

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
May 28, 2015  
7:00 PM**

- 1. CALL TO ORDER**
- 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, 2015 Treasurer's Report
  - B. Board of Supervisors Meeting Minutes - May 14, 2015
  - C. Regular Payables as Detailed in the Payable Listing of May 28, 2015
  - D. Marona Construction Co. - I-83 Exit 18 Sanitary Sewer Realignment - Application for Payment No. 4 in an amount not to exceed \$1,043,968.95
  - E. Authorization to Approve Tax Refund Request for Tax Year 2014 - Vo Phuc Ngoc (Parcel #46-14-42W) in the amount of \$7.71
  - F. Authorization to Approve Tax Refund Request for Tax Year 2015 - Vo Phuc Ngoc (Parcel #46-14-42W) in the amount of \$92.57
  - G. Authorization to Approve Tax Refund Request for Tax Year 2015 - Souser Family Limited Partnership (Parcel #46-JJ-39) in the amount of \$10.29
  - H. SD-07-06 - Time Extension - Triplet Springs - Plan Expires 6/15/15 (New Plan Date 9/15/15)
  - I. LD-14-04 - Time Extension - Pleasant Valley Road Tract - Plan Expires 5/31/15 (New Plan Date 7/31/15)
- 6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**
  - A. Authorization to Advertise for Bids for Graham Street Stormwater Culvert Project (Sanitary Sewer Fund Project)
  - B. Authorization to Award Bids for 2015 Road Materials and Resurfacing Project (as outlined in May 21, 2015 memorandum from Director of Public Works)
- 7. SUBDIVISIONS AND LAND DEVELOPMENT**
  - A. Historic Preservation Committee Report
  - B. Rezoning Proposal - Spring Lane, LLC
  - C. Rezoning Proposal - York Container
- 8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

- A. Solicitor's Report

**10. MANAGER'S REPORT**

- A. Manager's Report

**11. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2015-36 – Designating Mark Hodgkinson, Director of Public Works/WWT as the Township Official Agent to Execute FEMA-4030-DR-PA Disaster Relief Documents
- B. Resolution No. 2015-37 - Recognition of James Crooks
- C. Resolution No. 2015-38 - Authorizing Time Extension for Wexcon, Inc. - Fineview Road Storm Sewer Project
- D. Resolution No. 2015-39 - Collective Bargaining Agreement between Springettsbury Township and Teamsters Local 776 for the years 2012, 2013, 2014, 2015, 2016, and 2017

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. ADJOURNMENT**