

**SPRINGETTSBURY TOWNSHIP
WORK SESSION – FIVE-YEAR PLANNING**

**SEPTEMBER 27, 2018
APPROVED**

The Springettsbury Township Board of Supervisors held a Work Session on Thursday, September 27, 2018 at 6:00 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Mark Swomley, Chairman
George Dvoryak
Charles Wurster

ALSO IN

ATTENDANCE: Benjamin Marchant, Township Manager
Dori Bowders, Manager of Administrative Operations
Mark Hodgkinson, Director of Public Works/WWT
Nitza Sanchez-Bowser, Director of Human Resources
Dan Stump, Chief, Police Department
Colin Lacey, Director of Parks and Recreation
Raphael Caloia, Community Development Planning Assistant
Andy Hinkle, Manager of Information Systems
Abby Gibb, Communications Manager
Jean Abreght, Stenographer

1. CALL TO ORDER

MARCHANT Mr. Marchant stated the purpose of the Work Session was to continue the discussion about the township’s financial position, priorities for Capital Investments and for consideration in building the 2019 budget. Of consideration included facilities, equipment, staffing levels, priorities, etc.

SWOMLEY Chairman Swomley noted that two former members of the board had resigned, and there had been no feedback from either following the earlier meeting in August. He suggested focusing on the Capital Improvement Plan this date.

2. NEW BUSINESS

A. Five-Year Capital Improvement Program – 2019 - 2023

The board began its discussion of the Capital Improvement Plan and discussed a number of major items, summarized:

- Stormwater Management Plan; MS4; Sewer Treatment Plant; Sewer Line Failures
- FOG Project
- Facilities Expansion including Administration, Police Station and Public Works

- Need to review the Buchart-Horn studies; consider pedestrian traffic in current location.
- Federal National Park Service Conversion issue.

Check on public support for improvements.

- Administration Building – Roof replacement; rotting windows
- Casino Economic Benefit; Grant Funding; Green Light Go. Park and Rec Fees
- Transportation Study – Coordinate with utilities in order to avoid overlap
- YAUFR Contribution
- Springettsbury Park – Consider additional parking
- Public Survey conducted indicated interest in Community Building, Senior Center, Library

General direction given to Township Manager: Goal and strategy – focus on completing the land conversion and envision building a new Police Station on current campus. Use the most cost-effective route.

B. Five-Year Financial Plan – 2019 - 2023

MARCHANT Mr. Marchant stated that the direction given for a scaled-back scope of facilities will change the numbers in the financial forecast. He will bring back a revised financial forecast. In addition, a Work Session is scheduled to address MS4.

DVORYAK Mr. Dvoryak commented that he would have no concern at all about a dedicated fee for the cost of stormwater, a mandate over which the municipality has no control.

SWOMLEY Chairman Swomley noted that there are some concerns if Springettsbury develops an authority and whether that creates an issue with a county authority; i.e., which has jurisdiction.

WURSTER Mr. Wurster questioned whether the Parks and Rec Board provides advice as to priorities.

MARCHANT Mr. Marchant responded that he was correct. He noted that some of the members of the board had been very interested in seeing the playground project through; however, since that time had become less active. There is a need for getting the Parks and Rec board on the same page in the expectations of their relationship in the future.

Mr. Marchant noted that Monday, October 22nd will be the first Budget Work Session. The financial projection will be modified based on using \$10 million or less.

WURSTER Mr. Wurster commented that funding could become available for Davies Drive.

MARCHANT Mr. Marchant indicated that is currently planned as a solution with a funding source; General Fund Reserves/Capital Investments. The county indicated that they intend to participate in the Davies Drive project..

3. PUBLIC COMMENT

There was no Public Comment.

4. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the Work Session at 6:59 p.m.

Respectfully submitted,

Doreen K. Bowers
Secretary

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