

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
November 14, 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 October 31, 2018 Treasurer's Report
- B. Acknowledge Receipt of York Area United Fire and Rescue Commission Budget Work Session Minutes - August 15, 2018
- C. Acknowledge Receipt of York Area United Fire and Rescue Commission Meeting Minutes - August 21, 2018
- D. Acknowledge Receipt of York Area United Fire and Rescue Commission Joint Budget Presentation Minutes - September 18, 2018
- E. Acknowledge Receipt of York Area United Fire and Rescue Commission Meeting Minutes - September 18, 2018
- F. Board of Supervisors Work Session Minutes - September 27, 2018
- G. Board of Supervisors Work Session Minutes - October 11, 2018
- H. Board of Supervisors Regular Meeting Minutes - October 11, 2018
- I. Regular Payables as Detailed in Payable Listing of November 14, 2018
- J. Approval of Real Estate Tax Refund Request for Tax Year 2018 - Quattro York, LLC - 3401 Concord Road (Parcel #46-JJ-7C) in the amount of \$136.20
- K. Approval of Real Estate Tax Refund Request for Tax Year 2018 - Quattro York, LLC - 3315 Concord Road (Parcel #46-JJ-7A) in the amount of \$299.14
- L. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2018 - Brandy Stephens (Parcel #46-KI-233-AO-CO464) in the amount of \$211.05

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Award Bid for Dry Polymer to Coyne Chemical, Inc. for the term December 1, 2018 through November 30, 2022 at an estimated annual amount of \$16,110

- B. Authorization to Award Bid for Emulsion Polymer to Coyne Chemical, Inc. for the term December 1, 2018 through November 30, 2022 at an estimated annual amount of \$121,368

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. Resolution No. 2018-54 - Authorizing Submission of Grant for Development of Plans and Policies to Enhance the Built Environment and Expand Opportunities for Physical Activity
- B. Resolution No. 2018-55 - Authorizing Submission of Application to PennDOT for Traffic Signal Approval at East Market Street/Memory Lane/Haines Road Intersection and Authorization for Township Manager to Execute Necessary Documents

13. OLD BUSINESS

- A. Old Business

14. NEW BUSINESS

- A. FitCore Course Project - Springettsbury Township Park
- B. Authorization to Advertise 2019 Proposed Budget
- C. Set Time for January 7, 2019 Reorganization Meeting
- D. Set Dates and Times for 2019 Regular Meetings of the Board of Supervisors
Currently: Second and Fourth Thursday of Each Month - 7:00 p.m. with the following exceptions:
 - June, July and August - Fourth Thursday Only
 - November - Second Wednesday Only (due to Township's of the Second Class Convention on Second Thursday in November)
 - December - Second Thursday Only
- E. Set Dates and Times for 2020 Proposed Budget Work Sessions
 - October 21, 2019 - 6:00 p.m.
 - November 4, 2019 - 6:00 p.m.
 - November 6, 2019 - 6:00 p.m.
 - November 13, 2019 - Budget Presentation - 6:30 p.m.

15. ADJOURNMENT