

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
February 11, 2016  
7:00 PM**

**1. CALL TO ORDER**

- A. Opening Ceremony
- B. Recognition of Retirement - Betty J. Speicher

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

- A. January 28, 2016 - 7:30 p.m. - Personnel
- B. February 2, 2016 - 6:30 p.m. - 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 - January 28, 2016
- B. Regular Payables as Detailed in Payable Listing of February 11, 2016
- C. LD-14-05 - Reapproval - York Christian Church

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

- A. Authorization to Execute Sewer Utility Easement Agreement for Property Located at 1820 East Market Street (Marcin)
- B. Authorization to Execute Supplemental Agreement for Property Located at 1820 East Market Street
- C. Authorization to Execute Professional Services Agreement with Q-Dot Engineering, LLC to Render Third Party Plan Review and Inspection Services for the PA Uniform Construction Code
- D. Authorization to Execute Memorandum of Understanding between Springettsbury Township and the County of York on Behalf of the York County District Attorney's Office for the Use of One Full-Time Police Officer to Work with the York County Drug Task Force for the period December 2, 2015 through December 1, 2018
- E. Authorization to Purchase 2013 Ford Taurus AWD Vehicle from Keller Brothers Ford in an amount not to exceed \$18,500 (Police Chief's Vehicle)

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2016-30 - Recognition of Betty J. Speicher
- B. Resolution No. 2016-31 - Authorizing Line Item Transfer from Recreation Districts 1, 2, 3 and 4 to District 5
- C. Authorization to Advertise Ordinance - Emergency Management Intergovernmental Cooperation Agreement

**12. OLD BUSINESS**

- A. Recreation/Creative Playground

**13. NEW BUSINESS**

**14. ADJOURNMENT**