

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
APRIL 24, 2014  
7:00 P.M.**

**1. CALL TO ORDER**

- A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

- A. April 10, 2014 (immediately following 7:00 p.m. regular meeting):
  - 1) Collective Bargaining
  - 2) Personnel
  - 3) Lawsuit Filed by Supervisor Julie Landis against Springettsbury Township and Messrs. Bishop and Schenck

**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 March 31, 2014 Treasurer's Report
- B. Acknowledge Receipt of February 18, 2014 York Area United Fire and Rescue Commission Meeting Minutes
- C. Board of Supervisors Conditional Use Hearing Minutes – April 10, 2014
- D. AM-Liner East, Inc. – Yorklyn Sewer Lining Project – Application for Payment No. 6 (Final Payment) in an amount not to exceed \$32,327.45
- E. Lobar, Inc. – Springettsbury Fire Building Project – Application for Payment No. 8 in an amount not to exceed \$161,963.36
- F. Shannon A. Smith, Inc. – Springettsbury Fire Building Project – Application for Payment No. 7 in an amount not to exceed \$28,740.60
- G. Garden Spot Mechanical – Springettsbury Fire Building Project – Application for Payment No. 4 in an amount not to exceed \$71,181
- H. Silvertip, Inc. – Springettsbury Fire Building Project – Application for Payment No. 8 in an amount not to exceed \$39,021.50
- I. Regular Payables as Detailed in the Payable Listing of April 24, 2014

**6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**

- A. Authorization to Approve Change Order No. 2 - Springettsbury Fire Building Project - Lobar, Inc. in an amount not to exceed \$16,161.56
- B. Authorization to Approve Change Order No. 2 – Springettsbury Fire Building Project – Silvertip, Inc. in an amount not to exceed \$6,001.13
- C. Authorization to Approve Change Order No. 2 – Springettsbury Fire Building Project – Shannon A. Smith, Inc. in an amount not to exceed \$182.25

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- A. Authorization to Approve Tax Refund Requests for Tax Year 2014:
  - 1) Maple Donuts, Inc. (Parcel #46-18-42) in the amount of \$161.71
  - 2) Pace Resources, Inc. (Parcel #46-01-0350) in the amount of \$11.54

**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.