

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

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. February 27, 2018 - 6:00 p.m. - Personnel

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 January 16, 2018 York Area United Fire and Rescue Commission Meeting Minutes
- B. Acknowledge Receipt of February 28, 2018 Treasurer's Report
- C. Board of Supervisors Regular Meeting Minutes - March 8, 2018
- D. Regular Payables as Detailed in Payable Listing of March 22, 2018
- E. Authorization to Approve Tax Refund Request for Tax Year 2015 - Pax Mall Realty Co. (Parcel #46-KJ-1Q) in the amount of \$2,039.05
- F. Authorization to Approve Tax Refund Request for Tax Year 2016 - Pax Mall Realty Co. (Parcel #46-KJ-1Q) in the amount of \$2,156.56
- G. Authorization to Approve Tax Refund Request for Tax Year 2017 - Pax Mall Realty Co. (Parcel #46-KJ-1Q) in the amount of \$2,156.56
- H. Authorization to Approve Tax Refund Request for Tax Year 2018 - John & Melissa Olewiler, Jr. (Parcel #46-04-196) in the amount of \$243.54

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Award Bids from Municibid Online Auction in the amount of \$28,650
- B. Authorization to Purchase Network Switches, Controller and Voice Router from CSB Technology Partners in an amount not to exceed \$43,650.80 (COSTARS)

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-17-11 - 693 North Hills Road (Action)
- B. LD-17-03 - 693 North Hills Road (Action)

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

- A. Historic Preservation Committee

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2018-05 - Establishing a Restriction on Truck Traffic on Designated Portions of Eden Road and Paradise Road
- B. Resolution No. 2018-31 - Disposition of Records

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT