

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
February 25, 2016
7:00 PM**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. February 11, 2016 - 8:10 p.m. - Potential Litigation (Pleasant Valley Tract)

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 January 31, 2016 Treasurer's Report

B. Board of Supervisors Regular Meeting Minutes - February 11, 2016

C. Regular Payables as Detailed in Payable Listing of February 25, 2016

D. SD-07-06 - Time Extension - Triplet Springs - Plan Expires 3/16/16 (New Plan Date 9/15/16)

E. LD-14-04 - Time Extension - Pleasant Valley Road Tract - Plan Expires 2/29/16 (New Plan Date 3/31/16)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Execute Sewer Utility Easement Agreement - 1840 East Market Street (Heinle)

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

A. Solicitor's Report

10. MANAGER'S REPORT

A. Manager's Report

11. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2016-32 - Appointment of Township Treasurer

12. OLD BUSINESS

A. Sheridan Manor Subdivision (S & A Homes)

B. NorthPoint Development

13. NEW BUSINESS

14. ADJOURNMENT