

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**SEPTEMBER 8, 2016
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, September 8, 2016 at 7:00 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Mark Swomley, Chairman
Blanda Nace
George Dvoryak
Bill Schenck

MEMBERS NOT

IN ATTENDANCE: Kathleen Phan

ALSO IN

ATTENDANCE: Charles Rausch, Solicitor
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Dori Bowders, Manager of Administrative Operations
Jessica Fieldhouse, Director of Community Development
Barbara Lindeman, Director of Finance
Mark Hodgkinson, Director of Wastewater Treatment Plant
Nitza Sanchez-Bowser, Director of Human Resources
Colin Lacey, Director of Parks and Recreation
Dan Stump, Chief, Police Department
Jay VanPelt, YAUFRR
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. ANOUNCEMENT OF EXECUTIVE SESSIONS

SWOMLEY Chairman Swomley announced that no Executive Sessions had been held since the last meeting; however, he requested one to be scheduled following the Regular meeting to discuss the union contract.

3. COMMUNICATION FROM CITIZENS

There were no citizen comments.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

CRABILL Dennis Crabill stated he had submitted his written report and had no changes.

SWOMLEY Chairman Swomley asked for clarification regarding the Quattro Plan Review.

CRABILL Mr. Crabill indicated he had submitted comments to Community Development but he had not received any information.

FIELDHOUSE Ms. Fieldhouse stated she had not received any additional comments from the applicant so it is in a holding pattern.

NACE Mr. Nace noted there is a Time Extension in place.

SWOMLEY Chairman Swomley had seen the Time Extension and wondered whether it was a long enough time period.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI Mr. Luciani had provided his monthly report. He had also provided a copy of the 2014 Nutrient Suspended Sediment in the Susquehanna River Basin, which provided documented evidence that the total nitrogen levels have lowered from a ratio of 2 milligrams per liter all the way down to 1-1/2; almost a 30% reduction. In addition, the phosphorous levels have been reduced by 40%. The entire report shows tremendous progress in cleaning up the waterways.

Mr. Luciani reported that the TE-160 forms had been prepared and submitted. The next step will be approval of a Resolution, which is later on the Agenda.

Mr. Luciani reported on Trout Run Road and a paved 1,000 foot driveway. A stormwater plan was submitted and they are working through the issues.

5. CONSENT AGENDA

A. Board of Supervisors Conditional Use Hearing Minutes – Aldi’s – August 25, 2016

B. Board of Supervisors Meeting Minutes – August 25, 2016

- C. Regular Payables as Detailed in Payable Listing of September 8, 2016
- D. LD-16-05 – Time Extension – Quattro Development – Concord Road

MR. DVORYAK MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH D. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

There were none for action.

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. LD-16-04 – Rutter’s, Mt. Rose/Haines Road – Conditional Use Master Plan

MR. SCHENCK MOVED TO APPROVE THE CONDITIONAL USES RELATED TO LAND DEVELOPMENT 16-04 FOR RUTTER’S WITH THE FOUR CONDITIONS THAT HAVE BEEN AGREED TO MAKING SURE TO NOTE THAT CONDITION #2 IS FOR A BRICK KNEE WALL. MOTION UNANIMOUSLY CARRIED.

8. COMMUNICATION FROM SUPERVISORS

SCHENCK Mr. Schenck reported that he had received a telephone call from one of the fire police captains. He stated that it had been 20 years since their rate structure had changed for Special Events. They are paid an hourly rate, and they are under the impression that it is controlled by the township. Mr. Schenck noted he had not had an opportunity to investigate or validate any of the information.

STUMP Chief Stump commented that, he did not think the fire police fall under the police department budget. They may fall under the fire department.

SCHENCK Mr. Schenck indicated that they are paid by the entity that hired them directly.

BOWDERS Ms. Bowders indicated she would investigate the issues.

NACE Mr. Nace noted for the public’s knowledge and for the record that temporary and non-permanent yard signs are not legal. Community Development and Solicitor Rausch have been working on solutions. There have been a lot of citizen complaints, as well as complaints from other business owners. He just wanted the public to know that it is an issue they continue to monitor.

SWOMLEY Chairman Swomley stated he would like to add that as an Agenda item for further discussion and future action.

9. SOLICITOR’S REPORT

RAUSCH Solicitor Rausch had provided a written report and had nothing to add. He offered to respond to any questions.

SWOMLEY Chairman Swomley brought up the issue of capping the sewer lines (Quattro). He asked when the two year time period will expire.

RAUSCH Solicitor Rausch responded at the end of June, 2017.

SWOMLEY Chairman Swomley noted that the lines will be capped at that time.

RAUSCH Solicitor Rausch noted that the capping will take place because they are terminating the agreement but in cooperation with a specific request from the City of York.

SWOMLEY Chairman Swomley stated that because the leak in the pipes underneath is drawing water into their sewage system.

RAUSCH Solicitor Rausch added that they were suspecting that and were under an audit by DEP for their inflow and infiltration. It is an attempt to alleviate any problems that the City may have.

10. MANAGER'S REPORT

NACE Mr. Nace reported that they had been working in Community Development Department exploring the possibility of filling the part-time Inspector position. However, given the potential future retirement of existing employees, it may be more advantageous to have overlap and continuity and potentially instead of a part time, a full time person be considered. Budget impact is still being explored, as well as job descriptions, and he will report on the progress as they move forward.

