

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**JUNE 25, 2020
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, June 25, 2020 at 7:00 p.m. via Zoom technology.

MEMBERS IN

ATTENDANCE: Mark Swomley, Chairman
George Dvoryak, Vice Chairman
Don Bishop
Charles Wurster, Assistant Secretary/Treasurer
Robert Cox

ALSO IN

ATTENDANCE: Charles Rausch, Solicitor
Todd King, Police Chief
Teresa Hummel, Director of Finance
Mark Hodgkinson, Director of Wastewater Treatment Plant
Rafael Caloia, Community Development
Ray Markey, Community Development
Abby Gibb, Communications Manager
Andy Hinkle, Manager, Information Systems
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Colin Lacey, Director of Parks and Recreation
Dan Hoff, YAUFRR Chief
Jean Abreght, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

SWOMLEY Chairman Swomley welcomed the attendees to the Regular Meeting of the Board of Supervisors. He led the Pledge of Allegiance.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

SWOMLEY Chairman Swomley announced that no Executive Sessions had been held since the last Supervisor meeting.

3. COMMUNICATION FROM CITIZENS

A. Communication from Citizens

STUHRE Charles Stuhre addressed the traffic light situation at Haines Road northbound and Northern Way northbound. He indicated the timing of the green lights was too short. Traffic can be backed up as far as to Eastern Boulevard. The lights are not working on the side streets.

LUCIANI Mr. Luciani noted that the system had been installed by PennDOT and priority is given to the main streets. The system is designed to move as much traffic as possible through the intersections.

HODGKINSON Mr. Hodgkinson indicated that some adjustments were made to the Market Street system; however, the system favors the main line, which is frustrating for those on the side streets. He offered to make a contact to see what can be done, but it is very difficult to do much more.

RAUSCH Solicitor Rausch asked Mr. Stuhre whether there was a certain time that he had noticed it.

STUHRE Mr. Stuhre responded that he had experienced it on a Friday morning, but it was northbound traffic. He had experienced it numerous times. He thought the system with the cameras should see the number of cars backed up and stay green longer to relieve the traffic.

SWOMLEY Chairman Swomley requested that PennDOT be contacted, and if that system is not right for Springettsbury's traffic, then PennDOT needs to be pushed to have things changed.

HODGKINSON Mr. Hodgkinson responded that he would contact PennDOT.

B. Acknowledge Receipt of 2019 Audit Report – Presentation by Krista Gardner, Stambaugh Ness, PC

GARDNER Krista Gardner of Stambaugh Ness provided a review of the audit results for the township. She reviewed the Auditor responsibilities for conducting an audit in accordance with auditing standards generally accepted in the United States. She noted the township's responsibilities, which include preparing and fairly presenting the financial reports and statements, designing, implementing, evaluating, and maintaining effective internal control. She commented on areas of significance and identified any areas of high risk. She noted there are five different reports at the township. The township itself receives two: the DCED Prescribed Financial Report, which is completed and submitted with an unmodified or clean opinion. The second is the True financial Statements, which is draft form and in a review process. A clean and unmodified opinion expected as well. The Development Authority has two financial statements, a DCED Financial Report, as well as the normal financial statements. They have been submitted and both have a clean, unmodified opinion. The fifth is the Sewer Cost Audit, which is in process. They are reviewing the rate that is being charged to the intergovernmental clients for the sewer system. Ms. Gardner reviewed the GASB 34 financial statements, which are full accrual; outstanding debt of governmental funds, Capital Lease liability (vehicles). A new item was GASB 84, Fiduciary activities, which resulted in several adjustments. She noted there

were no difficulties encountered, no disagreements with management, everything that is required to include is included. Ms. Gardner noted that each of the board members had received the final DCED, as well as the draft of the full financial statements. A copy of the full presentation will be presented for the files. She thanked the board for the continued relationship and noted if there are any questions please let Terry know, as Ms. Gardner would be glad to provide additional information.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

CRABILL Dennis Crabill had provided a written monthly report. He had no updates and offered to respond to questions. There were none.

B. Civil Engineer – First Capital Engineering, Inc

LUCIANI John Luciani had provided a written report as well. He had several updates.

