

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
April 28, 2015
7:00 PM**

1. CALL TO ORDER

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. April 9, 2015 - 8:30 p.m. - Legal Matter Re: Site of former Yorktowne Paper Mill

3. COMMUNICATION FROM CITIZENS

4. ENGINEERING REPORTS

- A. Environmental Engineer - Buchart Horn, Inc.
- B. Civil Engineer - First Capital Engineering, Inc.
 - 1) MS4 Presentation

5. CONSENT AGENDA

- A. Acknowledge Receipt of March 31, 2015 Treasurer's Report
- B. Acknowledge Receipt of February 17, 2015 Minutes of York Area United Fire and Rescue Commission Meeting
- C. Board of Supervisors Strategic Planning Meeting Minutes - February 11, 2015
- D. Board of Supervisors Meeting Minutes - April 9, 2015
- E. Regular Payables as Detailed in the Payable Listing of April 23, 2015
- F. Marona Construction Co. - I-83 Exit 18 Sanitary Sewer Realignment - Application for Payment No. 1 in an amount not to exceed \$552,082.95
- G. Marona Construction Co. - I-83 Exit 18 Sanitary Sewer Realignment - Application for Payment No. 2 in an amount not to exceed \$446,162.40
- H. Authorization to Approve Tax Refund Request for Tax Year 2015 – Springetts Manor LP (Parcel #46-JJ-8023) in the amount of \$23.47
- I. Authorization to Approve Tax Refund Request for Tax Year 2015 - Springetts Manor LP (Parcel #46-JJ-23) in the amount of \$23.13

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Petition to Approve the Sale of Fire Company Property (3013 East Market Street)
- B. Authorization to Purchase New Bar Screen Grid Assembly from Hydro-Dyne Engineering, Inc. in an amount not to exceed \$95,500 (sole source)
- C. Authorization to Advertise Bids for 2015 Annual Road Materials and Resurfacing Project

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-14-06 - Candlewood Suites Hotel (4/30/15)

B. LD-14-05 - York Christian Church (5/31/15)

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

A. Solicitor's Report

10. MANAGER'S REPORT

A. Manager's Report

11. ORDINANCES AND RESOLUTIONS

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT