

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
July 22, 2021  
7:00 PM**

**Meeting will be held in person at the Administration Building, 1501 Mt. Zion Road, York, PA.  
Meeting will also be available via Zoom - Information for the Zoom link will be posted on our  
website [www.springettsbury.com](http://www.springettsbury.com) and Facebook page one hour prior to the start of the  
meeting**

**1. CALL TO ORDER**

A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

A. June 24, 2021 - 9:15 p.m. - HR Pharmaceutical, Inc. Tax Appeal and Other  
Legal Matters

**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 June 30, 2021 Treasurer's Report
- B. Board of Supervisors Regular Meeting Minutes - June 24, 2021
- C. Regular Payables as Detailed in Payable Listing of July 22, 2021
- D. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease  
Acceptance Project - Application for Payment No. 17 in an amount not to  
exceed \$158,167.88
- E. York Excavating Co., Inc. - Augustus Schaefer Park Project - Change Order No.  
6 in an amount not to exceed \$1,995.25
- F. York Excavating Co., Inc. - Augustus Schaefer Park Project - Application for  
Payment No. 7 in an amount not to exceed \$50,344.15
- G. Frey Lutz Corporation - Springettsbury Township Building Renovation and  
Expansion Project - Application for Payment No. 1 in an amount not to exceed  
\$25,168.50
- H. MidState Mechanical & Electrical - Springettsbury Township Building Renovation  
and Expansion Project - Application for Payment No. 1 in an amount not to  
exceed \$35,362.43

**6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**

- A. Authorizing Execution of Settlement Agreement with HR Pharmaceuticals, Inc. - Certain Product Lines Exempt from Business Privilege and Mercantile Tax and Authorizing Tax Refund in the amount of \$30,000 for the years 2017-2020.
- B. Authorization to Award Bids for 2021 Road Materials and Resurfacing Project (as outlined in July 15, 2021 memorandum from Director of Public Works)
- C. Authorization to Line Sanitary Sewer Pipes and Manholes through Abel Recon of Mountville, PA in an amount not to exceed \$265,050.20 (PA COSTARS)

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. Discussion on Zoning Map Amendment - Crossfield Lane Tax Map 36, Parcel 96 (Tabled at June 24, 2021 Board of Supervisors Meeting)

**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. 2021-38 - Authorizing Township Manager to Execute Green Light Go Grant Agreement Documents (Haines/Eastern Boulevard)
- B. Resolution No. 2021-39 - Authorizing Township Manager to Execute Green Light Go Grant Agreement Documents (Northern Way and Wolf Drive)
- C. Resolution No. 2021-40 - Authorizing Township Manager to Execute Green Light Go Grant Agreement Documents (Edgewood/Kingston)
- D. Resolution No. 2021-41 - Authorizing Township Manager to Execute Green Light Go Grant Agreement Documents (Edgewood/Eastern Boulevard)
- E. Resolution No. 2021-42 - Requesting Multimodal Transportation Fund Program Grant in the amount of \$836,326 from the Commonwealth Financing Authority for the Davies Drive Extension/At-Grade Crossing Project
- F. Resolution No. 2021-43 - Authorizing Intergovernmental Agreement with Pennsylvania State Police to Provide Police Services at Penn National York Hollywood Casino at the York Galleria Mall

**13. OLD BUSINESS**

- A. Acknowledge Receipt of 2020 Springettsbury Township Financial Statements (Tabled at June 24, 2021 Board of Supervisors Meeting)
- B. Old Business Listing

**14. NEW BUSINESS**

**15. ADJOURNMENT**