

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**APRIL 6, 2017
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, April 6, 2017 at 6:00 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
Kathleen Phan, Assistant Secretary/Treasurer
Blanda Nace

MEMBERS NOT

IN ATTENDANCE: Bill Schenck

ALSO IN

ATTENDANCE: Benjamin Marchant, Township Manager
Charles Rausch, Solicitor
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Jessica Fieldhouse, Director of Community Development
Mark Hodgkinson, Director of Wastewater Treatment Plant
Dori Bowders, Manager of Administrative Operations
Jean Abreght, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

SWOMLEY Chairman Swomley called the special Board of Supervisors meeting to order. He explained that, due to a lack of Quorum during Holy Thursday, activities no meeting could be held for the regularly scheduled April 13th meeting.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

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

3. COMMUNICATION FROM CITIZENS

MAUL Hank Maul, 1710 Deamerlyn Drive, introduced himself as the Democratic candidate for Supervisor.

4. ENGINEERING REPORTS

There were no reports.

5. CONSENT AGENDA

- A. Board of Supervisors Work Session Minutes – February 27, 2017
- B. Board of Supervisors Regular Meeting Minutes – March 9, 2017
- C. Authorization to Approve Emergency Declaration by Township Manager and Rescission Thereof Due to Snow Emergency of March 13, 2017 through March 15, 2017
- D. Regular Payables as Detailed in Payable Listing of March 23, 2017
- E. Acknowledge Receipt of February 28, 2017 Treasurer’s Report
- F. Authorization to Approve Tax Refund Request for Tax Year 2016 – Alexandro & Veronica Escobar (Parcel #46-22-114) in the amount of \$70.84
- G. Authorization to Approve Tax Refund Request for Tax Year 2016 – Shipley Family Ltd. Partnership (Parcel #46-31-40) in the amount of \$350.84

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

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Award Bid for East York Interceptor Upgrade Project to Anrich, Inc. in an amount not to exceed \$1,843,063 (base bid)

MS. PHAN MOVED TO APPROVE AUTHORIZATION TO AWARD BID FOR EAST YORK INTERCEPTOR UPGRADE PROJECT TO ANRICH, INC. IN AN AMOUNT NOT TO EXCEED \$1,843,063. MOTION UNANIMOUSLY CARRIED.

- B. Authorization to Award Bid for East York Interceptor Upgrade Project to Anrich, Inc. in an amount not to exceed \$395,000 (add/alternate bid)

MS. PHAN MOVED TO APPROVE AUTHORIZATION TO AWARD BID FOR EAST YORK INTERCEPTOR UPGRADE PROJECT TO ANRICH, INC. IN AN AMOUNT NOT TO EXCEED \$395,000 (ADD/ALTERNATE BID). MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were none for action.

8. COMMUNICATION FROM SUPERVISORS

There were no Supervisor comments.

9. SOLICITOR’S REPORT

There was no Solicitor’s report.

10. MANAGER’S REPORT

There was no Manager’s report.

11. ORDINANCES AND RESOLUTIONS

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There were none for action.

12. OLD BUSINESS

There was no Old Business.

13. NEW BUSINESS

There was no New Business.

14. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Doreen K. Bowers
Secretary

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