

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
March 26, 2015
7:00 PM**

1. CALL TO ORDER

- A. Oath of Office - Police Chief Daniel Stump

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 February 28, 2015 Treasurer's Report
- B. Regular Payables as Detailed in the Payable Listing of March 26, 2015
- C. LD-05-18 - Reapproval - Market Street Commons Add-On Lots (Expires 04/08/15)
- D. LD-02-16 - Waiver Request - Construction and Material Specifications [S.02618 Part 302; use of smooth-lined polypropylene pipe (SLPP) in lieu of concrete]

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Purchase 2015 Scag Turf Tiger 72 and Scag Turf Tiger 61 through R. S. Hollinger & Son, Inc. in a total amount not to exceed \$24,653 (State Contract Number 4400011379)
- B. Wexcon, Inc. - Fineview Drive Stormwater System Project - Change Order No. 1 in an amount not to exceed \$5,476 (CREDIT)

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Historic Preservation Committee Report

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

- A. Solicitor's Report

10. MANAGER'S REPORT

- A. Manager's Report

11. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2015-32 - Amending Benefit Policy to include "Executive Leave"

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT