

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
August 22, 2019  
7:00 PM**

**1. CALL TO ORDER**

- A. Opening Ceremony
  - 1) Recognition of Linda Arnold
  - 2) Recognition of Scott Altland

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

**3. COMMUNICATION FROM CITIZENS**

**4. ENGINEERING REPORTS**

- A. Environmental Engineer - Buchart Horn, Inc.
- B. Civil Engineer - First Capital Engineering, Inc.

**5. CONSENT AGENDA**

- A. Acknowledge Receipt of July 31, 2019 Treasurer's Report
- B. Acknowledge Receipt of Proposed Capital Improvements Plan for 2020-2024
- C. Board of Supervisors Conditional Use Hearing Minutes - June 27, 2019
- D. Board of Supervisors Work Session Minutes - July 25, 2019
- E. Board of Supervisors Regular Meeting Minutes - July 25, 2019
- F. Regular Payables as Detailed in Payable Listing of August 22, 2019
- G. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 5 in an amount not to exceed \$49,950
- H. LD-18-04 - Beck Funeral Home - Authorization of Bond Reduction in the Amount of \$37,121.50 (Remaining Bonded Amount \$700)

**6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**

- A. Authorization to Award Quote for Replacement of Electrical Metering and Switchgear Equipment for Police Building/Park Electrical Service to Garden Spot Electric, Inc. in an amount not to exceed \$79,960

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. CU-19-03 - Request to Redevelop Vacant Portion of York Galleria Mall into a Category 4 Mini-Casino

**8. COMMUNICATION FROM SUPERVISORS**

**9. COMMITTEE REPORTS**

**10. SOLICITOR'S REPORT**

**11. MANAGER'S REPORT**

- A. Township Manager's Report

**12. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2019-44 - Recognition of Scott Altland
- B. Resolution No. 2019-45 - Amendment to Designated Depositories Adopted on January 7, 2019

**13. OLD BUSINESS**

**14. NEW BUSINESS**

- A. Authorization to Schedule Public Hearing and Submit Zoning Map Amendment to the York County Planning Commission for Rezoning of Nine Parcels from Business Industrial (B-I) to General Industrial (G-I)

**15. ADJOURNMENT**