

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
February 9, 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

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 Regular Meeting Minutes - January 26, 2023

B. Regular Payables as Detailed in Payable Listing of February 9, 2023

C. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 17 in an amount not to exceed \$1,653.23

D. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 20 in an amount not to exceed \$14,136.25

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Execute 2023 Satellite Library Services Agreement with York County Libraries in an annual amount not to exceed \$4,975

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

13. OLD BUSINESS

- A. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road
- B. Sidewalks - Eleventh Avenue and Whiteford Road
- C. American Rescue Plan
- D. York Area United Fire and Rescue Governance
- E. Springettsbury Township 2022-2026 Strategic Plan

14. NEW BUSINESS

- A. Authorization to Purchase Caterpillar 430 07A Backhoe Loader through Cleveland Brothers Equipment Co. in an amount not to exceed \$142,250 (COSTARS Contract #4400019950)
- B. Authorization to Purchase 48" Diameter ADS SaniTite Pipe through LB Water Service, Inc. in an amount not to exceed \$150,199.88 (COSTARS Contract #016-E22-212)

15. ADJOURNMENT