

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**JUNE 27, 2019
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, June 27, 2019 at 7 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
Robert Cox

MEMBERS NOT

IN ATTENDANCE: Justin Tomevi

ALSO IN

ATTENDANCE: Benjamin Marchant, Township Manager
Charles Rausch, Solicitor
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Teresa Hummel, Finance Director
Mark Hodgkinson, Director of Public Works/WWT
Jessica Fieldhouse, Director of Community Development
Dan Hoff, Chief YAUFRR
Lt. Todd King, Police Department
Andy Hinkle, Manager, Information Systems
Jean Abreght, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

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

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

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

3. COMMUNICATION FROM CITIZENS

TUFAROLO Rich Tufarolo, 221 S. Royal Street provided an update on the condo property on Eastern Boulevard. Delinquent taxes have not been paid on either of the two lots.

He had received a reimbursement on his deposit. He asked whether there was any new information.

FIELDHOUSE Ms. Fieldhouse responded that the development had been stalled due to the delay by Verizon to move a utility pole. No stormwater management infrastructure can begin until the pole is moved. She added that the developer assured that they will clean up the trash on the property.

SWOMLEY Chairman Swomley questioned what other pressure could be exercised.

WURSTER Mr. Wurster suggested a complaint be filed with the PUC on Verizon's handling of the situation.

RAUSCH Solicitor Rausch added in addition, the mortgage company had been apprised of the situation.

TUFAROLO Mr. Tufarolo thanked the board for their attention.

CALTAGIRONE Mark Caltagirone, Owner of 3425 East Market Street. He and his father asked for some forgiveness for paving 200 square feet over resurfacing their parking lot. They presented some photographs.

Following discussion the board determined that additional information was needed in order to make a decision.

SHANK Claudia Shank with McNees, Wallace, & Nurick addressed the board on behalf of Endurance Real Estate Group with respect to the North Hills Road Redevelopment Project, David Erlbaum, developer.

Discussion was held regarding whether to insist on bonding the intended parking lot.

MR. WURSTER MOVED TO TAKE COUNSEL'S GUIDANCE WITH REGARD TO THIS MATTER TO NOT WITHHOLD THE BONDING AMOUNT AND REMOVE THAT AS A CONDITION. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

ALWINE Dana Alwine, 180 S. Royal Street, addressed the board about the condos at Eastern Boulevard. She had several questions: timeframe for construction to resume; cleanup of trash and excess equipment; a mowing schedule and repurposing from single family to a professional building..

FIELDHOUSE Ms. Fieldhouse responded that anything not pertinent to the construction can be removed. She added that the owner remains committed to single family/duplex development.

GOOD Kathy Good, resident of Airville, spoke against the planned Casino in the township. She provided a number of signed Petitions by residents.

SALTZGIVER Ryan Saltzgiver of 99 Mt. Zion Road also provided his thoughts against the Casinos.

TANZOLA Carol Tanzola, Friends of Camp Security, provided an update. They have received two grants for the archeological work, one from the Battlefield Fund from the National Trust for Historic Preservation for \$6,400 for this year, and one from the Keystone Grant from Pennsylvania Historical Museum Commission, \$11,150 for next year's project. She hoped that the township would consider putting aside some funding for Camp Security in next year's budget.

MARCHANT Mr. Marchant noted that the township has \$15,000 earmarked for Camp Security.

TANZOLA Ms. Tanzola requested \$5,000 of the township's fund. In addition, she requested that the township work with the farmer, Lynn Godfrey, to assist with his rental fee. The schedule for the excavation work will begin with some excavating and laying out grids between August 5th and August 9th. Volunteers will be present by the 7th, and excavation and research will be done until September 6th. They are planning a public day where visitors can come, and a legislative day as well. She thanked the board for their support.

SWOMLEY Chairman Swomley congratulated her for receipt of the Grants.

TANZOLA Ms. Tanzola stated that they have a new, young Archeologist who had assisted Steve Warfel in the past. He assisted with the Grant writing. The Peabody Museum had granted him time to come and run the dig. She stated that Mr. Marchant signed off on the papers today for the loan of the Penn replica, which they will be getting and putting in the case here in the lobby.

STUHRE Charlie Stuhr, Trout Run Road, suggested that extra parking signage be put out during the summer months when activity is held in the children's park and meetings are held at the township building. He parked in the one remaining parking spot when he arrived.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

CRABILL Mr. Crabill stated that he had submitted his report and had one update. Mr. Hodgkinson advised the price that York Excavating charged for the stream bank stabilization. They completed the project in three days, on time, did a nice job and was under budget.

WURSTER Mr. Wurster questioned whether there is a way to make sure the sediment reduction of this improvement to the stream channel is achieved.

CRABILL Mr. Crabill stated that all information would be provided to those dealing with sediment removal in order to be given credit for it.

FIELDHOUSE Ms. Fieldhouse noted that to the extent that it is possible, they absolutely will receive the credit.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI Mr. Luciani had provided a written monthly report and had nothing to add. He noted a number of plans will be reviewed on the Agenda.

5. CONSENT AGENDA

- A. Acknowledge Receipt of May 31, 2019 Treasurer’s Report
- B. Acknowledge Receipt of York Area United Fire and Rescue Commission Meeting Minutes – April 16, 2019
- C. Board of Supervisors Work Session Minutes – April 25, 2019
- D. Board of Supervisors Work Session – May 9, 2019
- E. Board of Supervisors Regular Meeting Minutes – May 9, 2019
- F. Board of Supervisors Regular Meeting Minutes – May 23, 2019
- G. Regular Payables as Detailed in Payable Listing of June 27, 2019
- H. Garden Spot Electric, Inc. – Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project – Change Order No. 1 in an amount not to exceed \$21,349.06
- I. Garden Spot Electric, Inc. – Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project – Application for Payment No. 3 in an amount not to exceed \$305,599.50
- J. Garden Spot Electric, Inc. – Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project – Application for Payment No. 4 in an amount not to exceed \$174,600
- K. Acknowledge Receipt of Auditor General’s Liquid Fuels Tax Fund Audit Report for the Period Ending December 31, 2017

SWOMLEY Mr. Swomley removed item K for further discussion.

MR. DVORYAK MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH J. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

SWOMLEY Chairman Swomley stated that as he read through the Audit Report for the period ending in December of 2017, it seemed as though the township was being charged for the 2016 charges, prior to any knowledge of a problem.

HUMMEL Ms. Hummel responded that the 2017 report actually was corrected. The Compliance issue was corrected in 2017. However, the way the Compliance Rules are written, even though the Compliance Issue in 2017 was paid up until that date, the township was penalized for the entire year, not just that six or seven months until it was identified. At this time the Compliance Issue is corrected, and 2018 should be a clean audit.

MR. DVORYAK MOVED TO APPROVE ITEM K. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute School Resource Officer Agreement with Central York School District for the School Year 2019-20

MR. DVORYAK MOVED TO AUTHORIZE EXECUTING THE SCHOOL RESOURCE OFFICER AGREEMENT WITH CENTRAL YORK SCHOOL DISTRICT FOR THE SCHOOL YEAR 2019-2020. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Authorization to Award Bids from Municibid Online Auction in the total amount of \$6,624.

MR. WURSTER MOVED TO ACCEPT THE BIDS FROM MUNICIBID FOR THE AMOUNT PRESCRIBED FOR THE THREE ITEMS AS IDENTIFIED IN THE MEMORANDUM. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- C. Authorization to Execute Termination Agreement with Principio Iron Company, L.P., 1510 Whiteford Road (Apple Nissan).

MR. WURSTER MOVED TO APPROVE THE EXECUTION OF THE TERMINATION OF THE LAND DEVELOPMENT PLAN FOR PRINCIPIO IRON COMPANY, L.P. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- D. Authorization to Execute Developer Agreement with the County of York for the County Complex Development (Pleasant Acres Road).

MR. DVORYAK MOVED TO AUTHORIZE EXECUTING THE DEVELOPER AGREEMENT WITH THE COUNTY OF YORK FOR THE COUNTY COMPLEX DEVELOPMENT. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-19-01 – Stone Ridge Commons, Cinema Drive, Stone Ridge Road and Eastern Boulevard.

SANDMEYER Bob Sandmeyer with Site Design Concepts represented the subdivision portion of the project, which proposed to combine several parcels into one vacant lot of 3,176 acres.

