

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
September 14, 2017
7:00 PM**

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. August 24, 2017 - 9:30 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. Board of Supervisors Regular Meeting Minutes - August 24, 2017

B. Rogele, Inc. - Springetts Castle Park Improvements - Application for Payment No. 2 in an amount not to exceed \$40,459.91

C. Regular Payables as Detailed in Payable Listing of September 14, 2017

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Execute Ambulance Staffing Support Agreement with ARMAR, Inc. (White Rose Ambulance)

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

12. ORDINANCES AND RESOLUTIONS

A. Ordinance No. 2017-08 - Amending Zoning Map to Rezone Parcels 46-JJ-58F (Cinema Drive) and 46-JJ-58G (Stone Ridge Road) from Commercial Highway (C-H) to High Density Residential (R-1)

B. Ordinance No. 2017-09 - Amending York Area United Fire and Rescue Charter Agreement for the Purpose of Adding Manchester Township as a Charter Municipality

13. OLD BUSINESS

14. NEW BUSINESS

- A. Acknowledge Receipt of 2018 Minimum Municipal Obligation for Police Pension, Death and Disability Fund
- B. Acknowledge Receipt of 2018 Minimum Municipal Obligation for Non-Uniform Pension Plan
- C. Acknowledge Receipt of 2018 Minimum Municipal Obligation for Teamsters Pension Plan

15. ADJOURNMENT