

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
April 23, 2020
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 March 31, 2020 Treasurer's Report

B. Board of Supervisors Public Hearing Minutes - February 27, 2020

C. Board of Supervisors Regular Meeting Minutes - March 26, 2020

D. Board of Supervisors Regular Meeting Minutes - April 9, 2020

E. Regular Payables as Detailed in Payable Listing of April 23, 2020

F. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 8 in an amount not to exceed \$672,941.09

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Award Bids for 2020 Road Materials and Resurfacing Project and Authorization to Rebid Stone Contract (as outlined in April 15, 2020 memorandum from Director of Public Works)

7. SUBDIVISIONS AND LAND DEVELOPMENT

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. 2020-31 - Authorizing Supplemental Appropriation from General Fund Reserves to Fund Design Phases for Police Station Construction and Administration Building Renovation in the amount of \$916,200

13. OLD BUSINESS

- A. Update from CSB Technology Partners, LLC - IT Program
- B. Budget Adjustments and Revisions
- C. Grants Update
- D. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road - Temporary Speed Humps to be Installed in Spring 2020 (on hold for additional traffic counts)
- E. Sewer Billing and Collection Update (on hold until further notice)
- F. Board of Supervisors Road Tour (on hold until further notice)
- G. Bocce Ball Court (on hold until further notice)

14. NEW BUSINESS

15. ADJOURNMENT