

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
March 14, 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

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. February 28, 2024 - 9:30 p.m. - Mount Zion Commons

B. March 6, 2024 - 6:30 p.m. - Mount Zion Commons

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 December 19, 2023 York Area United Fire and Rescue Commission Meeting Minutes

B. Board of Supervisors Regular Meeting Minutes - January 25, 2024

C. Board of Supervisors Regular Meeting Minutes - February 8, 2024

D. Board of Supervisors Regular Meeting Minutes - February 22, 2024

E. Regular Payables as Detailed in Payable Listing of March 14, 2024

F. CDM Smith, Inc. - Development of Comprehensive Plan and Updates to Zoning and Subdivision and Land Development Ordinances Project - Invoice #90199164 in an amount not to exceed \$7,032.77

G. JVI Group, Inc. - ARLE Traffic Signal Project - Haines Road and Eastern Boulevard - Application for Payment No. 1 in an amount not to exceed \$103,557.60

H. JVI Group, Inc. - ARLE Traffic Signal Project - Haines Road and Eastern Boulevard - Application for Payment No. 2 in an amount not to exceed \$160,413.33

I. JVI Group, Inc. - ARLE Traffic Signal Project - Memory Lane and Industrial Highway - Application for Payment No. 1 in an amount not to exceed \$118,849.50

- J. JVI Group, Inc. - ARLE Traffic Signal Project - Memory Lane and Industrial Highway - Application for Payment No. 2 in an amount not to exceed \$192,238.39
- K. Motter Industrial Park Lots 2 & 3 - Public Improvements Bond Reduction in an amount not to exceed \$7,117.30.
- L. Acknowledge Receipt of Liquid Fuels Tax Fund Audit for the Period January 1, 2021 to December 31, 2022

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization for Township Manager to Execute York County Libraries 2024 Agreement for Satellite Library Services in an amount not to exceed \$5,100
- B. Authorization to Purchase New Fire Alarm System for the Public Works Building through Berkshire Systems Group, Inc. in an amount not to exceed \$48,948 (PA COSTARS Contract #040-E22-129)
- C. Authorization to Award Bid for Grinder Pump Replacements to DOLI Construction Corp. in an amount not to exceed \$227,250
- D. Authorization to Advertise Bids for 2024 Annual Road Paving and Road Materials Project
- E. East York Pumping Station Rehabilitation Project – Reject all Bids Due to Higher-Than-Expected Prices

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. CU-2023-0002 - Shiny Shell Carwash, 3021 East Market Street

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

- A. Authorization to Amend Springettsbury Township Meeting Rules Policy

11. MANAGER'S REPORT

- A. Township Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2024-31 - Authorizing Supplemental Appropriation from the Liquid Fuels Tax Fund for Repairs and Maintenance of Traffic Control Signals

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

A. Authorization to Create Full-Time Position of Parks and Recreation Coordinator

15. ADJOURNMENT