

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
June 28, 2018  
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 17, 2018 York Area United Fire and Rescue Commission Meeting Minutes
- B. Acknowledge Receipt of May 31, 2018 Treasurer's Report
- C. Board of Supervisors Regular Meeting Minutes - May 24, 2018
- D. Regular Payables as Detailed in Payable Listing of June 28, 2018
- E. Rogele, Inc. - Springetts Castle Park Improvements - Application for Payment No. 5 in an amount not to exceed \$45,303.39 (Final Payment Including Retainage)
- F. LD-14-06 - Candlewood Suites - Authorization of Bond Reduction in the amount of \$52,197 (remaining bonded amount \$115,838)

**6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**

- A. Anrich, Inc. - East York Interceptor Upgrade Project - Request for Change Order No. 1 in an amount not to exceed \$69,168.57
- B. Anrich, Inc. - East York Interceptor Project - Application for Payment No. 7 in an amount not to exceed \$382,528.49
- C. Authorization to Approve Scope of Work Proposal from McMahon Associates, Inc. for Township Transportation Plan

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. LD-18-02 - Apple Nissan Building Expansion - 1510 Whiteford Road
- B. SD-18-02 & LD-18-04 - Beck Real Estate, LLC - Proposed Mortuary - Western Drive
- C. LD-18-05 - MFL Realty, LLC - 2860 Whiteford Road

**8. COMMUNICATION FROM SUPERVISORS**

**9. COMMITTEE REPORTS**

**10. SOLICITOR'S REPORT**

**11. MANAGER'S REPORT**

- A. Manager's Report

**12. ORDINANCES AND RESOLUTIONS**

- A. Authorization to Advertise Ordinance Amending Chapter 325 - Accessory Uses

**13. OLD BUSINESS**

- A. 18-Hole Disc Golf Course - Camp Security Park
- B. Technology Investments

**14. NEW BUSINESS**

- A. Acknowledge Receipt of General Fund Audit Report from Stambaugh Ness for the Period January 1, 2017 through December 31, 2017
- B. Acknowledge Receipt of Sewer Fund Audit Report from Stambaugh Ness for the period January 1, 2017 through December 31, 2017

**15. ADJOURNMENT**