

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**MARCH 11, 2021
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, March 11, 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
Dennis Crabill, Director of Public Works/WWT
Teresa Hummel, Finance Director
Todd King, Police Chief
Nitza Sanchez-Bowser, Director of Human Resources
Ray Markey, Acting Director of Community Development
Dan Hoff, YAUFRR Chief
Abby Gibb, Communications Manager
Jean Abreght, Stenographer

1. CALL TO ORDER

SWOMLEY Chairman Swomley called the meeting to order at 7:07 p.m. He led the Pledge of Allegiance.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. March 11, 2021 – 6:00 p.m. – Collective Bargaining

SWOMLEY Chairman Swomley announced that an Executive Session was held earlier this date for the purpose of a Collective Bargaining discussion. There have been no additional Executive Sessions since the last meeting.

3. COMMUNICATION FROM CITIZENS

There were no Citizen Comments.

4. ENGINEERING REPIORTS

A. Environmental Engineer - Buchart Horn, Inc.

YOUNG Diana Young stated she had submitted a written report. She had no updates or additions to her report.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI John Luciani stated he had submitted a written report. He had one update with regard to a Zoning Hearing Board matter. A portion of the Chronister Farm was purchased by an individual running a landscaping company out of that facility. He noted that the firm is called TODS Landscaping, actually referring to Total Outdoor Design Systems. There were 36 people at the Zoning meeting in support of TODS Landscaping. He currently has 5 full-time employees; during the summer season there may be as many as 15. The Zoning Solicitor will prepare conditions for next month due to Mr. Luciani's position as Zoning Officer. If the landscaping business becomes like a Stauffers of Kissel Hill selling mulch and stone, etc. there is a need for some conditions to lock in the business to its current size.

LUCIANI Mr. Luciani reported that he, Solicitor Rausch and Mr. Markey had reviewed Adaptive Reuse, which is a permitted use in the Town Center. There is a section in Conditional Use Hearings that allows the board an overview of the project. Solicitor Rausch had reviewed the Ordinance and shared his opinion. Alex Snyder and Adam Anderson of Site Design Concepts are present for discussion. Because it is a permitted use, all they have to do is show that they can meet the Town Center Landscape Criteria and some additional specific items that a Conditional Use would not be required, which is based on Solicitor Rausch's interpretation of the Adaptive Reuse to allow storage.

SWOMLEY Chairman Swomley asked about the East York Apartments request for their Occupancy Permit. The final waring course has not been placed for the parking lots.

LUCIANI Mr. Luciani responded that their Occupancy Permit had not been granted to date. He noted this addresses the bonding. He suggested that, if they want an Occupancy Permit without completing the improvements, if they were to bond that waring course, that will allow the township to give them occupancy for the one building. The second building has not been started and the township would have a guarantee they would put all of the features in place that are needed. The stormwater, manholes, etc. are done.

RAUSCH Solicitor Rausch indicated that it sounded reasonable.

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MARKEY Mr. Markey noted that he had done all the final building inspections, and they passed all of the inspections.

5. CONSENT AGENDA

- A. Board of Supervisors Work Session Minutes – February 10, 2021
- B. Board of Supervisors Regular Meeting Minutes – February 25, 2021
- C. Regular Payables as Detailed in Payable Listing of March 11, 2021
- D. Garden Spot Electric, Inc. – Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project – Application for Payment No. 16 in an amount not to exceed \$24,587.43

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

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Davies Drive Extension Agreement with County of York

MR. WURSTER MOVED TO ENTER INTO THE AGREEMENT WITH COUNTY OF YORK FOR THE DAVIES DRIVE EXTENSION AS PRESENTED. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Authorization to Award the 2021 Traffic Line Painting and Pavement Marking Contract to D. E. Gemmill, Inc. in the amount of \$39,478.20

MR. BISHOP MOVED TO AUTHORIZE AWARDED THE 2021 TRAFFIC LINE PAINTING AGREEMENT. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- C. Authorization to Advertise Bids for 2021 Annual Road Materials and Resurfacing Projects

MR. COX MOVED TO AUTHORIZE TO ADVERTISE THE BIDS FOR THE 2021 ANNUAL ROAD MAINTENANCE WORK. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were none for action.

8. COMMUNICATION FROM SUPERVISORS

SWOMLEY Chairman Swomley had attended a Zoom ceremony organized by Chief King and the Police Department. A number of Officers were congratulated for promotions, new officers sworn into duty, retirements, citations for Officer of the Year and Excellent Conduct. He thanked Chief King for a great event.

KING Chief King thanked Chairman Swomley and noted the Police Department appreciated the support from the board and for his attendance.

9. COMMITTEE REPORTS

There were no Committee Reports.

10. SOLICITOR'S REPORT

RAUSCH Solicitor Rausch provided an update on the Bond Issue. A conference call was held to review the Preliminary Offering Statement and the Bonds will go out to bid on March 25th with a closing on April 29th, and everything is moving forward.

11. MANAGER'S REPORT

A. Manager's Report

HODGKINSON Mr. Hodgkinson had provided a written report, and he stated he had nothing to add. He offered to respond to questions, but there were none.

12. OLD BUSINESS

A. Old Business Listing

- Comprehensive Plan - First Work Session held; more planned for the near future.
 - Shared document – All board members invited.
- Sewer Collection Update – Still in place through 2nd Quarter, 2021. Recent report presented information on revenues.
- Traffic Calming - 10th Avenue, 11th Avenue, and Whiteford Road – Review to be done after April 1st.
- Recycling Committee – No update.
- Sundale/Schoolhouse Lane – Motorists versus stop sign – Chief King reported speed survey is done. Putting a device on the stop sign.
- COVID Funds – Allocation from the County; potential \$1 billion additional funds - Some funds had been received for police department work at the Food Bank.
- LERTA; Property at 4100 East Market Street – Hearing concluded. If LERTA is passed the township is required to pass a Resolution. Next steps: Wurster Supports to foster development alongside Hellam Township; Dvoryak Supports as an appropriate application, economically feasible; Swomley, Cox and Bishop – property is not blighted.

MR. WURSTER MOVED TO APPROVE THE LERTA DESIGNATION APPLICATION AS PRESENTED FOR THE SUBJECT PROPERTY. MR. DVORYAK WAS SECOND. MESSRS. WURSTER AND DVORYAK VOTED AYE. MESSRS. SWOMLEY, COX AND BISHOP VOTED NAY. MOTION FAILED 3/2.

13. NEW BUSINESS

- A. Authorization to Purchase New R Screen #2 Grid Assembly from Hydro-Dyne Engineering, Inc. in an amount not to exceed \$105,318.93 (Sole Source)**

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**MR. DVORYAK MOVED TO APPROVE THE PURCHASE OF THE NEW BAR
SCREEN GRID ASSEMBLY FROM HYDRO-DYNE AT A PRICE OF \$105,318.93. MR.
COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

14. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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