

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
JUNE 27, 2013  
7:00 P.M.**

**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 16, 2013 York Area United Fire and Rescue Commission Meeting Minutes
- B. Acknowledge Receipt of May 31, 2013 Treasurer's Report
- C. Board of Supervisors Regular Meeting Minutes – May 23, 2013
- D. AM-Liner East, Inc. – Yorklyn Sewer Lining Project – Request for Payment No. 1 in an amount not to exceed \$66,732.30
- E. AM-Liner East, Inc. – Yorklyn Sewer Lining Project – Request for Payment No. 2 in an amount not to exceed \$145,262.70
- F. Regular Payables as Detailed in the Payable Listing of June 27, 2013
- G. LD-09-03 – Rail Trail Phase II (Reapproval)

**6. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. SD-13-02 – Tanzola SD – 07/17/2013 (Action)
- B. LD-13-01 – Springettsbury Fire Station (Commons Drive) – 07/09/2013 (Action)

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

- A. Authorization to Award Small Collection System Projects for Raleigh Drive, Mt. Zion Road and Circle Drive to Mazzuca Enterprises, Inc. in an amount not to exceed \$302,135
- B. Authorization to Award Bids for 2013 Road Materials and Resurfacing Project as recommended in the June 17, 2013 memorandum from the Director of Public Works

- C. Authorization to Renew Reimbursement Agreement with PennDOT for Winter Road Maintenance Services in 2013-14
- D. Authorization to Amend Fire Building Engineering Contract with Buchart Horn, Inc. to include Part-Time Representative Services, HVAC Redesign and Cancellation of Geothermal System and Design for a total revised contract amount of \$437,145

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

- A. Ordinance No. 2013-01 - Amending the Code of Ordinances – Chapter 220, Peddling and Soliciting
- B. Resolution No. 2013-31 – Declaring August 6, 2013 National Night Out in Accordance with the National Night Out Program
- C. Resolution No. 2013-32 – Urging the General Assembly to Free Our Taxpayers from the Undue Fiscal Burden Placed on Them by the Pennsylvania Prevailing Wage Act of 1961
- D. Resolution No. 2013-33 – Authorizing Supplemental Appropriation from Fund Balance in the amount of \$200,000 to the General Fund and Increasing Transfer to Capital Fund from \$315,000 to \$515,000 (New Fire House - Commons Drive)
- E. Resolution No. 2013-34 – Authorizing Supplemental Appropriations and Revenues in the Capital Fund in the amount of \$950,000 (New Fire House - Commons Drive)
- F. Resolution No. 2013-35 – Authorizing Revision of the Capital Fund Budget for 2013 Decreasing the Funds for Administration/Professional Services by \$650,000 and Increasing the Fire Services Account by \$650,000 (New Fire House - Commons Drive)
- G. Resolution No. 2013-36 – Appointment of Patricia Lang as Zoning Officer and Angela Liddick and the firm First Capital Engineering, Inc. as Deputy Zoning Officer(s)

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- A. Authorization to Approve Tax Refund Request for Tax Year 2013 for Scott and Jeanine Lineberry (Parcel #46-40-41) in the amount of \$41.40

**14. ADJOURNMENT**