

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
June 23, 2016
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. May 26, 2016 - 9:20 p.m. - Personnel and Eshbach/Laird Litigation

3. COMMUNICATION FROM CITIZENS

4. ENGINEERING REPORTS

- A. Environmental Engineer - Buchart Horn, Inc.
- B. Civil Engineer - First Capital Engineering, Inc.
 - 1) Presentation on Rezoning a Portion of Land at the Intersection of Mt. Zion Road and East Market Street from Neighborhood Commercial (NC) to Commercial Highway (CH) with the Town Center Overlay

5. CONSENT AGENDA

- A. Acknowledge Receipt of April 19, 2016 York Area United Fire and Rescue Commission Meeting Minutes
- B. Acknowledge Receipt of May 31, 2016 Treasurer's Report
- C. Board of Supervisors Meeting Minutes - May 26, 2016
- D. Regular Payables as Detailed in Payable Listing of June 23, 2016
- E. Authorization to Approve Tax Refund Request for Tax Years 2011-2016 - Mark & Carole Plowman (Parcel #46-37-202) in the total amount of \$197.53
- F. SD-06-01 - Time Extension - Bensinger - Plan Expires 6/24/16 (New Plan Date 9/2/16)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Purchase 2017 International 7500 4x2 Heavy Truck Chassis through Tri-County Motor Sales in an amount not to exceed \$97,000 (PA COSTARS)
- B. Authorization to Purchase Truck Dump Body and Snow Removal Equipment for Chassis through U.S. Municipal Supply in an amount not to exceed \$76,000 (PA COSTARS)
- C. Authorization to Enter into Agreement with Benchmark Energy Solutions, Inc.

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Misericordia Nursing and Rehabilitation Center - Preliminary/Final Plan Zoning Confirmation

- B. LD-16-01 - Misericordia, 998 South Russel Street - 06/30/16 (Action)
- C. LD-15-04 - First Post, 3691 East Market Street - 06/23/16 (Action)

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

- A. Heartland Dental - Firehouse Shoppes
- B. Yake Travel Tax Appeal

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2016-40 - East York Interceptor Planning Module

12. OLD BUSINESS

13. NEW BUSINESS

- A. Appointment of Representatives to Serve on the Township's Negotiating Committee for Collective Bargaining between Springettsbury Township and the Springettsbury Township Police Officer's Association (Current Contract Expires December 31, 2016)

14. ADJOURNMENT