

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**JULY 23, 2020
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, July 23, 2020 at 7:00 p.m. via Zoom technology

MEMBERS IN

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

MEMBERS NOT

IN ATTENDANCE: George Dvoryak, Vice Chairman

ALSO IN

ATTENDANCE: Dori Bowders, Interim Township Manager
Charles Rausch, Solicitor
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Todd King, Police Chief
Teresa Hummel, Director of Finance
Mark Hodgkinson, Director of Public Works/WWT
Nitza Sanchez-Bowser, Director of Human Resources
Colin Lacey, Director of Parks and Recreation
Ray Markey, Community Development
Dan Hoff, YAUFRR Chief
Abby Gibb, Communications Manager
Jean Abrecht, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

SWOMLEY Chairman Swomley called the Regular Meeting to order at 7 p.m. He led the Pledge of Allegiance.

2. EXECUTIVE SESSIONS

SWOMLEY Chairman Swomley announced that an Executive Session was held for the purpose of a personnel discussion immediately before the meeting this date.

3. COMMUNICATION FROM CITIZENS

There were no citizen comments.

SWOMLEY Chairman Swomley moved several Agenda items forward for discussion purposes.

13. OLD BUSINESS

A. York County Stormwater Consortium Update – Pam Shellenberger and Kipp Allison

ALLISON Mr. Kipp Allison introduced himself as an employee of Windsor Township and as Chair of the Management Committee for the York County Stormwater Consortium. He added that Ms. Pam Shellenberger is employed by the York County Planning Commission and is the Administrator for the Stormwater Consortium. He presented a brief history of the Consortium and noted that as of 2017, 45 of the 72 York County Municipalities entered into an agreement to implement the Regional Chesapeake Bay Pollution Reduction Plan, which is a requirement of MS4 permits. He indicated that the regional approach was and still is thought to be the best path to meet the sediment reduction target set by DEP.

Mr. Allison had reviewed the Springettsbury meetings and addressed concerns with regard to the Consortium. The discussion is summarized:

- Management Committee representation.
- Springettsbury’s contract with AKRF showed obvious interest in the project.
- Goal of Consortium is to implement and fund projects that reduce the most sediment for the least amount of cost.
- Springettsbury has a number of projects that are prepared for submitting a request for funding.
- Assurances that Springettsbury will receive reimbursement. Consortium format is to make the request via a form, a process that was developed for a project to receive reimbursement.
- Disconnect between the Consortium and Springettsbury.
- Management Committee will reach out to participating municipalities.
- Contract with AKRF with design work started puts Springettsbury in a great place to submit a request for funding.
- York County is leader in collaboration to meet pollution reduction goals.
- Consortium has reduced approximately 400,000 pounds of sediment to date; 900,000 pounds of reduction currently underway in funded projects.
- Contract awarded to ARRC to reduce 400,000 pounds.

SWOMLEY Chairman Swomley appreciated Mr. Allison’s comments. Early on Springettsbury was not afforded a seat at the management table, and it appeared as well that the Consortium was not able to meet its objectives of creating PRP. Information came back that Springettsbury would not be reimbursed for its

project; thus the contract with AKRF was pursued. The township will submit eligible projects for reimbursement.

SHELLENBERGER Pam Shellenberger added that the Consortium had not set any deadlines for request of funds. There is a limited amount of funds. She noted that Springettsbury should apply as soon as possible.

RAUSCH Solicitor Rausch questioned whether the Consortium would want some proof or confirmation that the reductions have actually been met.

SHELLENBERGER Ms. Shellenberger responded that it comes in the form of a report that accompanies the Final Request for Funding. All the documentation must accompany it along with Proof of Payment.

WURSTER Mr. Wurster questioned whether the Consortium earmarked dollars for projects that had already been considered.

SHELLENBERGER Ms. Shellenberger responded that those funds are obligated and show up year-to-year in their budget. They want to know why projects are not completed/delayed. If that delayed project is not going to move forward, they will have the opportunity to cancel that contract and reallocate those dollars to a project that will move forward.

WURSTER Mr. Wurster indicated it would be very helpful if the board could see a list of all the projects that have been completed, scheduled, what municipalities are doing them, and their stormwater reduction and relative costs.

