

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
October 8, 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 8, 2020 York Area United Fire and Rescue Commission Meeting Minutes
- B. Board of Supervisors Regular Meeting Minutes - September 10, 2020
- C. Board of Supervisors Regular Meeting Minutes - September 24, 2020
- D. Regular Payables as Detailed in Payable Listing of October 8, 2020
- E. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 15 in an amount not to exceed \$288,930.53
- F. MOD Pizza, 2401 East Market Street - Elimination of Financial Security in an amount not to exceed \$3,300

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Scope of Services with Buchart Horn, Inc. to Provide Assistance with NPDES Permit Renewal in an amount not to exceed \$16,000
- B. Authorization to Award Bid for Augustus Schaefer Park Contract No. 1 to York Excavating Co., Inc. for Base Bid Plus Add Alternate Bid for the Trail Link in the total amount of \$275,767.52
- C. Authorization to Enter into 2021 Agreement with Klugh Animal Control Services

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Pleasantrees Subdivision Deed of Dedication for Open Space Wooded Lot 47, Stormwater Basins and Associated Easements

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

- A. Davies Drive Meeting

11. MANAGER'S REPORT

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2020-50 - Appointment of Mark Hodgkinson as Chief Administrative Officer of the Springettsbury Township Non-Uniformed Employee Pension Fund
- B. Resolution No. 2020-51 - Appointment of Mark Hodgkinson as Chief Administrative Officer of the Springettsbury Township Police Pension Fund

13. OLD BUSINESS

- A. Discussion - Electronic Sign Monument for Springettsbury Township Complex

14. NEW BUSINESS

- A. Presentation by Creating Opportunities in Neighborhood Environments (CONE), Inc. for Pleasant Acres Annex
- B. Authorization to Extend Residential and Commercial Building Permit Expiration Dates for Six Weeks Due to the Governor's Ban on Construction (COVID-19)

15. ADJOURNMENT