

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
June 27, 2019
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 May 31, 2019 Treasurer's Report
- B. Acknowledge Receipt of York Area United Fire and Rescue Commission Meeting Minutes - April 16, 2019
- C. Board of Supervisors Work Session Minutes - April 25, 2019
- D. Board of Supervisors Work Session - May 9, 2019
- E. Board of Supervisors Regular Meeting Minutes - May 9, 2019
- F. Board of Supervisors Regular Meeting Minutes - May 23, 2019
- G. Regular Payables as Detailed in Payable Listing of June 27, 2019
- H. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Change Order No. 1 in an amount not to exceed \$21,349.06
- I. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 3 in an amount not to exceed \$305,599.50
- J. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 4 in an amount not to exceed \$174,600
- K. Acknowledge Receipt of Auditor General's Liquid Fuels Tax Fund Audit Report for the Period Ending December 31, 2017

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute School Resource Officer Agreement with Central York School District for the School Year 2019-20
- B. Authorization to Award Bids from Municibid Online Auction in the total amount of

\$6,624

- C. Authorization to Execute Termination Agreement with Principio Iron Company, L.P., 1510 Whiteford Road (Apple Nissan)
- D. Authorization to Execute Developer Agreement with the County of York for the County Complex Development (Pleasant Acres Road)

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-19-01 - Stone Ridge Commons, Cinema Drive, Stone Ridge Road and Eastern Boulevard
- B. LD-19-04 - Stone Ridge Commons, Cinema Drive, Stone Ridge Road and Eastern Boulevard
- C. LD-19-01 and CU-19-02 - Taco Bell, 2411 East Market Street
- D. CU-19-01 - East York Apartments, 2810 East Market Street

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

- A. Solicitor's Report

11. MANAGER'S REPORT

- A. Township Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2019-41 - Resolving to Implement "Health in All Policies" in Springettsbury Township
- B. Resolution No. 2019-42 - Emswiler Planning Module - 1992 Alpine Road
- C. Resolution No. 2019-43 - Page Planning Module - 2751 Trout Run Road

13. OLD BUSINESS

- A. Old Business Listing

14. NEW BUSINESS

- A. Fat, Oil and Grease (FOG) Acceptance Project Financing Update - Christopher Gibbons, Concord Public Financing
- B. Discuss Options for HVAC Unit on Police Building
- C. Authorization to Add One Wastewater Treatment Operator Position in June 2019 (second of two additional Operator positions that were authorized in 2019 budget)
- D. Authorization to Create New Position of Planner (I and II) and Approval of Job Description(s)

15. ADJOURNMENT