



SPRING GARDEN TOWNSHIP

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BOARD OF COMMISSIONERS

June 12, 2019 • 6:00 pm

AGENDA

- I. *Call to Order*
 - A. Presentations
 - B. Public Comment (any item not on tonight's agenda)
 - a. Robert Senft of 632 Colonial Avenue re: property maintenance and parking
 - C. Board of Commissioners Meeting Minutes
 - a. Board of Commissioners' May 8, 2019 regular meeting and May 8 Continuation held on May 29
 - D. Treasurer's Report – May 2019
 - E. Warrants for Payment – May 2019
 - F. Opening/Awards of Bids
 - G. Subdivision/Land Development
 - a. FYI: Timothy Pasch Subdivision Plan – conditions satisfied; ready for Board signature
 - H. Old Business
 - a. Status of design of Tri-Hill Municipal Building and Violet Hill Park (President Warman)
 - I. New Business
 - a. First Capital Insulation, Inc. – Proposal/Asbestos Abatement
 - b. Murphy & Dittenhafer - Amendment to the Professional Services AIA Document
FYI: Cost clarification requested for site visits, drawings/submissions/reviews, MEP & structural consultant site visits, scope for civil engineering/geotechnical/landscape architectural support
 - J. Reports from Commissioners
 - a. Vice-President Commissioner Thomas, Ward 1
 - b. Commissioner Rooney, Ward 2
 - c. President Commissioner Warman, Ward 3
 - d. Commissioner Luciani, Ward 4
 - e. Commissioner Zortman, Ward 5
 - K. Township Staff Reports
 - a. Engineer's Report – David Davidson, P.E.
 - b. Solicitor's Report– Attorney Hovis
 - c. Chief Financial Officer – Krista Gardner, CPA
 1. FYI – Sewer rates assessment (in conjunction with budget process)
 - d. Police Chief's Report– Chief Swartz
 - e. Fire Chief's Report – Chief Hoff of YAUFR
 - f. Public Works Supervisor's Report – Steven Smith
 - g. Recreation Program Coordinator's Report – Grant Waltersdorf
 - h. Zoning Officer's Report – Linda Keller
 - i. Codes Enforcement Officer's Report – Clifford Gordon
 - j. Township Manager's Report – Marcy Krūm-Tinsley
- II. *Adjourn*

Notes: 1) Anyone wishing to speak out on any agenda item should come to the front of the room as that item is called and use the microphone for their comments. 2) Public meetings of the Board of Commissioners may be audio recorded for the purpose of assisting in the preparation of the meeting minutes.