

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
September 9, 2021
7:00 PM**

Meeting will be held in person at the York Area United Fire and Rescue Conference Room, 50 Commons Drive, 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

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. August 26, 2021 - 8:00 p.m. - Personnel

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 York Area United Fire and Rescue Commission Meeting Minutes - April 20, 2021

B. Acknowledge Receipt of York Area United Fire and Rescue Commission Meeting Minutes - May 18, 2021

C. Acknowledge Receipt of York Area United Fire and Rescue Commission Meeting Minutes - June 15, 2021

D. Board of Supervisors Regular Meeting Minutes - August 26, 2021

E. Regular Payables as Detailed in Payable Listing of September 9, 2021

F. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 3 in an amount not to exceed \$247,176.98

G. MidState Mechanical & Electrical - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 3 in an amount not to exceed \$282,823.83

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Extend Auditing Services Agreement with Smith Elliott Kearns & Company, LLC (SEK) for the 2021 and 2022 Year End Audits (Option 1 of the Agreement Approved in 2020)

- B. Authorization to Execute Intergovernmental Agreement with Eastern York County Sewer Authority for Sanitary Sewer Service at 4100 Lincoln Highway East

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. CU-2021-0005 - Approval of Conditional Use Application for Nalley Fresh, York Marketplace

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Authorization to Advertise Amendment to Dog Barking Ordinance

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT