

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**MAY 14, 2015
APPROVED**

The Springettsbury Township Board of Supervisors held a meeting on Thursday, May 14, 2015 at 7 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: George Dvoryak, Vice Chairman
Bill Schenck
Kathleen Phan

MEMBERS NOT

IN ATTENDANCE: Mark Swomley, Chairman
Julie Landis

ALSO IN

ATTENDANCE: Kristen Denne, Township Manager
Charles Rausch, Solicitor
Dennis Crabill, Environmental Engineer
John Luciani, Civil Engineer
Patricia Lang, Director of Community Development
Mark Hodgkinson, Director of Wastewater Treatment Plant
Dori Bowders, Manager of Administrative Operations
Betty Speicher, Director of Human Resources
David Wendel, Director of Parks and Recreation
Lt. Bean, Police Department
Jean Abrecht, Stenographer

1. CALL TO ORDER

DVORYAK Vice Chairman George Dvoryak called the meeting to order at 7 p.m. He announced that Supervisors Swomley and Landis would not be in attendance.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. April 28, 2015 – 9:10 p.m. – Contract Negotiations

DVORYAK Mr. Dvoryak announced that following the April 28th meeting, an Executive Session was held to discuss contract negotiations.

3. COMMUNICATION FROM CITIZENS

CRUMLING Larry Crumling, 108 Lorenzo Court spoke to the board concerning the contract negotiations. He had received unconfirmed information that the contract had been settled.

DVORYAK Mr. Dvoryak asked Ms. Denne for an update.

DENNE Ms. Denne responded that, because it is personnel-related and negotiation-related, the only thing she could say was that they are in the process of finalizing an agreement. Nothing could be reported until the contract is formally ratified.

CRUMLING Mr. Crumling congratulated the board. He noted some of the unconfirmed information he had received and stated that many taxpayers had an expressed interest and support in retaining the Springettsbury EMS.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

CRABILL Dennis Crabill stated that he had provided a written report. He had only one update, which was to note that they had received an updated schedule from the I-83 contractor. Their completion date is now 91 days late. He had advised PennDOT of the information.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI John Luciani stated he had provided a written report to the board as well. He updated the board on the work being done on Fineview Drive. He provided some overhead photo views of the project and identified the new gas service and water lines being installed. In one area, many of the residents had experienced high ground water; they are backfilling that with clean-washed stone and adding perforated pipe at a minimal cost. The project is about 60% done with a completion date of May 29, 2015.

5. CONSENT AGENDA

- A. Acknowledge Receipt of March 17, 2015 York Area United Fire and Rescue Commission Meeting Minutes
- B. Board of Supervisors Meeting Minutes – April 28, 2015
- C. Request for Payment of Summer 2015 Tuition for Township Manager’s Doctoral Course in an amount not to exceed \$2,688
- D. Regular Payables as Detailed in the Payable Listing of May 14, 2015
- E. Marona Construction Co. – I-83 Exit 18 Sanitary Sewer Realignment – Application for Payment No. 3 in an amount not to exceed \$309,645.45

MR. SCHENCK MOVED TO APPROVE THE CONSENT AGENDA. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Enter into Cops in School Agreement with Central York School District for 2015-16 School Year

MR. SCHENCK MOVED TO APPROVE THE COPS IN SCHOOL AGREEMENT FOR 2015-16. MOTION UNANIMOUSLY CARRIED.

- B. YSM Landscape Architects Scope of Services Proposal for Replacement of Springettsbury Park Playground

STRODOSKI Chuck Strodoski of YSM presented their proposal for the playground improvement project. He noted that the township had secured a grant of \$125,000 for playground renovation. He provided a Scope of Work identifying the design and construction. The project will be handled through a community build with volunteers. He provided several overhead slide reviews showing the Castle theme, some rework, filling the same footprint of the existing playground and maintaining the existing landscape and vegetation.

SCHENCK Mr. Schenck questioned the construction note of T&E and whether it was for the actual community build date or all construction.

STRODOSKI Mr. Strodoski responded that it involved Time and Expense. The community build would be focused around the playground equipment. There will be the safety surfacing, the perimeter edging, fencing, and sidewalks. Those are the kinds of things that are anticipated with a public bid, which they would administer for the Township.

PHAN Ms. Phan questioned the rationality behind the landscape artist hourly rates, i.e., \$75 to \$90.

STRODOSKI Mr. Strodoski responded that they have a variety of staff, which includes Senior Landscape Architects with many years of experience, along with entry-level ones who are less experienced. Currently there are only two Senior Landscape Architects: Ann Yost and himself. They are the individuals who are working on this project.

PHAN Ms. Phan asked about the price quoted for direct expenses-cost plus 10%.

STRODOSKI Mr. Strodoski responded that they add ten percent to cover the cost of the actual materials that would be used, such as copies and standard industry expenses.

DVORYAK Mr. Dvoryak asked him to comment on the alternate work quoted in Option C for \$77.50.

STRODOSKI Mr. Strodoski responded that the costs involve the permitting for erosion-base control and NPDS permits; there is a threshold of a one-acre minimum disturbance. They anticipate disturbing less than one acre for the construction.

MR. SCHENCK MOVED TO APPROVE THE SERVICES PROPOSAL PROVIDED BY YSM FOR THE NEW PLAYGROUND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were no Sub-Divisions or Land Developments for action.

8. COMMUNICATION FROM SUPERVISORS

SCHENCK Mr. Schenck noted that Ms. Landis had requested information on the agreements between YAUFRR and Manchester Township. He stated there is only one, the original Services Agreement where Manchester Township pays YAUFRR \$4,000 a month for Chief services. When that agreement is up for renewal, then a clause will be added to brand Manchester to become another YAUFRR station, 89. He provided written copies for the board.

Mr. Schenck reported that he met with Chief McCoy to discuss what kind of data that YAUFRR could provide as far as calls/runs and fire activity. They have an excellent system to capture all the data; however, it needed to be reformatted for a report to the board. They are working on that reporting which should be available in the near future.

DVORYAK Mr. Dvoryak reminded the board members to turn in the Manager's Review to Supervisor Swomley, as he is ready to move forward with that.

Mr. Dvoryak mentioned the Strategic Planning Session. He noted that only one date of the four Ms. Denne had proposed June 3rd would not work for him.

9. SOLICITOR'S REPORT

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

10. MANAGER'S REPORT

DENNE Ms. Denne stated she had nothing to add to her written report. She requested that the Supervisors would email her dates they are available for the Strategic Planning Session.

11. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2015-35 – Approving an Amendment to the Designated Depositories Resolution Adopted on January 5, 2015

MS. PHAN MOVED TO ADOPT RESOLUTION NO. 2015-35. MOTION UNANIMOUSLY CARRIED.

13. NEW BUSINESS

A. Naming of Parks in the Orchard Hills Development

MR. SCHENCK MOVED TO APPROVE THE NAMING OF THE PARKS IN ORCHARD HILLS PER THE RECOMMENDATION OF STAFF AND THE REC COMMISSION, ONE BEING NAMED ORCHARD HILLS PARK AND THE OTHER ONE HARVEST HILL PARK. MOTION UNANIMOUSLY CARRIED.

B. Mundis Mill Water District

MR. SCHENCK MOVED TO AUTHORIZE ADVERTISEMENT OF THE ORDINANCE FOR THE MUNDIS MILLS WATER DISTRICT. MOTION UNANIMOUSLY CARRIED.

14. ADJOURNMENT

DVORYAK Chairman Dvoryak adjourned the meeting at 7:31 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

ja