

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**MARCH 9, 2017
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, March 9, 2017 at 7:00 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: George Dvoryak, Vice Chairman
Kathleen Phan, Assistant Secretary/Treasurer
Bill Schenck
Blanda Nace

MEMBERS NOT

IN ATTENDANCE: Mark Swomley, Chairman

ALSO IN

ATTENDANCE: Benjamin Marchant, Township Manager
Charles Rausch, Solicitor
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Dori Bowders, Manager of Administrative Operations
Jessica Fieldhouse, Director of Community Development
Mark Hodgkinson, Director of PW/Wastewater Treatment Plant
Colin Lacey, Director of Parks and Recreation
Nitza Sanchez-Bowser, Director of Human Resources
Barbara Lindeman, Director of Finance
Dan Stump, Chief, Police Department
Dan Hoff, Chief, YAUFRR
Jean Abrecht, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

DVORYAK Vice Chairman George Dvoryak called the meeting to order and led the Pledge of Allegiance.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

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

3. COMMUNICATION FROM CITIZENS

FLINCHBAUGH Claudia Flinchbaugh, 2371 Washington Road, spoke of an issue she has with noise coming from commercial trucks, some with refrigeration units, parking in

her neighborhood every night. Several points were mentioned including that the trucks are legally parked according to zoning. Pictures indicate there may be some sight distance issues. A truck parking prohibition can be enacted following a valid traffic study.

Consensus was to move forward toward a no parking prohibition beginning with a traffic study.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

CRABILL Dennis Crabill had provided a monthly written report and had one update. He reported that the bid for the East York Interceptor project was pushed back one week to the 16th because of some options with the force main that had to be added.

SCHENCK Mr. Schenck questioned whether there is any coordination being done with the Camp Security dig, as that project gets underway.

CRABILL Mr. Crabill responded that a requirement for an archeologist to be on site at all times is possible; however, it was not mentioned or required.

SCHENCK Mr. Schenck suggested that the Friends of Camp Security be advised of the digging to be done, as they might want to be present.

RAUSCH Solicitor Rausch asked to be informed if anything is found.

CRABILL Mr. Crabill commented that it is important that people do not get in the way of the contractors as that would slow the project.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI Mr. Luciani had submitted a written monthly report. He had three updates.

Quattro Development

-Met with PennDOT. They are reviewing the plan. They want to know that the township is comfortable with the project.

-Pedestrian movements and sidewalks discussed; pedestrian buttons already in place.

-Timeline – Briefing Item at Planning Commission-March; work through waivers; Board of Supervisors to then review waivers and traffic. Forecast to late spring/early summer.

Adaptive Signals

-Route 30 and Market Street will have adaptive signals.

-Market Street – Accidents at Northern Way, Mr. Car Wash – 42 accidents noted. In peak hours (5:30 to 6:30 p.m.) will be a green arrow; after that, no left turns prohibited toward better safety.

Park Storm water
-Letter to be issued to proceed with stakeout; Public Works to begin grading.

PHAN Ms. Phan noted that the developer is working very hard to figure out the best development. The bridge area will be a challenge. She noted her concern regarding traffic heading north on Route 24.

5. CONSENT AGENDA

- A. Acknowledge Receipt of November 15, 2016 York Area United Fire and Rescue Commission Pension Minutes
- B. Acknowledge Receipt of January 17, 2017 York Area United Fire and Rescue Commission Minutes.
- C. Board of Supervisors Regular Meeting Minutes – February 23, 2017
- D. Regular Payables as Detailed in Payable Listing of March 9, 2017

MS. PHAN MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH D. MOTION UNANIMOUSLY CARRIED.

- 6. Bids proposals, contracts, and agreements

There were none for discussion.

- A. Authorization to Bid 2017 Annual Road Materials and Resurfacing Project

MR. SCHENCK MOVED TO AUTHORIZE THE BIDS FOR THE 2017 ANNUAL ROAD MATERIALS AND RESURFACING PROJECTS. MOTION UNANIMOUSLY CARRIED.

- B. Authorization to Bid Trout Run Road Project

MR. SCHENCK MOVED TO AUTHORIZE THE BID OF THE TROUT RUN ROAD PROJECT. MOTION UNANIMOUSLY CARRIED.

PHAN Ms. Phan commented that she would not want to prolong the project as the residents had been waiting a long time for this.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were none for discussion.

8. COMMUNICATION FROM SUPERVISORS

NACE Mr. Nace noted that one of the properties in the area recently rezoned is up For Sale By Owner, Neighborhood Commercial. He requested that Ms. Fieldhouse drive by and check to be sure the property is or is not located within the newly rezoned Mixed Use area.

9. SOLICITOR'S REPORT

RAUSCH Solicitor Rausch had submitted a written report and had nothing to add. There were no questions to his report.

10. MANAGER'S REPORT

MARCHANT Mr. Marchant had provided a written report; however, he noted he continues to pursue documentation on the Land Water Conservation Fund Land Conversion. He sent a Right-To-Know request to DCNR for information in their files from which he hoped to find some evidence of a letter from the then Township Manager identifying a proposed conversion. He stated the order in which land had been acquired more than met the spirit and intent of the law, but the process was not documented to provide proof 30 years later that it be done appropriately.

DVORYAK Mr. Dvoryak stated appreciation to Mr. Marchant for all his hard work on the project.

PHAN Ms. Phan commented that sometimes she sees reports from the Directors and sometimes not. She wondered what the goal is or how often they would come.

MARCHANT Mr. Marchant responded that the expectation is they are due once a month for the second meeting.

PHAN Ms. Phan mentioned to all the Directors that she, personally, enjoyed their reports, as they are very beneficial. It helps the board members stay apprised of what the Directors are doing, and their work is appreciated. The other side is that through their reports, if a resident asks a question, sometimes they are able to respond due to the reports they have read. She thanked them for their hard work.

11. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2017-27 Establishing the Average Residential Lot Price for Calculating the Fee-In-Lieu of Recreational Land Dedication

MR. SCHENCK MOVED TO ADOPT RESOLUTION NO. 2017-27 ESTABLISHING THE AVERAGE RESIDENTIAL LOT PRICE FOR CALCULATING THE FEE-IN-LIEU OF FOR RECREATION. MOTION UNANIMOUSLY CARRIED.

B. Resolution No. 2017-28 – Amending the General Township Fee Schedule

MR. NACE MOVED TO TABLE RESOLUTION 2017-28 AMENDING THE GENERAL TOWNSHIP FEE SCHEDULE. MOTION UNANIMOUSLY CARRIED.

C. Resolution No. 2017-29 – Adopting an Emergency Operations Plan for York Area Regional Emergency Management in York County.

MR SCHENCK MOVED TO ADOPT RESOLUTION NO. 2017-29, WHICH WILL BE SPRINGETTSBURY TOWNSHIP'S EMERGENCY OPERATIONS PLAN. MOTION UNANIMOUSLY CARRIED.

12. OLD BUSINESS

- A. Land and Water Conservation Fund 1979 Grant

This item was discussed earlier during the agenda.

13. NEW BUSINESS

- A. Authorization to Purchase Ten (10) New Siemens Flow Meters and CS21 EAGELi Data Collection Units through Control Systems 21 in an amount not to exceed \$68,000 (COSTARS Contract #125085)

MR. SCHENCK MOVED TO AUTHORIZE THE PURCHASE OF THE TEN NEW FLOW METERS IN THE AMOUNT OF \$68,000. MOTION UNANIMOUSLY CARRIED.

14. ADJOURNMENT

DVORYAK Vice Chairman Dvoryak adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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