

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
January 14, 2021
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

A. December 10, 2020 - 6:30 p.m. - Legal Matters

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 Emergency Declaration by Township Manager and Rescission Thereof Due to Snow Emergency of December 16, 2020 through December 18, 2020

B. Board of Supervisors Regular Meeting Minutes - December 10, 2020

C. Regular Payables as Detailed in Payable Listing of January 14, 2021

D. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Change Order No. 8 in an amount not to exceed \$14,061.20

E. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Change Order No. 9 in an amount not to exceed \$27,759.83

F. Heisey Mechanical Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 12 in an amount not to exceed \$112,182.70

G. York Excavating Co. - Augustus Schaefer Park Project - Change Order No. 1 in an amount not to exceed \$2,932.50

H. York Excavating Co. - Augustus Schaefer Park Project - Application for Payment No. 2 in an amount not to exceed \$12,672.46

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Advertise Bids for New Police Station/Renovations to Administration Building Project

- B. Authorization to Execute Amendatory Contract No. 2 for York County CDBG Funding for the Township's Comprehensive Plan (Extending Time of Performance to June 30, 2021)
- C. Authorization to Approve First Capital Engineering, Inc. Scope of Services for Davies Drive Extension Project in an amount not to exceed \$220,000
- D. Authorization to Approve First Capital Engineering, Inc. Scope of Services for Memory Lane/Industrial Highway Traffic Signal Project in an amount not to exceed \$101,768

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

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT