

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
May 26, 2016  
7:00 PM**

**1. CALL TO ORDER**

A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

**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 April 30, 2016 Treasurer's Report
- B. Board of Supervisors Meeting Minutes - May 12, 2016
- C. Regular Payables as Detailed in Payable Listing of May 26, 2016
- D. Authorization to Approve Tax Refund Request for Tax Year 2016 - YCC Holdings, Inc. (Parcel #46-JJ-18) in the amount of \$233.73
- E. Authorization to Approve Tax Refund Request for Tax Year 2016 - YCC Holdings, Inc. (Parcel #46-JJ-18A) in the amount of \$270.13
- F. Authorization to Approve Tax Refund Request for Tax Year 2016 - YCC Holdings, Inc. (Parcel #46-JJ-22) in the amount of \$151.95
- G. Authorization to Approve Tax Refund Requests for Tax Years 2013 through 2016 - Equity Industrial A York LLC (Parcel #46-JI-20) in the total amount of \$13,736.79
- H. Authorization to Approve Tax Refund Request for Tax Year 2013 - Equity Industrial A York LLC (Parcel #46-JI-20-C) in the amount of \$2.26
- I. Authorization to Approve Tax Refund Requests for Tax Years 2013 through 2016 - Equity Industrial A York (Parcel #46-JI-20-D) in the total amount of \$90.08
- J. Authorization to Approve Tax Refund Requests for Tax Years 2013 through 2016 - Equity Industrial A York LLC (Parcel #46-JI-20-T0001) in the total amount of \$40.77
- K. LD-16-02 - Time Extension - Aldi - Plan Expires 06/07/16 (New Plan Date 12/30/16)

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

- A. Authorization to Execute Sewer Utility Easement Agreement - 1800 East Market Street (TJF Investments, LLC)

- B. Authorization to Execute Sewer Utility Easement Agreement - 1810 East Market Street (Condor Ventures, LLC)
- C. Authorization to Execute Sewer Utility Easement Agreement - 3649 Cimмерon Road (Cookson)
- D. Authorization to Execute Wallingford HOA Sewer Utility Easement Agreement
- E. Authorization to Award 2016 Line Painting Contract to O. H. Striping, Inc. in an amount not to exceed \$12,894
- F. Authorization to Award Bids for 2016 Road Materials and Resurfacing Project (as outlined in May 19, 2016 memorandum from Director of Public Works)
- G. Authorization to Approve Buchart Horn Scope of Services for 2016 WWTP Miscellaneous Improvements in an amount not to exceed \$639,500
- H. Authorization to Award Contract for Ad Hoc Grass Mowing Services

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. SD-16-02 - Saxe Subdivision, 2002 Ridgewood Road - 06/23/16 (Action)
- B. LD-15-03 - Eden Road Logistics Center - Request for 1) 90-Day Extension to Allow Conditional Final Approval to Extend Until September 24, 2016, and 2) Secure Building Permit During the Conditional Final Land Development Phase

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

- A. Solicitor's Report

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2016-37 - Declaring August 2, 2016 as National Night Out in Springettsbury Township
- B. Resolution No. 2016-38 - Disposition of Records

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- A. Historic Preservation Committee Update
- B. Discussion on New Yellow Flashing Signals on East Market Street

**14. ADJOURNMENT**