

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
MAY 22, 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 April 30, 2014 Treasurer's Report
- B. Shannon A. Smith, Inc. – Springettsbury Fire Building Project – Application for Payment No. 8 in an amount not to exceed \$70,616.40
- C. Lobar, Inc. – Springettsbury Fire Building Project – Application for Payment No. 8 in an amount not to exceed \$94,543.82
- D. Silvertip, Inc. – Springettsbury Fire Building Project – Application for Payment No. 9 in an amount not to exceed \$21,332.25
- E. Garden Spot Mechanical – Springettsbury Fire Building Project – Application for Payment No. 5 in an amount not to exceed \$43,515
- F. Abel Recon – Haines Road Lining/Manhole Rehabilitation Project – Application for Payment No. 4 in an amount not to exceed \$46,731.37 (Final Payment)
- G. Regular Payables as Detailed in the Payable Listing of May 22, 2014
- H. SD-07-06 – Time Extension – Triplet Springs – Plan Expires 6/18/2014 (New Plan Date 9/16/14)
- I. Authorization to Approve Tax Refund Requests as follows:
 - 1) Moved to Exempt Property – PennDOT (Parcel #46-31-170) in the amount of \$16.76
 - 2) Building Demolished and Removed – First Capital Federal Credit Union (Parcel #46-28-0041.T) in the amount of \$141.03
 - 3) Miscellaneous Correction – Children of Leo and Marjorie Rutter Partnership (Parcel #46-01-0318) in the amount of \$18.79

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Approve Change Order No. 1 – Abel Recon – Haines Road Lining/Manhole Rehabilitation Project for Contract DECREASE in the amount of \$8,812.66
- B. Authorization to Advertise for Sealed Bids – Alpine Road Storm Water Project

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Archaeological Plan for Camp Security Preservation Area
- B. Bond Reduction Request – Market Street Commons Extended

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2014-43 – Appointing Dori Bowders as Secretary of Springettsbury Township
- B. Resolution No. 2014-44 – Appointing Abby Gibb as Right to Know Officer
- C. Resolution No. 2014-45 – Met Ed Streetlights – 2700 Eastern Boulevard
- D. Resolution No. 2014-46 – Approving Installation of Adaptive Traffic Control Devices on Mt. Rose Avenue and Haines Road
- E. Resolution No. 2014-47 – Authorizing Application to PennDOT for Traffic Signal Improvements to Existing Traffic Signal at Mt. Rose Avenue and Haines Road
- F. Resolution No. 2014-48 – Authorizing Application to PennDOT for Traffic Signal Improvements to Existing Traffic Signal at Mt. Rose Avenue and I-83 NB Ramp M (Part of I-83 Exit 18 Project)

12. OLD BUSINESS

13. NEW BUSINESS

- A. Mill Creek: Discussion on DEP Request to Improve Culvert

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.