STUMP Police Chief Dan Stump reported that in December of 2015 the Police Department started the Springettsbury Police Community Care Fund. The fund was set up for officers, when they find people with immediate needs out on the road, the fund can be used to help the individual whether it's food, lodging, transportation, etc. They asked the community to chip in and have had tremendous response. Some examples of how it is being used include providing taxi fare for a 73-year old lady who had no one to call for a ride from the hospital to her home; a homeless person was given a Care Bag along with some clean underwear and socks; a woman with a newborn who had no diapers. In addition, Salon Blue, which operates in the 2900 block of East Prospect Road, for the next two months they will donate \$5.00 for every haircut and \$10.00 for every chemical process. The Officers love helping and making a difference in people's lives.

SWOMLEY Chairman Swomley introduced the Aggressive Driving Enforcement and Education Project, and the Buckle Up PA, two of those things the board supported last year.

Consensus of the board was to support those programs again in 2016.

11. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2016-48 – Municipal Election to Opt-In to the Development and Implementation of the York County Regional Pollutant Reduction Plan

SWOMLEY Chairman Swomley introduced Resolution 2016-48 and indicated that it does not outline how much money it would cost for reducing pollution in the river.

SCHENCK Mr. Schenck wondered what the board thought about signing up for an unknown cost.

LUCIANI Mr. Luciani stated that he had gone to the briefing but noted there wasn't a lot of information given out other than with regard to DEP assigning a Total Maximum Daily Limit, TMDL to the river. The municipalities must get to that level. There really wasn't any financial discussion at the seminar. It was all engineers about cost and how it was going to be shared. Springettsbury had participated in the MS4 regional activity. He noted that York County was the only county in the state to participate.

SCHENCK Mr. Schenck noted he had been at the presentation, and Springettsbury was the biggest or second biggest.

RAUSCH Solicitor Rausch commented that it is similar to a Phase II. New permits are coming out to deal specifically with pollution reduction numbers.

RAUSCH Solicitor Rausch stated that the focus now is on the new permitting that's going to be coming out and it will be due September 16, 2017.

SWOMLEY Chairman Swomley thought this would be an artificial deadline for October 4th of 2016.

RAUSCH Solicitor Rausch responded that it is the York County Planning Commission's deadline which indicates that there is only a year to plan and submit a regional DEP Plan. DEP will give no extensions. Solicitor Rausch noted that being part of a regional group isn't a bad thing.

SCHENCK Mr. Schenck stated that perhaps the board needed to be educated.

NACE Mr. Nace noted that there was a statement made about cooperatively reporting stormwater BMP projects, which seemed to be in a whereas statement that would not necessarily bind the board to anything. The Cooperation Agreement would have to have the meat within it. The form at the end is the participation form, which states that the development of the plan is at no cost to the municipalities.

SWOMLEY Chairman Swomley noted that it does hereby opt in to develop and implement the York County Regional Pollution Reduction Plan. So we are actually signing up for an open ended cost under this Resolution. The board could create its own Resolution.

SCHENCK Mr. Schenck stated he needed more information and education before he could sign up for anything.

SWOMLEY Chairman Swomley agreed.

SCHENCK Mr. Schenck suggested that the York County Planning Commission be invited to a Work Session at the township for further information.

RAUSCH Solicitor Rausch stated he would contact YCPC to see if someone could come to the September meeting.

MR. SCHENCK MOVED TO TABLE RESOLUTION NO. 2016-48. MOTION UNANIMOUSLY CARRIED.

B. Resolution No. 2016-49 – Submission of Application to PennDOT for Traffic Signal Improvements (Mt. Zion/Concord)

C. Resolution No. 2016-50 – Submission of Application to PennDOT for Traffic Signal Improvements (Mt. Zion/Industrial)

MR. SCHENCK MOVED TO APPROVE RESOLUTIONS 2016-49 AND 2016-50. MOTION UNANIMOUSLY CARRIED.

Consensus was that the \$3,000 be spent toward the improvement of the intersection.

12. OLD BUSINESS

There was no Old Business for action.

13. NEW BUSINESS

A. Authorization to Conduct Appraisal of Properties Within Federal Land and Water Conservation Funded Sites (Hampton Inn and Springettsbury Township Municipal Buildings)

MR. SCHENCK MOVED TO AUTHORIZE THE APPRAISAL TO BE DONE AT A PACE THAT IS COMFORTABLE AND DOES NOT STRESS ANYONE'S SCHEDULE.

NACE Mr. Nace added for clarification that any appraisal be a Yellow Book Appraisal as required by federal standards.

MOTION UNANIMOUSLY CARRIED.

B. Confirm Emergency Purchase of Allen Bradley Raw Sewage Pump Variable Frequency Drive for 200 hp Motor through GES Automation Technology in an amount not to exceed \$23,000.

MR. SCHENCK MOVED TO CONFIRM THE EMERGENCY PURCHASE OF AN ALLEN BRADLEY VARIABLE FREQUENCY DRIVE IN THE AMOUNT OF \$23,000. MOTION UNANIMOUSLY CARRIED.

14. ADJOURNMENT

SWOMLEY Chairman Swomley reminded the board of the Executive Session to follow. He adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Doreen K. Bowers
Secretary

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