

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
November 18, 2015  
7:00 PM**

**1. CALL TO ORDER**

- A. Opening Ceremony
- B. Recognition of Retired Police Officer - William Hazeley
- C. Oath of Office - Fire Police Officer Robert Nelson

**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 October 31, 2015 Treasurer's Report
- B. Board of Supervisors Budget Work Session Minutes - October 1, 2015
- C. Board of Supervisors Regular Meeting Minutes - October 8, 2015
- D. Board of Supervisors Public Hearing Minutes - October 22, 2015
- E. Board of Supervisors Regular Meeting Minutes - October 22, 2015
- F. Regular Payables as Detailed in Payable Listing of November 18, 2015
- G. Marona Construction Co. - I-83 Exit 18 Sanitary Sewer Realignment Project - Change Order No. 1 - Compensating Change Order with 90 Day No Cost Extension
- H. Marona Construction Co. - I-83 Exit 18 Sanitary Sewer Realignment Project - Application for Payment No. 9 in an amount not to exceed \$226,661.25 (Final Payment)
- I. Payment for Capella University Course for Township Manager - Public Human Resource Management

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

- A. Authorization to Execute Temporary Construction Easement Agreement for Lands through Komax Systems York, Inc.
- B. Authorization to Execute Sewer Utility Easement Agreement - Hamsher, East Market Street
- C. Authorization to Execute Temporary Construction Easement Agreement for Lands off of Innovation Drive - Wiest
- D. Authorization to Enter into 2016 Animal Care and Housing Agreement with the York County SPCA in an amount not to exceed \$13,334

- 7. SUBDIVISIONS AND LAND DEVELOPMENT**
- 8. COMMUNICATION FROM SUPERVISORS**
- 9. SOLICITOR'S REPORT**
  - A. Solicitor's Report
- 10. MANAGER'S REPORT**
- 11. ORDINANCES AND RESOLUTIONS**
  - A. Ordinance No. 2015-12 - Authorizing the Participation of Springettsbury Township in the Pennsylvania Townships Health Insurance Cooperative Trust Pursuant to the Pennsylvania Intergovernmental Cooperation Law
  - B. Resolution No. 2015-53 - Recognition of William Hazeley
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
  - A. Authorizing Township Manager to Execute PA Historical and Museum Commission Accessions and Gift Agreement Form for Artifact Collection of 2015 Camp Security Archaeology Project
  - B. Paytime Proposal
  - C. 2016 Proposed Budget
  - D. Set Meeting Time for January 4, 2016 Reorganization Meeting
- 14. ADJOURNMENT**