

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
May 23, 2019
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

3. COMMUNICATION FROM CITIZENS

- A. Tourism Update - Rasheeda Martin, York County Convention and Visitors Bureau

4. ENGINEERING REPORTS

- A. Environmental Engineer - Buchart Horn, Inc.
- B. Civil Engineer - First Capital Engineering, Inc.

5. CONSENT AGENDA

- A. Acknowledge Receipt of April 30, 2019 Treasurer's Report
- B. Board of Supervisors Work Session Minutes - April 11, 2019
- C. Board of Supervisors Regular Meeting Minutes - April 25, 2019
- D. Regular Payables as Detailed in Payable Listing of May 23, 2019
- E. Authorization of Bond Reduction for MOD Pizza from \$192,735.40 to \$10,355

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Line Sanitary Sewer Pipes and Manholes in Yorkshire and Locust Grove Road/Market Street Area Through Abel Recon of Mountville, PA in an amount not to exceed \$698,248.55 (COSTARS Contract No. 16030)
- B. Authorization to Award Turnkey Performance-Based RFP to AKRF, Inc. to Meet Reductions Required for 2018-2022 NPDES Permit Cycle at a Cost of \$2.71 Per Pound of Sediment Reduced (Total Project Cost \$1,892,000)
- C. Authorization to Award Bids for 2019 Road Materials and Resurfacing Project (as outlined in May 15, 2019 memorandum from Director of Public Works/WWT)

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-19-02 - Alyce & Richard Page Subdivision, 2751 Trout Run Road

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

13. OLD BUSINESS

A. Old Business Listing

14. NEW BUSINESS

A. Authorization to Begin Township Website Redesign and Implementation Project in 2019

B. Authorization to Proceed with York Excavating Company for Emergency Stabilization of Mill Creek Interceptor in an amount not to exceed \$72,325.20

15. ADJOURNMENT