

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
AUGUST 22, 2013  
7:00 P.M.**

**1. CALL TO ORDER**

- A. Opening Ceremony
- B. Oath of Office – Patrolman Daniel Klinedinst

**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 May 28, 2013 York Area United Fire and Rescue Commission Meeting Minutes.
- B. Acknowledge Receipt of June 25, 2013 York Area United Fire and Rescue Commission Meeting Minutes.
- C. Acknowledge Receipt of July 31, 2013 Treasurer's Report.
- D. Board of Supervisors Regular Meeting Minutes – June 27, 2013.
- E. Board of Supervisors Regular Meeting Minutes – July 25, 2013 (Held on August 2, 2013).
- F. Regular Payables as Detailed in the Payable Listing of August 22, 2013.
- G. SD-07-06 – Time Extension – Triplet Springs – Plan Expires 9/20/13 (New Plan Date 12/20/13).

**6. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. LD-12-08 – Firehouse Square Preliminary Plan Approval – Plan Expires 11/21/13 (Action).

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

- A. Authorization to Enter into Agreement for Inspection Services with Buchart Horn, Inc. for 2013 Collection System Replacement Project in an amount not to exceed \$54,000.
- B. Authorization to Advertise for Sealed Bids for Rehabilitation of Sanitary Sewer along Haines Road.

- C. Authorization to Enter into Agreement with Buchart Horn, Inc. for Design, Specifications and Support through the Bidding Phase for the Haines Road Lining Project in an amount not to exceed \$20,000.
- D. Authorization to Reject Bids Received for the Stonewood Park Walking Trail.
- E. Authorization to Enter into Second Amendment for Contract of Sale with The Conservation Fund to Extend Closing Date for Hunters Crossing Parcel from August 21, 201 to October 31, 2013.
- F. Authorization to Enter into Development Agreement with Rockview, LLC for the Wallingford Development Site Improvements.

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2013-37 – Installation of Additional Street Lighting by Met-Ed on East Market Street (near Chick-Fil-A).

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- A. Authorization to Advertise Sale of Various Items by Online Auction (Municibid).
- B. Video Presentation – Parks and Recreation Summer Program.

**14. ADJOURNMENT**