

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
January 11, 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
- B. Oath of Office - Patrolman Dylan Kimbar

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. Board of Supervisors Regular Meeting Minutes - December 14, 2023
- B. Regular Payables as Detailed in Payables Listing of January 11, 2024
- C. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 25 in an amount not to exceed \$9,724.20

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization for Chairman and Township Manager to Sign Springettsbury Township Stormwater Operation & Maintenance Agreement for Municipal Complex
- B. Authorization to Enter into 5-Year Agreement for Purchase/Replacement of In-Car Cameras, Body Cameras and TASER System for Police Department through AXON Enterprises, Inc. in the grand total amount not to exceed \$348,894.86 (Sole Source)
 - 2024 - \$90,748.01
 - 2025 - \$60,791.01
 - 2026 - \$63,222.66
 - 2027 - \$65,751.56
 - 2028 - \$68,381.62

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-2023-0003 - Molimo, LLC, 1410 Eden Road - Expansion of Parking Lot

and Testing Area (Discussion)

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. 2024-27 - Disposition of Records

13. OLD BUSINESS

14. NEW BUSINESS

A. Authorization for Township Manager to Execute Accessions and Gift Agreement with the Pennsylvania Historical and Museum Commission for Camp Security Artifacts Found in 2023 (Tabled on December 14, 2023)

B. Acknowledge Receipt of SEK's 2022 Financial Statements for the Period Ending December 31, 2022

15. ADJOURNMENT