

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
September 23, 2021
7:00 PM**

Meeting will be held in person at the York Area United Fire and Rescue Conference Room, 50 Commons Drive, York, PA. Meeting will also be available 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

4. ENGINEERING REPORTS

A. Environmental Engineer - Buchart Horn, Inc.

B. Civil Engineer - First Capital Engineering, Inc.

5. CONSENT AGENDA

A. Acknowledge Receipt of August 31, 2021 Treasurer's Report

B. Board of Supervisors Regular Meeting Minutes - September 9, 2021

C. Regular Payables as Detailed in Payable Listing of September 23, 2021

D. Frey Lutz Corp. - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-02-H in an amount not to exceed \$1,380 (CREDIT)

E. Frey Lutz Corp. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 4 in an amount not to exceed \$162,161.45

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Purchase Vacuum Leaf Collection Truck from MJR Equipment in an amount not to exceed \$221,666.75 (PA COSTARS MJR#025-171/SEI #025-21)

7. SUBDIVISIONS AND LAND DEVELOPMENT

A. CU-2021-0005 - Approval of Conditional Use Application for Nalley Fresh, York Marketplace

B. SD-2021-0006 - Red Robin, 2899 Whiteford Road

C. SD-2021-0010 - Pineapple Investments, 2990 Eastern Boulevard

D. SD-2021-0011 - Market Industrial, 3750 East Market Street

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2021-05 - Amending Code of Ordinances to Provide for Water Shut-Off for Nonpayment of Sanitary Sewer Bills
- B. Ordinance No. 2021-06 - Amending Code of Ordinances, Chapter 105, Article III, Barking Dogs
- C. Resolution No. 2021-46 - Amending Fee Schedule To Include Water Shut-Off Fees

13. OLD BUSINESS

14. NEW BUSINESS

- A. Refinancing Options - General Obligation Note/Bonds, Series A of 2021 - Christopher Gibbons, Concord Public Finance
- B. Community Life Team Presentation
- C. Acknowledge Receipt of 2022 Minimum Municipal Obligation for Police Pension, Death and Disability Fund in the amount of \$989,443
- D. Acknowledge Receipt of 2022 Minimum Municipal Obligation for Non-Uniform Pension Plan in the amount of \$118,093
- E. Acknowledge Receipt of 2022 Minimum Municipal Obligation for Teamsters Pension Plan in the amount of \$124,079

15. ADJOURNMENT