SHELLENBERGER Ms. Shellenberger agreed to provide that. It is provided to the Regional Committee in their meeting packet for each of their quarterly meetings. It is updated quarterly. She will be updating it again for the August meeting. Ms. Shellenberger noted that Ms. Fieldhouse and Mr. Marchant were receiving those previously as your representatives on the Consortium. She asked to whom they should be sent.

SWOMLEY Chairman Swomley responded that she should send them to Ms. Bowders and Mr. Hodgkinson. He thanked Mr. Allison and Ms. Shellenberger for their time.

9. COMMITTEE REPORTS

A. Friends of Camp Security Update – Carol Tanzola

TANZOLA Carol Tanzola reported that John Kraumer and his associates and volunteers currently are digging along the stream in the Camp Security Project area. She indicated that Mr. Kraumer has an aggressive proposal for the dig in August/September, which will cover a lot of ground.

KRAUMER Mr. Kraumer reported on some of the work being done along the stream at Camp Security Park, which is being done because PHMC has required a preliminary Phase I archeological survey be conducted before AKRF can break ground on their projects. No artifacts have been found. The plan is to plow a large portion of two fields in the Camp Security preservation area and do a systematic surface collection. He proposed that 26-1/2 acres will be plowed in mid-August, and compensation is budgeted for the farmer.

TANZOLA Ms. Tanzola brought forward the matter of the farmer's cost and noted that the township had adjusted his rent in the past. She indicated she would need to contact the farmer to discuss it.

HODGKINSON Mr. Hodgkinson reported that the annual rent received from the farmer is \$10,000, and the township had reduced his rent by approximately \$3,500/\$4,000.

RAUSCH Solicitor Rausch questioned how many acres might have been involved in the reduction of rent.

KRAUMER Mr. Kraumer noted that last year it would have been about six to eight acres that were plowed.

HUMMEL Ms. Hummel stated that in 2019 the rent was reduced to \$4,838.

SWOMLEY Chairman Swomley questioned how many acres in total the farmer rents.

HODGKINSON Mr. Hodgkinson responded that it is over 100. Mr. Hodgkinson added that last year the areas affected involved the sewer line that was redone; also the area that was logged. He had to fix some of that area that was disturbed by the logging trucks.

SWOMLEY Mr. Swomley stated that he favored the township making the arrangements for the field. He asked Mr. Hodgkinson to negotiate it.

TANZOLA Ms. Tanzola questioned whether they have the township's permission to do the size acreage that they are proposing or prefer they try to cut it down a bit.

Consensus of the board was to proceed with their plans with the time available. In addition expediting the work as part of the AKRF requirement.

RAUSCH Solicitor Rausch questioned whether all the volunteers are aware of the proposed plan.

KRAUMER Mr. Kraumer responded that they are all very aware and they are all excellent volunteers. With regard to COVID 19 they do not require masks. The work is all outdoors, and spacing is inherent in the surveying techniques.

13. OLD BUSINESS

E. Netrepid

SWOMLEY Chairman Swomley moved this item forward as well. He stated that Sam Coyle had presented a proposal to the township for Netrepid services. Chairman Swomley indicated that had reviewed the proposal and he was comfortable with it. He opened up the opportunity for questions.

BISHOP Mr. Bishop had several questions

- Web hosting on site – Government specific sites. Netrepid has the ability to host it if needed.
- Office 365 – Government licensing in place. Netrepid has the ability to provide that and integrate it into other systems.
- Document Management – In place already; anticipated to work together. This involves IT related items including vendor contracts, passwords, configurations, diagrams, etc.
- Termination Agreement and Termination Liability – Two years with 60-day notice; 50% liability.
- Support for remote work situations with access to all the resources. Netrepid will support the users; no concern for location. Unlimited support for the team including working from home.
- If Netrepid is not providing agreed-upon services, there is no penalty for cancelling the agreement. If the township decided to do something else but not because of Netrepid's service, then there would be an opportunity to renegotiate an agreement.

WURSTER Mr. Wurster reviewed the costs/fee schedules.

- Accounts include 108 active; 80 user accounts; 126 work stations. Netrepid believes those can be reduced. With those currently in place, the cost would be 146 units at \$125 a month; \$18,250/month, \$219,000 a year. Netrepid suggests budgeting no less than \$15,000 a month, just over \$200,000/year.
- Per year IT and contract services on the General Fund side budget is \$170,000. On the Sewer Fund side, \$110,000 budgeted for contract services.

BISHOP Mr. Bishop questioned what a ramp up looked like, i.e., how much time, what is involved, etc.

COYLE Mr. Coyle responded that onboarding is 60 days. Their project is well planned and they begin taking calls and assisting support users within the first month.

SWOMLEY Chairman Swomley noted that he and Mr. Coyle discussed design services for changes including the new police station, wired wireless all of which will be provided.

COYLE Mr. Coyle added that their goal is not to nickel and dime IT. The goal is to allow the township, the police department to be run and just rely on the IT to be there. Anything that is moved or changed they would provide any consulting or evaluation without charge. They would do the same kind of vulnerability testing they did a few months ago. That would happen every year as well.

MR. BISHOP MOVED TO AUTHORIZE THE APPROPRIATE TOWNSHIP OFFICIAL TO ENTER INTO THE AGREEMENT TO ENGAGE NETREPID FOR IT SERVICES.

MR. WURSTER MOVED TO AMEND SUPERVISOR BISHOP'S MOTION TO SPECIFICALLY NAME DORI BOWDERS TO SIGN AS THE AUTHORIZED OFFICIAL ON BEHALF OF THE TOWNSHIP.

MR. BISHOP WITHDREW HIS MOTION.

MR. WURSTER MOVED THAT DORI BOWDERS' SIGNATURE IS BACKED UP BY THE ASSISTANT SECRETARY/TREASURER.

CHAIRMAN SWOMLEY MOVED TO AUTHORIZE THE INTERIM MANAGER, MS. DORI BOWDERS, TO EXECUTE THE AGREEMENT AUTHORIZING NETREPID TO BE OUR IT SERVICE PROVIDER. THIS IS UNDER PROFESSIONAL SERVICES CONTRACTS. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

CRABILL Mr. Crabill provided his monthly report and had two updates:

- Wastewater Treatment Plant – A request had been received for a zero dollar time extension from the contractors to go to August 31, 2020. This is under review.
- PennDOT evaluation of the I83 widening – A new set of files surfaced and he is in the process of having them printed for review.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI Mr. Luciani provided his monthly report and had several updates:

- He and Mr. Lacey met with the adjoiners to the Augustus Schaeffer Park. The meeting was productive and meeting minutes will be provided. They are working through an easement issue.
- Police Station grading utility plan about 30% completed. Working closely with Scott Loercher, B-H; going smoothly.
- MOD Pizza bond reduction. Bond value is \$3,500. They want to use cash or certified check as opposed to using a bonding company.

- Heindel Road – A stream crossing is involved where a pedestrian path was planned. DEP is pushing back on their permit. The pathway was moved closer to the road, which enabled them to get their permit. The plan/drawings had been before the board, and Mr. Luciani believes technically the intent was met. He asked for direction on how to allow that revision to occur.

RAUSCH Solicitor Rausch responded that modifications to recorded plans are done by creating an agreement to modify the recorded plan.

LUCIANI Mr. Luciani noted that he would agree that the plans are consistent with what the township wanted done.

RAUSCH Solicitor Rausch indicated he would provide the agreement for approval.

5. CONSENT AGENDA

- A. Acknowledge Receipt of June 30, 2020 Treasurer’s Report
- B. Board of Supervisors Strategic Planning Session Minutes – May 20, 2020
- C. Board of Supervisors Strategic Planning Session Minutes – June 3, 2020
- D. Board of Supervisors Strategic Planning Session Minutes – June 10, 2020
- E. Board of Supervisors Strategic Planning Session Minutes – June 17, 2020
- F. Board of Supervisors Strategic Planning Session Minutes – June 25, 2020
- G. Regular Payables as Detailed in Payable Listing of July 23, 2020
- H. Heisey Mechanical, Ltd. – Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project – Application for Payment No. 9 in an amount not to exceed \$329,466.75
- I. Taco Bell, 2411 East Market Street – Bond Reduction in an amount not to exceed \$645,851.53 (remaining bonded amount \$94,141)

MR. COX MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH I AS SUBMITTED. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD 2020-0002 Canterbury Court Expansion (Action).

