

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**JANUARY 24, 2019
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, January 24, 2019 at 7:00 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA

MEMBERS IN

ATTENDANCE: Mark Swomley, Chairman
George Dvoryak, Vice Chairman
Charles Wurster
Justin Tomevi
Robert Cox

ALSO IN

ATTENDANCE: Ben Marchant, Township Manager
Charles Rausch, Solicitor
Dennis Crabill, Environmental Engineer
John Luciani, Civil Engineer
Dori Bowders, Manager of Administrative Operations
Teresa Hummel, Finance Director
Mark Hodgkinson, Director of Public Works/WWT
Jessica Fieldhouse, Director of Community Development
Dan Stump, Police Chief
Nitza Sanchez-Bowser, Director of Human Resources
Colin Lacey, Director of Parks and Recreation
Jay VanPelt, YAUFRR
Abby Gibb, Communications Manager
Andy Hinkle, Manager of Information Systems
Jean Abreght, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

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

B. Recognition of Blanda Nace

SWOMLEY Chairman Swomley presented a Certificate of Appreciation and Recognition to Blanda Nace, which read as follows: Certificate of Recognition presented to Blanda Nace in recognition of his outstanding Community service, dedication, and valuable contributions to the citizens of Springettsbury Township while serving on the Board of Supervisors, January 1, 2016 through September 7, 2018. On behalf of all its citizens, the Board of Supervisors wishes to express sincere gratitude for his public service and leadership on this 24th day of January 2019.

NACE Mr. Nace responded that he missed sitting on the board, serving the 26,000 constituents, customers, bosses that the board had during his time. He noted that he was proud of what had been accomplished during his time on the board; however, he is loving life in downtown York. He thanked the board for the certificate and thanked them for their continued service.

C. Recognition of Kathleen Phan

SWOMLEY Chairman Swomley stated that Ms. Phan was unable to be present this date. She will receive a Letter of Recognition for her service to the township

D. Recognition of John Schmitt

SWOMLEY Chairman Swomley presented a Certificate of Appreciation to John Schmitt, which read as follows: With deepest appreciation for 23 years of public service to the community and for your dedication and persistence in the fulfillment of your duties as a volunteer member of the Springettsbury Township Zoning Hearing Board, May 25th, 1995 through December 31st, 2018 on this 24th day of January 2019.

SCHMITT Mr. Schmitt responded that it had been an honor to serve Springettsbury Township. He thanked the board for the appreciation.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

SWOMLEY Chairman Swomley announced that no Executive Sessions had been held since the last meeting. However, an Executive Session will be held following adjournment this date to review some legal issues.

3. COMMUNICATION FROM CITIZENS

MILLER J.J. Miller, 1318 East 11th Avenue came before the board to discuss a problem in their neighborhood with parking on the street. This has made it very difficult for residents getting in and out of their driveways, for the school buses, trash trucks and delivery trucks. She provided photographs, which revealed that the street is really narrow.

Consensus of the board, following discussion, was to have the Township Manager send a letter to residents in the neighborhood with a request that they not park on the road and to invite a response with their concerns.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

CRABILL Mr. Crabill had provided a written report to the board. He had no additions to his report but offered to respond to questions.

WURSTER Mr. Wurster questioned the status of Change Orders relative to the East York Interceptor.

CRABILL Mr. Crabill responded that Change Order #2 involves the contractor paying the tab for the DEP Settlement and extra engineering work for the major modification. There were two other items added to that, the concrete and some four-inch pipe. Mr. Crabill indicated that there will be a consolidation Change Order for quantities and some other items that may happen.

SWOMLEY Chairman Swomley stated that Mr. Crabill will be watchful to make sure there are no invalid additions.

CRABILL Mr. Crabill responded that they will have to be extremely visual and insist that they prove every dollar.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI Mr. Luciani had provided his written report as well. He had several additions:

- Approvals for the Traffic Signals that are going to be modified as part of North Hill's widening. Radar was agreed to by PennDOT and added on Route 30.
- North Hills Road widening continues to be planned during the 2019 construction season.

WURSTER Mr. Wurster questioned the status of the sewer connection for North Hills Road.

LUCIANI Mr. Luciani responded that the elevation has not been determined. There is a lateral extending underneath North Hills Road, which would be costly to rehab. In addition, there is a collection system on the east side of the building. They are trying to work that out with the consultant.

WURSTER Mr. Wurster commented that it looked like they are doing some creative thinking, which he appreciated.

SWOMLEY Chairman Swomley asked Mr. Luciani for a brief description of what the problem could be with a multi-way stop.

