

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
April 27, 2017  
7:00 PM**

**1. CALL TO ORDER**

- A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

- A. April 6, 2017 - 9:30 p.m. - Personnel

**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 21, 2017 York Area United Fire and Rescue Commission Meeting Minutes
- B. Acknowledge Receipt of March 31, 2017 Treasurer's Report
- C. Board of Supervisors Regular Meeting Minutes - April 6, 2017
- D. Regular Payables as Detailed in Payable Listing of April 13, 2017
- E. Regular Payables as Detailed in Payable Listing of April 27, 2017
- F. LD-15-04 - First Post Parking Lot Expansion (Reapproval)
- G. LD-14-05 - York Christian Church Bond Reduction Approval

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

- A. Authorization to Advertise Emergency Medical Services Request for Proposal
- B. Authorization to Award Bid to PWI, Inc. for New Township Fueling System in an amount not to exceed \$123,586.62
- C. Authorization to Award Bid for Springetts Castle Park Project
- D. Authorization to Enter into Agreement with York County Library System to Host an Alternate Satellite Office in Springettsbury Township
- E. Authorization to Enter into Lease Agreement for a Four-Wheel Ultra Terrain Vehicle with Action Motor Sports, 1881 Whiteford Road for the Year 2017 in an amount not to exceed \$1
- F. Authorization to Execute Sanitary Sewer Easement and Maintenance Agreement - NorthPoint, 1445 Eden Road and Henry and Carol Taylor, 1410 Eden Road
- G. Authorization to Execute Addendum to the Mobile Data Computer Service

Agreement for the period March 31, 2017 through December 31, 2017

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. SD-17-04 - Hoke Minor Subdivision Plan, 2415 & 2419 Sunset Road (Action)
- B. SD-17-03 - Yorlan Associates, LLC, 3601 Concord Road (Action)

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

- A. Solicitor's Report

**10. MANAGER'S REPORT**

- A. Township Manager's Report

**11. ORDINANCES AND RESOLUTIONS**

- A. Authorization to Advertise Ordinance Approving Cooperative Memorandum of Agreement for a Multi-Jurisdictional Adaptive Signal System Along East Market Street
- B. Authorization to Advertise Ordinance Approving Intergovernmental Cooperation Agreement for the U.S. Route 30 Adaptive Signals Project
- C. Resolution No. 2017-28 - Amending Fee Schedule
- D. Resolution No. 2017-30 - Authorizing Director of Public Works/WWT to Sign All PennDOT Documents for the Installation and Upgrades of Traffic Signals to Include Adaptive Signal Traffic Controls System
- E. Resolution No. 2017-31 - Disposition of Records
- F. Resolution No. 2017-32 - Approving Installation of Adaptive Control Technology Along East Market Street

**12. OLD BUSINESS**

- A. Land and Water Conservation Fund 1979 Grant
- B. Zoning Hearing Board Appointment(s)
- C. Audio/Video Upgrades to Board Room

**13. NEW BUSINESS**

- A. Community Assessment Survey - Dr. Steven Jacob
- B. Historic Preservation Committee Annual Report

**14. ADJOURNMENT**