

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
July 25, 2019
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. June 27, 2019 - 10:30 p.m. - Personnel

3. COMMUNICATION FROM CITIZENS

4. ENGINEERING REPORTS

- A. Environmental Engineer - Buchart Horn, Inc.
- B. Civil Engineer - First Capital Engineering, Inc.
 - 1) Recommendation for Chairman to Execute Signature Block for I-83 North York Widening Project - Fayfield Park De Minimis Use Concurrence Finding (Response Letter from Skelly and Loy Dated March 21, 2019)

5. CONSENT AGENDA

- A. Board of Supervisors Conditional Use Hearing Minutes - May 23, 2019
- B. Board of Supervisors Work Session Minutes - May 30, 2019
- C. Board of Supervisors Regular Meeting Minutes - June 27, 2019
- D. Regular Payables as Detailed in Payable Listing of July 25, 2019
- E. Acknowledge Receipt of June 30, 2019 Treasurer's Report
- F. LD-15-04 - The First Post - Authorization of Bond Reduction in the Amount of \$47,926.30
- G. LD-16-01 - Misericordia Nursing and Rehab Center - Authorization of Bond Reduction in the Amount of \$780
- H. LD-16-05- Quattro Development, LLC - Authorization of Bond Reduction in the Amount of \$335,886

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Agreement of Sale with Habitat for Humanity - 1759 Wallace Street

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-19-01 - WODA Stone Ridge Limited Partnership - Stone Ridge Commons, Cinema Drive, Stone Ridge Road and Eastern Boulevard

- B. LD-19-04 - WODA Stone Ridge Limited Partnership - Stone Ridge Commons - Cinema Drive, Stone Ridge Road and Eastern Boulevard
- C. SD-19-03 - York County Complex, Pleasant Acres Road
- D. Chapter 281 Stormwater Management Waiver - 1759 Wallace Street

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. 2019-02 - Authorizing and Directing the Issuance of a General Obligation Note, Series of 2019, In the Principal Amount Not to Exceed \$8,060,000

13. OLD BUSINESS

- A. Old Business Listing

14. NEW BUSINESS

15. ADJOURNMENT