

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**SEPTEMBER 24, 2020
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, September 24, 2020 at 7:00 p.m. via Zoom technology.

MEMBERS IN

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

ALSO IN

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

1. CALL TO ORDER

SWOMLEY Chairman Swomley called the meeting to order and led the Pledge of Allegiance. He noted that there was one public attendee and 18 panelists present.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

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

3. COMMUNICATION FROM CITIZENS

STUHRE Charles Stuhre, 3580 Trout Run Road commented about the lease signs at the corner of Pleasant Valley Road and 3680 Trout Run Road.

SWOMLEY Chairman Swomley asked Mr. Markey if something could be done about the signs.

MARKEY Mr. Markey responded he would see that they are taken down.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

CRABILL Dennis Crabill had provided his written monthly report. He had no changes, and he offered to respond to questions. There were none.

B. Civil Engineering Report.

LUCIANI Mr. Luciani had provided his written monthly report as well. He had several updates:

- With the assistance of Ms. Hummel and Mr. Markey, they were able to straighten out the recording challenge that arose in the township. There are seven plans that need to be recorded. The board will need to re-approve the plans this date, and then township staff will take them to the courthouse for recording. That will summarize several bond reductions.
- Due to the bankruptcy of the Galleria Mall, both the Casino and Red Robin desire to be subdivided off. He and Mr. Markey have set up a meeting Tuesday, the 29th to discuss with the developer.
- Mr. Luciani had communicated to Marian Hull concerning the potential text amendment. She has some really good ideas. He will provide the board with her written text.

SWOMLEY Chairman Swomley asked about Mr. Olson and his Christmas tree sales.

LUCIANI Mr. Luciani responded that Mr. Olson had texted and called him, and he sent him the application and the ordinance. He was advised that he needed to address all the issues in the ordinance. He indicated he was going to try.

COX Mr. Cox volunteered to attend the Galleria Mall meeting with him and Mr. Markey.

5. CONSENT AGENDA

- A. Acknowledge Receipt of August 31, 2020 Treasurer's Report
- B. Acknowledge Receipt of July 21, 2020 York Area United Fire and Re4scue Commission Meeting Minutes
- C. Board of Supervisors Regular Meeting Minutes – August 27, 2020
- D. Board of Supervisors CIP Work Session Minutes – September 2, 2020
- E. Regular Payables as Detailed in Payable Listing of September 24, 2020
- F. 693 North Hills Road – Reduction of Financial Security in an amount not to exceed \$362,680.30 (remaining bonded amount \$33,125)
- G. AKRF – Request for Payment No. 1 WWTF West Tributary Project in an amount not to exceed \$71,362.61 (30% completion of design documents)
- H. Reapproval of the Following Plans:
 - 1) Motter Industrial
 - 2) Canterbury Court
 - 3) East York Apartments
 - 4) Stonewood Logistics
 - 5) White Rose Credit Union
 - 6) Toyota of York

RAUSCH Solicitor Rausch requested that item H be handled separately. The re-approvals need to be conditioned that all outstanding items be met.

MR. WURSTER MOVED FOR APPROVAL OF THE CONSENT AGENDA ITEMS A THROUGH G AS PRESENTED. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

H. Reapproval of the Plans listed above 1 through 6.

MR. WURSTER MOVED APPROVAL OF THE REAUTHORIZATION OF THE APPROVAL OF PLANS IDENTIFIED IN ITEM H OF THE CONSENT AGENDA, CONDITIONED THAT ALL OUTSTANDING CONDITIONS BE MET. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS, ASND AGREEMENTS

A. Authorization to Approve Buchart Horn, Inc. Supplemental Engineering Services for Construction Management of the Raw Pump/F.O.G. Project in an amount not to exceed \$165,000.

