

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
SEPTEMBER 11, 2014  
7:00 P.M.**

**1. CALL TO ORDER**

A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

A. September 11, 2014 – 6:30 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 York Area United Fire and Rescue Commission Fire Pension Board Minutes – May 20, 2014

B. Acknowledge Receipt of York Area United Fire and Rescue Commission Meeting Minutes – July 15, 2014

C. Board of Supervisors Regular Meeting Minutes – August 28, 2014

D. Regular Payables as Detailed in the Payable Listing of September 11, 2014

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

A. Authorization to Advertise for Bids for Polymer – *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 – 9/25/14

B. 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**

**12. OLD BUSINESS**

- A. Harvey Subdivision - Escrow/Attorney Fees
- B. Review of 2010 Series AA Sewer Bonds Refunding Bank Proposals –  
*Jack Hadge*

**13. NEW BUSINESS**

- A. Request for Exemption of Petitioned Street Lighting Tax – 4001 Pleasant  
Valley Road (Letter from Evelyn Chronister) – *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.