

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
July 23, 2020
7:00 PM**

Meeting will be held via Zoom - Information for the Zoom link will be posted on our website 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

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, 2020 Treasurer's Report

B. Board of Supervisors Strategic Planning Session Minutes - May 20, 2020

C. Board of Supervisors Strategic Planning Session Minutes - June 3, 2020

D. Board of Supervisors Strategic Planning Session Minutes - June 10, 2020

E. Board of Supervisors Strategic Planning Session Minutes - June 17, 2020

F. Board of Supervisors Regular Meeting Minutes - June 25, 2020

G. Regular Payables as Detailed in Payable Listing of July 23, 2020

H. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 9 in an amount not to exceed \$329,466.75

I. Taco Bell, 2411 East Market Street - Bond Reduction in an amount not to exceed \$645,851.53 (remaining bonded amount \$94,141)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

7. SUBDIVISIONS AND LAND DEVELOPMENT

A. LD-2020-0002 - Canterbury Court Expansion (Action)

B. MOD Pizza - Authorization to Eliminate Bond in the amount of \$3,300 and Create Escrow Account in the amount of \$3,300 Until As-Built Plans Are Provided

C. Authorization to Prepare Request for Quotation (RFQ) to Complete Update of Comprehensive Plan

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

- A. Friends of Camp Security Update - Carol Tanzola

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

13. OLD BUSINESS

- A. York County Stormwater Consortium Update - Pam Shellenberger and Kipp Allison
- B. Appointment of Voting Member and Alternate Member to the York County Stormwater Consortium Regional Committee
- C. Saturday in the Park Update
- D. Grants Update
- E. Netrepid

14. NEW BUSINESS

- A. Edgewood Road Parking Ordinance

15. ADJOURNMENT