

**SPRINGETTSBURY TOWNSHIP
SPECIAL MEETING**

**JUNE 14, 2018
APPROVED**

The Springettsbury Township Board of Supervisors held a Special Board of Supervisors Meeting on Thursday, June 14, 2018 at 6 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Mark Swomley, Chairman (via Skype)
George Dvoryak, Vice Chairman
Kathleen Phan, Assistant Secretary/Treasurer
Blanda Nace
Charles Wurster

ALSO IN

ATTENDANCE: Benjamin Marchant, Township Manager
Charles Rausch, Solicitor
Dori Bowders, Manager, Administrative Operations
Teresa Hummel, Finance Director
Jessica Fieldhouse, Director of Community Development
Jean Abrecht, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

DVORYAK Vice Chairman George Dvoryak called the Special Meeting to order at 6:20 p.m. and led the Pledge of Allegiance. Note: This meeting followed a Development Authority Meeting held at 6:00 p.m.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

DVORYAK Mr. Dvoryak announced that no Executive Sessions had been held since the last regular meeting and none were scheduled for this date.

3. COMMUNICATION FROM CITIZENS

There were no citizen comments.

The board moved through the Agenda noting no action for items 4 through 11.

- 4. ENGINEERING REPORTS**
- 5. CONSENT AGENDA**
- 6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**
- 7. SUBDIVISIONS AND LAND DEVELOPMENT**
- 8. COMMUNICATION FROM SUPERVISORS**
- 9. COMMITTEE REPORTS**
- 10. SOLICITOR'S REPORT**
- 11. MANAGER'S REPORT**

12. ORDINANCES AND RESOLUTIONS

- A. Authorization to Advertise Ordinance Amending Chapter 213(B)(10) of the Code of Ordinances – Alcohol in Parks

DVORYAK Mr. Dvoryak opened the discussion concerning a proposed authorization to advertise an ordinance regarding alcohol in the parks.

MARCHANT Mr. Marchant stated that currently the Springettsbury Township has an ordinance that strictly prohibits the use, possession, or distribution of alcoholic beverages and controlled substances in all parks. Rotary Club of York East and Rotary Club of North York jointly inquired as to whether they could do a fundraiser on the park in conjunction with the summer concert series this summer on July 18th to raise funds for the eradication of polio. They would provide a beer garden selling Pints for Polio. They would provide a permit, make sure all servers would be licensed and that it would be completely in compliance with the requirements of the Liquor Control Board. The proposal had been presented to the Board of Supervisors during the last meeting as an inquiry of possibility knowing of the general prohibition of alcohol. The Solicitor had been asked to review an amendment that could allow it under very special circumstances to be an event sponsored by the township.

A lengthy discussion took place noting the following points:

- The board must arrive at a fair and equitable decision.
- Park is currently open to anyone who wants to hold a family reunion in a large pavilion.
- Non-profits and/or an organization that meets a public service interest would be board supported.
- Any organization that wanted to use the park and request a special permit for alcohol would be required to be insured and name the township additionally insured and not held liable.
- Township sponsorship would not be a condition of approval.
- Police Department should not be assigned to babysit the function.
- Rules and regulations must be clear.
- LCB permits render LCB as first enforcement authority.
- Limit any alcohol use to Springettsbury Park only and no other parks in the township.
- Limit to non-profits; basis for discriminating between for profit or non-profit.

Consensus was to solicit further information from Mr. Nace's contact in York City, who provides a Food Truck with alcohol.

A. DEVELOPMENT AUTHORITY AMENDMENT

MR. WURSTER MOVED TO APPROVE THE RECOMMENDED ARTICLES OF AMENDMENT TO THE SPRINGETTSBURY TOWNSHIP DEVELOPMENT AUTHORITY. MR. NACE WAS SECOND. MOTION UNANIMOUSLY CARRIED.

13. OLD BUSINESS

A. York Galleria/Casino Rezoning and Text Amendments

FIELDHOUSE Ms. Fieldhouse provided background information concerning the possibility for Penn National Gaming seeking a portion of the York Galleria Mall among other sites within the township. A draft Ordinance had been prepared for the board's review and approval.

A summary of discussion follows:

- Amendments will be necessary to the Zoning Ordinance to allow establishment of a casino and gambling facility.
- One site of interest by Penn National Gaming is the Galleria Mall, specifically two floors of the Sears anchor store.
- Document B provided to the board as a draft ordinance defining the use for review.
- Document C makes some modifications to the Town Center Overlay; proposes to limit the applicability of the Town Center Overlay to an enclosed shopping mall.
- Additional redevelopment would happen within the confines of the township park and administrative campus; already approved residential development.
- Staff's recommendation is that the three parcels that make up the Galleria mall site also are included within the Town Center Overlay.
- Not everything within the Town Center Overlay applies to the enclosed shopping mall.
- Slowly attempting change to the mall to adhere to our Town Center Overlay.
- Solicitor Rausch to investigate radius requirements with adult entertainment.

MR. NACE MOVED TO AUTHORIZE STAFF TO MOVE FORWARD AND SUBMIT THIS TO THE PLANNING COMMISSION FOR CONSIDERATION. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

DVORYAK Vice Chairman George Dvoryak adjourned the meeting at 7:10 p.m.

The board took a five-minute break prior to beginning the Work Session.

Respectfully submitted,

Doreen K. Bowders
Secretary

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