

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
February 27, 2020  
7:00 PM**

**1. CALL TO ORDER**

- A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

**3. COMMUNICATION FROM CITIZENS**

- A. Citizen Comments
- B. Fair Districts PA

**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, 2020 Treasurer's Report
- B. Regular Payables as Detailed in Payable Listing of February 27, 2020
- C. LD-16-02 - Aldi's Food Market - Elimination of Financial Security in an amount not to exceed \$1,018.88
- D. LD-17-02 - Toyota of York - Authorization of Bond Reduction in an amount not to exceed \$332,580 (Remaining Bonded Amount \$5,820.10)
- E. LD-18-05 - MFL Realty - Elimination of Financial Security in an amount not to exceed \$19,404.70
- F. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Change Order Request No. 5 in an amount not to exceed \$11,813.24
- G. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Request for Payment No. 11 in an amount not to exceed \$52,060
- H. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 5 in an amount not to exceed \$176,055.86
- I. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 6 in an amount not to exceed \$382,491.90

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

- A. Authorization to Purchase Three (3) Dell PowerEdge R640 Network Servers for the Wastewater Treatment Facility in a total amount not to exceed \$22,647 (PA

COSTARS)

- B. Authorization of Configuration Costs for PowerEdge R640 Network Servers by CSB Technology Partners in a total amount not to exceed \$1,500

**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. Ordinance No. 2020-01 - Amending Chapter 325 "Zoning" to Permit Adaptive Reuse to Mini Storage Facility as a Use By Right in the Town Center Overlay and Commercial Highway (CH) District
- B. Ordinance No. 2020-02 - Establishing 25 MPH Speed Limit on Tenth Avenue between North Sherman Street and Thomas Street and on Thomas Street between Tenth and Eleventh Avenue
- C. Ordinance No. 2020-03 - Authorizing Execution of Cable Franchise Agreement between Springettsbury Township and Comcast of Southeast, Pennsylvania, LLC

**13. OLD BUSINESS**

- A. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road - Temporary Speed Humps to be Installed in Spring 2020
- B. Grants Update
- C. Sewer Billing and Collection Update
- D. Rental Policy for Field and Court Usage
- E. Board of Supervisors Road Tour - Schedule Date for Spring 2020

**14. NEW BUSINESS**

- A. Police Fleet

**15. ADJOURNMENT**