

**SPRINGETTSBURY TOWNSHIP  
REGULAR MEETING**

**JANUARY 28, 2016  
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, January 28, 2016 at 7:00 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** Mark Swomley, Chairman  
George Dvoryak  
Bill Schenck  
Kathleen Phan  
Blanda Nace

**ALSO IN**

**ATTENDANCE:** Charles Rausch, Solicitor  
John Luciani, Civil Engineer  
Dennis Crabill, Environmental Engineer  
Mark Hodgkinson, Director of Wastewater Treatment Plant  
Dori Bowders, Manager of Administrative Operations  
Betty Speicher, Director of Human Resources  
Barbara Lindeman, Director of Finance  
Lt. Tony Beam, Police Department  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

A. Opening Ceremony

**SWOMLEY** Chairman Swomley called the meeting to order and led the Pledge of Allegiance.

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

**SWOMLEY** Chairman Swomley announced there had been no Executive Sessions since the last meeting; however, one was scheduled for this date regarding a personal issue following adjournment.

**3. COMMUNICATION FROM CITIZENS**

There were none.

**4. ENGINEERING REPORTS**

A. Environmental Engineer – Buchart Horn, Inc.

**CRABILL** Mr. Crabill had submitted a written monthly report and had no updates. He offered to respond to questions, but there were none.

B. Civil Engineer – First Capital Engineering, Inc.

**LUCIANI** Mr. Luciani had submitted a written monthly report and had no changes or updates. He offered to respond to questions, but there were none.

**5. CONSENT AGENDA**

**NACE** Mr. Nace requested that Item F concerning LD-15-03 Time Extension be removed.

- A. Acknowledge Receipt of December 31, 2015 Treasurer's Report
- B. Board of Supervisors Public Hearing Minutes – December 10, 2015
- C. Board of Supervisors Regular Meeting Minutes – January 14, 2016
- D. Regular Payables as Detailed in Payable Listing of January 28, 2016
- E. LD-14-04 – Time Extension – Pleasant Valley Road Tract – Plan Expires 1/31/16 (New Plan Date 2/29/16)
- F. LD-15-03 – Time Extension – Eden Road Logistics Center – Plan Expires 2/4/16 (New Plan Date 3/11/16)
- G. LD-15-04 – Time Extension – First Post Parking Expansion – Plan Expires 2/4/16 (New Plan Date 6/23/16)

**MR. SCHENCK MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH E AND ITEM G. MOTION UNANIMOUSLY CARRIED.**

**NACE** Mr. Nace explained that the property itemized in Item F currently is titled to the Redevelopment Authority of the County of York in preparation for the transfer to Northpoint Development. Mr. Nace explained that he serves as the Assistant Secretary of the Redevelopment Authority of the County of York and recused himself from the vote.

**MR. SCHENCK MOVED TO APPROVE THE TIME EXTENSION LAND DEVELOPMENT 15-03, THE NEW DATE 3/11/16. MOTION CARRIED 4/1. MS. PHAN, MESSRS. SCHENCK, DVORYAK AND SWOMLEY VOTED IN FAVOR. MR. NACE RECUSED HIMSELF FROM THE VOTE.**

**6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**

- A. Authorization to Award Bid for Farming Lease Contract to Star Rock Farms, Conestoga, PA for the period January 2016 through December 31, 2020 (74 acres @ \$277 per acre annually)

**MR. SCHENCK MOVED TO AUTHORIZE THE BID FOR THE FARMING LEASE TO STAR ROCK FARMS FOR THE PERIOD JANUARY 2016 THROUGH DECEMBER 31, 2020 AT THE RATE OF \$277 PER ACRE ANNUALLY FOR THE 74-ACRE TRACT. MOTION UNANIMOUSLY CARRIED.**

- B. Authorization to Enter into 2016 Agreement with Mary Harris Animal Control Services

**MR. DVORYAK MOVED TO AUTHORIZE ENTERING INTO A 2016 AGREEMENT FOR ANIMAL CONTROL SERVICES WITH MARY HARRIS. MOTION UNANIMOUSLY CARRIED.**

C. Authorization to Advertise for Pulverized Quicklime Bids

**MR. SCHENCK MOVED TO AUTHORIZE THE ADVERTISEMENT FOR PULVERIZED QUICKLIME BIDS. MOTION UNANIMOUSLY CARRIED.**

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

There were none for action.

**8. COMMUNICATION FROM SUPERVISORS**

**PHAN** Ms. Phan stated that, on behalf of all of the board, kudos to the township, to Mark Hodgkinson and Public Works, to Police Chief Stump and to the staff for handling Jonas in a very professional way at all hours of the night and keeping up with everything. She wanted everyone to know that their handling of the storm was very much appreciated and thanked them.

**SWOMLEY** Chairman Swomley echoed her comments. He was aware that everyone worked very hard. He wanted to mention YAUFRR as well as he understood they were transferring some services around to other locations to care for residents. He appreciated everyone's help and support.

**NACE** Mr. Nace commented on a personal note that following the snowstorm with the freezing rain he pulled out of his driveway on to a PennDOT road to a five-car pileup at the bottom of his driveway. Ten minutes later Springettsbury came and spread cinders to take care of it for the safety of the residents, which was greatly appreciated.

