

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
August 27, 2015
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, 2015 Treasurer's Report

B. Acknowledge Receipt of June 16, 2015 York Area United Fire and Rescue Commission Minutes

C. Board of Supervisors Public Hearing Minutes - July 30, 2015

D. Board of Supervisors Regular Meeting Minutes - July 30, 2015

E. Regular Payables as Detailed in the Payable Listing of August 27, 2015

F. Authorization to Approve Tax Refund Request for Tax Year 2014 - AAA Southern Pennsylvania (Parcel #46-28-41G) in the amount of \$519.49

G. Authorization to Approve Tax Refund Request for Tax Year 2015 - AAA Southern Pennsylvania (Parcel # 46-28-41G) in the amount of \$560.06

H. Wexcon, Inc. - Fineview Drive Project - Change Order Request No. 2 in an amount not to exceed \$1,349.50

I. Wexcon, Inc. - Fineview Drive Project - Application for Payment No. 2 in an amount not to exceed \$12,489.65 (FINAL Payment)

J. SD-07-06 - Time Extension - Triplet Springs - Plan Expires 9/15/2015 (New Plan Date 3/15/2016)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2015-46 - Amending Fee Schedule

12. OLD BUSINESS

13. NEW BUSINESS

- A. Video Presentation - 2015 Parks and Recreation Summer Program
- B. York County Convention and Visitors Bureau - Update on Tourism in York County

14. ADJOURNMENT