

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
April 9, 2015
7:00 PM**

- 1. CALL TO ORDER**
- 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. Board of Supervisors Meeting Minutes - February 26, 2015
 - B. Board of Supervisors Meeting Minutes - March 12, 2015
 - C. Board of Supervisors Meeting Minutes - March 26, 2015
 - D. Regular Payables as Detailed in the Payable Listing of April 9, 2015
 - E. Garden Spot Mechanical - Springettsbury Fire Building Project - Application for Payment No. 9 in an amount not to exceed \$58,611.80 (FINAL PAYMENT)
 - F. Shannon A. Smith, Inc. - Springettsbury Fire Project - Application for Payment No. 15 in an amount not to exceed \$31,157 (FINAL PAYMENT)
- 6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**
 - A. Authorization to Renew Agreement for Medical Director Services with WellSpan Health for Springettsbury Township Emergency Medical Services for the period July 1, 2015 to June 30, 2016 in an amount not to exceed \$2,704
- 7. SUBDIVISIONS AND LAND DEVELOPMENT**
 - A. LD-12-08 - Firehouse Shoppes (6/20/15)
- 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. 2015-33 - Disposition of Records
 - B. Resolution No. 2015-34 - Appointment of Township Treasurer

12. OLD BUSINESS

13. NEW BUSINESS

- A. Acknowledge Receipt of Liquid Fuels Tax Fund Audit Report for the period January 1, 2013 to December 31, 2013
- B. Acknowledge Receipt of Parks and Recreation Department 2014 Annual Report

14. ADJOURNMENT