

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
January 28, 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

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 20, 2020 York Area United Fire and Rescue Commission Meeting Minutes

B. Acknowledge Receipt of November 17, 2020 York Area United Fire and Rescue Commission Meeting Minutes

C. Acknowledge Receipt of December 31, 2020 Treasurer's Report

D. Board of Supervisors Reorganization Meeting Minutes - January 4, 2021

E. Board of Supervisors Regular Meeting Minutes - January 14, 2021

F. Regular Payables as Detailed in Payable Listing of January 28, 2021

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Execute Engineering Services Proposal with Buchart Horn, Inc. for I-83, Mill Creek Sanitary Sewer Replacement Phase I Project in an amount not to exceed \$465,000 (PennDOT Sherman Street and Eberts Lane Bridge Replacements)

B. Authorization to Execute Engineering Services Proposal with Buchart Horn, Inc. for I-83, Mill Creek Sanitary Sewer Replacement Phase II Project in an amount not to exceed \$635,000 (PennDOT Stream Relocation and I-83 Widening)

7. SUBDIVISIONS AND LAND DEVELOPMENT

A. LD-20-03 - LMS Commercial Real Estate, Gabriel Brothers Plaza, 1248 Greensprings Drive

B. LD-20-04 - Springettsbury Municipal Expansion, 1501 Mt. Zion Road

C. CU-2020-01 - Medical Marijuana Dispensary Center, 100 Memory Lane

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. 2021-26 - Adopting Policy for Public Access to Recorded Meetings of the Board of Supervisors

13. OLD BUSINESS

A. Old Business Listing

14. NEW BUSINESS

A. Authorization to Purchase 6" Godwin Pump Assembly from Xylem in an amount not to exceed \$39,734.14 (COSTARS Contract #16-008)

15. ADJOURNMENT