

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
August 24, 2017  
7:00 PM**

**1. CALL TO ORDER**

- A. Opening Ceremony
- B. Oath of Office - Patrolman Alexander Schrift

**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 July 31, 2017 Treasurer's Report
- B. Board of Supervisors Public Hearing Minutes - July 27, 2017
- C. Board of Supervisors Regular Meeting Minutes - July 27, 2017
- D. Regular Payables as Detailed in Payable Listing of August 24, 2017
- E. Rogele, Inc. - Springetts Castle Park Improvements - Application for Payment No. 1 in an amount not to exceed \$12,588.25
- F. Authorization to Approve Tax Refund Request for Tax Year 2017 - Quattro York, LLC (Parcel #46-JJ-7C) in the amount of \$91.52
- G. Authorization to Approve Tax Refund Request for Tax Year 2017 - Twoton, Inc. (Parcel #46-II-67A) in the amount of \$145.38
- H. SD-07-06 - Time Extension - Triplet Springs
- I. Candlewood Suites Project - Authorization of Bond Reduction in the amount of \$212,398.37 (remaining bonded amount \$168,035)

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

- A. Rogele, Inc. - Springetts Castle Park Improvements - Request for Change Order No. 1 in an amount not to exceed \$18,521.29
- B. Authorization to Advertise Amendment to York Area United Fire and Rescue Charter Agreement to Include Manchester Township

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. SD-17-06 - Troxell Minor Subdivision Plan - Woodstream Drive (Action)
- B. Application for Rezoning Request - 2309 East Philadelphia Street - R-7 to Mixed Use (MU)

**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. Ordinance No. 2017-07 - Authorizing Intergovernmental Cooperation Agreement for Implementation of York County Regional Chesapeake Bay Pollutant Reduction Plan
- B. Resolution No. 2017-40 - Appointment of Building Code Official and Deputy Building Code Official
- C. Resolution No. 2017-41 - Appointment of Deputy Zoning Officer

**13. OLD BUSINESS**

- A. Woda Group, Inc. - Request for Letter of Support for Inclusion in County HOME Funds Application for Lots on Stone Ridge Road and Cinema Drive
- B. Motion to Select a Provider to Work with the Township Manager to Prepare a Contractual Agreement to Provide Emergency Medical Services to the Township Beginning January 1, 2018
- C. Adoption of Springettsbury Township 2018 Strategic Plan

**14. NEW BUSINESS**

**15. ADJOURNMENT**