

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
October 26, 2017
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. Acknowledge Receipt of September, 2017 Treasurer's Report
- B. Acknowledge Receipt of September 19, 2017 York Area United Fire and Rescue Commission Special Meeting Minutes
- C. Acknowledge Receipt of September 19, 2017 York Area United Fire and Rescue Commission Meeting Minutes
- D. Board of Supervisors Public Hearing Minutes - October 12, 2017
- E. Board of Supervisors Regular Meeting Minutes - October 12, 2017
- F. Regular Payables as Listed in Payable Listing of October 26, 2017
- G. Authorization to Approve Tax Refund Request for Tax Year 2012 - Equity Industrial A York, LLC (Parcel #46-JJ-20C) in the amount of \$2,685.24
- H. Authorization to Approve Tax Refund Request for Tax Year 2013 - Equity Industrial A York, LLC (Parcel #46-JJ-20C) in the amount of \$2,865.72
- I. Authorization to Approve Tax Refund Request for Tax Year 2014 - Equity Industrial A York LLC, (Parcel #46-JJ-20C) in the amount of \$3,159.75
- J. Authorization to Approve Tax Refund Request for Tax Year 2015 - Equity Industrial A York, LLC (Parcel #46-JJ-20C) in the amount of \$3,175.03
- K. Authorization to Approve Tax Refund Request for Tax Year 2016 - Equity Industrial A York, LLC (Parcel #46-JJ-20C) in the amount of \$3,435.81
- L. Authorization to Approve Tax Refund Request for Tax Year 2017 - Equity Industrial A York, LLC (Parcel #46-JJ-20C) in the amount of \$3,454.59
- M. Authorization to Approve Tax Refund Request for Tax Year 2017 - Jeffrey & Cindy Hoke (Parcel #46-08-117) in the amount of \$11.17
- N. LD-16-01 - Miscericordia Nursing and Rehab Facility - Authorization of Bond Reduction in the amount of \$42,038 (remaining bonded amount \$15,620.70)
- O. LD-16-05 - Time Extension - Quattro Development (11/15/17)

- P. SD-17-05 - Time Extension - Quattro Development (12/14/17)
- Q. CU-17-01 - Springetts Commons Conditional Use Public Hearing - Time Extension to November 30, 2017
- R. Approval to Extend the Auditing Services Agreement with Stambaugh Ness for the 2017 Year End Audit (Option 1 of the Agreement Approved in 2015)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Deed of Dedication - Parcel 108A - Brookedge Lane (Camp Security)
- B. Authorization to Execute Municipal Agreement with ARMAR, Inc d/b/a White Rose Ambulance for Provision of Ambulance Service Beginning January 1, 2018

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

- A. Historic Preservation Committee

10. SOLICITOR'S REPORT

- A. Solicitor's Report

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Authorization to Advertise Ordinance Amending Chapter 227 of the Code of Ordinances - Property Maintenance

13. OLD BUSINESS

14. NEW BUSINESS

- A. Acknowledge Receipt of Resignation from Historic Preservation Committee - June Frick
- B. Authorization for Township Manager to Draft Funding Commitment Letters for Green Light Go Grant
- C. Authorization to Assign New Check Signer Effective January 1, 2018

15. ADJOURNMENT