

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
February 28, 2019
7:00 PM**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

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. Acknowledge Receipt of January 31, 2019 Treasurer's Report

B. Acknowledge Receipt of York Area United Fire and Rescue Commission
Emergency Management Agency Cooperative Minutes - January 16, 2018

C. Acknowledge Receipt of York Area United Fire and Rescue Commission
Meeting Minutes - December 18, 2018

D. Board of Supervisors Public Hearing Minutes - February 14, 2019

E. Board of Supervisors Regular Meeting Minutes - February 14, 2019

F. Regular Payables as Detailed in Payable Listing of February 28, 2019

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Purchase 2019 Ford F-550 4x4 Truck Chassis through Apple
Ford in an amount not to exceed \$49,650 (PA COSTARS Contract #025-002)

B. Authorization to Purchase Body and Crane for the Chassis through MJR
Equipment in an amount not to exceed \$67,900 (PA COSTARS Contract #025-
171)

C. Timber Harvest Bid Discussion

7. SUBDIVISIONS AND LAND DEVELOPMENT

A. LD-18-07/SD-18-05 - Quattro Development Lots 2, 3 and 4 - 3315 and 3401
Concord Road

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2019-33 - Adoption of York County 2018 Hazard Mitigation Plan

13. OLD BUSINESS

A. Old Business

14. NEW BUSINESS

15. ADJOURNMENT