

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
February 22, 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. Recognition of Charles A. Rausch, Esq.

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 November 21, 2023 York Area United Fire and Rescue Commission Meeting Minutes
- B. Acknowledge Receipt of January 31, 2024 Treasurer's Report
- C. Regular Payables as Detailed in Payables Listing of February 22, 2024
- D. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 25 in an amount not to exceed \$72,464.35

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Bid the Annual Multi-Municipal Traffic Line Painting and Pavement Marking Contract
- B. Authorization to Enter Into Agreement with CODY Systems to Upgrade to CODY Pathfinder in an amount not to exceed \$54,573 (Sole Source)

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-2022-0001 - Jason E. & Lindsay J. Shields, 3534 Druck Valley Road

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. 2024-29 - Designation of Benjamin McCue as Zoning Officer and John Luciani, P.E. Deputy Zoning Officer
- B. Resolution No. 2024-30 - Recognition of Charles A. Rausch, Esq.

13. OLD BUSINESS

- A. Springettsbury Township Volunteer Fire Company - Bylaws Regarding Audit
- B. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road
- C. Sidewalks - Eleventh Avenue and Whiteford Road
- D. York Area United Fire and Rescue Governance
- E. Springettsbury Township 2022-2026 Strategic Plan

14. NEW BUSINESS

15. ADJOURNMENT