

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS**

**AGENDA  
AUGUST 28, 2014  
7:00 P.M.**

**1. CALL TO ORDER**

- A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

- A. July 30, 2014 – 6:30 p.m. - Personnel
- B. August 11, 2014 – 8:00 a.m. – Personnel
- C. August 13, 2014 – 12:00 p.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 July 31, 2014 Treasurer's Report
- B. Board of Supervisors Regular Meeting Minutes – June 26, 2014
- C. Board of Supervisors Regular Meeting Minutes – July 24, 2014
- D. Lobar, Inc. – Springettsbury Fire Building Project – Application for Payment No. 11 in an amount not to exceed \$217,772.32
- E. Shannon A. Smith, Inc. – Springettsbury Fire Building Project – Application for Payment No. 11 in an amount not to exceed \$92,072.10
- F. Garden Spot Mechanical – Springettsbury Fire Building Project – Application for Payment No. 8 in an amount not to exceed \$39,060
- G. Silvertip, Inc. – Springettsbury Fire Building Project – Application for Payment No. 12 in an amount not to exceed \$4,132.50
- H. Regular Payables as Detailed in the Payable Listing of August 28, 2014
- I. LD-14-03 - Time Extension - Dollar General – Plan Expires 9/17/2014 (New Plan Date 12/16/2014)
- J. SD-14-02 – Time Extension - Dollar General – Plan Expires 9/17/2014 (New Plan Date 12/16/2014)
- K. SD-07-06 - Time Extension - Triplet Springs – Plan Expires 9/16/2014 (New Plan Date 12/15/2014)
- L. Authorization to Approve Tax Refund Request for Tax Year 2014 – David J. & Lisa A. Ferguson (Parcel #46-KI-98D) in the amount of \$15.02

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

- A. Authorization to Approve Change Order Request - Lobar, Inc. - Springettsbury Fire Building Project in an amount not to exceed \$3,806.50 - *Mark Hodgkinson*
- B. Authorization to Approve Change Order Request – Silvertip, Inc. – Springettsbury Township Fire Building Project in an amount not to exceed \$1,472.55 – *Mark Hodgkinson*
- C. Authorization to Enter into Subscription Agreement with Emergency Health Services Federation (EHSF) and ESO Solutions, Inc. for Electronic Patient Care Reporting (ePCR) Software Services (2-year term at no cost) - *Chief McCoy/Charlie Rausch*
- D. Authorization for the Interim Administrator to Execute Current Energy Contract (Benchmark Energy Solutions) – *Jack Hadge*

**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 – 8/28/14
- B. Discussion – Request for Zoning Amendment at 3883 East Market Street (old York Valley Inn site)
- C. Traffic Improvement Agreement – First Capital Federal Credit Union – *Charlie Rausch*

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

- A. Ordinance No. 2014-03 – Authorizing Intergovernmental Cooperation Agreement for Sanitary Sewer Realignment in the Vicinity of I-83, Exit 18 with Spring Garden Township – *Charlie Rausch*
- B. Ordinance No. 2014-04 – Authorizing Execution of Intergovernmental Cooperation Agreement for Implementation of York County Regional Chesapeake Bay Pollutant Reduction Plan – *Charlie Rausch*
- C. Resolution No. 2014-54 – Municipal Election to Opt-In to York County Regional Chesapeake Bay Pollutant Reduction Plan – *Charlie Rausch*
- D. Resolution No. 2014-55 – Amending Resolution No. 2012-33 Which Adopted a Fund Balance Policy under GASB Statement 54 – *Jack Hadge*
- E. Resolution No. 2014-56 – PennDOT Municipal Five-Year Agreement for Winter Traffic Services (2015-2019) – *Mark Hodgkinson*
- F. Resolution No. 2014-57 – Appointment of Township Manager

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- A. 2010 Series AA Sewer Bonds Refunding – *Jack Hadge/Chris Gibbons*
- B. Authorization to Execute Engagement Letter with Concord Public Finance to Serve as Bond Financial Advisor for 2010 Series AA Sewer Bonds Refunding – *Jack Hadge/Chris Gibbons*

**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.