

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
December 10, 2015
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony
- B. Oath of Office
 - 1) Patrolman Craig Helm
 - 2) Patrolman Frank Jones, III

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 November 30, 2015 Treasurer's Report
- B. Board of Supervisors Budget Work Session Minutes - October 26, 2015
- C. Board of Supervisors Budget Work Session Minutes - October 28, 2015
- D. Board of Supervisors Budget Presentation Minutes - November 18, 2015
- E. Board of Supervisors Regular Meeting Minutes - November 18, 2015
- F. Regular Payables as Detailed in Payable Listing of December 10, 2015
- G. CriLon Corp. - Graham Street Culvert Replacement Project - Change Order No. 1 in an amount not to exceed \$4,296.24
- H. CriLon Corp. - Graham Street Culvert Replacement Project - Application for Payment No. 1 in an amount not to exceed \$52,219.22

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Sewer Utility Easement Agreement - East Market/Rockburn (Hart)

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2015-13 - Amending Chapter 325 "Zoning" of the Code of

Ordinances to Amend Article XVIII, "F-P, Floodplain Overlay"

- B. Resolution No. 2015-54 - 2016 Budget Adoption
- C. Resolution No. 2015-55 - 2016 Tax Levy
- D. Resolution No. 2015-56 - Approval of 2016 YAUFR Budget

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT