

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
May 9, 2019
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. April 25, 2019 - 8:25 p.m. - Personnel
- B. May 9, 2019 - Following Regular Meeting - 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. Board of Supervisors Regular Meeting Minutes - April 11, 2019
- B. Regular Payables as Detailed in Payable Listing of May 9, 2019
- C. Heisey Mechanical - Raw Pump Upgrade/Fat, Grease and Oil Acceptance Project - Application for Payment No. 1 in an amount not to exceed \$179,322.30
- D. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Grease and Oil Acceptance Project - Application for Payment No. 1 in an amount not to exceed \$65,250
- E. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Grease and Oil Acceptance Project - Application for Payment No. 2 in an amount not to exceed \$46,350
- F. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2019 - Inchs Properties LLC (Parcel #46-34-47A) in the amount of \$21.10
- G. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2019 - Predix Properties LLC (Parcel #46-02-34) in the amount of \$387.10

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Advertise Sale of Various Items Through Municibid Online Auction

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. Resolution No. 2019-39 - Setting the Salary for the Township Manager for 2018 and 2019 and Approving the Township Manager Employment Agreement
- B. Resolution No. 2019-40 - Authorizing the Expenses for the Sanitary Sewer Waste Water Treatment Plant Upgrade to be Eligible for Bond Proceeds Reimbursement

13. OLD BUSINESS

- A. Authorization to Renew Satellite Library Services Agreement with York County Libraries for the Period June 1, 2019 through May 31, 2020 in the amount of \$4,500
- B. Old Business Listing

14. NEW BUSINESS

- A. Acknowledge Receipt of General Fund Audit Report from Stambaugh Ness for the Period January 1, 2018 through December 31, 2018
- B. Acknowledge Receipt of Commonwealth of Pennsylvania's Annual Audit and Financial Report (Form DCED-CLGS-30) for the Year Ended December 31, 2018

15. ADJOURNMENT