

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
OCTOBER 24, 2013
7:00 P.M.**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. October 10, 2013:
 - 1) Litigation - Williams vs. Springettsbury Township (6:30 p.m.)
 - 2) Lawsuit Filed by Supervisor Julie Landis Against Springettsbury Township and Messrs. Bishop and Schenck (8:40 p.m.)

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 September 30, 2013 Treasurer's Report.
- B. Board of Supervisors Regular Meeting Minutes – October 10, 2013
- C. Lobar, Inc. (General Contractor) – Springettsbury Fire Building – Application for Payment No. 2 in an amount not to exceed \$118,192.86
- D. Mazzuca Enterprises, Inc. – Collection System Replacements Project – Application for Payment No. 1 in an amount not to exceed \$98,356.50
- E. Regular Payables as Detailed in the Payable Listing of September 12, 2013.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Enter into Third Amendment for Contract of Sale with The Conservation Fund to Extend Closing Date for Hunters Crossing Parcel from October 31, 2013 to December 31, 2013.
- B. Authorization to Enter into 2014 Agreement with the York County SPCA for Animal Care and Housing in an amount not to exceed \$13,334.
- C. Authorization to Enter into Agreement with Buchart Horn, Inc. for Design, Permitting, Bid and Construction Phase Services for the I-83 Exit 18 Sewer Relocation Project in an amount not to exceed \$506,556.

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-07-06 – Triplet Springs – Request for Approval of Certain Waivers

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2013-40 – Authorizing Application to PA Department of Transportation for New Traffic Signal at Camp Betty Washington Road (Part of I-83 Exit 18 Project).
- B. Resolution No. 2013-41 – Authorization Application to PA Department of Transportation for New Signal at Haines Road/Camp Betty Washington Road (Part of I-83 Exit 18 Project).
- C. Resolution No. 2013-42 – Disposition of Records

12. OLD BUSINESS

- A. Social Media

13. NEW BUSINESS

- A. Authorization to Approve Tax Refund Request for Tax Year 2013:
 - 1) Mary Jane Englert (Parcel #46-29-0119) in the amount of \$59.98.

14. ADJOURNMENT

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 "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 Township 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 be recognized by the Chairman. 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. Township computers, projectors, etc. are for staff use only.
- g. 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.
- 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 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" may only be made by "Board" members. No motions will be entertained from the floor.