

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**JANUARY 28, 2021
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, January 28, 2021 at 7:00 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA in person and by Zoom technology.

MEMBERS IN

ATTENDANCE: Mark Swomley, Chairman
George Dvoryak, Vice Chairman
Charles Wurster, Assistant Secretary/Treasurer
Don Bishop
Robert Cox

ALSO IN

ATTENDANCE: Mark Hodgkinson, Township Manager
Charles Rausch, Solicitor
John Luciani, Civil Engineer
Diana Young, Environmental Engineer
Dori Bowders, Director of Administrative Operations
Todd King, Chief of Police
Dennis Crabill, Director of PW/WWT
Terry Hummel, Finance Director
Nitza Sanchez-Bowser, Director of Human Resources
Colin Lacey, Director of Parks and Recreation
Dan Hoff, Fire Chief
Ray Markey, Acting Director of Community Development
Abby Gibb, Communications Manager
Jean Abreght, Stenographer

1. CALL TO ORDER

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

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

SWOMLEY Chairman Swomley announced that there had been no Executive Sessions held since the last meeting.

3. COMMUNICATION FROM CITIZENS

There were no citizen comments.

4. ENGINEERING REPORTS

A. Environmental Engineering Report – Buchart Horn, Inc.

YOUNG Diana Young, Buchart Horn, reported that she had submitted her report and had nothing to add. She offered to respond to questions, but there were none.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI John Luciani stated that he had submitted a written report and had no changes or updates. He reported that he, along with Chairman Swomley and Supervisor Wurster, had attended the meeting with the County to discuss Davies Drive. A decision was made with the Township’s schedule and desire to move Davies Drive forward as quickly as possible, the County is going to assist and attempt to obtain some grant money. Mr. Luciani noted that the Township is in a great position through the negotiation and hopefully Davies Drive can be opened up in the next calendar year.

COX Mr. Cox corrected one item in Mr. Luciani’s report, #4.1 – the property owner’s name is spelled as follows Mr. Cronheim C-R-O-N-H-E-I-M

5. CONSENT AGENDA

- A. Acknowledge Receipt of October 20, 2020 York Area United Fire and Rescue Commission Meeting Minutes
- B. Acknowledge Receipt of November 17, 2020 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of December 31, 2020 Treasurer’s Report
- D. Board of Supervisors Reorganization Meeting Minutes – January 4, 2021
- E. Board of Supervisors Regular Meeting Minutes – January 14, 2021
- F. Regular Payables as Detailed in Payable Listing of January 28, 2021

MR. WURSTER MOVED TO APPROVE THE CONSENT AGENDA ITEMS A THROUGH F AS PRESENTED. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Engineering Services Proposal with Buchart Horn, Inc. for I-83, Mill Creek Sanitary Sewer Replacement Phase I Project in an amount not to exceed \$465,000 (PennDOT Sherman Street and Eberts Lane Bridge Replacements)
- B. Authorization to Execute Engineering Services Proposal with Buchart Horn, Inc. for I-83, Mill Creek Sanitary Sewer Replacement Phase II Project in an amount not to exceed \$635,000 (PennDOT Stream Relocation and I-83 Widening)

MR. DVORYAK MOVED TO AUTHORIZE EXECUTING THE ENGINEERING SERVICES PROPOSAL WITH BUCHART HORN FOR THE PHASE 1 PROJECT IN THE AMOUNT NOT TO EXCEED \$465,000 AND FOR THE PHASE II PROJECT IN AN AMOUNT NOT TO EXCEED \$635,000. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-20-03 – LMS Commercial Real Estate, Gabriel Brothers Plaza, 1248 Greensprings Drive

LUCIANI Mr. Luciani, along with Tim Artz of Light-Heigel & Associates consulting firm presented the plan for Gabriel Brothers Plaza Proposed Building Expansion.

A site plan was presented, which proposed an expansion of 5,055 square feet, removing some ruined macadam of 180 square feet for a net impervious increase of 4,875 square feet. Roof runoff from the expansion is directed to an infiltration trench. One outstanding comment was received with regard to the boundary closure, which has been satisfied. The landowner will be responsible to install sidewalks along Bridlewood Way within six months' notice by the Township.

MR. WURSTER MOVED PLAN NO. LD-20-03, THE FINAL LAND DEVELOPMENT PLAN FOR APPROVAL SUBJECT TO THE FOLLOWING WAIVERS: SECTION 289-10 SUBMITTAL OF PRELIMINARY PLAN; SECTION 289-21 TRAFFIC IMPACT STUDY; AND SUBJECT TO THE CONDITION OF RESOLVING THE BOUNDARY CLOSURE. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. LD-20-04 – Springettsbury Municipal Expansion, 1501 Mt. Zion Road

GURNEY Joseph Gurney, First Capital Engineering, presented the plan for the Springettsbury Township Municipal Expansion. The plan had been submitted to the Township, York County Planning Commission, the Conservation District, along with a recommendation for approval from the Township Planning Commission. He reviewed the planning details, which included: Site Plan, existing administrative offices, police portion of the expansion, parking expansion; access drives, security gates, sidewalks, grading plan, stormwater, LED lighting plan, landscape plan.

