

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
July 26, 2018
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 June 30, 2018 Treasurer's Report
- B. Board of Supervisors Special Meeting Minutes - June 14, 2018
- C. Board of Supervisors Work Session Minutes - June 14, 2018
- D. Regular Payables as Detailed in Payable Listing of July 26, 2018
- E. Acknowledge Receipt of Auditor General's Liquid Fuels Tax Fund Audit Report for the Period Ending December 31, 2016

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Quattro Development, LLC - Authorization to Execute the Following Agreements and Authorization for the Township Manager to Execute Necessary Documents for the Pennsylvania Department of Transportation (as Listed in the July 18, 2018 Memorandum from the Director of Community Development)
 - 1) Agreement for Dedication of Real Estate (Kinsley)
 - 2) Agreement for Dedication of Right-of-Way (County)
 - 3) Sanitary Sewer Easement and Maintenance Agreement (Kinsley)
 - 4) Sanitary Sewer Easement and Maintenance Agreement (County)
 - 5) Stormwater Management Indemnification Agreement
- B. Authorization to Enter into 2019 Agreement with Julia Drebushenko for Animal Control Services

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-18-02 - Boltersdorf, 3427 Deininger Road (Action)

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

- A. Historic Preservation Committee
 - 1) Approve Overall Design of Sign
 - 2) Placement of Three "About Springettsbury" Signs on Existing Poles in Springettsbury Park, Pleasureville Park and Orchard Hills Park

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2018-07 - Amendments to the Zoning Ordinance Regarding Standards for Casino and Gambling Facilities, Off-Track Betting and Pawn Shops
- B. Ordinance No. 2018-08 - Amending Zoning Ordinance to Revise the Town Center Overlay Standards Regarding Improving and/or Reusing Existing Enclosed Shopping Malls
- C. Ordinance No. 2018-09 - Rezoning the Following Parcels to Include the Town Center Overlay (Base Zoning District of Commercial Highway will not be Modified)
 - 1) Parcel No. 46000KJ00010000000 - York Galleria LP, Attn: CBL Center - 2899 Whiteford Road
 - 2) Parcel No. 46000KJ0001P000000 - BT York PA Business Trust, Attn: Bon Ton Stores, Inc. - 2899 Whiteford Road
 - 3) Parcel No. 46000KJ0001Q000000 - Pax Mall Realty Company, LP - 2899 Whiteford Road
- D. Resolution No. 2018-35 - Recognition of Michael M. Chronister
- E. Resolution No. 2018-36 - Authorizing that the Flexible Development Overlay be Applied to 3883 East Market Street
- F. Resolution No. 2018-37 - Authorizing the Extension of Davies Drive South from Concord Road to East Market Street and Construction of an At-Grade Railway Crossing
- G. Resolution No. 2018-38 - Authorizing Emergency Repairs Due to Erosion Liability to Sanitary Sewer in the Vicinity of Harrowgate and Pebble Ridge Roads
- H. Resolution No. 2018-39 - Declaring August 7, 2018 National Night Out
- I. Resolution No. 2018-40 - Authorizing Submission of Application for Traffic Signal - TE-160 SR24 - U.S. Route 30 Westbound Ramp Intersection
- J. Resolution No. 2018-41 - Authorizing Submission of Application for Traffic Signal - TE-160 SR24 - Concord Road Intersection

13. OLD BUSINESS

14. NEW BUSINESS

- A. Authorization for Septic Tank Pumping Extension to the Year 2021 - 1912 Alcott

Road

15. ADJOURNMENT