

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
May 12, 2016
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. April 28, 2016 - Personnel

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 Regular Meeting Minutes - April 28, 2016
- B. Regular Payables as Detailed in Payable Listing of May 12, 2016

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Enter into COPS In School Agreement with Central York School District for 2016-17 School Year
- B. Approval of PennDOT Right-of-Way for Stonewood Park
- C. Authorization to Enter into Lease Agreement with Action Motorsports, 1881 Whiteford Road for the Lease of a Four-Wheel ATV

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

- A. Discuss Options for 10 Acres Owned by Wallingford HOA

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2016-34 - Designating Mark Hodgkinson, Director of Public Works/WWT as the Township Official Agent to Execute FEMA-4267-DR-PA Disaster Relief Documents
- B. Resolution No. 2016-35 - Appointment of Chief Administrative Officer for Police Pension Fund
- C. Resolution No. 2016-36 - Appointment of Chief Administrative Officer for Non-

Uniformed Employee Pension Plan

12. OLD BUSINESS

13. NEW BUSINESS

A. Discuss Options for Repair or Replacement of Sewer Fund Pick-Up Truck

14. ADJOURNMENT