

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
June 23, 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. Acknowledge Receipt of May 31, 2022 Treasurer's Report

B. Board of Supervisors Conditional Use Hearing Minutes - Panda Express - May 12, 2022

C. Board of Supervisors Conditional Use Hearing Minutes - Five Guys - May 12, 2022

D. Board of Supervisors Public Hearing Minutes - May 12, 2022

E. Board of Supervisors Regular Meeting Minutes - May 12, 2022

F. Board of Supervisors Public Hearing Minutes - May 26, 2022

G. Board of Supervisors Regular Meeting Minutes - May 26, 2022

H. Regular Payables as Detailed in Payable Listing of June 23, 2022

I. Approval of Real Estate Tax Refund Request for Tax Year 2022 - RREEF CPI 693 North Hills, LLC (Parcel #46-000-JI-0024-EO-00000) in the amount of \$14,106.79

J. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 9 in an amount not to exceed \$188,249.83

K. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 11 in an amount not to exceed \$217,449.03

- L. Herr Signal & Lighting Co., Inc. - Green Light Go Projects at Edgewood/Eastern Boulevard and Edgewood/Kingston Intersections - Application for Payment No. 1 in an amount not to exceed \$216,453.75 (First and Final Payment)
- M. AKRF Invoice No. 5 - WWT West Tributary Site - Substantial Completion of Construction in an amount not to exceed \$142,725.22
- N. East York Apartments, 21 South Northern Way - Bond Reduction in the amount of \$192,455 (remaining bonded amount \$18,902)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Advertise Bids for Residential Trash and Recycling Collection Contract
- B. Authorization of CDM Smith Proposed Scope, Schedule and Budget to Prepare Comprehensive Plan and Updates to Zoning and Subdivision and Land Development Ordinances in an amount not to exceed \$302,250
- C. Authorizing Township Manager to Enter into Agreement with PA Department of Human Services to become a Low Income Household Water Assistance Program (LIHWAP) Vendor

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-2021-0008 - Locust Grove Road/Wilshire Drive
- B. CU-2022-0004 - Former Kmart Building, 1094 Haines Road
- C. Mount Zion Commons, LLC - Mixed Use Zoning District and Town Center Overlay Text Amendment
- D. Mount Zion Commons, LLC - Letter of Support from Board of Supervisors for Removal of 18" Wall at 3405 East Market Street for Proposed Roadway and Pedestrian Improvements

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2022-35 - Appointing Clair E. Weigle, III to the Parks and Recreation Board
- B. Resolution No. 2022-36 - Authorizing Appointment of Deputy Tax Collector - Thomas Dwyer

13. OLD BUSINESS

- A. Second School Resource Officer at Central York School District
- B. Old Business Listing

14. NEW BUSINESS

- A. Acknowledge Receipt of 2021 Springettsbury Township Financial Statements - Krista Gardner, SEK
- B. Acknowledge Receipt of 2021 DCED Municipal Annual Audit and Financial Report

15. ADJOURNMENT