

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**OCTOBER 8, 2015
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, October 8, 2015 at 7 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Mark Swomley, Chairman
Julie Landis
Bill Schenck
Kathleen Phan
George Dvoryak

ALSO IN

ATTENDANCE: Kristen Denne, Township Manager
Charles Rausch, Solicitor
Dennis Crabill, Environmental Engineer
John Luciani, Civil Engineer
Dori Bowders, Manager of Administrative Operations
Betty Speicher, Director of Human Resources
Dan Stump, Chief, Police Department
John Woods, YAUFRR
David Wendel, Director of Parks and Recreation
Mark Hodgkinson, Director of Wastewater Treatment Plant
Jean Abrecht, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

SWOMLEY Chairman Swomley called the meeting to order at 7 p.m. He led the Pledge of Allegiance.

B. Recognition of Retired Public Works Employee – Earl Holtzinger

SWOMLEY Chairman Swomley presented two items of recognition this date. He asked Mark Hodgkinson and Manager Denne to join him for the presentations. He asked Earl Holtzinger and his wife, Trudy to come forward. He read Resolution 2015-48 in recognition of Mr. Holtzinger's 27 years of service to the township. The Board congratulated Earl L. Holtzinger on his retirement, which began on July 31, 2015

and wished him and his wife Trudy much happiness and good health. The Resolution was Adopted this 8th day of October 2015.

HODGKINSON Mark Hodgkinson provided a few comments concerning Earl's years of dedication to the township and the residents of the community. Many do not know how much he dedicated to his daily duties with dependability when needed. Mr. Hodgkinson stated that it was a pleasure working with him and wished him all the best.

HOLTZINGER Mr. Holtzinger made several comments and thanked him and everyone for the years working in the best place in the world, Springettsbury Township.

DENNE Ms. Denne congratulated him and thanked him for his service.

C. Recognition of Retired Police Officer – Jason Coyle

SWOMLEY Chairman Swomley presented Resolution 2015-49, Recognition of Patrolman Jason A. Coyle, who began his retirement on September 20, 2015. He began his career with the police department on September 19, 1988 and served for 27 years of dedicated and faithful service. The board congratulated Mr. Coyle on his retirement and wished him, his wife, Cindy and children Brent and Devon much happiness and good health.

STUMP Police Chief Dan Stump presented Mr. Coyle with his retirement badge, and noted that the board had purchased his duty weapon that he will be receiving. Chief Stump commented on the many accolades that Jason Coyle had received over his years of service. He noted a full folder of thank you notes from the community for his excellence. Chief Stump commented that when a new officer puts on a badge and goes out into the community he immediately is given respect and appreciation. Men like Jason Coyle earned that respect and appreciation, and he thanked him for his excellence. On behalf of all the officers in attendance he thanked him and stated it had been an honor to serve with him.

COYLE Mr. Coyle noted that over the 27 years of police work in the snow and the rain at night, you think you can't take it anymore, but when retirement is faced, the time has flown by. He considered everyone part of a family, and it had been a tough decision to retire as he loved what he was doing. He thanked everyone and indicated he absolutely appreciated everything.

SWOMLEY Chairman Swomley welcomed the newest member to the Springettsbury Township family. He introduced Barbara Lindeman as the new Director of Finance.

DENNE Ms. Denne stated that there had been a search for a new Director of Finance and she came with a myriad of high-tech experience. She is a welcomed addition and brings in some private sector ideas and experience which will provide more efficiency.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

SWOMLEY Chairman Swomley announced there had been no Executive Sessions since the last meeting.

3. COMMUNICATION FROM CITIZENS

FREY Sally Frey, 4150 Old Orchard Road, brought forward the issue of Public Hearing signs. She noted the public cannot read the signs with the size of the lettering, and therefore, the township really is not informing the public.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

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

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI Mr. Luciani had provided a monthly written report as well. He had two updates. He reported:

- Graham Street Culvert that is under construction is 97% complete. He expected it to be completed 100% by the next meeting.
- The results of the Zoning Hearing Board meeting scheduled for October 1st has been continued until November 5, 2015.

SWOMLEY Chairman Swomley commented on the Consent Agenda. He had discussed two portions of the minutes with the Stenographer for adjustment.

Item B. Traffic Signalization – The amount of the signalization is \$100,000, not \$10,000.

Item C. Clarification on the zoning. There were two zoning types together which needed to be separated. Minutes will be amended as follows:

Chairman Swomley responded that what is requested is not just a Highway Commercial but also a Town Center Overlay, which is a more strict zoning condition.

5. CONSENT AGENDA

- A. Board of Supervisors Public Hearing Minutes – September 10, 2015
- B. Board of Supervisors Regular Meeting Minutes – September 10, 2015
- C. Board of Supervisors Regular Meeting Minutes – September 24, 2015
- D. Regular Payables as Detailed in Payable Listing of October 8, 2015

MS. LANDIS MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH D WITH THE TWO CORRECTIONS. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

There were none for discussion.

