

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
MAY 8, 2014
7:00 P.M.**

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 March 18, 2014 York Area United Fire and Rescue Commission Meeting Minutes
- B. Board of Supervisors Regular Meeting Minutes – April 10, 2014
- C. Board of Supervisors Conditional Use Hearing Minutes – April 24, 2014
- D. Board of Supervisors Regular Meeting Minutes – April 24, 2014
- E. Abel Recon – Haines Road Lining/Manhole Rehabilitation – Application for Payment No. 3 in an amount not to exceed \$271,672.32
- F. Regular Payables as Detailed in the Payable Listing of May 8, 2014

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Enter into Development Agreement with SOFRAJO I, LP for Traffic Light and ADA Improvements at the Intersection of Mill and Market Streets (Firehouse Square)
- B. Authorization to Enter into Development Agreement with York Galleria Limited Partnership for Traffic Signal Improvements along Mt. Zion Road (at or near signalized Galleria entrance)
- C. Authorization for Advertisement for Sealed Bids for Storm Water Improvements – Fineview Drive

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Historic Preservation Committee Update

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2014-40 – Authorizing Disposition of Records
- B. Resolution No. 2014-41 – Authorizing Transfer of Restaurant Liquor License into Springettsbury Township (Red Robin)
- C. Resolution No. 2014-42 – Recognition of Robin A. Hoff

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT

MEETING RULES

- a. All meetings of the Board of Supervisors shall be advertised in accordance with the "Open Public Meetings Act" and open to the public except in those circumstances specifically prescribed by statute in which an "Executive Session" may be required.
- b. Proposed agendas shall be prepared by "Staff" and shall be subject to change only by members of the "Supervisors."
- c. Staff shall provide special accommodations to any person with a disability requiring a special accommodation and who has notified the Township Secretary not later than three working days prior to the meeting. The Township will make every effort to provide a reasonable accommodation.
- d. No public posters, placards and/or signs shall be allowed in the meeting room.
- e. Citizens and/or persons wishing to speak during the public comment period shall be recognized by the Chairman. All individuals shall provide name and address for the record at the start of their comments. Comments shall be made at the public microphone.
- f. Township computers, projectors, etc. are for staff use only.
- g. Each individual who has signed in to speak during the public comment period shall be provided one opportunity to speak during the public comment period. Each individual shall be provided a maximum of three minutes of time for remarks.
- h. No discussion of personnel matters shall be entertained by the "Board of Supervisors."
- i. With the exception of emergency service responders, all cell phones and/or electronic devices shall be silenced in the meeting room during meetings.
- j. Proper decorum and Roberts Rules of Order shall be followed at all times.
- k. Any person disrupting a meeting shall be asked to leave. If said individual has not left then the "Board" shall take a break until the proper authorities are contacted to remove the individual.
- l. All motions and/or recommendations for consideration by the "Board" may only be made by "Board" members. No motions will be entertained from the floor.