

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
October 11, 2018
7:00 PM**

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 Strategic Planning Session Minutes - August 30, 2018
- B. Board of Supervisors Regular Meeting Minutes - September 27, 2018
- C. Regular Payables as Detailed in Payable Listing of October 11, 2018
- D. Approval of Real Estate Tax Refund Request for Tax Year 2018 - MFL Realty LLC, 2860 Whiteford Road (Parcel #46-KJ-01T) in the amount of \$278.20
- E. Approval of Real Estate Tax Refund Request for Tax Year 2018 - Reich Acquisition One LP, 1885 Whiteford Road (Parcel #46-JI-19A) in the amount of \$257.88
- F. Approval of Real Estate Tax Refund Request for Tax Year 2014 - York Galleria LP (Parcel #46-KJ-0001) in the amount of \$997.23
- G. Approval of Real Estate Tax Refund Request for Tax Year 2014 - York Galleria LP (Parcel #46-KJ-0001) in the amount of \$153.44
- H. Approval of Real Estate Tax Refund Request for the Year 2015 - York Galleria LP (Parcel #46-KJ-0001) in the amount of \$14,242.15
- I. Approval of Real Estate Tax Refund Request for Tax Year 2016 - York Galleria LP (Parcel #46-KJ-0001) in the amount of \$14,951.65
- J. Approval of Real Estate Tax Refund Request for Tax Year 2017 - York Galleria LP (Parcel #46-KJ-01) in the amount of \$18,986.61
- K. Approval of Real Estate Tax Refund Request for Tax Year 2018 - York Galleria LP (Parcel #46-KJ-0001) in the amount of \$33,907.78
- L. Acknowledge Receipt of Springettsbury Township Volunteer Firefighter's Relief Association Compliance Audit - January 1, 2016 through December 31, 2017
- M. LD-16-02 - Aldi's Food Market - Authorization for Bond Reduction in the amount of \$488,090.63

- N. LD-14-05 - York Christian Church Expansion - Authorization for Bond Reduction in the amount of \$36,682.13

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Agreement with Wallingford Homeowners Association to Modify Final Subdivision Plan to Eliminate Requirement of a Walking Path from the Plan
- B. Authorization to Award Bid to BC, Inc., Brogue, Pennsylvania for Administration Building Roof Restoration Project in an amount not to exceed \$93,662
- C. Authorization to Participate and Execute Memorandum of Understanding with the York County Planning Commission for the Implementation of the Congestion Management Process Traffic Signal Timing Project (MPMS #95357)
- D. MOD Pizza Project - Approval of Indemnification Agreement and Authorization for Township Manager to Execute PennDOT Form M-950AA for Drainage Highway Occupancy Permit

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Township Manager's Report

12. ORDINANCES AND RESOLUTIONS

13. OLD BUSINESS

- A. Old Business

14. NEW BUSINESS

- A. Authorization to Create New Position of Part-Time Community Service Officer and Approval of Job Description

15. ADJOURNMENT