

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**FEBRUARY 23, 2023
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, February 23, 2023 at 7:00 p.m. at the offices of York Area Fire and Rescue located at 50 Commons Drive, York, PA in person and by Zoom.

MEMBERS IN

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

ALSO IN

ATTENDANCE: Mark Hodgkinson, Township Manager
James Sanders, Solicitor
John Luciani, Township Engineer
Diana Young, Environmental Engineer
Dori Bowders, Director of Administrative Operations
Randall Heilman, Director of Community Development
Nitza Sanchez-Bowser, HR Director
Terry Hummel, Finance Director
Todd King, Chief of Police
Daniel Hoff, YAUFRR Chief
Abby Gibb, Communications Manager
Sue Sipe, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

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

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

SWOMLEY Chairman Swomley announced there would not be an Executive Session this evening.

3. COMMUNICATION FROM CITIZENS

There was none.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

YOUNG Ms. Young indicated she had no update to her report.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI Mr. Luciani indicated he had no update to his report. He referred to advertisement for the ARLE Grants, noting they have been delayed due to obtaining right-of-way.

SWOMLEY Chairman Swomley asked about consolidating the three letters of pledge of collateral into one lump sum for the Pleasantrees Residential Subdivision as listed on the consent agenda.

LUCIANI Mr. Luciani clarified the plan was submitted in 1992 and over time it was created in phases and several of the roadways were adopted which required a maintenance bond for 15% of the value and for unfinished sidewalk and other items. There were several bonds which needed to be consolidated.

5. CONSENT AGENDA

A. Acknowledge Receipt of August 16, 2022 York Area United Fire and Rescue Commission Fire Pension Board Minutes

B. Acknowledge Receipt of December 20, 2022 York Area United Fire and Rescue Commission Meeting Minutes

C. Acknowledge Receipt of January 31, 2023 Treasurer's Report

D. Board of Supervisors Regular Meeting Minutes - February 9, 2023

E. Regular Payables as Detailed in Payable Listing of February 23, 2023

F. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-09-H in an amount not to exceed \$11,076.94

G. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-12-E in an amount not to exceed \$2,865.88

H. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 16 in an amount not to exceed \$56,606.84

I. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 20 in an amount not to exceed \$566,245.64

J. WODA Stone Ridge Commons, Cinema Drive, Stone Ridge Road and Eastern

Boulevard - Bond Closeout in the amount of \$25,981.85

MR. DVORYAK MOVED TO APPROVE ITEMS A THROUGH J ON THE CONSENT AGENDA. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- K. Pleasantrees Residential Subdivison - Recommending Previous Letter(s) of Pledge of Collateral (i.e., Bonds) be Memorialized within the Bonded Amount for the Pleasantrees Subdivision and Require a Maintenance Bond for \$76,000 with \$10,000 used for a Sediment Trap Conversion and the Remaining \$66,000 used for Construction of 825 LF of Sidewalks
Attorney Janie Katherman, Barley-Snyder

KATHERMAN Att. Katherman stated she represents the developer. She indicated there were two letters of credit and a pledge for collateral against the development's bank account. There was a letter of credit for the sum \$17,000 for sanitary sewer dedication which should have been released previously. For the second letter of credit, she noted neither the developer nor the Township has a record. She noted they are asking for that to be released. The pledge collateral was against a bank account the developer had in the amount of \$35,000 with M&T which has grown to approximately \$38,000. They are asking for those three to be released and in consideration of doing that they will have a bond left with the Township in the amount of \$76,000.

HEILMAN Mr. Heilman stated he had numerous conversations with the controller of Pat & Shelly to arrive at a resolution. He also talked with Barley-Snyder to coalesce what has transpired over this period. Mr. Heilman noted he did have consultation with Solicitor Rausch and Mr. Hodgkinson who are both aware of the situation

MR. WURSTER MOVED FOR THE CONSENT ADOPTION OF ITEM K – PLEASANTREES RESIDENTIAL SUBDIVISION AS OUTLINED ON THE CONSENT AGENDA. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS AND AGREEMENTS

- A. Authorization to Accept and Execute 2022 York County Open Space and Land Preservation Program Grant in the amount of \$25,000 for Camp Security Master Site Plan Project

HODGKINSON Mr. Hodgkinson stated this grant was submitted in 2022 through York County and will go towards the development of the Camp Security master plan.