- ARLE – Automatic Red Light Enforcement grants – Funding continues to be made available.
- Green Light Go – Pennsylvania is pulling back funding and grant awards.
- Pollutant Reduction Plan – Working with AKRF surveying along the Wastewater Treatment Plant. Drone was used to survey. They are pleased with the results.
- Police Station/Campus – Grading plan being finalized and sent to Buchart-Horn. Will bring to the board for review.
- Board review and feedback could happen by end of July.

LOERCHER Mr. Loercher stated that the Conceptual Grading Plan from First Capital was reviewed and potentially will work with the building layout, slopes, and stormwater management. Final version will be brought to the board.

LUCIANI Mr. Luciani indicated that they are putting everything in CAD and Mr. Loercher should have everything by Monday, June 29th.

5. CONSENT AGENDA

- A. Acknowledge Receipt of May 31, 2020 Treasurer’s Report
- B. Board of Supervisors Strategic Planning Session Minutes – May 14, 2020
- C. Board of Supervisors Work Session Minutes – May 14, 2020
- D. Board of Supervisors Regular Meeting Minutes – May 14, 2020
- E. Board of Supervisors Regular Meeting Minutes – May 28, 2020
- F. Regular Payables as Detailed in Payable Listing of June 25, 2020
- G. Garden Spot Electric, Inc. – Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project – Application for Payment No. 13 in an amount not to Exceed \$111,100.07

DVORYAK Mr. Dvoryak pulled item D for a correction.

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

DVORYAK Mr. Dvoryak corrected in item D, page 5 the spelling of a company name as T-R-E-Y-S-T-A.

MR. DVORYAK MOVED TO APPROVE THE BOARD OF SUPERVISOR MINUTES FOR MAY 14, 2020 AS AMENDED. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Submit Three (3) Grant Applications to PennDOT for the Automated Red-Light Enforcement (ARLE) Program
- Eastern Boulevard and Northern Way Intersection Modernization
 - Eastern Boulevard and Kingston Road Intersection Modernization
 - Eastern Boulevard and Haines Road Intersection Modernization

MR. WURSTER MOVED TO AUTHORIZE MARK HODGKINSON TO SUBMIT THE GRANT APPLICATIONS FOR THE THREE GRANTS AS IDENTIFIED FOR THE THREE INTERSECTIONS. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Authorization to Enter into Automated Red-Light Enforcement (ARLE) Agreement with PennDOT for Memory Lane and Industrial Highway Intersection

MR. WURSTER MOVED TO ACCEPT THE ARLE GRANT AS OUTLINED. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Permit Extension -2222-2224 Eastern Boulevard

MR. BISHOP MOVED TO AUTHORIZE MR. MARKEY TO GIVE PAUL COLLINS ANOTHER EXTENSION WHICH WILL BE GOOD UNTIL 11/4/20. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

8. COMMUNICATION FROM SUPERVISORS

WURSTER Mr. Wurster reported that the Comprehensive Plan Steering Committee met last evening via Zoom. Supervisor Bishop, Charles Stuhre, Ray Markey, Raphael Caloia along with a number of members of the committee were present. He stated that some very good progress was made as far as getting back on track regarding the Comprehensive Plan effort. More details will be coming.

BISHOP Mr. Bishop stated that the board needs to address what it wants to do soon.

COX Mr. Cox thanked Chairman Swomley for inviting him to accompany him to address the police department last evening, June 24th. It was an honor and

pleasure. He added they are a great group of people and, as is documented in the Resolution, Springettsbury's Police Department is as advanced as any police department, not only in Pennsylvania, but also in the country.

SWOMLEY Chairman Swomley had requested to address the police department, and Chief King had the full department meeting last evening. Chairman Swomley wanted to let the officers understand the Board of Supervisors' full support for the work they do and the board's recognition of the professionalism of the Springettsbury police force.

SWOMLEY Chairman Swomley stated that a preliminary review of the Net Trepid report had been received, and it was eye opening. He stated it took things to a whole new level. They did an in-depth analysis of all of the deficiencies, some material in financial terms, some of them were material, if you want to put it in financial terms. In addition, he had received a preliminary proposal for how Net Trepid could help the township move forward. Chairman Swomley requested a financial analysis of what was spent so far this year and several years back on CSB. He will review the proposal and bring it back for discussion.

9. COMMITTEE REPORTS

There were no Committee Reports.

10. SOLICITOR'S REPORT

RAUSCH Solicitor Rausch stated he had nothing further to add other than what is on the Agenda.

11. MANAGER'S REPORT

A. Manager's Report

HODGKINSON Mr. Hodgkinson had nothing to report. He did not think that any Wednesday meetings had been advertised for July.

SWOMLEY Chairman Swomley suggested that he advertise the meetings through the regular Thursday meeting in July. Meetings can be cancelled if necessary.

HODGKINSON Mr. Hodgkinson indicated he would take care of it.

12. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2020-44 – Authorizing Chairman to Sign ARLE Agreement – Memory Lane and Industrial Highway

MR. WURSTER MOVED FOR APPROVAL OF RESOLUTION No. 2020-44, THE ARLE AGREEMENT, MEMORY LANE AND INDUSTRIAL HIGHWAY, AUTHORIZING THE CHAIRMAN TO SIGN. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Resolution No. 2020-45 – Recognizing the Springettsbury Township Police Department for its Professionalism and Dedication to the Equal Application of the Law for All Citizens

SWOMLEY Chairman Swomley introduced Resolution No. 2020-45. He read the entire Resolution for the record, and it will be attached to these minutes for posterity.

MR. COX MOVED TO APPROVE RESOLUTION 2020-45 RECOGNIZING THE SPRINGETTSBURY POLICE FORCE. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

RAUSCH Solicitor Rausch stated that he would provide the final copy to Ms. Bowders.

SWOMLEY Chairman Swomley added that he would like to have this distributed as quickly as possible to everyone on the police force, but also on the township website and Facebook page and newsletter, as well as a press release that is ready to go out to the newspapers.

KING Chief King thanked Chairman Swomley and all the board members. With the Resolution, which was very well received, and Chairman Swomley and Supervisor Cox coming to speak to the department, he could not express what that meant to the members of the department. In these challenging times, knowing that the board stands behind them with full support means more than he could express. He thanked everyone.

BISHOP Mr. Bishop asked whether there might be any photos from the meeting last evening that Ms. Gibb could use as part of her communications.

KING Chief King indicated they were not in a photo op mindset last night, no.

13. OLD BUSINESS

A. AKRF UPDATE

- 1) Authorization of New Contract Agreement

MR. WURSTER MOVED TO ADOPT THE REVISED CONTRACT AS STATED AND SUMMARIZED BY RAPHAEL WITH AKRF FOR THE STORMWATER PROJECT KEEPING THE COSTS THE SAME BUT ALLOWING FOR THE ADJUSTMENTS AS REQUIRED BY DEP. MR. COX WAS SECOND MOTION UNANIMOUSLY CARRIED.

- 2) Authorization of Proposal for Phase 1 Archaeological Study

MR. WURSTER MOVED TO ADOPT, AS AN EXPENSE, THE ARCHEOLOGICAL PHASE 1 STUDY AS REQUIRED BY THE COMMONWEALTH OF PENNSYLVANIA IN ORDER TO ACHIEVE THE COMMONWEALTH OF PENNSYLVANIA'S MANDATED MS4 PROJECTS AT THE CONTRACT PRICE AS OUTLINED. MR.

COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

B. York County Stormwater Consortium Update

CALOIA Mr. Caloia reported that he had been appointed on the Management Committee of the York County Consortium, which provides Springettsbury Township with representation.

