

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
May 9, 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

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 - April 11, 2024

B. Regular Payables as Detailed in Payable Listing of May 9, 2024

C. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 26 in an amount not to exceed \$25,000 (FINAL PAYMENT)

D. Kinsley Contruction, LLC - Cinema Drive/East Market Street Intersection Improvements - Application for Payment No. 1 in an amount not to exceed \$206,925.29

E. JVI Group, Inc. - ARLE Traffic Signal Project - Haines Road and Eastern Boulevard - Application for Payment No. 2 (Revised) in an amount not to exceed \$11,506.40

F. JVI Group, Inc. - ARLE Traffic Signal Project - Memory Lane and Industrial Highway - Application for Payment No. 2 (Revised) in an amount not to exceed \$12,845.50

G. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 26 in an amount not to exceed \$513

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization for Chairman to Execute Sewer Payment Agreement for 2454 Pleasant View Drive

B. Authorization to Award Camp Security Master Site Development Plan Contract

to Stromberg Garrigan Associates in an amount not to exceed \$89,993.00

7. SUBDIVISIONS AND LAND DEVELOPMENT

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. 2024-37 - Druck Valley Subdivision Sewage Facilities Planning Module

13. OLD BUSINESS

A. Springettsbury Township Volunteer Fire Company - Bylaws Regarding Audit

B. York Area United Fire and Rescue Governance

C. Springettsbury Township 2022-2026 Strategic Plan

14. NEW BUSINESS

15. ADJOURNMENT