

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
August 26, 2021
7:00 PM**

Meeting will be held in person at 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 and Facebook page one hour prior to the start of the meeting

1. CALL TO ORDER

- A. Opening Ceremony
- B. Oath of Office - Patrolman Matthew Martoccio
- C. Oath of Office - Patrolman Jeremy Young

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 July 31, 2021 Treasurer's Report
- B. Board of Supervisors Regular Meeting Minutes - July 22, 2021
- C. Regular Payables as Detailed in Payable Listing of August 26, 2021
- D. York Excavating Co., LLC - Augustus Schaefer Park Project - Application for Payment No. 8 in an amount not to exceed \$1,935.32
- E. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 15 in an amount not to exceed \$707,866.62
- F. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-02-G in an amount not to exceed \$7,955.71
- G. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 1 in an amount not to exceed \$421,273.61
- H. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 2 in an amount not to exceed \$492,788.44
- I. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 2 in an amount not to exceed

\$118,530

- J. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 3 in an amount not to exceed \$48,186.90
- K. MidState Mechanical & Electrical - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 2 in an amount not to exceed \$10,988
- L. Stonewood Logistics Center, 125 Stonewood Road - Reduction of Financial Security in the amount of \$1,636,043.42 (remaining bonded amount \$13,837.56)
- M. Taco Bell, 2411 East Market Street - Reduction of Financial Security in the amount of \$89,201 (remaining bonded amount \$4,940)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute School Resource Officer Agreement with Central York School District for School Year 2021-22
- B. Authorization to Execute Encroachment Agreement with Columbia Gas of PA for Springettsbury Township Building Renovation and Expansion Project
- C. Authorization to Execute 2022 SPCA Animal Care and Housing Agreement in an amount not to exceed \$13,734.02
- D. Review of Water Shut-Off Agreement and Addendum
- E. Authorization for Chief of Police to Execute Emergency Federal Law Enforcement Assistance Grant Agreement - Funding for Civil Unrest Law Enforcement Overtime

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Township Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Authorization to Advertise Ordinance Amending Code of Ordinances, Chapter 256 Sewer System, Public - Water Shut-Off Procedures
- B. Resolution No. 2021-44 - Accepting the Offer of Dedication for Grant Drive in the Sheridan Manor Development
- C. Resolution No. 2021-45 - Accepting the Offer of Dedication for Lee Court in the Sheridan Manor Development

13. OLD BUSINESS

- A. Acknowledge Receipt of 2020 Springettsbury Financial Statements (Tabled at June 24 and July 22, 2021 Board of Supervisor Meetings)
- B. Old Business Listing

14. NEW BUSINESS

- A. Authorizing Designated Towing Companies
- B. Discussion on Refinancing Options for the General Fund Bond Obligation, Series of 2016 - Christopher Gibbons, Concord Public Finance

15. ADJOURNMENT