

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
MAY 9, 2013
7:00 P.M.**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. May 1, 2013 – 8:05 p.m. to 8:27 p.m. - Litigation

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 19, 2013 York Area United Fire and Rescue Commission Meeting Minutes.

B. Board of Supervisors Regular Meeting Minutes – April 25, 2013

C. Regular Payables as Detailed in the Payable Listing of May 9, 2013

6. SUBDIVISIONS AND LAND DEVELOPMENT

7. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Advertise for Receipt of Sealed Bids – 2013 Road Materials.

B. Authorization to Advertise for Bids for Sewer Improvement Projects on Raleigh Drive, Mt. Zion Road and Circle Drive.

C. Authorization to Enter into Agreement with Central York School District for Provision of School Resource Officer Beginning September 1, 2013 through June 1, 2014.

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

13. NEW BUSINESS

- A. Authorization to Transfer \$14,790 from the Capital Fund to the Sewer Fund (2013 Lease Payment for Farming the Walters Property).

14. ADJOURNMENT