

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
February 8, 2024
7:00 PM**

**Meeting will be held at 1501 Mt. Zion Road, York, PA, and is also 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. Recognition of William Polizzotto

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. Regular Payables as Detailed in Payables Listing of February 8, 2024
- B. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-13-G in an amount not to exceed \$71,393.34 (CREDIT)
- C. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 24 in an amount not to exceed \$1,000

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Advertise Request for Proposals for Camp Security Park Master Site Development Plan

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Township Manager's Report

12. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2024-28 - Recognition of William Polizzotto

13. OLD BUSINESS

A. Springettsbury Township Volunteer Fire Company - Bylaws Regarding Audit

B. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road

C. Sidewalks - Eleventh Avenue and Whiteford Road

D. York Area United Fire and Rescue Governance

E. Springettsbury Township 2022-2026 Strategic Plan

14. NEW BUSINESS

15. ADJOURNMENT