

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

***Revised 3/13/13**

1. CALL TO ORDER

- A. Opening Ceremony
- B. Loyalty Oath – Fire Police Officers*

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. February 28, 2013 – 6:50 p.m. – Real Estate and 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 December 18, 2012 York Area United Fire and Rescue Commission Fire Pension Board Meeting Minutes
- B. Acknowledge Receipt of January 15, 2013 York Area United Fire and Rescue Commission Meeting Minutes
- C. Board of Supervisors Regular Meeting Minutes – February 28, 2013
- D. Regular Payables as Detailed in the Payable Listing of March 14, 2013

6. SUBDIVISIONS AND LAND DEVELOPMENT

- A. CU-12-03 – 3013 East Market Street (Firehouse Square) – Request for Modification (Action)

7. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Enter into Agreement with Buchart Horn, Inc. for an Influent Pump Station Study in an amount not to exceed \$20,000
- B. Authorization to Enter into Agreement with Buchart Horn, Inc. for Evaluating and Designing the Best Options for Small Collection System Projects in an amount not to exceed \$13,000

- C. Authorization to Enter into Stipulated Settlement Agreement with Market Street Commons, L.P. for Payment In Lieu of Dedication of Recreation Land
- D. Authorization to Enter into Plan Modification Agreement with KASIV, LLC, 88 Theater Lane (Goddard School)

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

12. OLD BUSINESS

- A. YorkCounts Public Safety Task Force Update

13. NEW BUSINESS

- A. Authorization to Approve Tax Refund Request for Tax Year 2012:

- 1) Commonwealth of Pennsylvania Department of Transportation (Parcel #46-II-65A) in the amount of \$124.69

14. ADJOURNMENT