

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
May 28, 2020
7:00 PM**

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 April 30, 2020 Treasurer's Report
- B. Board of Supervisors Work Session Minutes - May 4, 2020
- C. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Change Order No. 8 in an amount not to exceed \$17,637.45
- D. Springetts Retreat (Triplet Springs) - Reduction of Financial Security in an amount not to exceed \$556,760.60 (remaining bonded amount \$1,679,378.90)
- E. Quattro Development, LLC - Lots 1-4 - Reduction of Financial Security in an amount not to exceed \$13,255 (remaining bonded amount \$49,621)
- F. Misericordia Nursing and Rehabilitation Center - Elimination of Financial Security in the amount of \$1,500
- G. Regular Payables as Detailed in Payable Listing of May 28, 2020

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Award 2020 Stone Materials Bid to Kinsley Materials (as outlined in May 19, 2020 Memorandum from Public Works Director)

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-19-06 - Stonewood Logistics Center, 125 Stonewood Road, LLC
- B. LD-19-08 - Motter Industrial Park Lots 2 and 3
- C. LD-2020-0001 - White Rose Credit Union, 3603 East Market Street

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2020-40 - Authorizing Signatures on Card Services Merchant Agreement with Open Edge/Global Payments Direct, Inc.
- B. Resolution No. 2020-41 - Designation of Zoning Officer and Deputy Zoning Officer
- C. Resolution No. 2020-42 - Supporting Immediate Moving of York County, Including Springettsbury Township, to the Green Phase of the Governor's Phased Reopening Plan

13. OLD BUSINESS

- A. Special Event Permit - 3406 East Market Street
- B. Budget Updates
- C. Summer Concert Series/Fireworks Discussion
- D. Grants Update
- E. AKRF Contract - Status of Projects - Payment Schedule
- F. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road - Temporary Speed Humps to be Installed in 2020 (on hold for additional traffic counts - letter sent to residents)
- G. Sewer Billing and Collection Update (on hold until further notice)
- H. Board of Supervisors Road Tour (on hold until further notice)
- I. Bocce Ball Court (on hold until further notice)
- J. Township Manager Search

14. NEW BUSINESS

15. ADJOURNMENT