

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
February 8, 2018
7:00 PM**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. January 25, 2018 - 8:00 p.m.

- 1) Potential Litigation Re: Davies Drive Project
- 2) Personnel

B. February 8, 2018 - Immediately Following Regular Meeting

- 1) Lopez v. Springettsbury Lawsuit

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 Public Hearing Minutes - January 25, 2018

B. Board of Supervisors Regular Meeting Minutes - January 25, 2018

C. Regular Payables as Detailed in Payable Listing of February 8, 2018

D. Anrich, Inc. - East York Interceptor Upgrade Project - Application for Payment No. 2 in an amount not to exceed \$720,581.22

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

7. SUBDIVISIONS AND LAND DEVELOPMENT

A. Authorization for Staff to Circulate a Draft Zoning Text Amendment to the Township and County Planning Commissions for Review and to Advertise and Hold a Public Hearing on Said Text Amendment Related to Category 4 Casinos; also a Draft Zoning Map Amendment to Include the York Galleria Mall and Township's Campus within the Town Center Overlay

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

A. Township Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2018-02 - Adopting Local Economic Revitalization Tax Assistance Program for Properties Located at 693 North Hills Road
- B. Resolution No. 2018-29 - Ratifying Collective Bargaining Agreement between the Township of Springettsbury and Teamsters Local 776 for the years 2018, 2019, 2020, 2021 and 2022
- C. Resolution No. 2018-30 - Rescinding Resolution No. 2017-53 that Prohibits the Location of a Category 4 Licensed Facility within the Township
- D. Authorization to Advertise Ordinance Amending and Restating Chapter 99 "Alarm Systems" of the Code of Ordinances
- E. Authorization to Advertise Ordinance Amending Chapter 105 "Animals" of the Code of Ordinances by Adding a New Article III, "Barking Dogs"

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT