

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
January 28, 2016
7:00 PM**

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 December 31, 2015 Treasurer's Report
- B. Board of Supervisors Public Hearing Minutes - December 10, 2015
- C. Board of Supervisors Regular Meeting Minutes - January 14, 2016
- D. Regular Payables as Detailed in Payable Listing of January 28, 2016
- E. LD-14-04 - Time Extension - Pleasant Valley Road Tract - Plan Expires 1/31/16 (New Plan Date
- F. LD-15-03 - Time Extension - Eden Road Logistics Center - Plan Expires 2/4/16 (New Plan Date 3/11/16)
- G. LD-15-04 - Time Extension - First Post Parking Expansion - Plan Expires 2/4/16 (New Plan Date 6/23/16)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Award Bid for Farming Lease Contract to Star Rock Farms, Conestoga, PA for the period January 2016 through December 31, 2020 (74 acres @ \$277 per acre annually)
- B. Authorization to Enter into 2016 Agreement with Mary Harris Animal Control Services
- C. Authorization to Advertise for Pulverized Quicklime Bids

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

A. Solicitor's Report

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2016-24 - Appointment of Auditing Firm for Years Ended December 31, 2015 and 2016
- B. Resolution No. 2016-28 - Appointing Member to the Planning Commission
- C. Resolution No. 2016-29 - Appointing Member to the Historic Preservation Committee

12. OLD BUSINESS

13. NEW BUSINESS

- A. Motion to Approve Emergency Declaration by Chairman of the Board and Rescission Thereof Due to Weather Emergency of January 22, 2016 through January 24, 2016
- B. Motion to Approve PEMA/FEMA Declaration of Disaster Emergency Proclamation for Severe Winter Storm on January 22, 2016
- C. Authorization to Schedule Class 2 Service for WWT Turblex Blowers in an amount not to exceed \$117,882
- D. Authorization to Purchase Spare Parts for WWT Turblex Blowers in an amount not to exceed \$34,185

14. ADJOURNMENT