

**SPRINGETTSBURY TOWNSHIP  
REGULAR MEETING**

**MARCH 28, 2013  
APPROVED**

The Board of Supervisors of Springettsbury Township held a Regular Meeting on Thursday, March 28, 2013 at 7:00 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** Bill Schenck, Chairman  
Julie Landis  
George Dvoryak  
Mike Bowman

**MEMBERS NOT**

**IN ATTENDANCE:** Don Bishop

**ALSO IN**

**ATTENDANCE:** John Holman, Township Manager  
Charles Rausch, Solicitor  
John Luciani, Civil Engineer  
Dennis Crabill, Environmental Engineer  
Dori Bowders, Manager of Administrative Operations  
Betty Speicher, Director of Human Resources  
Jack Hadge, Finance Director  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

A. Opening Ceremony

**SCHENCK** Chairman Schenck called the meeting to order at 7 p.m. He welcomed the attendees and led the Pledge of Allegiance.

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

A. March 14, 2013 – 8:30 p.m. – Acquisition of Real Estate

**SCHENCK** Chairman Schenck announced that a Executive Session had been held on March 14<sup>th</sup> at 8:30 p.m. to discuss the acquisition of real estate. In addition, a Session had been held prior to the meeting at 6 p.m. this date to discuss a personnel matter.

**3. COMMUNICATION FROM CITIZENS**

There were no citizen comments.

**4. ENGINEERING REPORTS**

A. Environmental Engineer – Buchart Horn, Inc.

**CRABILL** Mr. Crabill stated he had submitted his monthly report and had no updates. He provided a copy of the contractors that had picked up bid documents to date for the fire building. He noted there was a lot of interest and there should be good bids coming in.

**SCHENCK** Chairman Schenck questioned what would be the latest date the packets could be picked up, and when the bids would be due.

**CRABILL** Mr. Crabill responded that the latest date for pick up would be within two weeks of the bid due date of April 18<sup>th</sup>.

**RAUSCH** Solicitor Rausch asked whether a bidder could bid as a General Contractor and also pick up a bid for the Electrical contract.

**CRABILL** Mr. Crabill responded that they would not be prohibited from doing so, and if they can do the work, that's their position.

**RAUSCH** Solicitor Rausch added that if they're the low bidder, they could be the General and then, as long as they bid them separately, that would be satisfactory.

**CRABILL** Mr. Crabill responded that it would be something for review when the documentation comes back.

B. Civil Engineer – First Capital Engineering, Inc.

**LUCIANI** Mr. Luciani stated that he had filed a written report and had several updates.

- Cinema Drive development – Expect to provide the Mylar plan by next board meeting.
- Exit 18 Update – Traffic work by PennDOT moving quickly. Flood analysis of Mill Creek is being re-performed. Review to be done of any concerns.

**LANDIS** Ms. Landis asked for information concerning the Stonewood Park bridge and walking path.

**LUCIANI** Mr. Luciani responded that the downstream owner met with township staff with regard to the bridge, which is in need of repair. The bridge does not go in to Stonewood Park; it goes onto the adjoining property.

- The owner had investigated prices from contractors and found it to be cost prohibitive to repair or replace the bridge.
- Because he owns property further downstream where the creek makes a 90 degree bend, he could eliminate the bridge completely. A DEP permit would be required.

- The driveway to his barn could be made longer, but storm water management would be required, and he is considering removing that driveway.

Mr. Luciani added that during the discussion with staff, the owner was advised that there is a Stonewood Park project being planned in the future. He indicated that if the bridge is needed, perhaps a contractor with smaller equipment would work with him to repair the bridge during that time. Mr. Luciani stated that they will work closely with the owner. The bid will be going out in the next few weeks.

**DVORYAK** Mr. Dvoryak asked for information regarding projects at the Galleria Mall. He had received a communication from the mall, which he had not had an opportunity to thoroughly review.

**LUCIANI** Mr. Luciani responded that projects at the Mall are on-going with renovation of shops or moving kiosks. There had been discussions with them concerning some additional restaurant outparcels; however, at this time they have no plans to do so.

**HOLMAN** Mr. Holman stated that he and Ms. Liddick met with the Mall Manager several days prior with regard to the question of kiosks. Under the International Construction Code, the kiosks must be built of fire retardant material. There is a kiosk they want to bring to York from Virginia that is not made of fire retardant material. Any application to the township would be denied. There are some steps they could take with appeal to the County, or they could ask for an interpretation from the ICC. Every other kiosk in the mall is made of fire retardant material. The township will not waive a safety condition.

