

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
April 11, 2019
7:00 PM**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. March 28, 2019 - 8:45 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. Regular Payables as Detailed in Payable Listing of April 11, 2019

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

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. Resolution No. 2019-37 - Authorizing Deduction in the Amount of \$29,400 from the Balance the Township's General Fund Owes to the Sewer Fund for the Purchase of Camp Security

13. OLD BUSINESS

A. Old Business

14. NEW BUSINESS

A. Authorization for Township Manager to Execute License Agreement with Network Building and Consulting for Wireless Installations on Public Structures

(AT&T)

- B. Approval of Revised Park Leader and Specialist Job Descriptions
- C. 2019 Proposed PSATS Resolutions

15. ADJOURNMENT