

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
September 26, 2013
7:00 P.M.**

1. CALL TO ORDER

A. Opening Ceremony

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 August 31, 2013 Treasurer's Report.

B. Acknowledge Receipt of August 20, 2013 York Area United Fire and Rescue Commission Meeting Minutes.

C. Regular Payables as Detailed in the Payable Listing of September 26, 2013.

5. ACCOUNTS PAYABLE

A. Authorization for Payment #1 to Lobar Inc. in an amount not to exceed \$132,029.10 for Fire House General Construction Services.

B. Authorization for Payment #1 to Shannon A. Smith Inc. in an amount not to exceed \$6,498.00 for Fire House Electrical Construction Services.

C. Authorization for Payment #1 to Silvertip Inc. in an amount not to exceed \$12,780.00 for Fire House Plumbing Construction Services.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Amend Developers Agreement with York Container Company.

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. **MANAGER'S REPORT**
11. **ORDINANCES AND RESOLUTIONS**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **ADJOURNMENT**

**BOARD OF SUPERVISORS
MEETING RULES**

- a. All meetings of the Board of Supervisors shall be advertised in accordance with the "Open Public Meetings Act" and open to the public except in those circumstances specifically prescribed by statute in which an "Executive Session" may be required.
- b. Proposed agendas shall be prepared by "Staff" and shall be subject to change only by members of the "Board of Supervisors."
- c. Staff shall provide special accommodations to any person with a disability requiring a special accommodation and who has notified the Township Secretary not later than three working days prior to the meeting. The "Supervisors" will make every effort to provide a reasonable accommodation.
- d. No public posters, placards and or signs shall be allowed in the meeting room.
- e. Citizens and/or persons wishing to speak during the public comment period shall sign in on the sheet provided at the entrance to the meeting room. All individuals shall provide name and address for the record at the start of their comments. Comments shall be made at the public microphone.
- f. Each individual who has signed in to speak during the public comment period shall be provided one opportunity to speak during the public comment period. Each individual shall be provided a maximum of three minutes of time for remarks.
- g. All comments must relate to the business of the "Board of Supervisors."
- h. No discussion of personnel matters shall be entertained by the "Board of Supervisors."
- i. All cell phones and/or electronic devices shall be turned off in the meeting room during meetings.
- j. Proper decorum and Roberts Rules of Order shall be followed at all times.
- k. Any person disrupting a "Board of Supervisors" meeting shall be asked to leave. If said individual has not left then the "Board" shall take a break until the proper authorities are contacted to remove the individual.
- l. All motions and/or recommendations for consideration by the "Board of Supervisors" may only be made by a "Board" member. No motions will be entertained from the floor.