

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
March 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 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 February 28, 2021 Treasurer's Report

B. Board of Supervisors Work Session Minutes - March 2, 2021

C. Board of Supervisors Public Hearing Minutes - March 11, 2021

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

E. Board of Supervisors Work Session Minutes - March 17, 2021

F. Regular Payables as Detailed in Payable Listing of March 25, 2021

G. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 13 in an amount not to exceed \$438,901.89

H. Reapproval of LD-19-02 - 125 Stonewood Road Preliminary/Final Land Development Plan for Recording Purposes

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Submit Payment to York County Stormwater Consortium for 2021 Participant Share of Intergovernmental Cooperative Agreement in the total amount of \$224,138 (Pay \$112,069 by 4/30/21 and \$112,069 by 8/31/21)

B. Authorization to Enter into Agreement with Griffin Stevens & Lee Consulting, LLC for Assistance in Identifying, Securing and Implementing Grants through the Commonwealth of Pennsylvania

C. Authorization to Award General Construction Bid to Uhrig Construction, Inc. for Township Building Renovation and Expansion Project in an amount not to exceed \$11,414,341

- D. Authorization to Award Electrical Construction Bid to MidState Mechanical and Electrical, LLC for Township Building Renovation and Expansion Project in an amount not to exceed \$3,349,423
- E. Authorization to Award Heating, Ventilating and Air Conditioning Construction Bid to Frey Lutz Corp. for Township Building Renovation and Expansion Project in an amount not to exceed \$1,792,220
- F. Authorization to Award Plumbing Construction Bid to Jay R. Reynolds, Inc. for Township Building Renovation and Expansion Project in an amount not to exceed \$968,800
- G. Authorization to Enter into Agreement with Buchart Horn Architects for Full-Time Resident Representative Services and Arc Flash Study for the Administration/Police Building Project in the total amount of \$369,844
- H. Authorization to Enter into Collective Bargaining Agreement with the Springettsbury Township Police Officers' Association for the Period January 1, 2021 through December 31, 2025

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. CU-2020-01 - Conditional Use Application to Allow Medical Marijuana Dispensary Center in the Town Center Overlay at 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. Ordinance No. 2021-01 - Amending Chapter 312, Vehicles and Traffic, Article IV, Adding New Section 312-41a, Disabled Person or Severely Disabled Veteran Restricted Parking Spaces
- B. Ordinance No. 2021-02 - Authorizing and Securing the Issuance of General Obligation Bonds, Series of 2021, in the Aggregate Principal Amount of \$16,060,000
- C. Resolution No. 2021-31 - Amendment to Designated Depositories
- D. Resolution No. 2021-32 - Temporarily Extending Payment Deadline for 2020 Final/2021 Estimated Mercantile License and Business Privilege Tax Returns from April 15, 2021 to May 17, 2021

13. OLD BUSINESS

- A. Old Business Listing

14. NEW BUSINESS

15. ADJOURNMENT