MR. WURSTER RECOMMENDED APPROVAL OF SD-19-01, STONE RIDGE COMMONS, THE FOLLOWING WAIVERS: SECTION 289-10, PRELIMINARY PLAN; SECTION 289-13.A PLAN SCALE; SECTION 289-26 CONCRETE MONUMENTS; SECTION 289-31 CURBS; SECTION 289-32 SIDEWALKS; SECTION 289-41 PROPOSED STREET SYSTEM; ALSO RECOMMEND THAT THE NEW PLAN THAT INCLUDE THE NOTES AS RECOMMENDED BY THE PLANNING COMMISSION, “THE .691 ACRE LOT, PARCEL JJ-55 OWNED BY MARIE A. STINE

IS NOT CONSIDERED A PART OF THE SUBDIVISION PLAN.” MR. DVORYAK WAS SECOND. MOTION CARRIED UNANIMOUSLY.

- A. LD-19-04 – Stone Ridge Commons, Cinema Drive, Stone Ridge Road and Eastern Boulevard

SANDMEYER Bob Sandmeyer with Site Design Concepts represented the Land Development portion of the project for the construction of two apartment buildings totaling 34 units along Cinema Drive, Stone Ridge Road and Eastern Boulevard. Four waivers were requested. Three waivers were approved; however, additional review is to be done with regard to a Traffic Impact Study.

MR. WURSTER MOVED TO RECOMMEND APPROVAL OF LD-19-04 WITH THE FOLLOWING WAIVERS: SECTION 289-10 PRELIMINARY PLAN; SECTION 289-13.A PLAN TO BE DRAWN ON MYLAR SHEETS; SECTION 289-35.C CITED ON PLAN IN 289 ATTACHMENT FOR BUFFER YARDS. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- C. LD-19-01 – and CU-19-02 – Taco Bell, 2411 East Market Street

CLEARY Brian Cleary of the Pettit Group represented the engineers on the Taco Bell development near the corner of East Market and Memory Lane, specifically 2411 East Market Street. The project is located within the Town Center Overlay in a Commercial Highway district. The developer proposes to demolish both existing buildings and replace them with a new fast food restaurant with drive-through facilities and a mini strip center for retail and restaurant uses. The plan had been reviewed during several meetings and they requested several additional modifications and waivers.

MR. WURSTER MOVED WITH REGARD TO CU-19-02 TO RECOMMEND APPROVAL OF THE FOLLOWING TWO MODIFICATIONS: THE TOWN OVERLAY SECTIONS OF THE ZONING ORDINANCE, SECTION 325-202.A.5 TO ALLOW PLANTING A STRIP LESS THAN FIVE FEET WIDE, AND SECTION 325-202.A.6 TO ALLOW THE EIGHT FOOT WIDE SIDEWALK ALONG EAST MARKET STREET. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

MR. WURSTER MOVED WITH REGARD TO LD-19-01 TO APPROVE ONLY THREE WAIVERS TO THE PLAN, 289-11.B AND 289-13.A, FORM PROVIDING PLANS DRAWN ON MYLAR MATERIAL, SECTION 289-11.B.20, FORM PROVIDING RIGHT-OF-WAY WIDTH AND CARTWAY WIDTH ON ALL EXISTING STREETS WITHIN 400 FEET OF ANY PART OF THE TRACT AND SECTION 289-11.C.2, FORM PROVIDING An ENVIRONMENTAL IMPACT STUDY. THE FOLLOWING NINE WAIVERS BEING REQUESTED FROM THE STORMWATER MANAGEMENT ORDINANCE, SECTION 281-12.A.1 TO ALLOW AN INCREASED POST

DEVELOPMENT TOTAL RUNOFF VOLUME; SECTION 281.12.A.2.b FOR CONSIDERING 100 PERCENT OF THE EXISTING IMPERVIOUS AREA ON THE PROJECT SITE MEADOW IN THE MODEL FOR VOLUME CALCULATIONS; SECTION 289-13.A CONSIDERING 100 PERCENT OF THE EXISTING IMPERVIOUS AREA ON THE PROJECT SITE MEADOW IN THE MODEL RATE CONTROL CALCULATIONS OF EXISTING; 281-13.B.2 FOR PROVIDING 25, 50 AND 100 YEAR POST DEVELOPMENT PEAK FLOWS LESS THAN OR EQUAL TO 50 PERCENT OF THE CORRESPONDING CALCULATED TOTAL OF THE 100 YEAR PEAK FLOWS; SECTION 281-15.B.1.e.2 FOR PROVIDING PEAK FLOWS; 281-15.B.1.h, ALLOW A DETENTION BASIN, BOTTOM SLOPE OF ZERO PERCENT IN AN UNPAVED AREA. SECTION 281-15.B.1.i ALLOW UNFENCED DETENTION BASIN OVER 18 INCHES OF DEPTH; SECTION 281-15.B.1.j TO ALLOW DETENTION BASIN SLOPE ON THREE HORIZONTAL TO ONE VERTICAL; SECTION 281-15.B.1.k TO ALLOW CONSTRUCTION STORMWATER MANAGEMENT FACILITIES ABOVE THE EXISTING UTILITY MAINS AND SERVICES AND SUBJECT TO THE CONDITION OF THE CONSTRUCTION OF THE STORMWATER MANAGEMENT FACILITIES ABOVE EXISTING UTILITY MAINS SUBJECT TO REVIEW BY TOWNSHIP ENGINEER OF FINAL CONSTRUCTION DETAILS; WAIVER SECTION 281-15-B.1.g WAIVER OF SPILLWAYS SUBJECT TO REVIEW OF THE TOWNSHIP ENGINEER OF NOTE AND SUCH ON THE PLAN AS AN ADDITIONAL CONDITION. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

