

**SPRINGETTSBURY TOWNSHIP  
REGULAR MEETING**

**JANUARY 7, 2013  
APPROVED**

The Board of Supervisors of Springettsbury Township held a Regular Meeting on Monday, January 7, 2013 at 5:00 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** Bill Schenck, Chairman  
Don Bishop, Vice Chairman  
Mike Bowman  
George Dvoryak

**MEMBERS NOT**

**IN ATTENDANCE:** Julie Landis

**ALSO IN**

**ATTENDANCE:** John Holman, Township Manager  
John Luciani, Civil Engineer  
Dennis Crabill, Environmental Engineer  
Thomas Hyers, Police Chief  
Dori Bowders, Manager of Administrative Operations  
Betty Speicher, Director of Human Resources  
Jim Baugh, Director of Community Development  
Robert McCoy, YAUFRR Chief  
Angela Liddick, Community Development Coordinator  
Jean Abrecht, Stenographer

**1. CALL TO ORDER**

A. Opening Ceremony

**SCHENCK** Chairman Schenck called the Regular Meeting to order. He led the Pledge of Allegiance.

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

A. December 13, 2012 – 8:30 p.m. – Collective Bargaining and Personnel

**SCHENCK** Chairman Schenck announced that an Executive Session was held on December 13, 2012 to discuss Collective Bargaining and Personnel matters. No Executive Session was scheduled for this date.

Chairman Schenck reported that Solicitor Rausch would not be present this date due to other business commitments.

**3. COMMUNICATION FROM CITIZENS**

**WALTERS** Bill Walters, 33110 Edenbridge Road, had no specific comment this date.

**4. ENGINEERING REPORTS**

A. Environmental Engineer – Buchart Horn, Inc.

**CRABILL** Mr. Crabill stated that he had submitted a monthly report. He had no updates and offered to respond to questions.

**DVORYAK** Mr. Dvoryak commented on a report the board had received concerning the fire building. He asked whether Springettsbury Township is the owner.

**HOLMAN** Mr. Holman responded that the township will be the final owner; however, the property is currently owned by the volunteers. They will be transferring ownership to the township when the project is completed.

B. Civil Engineer – First Capital Engineerintg, Inc.

**LUCIANI** Mr. Luciani stated he had submitted his monthly report and had no updates. He had reported on the status of the speed humps on Kingston Road. He offered to respond to questions.

**SCHENCK** Chairman Schenck requested that a response be given proactively to Mr. Sandmeyer regarding the information that the humps had been built to specification.

**LUCIANI** Mr. Luciani reported that there are two types of speed humps allowed: Watts and Seminole County. Because the volume of traffic exceeds 3500 vehicles a day on Kingston, the township's humps are Seminole County. Kinsley constructed the humps for Mr. Lauer.

**BISHOP** Mr. Bishop noted that his report on the subject was not clear.

**LUCIANI** Mr. Luciani responded that he would provide additional clarification in a supplemental report.

**HOLMAN** Mr. Holman added that he and Mr. Luciani would meet with Mr. Sandmeyer. They are investigating painting the yellow striping at the humps. He added that a speed study and counts will be done to determine the impact.

**LUCIANI** Mr. Luciani noted that a 7 or 8 mile per hour, 85% drop is a great result.

**BOWMAN** Mr. Bowman commented that he had observed a scrape mark so someone finally bottomed out on it.

**5. CONSENT AGENDA**

- A. Acknowledge Receipt of November 30, 2012 Treasurer's Report
- B. Acknowledge Receipt of September 18, 2012 York Area United Fire and Rescue Special Budget Meeting Minutes.
- C. Acknowledge Receipt of November 20, 2012 York Area United Fire and Rescue Meeting Minutes.
- D. Board of Supervisors Budget #3 Meeting Minutes – October 31, 2012.
- E. Board of Supervisors Budget #4 Meeting Minutes – November 7, 2012.
- F. Board of Supervisors Work Session – December 13, 2012.
- G. Board of Supervisors Regular Meeting Minutes – December 13, 2012.
- H. Regular Payables as Detailed in the Payable Listing of January 7, 2013.
- I. LD-12-01 – B-Way (Re-approval).

**MR. DVORYAK MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH I. MOTION UNANIMOUSLY CARRIED.**

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

There were none for action.

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

There were none for action; however, plans were available for the board's signature.

**8. COMMUNICATION FROM SUPERVISORS**

**SCHENCK** Chairman Schenck wanted to clarify a comment he had made during the December 13<sup>th</sup> meeting. He had mentioned that the Manager's evaluation was

necessary as part of his accreditation. He noted that was not a correct statement. The Manager wanted to be evaluated.

**HOLMAN** Mr. Holman commented that an evaluation is helpful for him to schedule his training goals and objectives for his re-certification.

**SCHENCK** Chairman Schenck apologized to the board as he had misunderstood it and wanted to clarify that he had made the statement in error. He noted that he had distributed the evaluation sheets to the board and would like to receive their input by the next board meeting.

**9. SOLICITOR’S REPORT**

There was no Solicitor’s Report.

**10. MANAGER’S REPORT**

**HOLMAN** Mr. Holman stated that Mrs. Bowders had documentation for the Chairman’s signature concerning the Pennsylvania Arts Grant. The township applies for this grant for the Summer Concert Series.

**11. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2013-25 – PennDOT Utility Relocation Cost Sharing Request for Mt. Rose Avenue Widening Project

**MR. BISHOP MOVED TO ADOPT RESOLUTION 2013-25, PENNDOT UTILITY COST SHARING. MOTION UNANIMOUSLY CARRIED.**

**12. OLD BUSINESS**

- A. YorkCounts Public Safety Task Force Update

**BISHOP** Mr. Bishop stated that he had nothing to report.

**SCHENCK** Chairman Schenck commented that, as he had previously reported to the board, the Task Force had reached out to him to gather his personal opinions on their report. He had scheduled a meeting, but assured them that it would be only his personal opinion and that it would not reflect any township position. Chairman Schenck encouraged any of the board members with strong opinions to contact

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either Steve Hovis or Lori Mitrick with their thoughts. The Task Force is soliciting feedback.

**13. NEW BUSINESS**

There was no New Business.

**14. ADJOURNMENT**

**SCHENCK** Chairman Schenck adjourned the meeting at 5:25 p.m.

Respectfully submitted,

John J. Holman  
Secretary

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