

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
September 10, 2020  
7:00 PM**

**Meeting will be held via Zoom - Information for the Zoom link will be posted on our website [www.springettsbury.com](http://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**

A. August 28, 2020 - 6:00 p.m. - Personnel

B. September 10, 2020 - 6:30 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 - August 13, 2020

B. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Request for Change Order No. 9 in the total amount of \$18,893.39

C. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 14 in an amount not to exceed \$145,745.32

D. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 10 in an amount not to exceed \$478,828.50

E. Regular Payables as Detailed in Payable Listing of September 10, 2020

F. Authorization to Approve Real Estate Tax Refund Requests for Tax Years 2018, 2019 and 2020 as follows:

- 1) Stambaugh Benrus L III & Benrus I III & G & S Rntl Partners - Parcel No. 46-01-352 in the amount of \$51.97 (2020)
- 2) Springettsbury Investors LLC - Parcel No. 46-02-03 in the amount of \$31.21 (2020)
- 3) Congregation of the Daughters of Our Lady of Mercy - Parcel No. 46-31-37 in the amount of \$1,006 (2020)
- 4) Heritage Hills Assoc. - Parcel No. 46-IJ-19 in the amount of \$2,206.37 (2020)

- 5) Heritage Hills Assoc. - Parcel No. 46-IJ-20 in the amount of \$14.36 (2020)
- 6) William G. Mesmer Jr & Tammra Mesmer - Parcel No. 46-JJ-261 in the amount of \$11.30 (2020)
- 7) Congregation of the Daughters of Our Lady of Mercy - Parcel No. 46-31-37 in the amount of \$502.99 (2019)
- 8) Heritage Hills Assoc. - Parcel No. 46-IJ-18 in the amount of \$14.49 (2019)
- 9) Heritage Hills Assoc. - Parcel No. 46-IJ-19 in the amount of \$2,206.37 (2019)
- 10) Heritage Hills Assoc. - Parcel No. 46-IJ-20 in the amount of \$14.36 (2019)
- 11) Heritage Hills Assoc. - Parcel No. 46-IJ-18 in the amount of \$14.49 (2018)
- 12) Heritage Hills Assoc. - Parcel No. 46-IJ-19 in the amount of \$2,206.37 (2018)
- 13) Heritage Hills Assoc. - Parcel No. 46-IJ-20 in the amount of \$14.36 (2018)

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

- A. Authorization to Establish Consulting Services Agreement with AECOM

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

**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. 2020-47 - Appointment of Township Manager
- B. Resolution No. 2020-48 - Amending Fee Schedule

**13. OLD BUSINESS**

- A. Discussion - Bed and Breakfast Ordinance

**14. NEW BUSINESS**

**15. ADJOURNMENT**