

**SPRINGGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
SEPTEMBER 12, 2013  
7:00 P.M.**

**1. CALL TO ORDER**

- A. Opening Ceremony

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

- A. August 22, 2013 (immediately following 7:00 p.m. regular meeting):
  - 1) Real Estate
  - 2) Lawsuit Filed by Supervisor Julie Landis Against Springgettsbury Township and Messrs. Bishop and Schenck.

**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 28, 2013 York Area United Fire and Rescue Commission Pension Meeting Minutes.
- B. Acknowledge Receipt of July 16, 2013 York Area United Fire and Rescue Commission Meeting Minutes.
- C. Acknowledge Receipt of July 19, 2013 York Area United Fire and Rescue Commission Strategic Planning Session Minutes.
- D. Board of Supervisors Regular Meeting Minutes – August 22, 2013.
- E. Regular Payables as Detailed in the Payable Listing of September 12, 2013.

**6. SUBDIVISIONS AND LAND DEVELOPMENT**

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

- A. Authorization to Adopt HIPAA Privacy Compliance Document with Benecon to become effective September 23, 2013.
- B. Authorization to Adopt HIPAA Privacy Compliance Document with Significa Benefit Services for Dental/Retired Prescription Services to become effective September 23, 2013.

**8. COMMUNICATION FROM SUPERVISORS**

**9. SOLICITOR'S REPORT**

**10. MANAGER'S REPORT**

**11. ORDINANCES AND RESOLUTIONS**

A. Resolution No. 2013-38 – Recognition of Charles H. Lauer, Jr.

**12. OLD BUSINESS**

**13. NEW BUSINESS**

A. Authorization to Approve Tax Refund Requests for Tax Years 2012 and 2013:

Tax Year 2012

1) National Central Bank (Parcel #46-21-07) in the amount of \$395.78

Tax Year 2013

2) Michael E. Gilpin (Parcel #46-5-273) in the amount of \$58.69

3) Heritage Hills Associates (Parcel #46-IJ-21.C) in the amount of \$101.12

4) Peppermint Associates, LLC (Parcel #46-21-07) in the amount of \$301.33

B. Acknowledge Receipt of Minimum Municipal Obligation for Police Pension Plan.

**14. ADJOURNMENT**