

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
APRIL 25, 2013
7:00 P.M.**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. April 11, 2013 – 8:00 p.m. – Personnel and Collective Bargaining

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, 2013 Treasurer's Report
- B. Board of Supervisors Regular Meeting Minutes – April 11, 2013
- C. Regular Payables as Detailed in the Payable Listing of April 25, 2013
- D. SD-13-01 – Time Extension - Firehouse Square SD – Plan Expires 05/21/13 (New Plan Date 08/21/13)
- E. LD-12-08 – Time Extension - Firehouse Square – Plan Expires 05/21/13 (New Plan Date 08/21/13)
- F. LD-08-12 – Time Extension - Yale Electric – Plan Expires 05/25/13 (New Plan Date 08/25/13)

6. SUBDIVISIONS AND LAND DEVELOPMENT

- A. FO-13-01 - HAAS Architectural Flex Overlay Request for 3750 East Market Street (Fincor Building)
- B. SD-07-01 – Beatrice Rowe Subdivision (Schultz House) – Request from Historic York, Inc. for Plan Modification Agreement
- C. Request for Approval of Easement Agreement between Historic York, Inc. and Springettsbury Township

7. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

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
- B. Request for Relief of Petitioned Street Lighting Tax – 1700 Deamerlyn Drive

13. NEW BUSINESS

- A. Authorization to Approve Intermunicipal Sewer Fund Reimbursements per the April 25, 2013 Distribution Schedule
- B. Penn Waste, Inc. - Purchase of 32 Gallon Recycling Containers

14. ADJOURNMENT