MR. WURSTER MOVED WITH REGARD TO LD-19-01 AND CU-19-02 TO RECOMMEND APPROVAL WITH THE CONDITIONAL USE AND LAND DEVELOPMENT PLANS SUBJECT TO THE AFOREMENTIONED WAIVERS, MODIFICATIONS AND ENGINEER CONDITIONS. MR. COX WAS SECOND.

MR. WURSTER MOVED APPROVAL OF LAND DEVELOPMENT AND THE CONDITIONAL USE PLAN. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

C. CU-19-01 – East York Apartments, 2810 East Market Street

The East York Apartments project is intended for a vacant lot that currently exists with the North and East sections of it functioning as access drives for Mister Car Wash, Wendy's, Arby's, CJ's Tire & Automotive, and Advance Auto Parts. The developer proposes to construct two apartment buildings with 16 units in each for a total of 32 units. They also propose to install all relevant parking and stormwater management facilities. The developer asked for approval of the conditional use and a legal clarification of the existing vehicular usage issues and congestion created by the car wash and fast food users directly adjacent to the project site.

WURSTER Mr. Wurster noted that, following the hearing earlier this date, of the nine Waivers presented, they are reasonable given the constraints of the site. The height of the lights at four feet along the sidewalk are innovative and an

interesting concept to introduce to Springettsbury. As far as shrubs and landscaping in the middle island, he would like to see something to prevent headlight sweep.

MR. WURSTER MOVED WITH REGARD TO CU-19-01, THE TWO SIXTEEN-UNIT, TWO-STORY APARTMENT BUILDINGS AT 2810 EAST MARKET STREET, TO RECOMMEND APPROVAL SUBJECT TO THE FOLLOWING WAIVERS: SECTION 325-199.F.2 MODIFICATION TO THE FRONT YARD MAXIMUM SETBACK OF 50 FEET; SECTION 325-200.C REFUSE AREAS SHALL NOT BE LOCATED IN FRONT OF PROPOSED BUILDING; SECTION 325-200-F MODIFICATION OF THE REQUIREMENT OF 10-FOOT MINIMUM HEIGHT REQUIREMENT OF EXTERIOR LIGHTING ON PEDESTRIAN PATHWAYS; SECTION 325-202.A.5 AND SECTION 325-203 BOTH WITH REGARD TO REQUIRING FIVE-FOOT GRASS STRIP ALONG SOUTH NORTHERN WAY; SUBJECT TO THE MODIFICATION OF EXTENDING THE EXISTING SIDEWALK ON THE CREDIT UNION SIDE OF SOUTH NORTHERN WAY; SECTION 325-205.B MODIFICATION OF THE STREETScape ELEMENTS; SECTION 325-205.C STREETScape ELEMENTS, STREET TREES ALONG SOUTH NORTHERN WAY, SUBJECT TO SECOND 325-206.A PRELIMINARY LANDSCAPE STRIP AROUND PARKING LOTS WITHIN THE TOWN CENTER OVERLAY; SUBJECT TO THE MODIFICATION THAT TO THE BEST EXTENT POSSIBLE SHRUBS BE ADDED TO THE INTERIOR LANDSCAPING IN THE PARKING LOT AREA; AND SUBJECT TO SECTION 325-207.C.I. TRAFFIC IMPACT STUDY. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

The Board of Supervisors recessed at 9 p.m. and reconvened at 9:03 p.m.