Modification Waiver Requests: (1) Preliminary Plan, (2) Modeling of the existing impervious coverage at 100%, (3) Waiver of Loading Ratio with regard to the existing basin, (4) Design Standard Waiver regarding the planting islands; change the location of shade trees.

MR. WURSTER MOVED FOR THE CONDITIONAL APPROVAL OF LAND DEVELOPMENT 20-04, SPRINGETTSBURY MUNICIPAL EXPANSION, SUBJECT TO APPROVING THE FOLLOWING WAIVERS: SECTION 289-10 PRELIMINARY PLANS; SECTION 281-12.A.2B MODELING EXISTING IMPERVIOUS AREA AT ONE HUNDRED PERCENT (100%) IMPERVIOUS; SECTION 281-15.C.3 LOADING RATIO; AND SECTION 325-116.N.1 DESIGN STANDARDS AND SUBJECT TO THE CONDITION OF THE RECEIPT OF THE NPDES PERMIT UPON SATISFACTORY REVIEW BY THE YORK COUNTY CONSERVATION DISTRICT OF CORRECTIONS AS REQUESTED BY THAT BODY. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- C. CU-2020-01 – Medical Marijuana Dispensary Center, 100 Memory Lane

SWOMLEY Chairman Swomley brought forward item C and noted that a Conditional Use Hearing was held earlier this date. There were a number of questions that were unanswered that require Solicitor Rausch to review.

Consensus of the Board was to continue the item until the next Board of Supervisors meeting to give Solicitor Rausch the opportunity to review the documentation.

8. COMMUNICATION FROM SUPERVISORS

WURSTER Mr. Wurster had several comments. First, he recognized the passing of Senator Dave Arnold, who represented Springettsbury Township in his short tenure with the Senate. He expressed condolences to his family and staff.

Mr. Wurster mentioned the meeting with regard to the following:

- (1) Davies Drive and the County of York. He stated that Mr. Luciani had done an excellent job pointing out some important things as to why the Township needed to take the lead and be the applicant on this project as far as construction.
- (2) An additional item that became clear is the need to have a grant strategy for two notable projects: the police station and Davies Drive. There is a need to get in on the front end of the grant application before the project's take off.
- (3) The importance for the board to convene a Work Session to lay out strategies and identify the projects that may require grant work up front.

SWOMLEY Chairman Swomley responded that Mr. Dvoryak had put together a list of items.

DVORYAK Mr. Dvoryak noted that his list included some specific goals for the Manager and Staff which could be included with the Strategic Plan.

BISHOP Mr. Bishop indicated he had a preliminary list of strategic planning items and one which states that the Board should try to make Township Ordinances and Policies make sense.

Consensus of the Board to meet on Wednesday, February 10, 2021 at 6 p.m. for a public Strategic Planning Session.

9. COMMITTEE REPORTS

There were no Committee Reports.

10. SOLICITOR'S REPORT

RAUSCH Solicitor Rausch reported that the Tax Assessment Appeal for Pilgrim Wire was held. He noted that the details were complicated; however, the end result was that if Pilgrim Wire paid the revised \$13,000 amount within 30 days, all penalties would be waived.

11. MANAGER'S REPORT

A. Manager's Report

HODGKINSON Mr. Hodgkinson indicated he had nothing to add to his written report.

12. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2021-26 – Adopting Policy for Public Access to Recorded Meetings of the Board of Supervisors

MR. WURSTER MOVED FOR ADOPTION OF RESOLUTION 2021-26, THE DON BISHOP RESOLUTION ADOPTING A POLICY FOR PUBLIC ACCESS TO RECORDED MEETINGS OF THE BOARD OF SUPERVISORS. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

13. OLD BUSINESS

A. Old Business Listing

SWOMLEY Chairman Swomley commented on the Old Business Listing, which included: RFQ to complete update of Comprehensive Plan, Strategic Planning (date set), DCNR Land Conversion, Sewer Billing and Collection Update (on hold until further notice due to COVID), Traffic Calming for 10th and 11th Avenues and Whiteford Road, and Status of Recycling Committee.

WURSTER Mr. Wurster questioned about the Comprehensive Plan update and whether there is a timeframe or a path.

HODGKINSON Mr. Hodgkinson commented that it would make sense to discuss the Comprehensive Plan during the next Work Session along with the Strategic Plan.

14. NEW BUSINESS

A. Authorization to Purchase 6" Godwin Pump Assembly from Xylem in an amount not to exceed \$39,734.14 (COSTARS Contract #16-008)

MR DVORYAK MOVED TO APPROVE THE PURCHASE OF A NEW SIX-INCH GODWIN PUMP ASSEMBLY THROUGH CO-STAR IN AN AMOUNT NOT TO EXCEED \$39,734.14. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

15. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 8:17 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary
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