

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
JANUARY 7, 2013
5:00 P.M.**

**(Immediately following Development Authority
Reorganization Meeting)**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. December 13, 2012 – 8:30 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. Acknowledge Receipt of November 30, 2012 Treasurer's Report.

B. Acknowledge Receipt of September 18, 2012 York Area United Fire and Rescue Special Budget Meeting Minutes.

C. Acknowledge Receipt of November 20, 2012 York Area United Fire and Rescue Meeting Minutes.

D. Board of Supervisors Budget #3 Meeting Minutes – October 31, 2012.

E. Board of Supervisors Budget #4 Meeting Minutes – November 7, 2012.

F. Board of Supervisors Work Session – December 13, 2012.

G. Board of Supervisors Regular Meeting Minutes – December 13, 2012.

H. Regular Payables as Detailed in the Payable Listing of January 7, 2013.

I. LD-12-01 – B-Way (Reapproval).

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2013-25 – PennDOT Utility Relocation Cost Sharing Request for Mt. Rose Avenue Widening Project.

12. OLD BUSINESS

- A. YorkCounts Public Safety Task Force Update.

13. NEW BUSINESS

14. ADJOURNMENT