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-15-01 – York Container Minor Subdivision Plan (10/23/15)

KORATICH David Koratich, LSC Design, was present for the Minor Subdivision Plan at York Container Company, 138 Mt. Zion Road. The Minor Subdivision is to combine three lots that they own into one tract totaling a shade over 31 acres with these three waivers that are being requested: Section 289-36 – Streetlights; Section 289-35C, Landscaping and Buffering; requesting a deferment to the development of that tract, and then 289-13-A, which is the Plan Scale.

SWOMLEY Chairman Swomley noted that there also is a waiver to call this a minor subdivision so there actually are four.

KORATICH Mr. Koratich responded that he was correct.

LUCIANI Mr. Luciani presented some aerial overhead photos covering the following:

- Current tract identified by z's being combined into one piece including the little tail which will be identified as R-1. The entire piece will become Flexible Development.
- Proposed Conditions with new property lines will be identified in a new recorded Deed.
- Four waivers including Minor Subdivision, Streetlights, Final Plan, Specifications of Landscape and Buffer Yards.

- Outstanding Conditions include Recording of the Plan, Mylar and pdf's.
Executed Signatures.

MS. LANDIS MOVED TO APPROVE SUBDIVISION PLAN 1501, YORK CONTAINER MINOR SUBDIVISION WITH THE FOUR WAIVERS AND CONDITIONS. MOTION UNANIMOUSLY CARRIED.

B. Historic Preservation Committee Report

SMITH Steve Smith, Chair of the Historic Preservation Committee reported on several issues, summarized as follows:

- List of Historic Sights and Structures stands at 102. There are 11 additional structures under evaluation right now with reports expected in November.
- Historical facts reveal that the township okayed surveying of historic properties along East Market Street in 1992, which began the list of the significantly historic properties.
- Historic Plaque Program – Interest in the program was expressed by 55% response of the surveys. Residents will be responsible for costs.
- Area Landmarks Company will be used for the plaques; costs range for 25 @ \$105; 52 or more @ \$95.00.
- Committee membership – Two vacancies exist, and Rob Frey is interested. Board wants to interview Rob. Ms. Denne to schedule the interview.

LANDIS Ms. Landis asked what year would constitute a historical property.

SMITH Mr. Smith responded that the state designates a home must be at least 50 years old to be historic. All properties on the list are well over 50; Modernnaire Hotel was built in 1949.

LANDIS Ms. Landis indicated that her home was built in the early 1920's and she had not been contacted.

SMITH Mr. Smith noted it probably had been surveyed, and he will check in the records. Any survey of her property would have been done in the early 90's.

LANDIS Ms. Landis noted there are other properties in that area as well that should be reviewed. She noted that she might apply for the other open position on the committee.

8. COMMUNICATION FROM SUPERVISORS

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SCHENCK Mr. Schenck followed up on some comments he had made at the last meeting. He had mentioned that in the past the board had the same concern about the size of the signs. Mr. Luciani had found one, and he was asked to show it to the attendees. He noted that the particular sign did not meet the legal requirements, as there is text that must meet those requirements of advertising. He noted that the older signs were in a frame and at the bottom a panel could be slid in with the date of the hearing. That was the standard that he had pushed for years ago. He urged the board to consider a similar signage.

LUCIANI Mr. Luciani noted that the concern for the legalize actually contained about four or five paragraphs. He noted that in several other counties 11X17 is the conventional sign. A bigger sign could have the official notice stapled in a weatherproof paper to solve that issue.

MR. SCHENCK MOVED TO ADOPT THE LARGER ZONING SIGNS CONSISTENT WITH THE SAMPLE PRESENTED AND ALSO POST THE NECESSARY LEGAL SIGNS WHEN THE ZONING NOTICES ARE DONE INCLUDING THE DATE.

LANDIS Ms. Landis made suggested tweaks to the signage relating to the words Public Hearing, which needed to stand out as it blends with all the other verbiage.

SCHENCK Mr. Schenck noted again the date banner should be large along the bottom.

LANDIS Ms. Landis asked about the date and timing for the next Public Hearing.

RAUSCH Solicitor Rausch responded the Public Hearing is scheduled for Thursday, October 22, 2015 at 5:30 p.m.

LUCIANI Mr. Luciani indicated he would work with Manager Denne to get a sufficient inventory of larger signage. He noted there would be adequate time available prior to the next Public Hearing.

MOTION UNANIMOUSLY CARRIED.

PHAN Ms. Phan thanked all the volunteers and staff for their efforts for Saturday In The Park.

9. SOLICITOR'S REPORT

RAUSCH Solicitor Rausch asked that the board move forward on the Whiteford Road Traffic Signal Agreement. He noted that Attorney McCombie of McNeese Wallace &

Nurick, LLC was present to respond to questions. The developer was willing to move the obligation to Lot #1 or #2 – whatever the board chose.