A lengthy discussion took place which is summarized:

- Consortium received Springettsbury's letter indicating the township would not pay fees in 2020.
- Consortium will push forward and send a Final Notice to the township to pay the fees.
- Leaving the Consortium will lose all the money already invested.
- Staying with the Consortium provides a potential for the township to be reimbursed for existing projects with a potential gain of \$500,000 based off the reimbursement methods.
- Process for reimbursement includes two reimbursement periods:
 - Design and permitting of project has been completed.
 - Construction on the project has been completed.
 - Consortium will refund up to 80% of the total project cost.
- Grants being pursued for remaining 20%.
- Township fronts all costs; earliest reimbursement forecast for June, 2021 based off AKRF's current schedule.
- Township has paid for previous two years; pay for this and next year's fee and then begin to receive reimbursement.
- Staff recommends staying in the Consortium and institute a payment schedule.
- Township currently is under the Consortium's umbrella of the NPDES Permit. If township leaves Consortium a new Pollution Reduction Plan will be needed. AKRF can provide but were instructed to hold off.

BISHOP Mr. Bishop commented that Mr. Caloia has done a great job trying to piece this together. Mr. Bishop was sure that there are things that are unknown at this time.

DVORYAK Mr. Dvoryak stated that he was very surprised to read the memo at the end of the first paragraph, "Currently the Consortium has 10 completed projects and three projects under construction." Further down there is a list that lays out all the projects that were contemplated and completed. Mr. Dvoryak stated it was the first time he had seen that list. He thanked Mr. Caloia.

CALOIA Mr. Caloia responded that he hoped to continue providing updates and information to the board so they can see where the Consortium is with their progress. He indicated one thing that had been stressed to him at both the May and June Consortium meeting. That is they wanted to be sure that the Springettsbury Township Board of Supervisors was aware of the progress that they had made so far and what their plan is going forward. They do not want

Springettsbury Township to believe that they are just sitting on a pot of money without any plans for actually implementing projects. Mr. Caloia was aware that there are current negotiations with Aquatic Resource Restoration to provide a service very similar to what AKRF is providing to Springettsbury Township . That is what some of the funding will be going towards, but there is also a gap. ARRC will be performing about 4 million pounds of sediment reduction. Their target is six, so they need Springettsbury Township to be performing the projects like what are planned with AKRF to meet that deficit. So, there is definitely a lot of room for the township to have a good relationship going forward with the Consortium because at this time we gain funding from them and will not have to fill out the PRP, but then also they need us to complete our project.

LUCIANI Mr. Luciani commented that the township has been part of the Consortium for a number of years and had requested projects to be put on the list. They never moved to the front because there was no representation until Ms. Fieldhouse and Mr. Caloia began the representation. Some of the complaints surround the fact that the township has always had the bulk of the money, but there are a few small boroughs and municipalities that control the board.

SWOMLEY Chairman Swomley commented that he would like to hear some assurances that the township actually will receive the money; that the projects get on this list, and the reimbursements come.

CALOIA Mr. Caloia stated he has clear direction going forward as to how to obtain the reimbursement. However, he will work with the Consortium to get something in writing that would clarify how the township will receive the 80% reimbursement.

RAUSCH Solicitor Rausch stated that was part of the agreement that the township entered.

SWOMLEY Chairman Swomley noted he did not understand where the disconnect had been.

CALOIA Mr. Caloia stated that his communications with the Consortium had been very clear and straightforward.

HUMMEL Ms. Hummel noted her concern over the last two years with the amount of money that had been invested into the Consortium. There is an agreement with them. It is clear, and Mr. Caloia had made more progress in the last six weeks on this particular item than over the last two and a half years. She applauded his efforts in making that connection with the group.

BISHOP Mr. Bishop stated that he had been on two Zoom calls when the Consortium had their quarterly meetings. What he heard members there suggesting was that they would be more than happy to come and speak to Springettsbury to make sure that the Board of Supervisors understood where they are coming from, and where they are going, and what they think this relationship should look like.

- WURSTER** Mr. Wurster stated he would welcome that sort of conversation.
- BISHOP** Mr. Bishop indicated that the board had gotten their attention, and now is the time to arrange that communication.
- WURSTER** Mr. Wurster supported the idea to have the Consortium come in and answer some questions; have a dialogue.
- CALOIA** Mr. Caloia asked if the board would like to have that scheduled for a Wednesday meeting or at the next regularly scheduled Supervisor's meeting.
- SWOMLEY** Chairman Swomley responded to have them come to the next regularly scheduled meeting and have the board vote on the first payment of the year at that time.
- BISHOP** Mr. Bishop commented that during the last Consortium meeting they mentioned that they could not end the membership until they sent us a final demand for payment.
- CALOIA** Mr. Caloia indicated they had sent that letter. He stated he wanted to update the board on the similar process the Consortium are going through with Springettsbury and Railroad Borough. The Consortium had given Railroad Borough five days to respond to their final notice. Railroad Borough did not respond so they are coordinating with their attorneys to figure out what the next step to receive their payment. For Springettsbury, the next Board of Supervisors meeting after the notice was this date; They opted not to pursue any actions for Springettsbury Township at this time. Mr. Caloia has instructions to update them on today's discussion. Moving forward he stated he would let them know that the township would like a Consortium representative here for discussion with the board.
- BISHOP** Mr. Bishop stated that he thought the board might get a better understanding at the meeting, but there may be a few more steps. He added he thought it was a relationship that could be repaired.
- SWOMLEY** Chairman Swomley added that he would like to see a leadership position on the board at that point as well.
- COX** Mr. Cox stated that Mr. Caloia had done a wonderful job of rebuilding the relationship. However, he was somewhat concerned at how this works where the township just signed a contract with AKRF to spend almost \$2 million to clean up almost 700,000 pounds of sediment and paying money into the Consortium so that they can pay it back, rather than recognizing that the signed contract costing almost \$2 million, which is the township's contribution to the Consortium. Mr. Cox noted that he had not been on the board when the agreement was negotiated. It seemed unusual that they would hold the township's money and then dole it back as the projects are completed. He would like some assurances before

another payment is made that the township's projects are acceptable and that they are part of the Consortium. If acceptable, then he had no objection to making the payments. He would like the payments staggered in order to conserve cash flow. He stated as long as there is a recognition that these are what the township is doing with AKRF and yes, they are part of the Consortium's reduction plan, and yes, they are approved by the Consortium, then he would be comfortable.

CALOIA Mr. Caloia responded that he knows that two projects are on the PRP, and they are included in the list that was provided to the Board of Supervisors, so the Consortium is aware of the projects. In addition, he will discuss with them about reviewing some of the work that has been completed so far to confirm that we are eligible for the 80% reimbursement for those projects.

C. Administration Building Renovation Project.

1) Multi-Purpose Room (Community Room)

LACEY Mr. Lacey indicated that his goal was to provide a perspective on usage for the facility. He noted that several Park and Rec Board members were in attendance. His comments are summarized:

- Multi-purpose room, Community Room, Complex could be used for classes, health and fitness, Zumba, aerobics classes.
- Currently the need for space is leased from the school district at \$5,000 to \$6,000/year.
- Master Plan 2008 lists goals, visions, key findings, and support for such a room.
- Excellent outdoor recreation experience is available; indoor facility could expand the program.
- State Review and Comprehensive Report for recreation lists one of top three issues include offering development of community centers to reach more people, host community festivals, etc.
- DCNR 2020/2024 report for state growth showing additional support.
- Software program purchased in 2019 would handle reservations.
- 1,400 square feet will serve the purpose.

WURSTER Mr. Wurster questioned whether he or the Park and Rec group explored possible entities that would be willing to pay for naming rights of the community room.

LACEY Mr. Lacey responded that it was something that was considered. They discussed reaching out to some of the larger businesses that might be interested. One thing they did consider is naming the room after Dr. Williams himself with regard to his fund. Those possibilities will be discussed further.

WURSTER Mr. Wurster brought up the farmhouse and asked how reliant the Park and Rec Department is on the facility.

LACEY Mr. Lacey responded that to his knowledge that within the plans for the police station and community room the farmhouse would potentially be removed. The farmhouse had been vital in the Summer Parks Program where the staff maintained its operations. The community room will be key to the functions of the Summer Parks Program, but also within the design of the updated Admin Building and Police Station there is new office space for seasonal employees.

DVORYAK Mr. Dvoryak questioned whether, strictly from a financial perspective, it makes more sense to spend half a million dollars to build the room, another \$100,000 in interest to finance it, and then spend to \$30,000 to \$50,000 a year in operating costs to maintain it, that financially we would be better off by doing that than spending \$5,000 to \$6,000 to continue our current practice of leasing space throughout the township.

LACEY Mr. Lacey responded those are the figures. The benefits of having our own designated rec space/community room are in the level of service that will be provided.

DVORYAK Mr. Dvoryak referenced the 2008 survey for a community-type room set up. Of the 27,000 residents, how many spoke in favor of support for the idea of a community room.

LACEY Mr. Lacey responded that he would look that up and get back to him. The summary came from the Township Comprehensive Plan.

DVORYAK Mr. Dvoryak had reviewed the revenue assumptions. He referenced the most pessimistic assumptions shows revenue of \$23,400 for the facility. He wondered how realistic that might be.

LACEY Mr. Lacey responded that he had reviewed each of the different municipalities. Some do not advertise like Springettsbury does. Some are strictly internal; some are strictly for residents. Where Springettsburys would be different is that it would be opened entirely for residents, non-residents, parties, recreation classes. Where the revenue basis would be in the hourly rate of \$225 for a three-hour minimum. Each municipality that he had referenced has a different hourly rate and minimum hours. The assumption for any birthday party or function on a Friday, Saturday, or Sunday, it would be possible to have three rentals at \$225.

LOERCHER Mr. Loercher indicated that he wanted to respond to any questions and there was one that had been answered in terms of space. Based on the original feasibility study, there was a request to add the space into the program that had been used in the farmhouse for the new facility. It would be a more up-to-date space and more accessible space.

SWOMLEY Chairman Swomley questioned Solicitor Rausch whether he might have any input on the Library Fund and the use of the Library Fund dollars.

RAUSCH Solicitor Rausch responded that he had not read Colin's report. He had not heard any non-recreational, educational component for the use of the Library Funds. A court decree was awarded to Springettsbury Township to establish and maintain a free public library back in the 70's. That is the approved use of the funds. He asked how the community room would be used to provide library type services to the community.

SWOMLEY Chairman Swomley indicated that Mr. Lacey had addressed very specific facets of what the room could be used for some of the Park and Rec activities. Chairman Swomley thought that the room would be used for a lot more than that, such as adult education classes. Even if it is part of the Park Program that the kids are doing things that are educational in nature, that would be recognized under the Library Fund.

RAUSCH Solicitor Rausch questioned what Mr. Lacey might anticipate as the percentage of use for the recreational aspect.

LACEY Mr. Lacey responded the classes would be Monday through Thursdays, mostly late afternoon and evenings. The township has not been able to offer these library services. He had been approached by Science Tellers, York Little Theater and Martin Library to host indoor activities that would provide or meet the definition of library services. Because of the inability to have a functional space to host these, they have been on the back burner. With the space those could be brought to the forefront.

COX Mr. Cox noted that Mr. Lacey had listed more than a number of possibilities for classes, Science Tellers, guest speaker events, writing classes, reading classes, arts and crafts events, health fairs, partnering with the library educational events. There are a lot of uses that would not just be exercise classes. Mr. Cox indicated that it appeared it would qualify as long as there were those educational opportunities similar to what a library would offer, which would reduce the cost of the building from \$400,000 to \$200,000 using those funds. He added it would be pennywise and pound foolish to build a \$12 million facility and not build a community room. It seemed like something the community is entitled to have. The residents should have an opportunity to use a community room.

RAUSCH Solicitor Rausch noted that the board just has to give direction to whatever committee, whether it be the Park and Rec committee to provide, making sure that those educational services are part of the community room.

BISHOP Mr. Bishop commented that it is exactly the point. The board needs to decide how this room is to be used.

SWOMLEY Chairman Swomley commented that Park and Rec will be using it for a portion of their programming, but it will be used for other things as well. He was not sure who might take the lead to outline how that will be handled.

DVORYAK Mr. Dvoryak questioned Solicitor Rausch's comment that, as long as the funds are used to provide services equivalent to a modern library, what is the order of magnitude. He asked what the basket of library services have to look like as far as a percentage of use of that room.

