

The Board of Supervisors of Springettsbury Township held a Development Authority meeting on Thursday, September 12, 2013 at 6:45 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** Don Bishop, Chairman  
Mike Bowman, Secretary/Treasurer  
George Dvoryak  
Julie Landis

**MEMBERS NOT**

**IN ATTENDANCE:** Bill Schenck, Vice Chairman

**ALSO IN**

**ATTENDANCE:** John Holman, Township Manager  
Charles Rausch, Solicitor  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

**BISHOP** Chairman Don Bishop called to order the meeting of the Springettsbury Township Development Authority at 6:45 p.m. He noted that Mr. Schenck would not be present as he is out of town.

**2. CERTIFICATION OF QUORUM**

**HOLMAN** Mr. Holman certified that a Quorum was present.

**3. PUBLIC COMMENT**

There were no public comments.

**4. APPROVAL OF MINUTES**

A. Development Authority Regular Meeting of May 9, 2013

**MS. LANDIS MOVED TO APPROVE MINUTES OF MAY 9, 2013. MR. BOWMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**5. RESOLUTIONS/MOTIONS**

A. Motion to approve a cost not to exceed \$19,000 for purchase and installation of camera sensing devices for Traffic Light system in place of loop detector system at intersection of Routes 462 and 24. Funds available in Development Authority through contribution agreements with Columbia Gas and Rite Aid.

**HOLMAN** Mr. Holman reported that one of the changes the township would like to make is to move from a loop detector system to a camera sensing device at the intersection of Market Street and Mt. Zion Roads. The maximum cost will be \$19,000. At this time the Development Authority fund has remaining contributions of \$41,000 from Rite Aid and Columbia Gas available.

**DVORYAK** Mr. Dvoryak asked if the type of system is better for traffic flow.

**HOLMAN** Mr. Holman responded that it is better for traffic flow but it is much better when repair and maintenance is necessary. It is not necessary to dig in the street and slow traffic. It is as simple as replacing a camera. Mr. Holman noted that the system is not designed to track cars going through a red light. It is merely to meter traffic and can count and adjust for the number of cars in the cue.

**LANDIS** Ms. Landis questioned for clarification that the amount of resources, \$41,000, is in the Development Authority account and is not coming out of the General Operating account.

**HOLMAN** Mr. Holman responded that all the funds are in the Economic Development Authority account.

**MR. BOWMAN MOVED TO APPROVE A COST NOT TO EXCEED \$19,000 FOR PURCHASE AND INSTALLATION OF CAMERA SENSING DEVICES FOR TRAFFIC LIGHT SYSTEM IN PLACE OF LOOP DETECTOR SYSTEM AT INTERSECTION OF ROUTES 462 AND 24. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**6. NEW BUSINESS**

There was no New Business for discussion.

**7. OLD BUSINESS**

**HOLMAN** Mr. Holman reported that he had received a call from the owners of the York Valley Inn. They want to schedule a meeting. Mr. Holman had not had any discussion with them; however, he noted he will keep the Authority and the Supervisors up to date on their plans.

**8. ADJOURNMENT**

**BISHOP** Chairman Bishop adjourned the meeting at 6:55 p.m.

Respectfully submitted,

John Holman  
Secretary

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