

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
July 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](http://www.springettsbury.com) and Facebook page one hour prior to the start of the meeting**

**1. CALL TO ORDER**

- A. Opening Ceremony
- B. Oath of Office - Patrolman Colin Snyder

**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 June 30, 2023 Treasurer's Report
- B. Acknowledge Receipt of February 21, 2023 York Area United Fire and Rescue Fire Pension Board Meeting Minutes
- C. Acknowledge Receipt of May 16, 2023 York Area United Fire and Rescue Commission Meeting Minutes
- D. Board of Supervisors Regular Meeting Minutes - June 22, 2023
- E. Regular Payables as Detailed in Payable Listing of July 27, 2023
- F. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-11-H in an amount not to exceed \$3,599.09
- G. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-12-H in an amount not to exceed \$3,620 (CREDIT)
- H. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 20 in an amount not to exceed \$43,993.22
- I. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 22 in an amount not to exceed \$712.50

- J. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 25 in an amount not to exceed \$453,927.17
- K. York Excavating Co., LLC - Davies Drive Project - Application for Payment No. 1 in an amount not to exceed \$11,248.02
- L. York Excavating Co., LLC - Davies Drive Project - Application for Payment No. 2 in an amount not to exceed \$4,724.23
- M. York Excavating Co., LLC - Davies Drive Project - Application for Payment No. 3 in an amount not to exceed \$75,220.20
- N. CDM Smith, Inc. - Development of Comprehensive Plan and Updates to Zoning and Subdivision and Land Development Ordinances Project - Invoice #90182706 in an amount not to exceed \$10,434.73
- O. Reapproval of Avalong Place Condominium Minor Subdivision Plan SD-2022-0004
- P. Motter Industrial Park Lots 2 & 3 - Bond Reduction in the amount of \$33,665. (Remaining Bond Amount of \$7,117.30 will be for 18-Month Landscaping Maintenance).

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

- A. Authorization for Township Manager to Execute Additional Service Request from Buchart Horn Architects for the Springettsbury Township Building Renovation and Expansion Project in an amount not to exceed \$78,560
- B. Locust Grove Road/Wilshire Drive Subdivision - PennDOT Co-Applicant Agreement

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

**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. 2023-35 - Revised Fee Schedule
- B. Resolution No. 2023-36 - Authorizing Intergovernmental Cooperation for the Joint Maintenance and Repair Services for Traffic Control Devices
- C. Resolution No. 2023-37 - Designation of Additional Depository

**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**

- A. Acknowledge Receipt of 2022 Springettsbury Township Financial Statements - SEK

**15. ADJOURNMENT**