LUCIANI Mr. Luciani brought forward LD 2020-0002, Canterbury Court Expansion. A Briefing had been prepared providing details of the project. He stated that John Runge of Gordon Brown’s office, along with Stacy MacNeal, were present for information. The project proposed to remove a swimming pool and pool parking area and replace the area with two apartment buildings of five units each for a total of ten additional residential units. They will modify the existing entranceway into the site and modify the parking. He noted several waivers:

289-11.A – Preliminary Plan

289-35 – Landscaping and buffer yards - The Developer is requesting a modification to only install a buffer yard at the area of the property with the new development.

289-12.A.2.f Traffic Impact Study – The Developer is requesting a modification to submit a traffic summary letter rather than a full blown Traffic Impact Study.

289-13.A Plan Scale – The Developer is requesting a modification to display the plans at a scale of 1" = 20'.

RUNGE Mr. Runge stated that the Planning Commission had given a favorable recommendation to move forward with the waivers and the plan. In addition, Mr. Luciani had some additional comments, which had been addressed and a revised set of prints and a follow up letter were provided.

Discussion was held with regard to the zoning issue, pre-existing nonconforming use, LED lighting, curbing in the parking lot with a handicap connection, traffic study, modification to the landscape and buffer yard.

MR. WURSTER MOVED WITH REGARD TO LD-2020-0002 FOR THE APPROVAL OF THE PLAN AS SUBMITTED SUBJECT TO THE FOLLOWING WAIVERS: SECTION 289-11.A, PRELIMINARY PLAN; SECTION 289-35, LANDSCAPING AND BUFFER YARDS. THE DEVELOPER IS REQUESTING A MODIFICATION TO ONLY INSTALL A BUFFER YARD AT THE AREA OF THE PROPERTY WITH THE NEW DEVELOPMENT; SECTION 289-12.A.2.F, TRAFFIC IMPACT STUDY; THE DEVELOPER IS REQUESTING MODIFICATIONS SUBMITTED IN THE TRAFFIC SUMMARY LETTER, AND SECTION 289-13.A, PLAN SCALE. MR. BISHOP WAS SECOND.

MR. WURSTER AMENDED THE MOTION TO ALSO ADD, SUBJECT TO CONDITIONS SECTION 289-38, PERFORMANCE REQUIREMENTS AND SECTION 289-49, THE RECREATION DEDICATION TO BE DETERMINED. MR. BISHOP SECONDED THE AMENDMENT. MOTION UNANIMOUSLY CARRIED.

B. MOD Pizza – Authorization to Eliminate Bond in the amount of \$3,300 and Create Escrow Account in the amount of \$3,300 Until As-Built Plans are Provided.

MR. WURSTER VOTED TO TABLE THE DISCUSSION. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

C. Authorization to Prepare Request for Quotation (RFQ) TO Complete Update of Comprehensive Plan

Consensus was to hold any further discussion or planning for the remainder of 2020.

8. COMMUNICATION FROM SUPERVISORS

WURSTER Mr. Wurster thanked YAUFRC Chief Dan Hoff and commended him for an effort underway at YAUFRC. A firm was engaged to recover some of the costs that

YAUFR incurs in motor vehicle accidents through vehicle owner's insurances. This should financially benefit YAUFR with no cost.

COX Mr. Cox reported that he had attended a meeting of the Local Government Advisory Committee. One of the agenda items was a Motion by Raphael Caloia to approve a residential district so that the potential user for the Bon Ton store property, an individual now would not only be putting storage into the Bon Ton, but also he has a partner that would like to build some residential apartments on the Bon Ton parking lot. Mr. Cox did not know if it was because he was there or not, but they were very hesitant but in the end voted to approve it with the caveat that they thought 40 units per acre was way too high of density, higher than what it is in York City.

SWOMLEY Chairman Swomley asked who had put that request in to the Local Government Advisory Committee.

COX Mr. Cox responded that he guessed Mr. Caloia did so on behalf of the township.

SWOMLEY Chairman Swomley commented that it was rogue action to take without the knowledge and agreement of the Board of Supervisors.

COX Mr. Cox noted that it was on the agenda. LGAC is a non-binding recommendation to the York County Planning Commission where they would make a recommendation to the township.

SWOMLEY Chairman Swomley noted that he could not say much more than wow.

BISHOP Mr. Bishop noted that he was speechless, and also that he would not express his opinion on the Local Government Advisory Committee. He reported on a matter concerning the Police Pension Board. Early in February, 2020 during the Police Pension Board meeting there was a discussion about modifying the Investment Policy. A Subcommittee was created that consisted of himself, Mr. Cox and Officer Ford from the Police Department. They met with the Investment Advisor who provided recommendations. He wanted to alert the board that they will be receiving an email with those recommendations from the Financial Advisor. He suggested that it be placed on the agenda for next month, as it is four weeks from this date when a Police Pension meeting will be held to discuss the Investment Policy.

WURSTER Mr. Wurster questioned Mr. Bishop as to whether the subcommittee would be making a recommendation as to which direction to follow.

BISHOP Mr. Bishop stated that he had not consulted the entire subcommittee, however, he will make an executive decision that, no, the subcommittee should be disbanded.

- COX** Mr. Cox stated that he recalled that he was not in the meeting so he could not comment.
- BISHOP** Mr. Bishop noted that he had forgotten that Mr. Cox was on the committee when he arranged the conference call, which he had done from his car. He added that none of it is particularly time crucial and none of it is particularly earth shattering because as these things go they do not generally tend to move dramatically, but they did have a pretty good list. He stated that none of the recommendations sounded controversial.
- Mr. Bishop stated that there was some email traffic about the township newsletter and content that might go in, and he thought this would be an excellent time to rethink the township newsletter. He was not sure exactly how much for the newsletter had been planned with regard to programs in the fall. With the future in so much flux it may make more sense to put everything on line where it is easy to change. He added that some kind of newsletter should be sent out, but not with the format and expense.
- WURSTER** Mr. Wurster asked what he would recommend.
- BISHOP** Mr. Bishop responded that if something in writing is sent out, it should be very limited. For instance, the schedules and class lists for everything can be on line which can be documented with advice where to get the information.
- WURSTER** Mr. Wurster questioned whether there had been an assessment done as to the number of readers who rely exclusively on print versus online.
- GIBB** Abby Gibb responded that she did not have a number for who manages online. Some people access the newsletter specifically through the website, but that number was not being updated quite as frequently as it could be. The online tracking to the website is not being done anymore for the newsletter portion. They do mail to about 14,000 to mailboxes. That is the average that go out and they are delivered to carrier codes.
- COX** Mr. Cox suggested that before any drastic changes are made to it that some feedback be gathered from the constituents as to whether they enjoy having a newsletter that can refer to from time-to-time as opposed to, not everyone is as comfortable going online to get all of their information.
- BISHOP** Mr. Bishop noted that there is some value to sending out a piece of mail. He did not think it needed to carry all the weight that it carries now, and it could be downsized linked to things online.
- WURSTER** Mr. Wurster commented that Abby could be asked to see if there is some new format ideas she could discuss with Mr. Bishop.

SWOMLEY Chairman Swomley indicated there is more to it than just format.

WURSTER Mr. Wurster agreed that an upgrade is needed although he had not given it much thought.

SWOMLEY Chairman Swomley noted that developments could be noted, maps of where things are happening, dates of highway projects; projected completion dates, etc. Good advertising for the township to be sitting in the offices of local businesses. He agreed that some changes, updates, downsize or whatever is needed.

WURSTER Mr. Wurster questioned who would own this part of the project.

SWOMLEY Chairman Swomley suggested that the administrative staff take a look at it and come back with some recommendations.

BOWDERS Ms. Bowders noted that a newsletter is due to go out very soon. She asked if the board wanted to suspend the fall newsletter or go ahead with it until changes are made.

SWOMLEY Chairman Swomley asked whether it has good content, and whether it could be pushed out a week or a month.

GIBB Ms. Gibb reported on what she has for the newsletter.

- School opening; booking some things such as health and fitness, adult enrichment, STARS programs, kid stuff.
- Missing is scheduled trips or getaways.
- Included is the Police Resolution Press Release.
- Leaf collection is widely reviewed; also on the website.
- The trash and recycling does take up a full-page. Some credit for publishing that goes towards our grant applications when posted, so the outreach that we have on the web is helpful but I know including a printed outreach goes there, a calendar of events.
- Rabbit Transit Updates; half page this quarter.
- York Suburban School District has been contributing some things – about a quarter page.
- Three ads for the back cover \$1,500 in revenue.
- Mark Hodgkinson has upcoming roadwork projects to include.
- Message from the Board in the Manager's Corner.
- Camp Security Update.
- COVIC 19 Update.

SWOMLEY Chairman Swomley questioned how time critical it is.

GIBB Ms. Gibb responded that she would meet with the printer on August 4th to give them all of the documents for print. They pull things together in about five days

and provide a design; Staff goes through the proofs. Deadlines that typically are specific to the health and fitness classes are set to start because those get scheduled from September moving forward.

WURSTER Mr. Wurster questioned whether the township is hosting classes during COVID 19.

LACEY Mr. Lacey responded that the school district advised to plan as normal. If things were to change they will cancel.

SWOMLEY Chairman Swomley indicated this could be delayed until the next Board of Supervisors meeting to make this decision.

WURSTER Mr. Wurster clarified that it is a Springettsbury sponsored program.

SWOMLEY Chairman Swomley stated that she should review it and see what can be done to downsize, etc. and come up with some ideas together; if more information is available on how many people are visiting the website versus how many people would like to see print, bring those ideas forward.

GIBB Ms. Gibb indicated she would do so.

19. SOLICITOR'S REPORT

RAUSCH Solicitor Rausch brought forward an item as to whether the township would agree to pay the electricity costs at the Davies Drive rail crossing. This is a spur line and only goes through once or twice a week. He did not think the costs would be high.

**MR. COX MOVED TO PAY THE ELECTRICITY COSTS AT THE RAIL CROSSING.
MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

RAUSCH Solicitor Rausch reported that he would meet with special counsel and hope to get the agreement before the PUC. A meeting is to be set up with the County to determine their participation in sharing the costs.

SWOMLEY Chairman Swomley recalled they wanted to pay 80% or 90% of it.

RAUSCH Solicitor Rausch responded that was what they hoped for.

BISHOP Mr. Bishop asked Solicitor Rausch if he is setting up the meeting with the County.

RAUSCH Solicitor Rausch responded that he was correct. He wanted to get the agreement in place first.

11. MANAGER'S REPORT

A. Manager's Report

BOWDERS Ms. Bowders reported that Solicitor Rausch had reviewed the revised AKRF Agreement, and everything was confirmed; all changes were made and it is ready for signature.

SWOMLEY Chairman Swomley directed Ms. Bowders to sign the revised contract.

WURSTER Mr. Wurster asked Ms. Hummel to provide the windfall this week.

HUMMEL Ms. Hummel reported that this week the Finance Department received full payment on the highest delinquent account. The full amount came in at \$18,576.67.

COX Mr. Cox congratulated her.

HUMMEL Ms. Hummel stated that the account was more than 25 years old. She thanked Solicitor Rausch as there were two Writs and 26 Liens filed against the property.

WURSTER Mr. Wurster commended Ms. Hummel for all the hard work she had done. That was a great win. It was great to have the biggest win first. He congratulated her as well.

13. OLD BUSINESS

A. York County Stormwater Consortium Update – Pam Shellenberger and Kipp Allison
This item was reviewed earlier during the Agenda.

B. Appointment of Voting Member and Alternate Member to the York County Stormwater Consortium Regional Committee

MR. BISHOP MOVED THAT MARK HODGKINSON BE THE VOTING MEMBER. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

SWOMLEY Chairman Swomley suggested that Mr. Hodgkinson fill the position on the Management Committee too to represent the township. He did not want any further issues without the township's direct involvement in the Management Committee.

HODGKINSON Mr. Hodgkinson responded that he understood.

MR. WURSTER MOVED TO APPOINT RAY MARKEY AS THE ALTERNATE. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

C. Saturday in the Park Update

LACEY Mr. Lacey brought the item concerning Saturday in the Park up for discussion. He hoped for a decision this date in an attempt to be as flexible as possible and to propose some options with the most potential for an event.

Following a review of potential plans and potential risks for a Saturday in the Park and remarks by members of the Park and Rec Board, it was determined that the item would be brought back to the Board at the next meeting.

D. Grants Update

There was no update.

E. Netrepid

This item was acted upon earlier during the Agenda.

14. NEW BUSINESS

A. Edgewood Road Parking Ordinance

MR. BISHOP MOVED TO DRAFT AN ORDINANCE AND ADVERTISE IT TO CONFORM TO THE EXISTING SIGNAGE. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

15. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 10:09 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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