

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
January 25, 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](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 December 31, 2023 Treasurer's Report

B. Board of Supervisors Reorganization Meeting Minutes - January 2, 2024

C. Board of Supervisors Regular Meeting Minutes - January 11, 2024

D. Regular Payables as Detailed in Payable Listing January 25, 2024

E. CDM Smith, Inc. - Development of Comprehensive Plan and Updates to Zoning and Subdivision and Land Development Ordinances Project - Invoice #90195623 in an amount not to exceed \$16,543.55

F. Motter Industrial Park Lots 2 & 3 - Denial of Request for Surety Bond Reduction in the amount of \$7,117.30. First Capital Engineering recommends resubmission of the request during Spring 2024.

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

A. Authorization for Township Manager to Execute Gateway and Administrative Service Agreement with Xpress Bill Pay for Online Payment Services

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

A. LD-2021-0004 - Industrial Facility, 3750 East Market Street

**8. COMMUNICATION FROM SUPERVISORS**

**9. COMMITTEE REPORTS**

**10. SOLICITOR'S REPORT**

A. Solicitor's Report

**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. York Area United Fire and Rescue Governance

D. Springettsbury Township 2022-2026 Strategic Plan

**14. NEW BUSINESS**

A. York County Planning Commission Presentation - Memory Lane/Industrial Highway Intersection Alternatives Analysis

B. 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 and January 11, 2024)

**15. ADJOURNMENT**