

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
March 8, 2018
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. February 22, 2018
 - 1) MOD Pizza, 2401 East Market Street
 - 2) Lopez vs Springettsbury Lawsuit
 - 3) Collective Bargaining - Teamsters

3. COMMUNICATION FROM CITIZENS

4. ENGINEERING REPORTS

- A. Environmental Engineer - Buchart Horn, Inc.
- B. Civil Engineer - First Capital Engineering, Inc.

5. CONSENT AGENDA

- A. Board of Supervisors Public Hearing Minutes - February 22, 2018
- B. Board of Supervisors Regular Meeting Minutes - February 22, 2018
- C. Regular Payables as Detailed in Payable Listing of March 8, 2018

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Advertise Bids for 2018 Annual Road Materials and Resurfacing Projects
- B. Authorization to Advertise Bids for Line Painting Contract
- C. Authorization to Award Bid to Hooper, Inc. for a 2018 Knight Biosolids Spreader in an amount not to exceed \$58,059.20
- D. Authorization to Purchase Six Siemens Flow Meters and CS21 EAGLEi Data Collection Units through Control Systems 21 in an amount not to exceed \$38,000 (COSTARS)
- E. Authorization to Enter into Mobile Data Computer Service Agreement with County of York for the Period April 1, 2018 through March 31, 2023
- F. Authorization to Enter into Marketing Agreement with Utility Service Partners Private Label, Inc. (Endorsed by the National League of Cities Service Line Warranty Program)
- G. Acknowledge Receipt of Arbitration Award - Collective Bargaining Agreement between The Township of Springettsbury and The Springettsbury Township Police Officers Association for the Period January 1, 2017 through December 31, 2020

7. SUBDIVISIONS AND LAND DEVELOPMENT

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. Ordinance No. 2018-03 - Amending and Restating Chapter 99 "Alarm Systems" of the Code of Ordinances

B. Ordinance No. 2018-04 - Amending Chapter 105 "Animals" of the Code of Ordinances by Adding a New Article III, "Barking Dogs"

13. OLD BUSINESS

A. 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

15. ADJOURNMENT