

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
NOVEMBER 20, 2014  
7:00 P.M.**

**1. CALL TO ORDER**

- A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

- A. November 5, 2014 – Following Budget Work Session – Personnel
- B. November 12, 2014 – Following Budget Work Session - Personnel

**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, 2014 Treasurer's Report.
- B. Acknowledge Receipt of York Area United Fire and Rescue Joint Budget Presentation Meeting Minutes – September 16, 2014
- C. Acknowledge Receipt of York Area United Fire and Rescue Strategic Planning Meeting Minutes – September 16, 2014
- D. Acknowledge Receipt of York Area United Fire and Rescue Meeting Minutes – September 16, 2014
- E. Board of Supervisors Budget Planning Session Minutes – October 1, 2014
- F. Board of Supervisors Regular Meeting Minutes – October 9, 2014
- G. Lobar, Inc. – Springettsbury Fire Building Project – Application for Payment No. 13 in an amount not to exceed \$22,498.93
- H. Shannon A. Smith, Inc. – Springettsbury Fire Building Project – Application for Payment No. 13 in an amount not to exceed \$503.60
- I. Regular Payables as Detailed in the Payable Listing of November 20, 2014
- J. LD-14-04 – Time Extension – Pleasant Valley Road Tract – Plan Expires 12/4/14 (New Plan Date 3/4/15)
- K. LD-14-05 – Time Extension – York Christian Church Addition – Plan Expires 12/10/14 (New Plan Date 3/10/15)
- L. LD-14-06 – Time Extension – Candlewood Suites – Plan Expires 12/17/14 (New Plan Date 2/17/15)

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

- A. Authorization to Enter into 2015 Agreement with Allegiant Animal Care for Animal Control Services
- B. Authorization to Award Bid to BASF Corporation for Dry Polymer in the amount of \$14,148
- C. Authorization to Award Bid to Polydyne, Inc. for Emulsion Polymer in the amount of \$75,847.20
- D. Authorization to Approve Fulton Bank Proposal for YAUFRR Fire Pumper at 1.99%

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. Historic Preservation Committee Report

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

- A. Authorization to Advertise Ordinance for Zoning Amendment at 3883 East Market Street (Old York Valley Inn Site)
- B. Authorization to Advertise Ordinance Amending Police Pension Death and Disability Fund in Order to Comply with the State Laws and Regulations in Effect as of May 20, 2014 (Definition of Spouse)
- C. Resolution No. 2014-62 – Accepting Deed of Dedication for Recreation Lot in Phase III of Orchard Hills Subdivision (Lot 70)
- D. Resolution No. 2014-63 – PennDOT Utility Relocation (I-83/Mt. Rose Avenue Interchange): Cost Sharing Application for SR 0083-040, SR 0124-008 and SR 2005-011

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- A. Authorization to Advertise Sale of Various Items by Online Auction (Municibid)
- B. Water District for Carter Property on Mundis Mill Road
- C. Proposed 2015 Budget
- D. Set the Time for January 5, 2015 Board of Supervisors Reorganization Meeting

**14. ADJOURNMENT**

## MEETING RULES

- a. All meetings of the Board of Supervisors shall be advertised in accordance with the "Open Public Meetings Act" and open to the public except in those circumstances specifically prescribed by statute in which an "Executive Session" may be required.
- b. Proposed agendas shall be prepared by "Staff" and shall be subject to change only by members of the "Supervisors."
- c. Staff shall provide special accommodations to any person with a disability requiring a special accommodation and who has notified the Township Secretary not later than three working days prior to the meeting. The Township will make every effort to provide a reasonable accommodation.
- d. No public posters, placards, and/or signs shall be allowed in the meeting room.
- e. Citizens and/or persons wishing to speak during the public comment period shall be recognized by the Chairman. All individuals shall provide name and address for the record at the start of their comments. Comments shall be made at the public microphone.
- f. Township computers, projectors, etc. are for staff use only.
- g. Each individual who has signed in to speak during the public comment period shall be provided one opportunity to speak during the public comment period. Each individual shall be provided a maximum of three (3) minutes of time for remarks.
- h. No discussion of personnel matters shall be entertained by the "Board of Supervisors."
- i. With the exception of emergency service responders, all cell phones and/or electronic devices shall be silenced in the meeting room during meetings.
- j. Proper decorum and Roberts Rules of Order shall be followed at all times.
- k. Any person disrupting a meeting shall be asked to leave. If said individual has not left then the "Board" shall take a break until the proper authorities are contacted to remove the individual.
- l. All motions and/or recommendations for consideration by the "Board" may only be made by "Board" members. No motions will be entertained from the floor.