8. COMMUNICATION FROM SUPERVISORS

DVORYAK Mr. Dvoryak stated that during the last YAUFRR board meeting there was a proposal from one member suggesting that the governing structure be changed. The way YAUFRR was created there would be two board members from each municipality participating in YAUFRR that would serve on the YAUFRR board. Additionally, there was one appointed Citizen-At-Large. The proposal was to modify that arrangement so that rather than there be two board members, one citizen from each municipality could serve in lieu of a board member. There was very little discussion on the subject at the meeting, but if anyone would like to provide input after the meeting or between now and the next YAUFRR meeting that might be worth consideration, please let him know. If not, Mr. Dvoryak will assume the two board members will remain.

Mr. Dvoryak noted that he was seeing reports of municipalities being targeted by phishing scam artists, and some are being held hostage because an employee clicks a link to an email that wasn't a valid email and it locks up systems. They are paying a half a million dollar or more reward money to have their system

released. Mr. Dvoryak brought up the subject because, as a board member, he would like to have some feedback from the township staff as to what measures are in place on this issue. There is a risk of employees clicking on something in an email that they shouldn't. He did not want to deal with that this date; however, he requested some feedback in the future.

MARCHANT Mr. Marchant stated that he would prepare a report.

SWOMLEY Chairman Swomley reported that a fellow parishioner gave him a whole long list of properties for Jessica to take a look at, keeping tabs on the neighbors and making sure that the community looks nice.

WURSTER Mr. Wurster stated that he had been attending the Local Government Advisory Committee with the York County Planning Commission. Manchester Township is reviewing their RV Ordinance and they are modifying it and liberalizing it to an extent to allow residents to have the RV in the side yard.

Mr. Wurster added that he had received some funding opportunities associated with Act 13 for MS4 projects. He encouraged staff to explore possible grant opportunities.

MARCHANT Mr. Marchant responded that he had received correspondence that clarified that Act 319 was not usable toward MS4 Stormwater Projects or for the Pollution Reduction Plan.

FIELDHOUSE Ms. Fieldhouse indicated they would have to investigate. She noted it was Pam Shellenberger's email at the PA DEP Section 319 Grant. She will check.

9. COMMITTEE REPORTS

There were no Committee Reports.

10. SOLICITOR'S REPORT

A. Solicitor's Report

RAUSCH Solicitor Rausch stated he had nothing to report. He added, with the board's permission, he did not necessarily need to report unless there is going to be a change. With the board's okay, he will just report, "No change." Then Ms. Bowders can note there is no change.

11. MANAGER'S REPORT

A. Township Manager's Report

MARCHANT Mr. Marchant had been contacted by Elizabeth Coxmeyer from the Pennsylvania Gaming Control Board. She is an investigator who would like to set up one-on-one appointments with each of the members of the Board of Supervisors. She indicated each meeting would be 15 minutes or less.

WURSTER Mr. Wurster would be available during the evening of the 3rd or the 1st at 5:15 p.m.

DVORYAK Mr. Dvoryak indicated he would be available at 4:30 p.m.

SWOMLEY Chairman Swomley stated he would take the 5:30 p.m. slot.

MARCHANT Mr. Marchant stated that he would advise her of the expectation, and she'll make it work.

COX Mr. Cox stated he would take the 4:45 p.m., and Justin could take the 5 p.m.

WURSTER Mr. Wurster confirmed that the date is for the 1st of July.

Consortium Discussion

MARCHANT Mr. Marchant brought up the question concerning the Stormwater payment to the Consortium. The township is under a contract to pay it. The Consortium will pay the AKRF fees on a reimbursement basis so the township receives the full benefit for less. Because of AKRF's novel approach, they are projecting to get far in excess of what the township's requirements are, which will then be to the benefit of the Consortium. The second half of the payment will be due in August.

MR. DVORYAK MOVED TO APPROVE RELEASING THE MINIMUM AMOUNT DUE AS OF APRIL 1ST TO THE CONSORTIUM. MR. COX WAS SECOND

Discussion concerning the motion took place and details are summarized:

- Additional information is needed for better understanding of Consortium's governance.
- DEP rejected Consortium's PRP; to be re-submitted.
- Recent emergency streambank restoration project amounts (under \$55,000) to be calculated for credit.
- Payment to be made to stay in good faith with the County (\$112,069; 50% of annual fee).
- Contract duration is five years; currently contract is at two and a half years.

