

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
June 25, 2020
7:00 PM**

Meeting will be held 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

3. COMMUNICATION FROM CITIZENS

A. Communication from Citizens

B. Acknowledge Receipt of 2019 Audit Report - Presentation by Krista Gardner, Stambaugh Ness, PC

4. ENGINEERING REPORTS

A. Environmental Engineer - Buchart Horn, Inc.

B. Civil Engineer - First Capital Engineering, Inc.

5. CONSENT AGENDA

A. Acknowledge Receipt of May 31, 2020 Treasurer's Report

B. Board of Supervisors Strategic Planning Session Minutes - May 14, 2020

C. Board of Supervisors Work Session Minutes - May 14, 2020

D. Board of Supervisors Regular Meeting Minutes - May 14, 2020

E. Board of Supervisors Regular Meeting Minutes - May 28, 2020

F. Regular Payables as Detailed in Payable Listing of June 25, 2020

G. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 13 in an amount not to exceed \$111,100.07

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Submit Three (3) Grant Applications to PennDOT for the Automated Red-Light Enforcement (ARLE) Program

- Eastern Boulevard and Northern Way Intersection Modernization
- Eastern Boulevard and Kingston Road Intersection Modernization
- Eastern Boulevard and Haines Road Intersection Modernization

B. Authorization to Enter into Automated Red-Light Enforcement (ARLE) Agreement with PennDOT for Memory Lane and Industrial Highway Intersection

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Permit Extension - 2222-2224 Eastern Boulevard

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. 2020-44 - Authorizing Chairman to Sign ARLE Agreement - Memory Lane and Industrial Highway
- B. Resolution No. 2020-45 - Recognizing the Springettsbury Township Police Department for its Professionalism and Dedication to the Equal Application of the Law For All Citizens

13. OLD BUSINESS

- A. AKRF Update
 - 1) Authorization of New Contract Agreement
 - 2) Authorization of Proposal for Phase I Archaeological Study
- B. York County Stormwater Consortium Update
- C. Administration Building Renovations Project
 - 1) Multi-Purpose Room (Community Room)
 - 2) Township Sign
- D. DCNR Land Conversion
- E. Discussion with County of York - Davies Drive
- F. Grants Update

14. NEW BUSINESS

15. ADJOURNMENT