

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
January 11, 2018
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. Board of Supervisors Regular Meeting Minutes - November 15, 2017
- B. Board of Supervisors Public Hearing Minutes - November 30, 2017
- C. Board of Supervisors Regular Meeting Minutes - December 14, 2017
- D. Regular Payables as Detailed in Payable Listing of January 11, 2018
- E. Eastern Boulevard Development, LLC - Parcel 305.A - Authorization of Bond Reduction in the amount of \$24,941.13
- F. Authorization to Purchase Pavilion for Springetts Castle Park from General Recreation, Inc. in an amount not to exceed \$24,810

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Publish Request for Qualifications for the Purpose of Selecting a Transportation Planning Consultant

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2018-26 - York Area United Fire and Rescue Vehicle Lease Acknowledgment

13. OLD BUSINESS

- A. Consideration of Appointments to Planning Commission and Zoning Hearing

Board

14. NEW BUSINESS

15. ADJOURNMENT