

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
October 24, 2019  
7:00 PM**

**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 September 30, 2019 Treasurer's Report

B. Board of Supervisors Work Session Minutes - October 10, 2019

C. Board of Supervisors Regular Meeting Minutes - October 10, 2019

D. Regular Payables as Detailed in Payable Listing of October 24, 2019

E. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2019 - RREEF CPIF 693 North Hills, LLC (Parcel #46-J1-24) in the amount of \$397.31

F. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2019 - RREEF CPIF 693 North Hills, LLC (Parcel #46-J1-24.E) in the amount of \$871.69

G. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Change Order No. 2 in an amount not to exceed \$3,494.34

H. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Change Order No. 3 in an amount not to exceed \$27,058

I. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 3 in an amount not to exceed \$1,159,124.71

J. Harley Davidson Motor Company Operations, Inc. - Authorization for Elimination of Bond by Releasing Remaining Amount of \$115,720

K. Goddard School Expansion - Authorization for Elimination of Bond by Releasing Remaining Amount of \$1,100

L. Wyndham Pointe Apartments/Pleasant Valley Road Tract - Authorization of Bond Reduction in an amount not to exceed \$1,164,618.10 (Remaining Bonded Amount \$807,652.59)

- M. MFL Realty - Authorization of Bond Reduction in an amount not to exceed \$410,087 (Remaining Bonded Amount \$19,404.70)

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

- A. Authorization to Advertise Sale of Various Items through Municibid Online Auction
- B. Authorization to Award Quote to Lobar Associates Construction to Replace Eleven Windows in the Administration Building in an amount not to exceed \$51,855.40 (KPN Purchasing Network)

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. SD-19-05 - Arroyo Minor Subdivision - 101 Lyndhurst Road and 3204 Eastern Boulevard

**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. Ordinance No. 2019-04 - Amending Zoning Map to Rezone Ten Parcels from the Business Industrial District (B-I) to the General Industrial District (G-I)
- B. Resolution No. 2019-50 - Accepting Final Draft of Springettsbury Township Transportation Plan with Intent to Adopt the Plan as an Amendment to the Forthcoming Springettsbury Township Comprehensive Plan Update
- C. Resolution No. 2019-51 - Authorizing Signatures on Documents for Multimodal Transportation Fund Grant from PennDOT for Completion of Davies Drive and Construction of At-Grade Rail Crossing
- D. Resolution No. 2019-52 - Authorizing Township Manager to Execute PennDOT Documents for Traffic Signal Improvements at Haines Road and Eastern Boulevard

**13. OLD BUSINESS**

- A. Authorization to Execute IT and CyberSecurity Assessment Proposal from Stambaugh Ness in an amount not to exceed \$13,000
- B. Authorization of 2020 Water Quality Program Budget in the amount of \$2,016,672
- C. Authorization of Water Quality Credit Program Policy and Procedure Manual

**14. NEW BUSINESS**

**15. ADJOURNMENT**