

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
MARCH 13, 2014
7:00 P.M.**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. February 27, 2014 – 9:30 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 – February 27, 2014
- B. Regular Payables as Detailed in the Payable Listing of March 13, 2014

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Purchase 2014 Kubota F3990 4x4 Riding Mower through the COSTARS Program from C. H. Waltz Sons, Inc. in an amount not to exceed \$34,830.77
- B. Authorization to Enter into Second Addendum to the Marketing Services Agreement with Cumulus Media-York for Promotion of the 2014 Summer Concert Series and Saturday in the Park
- C. Authorization to Enter into Agreement for Medical Director Services with WellSpan Health for Springettsbury Township Emergency Medical Services at a cost not to exceed \$1,079 per quarter
- D. Authorization to Enter into Agreement with Spring Garden Township for a Permanent Sanitary Sewer Utility Easement at a cost not to exceed One Dollar (I-83 Interceptor Project)
- E. Authorization for the Solicitor and Township Manager to Negotiate and Enter into Agreements, including Obtaining Property Appraisals, for the Following Properties Required for the I-83 Interceptor Project:
 - 1) York Water Company – Permanent Easement
 - 2) Ervin F. and Charlotte M. Eckert – Temporary Easement
 - 3) Deborah A. Ashman and Natalie J. Arnold – Permanent Easement

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-13-02 – Integrity Bank – 5/19/14 (Action)
- B. MS4/Flood Plain Update

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2014-32 – Accepting the Offer of Dedication of Camelot Way for Public Use
- B. Resolution No. 2014-33 – Accepting the Offer of Dedication of Britain Drive for Public Use
- C. Resolution No. 2014-34 – Accepting the Offer of Dedication of Caldwell Road for Public Use
- D. Resolution No. 2014-35 – Accepting the Offer of Dedication of Wolf Drive for Public Use
- E. Resolution No. 2014-36 – Authorizing Execution of PennDOT Sidewalk Maintenance Agreement for I-83 Exit 19 Early Action Project (North Hills Road)

12. OLD BUSINESS

- A. Fineview Drive – Review of Engineer's Report of Storm Water Runoff

13. NEW BUSINESS

- A. Request by the Historic Preservation Committee to Appoint Kevin Eck to the Historic Preservation Committee
- B. Authorization to Approve Tax Refund Request for Tax Year 2013 - Arcadian Corporation NV (Parcel #46I-28-40C) in the amount of \$73.75
- C. Authorization for Township Manager to Execute Letter of Authorization for Access to Camp Security and Authorization for an Archaeological Dig to be Provided to Friends of Camp Security
- D. Authorization for Township Manager to Execute Accession Form and Gift Agreement with the PA Historical and Museum Commission

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.