

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
January 10, 2019
7:00 PM**

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 York Area United Fire and Rescue Commission Meeting Minutes - October 16, 2018

B. Board of Supervisors Work Session Minutes - November 8, 2018

C. Board of Supervisors Work Session Minutes - November 14, 2018

D. Board of Supervisors Public Hearing Minutes - December 13, 2018

E. Board of Supervisors Regular Meeting Minutes - December 13, 2018

F. Regular Payables as Detailed in Payable Listing of January 10, 2019

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Execute Scope of Services from First Capital Engineering, Inc. to Provide Property Corner Reestablishment Land Surveying Services in Springettsbury Township Park in an amount not to exceed \$9,500

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

A. Solicitor's Report

11. MANAGER'S REPORT

A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

A. Ordinance No. 2019-01 - Amending Chapter 325 "Zoning" to Permit Research

and Testing Laboratories as Accessory Uses in the Township

13. OLD BUSINESS

A. Old Business

14. NEW BUSINESS

A. Authorization to Add One Wastewater Treatment Operator Position in January 2019

15. ADJOURNMENT