



SPRING GARDEN TOWNSHIP

558 S. OGONTZ STREET
YORK, PA 17403-5709

PHONE NUMBER: 717.848.2858
FAX NUMBER: 717.854.8257

www.springgardentwp.org

Virtual Public Meeting Protocol

- 1) Public Agenda will be posted on the Township Website 5 days prior to the meeting to allow for the public to review the agenda prior to the meetings the public will have the opportunity to comment on action items listed on the agenda.
- 2) Public Comment
 - a. Public comments to be submitted by email at least 1 business day in advance of the meeting; the cut-off for emails will be the close-of-business 1 business day prior to the meeting (general@sgtwp.org).
 - b. Use of the Chat room will not be the basis for recognition for public comment. Citizens will be recognized for public comment only at the appropriate and designated times.
 - c. Designated times:
 - i. Public Comment request from President Commissioner after action items have been motioned.
 - ii. Public Comments for any item not on the agenda will be heard during the designated Public Comment section of the agenda (public comment submitted by citizens in accordance to 2.a).
 - iii. To participate with public comment, use the Raise Hand feature under Participants or *9 on the phone. The President Commissioner will recognize you for public comment and you will be unmuted.
 - iv. All devices must be muted during the meeting unless the host unmutes a participant wishing to speak. If using a phone, unmute by using *6. If using Zoom, press and hold the space bar.
- 3) Register to join the ZOOM meeting:

[HTTPS://US02WEB.ZOOM.US/WEBINAR/REGISTER/WN_3JKUAU-eTUAQVIMxBLP4ow](https://us02web.zoom.us/webinar/register/WN_3JKUAU-eTUAQVIMxBLP4ow)

After registering you will receive a confirmation email containing information about joining the webinar meeting.

BOARD OF COMMISSIONERS

June 10, 2020 • 6:00 pm

BUSINESS MEETING AGENDA

- I. **Call to Order – Business Meeting**
 - A. **Presentations** - SEK – 2019 Audit
 - B. **Public Comment**
 - C. **Board of Commissioners Meeting Minutes** – May 13, 2020 and June 1, 2020 Special Meeting
 - D. **Treasurer’s Report** – May 2020
 - E. **Opening/Awards of Bids**
 - F. **Subdivision/Land Development**
 1. White Oaks and White Oaks Villas at Regents Glen
 2. Sewage facilities planning module for 1435 Spahn Avenue for Shipley Energy Catering Facility
 3. Preliminary/Final Land Development Plan proposed catering facility at 1435 Spahn Avenue
 4. Security reduction request for Box Hill Estates in the amount of \$14,520
 - G. **Old Business**
 1. Request to advertise ordinance amendment for chapter 220, parks and recreation areas rules and regulations
 - H. **New Business**
 1. Resolution 2020-12 relating to offering support to Township Businesses for reopening
 2. Construction Fund Agreement between the York City Sewer Authority and Spring Garden Township for the 2020 Interceptor Master Plan
 3. York City Sewer Authority Workgroup Memorandum of Understanding workgroup administrative costs and expenses
 4. Real estate purchase agreement proposal for consideration

Notes: 1) Anyone wishing to speak out on any agenda item should virtually raise their hand; the Zoom host will acknowledge the participant 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.



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I. Spring Garden Township Municipal Building and Violet Hill Park Project

1. Status Report

- i. Murphy & Dittenhafer Construction
- ii. Capital Construction Management

2. Change Orders

3. Requests for Payment

General Contractors:

- eciConstruction (General Contractor) in the amount of \$80,386.40
- Lobar (Electrical Contractor) in the amount of \$58,882.81
- North Bay Mechanical (Mechanical Contractor) in the amount of \$92,664.81
- Vision Mechanical (Plumbing Contractor) in the amount of \$72,072.67

J. Commissioners' Comments

1. Commissioner Thomas, Ward 1
2. Commissioner Rooney, Ward 2
3. Commissioner Clark, Ward 3
4. Commissioner Luciani, Ward 4
5. Commissioner Gwilt, Ward 5

K. Township Staff Reports

1. Engineer – David Davidson, P.E./C.S. Davidson, Inc.
 - i. Grinder pump application for 1770 Starcross Road
 - ii. Hoffman Road sanitary sewer main replacement cost estimates
2. Solicitor – Attorney Hovis/Stock and Leader
 - i. York City Sewer Authority Intermunicipal Agreement draft
3. Chief Financial Officer – Krista M. Gardner, CPA/Stambaugh Ness
4. Police Chief – Chief Swartz
 - i. Memorandum of Understanding - Spring Garden Township and the York City School District
5. Fire Chief – Daniel Hoff
6. Public Works Superintendent – Steven Smith
7. Zoning Officer – Linda Keller
 - i. Planning Commission meeting Agenda, June 2, 2020
 - ii. Zoning Hearing Board Agenda, June 15, 2020
8. Code Enforcement Officer – Clifford Gordon
9. Township Manager – Marcy L. Krüm-Tinsley
 - i. May 2020 Recreation Commission meeting minutes
 - ii. YCBAA Basketball Program – meeting date June 16 at 6:30pm
 - iii. Payroll and Time/Attendance plan – vendor selected based on budget cost, efficiencies, and capabilities
 - iv. York City Sewer Authority Workgroup

II. Adjourn

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