

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**SEPTEMBER 14, 2023
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, September 14, 2023 at 7:00 p.m. at the Municipal Complex, 1501 Mt. Zion Road, York PA in person and by Zoom.

MEMBERS IN

ATTENDANCE: Mark Swomley, Chairman
George Dvoryak, Vice Chairman
Charles Wurster, Assistant Secretary/Treasurer
Don Bishop (via Zoom)
Bob Cox

ALSO IN

ATTENDANCE: Mark Hodgkinson, Township Manager
Charles Rausch, Solicitor
John Luciani, Township Engineer
Diana Young, Environmental Engineer
Dori Bowders, Director of Administrative Operations
Randall Heilman, Community Development Director
Nitza Sanchez-Bowser, Human Resources Director
Todd King, Chief of Police
Daniel Hoff, YAUFRR Chief (via Zoom)
Denny Crabill, Director of Public Works/WWT
Angel Diaz, HR Assistant
Sue Sipe, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

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

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

SWOMLEY Chairman Swomley announced there would not be an Executive Session this evening.

3. COMMUNICATION FROM CITIZENS

Nate Hartlaub, 3267 Druck Valley Road

HARTLAUB Mr. Hartlaub stated he received a notice of violation on September 13 about keeping chickens on his property. The notice indicated he has more chickens than allowed, (12) and they were not within 200 ft. of the property line. Mr. Hartlaub

indicated his property is 170 ft. by 140 ft in the R20 zone. He noted to seek an appeal he would have to submit a \$500.00 to go through the appeal process. He indicated he has had the chickens for five years and never encountered an issue before this time. He noted there are other people who own chickens in his vicinity. He indicated he has heard no complaints from his neighbors. Mr. Hartlaub stated as the ordinance states he is allowed six chickens and two horses.

Discussion was held by the Board about Section 325-125 which outlines the limitation of 6 chickens as well as the accumulation and storage of manure shall not be permitted within 200 ft. of any lot line. It was suggested this matter be reviewed with the Comprehensive Plan to discuss the zoning issue. A consensus was agreed to by the Board members to defer any further action on this violation until alternatives can be studied and determined.

Mr. Hartlaub was advised a public meeting will be held on September 20 regarding the Comprehensive Plan where they are seeking citizens to offer their comments for potential upgrades to the plan.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

YOUNG Ms. Young indicated she had no additional update to her report. She offered to answer any questions.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI Mr. Luciani reported there is a payment request for Davies Drive. He noted the signal company has almost completed the signal improvements. At that time York Excavating will then complete the sidewalks and other minor items.

Mr. Luciani reported the TASA grant is out for bid. He reviewed the potential project to be covered by the grant which will be facilitated by PennDOT.

5. CONSENT AGENDA

- A. Board of Supervisors Regular Meeting Minutes - August 24, 2023
- B. Regular Payables as Detailed in Payable Listing of September 14, 2023
- C. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 22 in an amount not to exceed \$12,247.45
- D. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-07-P in an amount not to exceed \$4,005 (CREDIT)

- E. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 23 in an amount not to exceed \$52,047
- F. AKRF Invoice No. 7 - WWT West Tributary Site - Substantial Completion of Construction in an amount not to exceed \$71,362.61
- G. Bond Reduction - 3883 East Market Street Apartments in an amount not to exceed \$386,506.89 (remaining bonded amount \$311,387.97)

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

6. BIDS, PROPOSALS, CONTRACTS AND AGREEMENTS

- A. Authorization to Execute 2024 SPCA Animal Care and Housing Agreement in an amount not to exceed \$19,266

HODGKINSON Mr. Hodgkinson indicated this is an annual contract which is an increase of \$5,500 for 2024. The last price increase was in 2021. This service is used by the residents of the Township.

MR. WURSTER MOVED TO AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE 2024 SPCA ANIMAL CARE AND HOUSING AGREEMENT IN AN AMOUNT NOT TO EXCEED \$19,266. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were none.

