

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
March 10, 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. Board of Supervisors Work Session Minutes - February 25, 2016

B. Board of Supervisors Regular Meeting Minutes - February 25, 2016

C. Regular Payables as Detailed in Payable Listing of March 10, 2016

D. LD-15-03 - Time Extension - Eden Road Logistics Center - Plan Expires 3/11/16 (New Plan Date 4/15/16)

E. Acknowledge Receipt of Revised January 31, 2016 Treasurer's Report

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Award Bid for Pulverized Quicklime Contract with Graymont, Inc. for the period April 1, 2016 through March 31, 2020 (5-Year Average Cost per Ton \$111.39)

B. Authorization to Purchase New Bar Screen Grid Assembly from Hydro-Dyne Engineering, Inc. in an amount not to exceed \$97,600

C. Authorization to Execute Supplemental Agreement from PennDOT to Reimburse Township an additional \$539,511.73 for I-83/Exit 18 Project

D. Authorization to Execute Engagement Letter from Concord Public Financial Advisors, Inc. for the Refinance of General Obligation Bond, Series of 2015 and Possible Raising of Funds for Capital Projects

E. Authorization to Enroll in the Demand Response Program with Direct Energy for the Wastewater Treatment Facility (Estimated 3-Year Cost Savings \$153,556)

7. SUBDIVISIONS AND LAND DEVELOPMENT

A. Historic Preservation Committee Report

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. Ordinance No. 2016-02 - Adoption of Intergovernmental Cooperation Agreement for a Regional Emergency Management Agency

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT