

**SPRINGETTSBURY TOWNSHIP  
REGULAR MEETING**

**JUNE 25, 2015  
APPROVED**

The Springettsbury Township Board of Supervisors held a meeting on Thursday, June 25, 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  
George Dvoryak  
Julie Landis  
Bill Schenck

**MEMBERS NOT**

**IN ATTENDANCE:** Kathleen Phan

**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  
Betty Speicher, Director of Human Resources  
Chief Dan Stump, Police Department  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

**SWOMLEY** Chairman Mark Swomley called the meeting to order and led the Pledge of Allegiance.

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

A. May 28, 2015 – 7:14 p.m. – Teamsters Collective Bargaining Agreement (reconvened at 7:32 p.m.)

**SWOMLEY** Chairman Swomley announced that an Executive Session had been held May 28<sup>th</sup> in the middle of the regular meeting to discuss the Teamsters Collective Bargaining Agreement.

**3. COMMUNICATION FROM CITIZENS**

**STUHRE** Charles Stuhre, 3680 Trout Run Road presented information concerning the road conditions on Trout Run Road. He noted that it was badly broken up with cracks and potholes. He stated that the road needed total reconstruction; however, it is imperative to fill the potholes, as they are dangerously deep.

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- SWOMLEY** Chairman Swomley asked for a report on the condition and timing of the road repairs.
- LANDIS** Ms. Landis asked what was done where a barricade with all the crushed stones was placed.
- HODGKINSON** Mr. Hodgkinson responded that there was a sinkhole associated with the storm water pipe there. He agreed that the road is in bad condition. He explained that the foundation was a dirt road and does not have a stone base. It had been tarred and chipped for many years and then asphalt on it. They are attempting to fix all the township roads.
- SCHENCK** Mr. Schenck questioned whether Trout Run Road was scheduled to be overlaid or just repaired.
- HODGKINSON** Mr. Hodgkinson responded that he is gathering information to present to the board during budget season. One of the issues is that the road is one of the longest in the township and it will be very costly.
- SWOMLEY** Chairman Swomley requested that they put some cold patch in some of the potholes so that it would not be dangerous for the motorists.
- HODGKINSON** Mr. Hodgkinson responded that they are going to repair the holes with hot mix, which is a better material. The repairs are prioritized and they will be fixed soon.
- KEARNEY** Tom Kearney, 51 Davidson Drive in York brought forth the Augustus Schaefer Park. The park was no longer ADA-compliant and was becoming a dead park. He hoped that the park could become more active again as young children had moved into the neighborhood. He had provided an easement to the township and there had been some complaints about parking; however, parking is available.
- LANDIS** Ms. Landis noted that the park plan had been discussed during the budget sessions.
- SWOMLEY** Chairman Swomley noted that David Wendel had provided a plan during the budget sessions. He indicated that the board would need an update on the equipment and the different parks.
- CRUMLING** Larry Crumling, 108 Lorenzo Court brought forward the Teamsters Agreement, which he understood, had been accepted by the board with a four to one vote. He asked if the document would be available to the public.
- DENNE** Ms. Denne responded that a copy of the document could be made available to Mr. Crumling through a Right-To-Know request.

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**SCHENCK** Mr. Schenck added that Collective Bargaining Agreements are made available on the website. The Agreement that was recently acted upon is not yet posted, but it will be shortly and all of the union contracts are posted there including the Police contract, the YAUFRR contract, and all the Teamsters contracts.

**CRUMLING** Mr. Crumling noted that he was not aware of that and thanked him.

**4. ENGINEERING REPORTS**

A. Environmental Engineer – Buchart Horn, Inc.

**CRABILL** Mr. Crabill stated that he had submitted his monthly report and had no updates. He offered to respond to questions, but there were none.

B. Civil Engineer – First Capital Engineering, Inc.

**LUCIANI** Mr. Luciani had presented a monthly report. He had several updates to add as follows:

- Agenda item requests approval for the Township Manager to execute documents with PennDOT for installation and upgrades of traffic signals.
- Adaptive Signal Controls are planned for Market Street, which is similar to Rhythm Engineering.
- Engineering Study to be performed for the 12-Year PennDOT Program for Mt. Zion Road; costs to be approximately a half million dollars.
- Traffic Study done going in and out of Harley Davidson; changes with the times; Adaptive Signal Controls may assist in timing transition.
- York County Industrial Development Authority purchased ground from Harley, which has been viewed by a number of developers. There will be a significant investment in the township as a great location for warehouse distribution. It is a very complicated project with zoning, parking, flood plain, contaminants; must be approved by DEP.

**5. CONSENT AGENDA**

- A. Acknowledge Receipt of May 31, 2015 Treasurer’s Report
- B. Acknowledge Receipt of April 21, 2015 York Area United Fire and Rescue Commission Meeting Minutes.
- C. Acknowledge Receipt of May 19, 2015 York Area United Fire and Rescue Commission Meeting Minutes
- D. Board of Supervisors Meeting Minutes – May 28, 2015
- E. Regular Payables as Detailed in the Payable Listing of June 25, 2015
- F. Marona Construction Co. – I-83 Exit 18 Sanitary Sewer Realignment – Application for Payment No. 5 in an amount not to exceed \$936,690.75

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- G. Wexcon, Inc. – Fineview Drive Project – Application for Payment No. 1 in an amount not to exceed \$102,056.85
- H. LD-13-03 – Time Extension – First Baptist Church Final LD Plan – Plan Expires 7/1/15 (New Plan Date 8/28/15)
- I. LD-05-18 – Reapproval – Market Street Commons Add-On Lots

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

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

- A. Authorization to Approve Market Street Sanitary Sewer Replacement Project in an amount not to exceed \$250,000 (Sewer Capital Fund)

**HODGKINSON** Mr. Hodgkinson explained the need to replace sanitary sewer line running from Eastern Boulevard east toward South Rockburn Street. The item was budgeted for replacement in 2016. However, there is a serious need to shift funds from the 2016 five-year capital to 2015 in order to make the repairs.

**MS. LANDIS MOVED TO APPROVE THE MARKET STREET SANITARY SEWER  
REPLACEMENT PROJECT IN THE AMOUNT NOT TO EXCEED \$250,000 COMING  
FROM THE SEWER CAPITAL FUND.**

**SCHENCK** Mr. Schenck stated that Mr. Hodgkinson’s request is to pull funds forward in the budget to 2015.

**MS. LANDIS AMENDED THE MOTION TO APPROVE THE MARKET STREET  
SANITARY SEWER REPLACEMENT PROJECT IN FISCAL YEAR 2015. MOTION  
UNANIMOUSLY CARRIED.**

- B. Authorization to Approve Scope of Services with Buchart Horn, Inc. for Market Street Sanitary Sewer Replacement Project in an amount not to exceed \$30,000

**MS. LANDIS MOVED TO APPROVE SCOPE OF SERVICES WITH BUCHART HORN,  
INC. FOR MARKET STREET SANITARY SEWER REPLACEMENT PROJECT IN AN  
AMOUNT NOT TO EXCEED \$30,000. MOTION UNANIMOUSLY CARRIED.**

- C. Authorization to Approve Scope of Services with Buchart Horn, Inc. to Conduct Evaluation of a Fat, Oil and Grease Acceptance Program in an amount not to exceed \$35,000.

**MS. LANDIS MOVED TO AUTHORIZE APPROVAL OF THE SCOPE OF SERVICES  
WITH BUCHART HORN, INC. TO CONDUCT EVALUATION OF A FAT, OIL, AND  
GREASE ACCEPTANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$35,000.  
MOTION UNANIMOUSLY CARRIED.**

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

**A. Historic Preservation Committee Report**

**SMITH** Steve Smith, Chairman of the Historic Preservation Committee provided his monthly report. He presented some documentation for the board's review. His report included the following:

- List of Historically Significant Sites and Structures now stands at 102. Anyone interested in an investigation of a potentially historic property can go to [preservation@springettsbury.com](mailto:preservation@springettsbury.com)
- Results of the Historic Plaque Program as of June 15, 2015 amounted to 53 responses or 45%, who are interested in the program; 17% are somewhat interested, 17% are undecided, and 21% are not interested. Follow up letters will be sent to those interested.
- Camp Security Preservation Area – Dig has been extended due to heavy rainfall.
- Property at risk, 3311 East Market Street (Modernaire Motel). – Details presented as to its important historical significance.

**LANDIS** Ms. Landis thanked him for the information.

**8. COMMUNICATION FROM SUPERVISORS**

There were no Supervisor comments.

**9. SOLICITOR'S REPORT**

**RAUSCH** Solicitor Rausch brought forward the on-going issue with the former Yorktowne Paper Mill and the sewer siphons. He stated several points:

- Meetings have been held between the paper mill owner and York City as far as the use of the siphons.
- City would much prefer to deal with another municipality in terms of sewage.
- Recommendation is that the 1972 Springettsbury agreement invokes a two-year termination period for the use of the siphons.
- When diversion pump station was built on Loucks Mill Road a tap was installed that the paper mill could tap into existing sewage.
- Discussions had been on going with the City Sewer Authority since the Authority leases the system to the City. City would not give authorization because they do not manage the siphons where they connect.

**MR. SCHENCK MOVED TO AUTHORIZE THE SOLICITOR TO ISSUE THE TWO-YEAR NOTICE OF TERMINATION FOR THE SIPHON SEWER LINE SERVICE IN YORKTOWNE PAPER MILL. MOTION UNANIMOUSLY CARRIED.**

**10. MANAGER'S REPORT**

**DENNE** Ms. Denne had presented a monthly report. She reported that during the Agenda there is a Resolution No. 2015-43, which will allow for execution of a Right-Of-Way and Temporary Easement with PennDOT for bridge replacement on Old Orchard Road. It is required that the board allows for public comment prior to voting for the Resolution.

Ms. Denne reported that she met with the York County Economic Alliance and discussed a potential request for LERTA, Local, and Economic Revitalization Tax Assistance Act. Developers would like to engage in a possible LERTA for the area. The matter was passed on to the Planning Commission, which will provide for a property tax break for a 10-year period, 10% per year. At the present time, the property is owned by York County Economic Development Authority with no tax revenue. Transfer to a developer would provide approximately \$3.8 million tax in 10% increments. Following a review by the Planning Commission, it will be forwarded to the board for approval.

Ms. Denne reported that \$500,000 had been received from the volunteer fire department for the Market Street property. A bond refinancing is coming, and the funds may be applied in September or October 2015. If there was to be any form of playground equipment or large capital planning equipment, that would be the time needed for review.

**DVORYAK** Mr. Dvoryak questioned the upcoming auction of the Long property. He asked about the vacant lot if there had been any thought given to including that with the auction.

**RAUSCH** Solicitor Rausch responded that the Eberts Lane lot is not quite ready for auction.

**DENNE** Ms. Denne noted that if it could be ready, the quoted rate is the same commission by the auctioneer.

**DVORYAK** Mr. Dvoryak brought forward the proceeds from the firehouse sale. He questioned whether the proceeds matched what the board agreed to do several years ago. He thought the board should receive a copy of the settlement sheet to make sure that the sale matched up with the agreement to sell the fire station said would be received. He indicated the agreement was roughly that the township would receive the proceeds minus the cost of sale.

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- ECKERT** Mr. Eckert responded that the letter dated 2012 to Mr. Holman was fulfilled. He stated he would provide a copy of that letter. He stated that they rounded up above the figure with the money given to the township.
- LANDIS** Ms. Landis asked Ms. Denne what her thought process would be with respect to the bond for playground equipment. She assumed it would be for Springettsbury Park.
- DENNE** Ms. Denne responded that it would be for any projects and is an example of something to evaluate as to when it would be proper timing.
- LANDIS** Ms. Landis noted that there had been discussion several months ago that there is a bond available; however, a search is underway for sponsors, additional financing and grant money is available until 2017.
- DENNE** Ms. Denne commented that Resolution 2015-41 is on the agenda to submit a request for a grant in the amount of \$150,000 for playground equipment. All grant opportunities will be exhausted before money would be solicited from the community or a sponsorship.

**11. ORDINANCES AND RESOLUTIONS**

- A. Ordinance No. 2015-07 – Amending Code of Ordinances Chapter 319, “Water” by Adding a New Article II, “Connection to System in Mundis Mill Water District”

**MR. SCHENCK MOVED TO ADOPT ORDINANCE NO. 2015-07. MOTION UNANIMOUSLY CARRIED.**

- B. Resolution No. 2015-40 – Authorizing Township Manager to Execute All Documents with Penn DOT for Installation and Upgrades of Traffic Signals

**MR. DVORYAK MOVED TO ADOPT RESOLUTION NO. 2015-40. MOTION UNANIMOUSLY CARRIED.**

- C. Resolution No. 2015-41 – Authorization to Submit Request for a Greenways, Trails, and Recreation Program (GTRP) Grant from the Commonwealth Financing Authority for Springettsbury Township Park Playground Replacement in the amount of \$150,000

**MS. LANDIS MOVED TO ADOPT RESOLUTION NO. 2015-41. MOTION UNANIMOUSLY CARRIED.**

- D. Resolution 2015-42, Authorizing Township Manager to Execute all Documents to Engage Services with Gilbert and Gilbert Auctioneers Incorporated to Proceed with Auction Sale of 1605 Long Drive.

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**MR. SCHENCK MOVED TO APPROVE RESOLUTION 2015-42. MOTION CARRIED 3/1. MESSRS. DVORYAK, SCHENCK, AND SWOMLEY VOTED IN FAVOR; MS. LANDIS VOTED OPPOSED.**

**Consensus of the board was that between the three, the Manager, the Vice Chairman, and the Solicitor that they could make a judgment call if the auction was not going well.**

E. Resolution No. 2015-43 – Authorizing Township Manager to Execute All Documents Necessary to Approve Right-of-Way and Temporary Easement with PennDOT for Bridge Replacement on Old Orchard Road.

**MS. LANDIS MOVED TO ADOPT RESOLUTION 2015-43 AUTHORIZING THE TOWNSHIP MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO APPROVE RIGHT-OF-WAY AND TEMPORARY EASEMENT WITH PENNDOT FOR BRIDGE REPLACEMENT ON OLD ORCHARD ROAD.**

**SCHENCK** Mr. Schenck noted that Ms. Denne asked for public comment prior to a vote since it is a PennDOT requirement.

**SWOMLEY** Chairman Swomley asked the public for any comments. There were no public comments.

**MOTION UNANIMOUSLY CARRIED.**

**12. OLD BUSINESS**

There was no Old Business.

**13. NEW BUSINESS**

There was no New Business.

**14. ADJOURNMENT**

**SWOMLEY** Chairman Swomley adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Doreen K. Bowders  
Secretary

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