

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
November 16, 2016
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, 2016 Treasurer's Report
- B. Acknowledge Receipt of York Area United Fire and Rescue Commission Joint Budget Meeting Minutes - September 20, 2016
- C. Acknowledge Receipt of York Area United Fire and Rescue Commission Meeting Minutes - September 20, 2016
- D. Board of Supervisors Budget Work Session Minutes - October 3, 2016
- E. Board of Supervisors Budget Work Session Minutes - October 24, 2016
- F. Board of Supervisors Regular Meeting Minutes - October 27, 2016
- G. Regular Payables as Detailed in Payable Listing of November 16, 2016
- H. Barrasso Excavation, Inc. - East Market Street Sanitary Sewer Replacement Project - Application for Payment No. 1 in an amount not to exceed \$9,477
- I. SD-16-04 - Time Extension - Monica Martin Subdivision Plan (New Plan Date 12/09/16)
- J. LD-15-03 - Time Extension - Northpoint Development (New Plan Date 12/31/16)
- K. LD-16-02 - Time Extension - Aldi Expansion (Plan Expires 12/30/16)
- L. LD-16-04 - Time Extension - Rutters Farm Store, 1099 Haines Road (New Plan Date 12/16/2016)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Bond Reduction Request for Candlewood Suites in the amount of \$331,766.63 (Original Bonded Amount \$712,200 - Remaining Bonded Amount will be \$380,433.37)
- B. SD-16-01 - Bensinger Subdivision - Reapproval

- C. SD-16-04 - Monica Martin Subdivision Plan, 41-43 North Findlay Street
- D. LD-16-02 - Aldi Expansion Final Land Development Plan
- E. LD-16-04 - Rutters Store, 1099 Haines Road Final Land Development Plan
- F. CU-13-01 - Springetts Commons, Vienna York, LLC - Six Month Time Extension (New Plan Date 05/16/17)
- G. LD-14-04 - Pleasant Valley Road Tract - Authorization for Township Manager to Execute the Highway Occupancy Permit Applications on Behalf of the Township

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

- A. Manager's Report

11. ORDINANCES AND RESOLUTIONS

12. OLD BUSINESS

13. NEW BUSINESS

- A. Authorization to Approve and Execute Accessions and Gift Agreement with the Pennsylvania Historical and Museum Commission for Artifact Collection of 2016 Camp Security Archaeology Project
- B. Authorization to Purchase Two (2) Dell-PS6210E Network Storage Units in a total amount not to exceed \$54,094.28
- C. Authorization to Amend Benefits Policy Manual - Holidays (Effective January 1, 2017)
- D. Authorization to Advertise 2017 Proposed Budget
- E. Set Meeting Time for January 3, 2017 Reorganization Meeting
- F. Zoning Hearing Board Membership

14. ADJOURNMENT