

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
JUNE 26, 2014
7:00 P.M.**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. May 27, 2014 - 6:00 p.m. – Personnel

3. COMMUNICATION FROM CITIZENS

4. ENGINEERING REPORTS

A. Environmental Engineer - Buchart Horn, Inc.
B. Civil Engineer - First Capital Engineering, Inc.

1) MS-4 Discussion

5. CONSENT AGENDA

A. Acknowledge Receipt of May 31, 2014 Treasurer's Report
B. Acknowledge Receipt of York Area United Fire and Rescue Commission Meeting Minutes – May 20, 2014
C. Board of Supervisors Conditional Use Hearing Minutes – May 8, 2014
D. Board of Supervisors Liquor License Hearing Minutes – May 8, 2014
E. Board of Supervisors Regular Meeting Minutes – May 8, 2014
F. Board of Supervisors Special Meeting Minutes – May 14, 2014
G. Board of Supervisors Regular Meeting Minutes – May 22, 2014
H. Lobar, Inc. – Springettsbury Fire Building Project – Application for Payment No. 9 in an amount not to exceed \$78,277.77
I. Shannon A. Smith, Inc. – Springettsbury Fire Building Project – Application for Payment No. 9 in an amount not to exceed \$73,611.78
J. Silvertip, Inc. – Springettsbury Fire Building Project – Application for Payment No. 10 in an amount not to exceed \$3,956.75
K. Garden Spot Mechanical – Springettsbury Fire Building Project – Application for Payment No. 6 in an amount not to exceed \$70,184.70
L. Mazzuca Enterprises, Inc. – Collection System Replacements Project – Application for Payment No. 3 in an amount not to exceed \$77,018.25 (Final Payment)
M. Regular Payables as Detailed in the Payable Listing of June 26, 2014

- N. LD-08-14R - Time Extension – Towneplace Suites by Marriott (Revised) – Plan Expires 07/01/2014 (New Plan Date 08/01/2014)
- O. Authorization to Approve Tax Refund Requests for Tax Year 2014 as follows:
 - 1) Deborah Ashman & Natalie Arnold (Parcel #46II-63-AO) in the amount of \$20.90
 - 2) York Bank and Trust Company (Parcel #46-31-0038-AO) in the amount of \$35.46

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Approve Change Order No. 3 - Lobar, Inc. - Springettsbury Fire Building Project in an amount not to exceed \$890.84
- B. Authorization to Enter into Storm Water Operation, Maintenance, and Access Agreement for 711 Witmer Road
- C. Authorization to Award Road Material and Maintenance Bids for 2014 Road Program as listed in the June 18, 2014 memorandum from Director of Public Works/WWT
- D. Authorization to Enter into Lease Agreement among Springettsbury Township, York Area United Fire and Rescue, and Springettsbury Township Volunteer Fire Company for Fire House on Commons Drive
- E. Authorization to Approve Financial Security Escrow Agreement between NIBOR Partners, LP, and Springettsbury Township in the amount of \$110,433.95 (Red Robin Restaurant)

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-14-02 – Nello Tire, 1210 Haines Road – 07/16/2014 (Action)
- B. Market Street Commons Add-On Lots - Surety Reduction
- C. Chesapeake Bay Pollution Reduction Plan Presentation/Update by Pam Shellenberger, York County Planning Commission
- D. Historic Preservation Committee Update

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2014-50 – Authorizing Disposition of Records
- B. Resolution No. 2014-51 – Declaring August 5, 2014 as National Night Out

12. OLD BUSINESS

- A. Rail Trail
- B. Authorization to Approve Six-Month Consulting Agreement with John Holman in an amount not to exceed \$6,000

13. NEW BUSINESS

- A. Acceptance of Dr. Luther Sowers' Resignation from Historic Preservation Committee, effective June 30, 2014
- B. Acknowledge Receipt of Audit Report for Year Ending December 31, 2013
- C. Acknowledge Receipt of Sewer Fund Audit Report for Year Ending December 31, 2013
- D. Acknowledge Receipt of York Area United Fire and Rescue Commission Audit Report for Year Ending December 31, 2013
- E. Scheduled Service for Wastewater Treatment Turblex Blowers

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.