

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
March 27, 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

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 February 29, 2024 Treasurer's Report

B. Board of Supervisors Mount Zion Commons Conditional Use Hearing Minutes - February 28, 2024

C. Board of Supervisors Shiny Shell Carwash Conditional Use Hearing Minutes - March 14, 2024

D. Board of Supervisors Regular Meeting Minutes - March 14, 2024

E. Regular Payables as Detailed in Payables Listing of March 27, 2024

F. Approval of Real Estate Tax Refund Request for Tax Year 2023 - Peco Fast Food York LLC (Parcel #46000110064) in the amount of \$100.49

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Purchase 2024 JCB Model 35D 4x4CON 4x4 Teletruk from Stephenson JCB in an amount not to exceed \$99,980 (PA COSTARS Contract #4400028111)

7. SUBDIVISIONS AND LAND DEVELOPMENT

A. CU-2023-0003 - Mount Zion Commons, LLC, Intersection of Mt. Zion Road and East Market Street

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. 2024-32 - Amendment to Designated Depositories
- B. Resolution No. 2024-33 - Support of Staffing for Adequate Fire and Emergency Response (SAFER) Program Grant

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