

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

1. CALL TO ORDER

- A. Opening Ceremony
- B. Oath of Office - Patrolman Tessa Miller

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. November 13, 2019 - 8:00 p.m. - Personnel

3. COMMUNICATION FROM CITIZENS

- A. Citizen Comments
- B. Friends of Camp Security - Archeological Dig Update

4. ENGINEERING REPORTS

- A. Environmental Engineer - Buchart Horn, Inc.
- B. Civil Engineer - First Capital Engineering, Inc.

5. CONSENT AGENDA

- A. Acknowledge Receipt of November 30, 2019 Treasurer's Report
- B. Board of Supervisors Budget Work Session Minutes - November 4, 2019
- C. Board of Supervisors Work Session Minutes - November 13, 2019
- D. Board of Supervisors Regular Meeting Minutes - November 13, 2019
- E. Regular Payables as Detailed in Payable Listing of December 12, 2019
- F. Garden Spot Electric, Inc. Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 9 in an amount not to exceed \$133,435.63
- G. Quattro Development, LLC - Authorization of Bond Reduction in the amount of \$1,673,017.60 (Remaining Bonded Amount \$62,876)
- H. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2019 - Woda Stone Ridge Ltd. (Parcel #46-20-51) in the amount of \$16.38
- I. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2019 - Woda Stone Ridge Ltd. (Parcel #46-20-50) in the amount of \$19.08
- J. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2019 - Woda Stone Ridge Ltd. (Parcel #46-JJ-58F) in the amount of \$66.52

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Award Bids from Municibid Online Auction in the total amount of \$24,952
- B. Authorization to Enter into 2020 Animal Control Services Agreement with Klugh Animal Control Services for the period January 1, 2020 through December 31, 2020

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-19-04 - Gang Estates, LP Minor Subdivision - 2050 & 2970 Deininger Road
- B. SD-19-07 - Michael & Faye Quigley Minor Subdivision - 2680 Sheridan Road
- C. LD-19-02 - Net Source, LLC - East York Apartments - 2401 East Market Street
- D. Brewery Products Company - Authorization of Elimination of Bond by Releasing Remaining \$34,323.40 Pending Landscape Alteration Approval by Board of Supervisors

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

- A. Historic Preservation Committee

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Township Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2019-55 - 2020 Budget Adoption
- B. Resolution No. 2019-56 - 2020 Tax Levy
- C. Resolution No. 2019-57 - 2020 York Area United Fire and Rescue Budget

13. OLD BUSINESS

14. NEW BUSINESS

- A. Authorization to Purchase Playground Equipment for Augustus Schaefer Park in an amount not to exceed \$45,249.40
- B. Authorization to Purchase 2020 International HX620 6x4 Heavy Truck Chassis through Tri County Motor Sales in an amount not to exceed \$131,995 (COSTARS Contract #025-19)
- C. Authorization to Purchase Dump Body for Chassis through Stephenson Equipment, Inc. in an amount not to exceed \$62,835 (COSTARS Contract #025-021)
- D. Authorization to Purchase New Bar Screen Grid Assembly from Hydro-Dyne Engineering, Inc. in an amount not to exceed \$100,000 (Sole Source)
- E. Revised Employee Handbook

15. ADJOURNMENT