

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
September 8, 2016
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. Board of Supervisors Conditional Use Hearing Minutes - Aldi's - August 25, 2016
 - B. Board of Supervisors Meeting Minutes - August 25, 2016
 - C. Regular Payables as Detailed in Payable Listing of September 8, 2016
 - D. LD-16-05 - Time Extension - Quattro Development - Concord Road
- 6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**
- 7. SUBDIVISIONS AND LAND DEVELOPMENT**
 - A. LD-16-04 - Rutter's, Mt. Rose/Haines Road - Conditional Use Master Plan
- 8. COMMUNICATION FROM SUPERVISORS**
- 9. SOLICITOR'S REPORT**
 - A. Solicitor's Report
- 10. MANAGER'S REPORT**
- 11. ORDINANCES AND RESOLUTIONS**
 - A. Resolution No. 2016-48 - Municipal Election to Opt-In to the Development and Implementation of the York County Regional Pollutant Reduction Plan
 - B. Resolution No. 2016-49 - Submission of Application to PennDOT for Traffic Signal Improvements (Mt. Zion/Concord)
 - C. Resolution No. 2016-50 - Submission of Application to PennDOT for Traffic Signal Improvements (Mt. Zion/Industrial)
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
 - A. Authorization to Conduct Appraisal of Properties Within Federal Land and

Water Conservation Funded Sites (Hampton Inn and Springettsbury Township Municipal Building)

- B. Confirm Emergency Purchase of Allen Bradley Raw Sewage Pump Variable Frequency Drive for 200 hp Motor through GES Automation Technology in an amount not to exceed \$23,000

14. ADJOURNMENT