

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

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**
- 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 Work Session Minutes - November 12, 2014
 - B. Board of Supervisors Work Session Minutes - November 17, 2014
 - C. Board of Supervisors Meeting Minutes - February 12, 2015
 - D. Regular Payables as Detailed in the Payable Listing of March 12, 2015
 - E. Garden Spot Mechanical, Inc. - Springettsbury Fire Building Project - Change Order No. 3 in an amount not to exceed \$712
 - F. Shannon A. Smith, Inc. - Springettsbury Fire Building Project - Change Order No. 4 in an amount not to exceed \$2,755.75
 - G. Shannon A. Smith, Inc. - Springettsbury Fire Building Project - Change Order No. 5 in an amount not to exceed \$723.06
- 6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**
- 7. SUBDIVISIONS AND LAND DEVELOPMENT**
 - A. Escrow Procedures
- 8. COMMUNICATION FROM SUPERVISORS**
- 9. SOLICITOR'S REPORT**
- 10. MANAGER'S REPORT**
- 11. ORDINANCES AND RESOLUTIONS**
 - A. Ordinance No. 2015-06 - General Obligation Bond Series of 2015 in the amount of \$3,765,000
 - B. Resolution No. 2015-31 - Agreement with Cohen Law Group to Conduct an Audit of the Cable Franchise Agreement with Comcast Cable Company
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
 - A. Motion to Approve Snow Emergency Declaration by Township Manager Effective March 5, 2015
- 14. ADJOURNMENT**