

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
February 25, 2021  
7:00 PM**

**Meeting will be held via Zoom - Information for the Zoom link will be posted on our website [www.springettsbury.com](http://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 January 31, 2021 Treasurer's Report

B. Board of Supervisors Conditional Use Hearing Minutes - January 28, 2021

C. Board of Supervisors Regular Meeting Minutes - January 28, 2021

D. Board of Supervisors Regular Meeting Minutes - February 11, 2021

E. Regular Payables as Detailed in Payable Listing of February 25, 2021

F. Harvey Subdivision, 1400 Whiteford Road - Elimination of Bond in the amount of \$70,987

G. Motter Industrial Park (Motter Tract) - Elimination of Bond in the amount of \$49,200

H. Motter Industrial Park Lots 2 & 3 - Bond Reduction in the amount of \$943,215.90 (Remaining Bonded Amount \$113,170.23)

I. Susquehanna Oral and Maxillofacial Surgery - Elimination of Financial Security in the amount of \$13,200

**6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**

A. Authorization to Execute York County Libraries 2021 Agreement for Satellite Library Services in the amount of \$4,728

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

A. SD-10-01 - The Homes of Emma Lane, Church and Willow Street

B. Local Economic Revitalization Assistance (LERTA) Application from 4100

Lincoln Highway, LLC for Property Located at 4100 Lincoln Highway East

- C. Authorization to Advertise Public Hearing for LERTA Project at 4100 Lincoln Highway East

**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. 2021-29 - Adopting an Emergency Operations Plan for York Area Regional Emergency Management in York County
- B. Resolution No. 2021-30 - Authorizing Appointment of Deputy Tax Collector
- C. Authorization to Advertise Ordinance for Restricted Parking Spaces for Disabled Persons or Severley Disabled Veterans

**13. OLD BUSINESS**

- A. Old Business Listing

**14. NEW BUSINESS**

- A. Acknowledge Receipt of Non-Uniformed Pension Plan Compliance Audit from the Department of the Auditor General for the period January 1, 2017 through December 31, 2019
- B. Acknowledge Receipt of Police Pension Plan Compliance Audit from the Department of the Auditor General for the period January 1, 2017 through December 31, 2019
- C. Acknowledge Reimbursement to the Commonwealth of Pennsylvania for State Aid Overpayment in the amount of \$101,508 Plus Interest

**15. ADJOURNMENT**