

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
July 28, 2016  
7:00 PM**

**1. CALL TO ORDER**

- A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

- A. July 13, 2016 - 6:15 p.m. - Personnel
- B. July 23, 2016 - 8:00 a.m. - Personnel

**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, 2016 Treasurer's Report
- B. Acknowledge Receipt of May 17, 2016 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of May 17, 2016 Regional Emergency Management Agency Cooperative Meeting Minutes
- D. Acknowledge Receipt of June 21, 2016 York Area United Fire and Rescue Commission Meeting Minutes
- E. Board of Supervisors Meeting Minutes - June 23, 2016
- F. Regular Payables as Detailed in Payable Listing of July 28, 2016
- G. Authorization to Approve Tax Refund Request for Tax Year 2016 - George & Joanne Eyster (Parcel #46-17-33) in the amount of \$116.51
- H. LD-15-03 - Time Extension - White Deer Expansion - Plan Expires 7/28/16 (New Plan Date 10/1/16)
- I. LD-16-02 - Time Extension - ALDI, Inc. Town Center Master Plan (New Plan Date 9/15/16)
- J. LD-16-04 - Time Extension - Rutters Farm Store #1, 1099 Haines Road (New Plan Date 9/9/16)
- K. LD-05-18 - Reapproval - Market Street Commons Add On Lot #18 (93-99 Theater Lane)

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

- A. Authorization to Execute Settlement Agreement (Laird, Scott E., 2012-SU-002227-89)

- B. Authorization to Execute Settlement Agreement (Eshbach, David C., 2012-SU-002228-89)
- C. Authorization to Execute Wallingford HOA Sewer Easement Agreement For Property Located Along Eastern Boulevard
- D. Acceptance of Deed of Dedication for Stormwater Basin on Commons Drive (Parcel 64F)
- E. Authorization to Execute Stormwater Operation and Maintenance and Access Agreement - 998 South Russell Street (Misericordia)

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. SD-16-01 - Bensinger Property, 3021 Trout Run Road - 9/2/16 (Action)

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

- A. Solicitor's Report

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

- A. Ordinance No. 2016-04 - Establishing a No Parking Zone on East Market Street, both sides from Yorklyn Gate to the Hellam Township Line
- B. Ordinance No. 2016-05 - Rezoning Certain Parcels of Land from N-C Neighborhood Commercial to C-H Commercial Highway and to Add Said Parcels to the Town Center Overlay; Rezone Certain Parcels of Land from R-1 High Density Residential to C-H Commercial Highway and to Add Said Parcels to the Town Center Overlay; and to Adopt the Town Center Overlay for Certain Parcels of Land (East Market Street and Mt. Zion Road)
- C. Resolution No. 2016-41 - Amending Fee Schedule
- D. Resolution No. 2016-42 - Accepting the Offer of Dedication of Commons Drive for Public Use
- E. Resolution No. 2016-43 - Accepting the Offer of Dedication of Western Drive for Public Use
- F. Resolution No. 2016-44 - Amendment to Designated Depositories

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- A. Acknowledge Receipt of Audit Reports from Stambaugh Ness for Year Ending December 31, 2015
- B. Authorization and Ratification for Chairman or Vice Chairman and Secretary to Execute Any and All Documents Necessary for PennDOT's Acquisition of Right-of-Way Along Old Orchard Road at Stonewood Park
- C. Ratification of New Hires in Community Development Department
- D. Authorizing Appointment of YAUFRR Battalion Chief Joseph Madzellan as Regional Emergency Management Coordinator

- E. Authorization to have Ballard Spahr LLP Transfer All Electronic Files and All Active Hard Copy Files to Campbell, Durrant, Beatty, Palombo & Miller, P.C. as of September 1, 2016

#### **14. ADJOURNMENT**