**SCHENCK** Mr. Schenck noted that his experience had been the same, and he had thanked Mr. Hodgkinson. Their plows were off and they were cindering and salting because they had all the developments open. He added that what had helped a lot was the outward communication between the social media and the website. He had followed that and spoke with some residents. Even though the message wasn't necessarily what they wanted to hear, the fact that they got a message went a long way. There weren't any negative feedback comments on social media related to the township performance in the storm.

**PHAN** Ms. Phan stated that she had the same experience and letting the residents know the status was very well done.

**SCHENCK** Mr. Schenck added that even the notation about pushing the snow back and understanding that driveways would probably get closed several times during the storm, the public feedback was appreciative of the explanation and just to emphasize to the staff, communication is a powerful thing that needs to continue.

**SWOMLEY** Chairman Swomley asked Mr. Hodgkinson to come forward for a presentation.

**HODGKINSON** Mr. Hodgkinson stated that Sam's Club donated \$100 of items to Public Works last Friday for the guys so they had food, etc. It was very much appreciated. Mr.

Hodgkinson reported that a gentleman in Springetts Oaks development presented a baseball to one of the plow drivers. He did not want to have his name mentioned but wanted one of us to give it to the board. The baseball was used in the first pitch that was thrown in the first baseball game of the new park.

**SWOMLEY** Chairman Swomley and the rest of the board members thanked him and noted it was an awesome gift.

**9. SOLICITOR'S REPORT**

A. Solicitor's Report

**RAUSCH** Solicitor Rausch stated that he had nothing to add to his written report.

**10. MANAGER'S REPORT**

**NACE** Mr. Nace noted that for the public's knowledge, Manager Denne was stuck in St. Thomas.

**SWOMLEY** Chairman Swomley stated that her flight back was scheduled for Saturday, the 23<sup>rd</sup> and all flights were cancelled. She elected to stay until the weather cleared.

**11. ORDINANCES AND RESOLUTIONS**

A. Resolution No. 2016-24 – Appointment of Auditing Firm for Years Ended December 31, 2015 and 2016

**MR. SCHENCK MOVED TO ADOPT RESOLUTION NO. 2016-24 APPOINTING THE FIRM OF STAMBAUGH NESS AS TOWNSHIP AUDITORS. MOTION UNANIMOUSLY CARRIED.**

B. Resolution No. 2016-28 – Appointing Member to the Planning Commission

**SWOMLEY** Chairman Swomley reported that the board conducted interviews earlier this date with both Tim Staub for the Planning Commission, as well as Rob Frey for the Historic Preservation Committee.

**MR. DVORYAK MOVED TO ADOPT RESOLUTION NO. 2016-28 APPOINTING TIM STAUB TO THE PLANNING COMMISSION. MOTION UNANIMOUSLY CARRIED.**

C. Resolution No. 2016-29 – Appointing Member to the Historic Preservation Committee

**MS. PHAN MOVED TO ADOPT RESOLUTION NO. 2016-29 APPOINTING ROB FREY TO SPRINGETTSBURY TOWNSHIP'S HISTORIC PRESERVATION COMMITTEE. MOTION UNANIMOUSLY CARRIED.**

**12. OLD BUSINESS**

**SCHENCK** Mr. Schenck brought forward the matter of the work that had been done toward the creation of a demolition delay ordinance. He did not believe that any information had come up through the Planning Commission.

**SWOMLEY** Chairman Swomley responded that the subject had been reviewed by the Planning Commission several times and comments had been made. However, because of the Community Development office vacancy, it had likely been stalled there.

**SCHENCK** Mr. Schenck commented that in lieu of waiting until that position is filled, when the Manager is back perhaps she can see that it is moved forward.

**LUCIANI** Mr. Luciani recalled the discussion. He indicated he would see if someone in the Community Development office could locate the documentation. He added that, in addition, he is preparing some exhibits for the Planning Commission pertaining to the board's discussion about regional zoning.

**13. NEW BUSINESS**

**MR. SCHENCK MOVED TO APPROVE THE EMERGENCY DECLARATION FOR THE WEATHER EMERGENCY THAT WAS IN EFFECT FROM JANUARY 22<sup>ND</sup> THROUGH JANUARY 24<sup>TH</sup>. MOTION UNANIMOUSLY CARRIED.**

B. Motion to Approve PEMA/FEMA Declaration of Disaster Emergency Proclamation for Severe Winter Form on January 22, 2016

**MR. SCHENCK MOVED TO APPROVE THE DECLARATION OF DISASTER EMERGENCY REFERENCE THE STORM OF JANUARY 22, 2016. MOTION UNANIMOUSLY CARRIED.**

C. Authorization to Schedule Class 2 Service for WWT Turblex Blowers in an amount not to exceed \$117,882.

D. Authorization to Purchase Spare Part for WWT Turblex Blowers in an amount not to exceed \$34,185

**MR. SCHENCK MOVED TO APPROVE THE CLASS 2 SERVICE FOR THE BLOWERS AT THE WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$117,882 AND ADDITIONALLY APPROVE THE PURCHASE OF SPARE PARTS FOR THE SAME BLOWERS IN AN AMOUNT NOT TO EXCEED \$34,185. MOTION UNANIMOUSLY CARRIED.**

**SWOMLEY** Chairman Swomley reminded the board of the Executive Session to follow and adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Doreen K. Bowders  
Secretary  
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