

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
September 24, 2020
7:00 PM**

Meeting will be held via Zoom - Information for the Zoom link will be posted on our website www.springettsbury.com and Facebook page one hour prior to the start of the meeting

1. CALL TO ORDER

A. Opening Ceremony

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 August 31, 2020 Treasurer's Report

B. Acknowledge Receipt of July 21, 2020 York Area United Fire and Rescue Commission Meeting Minutes

C. Board of Supervisors Regular Meeting Minutes - August 27, 2020

D. Board of Supervisors CIP Work Session Minutes - September 2, 2020

E. Regular Payables as Detailed in Payable Listing of September 24, 2020

F. 693 North Hills Road - Reduction of Financial Security in an amount not to exceed \$362,680.30 (remaining bonded amount \$33,125)

G. AKRF - Request for Payment No. 1 - WWTF West Tributary Project in an amount not to exceed \$71,362.61 (30% completion of design documents)

H. Reapproval of the Following Plans:

- 1) Motter Industrial
- 2) Canterbury Court
- 3) East York Apartments
- 4) Stonewood Logistics
- 5) White Rose Credit Union
- 6) Toyota of York

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Approve Buchart Horn, Inc. Supplemental Engineering Services for Construction Management of the Raw Pump/F.O.G. Project in an amount not to exceed \$165,000

- B. Authorization to Participate in Joint Grant Assistance Proposal Sponsored by York Area Regional Police Department to Secure Funding for Body Cameras and Related Equipment

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2020-49 - Authorizing Appropriate Budget Adjustments in Response to COVID-19 Health Crisis for Budget Year 2020

13. OLD BUSINESS

- A. Authorization to Submit Payment to the York County Stormwater Consortium in the amount of \$112,069 (August Payment)

14. NEW BUSINESS

15. ADJOURNMENT