

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
June 22, 2023
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

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 31, 2023 Treasurer's Report

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

C. Board of Supervisors Regular Meeting Minutes - May 25, 2023

D. Regular Payables as Detailed in Payable Listing of June 22, 2023

E. CDM Smith, Inc. - Development of Comprehensive Plan and Updates to Zoning and Subdivision and Land Development Ordinances Project - Invoice #90179967 in an amount not to exceed \$2,575.79

F. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-11-G in an amount not to exceed \$36,727.97

G. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 24 in an amount not to exceed \$108,722.65

H. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 19 in an amount not to exceed \$40,438.38

I. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 21 in an amount not to exceed \$237.50

- J. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 24 in an amount not to exceed \$4,439.96

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Advertise Bids for 2023 Annual Road Materials and Resurfacing Projects
- B. Authorization to Advertise Bids for Transportation Alternatives Set-Aside (TASA) Public Sidewalk Project along East Market Street at York Marketplace
- C. Authorization to Purchase Caterpillar 938M Wheel Loader through Cleveland Brothers in an amount not to exceed \$255,050 (COSTARS Contract #4400019950 and Parent Contract #4400019935)
- D. Authorization to Purchase Fayfield Park Playground Equipment through General Recreation, Inc. in an amount not to exceed \$28,215 (COSTARS Contract #014071)

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. 2023-31 - Recognition of James Palm
- B. Resolution No. 2023-32 - Recognition of Ted McWilliams
- C. Resolution No. 2023-33 - Extending Term of Amended and Restated Intergovernmental Cooperation Agreement for the Implementation of York County Regional Chesapeake Bay Pollutant Reduction Plan
- D. Resolution No. 2023-34 - Appointment of Right-to-Know Officer

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

- A. Discussion - York County Board of Commissioners Resolution No. 2023-13 - County-Wide Temporary Burn Ban

15. ADJOURNMENT