

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
February 22, 2018
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. February 8, 2018 - 6:30 p.m. and 8:15 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 June 21, 2016 Regional Emergency Management Agency Cooperative Meeting Minutes
- B. Acknowledge Receipt of December 19, 2017 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of January 31, 2018 Treasurer's Report
- D. Board of Supervisors Work Session Minutes - January 25, 2018
- E. Board of Supervisors Public Hearing Minutes - February 8, 2018
- F. Board of Supervisors Meeting Minutes - February 8, 2018
- G. Anrich, Inc. - East York Interceptor Upgrade Project - Application for Payment No. 3 in an amount not to exceed \$152,917.70
- H. Regular Payables as Detailed in Payable Listing of February 22, 2018
- I. LD-16-02 - Aldi's Food Market - Authorization of Bond Reduction in the amount of \$22,484 (remaining bonded amount \$10,190)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Advertise Sale of Various Items by Online Auction (Municibid)
- B. Authorization to Enter into LED Street Lighting Agreement with Met-Ed
- C. Approval of 2018 Emergency Operations Plan
- D. Authorization to Purchase 2019 International HV513 6x4 Heavy Truck Chassis through Tri County Motor Sales in an amount not to exceed \$137,000 (CoStars)
- E. Authorization to Purchase Truck Dump Body and Snow Removal Equipment for Chassis through U.S. Municipal Supply in an amount not to exceed \$85,127 (CoStars)

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-16-05 - Quattro Development, LLC - 3315 & 3401 Concord Road (Action)
- B. SD-17-05 - Quattro Development, LLC - 3315 & 3401 Concord Road (Action)

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. Authorization for Township Solicitor to Prepare and Advertise Ordinance to Restrict Truck Traffic on Paradise Road

13. OLD BUSINESS

- A. Update on Casino Text Amendment
- B. Resolution No. 2018-29 - Ratifying Collective Bargaining Agreement between the Township of Springettsbury and Teamsters Local 776 for the years 2018, 2019, 2020, 2021 and 2022

14. NEW BUSINESS

- A. Media Protocol

15. ADJOURNMENT