

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
November 16, 2022
7:00 PM**

Meeting will be held in person at the York Area United Fire and Rescue Meeting Room, 50 Commons Drive, York, PA. Meeting will also be 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
- B. Recognition of Sharon Tapp

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 Public Hearing Minutes - October 13, 2022
- B. Board of Supervisors Regular Meeting Minutes - October 13, 2022
- C. Board of Supervisors Regular Meeting Minutes - October 27, 2022
- D. Acknowledge Receipt of October 31, 2022 Treasurer's Report
- E. Regular Payables as Detailed in Payables Listing of November 16, 2022
- F. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-07-H in an amount not to exceed \$1,979.55
- G. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-10-E in an amount not to exceed \$4,618.71
- H. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 19 in an amount not to exceed \$84,106.54
- I. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Final Payment in an amount not to exceed \$21,026.64
- J. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 14 in an amount not to exceed

\$14,558.36

- K. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 16 in an amount not to exceed \$306,140.36
- L. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 17 in an amount not to exceed 290,836.50

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-2022-0003 - Herbert J. & Robin Konrad, 1925 & 1935 Alcott Road
- B. LD-2022-0001 - JLS Automation, LLC Building Expansion #2, 20 Innovation Drive
- C. LD-2022-0005 - York County Prison Addition/Renovation for Central Booking Relocation, 3404 Concord 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. 2022-44 - Amending Designated Depositories

13. OLD BUSINESS

- A. Old Business Listing

14. NEW BUSINESS

- A. Presentation - Introduction to Shentel and Glo Fiber
- B. Authorization to Advertise 2023 Proposed Budget
- C. Set Time for January 3, 2023 Reorganization Meeting
- D. Set Dates and Times for 2023 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
- E. Set Dates and Times for Budget Work Sessions (2024 Budget)

- October 9, 2023 - 6:00 p.m.
- October 16, 2023 - 6:00 p.m.
- October 18, 2023 - 6:00 p.m.
- November 15, 2023 - Budget Presentation - 6:30 p.m.

15. ADJOURNMENT