

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
April 27, 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. Acknowledge Receipt of March 31, 2023 Treasurer's Report

B. Board of Supervisors Regular Meeting Minutes - March 23, 2023

C. Board of Supervisors Regular Meeting Minutes - April 13, 2023

D. Regular Payables as Detailed in Payable Listing of April 27, 2023

E. CDM Smith, Inc. - Development of Comprehensive Plan and Updates to Zoning and Subdivision and Land Development Ordinances Project - Invoice #90175732 in an amount not to exceed \$14,838.22

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization to Award Traffic Signal Improvement Project to JVI Group, Inc. in a total amount not to exceed \$929,149.71

1) Memory Lane/Industrial Highway - \$453,424.54

2) Haines Road/Eastern Boulevard - \$475,725.17

B. Authorization for Chairman and Township Manager to Execute DCED Local Share Grant Documents for \$28,500 Grant Award for Portable Playground Equipment

C. Authorization to Execute Contract with The Breneman Company for Renovations to Inline Hockey Rink Surface at Springettsbury Park in an amount not to exceed \$32,000 (COSTARS Contract #008-E22-781)

D. Authorization to Execute Contract with The Breneman Company to Resurface and Reline Basketball Courts at Springetts Oaks, Penn Oaks, Stonewood,

Rockburn and Pleasureville Parks in a total amount not to exceed \$43,900
(COSTARS Contract #008-E22-781)

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Mount Zion Commons Update

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

- A. Beekeeping Ordinance Discussion

11. MANAGER'S REPORT

- A. Township 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