

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA  
July 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
- B. Recognition of Ogden Dickerson

**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 June 30, 2024 Treasurer's Report
- B. Board of Supervisors Joint Work Session Meeting Minutes - June 12, 2024
- C. Board of Supervisors Public Hearing Minutes - June 27, 2024
- D. Board of Supervisors Regular Meeting Minutes - June 27, 2024
- E. Regular Payables as Detailed in Payables Listing of July 25, 2024
- F. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 27 in an amount not to exceed \$171,267.75
- G. CDM Smith, Inc. - Development of Comprehensive Plan and Updates to Zoning and Subdivision and Land Development Ordinances Project - Invoice #90210198 in an amount not to exceed \$8,735.29
- H. East Market Street Apartments, 3883 East Market Street - Public Improvements Bond Reduction in an amount not to exceed \$354,174.18 (remaining bonded amount \$211,872.60)

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

- A. Authorization to Execute Traffic Signal Easement Agreement with AGN Properties, LLC - 2450 Eastern Boulevard
- B. Amendment to Articles of Agreement between PA American Water Company (PAWC) and Springettsbury Township

- C. Approval of Emergency Sanitary Sewer Repair - Raleigh Drive
  - 1) Approval of Kinsley Construction Invoice #125745 in the amount of \$185,860

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. LD-2023-0003 - Molimo, LLC Industrial Park Lot Expansion, 1410 Eden Road

**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. 2024-43 - Recognition of Ogden Dickerson

**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
- D. Sidewalks - Eleventh Avenue and Whiteford Road
- E. Elected Board of Auditors

**14. NEW BUSINESS**

- A. Friends of Camp Security Update Regarding National Park Service Grant - Carol Tanzola
  - 1) Authorization for Township Manager to Submit Permission Letter to the National Park Service
- B. Acknowledge Resignation of Clair E. Weigle, III from the Parks and Recreation Board

**15. ADJOURNMENT**