

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
JULY 24, 2014  
7:00 P.M.**

**1. CALL TO ORDER**

- A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

- A. July 24, 2014 – Personnel (immediately following this evening's meeting)
- B. July 29, 2014 – 6:00 p.m. – Collective Bargaining

**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 June 30, 2014 Treasurer's Report
- B. Acknowledge Receipt of York Area United Fire and Rescue Commission Meeting Minutes – June 17, 2014
- C. Board of Supervisors Work Session Minutes – June 5, 2014
- D. Lobar, Inc. – Springettsbury Fire Building Project – Application for Payment No. 10 in an amount not to exceed \$240,426.89
- E. Shannon A. Smith, Inc. – Springettsbury Fire Building Project – Application for Payment No. 10 in an amount not to exceed \$69,051.94
- F. Silvertip, Inc. – Springettsbury Fire Building Project – Application for Payment No. 11 in an amount not to exceed \$8,635.50
- G. Garden Spot Mechanical – Springettsbury Fire Building Project – Application for Payment No. 7 in an amount not to exceed \$50,242.50
- H. Regular Payables as Detailed in the Payable Listing of July 24, 2014

**6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**

- A. Authorization to Enter into Cops in School Agreement with Central York School District for 2014-15 School Year – *Charlie Rausch*
- B. Authorization to Enter into Reimbursement Agreement between Spring Garden and Springettsbury Township for Sewer Relocation (PennDOT I-83 Exit 19 Project) – *Charlie Rausch*

- C. Authorization to Award Bid for I-83 Exit 18 Sanitary Sewer Realignment Project to Marona Construction Company in an amount not to exceed \$4,272,396 – *Mark Hodgkinson/Dennis Crabill*
- D. Authorization to Award Bid for Alpine Road Culvert Replacement to D. H. Funk & Sons, LLC in an amount not to exceed \$76,130 – *John Luciani/Mark Hodgkinson*
- E. Authorization to Approve “No Cost” Time Extension Request for Substantial Completion to July 31, 2014 - Springettsbury Township Fire Building Project – *Mark Hodgkinson*

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. LD-08-14R - Towneplace Suites by Marriott Revised – Request to Modify Recorded Land Development Plan to Remove Pedestrian Bridge – 8/1/14
- B. LD-13-03 – First Capital Federal Credit Union – 8/28/14 (Action)
- C. Friends of Camp Security Preservation Site Archaeological Dig – *Trisha Lang*
- D. Update: Escrows Process – *Trisha Lang*

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2014-52 – Revised Resolution for Red Robin Intermunicipal Liquor License Transfer to include Name and Address of Seller (per request of the PA Liquor Control Board) – *Charlie Rausch*
- B. Resolution No. 2014-53 – Accepting the Offer of Dedication for Public Use: Mountain Laurel Lane, Harvest Hill Drive, Blossom Valley Drive, Spring Hill Drive and Cherry Blossom Court – *Charlie Rausch*
- C. Authorization to Advertise Intergovernmental Cooperation Ordinance for Chesapeake Bay Pollutant Reduction Plan (for Adoption at August 28, 2014 Meeting) – *Charlie Rausch*

**12. OLD BUSINESS**

- A. Authorization to Enter into Lease Agreement with Springettsbury Township, York Area United Fire and Rescue, and Springettsbury Township Volunteer Fire Company for New Fire House on Commons Drive – *Charlie Rausch*

**13. NEW BUSINESS**

- A. Acknowledge Receipt of Springettsbury Township Volunteer Firefighters' Relief Association Audit Report for the period January 1, 2010 to December 31, 2012

- B. Acknowledge Receipt of PA Department of Labor and Industry Reassessment Audit #671655-4 Re: Accessibility Requirements of the Uniform Construction Code – *Trisha Lang*

**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.