8. COMMUNICATION FROM SUPERVISORS

WURSTER Mr. Wurster complimented Mr. Heilman on his presentation to the Rotary Club of York East regarding the Comprehensive Plan effort and the opportunities presented for the public to become engaged.

SWOMLEY Chairman Swomley stated he received a request from several constituents about installing Bocci Ball courts.

HODGKINSON Mr. Hodgkinson stated he would investigate the matter with Parks and Recreation.

9. COMMITTEE REPORTS

There were none.

10. SOLICITOR'S REPORT

RAUSCH Solicitor Rausch had no additions to his report.

11. MANAGER'S REPORT

HODGKINSON Mr. Hodgkinson extended his appreciation to the directors and Township staff during the last two years of moving at which time staff members were displaced to alternate offices during that time. He noted his appreciation for their cooperation and assistance during the construction period.

Mr. Hodgkinson reminded the Board this weekend is the Springettsbury Fall Fest which is a two-day event, Saturday and Sunday at Springettsbury Park.

WURSTER Mr. Wurster asked about AKRF what is the probability for reimbursement from the consortium?

HODGKINSON Mr. Hodgkinson stated there is a high probability they will receive reimbursement from the consortium for the extra funds the Township will be paying. He was unsure of what the amount will be.

LUCIANI Mr. Luciani commented on a small article posted in the Chesapeake Bay Study which reported the smallest dead zone ever recorded in the Chesapeake Bay. He cited the efforts which have greatly improved the water quality of the Bay over time.

DVORYAK Mr. Dvoryak commented on a response Mr. Hodgkinson shared regarding a resident who clarified he has a top coat on his street in front of his home.

HODGKINSON Mr. Hodgkinson indicated there have been some problems with storm drains on Pilgrim and Woodside where the asphalt has sunk preventing water reaching the inlet. He noted some areas of the street can be repaired in lieu of repaving the entire street.

SWOMLEY Chairman Swomley asked about Mr. Hodgkinson's comment in his report indicating he had not heard anything from the grant compliance specialist at Tetra Tech.

HODGKINSON Mr. Hodgkinson stated after the last Board meeting, he called his contact and she informed him she has not heard anything from the Office of Budget but would contact them again and let him know the result. Mr. Hodgkinson stated he has no concern regarding receiving the funds, noting it is a slow process from the Office of Budget.

12. ORDINANCES AND RESOLUTIONS

There were none.

13. OLD BUSINESS

- A. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road

HODGKINSON Mr. Hodgkinson stated the speed humps in that neighborhood are working well. There have been no negative comments, only positive.

- B. Sidewalks - Eleventh Avenue and Whiteford Road – no report
- C. American Rescue Plan – no report
- D. York Area United Fire and Rescue Governance – no report
- E. Springettsbury Township 2022-2026 Strategic Plan- no report

14. NEW BUSINESS

- A. Authorization to Purchase CCTV Sewer Inspection Vehicle through Bortek Industries, Mechanicsburg, PA in an amount not to exceed \$370,765 (COSTARS Contract #025-E22-497)

MR. DVORYAK MOVED TO AUTHORIZE PURCHASING CCTV SEWER INSPECTION VEHICLE THROUGH BORTEK INDUSTRIES, MECHANICSBURG, PA IN AN AMOUNT NOT TO EXCEED \$370,765. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Acknowledge Receipt of 2024 Minimum Municipal Obligation for Police Pension, Death and Disability Fund in the amount of \$917,824
- C. Acknowledge Receipt of 2024 Minimum Municipal Obligation for Non-Uniform Pension Plan in the amount of \$174,142
- D. Acknowledge Receipt of 2024 Minimum Municipal Obligation for Teamsters

Pension Plan in the amount of \$175,731

MR. BISHOP MOVED TO ACKNOWLEDGE RECEIPT OF THE 2024 MINIMUM MUNICIPAL OBLIGATIONS FOR THE ITEMS LISTED B, C AND D. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

14. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 7:53 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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