

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**OCTOBER 12, 2023
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, October 12, 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
Don Bishop (via Zoom)
Bob Cox

NOT PRESENT: Charles Wurster, Assistant Secretary/Treasurer

ALSO IN

ATTENDANCE: Mark Hodgkinson, Township Manager
Charles Rausch, Solicitor
Diana Young, Environmental Engineer
Patrick Walsh, First Capital Engineering
Dori Bowders, Director of Administrative Operations
Todd King, Chief of Police
Todd Heilman, Battalion Chief (via Zoom)
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

There were none.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

YOUNG Ms. Young stated she had no updates to her report. She offered to answer any questions.

B. Civil Engineer – First Capital Engineering, Inc.

WALSH Mr. Walsh stated there were no updates to the report. He offered to answer any questions.

5. CONSENT AGENDA

- A. Acknowledge Receipt of May 16, 2023 York Area United Fire and Rescue Commission Fire Pension Board Meeting Minutes
- B. Acknowledge Receipt of July 18, 2023 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of August 15, 2023 York Area United Fire and Rescue Commission Meeting Minutes
- D. Regular Payables as Detailed in Payable Listing of October 12, 2023
- E. Bond Reduction - 2899 Whiteford Road, Red Robin Sidewalk in an amount not to exceed \$133,441

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

6. BIDS, PROPOSALS, CONTRACTS AND AGREEMENTS

- A. Authorizing Township Manager to Execute Reimbursement Grant Agreement with PennDOT for Green-Light-Go Grant in the amount of \$455,600 for Market Street Traffic Signal Improvements

MR. BISHOP MOVED TO AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE REIMBURSEMENT GRANT AGREEMENT WITH PENNDOT FOR GREEN-LIGHT-GO GRANT IN THE AMOUNT OF \$455,600 FOR MARKET STREET TRAFFIC SIGNAL IMPROVEMENTS. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were none.

8. COMMUNICATION FROM SUPERVISORS

Nothing reported.

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 had no additions to his report.

12. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2023-39 - Authorizing Township Manager to Execute Reimbursement Grant Agreement with PennDOT for Bridge Replacement on Industrial Highway over Three Mile Run

MR. BISHOP MOVED TO AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE REIMBURSEMENT GRANT AGREEMENT WITH PENNDOT FOR BRIDGE REPLACEMENT ON INDUSTRIAL HIGHWAY OVER THREE MILE RUN. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

13. OLD BUSINESS

- A. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road – no report
- 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

There was none.

14. ADJOURNMENT

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SWOMLEY Chairman Swomley adjourned the meeting at 7:06 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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