

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
February 23, 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](http://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. Acknowledge Receipt of August 16, 2022 York Area United Fire and Rescue Commission Fire Pension Board Minutes

B. Acknowledge Receipt of December 20, 2022 York Area United Fire and Rescue Commission Meeting Minutes

C. Acknowledge Receipt of January 31, 2023 Treasurer's Report

D. Board of Supervisors Regular Meeting Minutes - February 9, 2023

E. Regular Payables as Detailed in Payable Listing of February 23, 2023

F. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-09-H in an amount not to exceed \$11,076.94

G. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-12-E in an amount not to exceed \$2,865.88

H. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 16 in an amount not to exceed \$56,606.84

I. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 20 in an amount not to exceed \$566,245.64

J. WODA Stone Ridge Commons, Cinema Drive, Stone Ridge Road and Eastern

Boulevard - Bond Closeout in the amount of \$25,981.85

- K. Pleasantrees Residential Subdivision - Recommending Previous Letter(s) of Pledge of Collateral (i.e. Bonds) be Memorialized within the Bonded Amount for the Pleasantrees Subdivision and Require a Maintenance Bond for \$76,000 with \$10,000 used for a Sediment Trap Conversion and the Remaining \$66,000 used for Construction of 825 LF of Sidewalks

**6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**

- A. Authorization to Accept and Execute 2022 York County Open Space and Land Preservation Program Grant in the amount of \$25,000 for Camp Security Master Site Plan Project
- B. Authorization to Bid Traffic Signal Improvement Projects:
  - 1) East Market Street/Davies Drive/Cinema Drive Intersection
  - 2) Haines Road/Eastern Boulevard
  - 3) Memory Lane/Industrial Highway

**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**

**15. ADJOURNMENT**