

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
FEBRUARY 27, 2014
7:00 P.M.**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. January 23, 2014 – 8:00 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. Acknowledge Receipt of January 31, 2014 Treasurer's Report.

B. Acknowledge Receipt of November 19, 2013 York Area United Fire and Rescue Commission Fire Pension Board Minutes.

C. Acknowledge Receipt of November 19, 2013 York Area United Fire and Rescue Commission Meeting Minutes.

D. Acknowledge Receipt of December 17, 2013 York Area United Fire and Rescue Commission Meeting Minutes.

E. Board of Supervisors Regular Meeting Minutes – January 9, 2014.

F. Board of Supervisors Regular Meeting Minutes – January 23, 2014.

G. Abel Recon – Haines Road Lining/Manhole Rehabilitation Project – Application for Payment No. 1 in an amount not to exceed \$84,021.28.

H. Shannon A. Smith, Inc. – Springettsbury Fire Building Project – Application for Payment No. 5 in an amount not to exceed \$21,721.50.

I. Silvertip, Inc. – Springettsbury Fire Building Project – Application for Payment No. 6 in an amount not to exceed \$28,613.75.

J. Lobar, Inc. – Springettsbury Fire Building Project – Application for Payment No. 6 in an amount not to exceed \$361,377.88.

K. Regular Payables as Detailed in the Payable Listing of February 13, 2014.

L. Regular Payables as Detailed in the Payable Listing of February 27, 2014.

M. LD-13-04 – Time Extension – Maple Donuts – Plan Expires 3/20/14 (New Plan Date 6/18/14).

N. LD-13-03 – Time Extension – First Capital Federal Credit Union – Plan Expires 3/18/14 (New Plan Date 6/16/14).

O. SD-07-06 – Time Extension – Triplet Springs – Plan Expires 3/20/14 (New Plan Date 6/18/14).

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Audio/Visual System Contract with Advanced AV for Fire House Project in an amount not to exceed \$47,764.

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-13-02 – Integrity Bank – 5/19/14 (Action)
- B. LD-07-11 – Locust Grove Road Office Building (84 Locust Grove Road) – Tate and Associates, LLC – Termination Agreement.
- C. Historic Preservation Update
- D. MS4/Flood Plain Update

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2014-27 – Authorizing Transfer of Funds in the 2013 Budget to Reflect Actual Expenditures as Opposed to Estimated Expenditures.
- B. Resolution No. 2014-28 – Authorizing Supplemental Appropriation to the Sewer Utility Operating Fund for Intermunicipal Capital Funds Distribution.
- C. Resolution No. 2014-29 – Met Ed Streetlights – Pleasantrees Development.
- D. Resolution No. 2014-30 – Amending Fee Schedule

12. OLD BUSINESS

13. NEW BUSINESS

- A. Motion to Approve Emergency Declaration by Township Manager and Rescission Thereof Due to Weather Emergency of February 3, 2014 through February 4, 2014.
- B. Motion to Approve Emergency Declaration by Township Manager and Rescission Thereof Due to Weather Emergency of February 13, 2014 through February 16, 2014.
- C. Request by the Historic Preservation Committee to Appoint Two New Members:
 - 1) Sharon Tapp
 - 2) Stephen H. Smith
- D. Emergency Medical Services Billing Rates
- E. Emergency Medical Services Lift Assists and Refusals Policy

14. ADJOURNMENT

MEETING RULES

- a. All meetings of the Board of Supervisors shall be advertised in accordance with the “Open Public Meetings Act” and open to the public except in those circumstances specifically prescribed by statute in which an “Executive Session” may be required.
- b. Proposed agendas shall be prepared by “Staff” and shall be subject to change only by members of the “Supervisors.”
- c. Staff shall provide special accommodations to any person with a disability requiring a special accommodation and who has notified the Township Secretary not later than three working days prior to the meeting. The Township will make every effort to provide a reasonable accommodation.
- d. No public posters, placards and/or signs shall be allowed in the meeting room.
- e. Citizens and/or persons wishing to speak during the public comment period shall be recognized by the Chairman. All individuals shall provide name and address for the record at the start of their comments. Comments shall be made at the public microphone.
- f. Township computers, projectors, etc. are for staff use only.
- g. Each individual who has signed in to speak during the public comment period shall be provided one opportunity to speak during the public comment period. Each individual shall be provided a maximum of three minutes of time for remarks.
- h. No discussion of personnel matters shall be entertained by the “Board of Supervisors.”
- i. With the exception of emergency service responders, all cell phones and/or electronic devices shall be silenced in the meeting room during meetings.
- j. Proper decorum and Roberts Rules of Order shall be followed at all times.
- k. Any person disrupting a meeting shall be asked to leave. If said individual has not left then the “Board” shall take a break until the proper authorities are contacted to remove the individual.
- l. All motions and/or recommendations for consideration by the “Board” may only be made by “Board” members. No motions will be entertained from the floor.