

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
January 14, 2016
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony
- B. Oath of Office - Patrolman Adam Farnsler

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. December 10, 2015 - 9:00 p.m. - 1) Potential Litigation Re: Pleasant Valley Development, and 2) Potential Litigation Re: Darrah Motorsports and Graham Street

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 September 15, 2015 York Area United Fire and Rescue Commission Special Budget Meeting Minutes
- B. Acknowledge Receipt of September 15, 2015 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of November 17, 2015 York Area United Fire and Rescue Commission Meeting Minutes
- D. Board of Supervisors Budget Work Session Minutes - November 4, 2015
- E. Board of Supervisors Budget Work Session Minutes - November 9, 2015
- F. Board of Supervisors Regular Meeting Minutes - December 10, 2015
- G. Regular Payables as Detailed in Payable Listing of January 14, 2016

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. East York Interceptor Upgrade Sewage Planning Module Approval
- B. Historic Preservation Committee Report

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2016-01 - Repealing the Keystone Opportunity Expansion Zone Exemption Adopted April 22, 2004 by Ordinance No. 2004-06
- B. Resolution No. 2016-25 - Appointing David Seiler as Regular Member of the Zoning Hearing Board
- C. Resolution No. 2016-26 - Appointing Stephen Wolf to the Parks and Recreation Board

12. OLD BUSINESS

- A. Appointment of Auditing Firm (Tabled at 1/4/16 Reorganization Meeting)

13. NEW BUSINESS

- A. Authorization to Advertise Sale of Various Items by Online Auction (Municibid)

14. ADJOURNMENT