

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
May 11, 2017
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. April 27, 2017 - 10:15 p.m. - Personnel

3. COMMUNICATION FROM CITIZENS

- A. York County Convention and Visitors Bureau Tourism Update - Andrew Staub, Communications Specialist

4. ENGINEERING REPORTS

- A. Environmental Engineer - Buchart Horn, Inc.
- B. Civil Engineer - First Capital Engineering, Inc.
 - 1) Traffic Engineering Study - Yorklyn Gate

5. CONSENT AGENDA

- A. Acknowledge Receipt of March 21, 2017 York Area United Fire and Rescue Commission Meeting Minutes
- B. Regular Payables as Detailed in Payable Listing of May 11, 2017
- C. Authorization to Approve Tax Refund Request for Tax Year 2016 - Springettsbury Township (Parcel #46-JJ-64F) in the amount of \$12.71
- D. Authorization to Approve Tax Refund Request for Tax Year 2017 - Springettsbury Township (Parcel #46-JJ-64F) in the amount of \$27.07
- E. Barrasso Excavation, Inc. - Application for Payment No. 3 - East Market Street Sanitary Sewer Replacement Project in an amount not to exceed \$19,511.11 (FINAL Payment)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Approve School Resource Officer Agreement with Central York School District for 2017-18 School Year
- B. Authorization to Purchase 2018 International 4400 4x2 Truck Chassis through Tri County Motor Sales in an amount not to exceed \$94,010 (PA COSTARS)
- C. Authorization to Purchase Schwarze A-9 Street Sweeper and Components Fully Mounted on Truck Chassis through MJR Equipment in an amount not to exceed \$167,479 (PA COSTARS)

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Market Street Commons, LP - Request for Rezoning of Two Parcels on

Cinema Drive and Stone Ridge Road from Commercial Highway (C-H) to High Density Residential (R-1)

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2017-02 - Approving Cooperative Memorandum of Agreement for Multi-Jurisdictional Adaptive Signal System along East Market Street
- B. Ordinance No. 2017-03 - Approving Intergovernmental Cooperation Agreement for Route 30 Adaptive Signals Project
- C. Ordinance No. 2017-04 - Amending Code of Ordinances Establishing No Parking Zone on South Side of Washington Road from South Russell Street to Haines Road
- D. Resolution No. 2017-33 - Appointing Administrative Hearing Officer for Appeals Under the Business Privilege and Mercantile License Tax Regulations

13. OLD BUSINESS

- A. Proposed Agreement with York County Library System to Host an Alternate Satellite Office in Springettsbury Township

14. NEW BUSINESS

15. ADJOURNMENT