

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
February 12, 2015  
7:00 PM**

**(The regular meeting of the Board of Supervisors will begin immediately following the 7:00 p.m. Public Hearing)**

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**
  - A. January 22, 2015 - 7:50 p.m. - Personnel
- 3. COMMUNICATION FROM CITIZENS**
- 4. ENGINEERING REPORTS**
  - A. Environmental Engineer - Buchart Horn, Inc.
  - B. Civil Engineer - First Capital Engineering, Inc.
    - 1) Adaptive Signal Presentation
- 5. CONSENT AGENDA**
  - A. Board of Supervisors Budget Work Session Minutes - November 5, 2014
  - B. Board of Supervisors Meeting Minutes - January 8, 2015
  - C. Board of Supervisors Public Hearing Minutes - January 22, 2015
  - D. Board of Supervisors Meeting Minutes - January 22, 2015
  - E. Shannon A. Smith, Inc. - Springettsbury Fire Building Project - Application for Payment No. 14 in an amount not to exceed \$2,617.96
  - F. Regular Payables as Detailed in the Payable Listing of February 12, 2015
  - G. LD-14-06 - Time Extension - Candlewood Suites Hotel - Plan Expires 2/17/15 (New Plan Date 2/28/15)
- 6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**
  - A. Authorization to Purchase 2015 International 7600 6x4 Heavy Truck Chassis through Tri County Motor Sales in an amount not to exceed \$122,186
  - B. Authorization to Purchase Truck Dump Body and Snow Removal Equipment for the Chassis through U.S. Municipal Supply in an amount not to exceed \$68,070
- 7. SUBDIVISIONS AND LAND DEVELOPMENT**
  - A. Historic Preservation Committee Report
- 8. COMMUNICATION FROM SUPERVISORS**
- 9. SOLICITOR'S REPORT**
- 10. MANAGER'S REPORT**
  - A. Manager's Report
- 11. ORDINANCES AND RESOLUTIONS**

- A. Ordinance No. 2015-02 - Authorizing Execution of Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan
- B. Ordinance No. 2015-03 - Amending the Code of Ordinances, Chapter 325, Zoning, Article XX, Flexible Development District
- C. Resolution No. 2015-28 - Accepting the Offer of Dedication for Public Use of a Sanitary Sewer Line Located within Stone Ridge Road
- D. Resolution No. 2015-29 - Designating a Township Building Official and Deputy Building Official
- E. Resolution No. 2015-30 - Authorizing Police Chief to Sign Memorandum of Understanding with York County District Attorney's Office to Allow Springettsbury Law Enforcement Officials to Participate in the Administration of Act 139 of 2014
- F. Authorization to Advertise Ordinance Amending Chapter 213 - Park Ordinance
- G. Authorization to Advertise Ordinance Amending Chapter 152 - Firearms and Weapons

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. ADJOURNMENT**