

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
DECEMBER 12, 2013
7:00 P.M.**

1. CALL TO ORDER

- A. Opening Ceremony
- B. Oath of Office – Fire Police Officer Steven R. Oerman

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. November 20, 2013 – 9:15 p.m. – Collective Bargaining

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 October 31, 2013 Treasurer's Report.
- B. Acknowledge Receipt of October 15, 2013 York Area United Fire and Rescue Commission Meeting Minutes.
- C. Acknowledge Receipt of November 7, 2013 York Area United Fire and Rescue Commission Special Meeting Minutes.
- D. Board of Supervisors Budget Presentation Meeting Minutes – November 20, 2013.
- E. Board of Supervisors Regular Meeting Minutes – November 20, 2013.
- F. Lobar, Inc. – Springettsbury Fire Building Project – Application for Payment No. 4 in an amount not to exceed \$216,620.73.
- G. Shannon A. Smith, Inc. – Fire Building Project – Application for Payment No. 3 in an amount not to exceed \$40,303.80.
- H. Silvertip, Inc. – Springettsbury Fire Building Project – Application for Payment No. 4 in an amount not to exceed \$29,304.
- I. Garden Spot Mechanical – Fire Building Project – Application for Payment No. 1 in an amount not to exceed \$52,650.
- J. Regular Payables as Detailed in the Payable Listing of December 12, 2013.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Enter into Animal Control Service Agreement with Allegiant Animal Care for the period January 1, 2014 through December 31, 2014.

- B. Authorization to Enter into Agreement with Air Cleaning Systems, Inc. for Purchase and Installation of PLYMOVENT Magnetic Vehicle Exhaust Extraction System in an amount not to exceed \$99,800.
- C. Motion to Confirm Online Auction (MuniciBid) Results for Township Vehicles and Equipment.

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-13-01 – Firehouse Square – Plan Expires 3/10/14 (Action)
- B. LD-12-08 – Firehouse Square – Plan Expires 2/19/14 (Action)
- C. SD-13-03 – Bensinger/Stoll – Plan Expires 1/22/14 (Action)

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2013-02 – Amending York Area United Fire and Rescue Charter Agreement.
- B. Resolution No. 2013-46 – Authorizing a Supplemental Appropriation for General Funds in the amount of \$100,000 (Camp Security Land Acquisition).
- C. Resolution No. 2013-47 – 2014 Budget Adoption.
- D. Resolution No. 2013-48 – 2014 Tax Levy.
- E. Resolution No. 2013-49 – Approval of 2014 YAUFR Budget.
- F. Authorization to Advertise Amendment to Ordinance to Increase Membership of the Township's Historic Preservation Committee from Seven to a Maximum of Nine Members.

12. OLD BUSINESS

13. NEW BUSINESS

- A. Authorization to Approve Tax Refund Request for Tax Year 2013 - Robert Gordon (Parcel #46-KI-113-CO) in the amount of \$73.75.
- B. Acknowledge Receipt of Mary Ellen Monson's Resignation from the Historic Preservation Committee.
- C. Motion to Set Regular Meeting Dates for January 2014 Board of Supervisors Meetings (January 9 & 23, 2014 at 7:00 p.m.).
- D. Discussion on Lease Purchase of York Area United Fire and Rescue Pumper.

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.