

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

1. CALL TO ORDER

- A. Opening Ceremony
- B. Recognition of Blanda Nace
- C. Recognition of Kathleen Phan
- D. Recognition of John Schmitt

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 November 20, 2018 York Area United Fire and Rescue Commission Meeting Minutes
- B. Acknowledge Receipt of December 31, 2018 Treasurer's Report
- C. Board of Supervisors Reorganization Meeting Minutes - January 7, 2019
- D. Board of Supervisors Regular Meeting Minutes - January 10, 2019
- E. Regular Payables as Detailed in Payable Listing of January 24, 2019
- F. Anrich, Inc. - East York Interceptor Upgrade Project - Change Order No. 2 in a CREDIT amount not to exceed \$10,567.09
- G. Anrich, Inc. - East York Interceptor Upgrade Project - Application for Payment No. 8 in an amount not to exceed \$161,621.60

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Purchase 2019 New Holland Powerstar 75 Tractor through Messick's Farm Equipment in an amount not to exceed \$47,535 (PA State Contract #4400011366)
- B. Authorization to Purchase Progressive TD65 - 15.5 Foot Tri-Deck Finishing Mower through Messick's Farm Equipment in an amount not to exceed \$19,000 (PA State Contract #4400011383)
- C. Authorization to Purchase Three (3) PowerEdge R640 Network VMware Servers from Dell in a total amount not to exceed \$22,197 (PA COSTARS) and Configuration Costs with CSB Technology Partners in an amount not to exceed

\$1,500

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

A. Solicitor's Report

11. MANAGER'S REPORT

A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2019-27 - Recognition of Daniel Yinger

B. Resolution No. 2019-28 - Amending Fee Schedule

C. Resolution No. 2019-29 - Authorizing Township Manager to Sign PennDOT Documents for Traffic Signal Improvements - North Hills Road/Industrial Highway

D. Resolution No. 2019-30 - Authorizing Township Manager to Sign PennDOT Documents for Traffic Signal Improvements - Arsenal Road/North Hills Road

13. OLD BUSINESS

A. Old Business

14. NEW BUSINESS

A. Transportation Plan Update - McMahon Associates, Inc.

15. ADJOURNMENT