

**SPRINGETTSBURY TOWNSHIP  
REGULAR MEETING**

**APRIL 25, 2019  
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, April 25, 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, Administrative Services  
Mark Hodgkinson, Director of Public Works/WWT  
Dan Stump, Police Chief  
Teresa Hummel, Finance Director  
Jessica Fieldhouse, Director of Community Development  
Nitza Sanchez-Bowser, Director, Human Resources  
Colin Lacey, Director of Parks and Recreation  
Lt. Todd King, Police Dept.  
John Woods, YAUF  
Andy Hinkle, Manager, Information Systems  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

A. Opening Ceremony

**SWOMLEY** Chairman Swomley called the Board of Supervisors meeting to order and led the Pledge of Allegiance.

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

A. April 11, 2019 – 8 p.m. – Personnel and Collective Bargaining

**SWOMLEY** Chairman Swomley announced that an Executive Session was held following the last meeting to discuss personnel and Collective Bargaining.

**3. COMMUNICATION FROM CITIZENS**

**FREIREICH** Ms. Ellen Freireich, 2805 Lehigh Road, came before the board to discuss the potential for apartments behind Wendy's off Market Street. She expressed frustration that discussion concerning the apartments had been pulled from the Agenda. As a school board member she would appreciate any potential notice where a population growth would produce additional students for the school district. She understood that Mr. Marchant had met with the Superintendent.

**WURSTER** Mr. Wurster commented that the township Steering Committee is working on a Comprehensive Plan regarding population demographics. He suggested connecting to be certain of good dialogue between the township and the school district for decisions and planning for the future.

**HELLER** Jane Heller, Idlwyld, brought forward the subject of the Livingston property at the intersection of Memory Lane Extended. She was concerned about the wires in the old trees as a risk for the traveling public.

**FIELDHOUSE** Ms. Fieldhouse reported that Community Development had been in contact with Mr. Livingston, the Owner of the home, who had been very cooperative and was proactive in handling the maintenance situation.

**KESSLER** Brad Kessler, 3684 Cheltenham Road addressed the board with questions concerning the completion of East York Interceptor Sewer Line Upgrade Project.

**CRABILL** Mr. Crabill responded that the project is not completed. The punch list items remain.

**RAUSCH** Solicitor Rausch stated that the sewer line is in.

**KESSLER** Mr. Kessler noted several items that had been requested but have not been provided. Those items include some paperwork from the engineer or the Solicitor, pictures of the 20-foot permanent and a 20-foot temporary easement, documentation with the correct name – East York Interceptor Sewer Line Upgrade Project. He had received a copy of a temporary easement of the Beaver Brown Project.

**RAUSCH** Solicitor Rausch responded that it is the same project, probably named by Windsor Township.

**KESSLER** Mr. Kessler noted that they had been asked to implement a settlement, but they need paperwork in order to provide a fair proposal.

**GUDAT** Lori Gudat, 8 Apple Hill Lane, approached the board concerning water runoff onto her property. She had investigated the problem with Springettsbury, Hellam, Pennsylvania state and requested the township's assistance.

**LUCIANI** Mr. Luciani stated that the water problem existed back into the 1960's. He provided the explanation and offered the historical plans of the development so

that she could visualize the issues which were determined not to belong to Springettsbury Township. He offered to walk her through her rights.

**4. ENGINEERING REPORTS**

A. Environmental Engineer – Buchart Horn, Inc.

**CRABILL** Mr. Crabill had provided a written monthly report and had no changes to his report. He offered to respond to questions.

**SWOMLEY** Chairman Swomley asked about the status of the raw pump upgrade and whether the township pays for the pumps prior to installation.

**HODGKINSON** Mr. Hodgkinson responded that all the equipment for the project will be inspected by the manufacturer’s representative. The equipment is paid for as it sits on the township’s site; however, the manufacturer must maintain its motors, along with a list of other items.

**WURSTER** Mr. Wurster questioned when the FOG Project construction will start.

**CRABILL** Mr. Crabill responded that the construction had already started.

B. Civil Engineer – First Capital Engineering, Inc.

**LUCIANI** Mr. Luciani had provided a written monthly report as well. He reported results from the township Planning Commission concerning Pleasant Acres Subdivision.

- Assisted Care facility will be sold off, and the facility will be subdivided.
- The Magistrate’s Office will be subdivided, and it will be owned by Pyramid.
- Roads will be widened with added network of sidewalks for the staff to walk to Heindel Road.
- Davies Drive at-grade crossing remains an important key.
- Bridge over the railroad tracks will be eliminated.
- Heindel Road is narrow; some improvements made for pedestrians but will be one way.

**SWOMLEY** Chairman Swomley asked about the Stormwater Basin at the Graham Center.

**LUCIANI** Mr. Luciani responded that they had received a number of emails from the Conservation District concerning the complaint that the basin washed out. There is no retention or reduction for downstream, which becomes a property maintenance issue.

**FIELDHOUSE** Ms. Fieldhouse responded and indicated they had contacted the county to determine the appropriate owner and sent a Notice of Violation.

**5. CONSENT AGENDA**

A. Acknowledge Receipt of March 31, 2019 Treasurer’s Report

- B. Board of Supervisors Regular Meeting Minutes – March 28, 2019
- C. Regular Payables as Detailed in Payable Listing of April 25, 20189
- D. Heisey Mechanical – Raw Pump Upgrade/Fat, Grease and Oil Acceptance Project – Change Order No. 1 to Add Payment for Stored Materials to the Specifications – No Cost

**MR. TOMEVI MOVED TO APPROVE THE CONSENT AGENDA. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**

- A. Authorization to Renew Satellite Library Services Agreement with York County Libraries for the Year 2019 in the amount of \$4,725

**DVORYAK** Mr. Dvoryak asked Mr. Marchant if any vendor proposed an 18 percent increase, would anyone on staff question why such a large increase.

**MARCHANT** Mr. Marchant responded that they do question large increases. In this case when he spoke to Mr. Lambert last year, his response was it was the cost of services and operations. He offered to have the same conversation with him again.

**SWOMLEY** Chairman Swomley noted that the computer system is the same, and the drop off service is the same.

**MR. DVORYAK MOVED TO AUTHORIZE RENEWING THE SATELLITE SERVICES AGREEMENT FOR THE YEAR 2019 IN THE AMOUNT OF \$4,725 AND THAT WE FURTHER REDUCE THE \$37,000 CONTRIBUTION BY THE AMOUNT OF THIS AGREEMENT. MR. TOMEVI WAS SECOND.**

**Motion was Tabled until the amount of \$4,725 is determined to be net or not from the \$37,000 endowment.**

- B. Authorization to Award Bid for Farming Lease Contract to Lynn Godfrey for the Period April 2019 through December 31, 2023 for an Annual Lease Amount of \$10,000 (CampSecurity Site).

**MR. TOMEVI MOVED TO APPROVE THE CAMP SECURITY FARMING LEASE BID. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

There were none for action.

**8. COMMUNICATION FROM SUPERVISORS**

**WURSTER** Mr. Wurster reported on his attendance and representation of Springettsbury at the 97<sup>th</sup> Annual PSATS Show and Conference. Most of the resolutions were handled as expected and Resolution 1910 which documented that realtors had to disclose all potential zoning possibilities within 1,000 for radius of a property being sold

failed. Both Governor Wolf and Lt. Governor John Fetterman were there, and Mr. Fetterman noted that he had grown up in Springettsbury Township.

**DVORYAK** Mr. Dvoryak noted that he was interested in attending the Open House that the Tax Bureau is providing. He questioned whether he should respond personally or through the township.

**HUMMEL** Ms. Hummel responded that he should respond on his own.

**DVORYAK** Mr. Dvoryak noted that he expresses concern and had questions about making sure Springettsbury receives a fair share of the Earned Income Tax. This will be a good opportunity to ask questions.

**9. COMMITTEE REPORTS**

There were no Committee Reports.

**10. SOLICITOR'S REPORT**

**A. Solicitor's Report**

**RAUSCH** Solicitor Rausch stated he had nothing to add to his written report. He offered to respond to questions, but there were none.

**11. MANAGER'S REPORT**

**A. Manager's Report**

**MARCHANT** Mr. Marchant had provided a monthly written report. He requested that the board schedule a Work Session to discuss the Financial Policies and Planning outlook with the potential new Police Facility. He noted a 5<sup>th</sup> Thursday in May on May 30<sup>th</sup>.

**The board agreed to hold a Work Session for Financial matters on Thursday, May 30, 2019 at 6 p.m.**

**SWOMLEY** Chairman Swomley asked Ms. Bowders to send out a calendar list for the special meetings.

**BOWDERS** Ms. Bowders responded that she would do so.

**DVORYAK** Mr. Dvoryak questioned the impressive results from the Health Insurance Cooperative.

**MARCHANT** Mr. Marchant responded that Benecon is the Administrator of this program, and their overhead is two percent. They are doing a phenomenal job of being a very well-funded and efficient cooperative. When the township has really good claim years, there is a rebate.

**DVORYAK** Mr. Dvoryak asked whether he could obtain a list of the 2019 Road Paving Projects.

**HODGKINSON** Mr. Hodgkinson responded that the road paving contract is out for bid right now. During the second meeting in May he requests approval of those contracts. He will list the roadways.

**DVORYAK** Mr. Dvoryak questioned whether there is a provision in our Ordinance where, if the gas company or water company tears up township streets, whether they have to come back and resurface it.

**HODGKINSON** Mr. Hodgkinson responded that he was correct.

**DVORYAK** Mr. Dvoryak asked whether that would apply if it is a state road located in Springettsbury.

**HODGKINSON** Mr. Hodgkinson responded that if it is a state road located in Springettsbury the other utilities deal directly with PennDOT. We have no enforcement, but we call PennDOT and report incidents.

**DVORYAK** Mr. Dvoryak mentioned a spot on Sherman Street that was dug up for something, and it feels like one is going into a sink hole.

**SWOMLEY** Chairman Swomley reported another at the bottom of Mt. Zion

**DVORYAK** Mr. Dvoryak questioned what the success rate had been for Parks and Rec. He was aware of the search for sponsors. He wasn't sure if anyone had reached out to FNB.

**LACEY** Mr. Lacey responded that he was looking for a Title Sponsor at about \$8,000 to \$9,000.

## **12. ORDINANCES AND RESOLUTIONS**

A. Resolution No. 2019-38 – Authorizing Supplemental Appropriation from Subdivision Recreation Reserves Fund in the amount of \$52,462.36 for Audio Lighting and Video Improvements to Springettsbury Park

**MR. TOMEVI MOVED TO APPROVE RESOLUTION 2019-38. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

## **13. OLD BUSINESS**

A. Old Business

**MARCHANT** Mr. Marchant provided an update from Community Development on the Wallace Street and Eberts Lane properties. A supplemental report stated that upon investigation the Eberts Lane property was found not to be on public water but seem to be on a well. There would be some extraordinary costs in running water

service to the property. There are three properties there that seem to be on a well and all that may prolong the investment timeframe for Habitat for Humanity.

**FIELDHOUSE** Ms. Fieldhouse stated that Ms. Tammi Morris from Habitat for Humanity, the Executive Director was present and could answer any questions.

**MORRIS** Ms. Morris provided a presentation on the process that York Habitat for Humanity goes through in obtaining homes and vetting the recipients of the homes. She stated that from the date of donation of Wallace, it could be six to nine months to build and present to a family. Because of the water situation on Eberts Lane, the process might take up to three years to mobilize the necessary work.

**MR. WURSTER MOVED, WITH ALL RESPONSIBLE CARE AND DISPATCH, MAKE EFFORTS TO TRANSFER THE PROPERTY AT WALLACE STREET TO YORK HABITAT FOR HUMANITY FOR \$1.00 CONSIDERATION. MR. TOMEVI WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**MR. WURSTER MOVED, WITH ALL RESPONSIBLE CARE AND DISPATCH, MAKE EFFORTS TO TRANSFER THE PROPERTY AT EBERTS LANE TO YORK HABITAT FOR HUMANITY FOR \$1.00 CONSIDERATION. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**WURSTER** Mr. Wurster questioned the outstanding sewer bills still listed under Old Business. He asked for progress with that effort.

**FIELDHOUSE** Ms. Fieldhouse responded that would be covered in the Work Session scheduled for May 30, 2019.

**SWOMLEY** Chairman Swomley requested a brief Executive Session for the purpose of a personnel discussion right after the meeting this date.

**14. NEW BUSINESS**

There was no New Business

**15. ADJOURMENT**

**SWOMLEY** Chairman Swomley adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Doreen K. Bowders  
Secretary  
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