LUCIANI Mr. Luciani responded that in order to have a multi-way stop there has to be one of a couple of requirements: used as an interim to a new traffic signal; have certain warrants but not used for traffic calming.

SWOMLEY Chairman Swomley suggested to the board moving the Transportation Plan Update forward on the Agenda.

A. Transportation Plan Update – McMahon Associates, Inc.

BAUER Chris Bauer, Project Manager, McMahon Associates, Inc. provided a brief update on the status of the project and the plan. A summary of his discussion included: Project/Plan Overview; Summary of Existing Conditions and Draft Goals.

- Existing Transportation Network – what it can handle with targeted, implementable improvements to support growth.
- Reaching out to under-served groups not included in past planning; web-based solution to be created for input.
- Existing Conditions Analysis-three poor intersections: Druck Valley/Mt. Zion; Mt. Zion/Deiningler; Concord/Mt. Zion. Traffic will continue to get worse.
- Crash Analysis – Review low-cost safety improvements

MANBECK Natasha Manbeck, also of McMahon Associates, provided additional input considering the Existing Conditions Analysis, Traffic Focus and Safety Focus. She reported that they had gained a lot of input on the key assets from the Steering Committee, as well as the stakeholder interviews.

- Congestion was the top issue in key corridors: Route 30, Mt. Zion Road or East Market Street.
- Some lack of connectivity on roadway network.
- Truck traffic; heavy trucks not on appropriate roadways
- Gaps in bicycle and pedestrian facilities; missing sidewalks; bike facilities.
- Solutions – potential PennDOT plans and results.
- Route 30 transition from 83; keep traffic moving on 30; Davies Drive Ext.
- Public Transit.
- Sidewalk network; Multi-Modal Gap Analysis done.
- Rail Trail – difficult to get to; expand access.
- East/West connections both south of 30 and north of 30.
- Complete sidewalk network on East Market; using Eastern Boulevard as a bikeway.
- Connect Rocky Ridge to Springettsbury Park and Camp Security.
- Town Center area – focus on bicycle and pedestrian improvements

MANBECK Ms. Manbeck concluded that the future will bring changes and encouraged everyone to think about new trends in transportation. They have launched a project website: springettsburyplan.mindmixer.com. Information on upcoming public meetings (next one is February 19th) where additional information will be provided.

SWOMLEY Chairman Swomley commented on the good work so far.

WURSTER Mr. Wurster noted that having been involved with McMahon through the Steering Committee process, that there were some in-depth, detailed conversations. The

session last evening had been interesting from the perspective that they had looked at what transit has to offer in terms of mobile transportation service but envisioning what that mobility looks like into the future and what it means for the entire transportation network. He noted his hat is off to McMahon for their efforts to date.

MANBECK Ms. Manbeck thanked the committee members present, some in the audience, who have been great to work with so far. They hoped to see everyone on February 19th.

5. CONSENT AGENDA

- A. Acknowledge Receipt of November 20, 2018 York Area United Fire and Rescue Commission Meeting Minutes
- B. Acknowledge Receipt of December 31, 2018 Treasurer's Report
- C. Board of Supervisors Reorganization Meeting Minutes – January 7, 2019
- D. Board of Supervisors Regular Meeting Minutes – January 10, 2019
- E. Regular Payables as Detailed in Payable Listing of January 24, 2019
- F. Anrich, Inc. – East York Interceptor Upgrade Project – Change Order No 2 in a CREDIT amount not to exceed \$10,567.09
- G. Anrich, Inc. – East York Interceptor Upgrade Project – Application for Payment No. 8 in an amount not to Exceed \$161,621.60

MR. DVORYAK MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH G. MR. TOMEVI WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Purchase 2019 New Holland Powerstar 75 Tractor through Messick's Farm Equipment in an amount not to exceed \$47,535 (PA State Contract #4400011366)
- B. Authorization to Purchase Progressive TD65 – 15.5 Foot Tri Deck Finishing Mower through Messick's Farm Equipment in an amount not to exceed \$19,000 (PA State Contract #4400011383)

MR. WURSTER MOVED TO APPROVE THE PURCHASE OF THE 2019 NEW HOLLAND POWERSTAR 75 TRACTOR FOR \$47,535 AND TO APPROVE THE PURCHASE OF THE NEW PROGRESSIVE TD65 TRI-DECK FINISHING MOWER FOR A PRICE NOT TO EXCEED \$19,000. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- C. Authorization to Purchase Three (3) PowerEdge R640 Network VMware Servers from Dell in a total amount not to exceed \$22,197 (PA COSTARS) and Configuration Costs with CSB Technology Partners in an amount not to exceed \$1,500

MR. DVORYAK MOVED TO AUTHORIZE THE PURCHASE OF THE THREE SERVERS AS OUTLINED IN OUR MEMO, \$22,197, ALONG WITH THE CSB

TECHNOLOGY INSTALLATION AND CONFIGURATION COST OF \$1,500. MR. TOMEVI WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were none for action.

