

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
August 25, 2016
8:00 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 July 31, 2016 Treasurer's Report
- B. Board of Supervisors Public Hearing Minutes - July 28, 2016
- C. Board of Supervisors Meeting Minutes - July 28, 2016
- D. Regular Payables as Detailed in Payable Listing of August 25, 2016
- E. SD-07-06 - Time Extension - Triplet Springs - Plan Expires 9/16/16 (New Plan Date 3/15/17)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Sewer Utility Easement Agreement - 3649 Cimmeron Road (Cookson)
- B. Authorization to Approve Change Order Request No. 1 - YSM Landscape Architects - Springettsbury Township Park Playground Project in an amount not to exceed \$3,250
- C. Authorization to Purchase Equipment from General Recreation, Inc. for Springettsbury Township Park Playground Project in an amount not to exceed \$299,999 (COSTARS)
- D. Authorization to Advertise Bids for New Gasoline and Diesel Fuel System
- E. Authorization to Purchase 2016 Takeuchi TL12V2 Compact Track Loader from Groff Tractor in an amount not to exceed \$80,000 (State Contract #2420)
- F. Authorization to Award Bid for Market Street Sanitary Sewer Replacement Project to Barrasso Excavation, Inc. in an amount not to exceed \$152,390
- G. Approval of Township Manager Employment Agreement

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-16-03 - White Deer Expansion - 10/1/16 (Action)
- B. LD-16-02 - Aldi's - Conditional Use Master Plan Approval

C. LD-16-04 - Rutter's - Conditional Use Master Plan Approval

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2016-05 - Rezoning Certain Parcels of Land from N-C Neighborhood Commercial to C-H Commercial Highway and to Add Said Parcels to the Town Center Overlay; Rezone Certain Parcels of Land from R-1 High Density Residential to C-H Commercial Highway and to Add Said Parcels to the Town Center Overlay; and to Adopt the Town Center Overlay for Certain Parcels of Land (East Market Street and Mt. Zion Road)
- B. Resolution No. 2016-45 - Appointment of Zoning Officer and Deputy Zoning Officer
- C. Resolution No. 2016-46 - Appointment of Building Code Official and Deputy Building Code Official
- D. Resolution No. 2016-47 - Appointment of Township Manager

12. OLD BUSINESS

13. NEW BUSINESS

- A. York Container Company - Intersection of Mt. Zion Road and Industrial Highway

14. ADJOURNMENT