

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
March 24, 2016
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. March 10, 2016 - 8:00 p.m. - Shultz Litigation and Potential Acquisition of Real Estate
- B. March 14, 2016 - 8:15 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 February 29, 2016 Treasurer's Report
- B. Acknowledge Receipt of December 17, 2015 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of January 19, 2016 York Area United Fire and Rescue Commission Meeting Minutes
- D. Acknowledge Receipt of February 16, 2016 York Area United Fire and Rescue Commission Meeting Minutes
- E. Board of Supervisors Regular Meeting Minutes - March 10, 2016
- F. LD-14-04 - Time Extension - Pleasant Valley Road Tract - Plan Expires 3/31/16 (New Plan Date 4/15/16)
- G. SD-06-01 - Time Extension - Bensinger - Plan Expires 4/7/16 (New Plan Date 6/30/16)
- H. Authorization to Approve Tax Refund Requests for Tax Years 2010 through 2015 - Ray Haugh (Parcel #46-22-67) in the total amount of \$184.10
- I. Regular Payables as Detailed in Payable Listing of March 24, 2016

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Motion to Confirm On-Line Auction (MuniciBid) Results for Township Vehicles and Equipment

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-15-03 - NorthPoint Development (4/15/16)

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

A. Manager's Report

11. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2016-33 - Authorizing Township Manager to Execute all Documents with PennDOT for Installation and Upgrades of Traffic Signals

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT