

**SPRINGETTSBURY TOWNSHIP  
REGULAR MEETING**

**MAY 8, 2014  
APPROVED**

The Board of Supervisors of Springettsbury Township held a Regular Meeting on Thursday, May 8, 2014 at 7:00 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** George Dvoryak, Chairman  
Julie Landis, Vice Chairman  
Bill Schenck  
Mark Swomley

**MEMBERS NOT**

**IN ATTENDANCE:** Kathleen Phan

**ALSO IN**

**ATTENDANCE:** Charles Rausch, Solicitor  
John Luciani, Civil Engineer  
Jack Hadge, Finance Director  
Patricia Lang, Director of Community Development  
Dori Bowders, Manager of Administrative Operations  
Betty Speicher, Director of Human Resources  
Lt. Todd King, Police Department  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

A. Opening Ceremony

**DVORYAK** Chairman Dvoryak called the meeting to order and led the Pledge of Allegiance. He announced that Supervisor Kathleen Phan was unable to be present for the meeting this date.

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

**DVORYAK** Chairman Dvoryak announced that no Executive Sessions had been held since the last meeting, and none had been scheduled for this date.

**3. COMMUNICATION FROM CITIZENS**

**DVORYAK** Chairman Dvoryak opened the floor for public comments. He requested that all who speak would use the microphone, state their name and address for the record and the website recording.

**TANZOLA** Ms. Carol Tanzola, President of Friends of Camp Security, thanked the board for the support of their grant application to the National Trust for Historic Preservation to begin archeology within the camp site. They were awarded a matching grant of \$9,565 which

must to be matched by the community. They are looking forward and anticipating beginning the work in September.

**DVORYAK** Chairman Dvoryak thanked her for her comments and congratulated them on receiving the grant.

**GAROFALO** Mario Garofalo, 3385 Oakham Drive brought forward the issues with regard to the EMS. He provided the board with some documentation which would have revealed information concerning EMS's losing money and outsourcing.

**DVORYAK** Mr. Dvoryak noted that it was something the board could consider. With the resignation of Mr. Holman, the board's decision will be extremely important regarding who will continue the negotiations with the Teamsters.

**SWOMLEY** Mr. Swomley noted that a meeting with Mr. Garofalo necessarily would be in a public setting.

**GAROFALO** Mr. Garofalo commented that the documentation he provided would show that the township's numbers are incorrect and do not make sense. EMS is making money. In addition, he noted that the original proposal to the Teamsters did not include the outsourcing of EMS.

**LANDIS** Ms. Landis noted that she would have a number of questions as she read through the documentation. She questioned whether the meeting must be in a public forum.

**RAUSCH** Solicitor Rausch responded that the board needed an opportunity for discussion with the labor counsel.

**DVORYAK** Chairman Dvoryak added that the board had agreed to endorse the Township Manager the authority to negotiate that. Until that is changed, it would not be appropriate for the board to enter into any negotiation discussion.

**GAROFALO** Mr. Garofalo stated that he simply wanted the opportunity to present the numbers to the board.

**SWOMLEY** Mr. Swomley noted that the board does not have any information at this time.

**SCHENCK** Mr. Schenck agreed that the board had none of the numbers.

**SWOMLEY** Mr. Swomley indicated that the appropriate place would be in a regular township meeting at some point in the future. Presenting the facts to the board can be done if Mr. Garofalo wanted to do so. However, the board would not be negotiating.

**SCHENCK** Mr. Schenck agreed that the board is not in a position to negotiate.

**GAROFALO** Mr. Garofalo stated that whenever the board was ready, he would be more than willing for discussion.

**SWOMLEY** Mr. Swomley added that he needed additional information.

**DVORYAK** Chairman Dvoryak commented that the board will be in a better position to have the discussion when they have everything in front of them.

**SWOMLEY** Mr. Swomley noted that both he and Supervisor Phan are relatively new on the board and they do not have the necessary information.

**GAROFALO** Mr. Garofalo responded that he would allow the board members time. He assumed nothing would take place at the next meeting but perhaps the meeting following that.

**DVORYAK** Mr. Dvoryak noted that he would get back to Mr. Garofalo when he has additional information.

**GAROFALO** Mr. Garofalo thanked him and stated he would appreciate that.

#### **4. ENGINEERING REPORTS**

A. Environmental Engineer – Buchart Horn, Inc.

**CRABILL** Mr. Crabill had provided his monthly report and had no alterations to report. He offered to respond to any questions. There were none.

B. Civil Engineer – First Capital Engineering, Inc.

**LUCIANI** Mr. Luciani had provided his monthly report as well. He had one update to report. The township had received a notice from DEP about a proposed change of use at the Caterpillar site from American Ash Recycling, a company currently located within York City. Their process is to harvest gold, silver, copper and other precious and semi-precious metals. They had made application to move to Springettsbury Township. Mr. Luciani will meet with their representatives during the week of May 12, 2014.

**DVORYAK** Chairman Dvoryak asked about progress on the fire station road.

**LUCIANI** Mr. Luciani responded that the contractor mobilized the work. They are attempting to get cars off the street and, according to Don Eckert that had been successful.

#### **5. CONSENT AGENDA**

A. Acknowledge Receipt of March 18, 2014 York Area United Fire and Rescue Commission Meeting Minutes

B. Board of Supervisors Regular Meeting Minutes – April 10, 2014

C. Board of Supervisors Conditional Use Hearing Minutes – April 24, 2014

- D. Board of Supervisors Regular Meeting Minutes – April 24, 2014
- E. Abel Recon – Haines Road Lining/Manhole Rehabilitation – Application for Payment No. 3 in an amount not to exceed \$271,672.32
- F. Regular Payables as Detailed in the Payable Listing of May 8, 2014

**MS. LANDIS MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH F.  
MOTION UNANIMOUSLY CARRIED.**

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

- A. Authorization to Enter into Development Agreement with SOFRAJO I, LP for Traffic Light and ADA Improvements at the Intersection of Mill and Market Streets (Firehouse Square)

**MR. SCHENCK MOVED FOR THE APPROVAL OF THE DEVELOPMENT AGREEMENT  
BETWEEN SPRINGETTSBURY TOWNSHIP AND SOFRAJO I, LP. MOTION  
UNANIMOUSLY CARRIED.**

- B. Authorization to Enter into Development Agreement with York Galleria Limited Partnership for Traffic Signal Improvements along Mt. Zion Road (at or near signalized Galleria entrance).

**MR. SCHENCK MOVED TO APPROVE THE DEVELOPERS AGREEMENT WITH  
SPRINGETTSBURY TOWNSHIP AND YORK GALLERIA LIMITED PARTNERSHIP.  
MOTION UNANIMOUSLY CARRIED.**

- C. Authorization for Advertisement for Sealed Bids for Storm Water Improvements – Fineview Drive

**MS. LANDIS MOVED TO APPROVE AUTHORIZATION TO ADVERTISE FOR SEALED  
BIDS FOR STORM WATER IMPROVEMENTS WITH RESPECT TO FINEVIEW DRIVE.  
MOTION CARRIED 3/1. MS. LANDIS, MR. DVORYAK AND MR. SWOMLEY VOTED IN  
FAVOR; MR. SCHENCK VOTED OPPOSED.**

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. Historic Preservation Committee Update

**SMITH** Mr. Steve Smith, a member of the Historic Preservation Committee presented an update of the Committee's work in progress. He had presented the board with a written report, which he verbalized during the meeting. He covered three areas: (1) Discussions with Friends of Camp Security at the April 24<sup>th</sup> meeting surrounding the archeological dig at Camp Security; (2) Matching Old Houses to Historically Minded Buyers and working with realtors; (3) Highlighting threatened historic properties.

General discussion took place with summarized points:

- HPC Long-range plan will be presented to the Board of Supervisors for approval going forward.
- During the archeological dig it will be important to provide protective signage and/or a gate; township may be asked for assistance by Public Works.
- Important to make sure of no violation of the DCNR grant; as a work site it is possible; legal safety helmet.
- Further discussion needed on signage; number, size, location, etc.
- HPC goal to assist realtors in finding owners who want to preserve historic nature of property.
- National Register of Historic Places Criteria: historically significant, personal stories, building architecture.
- Township website ideal place to document historically significant properties and history.
- Historical property list of 100 properties is currently being updated.
- Most threatened historic property: 2901 Whiteford Road built in the 1700's, along with witness tree, a Sycamore, classified by an arborist.
- Springettsbury Township Historical Society – Needs a place to house articles, pictures, information for people to visit. Possible sites discussed: farmhouse, YAUFER building when vacant, now part of the Master Plan for the park; also 2901 Whiteford Road although much too expensive.
- Township could provide flexible zoning as a way to assist re-use and preservation.

## **8. COMMUNICATION FROM SUPERVISORS**

**DVORYAK** Chairman Dvoryak brought forward the need to begin preparing a search process for replacement of Township Manager, John Holman, who had resigned on May 6<sup>th</sup>, 2014. His will remain in his position until June 16, 2014.

**Consensus was to hold a public meeting at the Township Offices on Wednesday, May 14, 2014 at 6 p.m. for the purpose of preparing a search process not only for an Interim Manager, but also for a permanent Manager replacement.**

## **9. SOLICITOR'S REPORT**

**RAUSCH** Solicitor Rausch had provided his written report and had nothing further to add.

## **10. MANAGER'S REPORT**

**DVORYAK** Chairman Dvoryak indicated that Mr. Holman had briefed Solicitor Rausch with regard to his Manager's Report. There was no update.

## **11. ORDINANCES AND RESOLUTIONS**

A. Resolution No. 2014-40 – Authorizing Disposition of Records

**MR. SWOMLEY MOVED TO APPROVE RESOLUTION 2014-40 AUTHORIZING DISPOSITION OF RECORDS. MOTION UNANIMOUSLY CARRIED.**

- B. Resolution No. 2014-41 – Authorizing Transfer of Restaurant Liquor License into Springettsbury Township (Red Robin)

**MR. SWOMLEY MOVED TO APPROVE RESOLUTION 2014-41 AUTHORIZING TRANSFER OF RESTAURANT LIQUOR LICENSE INTO SPRINGETTSBURY TOWNSHIP FOR RED ROBIN. MOTION UNANIMOUSLY CARRIED.**

- C. Resolution No. 2014-42 – Recognition of Robin A. Hoff

**MR. SWOMLEY MOVED TO APPROVE RESOLUTION 2014-42 RECOGNITION OF ROBIN HOFF. MOTION UNANIMOUSLY CARRIED.**

**12. OLD BUSINESS**

There was no Old Business.

**13. NEW BUSINESS**

There was no New Business.

**14. ADJOURNMENT**

**DVORYAK** Chairman Dvoryak adjourned the meeting at 8:30 p.m.

Respectfully submitted,

John Holman  
Secretary

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