

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
May 25, 2017
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony

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. Acknowledge Receipt of April 30, 2017 Treasurer's Report
- B. Board of Supervisors Work Session Minutes - April 6, 2017
- C. Board of Supervisors Regular Meeting Minutes - April 27, 2017
- D. Regular Payables as Detailed in Payable Listing of May 25, 2017
- E. Dollar General Store - Authorization to Release Bond for Landscape Maintenance

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Award Bids for 2017 Road Materials and Resurfacing Project (as outlined in May 17, 2017 memorandum from Director of Public Works/WWT)
- B. Authorization to Reject Bid for Micro-Surfacing and Joint Sealing Contract Submitted by Asphalt Maintenance Solutions, LLC (as outlined in May 17, 2017 memorandum from Director of Public Works/WWT)
- C. Authorization to Rebid Micro-Surfacing and Joint Sealing Contract for 2017 Materials and Road Resurfacing Project
- D. Authorization to Award Bid for 2017 Trout Run Road Full Depth Reclamation Project to Kinsley Construction, Inc. in an amount not to exceed \$181,737.50 (overall cost of project \$485,048)
- E. Authorization to Advertise Bids for Biosolids Spreader

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Authorization to Advertise Ordinance Restricting Truck Traffic and Parking on Yorklyn Gate Road
- B. LD-17-01 - Susquehanna Oral and Maxillofacial Surgery (Action)
- C. MS4 2018-2022 Springettsbury Township NPDES Permit Cycle

D. LD-16-05 - Quattro Development, LLC

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

A. Township Manager's Report

12. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2017-34 - Amendment to Designated Depositories Resolution
Adopted on January 3, 2017

B. Resolution No. 2017-35 - Appointment of Township Treasurer

13. OLD BUSINESS

14. NEW BUSINESS

A. Authorization to Pay PennDOT Invoice for Improvements at Heritage Hills
Drive from Capital Fund and Adjust the Budget from Use of Fund Balance in
an amount not to exceed \$19,660.45

B. Authorization to Pay PennDOT Invoice for Improvements on Mt. Rose
Avenue between Greensprings Drive and Chambers Road from Capital Fund
and Adjust the Budget from Use of Fund Balance in an amount not to exceed
\$33,098.21

15. ADJOURNMENT