

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
September 13, 2018
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony
- B. GFOA Distinguished Budget Presentation Award

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. August 23, 2018 - 10:00 p.m. - Personnel

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 15, 2018 York Area United Fire and Rescue Commission Meeting Minutes
- B. Acknowledge Receipt of June 19, 2018 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of July 17, 2018 York Area United Fire and Rescue Commission Meeting Minutes
- D. Board of Supervisors Public Hearing Minutes - August 23, 2018
- E. Board of Supervisors Regular Meeting Minutes - August 23, 2018
- F. Regular Payables as Detailed in Payable Listing of September 13, 2018
- G. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2018 - Brewery Products Co. (Parcel #46-06-02) in the amount of \$15.90
- H. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2018 - Brewery Products Co. (Parcel #46-06-50) in the amount of \$25
- I. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2018 - George F. Wagman, III (Parcel #46-45-07) in the amount of \$50.69
- J. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2018 - Reich Acquisition One LP (Parcel #46-JI-19) in the amount of \$300.13
- K. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2018 - Reich Acquisition One LP (Parcel #46-JI-19-D) in the amount of \$1,075.25
- L. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2017 - Yorlan Associates (Parcel #46-KJ-179) in the amount of \$32.24

- M. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2018 - Yorlan Associates (Parcel #46-KJ-179) in the amount of \$119.59
- N. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2018 - Stephen W. Deichman (Parcel #46-LI-89) in the amount of \$19.83
- O. Sheridan Manor Phase II - Authorization of Bond Reduction in the amount of \$349,693.15
- P. Sheridan Manor Phase III - Authorization of Bond Reduction in the amount of \$241,553.41

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Buchart Horn, Inc. - Raw Pump and Fat Oil Grease Project Inspection and Management - Scope of Services Proposal in an amount not to exceed \$665,000
- B. Authorization to Advertise Vehicles for Auction through Enterprise Fleet Management

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Township Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2018-44 - Amendment to Designated Depositories Adopted on January 2, 2018

13. OLD BUSINESS

- A. Old Business

14. NEW BUSINESS

- A. East York Interceptor Project - Consent Assessment Civil Penalty - Total Amount \$28,376
- B. Request from York County Rail Trail Authority to Waive Stormwater Management Review Fees in the amount of \$3,008.20
- C. Acknowledge Receipt of 2019 Minimum Municipal Obligation for Police Pension, Death and Disability Fund in the amount of \$940,554
- D. Acknowledge Receipt of 2019 Minimum Municipal Obligation for Non-Uniform Pension Plan in the amount of \$139,212
- E. Acknowledge Receipt of 2019 Minimum Municipal Obligation for Teamsters Pension Plan in the amount of \$134,253

15. ADJOURNMENT