

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
February 14, 2019  
7:00 PM**

**1. CALL TO ORDER**

A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

A. January 24, 2019 - 8:00 p.m. - Legal Matters

**3. COMMUNICATION FROM CITIZENS**

A. Eagle Scout Project - Peter Mudge

**4. ENGINEERING REPORTS**

A. Environmental Engineer - Buchart Horn, Inc.

B. Civil Engineer - First Capital Engineering, Inc.

**5. CONSENT AGENDA**

A. Board of Supervisors/Parks and Recreation Board Joint Work Session Minutes  
- January 10, 2019

B. Board of Supervisors Regular Meeting Minutes - January 24, 2019

C. Regular Payables as Detailed in Payable Listing of February 14, 2019

D. Authorization of Bond Reductions

1) Triplett Springs in an amount not to exceed \$3,005,166.35

2) Candlewood Suites in an amount not to exceed \$115,838

3) Rutters in an amount not to exceed \$98,171

4) Brewery Products in an amount not to exceed \$517,458.60

5) LCBC in an amount not to exceed \$54,214

6) Beck Funeral Home in an amount not to exceed \$520,389.10

**6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**

A. Authorization to Extend Agreement with Highway Safety Network, Inc. for  
Pennsylvania Aggressive Driving Enforcement and Education Project for the  
Period October 1, 2018 through September 30, 2020

B. Authorization to Advertise Bids for Lease of Land for Agricultural Purposes  
along Locust Grove Road (Parcel No. 46000JJ520000000)

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

A. Sketch Plan - Penn National Gaming/CBL Properties

**8. COMMUNICATION FROM SUPERVISORS**

**9. COMMITTEE REPORTS**

- A. Historic Preservation Committee Update

**10. SOLICITOR'S REPORT**

- A. Solicitor's Report

**11. MANAGER'S REPORT**

- A. Manager's Report

**12. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2019-31 - Authorizing Request for Transfer of Restaurant Liquor License No. R-20623 to Two Farms, Inc., 3401 Concord Road (Royal Farms)
- B. Resolution No. 2019-32 - Amending Fee Schedule (Summer Park Program Registration Fees)

**13. OLD BUSINESS**

- A. Old Business

**14. NEW BUSINESS**

**15. ADJOURNMENT**