

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
April 25, 2019
7:00 PM**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. April 11, 2019 - 8:00 p.m. - Personnel and Collective Bargaining

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 March 31, 2019 Treasurer's Report

B. Board of Supervisors Regular Meeting Minutes - March 28, 2019

C. Regular Payables as Detailed in Payable Listing of April 25, 2019

D. Heisey Mechanical - Raw Pump Upgrade/Fat, Grease and Oil Acceptance Project - Change Order No. 1 to Add Payment for Stored Materials to the Specifications - No Cost

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Renew Satellite Library Services Agreement with York County Libraries for the Year 2019 in the amount of \$4,725

B. Authorization to Award Bid for Farming Lease Contract to Lynn Godfrey for the Period April 2019 through December 31, 2023 for an Annual Lease Amount of \$10,000 (Camp Security Site)

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. 2019-38 - Authorizing Supplemental Appropriation from Subdivision Recreation Reserves Fund in the amount of \$52,462.36 for Audio, Lighting and Video Improvements to Springettsbury Park
- B. Resolution No. 2019-39 - Setting the Salary for the Township Manager for Calendar Year 2018 and 2019

13. OLD BUSINESS

- A. Old Business

14. NEW BUSINESS

15. ADJOURNMENT