

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
September 12, 2019  
7:00 PM**

**1. CALL TO ORDER**

- A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

- A. August 21, 2019 - 7:50 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. Board of Supervisors Strategic Planning Work Session Minutes - August 7, 2019
- B. Board of Supervisors Work Session Minutes - August 7, 2019
- C. Board of Supervisors Work Session Minutes - August 21, 2019
- D. Board of Supervisors Conditional Use Hearing Minutes - August 22, 2019
- E. Board of Supervisors Regular Meeting Minutes - August 22, 2019
- F. Regular Payables as Detailed in Payable Listing of September 12, 2019
- G. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 6 in an amount not to exceed \$22,500
- H. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 2 in an amount not to exceed \$359,925.93
- I. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2019 - Springettsbury Township (Parcel #46-01-334) in the amount of \$45.77
- J. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2019 - BLM Construction (Parcel #46-02-04) in the amount of \$129.34
- K. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2019 - DGR Partners, LP (Parcel #46-JI-23H) in the amount of \$290.64
- L. Acknowledge Receipt of PA Department of Labor and Industry Audit Report #671655-5 - Accessibility Requirements of the Uniform Construction Code

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

- A. Authorization for Township Manager to Execute Consulting and Grant Advisory Services Agreement with Griffin Stevens & Lee Consulting, LLC
- B. Authorization to Advertise Vehicles for Auction through Enterprise Fleet Management

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

**8. COMMUNICATION FROM SUPERVISORS**

**9. COMMITTEE REPORTS**

**10. SOLICITOR'S REPORT**

- A. Solicitor's Report

**11. MANAGER'S REPORT**

- A. Manager's Report

**12. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2019-46 - Authorizing Collector of Business Privilege and Mercantile License Tax to Waive Interest and/or Penalty Associated with Collection of Delinquent Business Privilege and Mercantile License Taxes
- B. Resolution No. 2019-47 - Authorizing Supplemental Appropriation from General Fund Reserves for Martin Library
- C. Resolution No. 2019-48 - Appointment of Jessica Hilt to Historic Preservation Committee
- D. Authorization to Advertise Ordinance Amending the Code of Ordinances, Chapter 312 - Vehicles and Traffic

**13. OLD BUSINESS**

**14. NEW BUSINESS**

- A. Acknowledge Receipt of Police Pension, Death and Disability Fund Actuarial Valuation as of January 1, 2019
- B. Acknowledge Receipt of 2020 Minimum Municipal Obligation for Police Pension, Death and Disability Fund in the amount of \$882,291
- C. Acknowledge Receipt of 2020 Minimum Municipal Obligation for Non-Uniform Pension Plan in the amount of \$161,143
- D. Acknowledge Receipt of 2020 Minimum Municipal Obligation for Teamsters Pension Plan in the amount of \$142,843

**15. ADJOURNMENT**