

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
February 10, 2022
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 Reorganization Meeting Minutes - January 3, 2022

B. Board of Supervisors Regular Meeting Minutes - January 27, 2022

C. Regular Payables as Detailed in Payable Listing of February 10, 2022

D. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 4 in an amount not to exceed \$77,009.71

E. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 5 in an amount not to exceed \$35,107.11

F. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 7 in an amount not to exceed \$288,505.07

G. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 8 in an amount not to exceed \$196,738.16

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

7. SUBDIVISIONS AND LAND DEVELOPMENT

A. CU-2021-0006 - Conditional Use Application to Allow Multiple Tenant Retail Building within the Eastern Boulevard Plaza, 2424 Eastern Boulevard

- 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. 2022-27 - Amending Fee Schedule
- 13. OLD BUSINESS**
 - A. Approval of 2022-2026 Strategic Plan
 - B. Old Business Listing
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**