

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
DECEMBER 11, 2014  
7:00 P.M.**

**1. CALL TO ORDER**

A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

A. November 20, 2014 – 8:45 p.m. - 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 November 30, 2014 Treasurer's Report
- B. Acknowledge Receipt of York Area United Fire and Rescue Strategic Planning Meeting Minutes – June 17, 2014
- C. Acknowledge Receipt of York Area United Fire and Rescue Strategic Planning Meeting Minutes – July 15, 2014
- D. Acknowledge Receipt of York Area United Fire and Rescue Strategic Planning Meeting Minutes – October 21, 2014
- E. Acknowledge Receipt of York Area United Fire and Rescue Meeting Minutes – October 21, 2014
- F. Board of Supervisors Regular Meeting Minutes – October 9, 2014
- G. Board of Supervisors Regular Meeting Minutes – October 23, 2014
- H. Board of Supervisors Budget Presentation Minutes – November 20, 2014
- I. Board of Supervisors Regular Meeting Minutes – November 20, 2014
- J. Regular Payables as Detailed in the Payable Listing of December 11, 2014
- K. SD-07-06 – Time Extension – Triplet Springs – Plan Expires 12/16/14 (New Plan Date 3/15/15)
- L. SD-14-03 – Time Extension – William Landis Minor SD – Plan Expires 1/20/15 (New Plan Date 4/20/15)

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

- A. Authorization to Approve Change Order Request No. 1 – D. H. Funk & Sons, LLC – Alpine Road Culvert Project in an amount not to exceed \$3,174.93
- B. D. H. Funk & Sons, LLC - Request for Payment No. 1 – Alpine Road Culvert Project in an amount not to exceed \$79,304.93
- C. Authorization to Award Bid for Fineview Stormwater System Project to Wexcon, Inc. in an amount not to exceed \$121,372

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2014-64 – 2015 Budget Adoption
- B. Resolution No. 2014-65 – 2015 Tax Levy
- C. Resolution No. 2014-66 – Approval of 2015 YAUFRR Budget

**12. OLD BUSINESS**

- A. Windsor Township Beaverson Interceptor Project
- B. Authorization to Approve Scope of Services – Buchart Horn, Inc. – East York Interceptor Replacement in an amount not to exceed \$45,000

**13. NEW BUSINESS**

- A. Motion to Set Meeting Dates for January 2015 Regular Board of Supervisors Meetings (January 8 & 22, 2015 at 7:00 p.m.)

**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.