

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
November 13, 2019
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony
- B. GFOA Distinguished Budget Presentation Award for Fiscal Year 2019

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. October 24, 2019 - Following Regular Meeting and Following Work Session - Personnel

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 October 31, 2019 Treasurer's Report
- B. Acknowledge Receipt of York Area United Fire and Rescue Commission 2020 Joint Township Budget Presentation Minutes - September 17, 2019
- C. Acknowledge Receipt of York Area United Fire and Rescue Commission Meeting Minutes - September 17, 2019
- D. Board of Supervisors Budget Work Session Minutes - October 21, 2019
- E. Board of Supervisors Public Hearing Minutes - October 24, 2019
- F. Board of Supervisors Regular Meeting Minutes - October 24, 2019
- G. Board of Supervisors Work Session Minutes - October 24, 2019
- H. Regular Payables as Detailed in Payable Listing of November 13, 2019
- I. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Change Order No. 4 in an amount not to exceed \$14,186.69
- J. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 8 in an amount not to exceed \$141,759
- K. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Change Order No. 4 in an amount not to exceed \$1,431.03
- L. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2019 - Beck Real Estate LLC (Parcel #46-JJ-58Q) in the amount of \$253.27

- M. 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 \$126.42
- N. Market Street Commons Lot #18 Add On - Authorization of Bond Reduction in an amount not to exceed \$154,494.13 (Remaining Bonded Amount \$44,862.15)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Developer's Agreement for Category 4 Mini Casino York Galleria
- B. Authorization to Approve Addendum to January 1, 2018 - December 31, 2022 Residential Garbage and Recycling Collection Bid Specifications (Page 12, Section 6 "Disposal of Municipal Waste")

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Subdivision and Land Development Waiver - Multi-Use Trail Development - Rocky Ridge Park, County of York

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. 2019-53 - Authorizing Township Manager to Execute PennDOT Documents for Traffic Signal Improvements at Edgewood Road and Eastern Boulevard
- B. Resolution No. 2019-54 - Authorizing Township Manager to Execute PennDOT Documents for Traffic Signal Improvements at Edgewood Road and Kingston Road

13. OLD BUSINESS

14. NEW BUSINESS

- A. Consideration of Consulting Agreements for Grant Assistance through the Commonwealth of Pennsylvania
- B. Authorization to Advertise 2020 Proposed Budget
- C. Set Time for January 6, 2020 Reorganization Meeting
- D. Set Dates and Times for 2020 Regular Meetings of the Board of Supervisors
Currently: Second and Fourth Thursday of Each Month - 7:00 p.m. with the following exceptions:

- June, July and August - Fourth Thursday Only

- November - Third Wednesday Only (due to Township's of the Second Class Convention on Second Thursday in November and Veterans Day falling on Second Wednesday)
- December - Second Thursday Only

E. Set Dates and Times for 2021 Proposed Budget Work Sessions

- October 19, 2020 - 6:00 p.m.
- November 2, 2020 - 6:00 p.m.
- November 4, 2020 - 6:00 p.m.
- November 18, 2020 - Budget Presentation - 6:30 p.m.

15. ADJOURNMENT