

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**OCTOBER 14, 2021
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, October 14, 2021 at 7:00 p.m. at the offices of York Area Fire and Rescue located at 50 Commons Drive, York, PA in person and by Zoom technology.

MEMBERS IN

ATTENDANCE: Mark Swomley, Chairman
George Dvoryak, Vice Chairman
Don Bishop via Zoom
Robert Cox

MEMBERS NOT

IN ATTENDANCE: Charles Wurster, Assistant Secretary/Treasurer

ALSO IN

ATTENDANCE: Mark Hodgkinson, Township Manager
Charles Rausch, Solicitor
John Luciani, Civil Engineer
Diana Young, Environmental Engineer
Dori Bowders, Director of Administrative Operations
Randall Heilman, Director of Community Development
Dennis Crabill, Director of Public Works/WWT
Terry Hummel, Director of Finance via Zoom
Todd King, Police Chief
Dan Hoff, YAUFRA Chief
Abby Gibb, Communications Manager
Congressman Scott Perry
State Representative Stan Saylor's Office, Kevin Eck
Jean Abreght, Stenographer

1 CALL TO ORDER

A. Opening Ceremony

SWOMLEY Chairman Swomley called the regularly scheduled Springettsbury Township Board of Supervisors meeting to order and led the Pledge of Allegiance. He asked Police Chief Todd King to proceed with the Police Awards Ceremony.

B. Police Awards Ceremony

- i. Commendations**
 - Detective Chad Moyer
 - Patrolman Matthew Berry
- ii. 2020 Officer of the Year**
 - Patrolman Adam Farnsler

iii. Presentations

U.S. Representative Scott Perry
State Representative Stan Saylor/Kevin Eck

KING i. Commendations

Police Chief Todd King had several awards for presentation. The first award was presented honoring Detective Chad Moyer and Officer Matthew Berry for their actions involving a call with a suicidal subject. Three departments were involved: Springettsbury, Lower Windsor and Hellam Township Police Departments. A video was provided showing how the call was handled with a successful outcome. Detective Moyer was commended for his actions. Officer Berry was out of town and will be commended upon his return. Chief King stated that this is a prime example of the cooperation and coordinated training that occurs with all York County police departments.

ii. 2020 Officer of the Year
Patrolman Adam Farnsler

KING Police Chief Todd King stated that the presentation of Officer of the Year should be someone that the other officers want to emulate, one who is an example of the core values of fidelity, integrity and service. He described the many skills and accomplishments of Officer Adam Farnsler and congratulated him as the recipient of the 2020 Officer of the Year.

iii. Presentations

PERRY Congressman Scott Perry presented Patrolman Farnsler with a Congressional Challenge Coin, which is given for displaying excellence in going above and beyond the call of duty. It is very rare to be offered, and only the best receive it. He congratulated him for a job well done.

ECK Kevin Eck presented a Citation from State Representative Stan Saylor, Representative David Hickernell, and Representative Keith Gillespie. All three prepared the Citation recognizing his service and accomplishments. He congratulated Officer Farnsler and presented the Citation on behalf of the House of Representatives and the Speaker of the House.

SWOMLEY Chairman Swomley commented that this all begins with the leadership at the top. He appreciated Congressman Perry for the job he is doing. He added that the Springettsbury Police Department is amazing.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

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

3. COMMUNICATION FROM CITIZENS

There were no Citizen Comments.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

YOUNG Diana Young had provided a monthly report. She stated that she had no additions or changes to her report. She offered to respond to questions, but there were none.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI John Luciani had provided a monthly report as well. He noted that October 15th is a date for the grant for the sidewalk on Market Street and Nally Fresh is due.

5. CONSENT AGENDA

- A. Acknowledge Receipt of September 30, 2021 Treasurer’s Report
- B. Board of Supervisors Conditional Use Hearing Minutes – September 9, 2021
- C. Board of Supervisors Regular Meeting Minutes – September 23, 2021
- D. Regular Payables as Detailed in Payable Listing of October 14, 2021
- E. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2021 – Misericordia Convalescent Home, 998 South Russell Street (Parcel #46-31-37) in the amount of \$3,860.95
- F. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2021- Inch’s Properties LLC, Willow Street (Parcel #46-10-88) in the amount of \$37.56
- G. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2021 – White Rose Credit Union, 3603 East Market Street (Parcel #46-JJ-40D) in the amount of \$11.89
- H. Authorization to Approve Real Estate Tax Refund Request for Tax Year 2021 – Steven Stambaugh & Louise Duncan, 2091 Mt. Zion Road (Parcel #46-KI-48) in the amount of \$60.19
- I. Stone Ridge Commons – Stone Ridge Road, Cinema Drive and Eastern Boulevard – Reduction of Financial Security in the amount of \$475,523.77 (remaining bonded amount \$25,981.85)
- J. Ratification of Township Manager’s Signature on Electronic Remittance Services Agreement with Fiserv Solutions, LLC to Provide Electronic Bill Payment Services for Utility Billing Payments – Designated Agent Jack Henry & Associates, ProfitStars Division
- K. Uhrig Construction, Inc. – Springettsbury Township Building Renovation and Expansion Project – Change Order No. CO-03-G in an amount not to exceed \$3,185.41
- L. Jay R. Reynolds, Inc. – Springettsbury Township Building Renovation and Expansion Project – Application for Payment No. 1 in an amount not to exceed \$200,812.81

**MR. DVORYAK MOVED FOR APPROVAL OF CONSENT AGENDA ITEMS A -L.
MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Advertise Vehicles for Auction through Enterprise Fleet Management

MR. DVORYAK MOVED FOR AUTHORIZATION TO ADVERTISE VEHICLES FOR AUCTION. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-2021-0007 Blueprints for Addiction Recovery, Inc. 3901-3905 Stuart Drive

FISHER Patty Fisher, James R. Holley Associates, Inc. spoke representing the plan for Blueprints for Addiction Recovery. The plan for 3901-3905 Stuart Drive includes a two-lot subdivision which proposes to provide housing and counseling for individuals who are recovering from addictions.

MR. DVORYAK MOVED TO APPROVE PLAN #173-540 WITH TO THE TWO WAIVERS REQUESTED: PRELIMINARY PLAN TO PRELIMINARY FINAL AND PLAN SCALE AND SUBJECT THE TWO CONDITIONS OF FINANCIAL SECURITY AND PAYMENT OF FEES. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. SD-2021-0009 – Springetts Retreat, Phase 2B, Pleasant Valley, Ridgewood and Alcott Roads

VANARSDALE Ed VanArsdale, Project Manager, Warehouse presented the final phase of Springetts Retreat, which includes the remaining 36 lots from the original Preliminary Plan. He noted the only outstanding comments are administrative fee, the rec fee and the security to be posted. There were no additional waivers or variances. Those previously approved with the Preliminary Plan are secure.

MR. BISHOP MOVED FOR APPROVAL OF SPRINGETTS RETREAT PHASE 2B WITH THE FOLLOWING CONDITIONS: POSTING FINANCIAL SECURITY, PAYMENT OF FEES AND ALL SIGNATURES. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

8. COMMUNICATION FROM SUPERVISORS

COX Mr. Cox reported that he had received a question from a township resident asking whether the township had an ordinance dealing with feral cats. Mr. Hodgkinson had advised him that currently there is nothing in place. Mr. Cox noted that other townships have a CNR, Catch Neuter and Release Program.

SWOMLEY Chairman Swomley indicated that the Pennsylvania Game Commission has a stance on it. He had been approached by a senior citizen, who asked if there was a possibility of having a Senior Citizen Center somewhere in the township at some point in the future.

COX Mr. Cox noted that there will be a Community Room in the new facility that might partially function as a place for senior citizens.

9. COMMITTEE REPORTS

There were no Committee Reports.

10. SOLICITOR'S REPORT

RAUSCH Solicitor Rausch noted he had nothing to report.

11. MANAGER'S REPORT

A. Manager's Report

HODGKINSON Mr. Hodgkinson noted he had nothing to add to his written report.

SWOMLEY Chairman Swomley questioned how Uhrig Construction was doing with the Change Orders.

HODGKINSON Mr. Hodgkinson responded that at this point the Change Orders have been minimal.

12. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2021-47 – Request for Multimodal Transportation Fund Grant in the Amount of \$836,326 from the Pennsylvania Department of Transportation for Davies Drive Extension/At-Grade Crossing Project.

MR. DVORYAK MOVED FOR APPROVAL OF RESOLUTION NO. 2021-47. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

13. OLD BUSINESS

There was no Old Business.

14. NEW BUSINESS

A. Casino Revenue

HODGKINSON Mr. Hodgkinson brought forward a discussion in anticipation of receiving revenue from the casino. No amount that the Township will receive is known; however, it will be on a quarterly basis. A lengthy discussion took place, which is summarized:

- Anticipating \$1 million a year; an educated guess; first check to be received in February.
- Suggested to restrict the revenue to build a Capital Fund for future Township needs: Stormwater, Transportation, Recreation, bridge repairs, infrastructure

projects, pay down debt on Admin/Police Station building; possible tax reduction in Township taxes to benefit citizens.

- Board of Supervisors would make all decisions as to how money is distributed. Procedure would be set by Resolution.

Consensus of the Board was to place the funds in a separate account for future decisions.

15. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 8:19 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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