MR. WURSTER MOVED FOR THE AUTHORIZATION TO ACCEPT AND EXECUTE 2022 YORK COUNTY OPEN SPACE AND LAND PRESERVATION PROGRAM GRANT IN THE AMOUNT OF \$25,000 FOR CAMP SECURITY MASTER SITE PLAN PROJECT. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Authorization to Bid Traffic Signal Improvement Projects:
1) East Market Street/Davies Drive/Cinema Drive Intersection
2) Haines Road/Eastern Boulevard
3) Memory Lane/Industrial Highway

MR. WURSTER MOVED FOR THE AUTHORIZATION TO BID THE TRAFFIC SIGNAL IMPROVEMENT PROJECTS AS IDENTIFIED ABOVE. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were none.

8. COMMUNICATION FROM SUPERVISORS

There was none.

9. COMMITTEE REPORTS

There were no Committee Reports.

10. SOLICITOR'S REPORT

SANDERS Solicitor Sanders had no report.

11. MANAGER'S REPORT

HODGKINSON Mr. Hodgkinson reported today he, Chief King, Chief Hoff, Mr. Crabill and Mr. Luciani met to begin discussing what could potentially be done in the neighborhood at Whiteford Road, Tenth Avenue and Eleventh Avenue to assist the residents in those neighborhoods with cut-through traffic, especially when PennDOT starts the bridge replacement project at Eberts Lane and N. Sherman Street over I-83. Mr. Hodgkinson stated PennDOT's original plan to take both bridges out at the same time will not happen. He indicated they are going to take out the Eberts Lane bridge first since it has concrete beams more readily available. He noted the contractor has not yet submitted the schedule. Mr. Hodgkinson believed the work would begin in June this year to be out of commission for approximately a year.

Mr. Hodgkinson stated they have a draft plan which they propose to present to the neighborhood.

12. ORDINANCES AND RESOLUTIONS

There were none.

13. OLD BUSINESS

- A. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road (as noted above in the Manager's report).
- B. Sidewalks - Eleventh Avenue and Whiteford Road – no report
- C. American Rescue Plan

HODGKINSON Mr. Hodgkinson stated for the April meeting he will have an update regarding ideas on how the funds will be used. He indicated a portion of those funds could go towards the next MS4 project at the stream on the east side of the wastewater treatment plan and that project would address several issues in addition to providing MS4 credits. He became aware the DEP may be changing the goalposts on MS4, which would change the work on the stream for this year's MS4 project. Mr. Hodgkinson indicated he will provide a list which will outline ideas for use of the funds.

- D. York Area United Fire and Rescue Governance – no report
- E. Springettsbury Township 2022-2026 Strategic Plan

WURSTER Mr. Wurster provided an update on items they have achieved indicating Objective 3 as the core focus on Parks and Recreation. Under Objective 1 he noted the grant funding for the master plan for Camp Security Parks has been approved. Under Objective 2 – with the revitalization of Augustus Schaefer Park they have evaluated needed improvements for other community parks.

HODGKINSON Mr. Hodgkinson identified other aging parks which will be prioritized:

- Rockburn Park (Old East neighborhood)
- Fayfield Park which will have a total redo by PennDOT
- Kingston Park
- Penn Oaks Park (has had recent improvements)
- Springetts Oak Park (at the eastern end of Valley Road).

He indicated Rockburn Park should be the next park to be addressed.

14. NEW BUSINESS

There was none.

15. ADJOURNMENT

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SWOMLEY Chairman Swomley adjourned the meeting at 7:21 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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