

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
July 30, 2015
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony
- B. Police Accreditation Certificate

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 June 30, 2015 Treasurer's Report
- B. Board of Supervisors Meeting Minutes - June 25, 2015
- C. Regular Payables as Detailed in the Payable Listing of July 23, 2015
- D. Marona Construction Co. - I-83 Exit 18 Sanitary Sewer Realignment - Application for Payment No. 6 in an amount not to exceed \$343,692
- E. Marona Construction Co. - I-83 Exit 18 Sanitary Sewer Realignment - Application for Payment No. 7 in an amount not to exceed \$201,791.25 (Retainage Reduction)
- F. Authorization to Approve Tax Refund Request for Tax Year 2014 - Glenn A & Linda J Feeser (Parcel #46-1-309) in the amount of \$25.35
- G. Authorization to Approve Tax Refund Request for Tax Year 2015 - William J & Krista J Landis (Parcel #46-KJ-120) in the amount of \$15.44
- H. LD-14-05 - Reapproval - York Christian Church
- I. LD-14-06 - Reapproval - Candlewood Suites Hotel
- J. SD-15-01 - Time Extension - York Container Company Minor Subdivision - Plan Expires 8/7/15 (New Plan Date 10/6/15)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Award Bid to CriLon Corp. for the Graham Street Culvert Replacement Project in an amount not to exceed \$47,922.98

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-15-01 - First Baptist Church Expansion Final Land Development Plan (9/24/15)

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2015-44 - Liquor License Transfer - Marcello's, 17 Cinema Drive

B. Resolution No. 2015-45 - National Night Out

12. OLD BUSINESS

13. NEW BUSINESS

A. Acknowledge Receipt of Audit Report for Year Ending December 31, 2014

14. ADJOURNMENT