

AMENDED AGENDA

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA**

January 12, 2023

7:00 PM

Meeting will be held in person at the York Area United Fire and Rescue Meeting Room, 50 Commons Drive, York, PA. Meeting will also be available via Zoom - Information for the Zoom link will be posted on our website www.springettsbury.com and Facebook page one hour prior to the start of the meeting

1. CALL TO ORDER

- A. Opening Ceremony
- B. Oath of Office - Patrolman Blake Einsig

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 September 20, 2022 York Area United Fire and Rescue Commission Joint Budget Work Session Minutes
- B. Acknowledge Receipt of September 20, 2022 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of October 18, 2022 York Area United Fire and Rescue Commission Meeting Minutes
- D. Board of Supervisors Budget Work Session Minutes - November 16, 2022
- E. Board of Supervisors Regular Meeting Minutes - November 16, 2022
- F. Board of Supervisors Regular Meeting Minutes - December 8, 2022
- G. Regular Payables as Detailed in Payable Listing of January 12, 2023
- H. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-08-H in an amount not to exceed \$2,814.46
- I. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-11-E in an amount not to exceed \$3,172.06
- J. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 15 in an amount not to exceed \$86,110.66

- K. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 16 in an amount not to exceed \$2,258.58
- L. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 18 in an amount not to exceed \$203,545.35
- M. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 19 in an amount not to exceed \$19,621.44
- N. East York Apartments, 2810 East Market Street - Close Out of Financial Security Bond in the amount of \$1,437

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Site Improvement and Escrow Agreement - York Galleria Sidewalk

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-2022-0004 - Avalong Place Condominium, 59A Jean Lo Way

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

13. OLD BUSINESS

- A. York Area United Fire and Rescue Governance Steps
- B. Old Business Listing

14. NEW BUSINESS

15. ADJOURNMENT

Amended agenda item:

Resolution No. 2023-25 - Appointment of Daniel William Folk to the Historic Preservation Committee - Approved by the Board on January 12, 2023