

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
September 27, 2018
7:00 PM**

1. OATH OF OFFICE

- A. Oath of Office - Township Supervisor Justin Tomevi

2. CALL TO ORDER

- A. Opening Ceremony

3. ANNOUNCEMENT OF EXECUTIVE SESSIONS

4. COMMUNICATION FROM CITIZENS

5. ENGINEERING REPORTS

- A. Environmental Engineer - Buchart Horn, Inc.
- B. Civil Engineer - First Capital Engineering, Inc.

6. CONSENT AGENDA

- A. Acknowledge Receipt of August 31, 2018 Treasurer's Report
- B. Board of Supervisors Regular Meeting Minutes - September 13, 2018
- C. Regular Payables as Detailed in Payable Listing of September 27, 2018

7. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

8. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Authorization to Send Draft Zoning Language to the York County Planning Commission and Create Hearing Schedule for Adoption of Language to Allow Research and Testing Laboratories as an Accessory Use to General and Professional Offices in the Neighborhood Commercial, Commercial Highway, General Industrial and Business Industrial Zoning Districts

9. COMMUNICATION FROM SUPERVISORS

10. COMMITTEE REPORTS

- A. Historic Preservation Committee
 - 1) Update on "About Springettsbury" Signs

11. SOLICITOR'S REPORT

12. MANAGER'S REPORT

- A. Manager's Report

13. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2018-45 - Appointment of Assistant Secretary/Treasurer
- B. Resolution No. 2018-46 - Appointing Representatives to York Area United Fire and Rescue Commission
- C. Resolution No. 2018-47 - Appointing Representative to Local Government Advisory Committee
- D. Resolution No. 2018-48 - Appointing Representative to Springettsbury Township Volunteer Fire Company
- E. Resolution No. 2018-49 - Authorizing Township Manager to Execute Green Light Go Grant Agreement and Any Other Documents Required for Haines Road and Eastern Boulevard Intersection Modernization
- F. Resolution No. 2018-50 - Authorizing Township Manager to Execute Green Light Go Grant Agreement and Any Other Documents Required for Signal Upgrades to Northern Way and Wolf Drive
- G. Resolution No. 2018-51 - Authorizing Township Manger to Execute Green Light Go Grant Agreement and Any Other Documents Required for Edgewood Road and Kingston Road Intersection Detection Upgrades
- H. Resolution No. 2018-52 - Authorizing Township Manager to Execute Green Light Go Grant Agreement and Any Other Documents Required for Edgewood Road and Eastern Boulevard Intersection Detection Upgrades
- I. Resolution No. 2018-53 - Accepting Offer of Dedication of Streets in Wallingford Development

14. OLD BUSINESS

- A. Old Business

15. NEW BUSINESS

16. ADJOURNMENT