

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
June 25, 2015  
7:00 PM**

**1. CALL TO ORDER**

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

- A. May 28, 2015 - 7:14 p.m. - Teamsters Collective Bargaining Agreement (reconvened at 7:32 p.m.)

**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 May 31, 2015 Treasurer's Report
- B. Acknowledge Receipt of April 21, 2015 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of May 19, 2015 York Area United Fire and Rescue Commission Meeting Minutes
- D. Board of Supervisors Meeting Minutes - May 28, 2015
- E. Regular Payables as Detailed in the Payable Listing of June 25, 2015
- F. Marona Construction Co. - I-83 Exit 18 Sanitary Sewer Realignment - Application for Payment No. 5 in an amount not to exceed \$936,690.75
- G. Wexcon, Inc. - Fineview Drive Project - Application for Payment No. 1 in an amount not to exceed \$102,056.85
- H. LD-13-03 - Time Extension - First Baptist Church Final LD Plan - Plan Expires 7/1/15 (New Plan Date 8/28/15)
- I. LD-05-18 - Reapproval - Market Street Commons Add-On Lots

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

- A. Authorization to Approve Market Street Sanitary Sewer Replacement Project in an amount not to exceed \$250,000 (Sewer Capital Fund)
- B. Authorization to Approve Scope of Services with Buchart Horn, Inc. for Market Street Sanitary Sewer Replacement Project in an amount not to exceed \$30,000
- C. Authorization to Approve Scope of Services with Buchart Horn, Inc. to Conduct Evaluation of a Fat, Oil and Grease Acceptance Program in an amount not to exceed \$35,000

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. Historic Preservation Committee Report
- 8. COMMUNICATION FROM SUPERVISORS**
- 9. SOLICITOR'S REPORT**
- 10. MANAGER'S REPORT**
- 11. ORDINANCES AND RESOLUTIONS**
  - A. Ordinance No. 2015-07 - Amending Code of Ordinances Chapter 319, "Water" by Adding a New Article II, "Connection to System in Mundis Mill Water District"
  - B. Resolution No. 2015-40 - Authorizing Township Manager to Execute All Documents with PennDOT for Installation and Upgrades of Traffic Signals
  - C. Resolution No. 2015-41 - Authorization to Submit Request for a Greenways, Trails, and Recreation Program (GTRP) Grant from the Commonwealth Financing Authority for Springettsbury Township Park Playground Replacement in the amount of \$150,000
  - D. Resolution No. 2015-42 - Authorizing Township Manager to Execute All Documents to Engage Services with Gilbert & Gilbert Auctioneers, Inc. to Proceed with Auction Sale of 1605 Long Drive
  - E. Resolution No. 2015-43 - Authorizing Township Manager to Execute All Documents Necessary to Approve Right-of-Way and Temporary Easement with PennDOT for Bridge Replacement on Old Orchard Road
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**