

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
March 14, 2019
7:00 PM**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. February 28, 2019 - 8:30 p.m. - Personnel

B. March 14, 2018 - Immediately Following Regular Meeting - Legal Matter

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 Work Session Minutes - January 30, 2019

B. Board of Supervisors Work Session Minutes - February 13, 2019

C. Board of Supervisors Regular Meeting Minutes - February 28, 2019

D. Regular Payables as Detailed in Payable Listing of March 14, 2019

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Advertise Bids for 2019 Annual Road Materials and Resurfacing Project

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

A. Solicitor's Report

11. MANAGER'S REPORT

A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2019-34 - Adoption of February 19, 2019 Emergency Operations Plan for York Area Regional Emergency Management in York

County

- B. Resolution No. 2019-35 - Authorization to Apply for Grant through DCNR for Rehabilitation and Development of Augustus Schaefer Park and Authorization for the Township Manager to Execute the Grant Agreement Signature Page

13. OLD BUSINESS

- A. Old Business

14. NEW BUSINESS

- A. Interstate 83 Widening Project - Presentation from PennDOT Officials

15. ADJOURNMENT