**5. CONSENT AGENDA**

- A. Acknowledge Receipt of February 28, 2013 Treasurer's Report
- B. Board of Supervisors Regular Meeting Minutes – March 14, 2013
- C. Regular Payables as Detailed in the Payable Listing of March 28, 2013.
- D. Re-approval of SD-05-13 and LD-05-18 – Market Street Commons Add On Lots.

**MS. LANDIS MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH D.  
MOTION UNANIMOUSLY CARRIED.**

**6. SUBDIVISIONS AND LAND DEVELOPMENT**

There were none for action.

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

- A. Authorization to Enter into First Amendment to Contract of Sale with The Conservation Fund to Extend Closing Date for Hunters Crossing Property.

**MR. DVORYAK MOVED TO AUTHORIZE ENTERING INTO THE FIRST AMENDMENT TO THE CONTRACT OF SALE WITH THE CONSERVATION FUND TO EXTEND THE CLOSING DATE FOR HUNTERS CROSSING PROPERTY. MOTION UNANIMOUSLY CARRIED.**

- B. Authorization to Enter into First Addendum to the Marketing Services Agreement with Cumulus Media-York for Promotion of the 2013 Summer Concert Series and Saturday in the Park.

**MR. BOWMAN MOVED TO APPROVE AUTHORIZATION TO ENTER INTO FIRST ADDENDUM TO THE MARKETING SERVICES AGREEMENT WITH CUMULUS MEDIA-YORK FOR PROMOTION OF THE 2013 SUMMER CONCERT SERIES AND SATURDAY IN THE PARK. MOTION UNANIMOUSLY CARRIED.**

- C. Authorization to Award Line Painting Contract for 2013 to Alpha Space Control Co., Inc.

**MR. DVORYAK MOVED TO AUTHORIZE AWARDED LINE PAINTING CONTRACT FOR 2013 TO ALPHA SPACE CONTROL CO., INC. MOTION UNANIMOUSLY CARRIED.**

**8. COMMUNICATION FROM SUPERVISORS**

There were no Supervisor communications.

**9. SOLICITOR'S REPORT**

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

**10. MANAGER'S REPORT**

**HOLMAN** Mr. Holman reported that he had received a request for information concerning purchases made in 2012 that might have been considered in the 2013 budget. He had provided the information to the board.

Mr. Holman reported that a PennDOT meeting is being planned for discussion of the North Hills Road and Interstate 83 improvements and the potential for sound walls. Information will be provided to the board as it becomes available, along with the date and time of the public meeting. He had been communicating with former Congressman Platts and now to Congressman Perry, as well as the local Representatives regarding the sound walls.

**LANDIS** Ms. Landis asked for the specific general area proposed for the sound walls.

**HOLMAN** Mr. Holman responded that it would be generally near Misericordia nursing home, next to the Kmart for approximately one and a half to two miles.

**11. ORDINANCES AND RESOLUTIONS**

There were none for action.

**12. OLD BUSINESS**

A. YorkCounts Public Safety Task Force Update

There was no update reported.

**13. NEW BUSINESS**

A. Authorization to Approve Tax Refund Request for Tax Year 2012:

- 1) Typical Life Corporation (Parcel #46-02-103) in the amount of \$89.49.
- 2) Typical Life Corporation (Parcel #46-13-162) in the amount of \$87.48.
- 3) Typical Life Corporation (Parcel #46-35-104) in the amount of \$137.39.

**MS. LANDIS MOVED TO AUTHORIZE TO APPROVE TAX REFUND REQUEST FOR THE TAX YEAR OF 2012, ITEMS ONE THROUGH THREE, PARCEL NUMBERS 103, 162, AND 104. MOTION UNANIMOUSLY CARRIED.**

**SCHENCK** Chairman Schenck commented that he had spoken with the Tax Collector who was excited to report that in her first year as Tax Collector, she balanced the books and everything reconciled. She was very pleased.

**HOLMAN** Mr. Holman noted that she had done an excellent job.

**RAUSCH** Solicitor Rausch added that, from a business perspective, she provided excellent and very prompt service for items such as tax certifications, which is greatly appreciated in the business community.

**LANDIS** Ms. Landis commented that more and more of the tax refunds had been surfacing on a consistent basis. She questioned why.

**HOLMAN** Mr. Holman responded that the board will receive more of the requests due to the takings from PennDOT for road improvements along Routes 24/124. When the takings occur some taxes transfer in and transfer out and have to be finalized. The items acted upon come from the Tax Assessor's Office. Others may go through the court for court stipulations so it is a court ordered tax relief.

**RAUSCH** Solicitor Rausch added that the township's policy always has been that when these appeals are filed, the School District takes the lead.

**14. ADJOURNMENT**

**SCHENCK** Chairman Schenck adjourned the meeting at 7:25 p.m.

Respectfully submitted,

John Holman  
Secretary

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