

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
May 14, 2015  
7:00 PM**

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**
  - A. April 28, 2015 - 9:10 p.m. - Contract Negotiations
- 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 17, 2015 York Area United Fire and Rescue Commission Meeting Minutes
  - B. Board of Supervisors Meeting Minutes - April 28, 2015
  - C. Request for Payment of Summer 2015 Tuition for Township Manager's Doctoral Course in an amount not to exceed \$2,688
  - D. Regular Payables as Detailed in the Payable Listing of May 14, 2015
  - E. Marona Construction Co. - I-83 Exit 18 Sanitary Sewer Realignment - Application for Payment No. 3 in an amount not to exceed \$309,645.45
- 6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**
  - A. Authorization to Enter into Cops in School Agreement with Central York School District for 2015-16 School Year
  - B. YSM Landscape Architects Scope of Services Proposal for Replacement of Springettsbury Park Playground
- 7. SUBDIVISIONS AND LAND DEVELOPMENT**
- 8. COMMUNICATION FROM SUPERVISORS**
- 9. SOLICITOR'S REPORT**
- 10. MANAGER'S REPORT**
- 11. ORDINANCES AND RESOLUTIONS**
  - A. Resolution No. 2015-35 - Approving an Amendment to the Designated Depositories Resolution Adopted on January 5, 2015
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**

- A. Naming of Parks in the Orchard Hills Development
- B. Mundis Mill Water District

**14. ADJOURNMENT**