

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
January 12, 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 November 30, 2016 Treasurer's Report
- B. Board of Supervisors Strategic Planning Work Session Minutes - November 1, 2016
- C. Board of Supervisors Meeting Minutes - December 8, 2016
- D. Board of Supervisors Reorganization Meeting Minutes - January 3, 2017
- E. Regular Payables as Detailed in Payable Listing of January 12, 2017
- F. LD-15-03 - NorthPoint Development, 1445 Eden Road (Reapproval)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Approve Change Order No. 1 - Barrasso Excavation, Inc. - East Market Street Sanitary Sewer Replacement Project in an amount not to exceed \$14,978
- B. Application for Payment No. 2 - Barrasso Excavation, Inc. - East Market Street Sanitary Sewer Replacement Project in an amount not to exceed \$138,379.89
- C. Authorization to Approve Supplement to Inspection Services Fee - Buchart Horn, Inc. - East Market Street Sanitary Sewer Replacement Project in an amount not to exceed \$15,000
- D. Authorization to Purchase 2017 Ford 4x4 Pickup Truck through Apple Automotive Fleet in an amount not to exceed \$45,500 (COSTARS)

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

12. OLD BUSINESS

13. NEW BUSINESS

- A. Sanitary Sewer Extension - 479 Kirkham Drive
- B. Acknowledge Receipt of Liquid Fuels Tax Fund Audit Report for the Period January 1, 2014 to December 31, 2015
- C. Acknowledge Receipt of Springettsbury Township Volunteer Firefighters' Relief Association Audit Report for the Period January 1, 2013 to December 31, 2015

14. ADJOURNMENT