

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
September 12, 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

- A. September 12, 2024 - Following Regular Meeting - Discussion on Collective Bargaining

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 July 16, 2024 York Area United Fire and Rescue Commission Meeting Minutes
- B. Board of Supervisors Regular Meeting Minutes - August 22, 2024
- C. Regular Payables as Detailed in Payables Listing of September 12, 2024
- D. CDM Smith, Inc. - Development of Comprehensive Plan and Updates to Zoning and Subdivision and Land Development Ordinances Project - Invoice #90212001 in an amount not to exceed \$5,268.28
- E. Canterbury Court Expansion - Public Improvements Bond Reduction in an amount not to exceed \$62,450.15 (remaining bonded amount \$0)
- F. JLS Automation, LLC Building Expansion, 20 Innovation Drive, Phase #1 - Public Improvements Bond Reduction in an amount not to exceed \$51,972.80 (remaining bonded amount \$0)
- G. JLS Automation, LLC Building Expansion, 20 Innovation Drive, Phase #2 - Public Improvements Bond Reduction in an amount not to exceed \$579,638.40 (remaining bonded amount \$36,575)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Enter into Agreement with Ream Roofing to Replace Wastewater Treatment Collection Building Roof in an amount not to exceed

\$67,350

- B. Authorization to Enter into Agreement with JF Petroleum Group for Replacement of 2,000 Gallon Above Ground Diesel Storage Tank at the Wastewater Treatment Facility in an amount not to exceed \$53,345.12 (Sourcewell Contract No. 092920-JFA)
- C. Authorization to Bid Township Neighborhood Park Sign Project
- D. Second Amendment to Articles of Agreement between PA American Water Company (PAWC) and Springettsbury Township - Extending Term Until November 1, 2024

7. SUBDIVISIONS AND LAND DEVELOPMENT

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. Authorization to Advertise Ordinance for Collection of Unpaid Municipal Delinquent Accounts

13. OLD BUSINESS

- A. Springettsbury Township Volunteer Fire Company - Bylaws Regarding Audit
- B. Sidewalks - Eleventh Avenue and Whiteford Road
- C. Adoption of New Building Code
- D. Volunteer Fire Tax Credits
- E. America250PA Celebration - Camp Security

14. NEW BUSINESS

- A. Acknowledge Receipt of 2025 Minimum Municipal Obligation for Police Pension, Death and Disability Fund in the amount of \$904,938
- B. Acknowledge Receipt of 2025 Minimum Municipal Obligation for Non-Uniform Pension Plan in the amount of \$163,738
- C. Acknowledge Receipt of 2025 Minimum Municipal Obligation for Teamsters Pension Plan in the amount of \$172,442

15. ADJOURNMENT