

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
October 10, 2019
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony
- B. Oath of Office - Police Chief Todd King
- C. Recognition of Raymond Craul

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. Board of Supervisors Regular Meeting Minutes - September 26, 2019
- B. Regular Payables as Detailed in Payable Listing of October 10, 2019
- C. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Change Order No. 3 in an amount not to exceed \$3,499.65
- D. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 7 in an amount not to exceed \$148,205.70

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute 2020 SPCA Animal Care and Housing Agreement in an amount not to exceed \$13,734.02
- B. Authorization to Execute IT and CyberSecurity Assessment Proposal from Stambaugh Ness in an amount not to exceed \$13,000
- C. Authorization to Purchase Enterprise Software, Implementation and Training Package from Environmental Systems Research Institute, Inc. (ESRI) in an amount not to exceed \$38,342
- D. Authorization to Execute Agreement with AKRF, Inc. for Water Quality Program

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Penn National Casino - Ordinance Waivers to Chapters 289 Subdivision and Land Development Ordinance and 281 Stormwater Management

- 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. 2019-49 - Recognition of Raymond Craul
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
 - A. Approval of Accreditation Coordinator Job Description
- 15. ADJOURNMENT**