RAUSCH Solicitor Rausch responded that it was a good question. He did not have an answer. The issue is would there be anybody out there who would challenge the use. He thought as long as meetings are provided and it is available for seminars or talks, in his opinion, the purpose of the funds would be fulfilled.

DVORYAK Mr. Dvoryak commented that the only organization that comes to mind might be Martin Library because they are currently the beneficiary of the interest earned on the Library Fund each year.

RAUSCH Solicitor Rausch added that the pickup and drop off of the library books, is a use there, and there was a statement in a report that mentioned there could be a permanent satellite office such as Kaltreider Library in Red Lion, Dover Library. That is another aspect of the use of the funds.

LACEY Mr. Lacey noted that since opening the satellite library at Springettsbury Township, 26,000 adult books have been serviced, 39,000 children books, and 16,000 teen books. It is well used.

SWOMLEY Chairman Swomley echoed his comments that it is well used.

WURSTER Mr. Wurster asked over what period of time was involved.

LACEY Mr. Lacey responded that it has been since 2018.

DVORYAK Mr. Dvoryak questioned whether that is only for township residents or is it for anyone who knows there is a drop off facility.

LACEY Mr. Lacey responded that anyone that knows. They just have to be a member of the circuit library.

COX Mr. Cox stated that he could state that the usage is even greater than that. He is involved in the library and the comment was made that there are 74,000 uses a year by residents of Springettsbury Township of the Martin Library. This is not necessarily taking out a book but electronic uses of electronic books and other materials that are available electronically. They actually track them by township and that Springettsbury was 74,000 a year.

WURSTER Mr. Wurster shared a few thoughts. The township does have a relationship with York County Libraries and support Martin Library through the budget as well as the programs here. He questioned whether there would be a way to directly partner with them to get their guidance as to how to shape this program, what their recommendations would be, and the use of that room to maximize library services but also co-exist with the recreational needs, and I think, maybe having the Acting Manager maybe make that outreach. I'd be happy to be part of a conversation direct with the Martin Library team and to see if there's some idea involved, get their input on that line, if you think it would help to make sure that we have a legally compliant use of the room that meets the wishes of the estate.

RAUSCH Solicitor Rausch noted that if Martin Library is holding a children's book reading hour, it might be possible to livestream that to this room where children from Springettsbury could go to the room and watch it on a screen. Those kind of things, I think, would certainly fulfill the mission of that Library Fund.

HUMMEL Ms. Hummel indicated those are the creative, educational programming that needs to happen. I know that Colin has the Stars Program for seniors. She asked if there is additional educational programming through that program that is happening already.

LACEY Mr. Lacey responded that she was correct and they use offsite locations. He had spoken with Robert Lambert of Martin Library to see how this could benefit the township in that relationship with Martin Library as well, and he would be happy to host readings, events, child shows within this community room to service or showcase what the Martin Library has to offer as well to our residents. It would be a matter of keeping that relationship fluid, and that would also help us meet the needs of that trust as well.

NICHOLS Sherry Nichols, Chairman of the Park and Rec Board, reminisced a bit about the time of rebuilding the Springettsbury Park, and it was just one of the best decisions that the township ever made. It was a large price tag. It was a big decision, but the Board of Supervisors decided that it would benefit residents on a personal level, and they were right. It has just been an awesome thing for our township. Ms. Nichols encouraged the board not to pull back on spending, to have a vision of the future, consider low-interest bond rates and include it with the new building project.

MCDOWELL Nancy McDowell, Member of the Rec Board, echoed Ms. Nicol's thoughts on the community center. This would be a great opportunity for homeschoolers to meet there, as well as having the library. She added there are other educational opportunities that had been mentioned, and she added that school activities could be held in the center. Businesses need space for meetings during the day; evening GED classes.

GEORGI Shawn Georgi, Member of the Rec Board, mentioned that any opportunity for education and connection would be great. It is an opportunity to get the community to come to the seat of local government, to understand the process of civics and government and what it means to be a connected citizen. This is an opportunity to connect with residents, government, the police force and be closer to the facilities and services offered by the township. Residents may become more involved in serving the township.

