

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**APRIL 11, 2019
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, April 11, 2019 at 7:00 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
Charles Wurster, Assistant Secretary/Treasurer
Justin Tomevi
Robert Cox

ALSO IN

ATTENDANCE: Benjamin Marchant, Township Manager
Charles Rausch, Solicitor
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Dori Bowders, Manager of Administrative Operations
Dan Stump, Police Chief
Teresa Hummel, Finance Director
Mark Hodgkinson, Director of Public Works/WWT
Jessica Fieldhouse, Director of Community Development
Nitza Sanchez-Bowser, Director of Human Resources
Brett Graham, YAUFRR
Andy Hinkle, Manager, Information Systems
Jean Abreght, 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

A. March 28, 2019 – 8:45 p.m. – Personnel

SWOMLEY Chairman Swomley announced that an Executive Session was held on March 28, 2019 at 8:45 p.m. to discuss Personnel. An Executive Session was scheduled for this date following adjournment to discuss Personnel and Collective Bargaining.

3. COMMUNICATION FROM CITIZENS

There were no citizen comments.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

CRABILL Dennis Crabill had provided his monthly report. He had no changes to the report but offered to respond to questions.

WURSTER Mr. Wurster questioned whether the FOG project is on schedule.

CRABILL Mr. Crabill responded that the project is moving along very well.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI Mr. Luciani had provided a monthly report as well. He had several updates to his report:

- Mod Pizza Sewer Connection – Columbia Gas will provide the tapping into the sewer lines.
- Casino Traffic Movements – Internal discussions included improving the intersection to the far west. Three sketches were presented for discussion including signaling and rights-of-way taking. Central Office of PennDOT is charged with the responsibility of reviewing traffic for the Casino Licensing Board.

5. CONSENT AGENDA

A. Regular Payables as Detailed in Payable Listing of April 11, 2019

MR. DVORYAK MOVED TO APPROVE THE PAYABLES AS DETAILED IN THE AGENDA. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

There were none for action.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were none for action.

8. COMMUNICATION FROM SUPERVISORS

WURSTER Mr. Wurster reported that he had spoken to Girl Scout Troop 20771 with regard to MS4.

9. COMMITTEE REPORTS

There were no Committee Reports

10. SOLICITOR'S REPORT

A. Solicitor's Report

RAUSCH Solicitor Rausch stated that he had nothing to add to his report.

11. MANAGER'S REPORT

A. Manager's Report

MARCHANT Mr. Marchant provided an update on the Land Conversation. He had received a request from DCNR for three more maps to update with metes, bounds and acreages. Mr. Marchant will work with First Capital Engineering to provide that for them.

Mr. Marchant reported that he and Ms. Fieldhouse met with Felicia Dell and Pam Shellenberger to discuss the status of the MS4 efforts of the Consortium. Nothing has changed, and as a result the township's MS4 strategy is being prepared for a **Work Session on May 9th at 6 p.m.** He has several other items for discussion as well including the Police Facility Preliminary Plan and the Martin Library.

Consensus of the board was to hold a Work Session at 6 p.m. April 25th to discuss the Police Facility and the Martin Library.

MARCHANT Mr. Marchant reported that he and Ms. Hummel met with Supervisors Dvoryak and Wurster to discuss a number of financial concerns for the township. Those concerns will merit a Work Session in the future. There are some far-reaching implications to address extraordinary expenses with the Sewer Plant Upgrades, the Police Facility and MS4.

WURSTER Mr. Wurster added that the township has a surplus, which Ms. Hummel had presented with detail. There are interesting opportunities available because of the surplus, which will warrant another Work Session.

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2019-37 – Authorizing Deduction in the Amount of \$29,400 from the Balance the Township’s General Fund Owes to the Sewer Fund for the Purchase of Camp Security

MR. TOMEVI MOVED TO ADOPT RESOLUTION NO. 2019-37. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

13. OLD BUSINESS

- A. Old Business

There were no items of Old Business with updates.

14. NEW BUSINESS

- A. Authorization for Township Manager to Execute License Agreement with Network Building and Consulting for Wireless Installations on Public Structures (AT&T)

MR. TOMEVI MOVED TO AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE A LICENSE AGREEMENT WITH NETWORK BUILDING AND CONSULTING FOR WIRELESS INSTALLATIONS ON PUBLIC STRUCTURES AS DEFINED IN THE MEMO. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Approval of Revised Park Leader and Specialist Job Descriptions

MR. TOMEVI MOVED TO APPROVE THE REVISED PARK LEADER AND SPECIALIST JOB DESCRIPTIONS AS DETAILED IN THE MEMO. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- C. 2019 Proposed PSATS Resolutions

MR. TOMEVI MOVED TO AUTHORIZE SUPERVISOR WURSTER TO USE HIS DISCRETION AND VOTE ON BEHALF OF THE TOWNSHIP ON THESE 2019 PROPOSED PSATS RESOLUTIONS. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

15. ADJOURNMENT

SWOMLEY Chairman Swomley reminded the board of the Executive Session to take place immediately following adjournment and a short break. He adjourned the meeting at 7:35 p.m.

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Respectfully submitted,

Doreen K. Bowders
Secretary
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