

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
April 9, 2020  
7:00 PM**

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**
  - A. March 26, 2020 - 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. Board of Supervisors Regular Meeting Minutes - February 27, 2020
  - B. Regular Payables as Detailed in Payable Listing of April 9, 2020
  - C. LD-17-07 - MOD Pizza - Authorization of Bond Reduction in the amount of \$7,055 (remaining bonded amount \$3,300)
  - D. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Change Order No. 5 - Request for 60-Day Time Extension (No Cost)
  - E. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Change Order No. 6 - Request for 60-Day Time Extension (No Cost)
  - F. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 7 in an amount not to exceed \$267,514.20
  - G. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 12 in an amount not to exceed \$95,486.40
- 6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**
  - A. Authorization to Award 2020 Traffic Line Painting and Pavement Marking Contract to D. E. Gemmill, Inc.
- 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 Proposed Changes to Recycling Ordinance
- B. Ordinance No. 2020-04 - Sewer Fund Debt Refinancing - General Obligation Bond Series of 2010 Build America Bonds, General Obligation Note Series of 2014, and General Obligation Note Series of 2019 (FOG Project)
- C. Resolution No. 2020-30 - Disposition of Records

**13. OLD BUSINESS**

- A. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road - Temporary Speed Humps to be Installed in Spring 2020
- B. Grants Update
- C. Sewer Billing and Collection Update (on hold until further notice)
- D. Board of Supervisors Road Tour - Schedule Date for Spring 2020
- E. Bocce Ball Court

**14. NEW BUSINESS**

- A. Discussion - Budget Adjustments and Revisions

**15. ADJOURNMENT**