

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
May 14, 2020
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. April 25, 2020 - 10:00 a.m. - Personnel

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 Work Session Minutes - April 7, 2020
- B. Board of Supervisors Regular Meeting Minutes - April 23, 2020
- C. Regular Payables as Detailed in Payable Listing of May 14, 2020
- D. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2020 - Springettsbury Investors, LLC (Parcel #46-02-0003) in the amount of \$789.73
- E. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2020 - Michael & Faye Quigley (Parcel #46-KI-213.A) in the amount of \$53.36
- F. Susquehanna Oral and Maxillofacial Surgery - Reduction of Financial Security in an amount not to exceed \$343,772.08

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

12. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2020-05 - Amending Code of Ordinances Chapter 276 - Solid Waste and Recycling
- B. Resolution No. 2020-35 - Recognition of Craig E. Murphy

- C. Resolution No. 2020-36 - Recognition of Joseph E. Gardner
- D. Resolution No. 2020-37 - Authorizing Collector of Municipal Real Estate Taxes to Waive Tax Penalties through December 31, 2020 Pursuant to PA Act 15 of 2020
- E. Resolution No. 2020-38 - Authorizing Amendment to Designated Depositories Adopted on January 6, 2020
- F. Resolution No. 2020-39 - Authorizing Supplemental Appropriation from General Fund Reserves to Fund IT Security Project in the amount of \$36,872

13. OLD BUSINESS

- A. Budget Adjustments and Revisions
- B. Summer Concert Series Discussion
- C. Grants Update
- D. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road - Temporary Speed Humps to be Installed in Spring 2020 (on hold for additional traffic counts)
- E. Sewer Billing and Collection Update (on hold until further notice)
- F. Board of Supervisors Road Tour (on hold until further notice)
- G. Bocce Ball Court (on hold until further notice)

14. NEW BUSINESS

- A. Food Truck Fridays Discussion
- B. Springettsbury Township COVID-19 Response Plan
- C. Discussion on Township Ordinance to Allow Reopening of Businesses
- D. Appointment of Voting Member and Alternate Member to the York County Stormwater Consortium Regional Committee

15. ADJOURNMENT