

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
June 22, 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 February 21, 2017 York Area United Fire and Rescue Commission Fire Pension Minutes
- B. Acknowledge Receipt of April 18, 2017 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of May 31, 2017 Treasurer's Report
- D. Board of Supervisors Regular Meeting Minutes - May 11, 2017
- E. Board of Supervisors Regular Meeting Minutes - May 25, 2017
- F. Regular Payables as Detailed in Payable Listing of June 22, 2017
- G. Authorization to Approve Tax Refund Request for Tax Year 2017 - Ann Marie B Campbell (Parcel #46-LJ-91) in the amount of \$15.53
- H. Authorization to Approve Tax Refund Request for Tax Year 2017 - BLM Construction LLC (Parcel #46-02-0004) in the amount of \$32.79
- I. Authorization to Approve Tax Refund Request for Tax Year 2017 - Daren C. Zimmer (Parcel #46-08-165) in the amount of \$125.97
- J. LD-15-03 - Northpoint Development (Reapproval)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Agreement with Met Ed Allowing Fiber Optic Cable Attachment to Existing Poles Along East Market Street (Adaptive Signals Project)
- B. Authorization to Approve Scope of Services Agreement with Aquatic Resource Restoration Company (ARRC) for MS4 Concept PRP Assistance in an amount not to exceed \$10,180
- C. Authorization to Submit Funding Application to York County CDBG Program Requesting Allocation of \$20,000 for the Township's Comprehensive Plan Update

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. 2017-05 - Establishing No Parking Zone on Both Sides of Yorklyn Gate Between East Market Street and Stuart Drive
- B. Ordinance No. 2017-06 - Establishing 25 M.P.H. Speed Limit on Lehigh Road Between Plymouth Road and Cortleigh Drive
- C. Resolution No. 2017-36 - Declaring August 1, 2017 National Night Out

13. OLD BUSINESS

- A. Proposed Revisions to Fee Schedule - Department of Community Development

14. NEW BUSINESS

- A. Acknowledge Receipt of General Fund Audit Report from Stambaugh Ness for the Period January 1, 2016 through December 31, 2016
- B. Acknowledge Receipt of Sewer Fund Audit Report from Stambaugh Ness for the period January 1, 2016 through January 31, 2016

15. ADJOURNMENT