

**SPRINGETTSBURY TOWNSHIP  
DEVELOPMENT AUTHORITY  
AGENDA  
JUNE 24, 2010  
6:15 P.M.**

1. CALL TO ORDER
2. CERTIFICATION OF QUORUM
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES
  - A. Development Authority Regular Meeting – September 24, 2009
  - B. Development Authority Reorganization Meeting – January 4, 2010
5. RESOLUTIONS/MOTIONS
6. NEW BUSINESS
  - A. Acknowledge Receipt of Calendar Year 2009 Audit Report
  - B. Acknowledge Receipt of PA Department of Community and Economic Development Infrastructure and Facilities Improvement Program Audit Report for the period March 1, 2009 to February 28, 2010.
  - C. Acknowledge Receipt of Fully Executed Fifth Amendment to Contract No. C000018854 (IFIP Program) between Commonwealth of Pennsylvania Department of Community and Economic Development and Springettsbury Township. Provides for IFIP funding on the amount of \$568,392. Note: There are five renewals remaining.
  - D. Acknowledge Receipt of 2009 Annual Municipal Authorities Report.
  - E. Acknowledge Receipt of Development Authority Arbitrage Report from Concord Public Finance dated April 21, 2010. Payment of Arbitrage amount will be due May 30, 2011. Note: the amount will be less than \$105,142.38 listed for 2010.
7. OLD BUSINESS
  - A. Update on Newsletter Agreement and Results with Springettsbury Township Business Association.
  - B. Mt. Zion Road/Market Street Intersection Improvements: Kinsley Construction has been awarded the contract. Authority has reserved the \$500,000 Township share of the improvement for payment to PennDOT upon completion of the improvements.
8. ADJOURNMENT