

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
December 13, 2018
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony
- B. Oath of Office
 - 1) Patrolman Brandon J. Hernandez
 - 2) Patrolman Sarah M. Myers

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, 2018 Treasurer's Report
- B. Board of Supervisors Work Session Minutes - October 22, 2018
- C. Board of Supervisors Work Session Minutes - October 25, 2018
- D. Board of Supervisors Regular Meeting Minutes - October 25, 2018
- E. Board of Supervisors Regular Meeting Minutes - November 14, 2018
- F. Regular Payables as Detailed in Payable Listing of December 13, 2018

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Approve Scope of Services for Traffic Engineering Services from First Capital Engineering, Inc. for Green Light-Go Grant Project
- B. Authorization for Township Manager to Execute Global Payments Agreement for Credit Card Processing for Tyler Technologies Software

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2018-11 - Establishing 25 MPH Speed Limit on Alcott Road between Ridgewood Road and Mt. Zion Road
- B. Ordinance No. 2018-12 - Amending Code of Ordinances Chapter 325 "Zoning" to Permit Research and Testing Laboratories as Accessory Uses in the Township
- C. Resolution No. 2018-56 - Authorizing Supplemental Appropriation from General Fund Reserves for Police Department Training and Education in an amount not to exceed \$35,500
- D. Resolution No. 2018-57 - Amending Fee Schedule
- E. Resolution No. 2018-58 - 2019 Budget Adoption
- F. Resolution No. 2018-59 - 2019 Tax Levy
- G. Resolution No. 2018-60 - 2019 York Area United Fire and Rescue Budget

13. OLD BUSINESS

- A. 2018 Contribution to Martin Library - \$37,000
- B. Authorization to Purchase 2019 MetroQuest Community Engagement Software License in an amount not to exceed \$21,000
- C. Additional Items on Old Business Listing

14. NEW BUSINESS

- A. Authorization to Purchase 2019 International HV613 6x4 Heavy Truck Chassis through Tri County Motor Sales in an amount not to exceed \$123,000 (COSTARS Contract #025-19)
- B. Authorization to Purchase Super Products Camel Maxxx 1200 Combination Sewer Cleaning Equipment for Truck Chassis through MJR Equipment in an amount not to exceed \$305,553 (COSTARS Contract #025-171)

15. ADJOURNMENT