

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
December 8, 2016
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony
- B. Oath of Office - Patrolman Frederick Lucas

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. Board of Supervisors Budget Work Session Minutes - November 2, 2016
- B. Board of Supervisors Budget Work Session Minutes - November 16, 2016
- C. Board of Supervisors Meeting Minutes - November 16, 2016
- D. Regular Payables as Detailed in Payable Listing of December 8, 2016
- E. Authorization to Approve Tax Refund Request for Tax Year 2016 - Columbia Gas of PA, Inc. (Parcel #46-JJ-7.D-P0001) in the total amount of \$1.87
- F. Authorization to Approve Tax Refund Request for Tax Year 2016 - KV Memory, LLC (Parcel #46-KI-0009) in the total amount of \$131.60

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Enter into 2017 Agreement with Julia Drebushenko for Animal Control Services
- B. Authorization to Enter into Agreement with Cohen Law Group to Perform Wireless Facility Management Services in an amount not to exceed \$4,950

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Waiver Request - York County Rail Trail Northern Extension - Loucks Mill Ramp
- B. SD-16-05 - 2841 East Prospect Road Final Reverse Subdivision Plan (01/26/17)
- C. East Market Street and Mt. Zion Road Rezoning Project

8. COMMUNICATION FROM SUPERVISORS

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

A. Township Manager's Report

11. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2016-53 - 2017 Budget Adoption

B. Resolution No. 2016-54 - 2017 Tax Levy

C. Resolution No. 2016-55 - Approval of 2017 YAUFRR Budget

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT