

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**NOVEMBER 15, 2023
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, November 15, 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
Ben McCue, Zoning Officer
Daniel Hoff, YAUFRR 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.

LUCIANI Mr. Luciani stated there were no updates to the report. He offered to answer any questions.

SWOMLEY Chairman Swomley asked about the status of Al’s Service Station which was noted on Mr. Luciani’s report.

LUCIANI Mr. Luciani stated Mr. Darrah has approached Al’s Gas Station and made application to operate a towing business at that location. Mr. Luciani noted it does not require any zoning relief and would be allowed, however, a vehicle cannot be at that location for more than 30 days.

5. CONSENT AGENDA

A. Board of Supervisors Budget Work Session Minutes - October 16, 2023

B. Board of Supervisors Regular Meeting Minutes - October 26, 2023

C. Acknowledge Receipt of October 31, 2023 Treasurer's Report

D. Regular Payables as Detailed in Payables Listing of November 15, 2023

E. CDM Smith, Inc. - Development of Comprehensive Plan and Updates to Zoning and Subdivision and Land Development Ordinances Project - Invoice #90190790 in an amount not to exceed \$25,184.16

F. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 29 in an amount not to exceed \$84,358.70

G. York Excavating Co. LLC - Davies Drive Project - Application for Payment No. 5 in an amount not to exceed \$332,692.02

H. York Excavating Co., LLC - Davies Drive Project - Application for Payment No. 6 in an amount not to exceed \$241,235.95

I. Bond Reduction - Springetts Retreat Phase IIB in the amount of \$1,066,087 (remaining bonded amount \$302,362.50)

HODGKINSON Mr. Hodgkinson indicated Mr. Luciani provided him with updated figures on Items G and H relating to York Excavation Co. – Davies Drive. He noted the amounts reflect a lower figure than what is noted. The adjusted amounts are \$339,647.22 for the amount shown in Item G, and \$226,018.35 for Item H. It was determined to process those two items separately.

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

MR. COX MOVED TO APPROVE ITEMS G AND H ON THE CONSENT AGENDA WITH THE CORRECTED AMOUNTS. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS AND AGREEMENTS

- A. Authorization for Abel Recon, Mountville, PA to Line Sanitary Pipes and Manholes for the 2024 Fayfield Project in an amount not to exceed \$716,459 (PA COSTARS #016-E23-312)

MR. DVORYAK MOVED TO APPROVE THE 2024 FAYFIELD PROJECT TO LINE SANITARY PIPES AND MANHOLES IN AN AMOUNT NOT TO EXCEED \$716,459. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were none.

8. COMMUNICATION FROM SUPERVISORS

WURSTER Mr. Wurster stated he attended the PSATS Standing Committee where townships over 10,000 in population met to discuss various issues. He noted several of the townships operate a student representative program in which they go to the high schools to encourage students to participate on various township committees. Interested students also can be seated with the supervisors at meetings and provide a report on updates in their school during the township meetings.

Mr. Wurster indicated there was discussion regarding legislation that was introduced in the House to impose affordable housing rules and zoning on all municipalities. He noted the indications are this is not a non-starter in terms of getting it accomplished, but is something PSATS is watching, since it would remove authority from the townships in terms of creating their own zoning.

Mr. Wurster noted there was one township which had an obsolete retail center, which a developer was renovating in pieces. It was noted that properties over a certain size require a master plan.

Mr. Wurster indicated at the York County Association meeting held several weeks ago there was a resolution presented to all the members in attendance to try to extend the franchise fee being charged on cable services to streaming services. The resolution was tabled since there were not enough details. Mr. Wurster stated one of the issues is as people give up cable, the franchise fees are starting to erode as a revenue source long term. He was of the opinion the proposal as presented was not thoroughly thought out and pointed out there are legal issues with how to charge for a streaming service. No replacement or alternatives have yet to be established.

9. COMMITTEE REPORTS

There were none.

10. SOLICITOR'S REPORT

RAUSCH Solicitor Rausch had no additions to his report. He offered to answer any questions.

11. MANAGER'S REPORT

HODGKINSON Mr. Hodgkinson stated he had no additions to his report. He offered to answer any questions.

Discussion was held on positive feedback received regarding Davies Drive.

12. ORDINANCES AND RESOLUTIONS

- A. Authorization to Advertise Ordinance for the Establishment of 35 MPH Speed Limit on Davies Drive

MR. WURSTER MOVED TO AUTHORIZE THE TOWNSHIP MANAGER TO ADVERTISE THE ORDINANCE FOR THE ESTABLISHMENT OF 35 MPH SPEED LIMIT ON DAVIES DRIVE. 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. York Area United Fire and Rescue Governance – no report
- D. Springettsbury Township 2022-2026 Strategic Plan – no report

14. NEW BUSINESS

- A. Authorization to Advertise 2024 Proposed Budget

MR. DVORYAK MOVED TO AUTHORIZE TO ADVERTISE THE 2024 BUDGET AS PROPOSED. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Set Time for January 2, 2024 Reorganization Meeting – Approved
- C. Set Dates and Times for 2024 Regular Meetings of the Board of Supervisors Currently: Second and Fourth Thursday of Each Month - 7:00 p.m. with the following exceptions:
 - June, July and August - Fourth Thursday Only
 - November - Third Wednesday Only
 - December - Second Thursday Only

SWOMLEY Chairman Swomley proposed to change the meeting scheduled for March 28, 2024 to March 27, 2024.

All were in agreement.

- D. Set Dates and Times for Budget Work Sessions (2025 Budget)
 - October 7, 2024 - 6:00 p.m.
 - October 14, 2024 - 6:00 p.m.
 - October 16, 2024 - 6:00 p.m.

All were in agreement.

14. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 7:27 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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