

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
April 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](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. Board of Supervisors/Planning Commission Joint Work Session Minutes - March 4, 2024

B. Board of Supervisors Regular Meeting Minutes - March 27, 2024

C. Regular Payables as Detailed in Payables Listing of April 11, 2024

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

A. Authorization to Execute Traffic Signal Easement Agreement with AAA Southern PA - Eastern Boulevard/Northern Way Intersection

B. Authorization to Purchase Traffic Signal Equipment from Armour & Sons Electric, Inc. for the Eastern Boulevard/Kingston Road Intersection in an amount not to exceed \$104,453 (COSTARS Contract #016-018)

C. Authorization to Purchase Traffic Signal Equipment from Armour & Sons Electric, Inc. for the Eastern Boulevard/Northern Way Intersection in an amount not to exceed \$107,212 (COSTARS Contract #016-018)

D. Authorization to Award Multi-Municipal 2024-2025 Traffic Line Painting and Pavement Marking Contract to Alpha Space Control, LLC in the Grand Total Amount of \$232,945.50 (Springettsbury Portion \$20,073.50)

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

**8. COMMUNICATION FROM SUPERVISORS**

**9. COMMITTEE REPORTS**

**10. SOLICITOR'S REPORT**

- A. Solicitor's Report

**11. MANAGER'S REPORT**

- A. Manager's Report

**12. ORDINANCES AND RESOLUTIONS**

**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
- F. Volunteer Recognition

**14. NEW BUSINESS**

- A. Discussion - Draft Resolutions for York Area United Fire and Rescue to Purchase Apparatus in the amount of \$5,655,590.52

**15. ADJOURNMENT**