

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
April 14, 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.
 - 1) Grease Digester Evaluation Report
- B. Civil Engineer - First Capital Engineering, Inc.

5. CONSENT AGENDA

- A. Board of Supervisors Regular Meeting Minutes - March 10, 2016
- B. Board of Supervisors Work Session Minutes - March 14, 2016 (Reconvened Meeting of March 10, 2016)
- C. Board of Supervisors Regular Meeting Minutes - March 24, 2016
- D. Regular Payables as Detailed in Payable Listing of April 14, 2016
- E. Authorization to Purchase Two (2) New Secondary Clarifier Pumps from Kelso Solutions in a total amount not to exceed \$50,000 (COSTARS)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Renew Agreement for Medical Director Services with WellSpan Health for Springettsbury Township Emergency Medical Services for the period July 1, 2016 to June 30, 2017 in an amount not to exceed \$2,785
- B. Authorization to Execute Sewer Utility Easement Agreement - Brookedge Lane (Pasch)
- C. Authorization to Execute Agreement to Modify Land Development Plan - Market Street Commons Lot #8 (93-99 Theater Lane)
- D. Authorization to Advertise Bids for 2016 Annual Road Materials and Resurfacing Project

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-14-04 - Pleasant Valley Road Tract (4/15/16)

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

A. Manager's Report

11. ORDINANCES AND RESOLUTIONS

12. OLD BUSINESS

13. NEW BUSINESS

A. York County Planning Commission - Update on Regional Storm Water Initiatives

B. Request for Proposals

- 1) Grass Cutting
- 2) EIT/Mercantile Audits

14. ADJOURNMENT