

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
FEBRUARY 14, 2013  
7:00 P.M.**

**1. CALL TO ORDER**

- A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

- A. January 24, 2013 – 8:30 p.m. – Personnel, Contracts and Collective Bargaining.

**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 December 18, 2012 York Area United Fire and Rescue Commission Meeting Minutes.
- B. Board of Supervisors Regular Meeting Minutes – January 24, 2013.
- C. Regular Payables as Detailed in the Payable Listing of February 14, 2013.

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

- A. Authorization to Enter into Amendment to Lease Agreement with Lynn Godfrey, Green Tree Farms for Lease of 115.59 Acres of Land for Agricultural Purposes along Locust Grove Road in the amount of \$14,790 for 2013.
- B. Authorization to Purchase Ford F-550 4x4 Chassis through Apple Automotive Fleet at a cost not to exceed \$40,694 (WWT Department).
- C. Authorization to Purchase Dump Body and Snow Removal Equipment for Ford F-550 4x4 through U. S. Municipal Supply at a cost not to exceed \$49,300 (WWT Department).

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2013-28 – Establishing Average Residential Lot Price for Calculating Fee-In-Lieu of Recreational Land Dedication.

**12. OLD BUSINESS**

- A. YorkCounts Public Safety Task Force Update.

**13. NEW BUSINESS**

- A. Authorization to Advertise Ordinance and Schedule Public Hearing to Amend Chapter 325 of the Municipal Code – Zoning, Article XXIV, Signs.
- B. Authorization to Transfer Ownership of 1984 Chevrolet Custom Deluxe Truck (Crash Vehicle) from Springettsbury Township to York Area Regional Police Department.

**14. ADJOURNMENT**