SWOMLEY Chairman Swomley stated that his opinion is philosophical in meeting the definitions that Solicitor Rausch laid out. He indicated that the board is at a crossroads of making a decision to provide a community room for the township. This board will find a way to apportion time so that it does meet the requirements.

Consensus of the board at this juncture was not to view the community room as a money maker.

WURSTER Mr. Wurster indicated that the annual debt service on \$200,000 is roughly \$10,000.

MR. BISHOP MOVED TO DIRECT BUCHART-HORN TO MOVE FORWARD WITH THE PLANS THAT ARE INCORPORATING THE RECOMMENDATIONS FROM MR. HODGKINSON'S MEMO ABOUT THE COMMUNITY RESOURCE CENTER AND THE CATERING. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

2) Township Sign

RAUSCH Solicitor Rausch indicated that the township sign does not have to be addressed this date.

HODGKINSON Mr. Hodgkinson stated that it had been discussed for years, but it would be an electronic sign board. He thought it would be part of this project, and he wanted to bring it up at this time that if the board is interested in something like that, Mr. Loercher made a quick rendering of what it could look like. If the board wants to pursue what it would look like, what kind of dollar figures would be involved, he would be happy to pursue that. If the board is not really interested, then he will not spend the time on it.

WURSTER Mr. Wurster indicated he was very interested. He added that it could help advertise the community room.

SWOMLEY Chairman Swomley asked if it would meet the ordinance.

BISHOP Mr. Bishop noted that the board would see how restrictive the sign ordinance is.

CALOIA Mr. Caloia stated that the current ordinance allows electronic signs; however, they are only allowed to change eight times per day. Each facing of the sign must

remain for at least five minutes. There will not be a revolving amount of information from an electronic sign.

BISHOP Mr. Bishop indicated he did not think that would be a limitation as much as size and height.

CALOIA Mr. Caloia responded that a variance is going to be required regardless.

BISHOP Mr. Bishop asked what the fee would be.

CALOIA Mr. Caloia responded that it would be \$300, the same as the casino sign.

BISHOP Mr. Bishop noted that there is no guarantee on the variance. He agreed to look into the sign.

HODGKINSON Mr. Hodgkinson asked whether the board was giving Mr. Loercher permission to add the community room to the overall project, or whether it is an add on.

SWOMLEY Chairman Swomley responded that the board decided it is added to the project.

D. DCNR Land Conversion

RAUSCH Solicitor Rausch had requested Ms. Bowders to place this on the Agenda to keep it on the radar. His recollection was the last action was the Mr. Marchant was going to contact Mr. Miller, who has the farm across Pleasant Valley Road. He did not know whether he ever made the contact with him.

HODGKINSON Mr. Hodgkinson indicated he would reach out to Mr. Miller with the board's permission.

SWOMLEY Chairman Swomley indicated he would like that.

E. Discussion with County of York – Davies Drive

RAUSCH Solicitor Rausch asked Ms. Bowders to add the discussion with the County of York on Davies Drive as well. He had sent an email to the board that the County is up against it with the bridge that crosses over the railroad on Pleasant Valley Road going into the nursing home. Rather than spend money renovating or replacing it, if Davies Drive is going through, that would give them an alternative route. They would be willing to discuss participating with the funding. Solicitor Rausch was not sure what the costs would be. If there is to be a meeting with the County, there should be an idea of what the township's costs will be.

SWOMLEY Chairman Swomley indicated he thought that had been determined.

LUCIANI Mr. Luciani noted that he had the estimate revised. He will distribute it to the board members and Solicitor Rausch for a budget number.

RAUSCH Solicitor Rausch added that a meeting should be set up with the County with one or two Supervisors in attendance. After Mr. Luciani sends that out, that can be coordinated, and if the board is inclined to meet with the County, the township is still slogging through the procedural process to get the settlement agreement with Norfolk Southern finalized. He thought it would still take a bit of time just because of the bureaucratic nature of the PUC.

F. Grants Update

There was no grants update.

14. NEW BUSINESS

There was no New Business for discussion.

15. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 9:47 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

ja