MR. BISHOP MOVED TO HAVE THE APPROPRIATE TOWNSHIP OFFICIAL SIGN THE CONTRACT, THE PROPOSAL #34715 SUPPLEMENT FOR BUCHART HORN. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

B. Authorization to Participate in Joint Grant Assistance Proposal Sponsored by York Area Regional Police Department to Secure Funding for Body Cameras and Related Equipment.

MR. DVORYAK MOVED TO AUTHORIZE PARTICIPATION IN THE JOINT GRANT ASSISTANCE PROGRAM AS OUTLINED ON THE AGENDA. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were none for action.

8. COMMUNICATION FROM SUPERVISORS

WURSTER Mr. Wurster reported that it was his pleasure to represent Springettsbury Township with former Supervisor Justin Tomevi in our first ghost hunt activity that took place at Camp Security. They accompanied some professionals on a Saturday evening, and they had some encounters. There may be more to come from this production.

DVORYAK Mr. Dvoryak acknowledged and thanked Dori Bowders for her extra hard work and services the past few months as Interim Manager. It was a job well done. He questioned Solicitor Rausch whether the Interim Manager position expires automatically or by motion.

RAUSCH Solicitor Rausch responded that it would end automatically.

9. COMMITTEE REPORTS

There were none for action.

10. SOLICITOR'S REPORT

RAUSCH Solicitor Rausch indicated he had nothing to report.

WURSTER Mr. Wurster questioned whether he had any update on Davies Drive.

RAUSCH Solicitor Rausch responded that he had not heard anything. He assumed that the Settlement Agreement was submitted to the PUC; however, he had not heard anything further.

11. MANAGER'S REPORT

BOWDERS Ms. Bowders had nothing to report. However, she thanked the board for their support during the interim. She congratulated Mark Hodgkinson on his appointment as Township Manager and thanked all the Directors for their hard work and support, as well as the staff.

SWOMLEY Chairman Swomley recognized the hard work and effort that Detective Chris Ford put into making the arrest based on the shooting that took place in 2018. He doggedly pursued that until they got the gun and the guy.

KING Police Chief Todd King responded that it was incredible to watch him work. The case took many twists and turns. He was meticulous in his documentation and through that there is one arrest and a good possibility of more to come out of that same case. It was an incredible piece of Detective work.

COX Mr. Cox asked Chief King to let him know that he was recognized by the board.

SWOMLEY Chairman Swomley asked for an update on the department staffing.

KING Chief King responded that there is one opening. The department is down a total of six officers available to work patrol, two in training and three out with injury.

SWOMLEY Chairman Swomley asked about the likelihood of finding a good candidate for the one open position.

KING Chief King responded that notification was submitted out to the local area, and interviews are planned for next week. There are four candidates to be interviewed all of whom are Act 120 Certified or can be.

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2020-49 – Authorizing Appropriate Budget Adjustments in Response to COVID-19 Health Crisis for Budget Year 2020

MR. WURSTER MOVED TO ADOPT RESOLUTION NO. 2020-49 AUTHORIZING APPROPRIATE BUDGET ADJUSTMENTS IN RESPONSE TO THE COVID-19 HEALTH CRISIS FOR BUDGET YEAR 2020 IN THE AMOUNT OF THE STATED \$912,719. MR. DVORYAK WAS SECOND.

SWOMLEY Chairman Swomley congratulated Ms. Hummel for her leadership to pull this together. He had not seen many communities in the country at this time that have taken steps to not only make adjustments for COVID but also to continue to support their police at the level Springettsbury has and to hold taxes at current levels. He commended everyone for getting the township into a good position.

MOTION UNANIMOUSLY CARRIED.

13. OLD BUSINESS

- A. Authorization to Submit Payment to the York County Stormwater Consortium in the amount of \$112,069 (August Payment)

MR. WURSTER MOVED TO AUTHORIZE PAYMENT OF OUR SECOND INSTALLMENT TO THE YORK COUNTY STORMWATER CONSORTIUM. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

14. NEW BUSINESS

There was no New Business.

15. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 7:51 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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