

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
November 15, 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 October 31, 2017 Treasurer's Report
- B. Board of Supervisors Regular Meeting Minutes - October 26, 2017
- C. Buchart Horn, Inc. - Public Works/Police Relocation Feasibility Study - Project Invoice No. 1 in an amount not to exceed \$5,750
- D. Regular Payables as Listed in Payable Listing of November 15, 2017
- E. SD-17-07 - Reich Acquisition Subdivision - Reapproval
- F. LD-16-03 - Time Extension - White Deer Run (10/27/18)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Agreement with J. L. Gossert & Co. Forestry Services as Sole Consultant for Marketing, Sales, Administration and Supervision of a Timber Harvest on Various Township Lands

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-17-02 - Wagman Minor Subdivision Plan (Action)
- B. SD-07-06 - Triplet Springs Preliminary Subdivision Plan (Action)
- C. Whiteford Road Traffic Signal Contribution Agreement

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. Resolution No. 2017-45 - Amending Fee Schedule for 1) 2018 Sewer Rates, and 2) Commercial Construction and Alteration Fees

13. OLD BUSINESS

14. NEW BUSINESS

- A. Authorization to Advertise 2018 Proposed Budget
- B. Set Time for January 2, 2018 Reorganization Meeting

15. ADJOURNMENT