

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
September 28, 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 July 18, 2017 York Area United Fire and Rescue Commission Meeting Minutes
- B. Acknowledge Receipt of August 15, 2017 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of August 31, 2017 Treasurer's Report
- D. Board of Supervisors Public Hearing Minutes - September 14, 2017
- E. Board of Supervisors Regular Meeting Minutes - September 14, 2017
- F. Authorization to Approve Tax Refund Request for Tax Year 2017 - Cotto Alvarado Carlos A & Acevedo Damares (Parcel #46-09-25) in the amount of \$10.90
- G. Authorization to Approve Tax Refund Request for Tax Year 2017 - Kouros Apostolos S & Elisavet (Parcel #46-19-34) in the amount of \$68.28
- H. Authorization to Approve Tax Refund Request for Tax Year 2017 - Quattro York, LLC (Parcel #46-JJ-0007.A) in the amount of \$10.99
- I. Authorization to Approve Tax Refund Request for Tax Year 2017 - Advent Lutheran Church (Parcel #46-01-292) in the amount of \$52.88
- J. Regular Payables as Listed in Payable Listing of September 28, 2017

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Enter into 2018 Agreement with Julia Drebushenko for Animal Control Services
- B. Authorization to Enter into 2018 Animal Care and Housing Agreement with the York County SPCA in an amount not to exceed \$13,334
- C. Authorization to Award Bid to Penn Waste, Inc. for Residential Waste and Recycling Collection Contract for the Period January 1, 2018 through December 31, 2022

- D. Authorization to Execute Basic Life Support (BLS) and Advanced Life Support (ALS) Joint Billing Agreement with Pinnacle Health (Memorial Hospital)

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2017-42 - Board Approval for Purposes of Financing through the Redevelopment Authority of the County of Lancaster to Bond 3, LP in Accordance with the Urban Redevelopment Act and Internal Revenue Code for the Wyndamere Apartments Project, 117 Ambleside Drive

13. OLD BUSINESS

- A. Audio/Video Upgrades to Board Room
- B. Adoption of Springettsbury Township 2018 Strategic Plan

14. NEW BUSINESS

15. ADJOURNMENT