

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
October 13, 2016
7:00 PM**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. October 13, 2016 - 6:30 p.m. - Litigation

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 Meeting Minutes - August 16, 2016

B. Board of Supervisors Regular Meeting Minutes - September 22, 2016

C. Regular Payables as Detailed in Payable Listing of October 13, 2016

D. LD-16-06 - Time Extension - Advent Lutheran Church - Plan Expires 10/20/16 - New Plan Date (12/19/16)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Enter into 2017 Animal Care and Housing Agreement with York County SPCA in an amount not to exceed \$13,334

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

A. Manager's Report

11. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2016-51 - Designating Benjamin Marchant as Chief Administrative Officer for the Police Pension Fund

B. Resolution No. 2016-52 - Designating Benjamin Marchant as Chief Administrative Officer for the Non-Uniformed Employee Pension Fund

12. OLD BUSINESS

13. NEW BUSINESS

A. Historic Preservation Committee Report

14. ADJOURNMENT