

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
August 24, 2023  
7:00 PM**

**Meeting will be held at MUNICIPAL COMPLEX, 1501 MT. ZION ROAD, 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

**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 July 31, 2023 Treasurer's Report
- B. Acknowledge Receipt of June 23, 2023 York Area United Fire and Rescue Commission Meeting Minutes
- C. Board of Supervisors Regular Meeting Minutes - July 27, 2023
- D. Regular Payables as Detailed in Payable Listing of August 24, 2023
- E. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 21 in an amount not to exceed \$36,617.65
- F. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 26 in an amount not to exceed \$216,886.65
- G. York Excavating Co., LLC - Davies Drive Project - Application for Payment No. 4 in an amount not to exceed \$124,160.62
- H. CDM Smith, Inc. - Development of Comprehensive Plan and Updates to Zoning and Subdivision and Land Development Ordinances Project - Invoice #90185073 in an amount not to exceed \$8,590.47

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

- A. Smith Elliot Kearns and Company, LLC Auditing Proposal for the Years Ending December 31, 2023, 2024, 2025 and 2026:
  - 1) \$50,100 (2023)
  - 2) \$50,100 (2024)

3) \$52,500 (2025 - Optional)

4) \$52,500 (2026 - Optional)

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

A. LD-2020-0005 - 4100 Lincoln Highway LLC

**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. Ordinance No. 2023-02 - Authorizing Execution of Cable Franchise Agreement between Springettsbury Township and Shenandoah Cable Television, LLC (Shentel)

B. Resolution No. 2023-38 - Designating Township Manager as Authorized Signatory for Execution of Documents, Notices and Contracts and Management of Projects through PennDOT's Reimbursement Agreement (RAS) System

1) Authorization for Township Manager to Sign the Reimbursement Agreements for the Bridge Replacement MPMS 117013, Industrial Highway over 3M Run

**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**