

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
September 10, 2015  
7:00 PM**

**1. CALL TO ORDER**

- A. Opening Ceremony
- B. Oath of Office - Patrolman Brett R. Fishel

**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 21, 2015 York Area United Fire and Rescue Commission Minutes
- B. Board of Supervisors Strategic Planning Meeting Minutes - June 4, 2015
- C. Board of Supervisors Regular Meeting Minutes - August 27, 2015
- D. Regular Payables as Detailed in Payable Listing of September 10, 2015
- E. Marona Construction Co. - I-83 Exit 18 Sanitary Sewer Realignment Project - Application No. 8 in an amount not to exceed \$39,330

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

- A. Authorization to Execute Release and Amendment to Traffic Signal Contribution Agreement - Whiteford York, LLC

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. LD-15--02 - U-Gro Learning Center Expansion (10/15/2015)
- B. SD-15-02 - 2900-2960 Whiteford Road (10/8/2015)
- C. Authorization to Advertise Public Hearing for Request to Rezone +/- 12 acres R-1 and 1.95 acres G-I to Flexible Development - York Container
- D. Authorization to Advertise Public Hearing for Request to Rezone 12.237 acres N-C to C-H with Town Center Overlay - Spring Lane, LLC

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2015-47 - Authorizing the Township Manager to Execute all Documents with PennDOT for Installation and Upgrades of Traffic Signals

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- A. Authorization to Advertise Ordinance Adopting the Local Economic Revitalization Tax Assistance (LERTA) Program Providing for Tax Exemption for Certain Deteriorated Areas within the Township, Providing for an Exemption Schedule and Establishing Standards and Qualifications for Participants

**14. ADJOURNMENT**