

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
March 23, 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. Authorization to Approve Emergency Declaration by Township Manager and Rescission Thereof Due to Snow Emergency of March 13, 2017 through March 15, 2017
- B. Acknowledge Receipt of February 28, 2017 Treasurer's Report
- C. Board of Supervisors Regular Meeting Minutes - March 9, 2017
- D. Regular Payables as Detailed in Payable Listing of March 23, 2017
- E. Authorization to Approve Tax Refund Request for Tax Year 2016 - Shipley Family Ltd. Partnership (Parcel #46-31-40) in the amount of \$350.84
- F. Authorization to Approve Tax Refund Request for Tax Year 2016 - Alexandro & Veronica Escobar (Parcel #46-22-114) in the amount of \$70.84

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Advertise Emergency Medical Services Request for Proposal
- B. Authorization to Award Bid for East York Interceptor Upgrade Project to Anrich Inc. in an amount not to exceed \$1,843,063 (base bid)
- C. Authorization to Award Bid for East York Interceptor Upgrade Project to Anrich, Inc. in an amount not to exceed \$395,000 (add/alternate bid)

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

- A. Township Manager's Report

11. ORDINANCES AND RESOLUTIONS

12. OLD BUSINESS

- A. Land and Water Conservation Fund 1979 Grant
- B. Zoning Hearing Board Appointment(s)

13. NEW BUSINESS

- A. York County Convention and Visitors Bureau Tourism Update - Andrew Staub,
Communications Specialist

14. ADJOURNMENT