

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
October 12, 2023
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. Acknowledge Receipt of May 16, 2023 York Area United Fire and Rescue Commission Fire Pension Board Meeting Minutes

B. Acknowledge Receipt of July 18, 2023 York Area United Fire and Rescue Commission Meeting Minutes

C. Acknowledge Receipt of August 15, 2023 York Area United Fire and Rescue Commission Meeting Minutes

D. Regular Payables as Detailed in Payable Listing of October 12, 2023

E. Bond Reduction - 2899 Whiteford Road, Red Robin Sidewalk in an amount not to exceed \$133,441

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorizing Township Manager to Execute Reimbursement Grant Agreement with PennDOT for Green-Light-Go Grant in the amount of \$455,600 for Market Street Traffic Signal Improvements

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. Resolution No. 2023-39 - Authorizing Township Manager to Execute Reimbursement Grant Agreement with PennDOT for Bridge Replacement on Industrial Highway over Three Mile Run

13. OLD BUSINESS

- A. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road
- B. Sidewalks - Eleventh Avenue and Whiteford Road
- C. American Rescue Plan
- D. York Area United Fire and Rescue Governance
- E. Springettsbury Township 2022-2026 Strategic Plan

14. NEW BUSINESS

15. ADJOURNMENT