

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
July 27, 2017  
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, 2017 Treasurer's Report
- B. Acknowledge Receipt of May 16, 2017 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of June 20, 2017 York Area United Fire and Rescue Commission Meeting Minutes
- D. Board of Supervisors Work Session Minutes - June 22, 2017
- E. Board of Supervisors Regular Meeting Minutes - June 22, 2017
- F. Board of Supervisors Strategic Planning Session Minutes - June 29, 2017
- G. Regular Payables as Detailed in Payable Listing of July 27, 2017
- H. Authorization to Approve Expenditure for 2017 Contribution to Martin Library in an amount not to exceed \$37,000

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

- A. Motion to Select a Provider to Work with the Township Manager to Prepare a Contractual Agreement to Provide Emergency Medical Services to the Township Beginning January 1, 2018
- B. Authorization to Advertise for Sealed Bids for Residential Garbage and Recycling Contract
- C. Authorization to Award 2017 Line Painting Contract to D. E. Gemmill, Inc. in an amount not to exceed \$18,500
- D. Authorization to Enter into Agreement with Buchart Horn, Inc. to Conduct Feasibility Study for Relocation of Public Works and Police Facilities in an amount not to exceed \$11,800
- E. Authorization to Award Bid for Micro-Surfacing Project to Stewart & Tate, Inc. in an amount not to exceed \$165,623.60
- F. Authorization to Enter into Master Lease Agreement with Enterprise Fleet

Management Services

- G. Authorization to Enter into Utility Easement Agreement with Shentel Communication (Fayfield Park)

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. SD-17-07 - Lands of Reich Acquisition One, 1885, 1887 and 1889 Whiteford Road (Action)
- B. LMS Commercial Real Estate - Request to Offer Dedication of Bridlewood Way
- C. Wallingford Development - Approval of the Elimination of Walking Paths Contingent Upon HOA Approval of the Removal of the Walking Paths and Transfer of 10 Acres on the North Side of Eastern Boulevard to the Township
- D. Woda Group, Inc. - Request for Letter of Support for Inclusion in County HOME Funds Application for Lots on Stone Ridge Road and Cinema Drive

**8. COMMUNICATION FROM SUPERVISORS**

**9. COMMITTEE REPORTS**

**10. SOLICITOR'S REPORT**

- A. Solicitor's Report

**11. MANAGER'S REPORT**

- A. Township Manager's Report

**12. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2017-38 - Amending and Ratifying Non-Uniform ICMA Money Purchase Plan and Trust Adoption Agreement
- B. Resolution No. 2017-39 - Approving Request to Transfer Restaurant Liquor License to Turkey Hill, L.P., 3690 East Market Street
- C. Authorization to Advertise Ordinance Formalizing MS4 York County Storm Water Management Consortium Intergovernmental Cooperative Agreement

**13. OLD BUSINESS**

**14. NEW BUSINESS**

- A. Acknowledge Receipt of Non-Uniformed Pension Plan Compliance Audit from the Department of the Auditor General for the period January 1, 2014 through December 31, 2016
- B. Acknowledge Receipt of Police Pension Plan Compliance Audit from the Department of the Auditor General for the period January 1, 2014 through December 31, 2016
- C. Adoption of Springettsbury Township 2018 Strategic Plan

**15. ADJOURNMENT**