SWOMLEY Chairman Swomley commented that there was no legal difference between the two to pick up the signalization.

PHAN Ms. Phan reiterated that her question related to the lot for Susquehanna Bank, for which negotiations had already occurred, as to why the bank would not be responsible for it.

SWOMLEY Chairman Swomley noted that the responsibility would be for the owner of the lot.

MR. SCHENCK MOVED TO EXECUTE AN AGREEMENT WITH REFERENCE TO THE WHITEFORD ROAD DEVELOPMENT TRAFFIC SIGNAL AGREEMENT TO ASSIGN THE \$100,000 OBLIGATION TO LOT #1. MOTION UNANIMOUSLY CARRIED.

10. MANAGER'S REPORT

DENNE Ms. Denne provided an update with regard to Mr. Kearney's request for the park planning for Augustus Schaeffer. She spoke with the Chair of the Rec Board and requested that the Comp Plan be reviewed for the parks and that an indication be provided as to the next plan for Augustus Schaeffer Park.

Ms. Denne stated that in her report she mentioned the YCATS Resolution. Mr. Wolf from Hellam Township asked that all of the member communities pass the Resolution, which he wanted to approach the state legislature about trying to get the relief aid increased and the formula reviewed.

Ms. Denne reported that she attended a meeting this date with Mark Hodgkinson and the township engineer. Negotiations continue with York Township and some land that needs to be acquired. She advised them that Springettsbury does not want to or has no interest in taking over the project as \$600,000 would have to be provided to be the project advocate. This would not benefit township residents as much as it would be benefitting the Chambers Road residents. She did, however, advise that Springettsbury would take on maintenance and the HOP but there is no interest in being the project sponsor. In addition, Springettsbury would have to put up \$2 million up front money, which would be reimbursed by PennDOT.

Ms. Denne requested Mr. Hodgkinson provide an update on the paving project.

HODGKINSON Mr. Hodgkinson responded that the paving is complete for this year. He noted that:

- Micro-surfacing was done on the streets in the Stonewood Farms area neighborhood.
- A short patch by the prison was completed simply because of skid resistance. There had been some accidents there on that road.
- Carroll Road and Thunder Road were paved, and a southern portion of Cortleigh was paved.
- Fineview Road, complete with the storm water system, was paved.
- Line striping is to happen within one week on all township roads.

11. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2015-09 – Amending Zoning Map by Rezoning Two Tracts of Land from R-1 High Density Residential to F-D, Flexible Development and One Tract of Land from G-1, General Industrial to F-D, Flexible Development (York Container)

MS LANDIS MOVED TO APPROVE ORDINANCE NO. 2015-09. MOTION UNANIMOUSLY CARRIED.

- B. Resolution No. 2015-48 – Recognition of Earl Holtzinger
C. Resolution No. 2015-49 – Recognition of Jason Coyle

MR. DVORYAK MOVED TO APPROVE THOSE TWO RESOLUTIONS. MOTION UNANIMOUSLY CARRIED.

12. OLD BUSINESS

SWOMLEY Chairman Swomley advised that he would not be available for the Budget Meeting to be held on October 12, 2015.

LANDIS Ms. Landis noted that she would not be available.

SCHENCK Mr. Schenck stated that he would not be available.

DENNE Ms. Denne commented that the meeting could be cancelled. This will provide some additional time for Ms. Lindeman who just started her new position. It will give her another week to review the numbers. She noted that the next Budget Meeting is scheduled for October 19th at 7 p.m. She questioned whether the board wished to review the YCATS Resolution or want it on the next Agenda.

SCHENCK Mr. Schenck stated that he was familiar with the YCATS Resolution as he served as Vice President of the organization, York County Association of Townships. At their convention, one of the tasks is to present legislation to PSATS to work on, and it

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helps if the townships do that Resolution. YCATS intends on presenting this Resolution at its convention in November for that membership to take a vote, and if they approve it then it gets turned to PSATS for lobbying efforts in Harrisburg. What this is about is Firemen's Foreign Relief money. It's getting them to just open their eyes and recognize that a) one problem is it's not distributed fairly, and b) then there are people that have money, but it is so restrictive as to where it can be spent, it's just sitting there. The legislature will be requested to take a more modern look at that money. It would be helpful if the board is so kind to pass the Resolution. It would be helpful at the YCATS convention in November. He noted it was not a burning platform and could wait for an Agenda item at the next meeting as long as it is done before the middle of November for the York County convention.

SWOMLEY Chairman Swomley asked that a formal Resolution item be placed on the Agenda for the next meeting.

13. NEW BUSINESS

- A. Authorization to Advertise Bids for New Five-Year Farming Lease for 74 Acres of Farmland at the Wastewater Treatment Facility.

MS. LANDIS MOVED TO APPROVE THE AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE NEW FIVE-YEAR FARMING LEASE. MOTION UNANIMOUSLY CARRIED.

14. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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