

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
May 24, 2018
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 April 30, 2018 Treasurer's Report
- B. Board of Supervisors Regular Meeting Minutes - May 10, 2018
- C. Regular Payables as Detailed in Payable Listing of May 24, 2018
- D. Anrich, Inc. - East York Interceptor Project - Application for Payment No. 6 in an amount not to exceed \$283,563.50

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Approve School Resource Officer Agreement with Central York School District for 2018-19 School Year
- B. Authorization to Award Bids for 2018 Road Materials and Resurfacing Project (as outlined in May 16, 2018 memorandum from Director of Public Works/WWT)
- C. Authorization to Bid FOG Acceptance and Raw Sewage Handling Upgrade Project
- D. Authorization to Approve Proposal from Choice Security Services to Upgrade Administration Building Fire System in an amount not to exceed \$26,882 (PA COSTARS)

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-18-01 - Springetts Estates Phase I (Triplet Springs) Final Subdivision Plan
- B. LD-18-01 - Harley Davidson 2018 Expansion, 1425 Eden Road
- C. Casino and Town Center Overlay Rezoning and Text Amendments

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

13. OLD BUSINESS

A. Library Services

14. NEW BUSINESS

A. 18-Hole Disc Golf Course - Camp Security Park

15. ADJOURNMENT