8. COMMUNICATION FROM SUPERVISORS

WURSTER Mr. Wurster stated last week he had the opportunity through Leadership York and also through York Traditions Bank to welcome the Leadership York Lunch On Board which was held in Springettsbury Township. It was an opportunity to welcome a whole non-profit class to Springettsbury and highlight a little bit of what Springettsbury is doing. It was a good opportunity to meet some non-profits.

9. COMMITTEE REPORTS

There were no Committee Reports.

10. SOLICITORS REPORT

A. Solicitor's Report

RAUSCH Solicitor Rausch had provided a written report and had nothing to add.

11. MANAGER'S REPORT

A. Manager's Report

MARCHANT Mr. Marchant reported that he will meet with the PUC on Friday, January 25th at 10 a.m. at First Post. He noted he is looking forward to the Capital Improvements Work Session scheduled for Wednesday, January 30th at 5 p.m. He added he had created a few articles for the next newsletter, which he would like the board to review and share their thoughts. He offered to respond to any questions the board might have of the Management Team regarding their reports.

WURSTER Mr. Wurster thanked Colin Lacey for his efforts in his report and the continued dialogue he is having with the people in the Augustus Schaefer neighborhood. He was glad to see that communication is continuing, and he was pleased with a lot of details of the park.

12. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2019-27 – Recognition of Daniel Yinger

MR. WURSTER MOVED TO APPROVE RESOLUTION NO. 2019-27 RECOGNITION OF DANIEL G. YINGER FOR HIS 31 YEARS OF SERVICE TO SPRINGETTSBURY TOWNSHIP AND TO CONGRATULATE HIM ON HIS RETIREMENT. THE BOARD

WISHES HIM AND HIS FAMILY MUCH HAPPINESS AND GOOD HEALTH. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

B. Resolution No. 2019-28 – Amending Fee Schedule

MR. WURSTER MOVED TO APPROVE RESOLUTION 2019-28, THE REVISED FEE SCHEDULE AS OUTLINED IN OUR PACKET THIS EVENING AS EXHIBIT A, AS PREPARED BY PUBLIC WORKS. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

C. Resolution No. 2019-29 - Authorizing Township Manager to Sign PennDOT Documents for Traffic Signal Improvements for North Hills Road/Industrial Highway.

D. Resolution No. 2019-30 – Authorizing Township Manager to Sign PennDOT Documents for Traffic Signal Improvements – Arsenal Road/North Hills Road.

MR. WURSTER MOVED TO APPROVE RESOLUTIONS NO. 2019-29 AND 2019-30 AUTHORIZING THE TOWNSHIP MANAGER TO SIGN PENNDOT AGREEMENTS WITH REGARD TO SIGNALLING AT NORTH HILLS ROAD AND INDUSTRIAL HIGHWAY. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

13. OLD BUSINESS

A. Old Business

SWOMLEY Chairman Swomley opened discussion on items under Old Business.

WURSTER Mr. Wurster questioned whether the stormwater inquiries had subsided.

FIELDHOUSE Ms. Fieldhouse responded that they are still receiving inquiries, and they are responding to them. She did not think there was any update for any of the items on the list as it is still very wet.

MARCHANT Mr. Marchant asked Ms. Fieldhouse to comment on the RFP response.

FIELDHOUSE Ms. Fieldhouse reported that the township had issued the RFP for Project Management Services for the BMP's that are needed over the next four years of the remainder of the Permit Cycle for the NPDES Permit. She was made aware that there had been sightings of multiple consultants from different entities who deal with stormwater management in the community driving around in their work vehicles. The RFP is out, has been seen, and individuals are intending to respond. The first set of formal questions were emailed to Mr. Marchant.

SWOMLEY Chairman Swomley noted that the Park and Rec Joint Work Session had been held and could be removed from the list. The Wallace Street Property now is owned by the township and a decision will be made as to the next steps. The Mercantile and Business Privilege Tax; waiting on a report. The House

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Resolution; waiting on a report. Accessory Use will forward to the Second Quarter.

14. NEW BUSINESS

- A. Transportation Plan Update – McMahon Associates, Inc.

This report took place earlier on the Agenda.

15. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 7:50 pm.

Respectfully submitted,

Doreen K. Bowders
Secretary

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