

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
December 14, 2017  
7:00 PM**

**1. CALL TO ORDER**

- A. Opening Ceremony
- B. Recognition of Michael R. Bowman
- C. Recognition of Donald P. Bishop
- D. Recognition of Alan S. Maciejewski
- E. Recognition of William H. Schenck, III

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

**3. COMMUNICATION FROM CITIZENS**

**4. ENGINEERING REPORTS**

- A. Environmental Engineer - Buchart Horn, Inc.
  - 1) Presentation by W. Scott Loercher, Buchart Horn Architects - Public Works/Police Relocation Feasibility Study
- B. Civil Engineer - First Capital Engineering, Inc.

**5. CONSENT AGENDA**

- A. Acknowledge Receipt of November 30, 2017 Treasurer's Report
- B. Acknowledge Receipt of August 15, 2017 York Area United Fire and Rescue Commission Fire Pension Minutes
- C. Acknowledge Receipt of October 17, 2017 York Area United Fire and Rescue Commission Minutes
- D. Board of Supervisors Budget Work Session Minutes - October 16, 2017
- E. Board of Supervisors Budget Work Session Minutes - November 6, 2017
- F. Board of Supervisors Budget Presentation Minutes - November 15, 2017
- G. Rogele, Inc. - Springetts Castle Park Improvements - Application for Payment No. 4 in an amount not to exceed \$143,851.47
- H. Buchart Horn, Inc. - Public Works/Police Relocation Feasibility Study - Project Invoice No. 2 in an amount not to exceed \$6,050
- I. Anrich, Inc. - East York Interceptor Upgrade Project - Application for Payment No. 1 in an amount not to exceed \$360,597.15
- J. Regular Payables as Listed in Payable Listing of December 14, 2017
- K. LD-17-03/SD-17-11 - Time Extension - 693 North Hills Road (03/08/2018)
- L. SD-16-04 - Monica Martin Subdivision - Authorization of Bond Reduction in the amount of \$33,055
- M. LD-15-03 - NorthPoint Eden Logistics Center - Authorization of Bond Reduction

in the amount of \$364,173

- N. SD-17-03 - Yorlan Subdivision - Authorization of Bond Reduction in the amount of \$1,925

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

- A. Authorization to Enter into Agreement with Veritax, Inc. to Provide Auditing and Consulting Services Related to the Administration and Enforcement of the Township's Act 511 Taxes
- B. Authorization for Township Manager to Execute Energy Procurement Contract with APPI for a Term of 24, 36 or 48 Months, Effective October 1, 2018 at a Rate Equal to or Less than \$0.053/kWh
- C. Authorization to Purchase Watch Guard Police Body Camera System in an amount not to exceed \$43,455

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. SD-17-09 - Brewery Products Final Subdivision Plan, 1017 North Sherman Street
- B. SD-17-10 - Stephen Deichman Final Subdivision Plan, 3389 Lower Glades Road
- C. LD-14-04 - Pleasant Valley Road Tract - Authorization for Township Manager to Execute Highway Occupancy Permit Signal Plan and Right-of-Way Dedication Document

**8. COMMUNICATION FROM SUPERVISORS**

**9. COMMITTEE REPORTS**

**10. SOLICITOR'S REPORT**

**11. MANAGER'S REPORT**

- A. Manager's Report

**12. ORDINANCES AND RESOLUTIONS**

- A. Ordinance No. 2017-10 - Amending Township Zoning Map to Rezone 2309 East Philadelphia Street from R-7, Small Lot Single-Family Residential District to M-U, Mixed Use District
- B. Resolution No. 2017-46 - Recognition of Michael R. Bowman
- C. Resolution No. 2017-47 - Recognition of Donald P. Bishop
- D. Resolution No. 2017-48 - Recognition of Alan S. Maciejewski
- E. Resolution No. 2017-49 - Recognition of William H. Schenck, III
- F. Resolution No. 2017-50 - 2018 Budget Adoption
- G. Resolution No. 2017-51 - 2018 Tax Levy
- H. Resolution No. 2017-52 - 2018 YAUFR Budget
- I. Consideration of Resolution Prohibiting Location of Category 4 Licensed Facility within the Township

**13. OLD BUSINESS**

**14. NEW BUSINESS**

- A. Authorization for Township Solicitor to Assist with Easement Acquisition -  
Ridgewood Road and Alpine Road Low Pressure Sanitary Sewer Force Main

**15. ADJOURNMENT**