

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
SEPTEMBER 25, 2014  
7:00 P.M.**

**1. CALL TO ORDER**

A. Opening Ceremony

**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. Acknowledge Receipt of August 31, 2014 Treasurer's Report

B. Board of Supervisors Regular Meeting Minutes – September 11, 2014

C. Lobar, Inc. – Springettsbury Fire Building Project – Application for Payment No. 12 in an amount not to exceed \$18,965.78

D. Shannon A. Smith, Inc. – Springettsbury Fire Building Project – Application for Payment No. 12 in an amount not to exceed \$24,684.70

E. Regular Payables as Detailed in the Payable Listing of September 25, 2014

F. LD-13-04 – Reapproval – Maple Donuts Cold Storage Addition

G. Authorization to Approve Tax Refund Request for Tax Year 2014 – Powder Mill Corp (Parcel #46-31-47) in the amount of \$26.40.

H. Authorization to Approve Tax Refund Request for Tax Year 2014 - Shipley Family Lmt'd Partnership (Parcel #46-31-40) in the amount of \$54.57.

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

A. Ambulance Staffing Support Agreement – Grantley EMS

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

- A. Ordinance No. 2014-05 – Approving an Intergovernmental Cooperation Agreement with Spring Garden Township for I-83, Exit 18, Multi-Jurisdictional Adaptive Signal System
- B. Ordinance No. 2014-06 – Authorizing and Directing the Issuance of a General Obligation Note, Series of 2014 in the Principal Amount of \$7,403,500

**12. OLD BUSINESS**

- A. Harvey Subdivision - Escrow/Attorney Fees
- B. Traffic Improvement Agreement – First Capital Federal Credit Union
- C. York County Rail Trail Authority Escrow Fees

**13. NEW BUSINESS**

- A. Acknowledge Receipt of Minimum Municipal Obligation for Police Pension Plan
- B. Provision of iPads - Board of Supervisors
- C. Discussion on Budget Work Session Date(s)

**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.