

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
November 15, 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. Board of Supervisors Budget Work Session Minutes - October 16, 2023

B. Board of Supervisors Regular Meeting Minutes - October 26, 2023

C. Acknowledge Receipt of October 31, 2023 Treasurer's Report

D. Regular Payables as Detailed in Payables Listing of November 15, 2023

E. CDM Smith, Inc. - Development of Comprehensive Plan and Updates to Zoning and Subdivision and Land Development Ordinances Project - Invoice #90190790 in an amount not to exceed \$25,184.16

F. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 29 in an amount not to exceed \$84,358.70

G. York Excavating Co. LLC - Davies Drive Project - Application for Payment No. 5 in an amount not to exceed \$332,692.02

H. York Excavating Co., LLC - Davies Drive Project - Application for Payment No. 6 in an amount not to exceed \$241,235.95

I. Bond Reduction - Springetts Retreat Phase IIB in the amount of \$1,066,087 (remaining bonded amount \$302,362.50)

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Authorization for Abel Recon, Mountville, PA to Line Sanitary Pipes and Manholes for the 2024 Fayfield Project in an amount not to exceed \$716,459 (PA COSTARS #016-E23-312)

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 the Establishment of 35 MPH Speed Limit on Davies Drive

13. OLD BUSINESS

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

14. NEW BUSINESS

- A. Authorization to Advertise 2024 Proposed Budget
B. Set Time for January 2, 2024 Reorganization Meeting
C. Set Dates and Times for 2024 Regular Meetings of the Board of Supervisors
Currently: Second and Fourth Thursday of Each Month - 7:00 p.m. with the following exceptions:
 - June, July and August - Fourth Thursday Only
 - November - Third Wednesday Only
 - December - Second Thursday Only
- D. Set Dates and Times for Budget Work Sessions (2025 Budget)
 - October 7, 2024 - 6:00 p.m.
 - October 14, 2024 - 6:00 p.m.
 - October 16, 2024 - 6:00 p.m.

15. ADJOURNMENT