

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
April 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**

A. April 25, 2024 - Immediately Following Regular Meeting - Legal Matters

**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 February 20, 2024 York Area United Fire and Rescue Commission Meeting Minutes

B. Acknowledge Receipt of March 19, 2024 York Area United Fire and Rescue Commission Meeting Minutes

C. Acknowledge Receipt of March 31, 2024 Treasurer's Report

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

E. CDM Smith, Inc. - Development of Comprehensive Plan and Updates to Zoning and Subdivision and Land Development Ordinances Project - Invoice #90203241 in an amount not to exceed \$18,180.72

F. AKRF - WWT West Tributary Site - Final Crediting Invoice #0000049253 in an amount not to exceed \$563,333.70

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

A. Authorization to Upgrade UV Lamp Racks through ENAQUA in an amount not to exceed \$228,800 (Sole Source)

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

A. Monarch Development Group, LLC - Discussion on Proposed Multi-Family Development for Portion of York Galleria Mall Property

**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. 2024-35 - Public Facilities Policy - Conference Room A106
- B. Resolution No. 2024-36 - Amending Fee Schedule

**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**

**15. ADJOURNMENT**