

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
OCTOBER 9, 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. Board of Supervisors Regular Meeting Minutes – September 25, 2014
- B. Authorization to Approve Tax Refund Request for Tax Year 2014 – Hartman Family Realty (Parcel #46-05-0288) in the amount of \$13.11
- C. Authorization to Approve Tax Refund Request for Tax Year 2014 – John and Ruth Palmer (Parcel #46-35-28) in the amount of \$128.72
- D. Regular Payables as Detailed in the Payable Listing of October 9, 2014

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Enter into 2015 Agreement with the York County SPCA for Animal Care and Housing in an amount not to exceed \$13,334

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-14-02 – Dollar General – 12/16/14 (Action)
- B. LD-14-03 – Dollar General – 12/16/14 (Action)
- C. Waiver Request - Eastern Boulevard/South Royal Street (SW Corner)
- D. Historic Preservation Committee:
 - 1) Discussion on Draft Regulations – Trisha Lang
 - 2) Update on Committee Activity – Steve Smith

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2014-59 - Appointment of Police Pension Fund Chief Administrative Officer
- B. Resolution No. 2014-60 - Appointment of Non-Uniform Employee Pension Fund Chief Administrative Officer
- C. Resolution No. 2014-61 – Disposition of Records

12. OLD BUSINESS

13. NEW BUSINESS

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 (3) 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.