

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
August 23, 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 July 31, 2018 Treasurer's Report
- B. Board of Supervisors Regular Meeting Minutes - June 28, 2018
- C. Board of Supervisors Public Hearing Minutes - July 26, 2018
- D. Board of Supervisors Regular Meeting Minutes - July 26, 2018
- E. Regular Payables as Detailed in Payable Listing of August 23, 2018
- F. Authorization to Release 18-Month Maintenance Bond - U-Gro Early Learning Center, 1321 North Sherman Street

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Award General Construction Contract for the Raw Sewage Pump Upgrade and Fats, Oil and Grease Acceptance Project to Heisey Mechanical, Ltd. in a total amount not to exceed \$6,506,447
- B. Authorization to Award Electrical Construction Contract for the Raw Sewage Pump Upgrade and Fats, Oil and Grease Acceptance Project to Garden Spot Electric, Inc. in a total amount not to exceed \$1,916,690

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Consideration of Proposal for Adaptive Re-Use of Existing Building at 1094 Haines Road (former K-Mart property)

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

- A. Historic Preservation Committee
 - 1) Update on "About Springettsbury" Signs and Short History of Township Crest

- 2) Update on Camp Security Preservation Area
- B. Acknowledge Receipt of Letter of Resignation from Historic Preservation Committee Member Edward "Turk" Pierce

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2018-10 - Amending Code of Ordinances, Chapter 325 "Zoning" Related to Recreational Vehicles, Boats and Trailers
- B. Resolution No. 2018-43 - Opposition to House Resolution 291 of 2018 - Proposed Legislation on Statewide Collection of Earned Income Tax

13. OLD BUSINESS

- A. Update on White Rose Ambulance Membership Subscriptions

14. NEW BUSINESS

- A. Authorization for Septic Tank Pumping Extension to the Year 2021 - 3623 Ridgewood Road

15. ADJOURNMENT