

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
October 10, 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. Board of Supervisors Regular Meeting Minutes – September 12, 2013.

B. Board of Supervisors Regular Meeting Minutes – September 26, 2013.

C. Authorization for Payment #3, 4 and 5 to AM-Liner East for the Yorklyn Sewer Lining Project in the Amount of \$402,226.55.

D. Authorization for Payment #2 to Silvertip Inc. for the Fire House Plumbing Contract in an amount not to exceed \$45,092.25.

E. Regular Payables as Detailed in the Payable Listing of October 10, 2013.

**6. ACCOUNTS PAYABLE**

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

A. Authorization for Award of Haines Road Lining/Manhole Rehabilitation Contract to Abel Recon LLC in the total amount of \$490,480.00. Award includes base bid and add alternate #1.

B. Authorization to approve Change Order Number 1 for an increase in the total amount of \$2,759.00 to the contract with AM-Liner East, Inc. for Yorklyn Sewer Lining Project.

C. Motion to Approve Emergency Contract with GES Automation Technology for purchase and installation of Rockwell PowerFlex VFD, for an amount not to exceed \$22,270.00. Emergency contracting was due to loss of a #2 Drive at the East York pump station.

- D. Motion to Approve Emergency Contract with Athens Solutions LLP for cleanup of property as authorized by court order. Cost is estimated at \$5,342.92.

**8. SUBDIVISIONS AND LAND DEVELOPMENT**

**9. COMMUNICATION FROM SUPERVISORS**

**10. SOLICITOR'S REPORT**

**11. MANAGER'S REPORT**

**12. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2013–39: Authorizing the Appointment of Patricia Lang as the Township Building Code Official and Ms. Angela Liddick as the Deputy Building Code Official.

**13. OLD BUSINESS**

- A. Build America Bonds. (BABS)
- B. Historic Preservation Meeting Update.

**14. NEW BUSINESS**

- A. Authorization to Approve Tax Refund request for 2013: THF York Development (Parcel #46-JJ-0006) in the amount of \$79.95.
- B. Nat. Geo Citizen Communication System Presentation.

**15. ADJOURNMENT**