MOTION UNANIMOUSLY CARRIED.

MARCHANT Mr. Marchant reported news on several important issues:

- Township is in negotiations with Norfolk Southern Railroad on Davies Drive.
- Potential for land use change from business industrial to general industrial; 1988-91 values.
- Planning to propose a zoning change with Planning Commission in July; before the Board of Supervisors in August for consideration.
- Land Water Conservation Fund – Kevin Hoover, Buchart-Horn has been working on the township's environmental review of the conversion. There is a discrepancy between the area depicted in the tax log information and the tax

maps, which show a smaller acreage for conversion. The difference in acreage is it was just under five acres and is now seven and a half acres, which takes it from a minor conversation over the one-to-one ratio of replacement land. DCNR will not give any Recreational Space Credit for the acquisition of the elementary school.

- PennDOT Invoice from 2011 – Ms. Hummel is researching initial agreement. Payment of \$506,000 was made at the time. Development Authority minutes indicate the township’s contribution for the improvements was capped at \$500,000.
- Augustus Schaeffer Park – Expecting to hear results of the DCNR Grant in the Fall.

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2019-41 – Resolving to Implement “Health in All Policies” in Springettsbury Township

MR. DVORYAK MOVED TO APPROVE RESOLUTION 2019-41 AMENDING THE NEXT TO THE LAST PARAGRAPH TO READ “SPRINGETTSBURY TOWNSHIP CARES FOR THE HEALTH, SAFETY AND WELFARE OF ALL TOWNSHIP RESIDENTS.” MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Resolution No. 2019-42 – Emswiler Planning Module – 1992 Alpine Road

MR. DVORYAK MOVED FOR THE APPROVAL OF RESOLUTION 2019-42, THE EMSWILER PLANNING MODULE. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- C. Resolution No. 2019-43 – Page Planning Module – 2751 Trout Run Road

MR. DVORYAK MOVED TO APPROVE RESOLUTION 2019-43, THE PAGE PLANNING MODULE. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

13. OLD BUSINESS

The Old Business listing was not reviewed this date.

14. CONCORD PUBLIC FINANCE

- A. Fat, Oil and Grease (FOG) Acceptance Project Financing Update – Christopher Gibbons, Concord Public Financing

GIBBONS Chris Gibbons, Concord Public Finance, reported that he had solicited bank loan fees for \$8.2 million dollars in the financing needed. Out of 31 banks they had nine different bank responses with 17 different proposals. He noted it is a

compliment to the township that there were so many banks interested in the township's credit.

Discussion comments, summarized:

- Webster Bank proposal - of 17 proposals, this is the lowest in cost. Borrowing proposal at 2.70 percent. All money is available at closing.
- There is no prepayment penalty – as a bank loan, it is prepayable at any time.
- Bond market would be at \$10,688 million versus Webster Bank at \$10,596 million.
- Bank loans are better; Bonds can't be prepaid.
- Webster will hold the offer until July 27th and holding the proposal until the August meeting.

B. Discuss Options for HVAC Unit on Police Building

MR. WURSTER MOVED TO REPLACE THE COIL AT THE POLICE STATION AT THE COST OF \$8,750. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

C. Authorization to Add One Wastewater Treatment Operator Position in June 2019 (second of two additional Operator positions that were authorized in 2019 budget) and we have discussed previously.

MR. DVORYAK MOVED TO AUTHORIZE ADDING ONE WASTEWATER TREATMENT OPERATOR POSITION IN JUNE 2019. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

D. Authorization to Create New Position of Planner (I and II) and Approval of Job Description(s).

MR. COX MOVED TO APPROVE THE POSITION OF PLANNER I AND PLANNER II IN THE COMMUNITY DEVELOPMENT DEPARTMENT. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

MARCHANT Mr. Marchant indicated the motion should be phrased differently. In order for clarification, this is approving job descriptions and not positions.

MR. COX MOVED TO APPROVE THE JOB DESCRIPTIONS OF PLANNER I AND PLANNER II FOR THE COMMUNITY DEVELOPMENT DEPARTMENT AND RESCIND THE PREVIOUS VOTE. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

15. ADJOURNMENT

SWOMLEY Chairman Swomley announced that an Executive Session would be held immediately following adjournment for personnel discussions. He added that the

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additional meeting to be held this date will be postponed. He adjourned the meeting at 10:20 p.m.

Respectfully submitted,

Doreen K. Bowers
Secretary

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