

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
October 12, 2017  
7:00 PM**

**1. CALL TO ORDER**

A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

A. September 28, 2017 - 8:15 p.m. - Collective Bargaining and 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. Board of Supervisors Regular Meeting Minutes - September 28, 2017

B. Regular Payables as Listed in Payable Listing of October 12, 2017

C. Rogele, Inc. - Springetts Castle Park Improvements - Application for Payment No. 3 in an amount not to exceed \$77,592.46

D. LD-16-02 - Aldi's Food Market - Authorization of Bond Reduction in the amount of \$462,215 (remaining bonded amount \$23,144)

E. LD-15-04 - First Post Parking Lot Expansion - Authorization of Bond Reduction in the amount of \$93,000 (remaining bonded amount \$54,326.30)

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

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

**8. COMMUNICATION FROM SUPERVISORS**

**9. COMMITTEE REPORTS**

**10. SOLICITOR'S REPORT**

**11. MANAGER'S REPORT**

**12. ORDINANCES AND RESOLUTIONS**

A. Resolution No. 2017-43 - Approving Request to Transfer Restaurant Liquor License to 1747 Beer & Wine, LLC (Rutter's), 160 North Hills Road

B. Resolution No. 2017-44 - Authorizing Township Manager to Execute PennDOT Reimbursement and Maintenance Agreement No. 08A653 for ADA Ramps on Edgewood Road

**13. OLD BUSINESS**

- A. Authorization to Execute Basic Life Support (BLS) and Advanced Life Support (ALS) Joint Billing Agreement with Pinnacle Health (Memorial Hospital)

**14. NEW BUSINESS**

- A. Acknowledge Receipt of Letter of Resignation from Recycling Committee - Ron DiAngelo

**15. ADJOURNMENT**