

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
March 9, 2017
7:00 PM**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

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 15, 2016 York Area United Fire and Rescue Commission Pension Minutes

B. Acknowledge Receipt of January 17, 2017 York Area United Fire and Rescue Commission Minutes

C. Board of Supervisors Regular Meeting Minutes - February 23, 2017

D. Regular Payables as Detailed in Payable Listing of March 9, 2017

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Bid 2017 Annual Road Materials and Resurfacing Project

B. Authorization to Bid Trout Run Road Project

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2017-27 - Establishing the Average Residential Lot Price for Calculating the Fee-In-Lieu of Recreational Land Dedication

B. Resolution No. 2017-28 - Amending the General Township Fee Schedule

C. Resolution No. 2017-29 - Adopting an Emergency Operations Plan for York Area Regional Emergency Management in York County

12. OLD BUSINESS

A. Zoning Hearing Board Appointment(s)

B. Land and Water Conservation Fund 1979 Grant

13. NEW BUSINESS

A. Authorization to Purchase Ten (10) New Siemens Flow Meters and CS21 EAGELi Data Collection Units through Control Systems 21 in an amount not to exceed \$68,000 (COSTARS Contract #125085)

14. ADJOURNMENT