

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**DECEMBER 8, 2022
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, December 8, 2022 at 7:06 p.m. at the offices of York Area Fire and Rescue located at 50 Commons Drive, 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)
Robert 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, Director of Community Development
Todd King, Chief of Police
Daniel Hoff, YAUFRR Chief (via Zoom)
Abby Gibb, Communications Manager

1. CALL TO ORDER

A. Opening Ceremony

SWOMLEY Chairman Swomley called the Regular Meeting to order and led the Pledge of Allegiance.

B. Recognition of State Representative Stanley Saylor

Chairman Swomley presented a Certificate of Appreciation for Representative Saylor in recognition for his dedication and valuable contributions to the citizens of Springettsbury Township serving for the 94th Legislative District in the Pennsylvania House of Representatives.

Mr. Saylor thanked and complimented the Board that Springettsbury is a shining example of local government at its best.

C. Recognition of State Representative Keith Gillespie

Chairman Swomley indicated he also has a Certificate of Appreciation for Representative Keith Gillespie who was not in attendance. Chairman Swomley indicated the staff would deliver it to Representative Gillespie's office.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

SWOMLEY Chairman Swomley announced there would not be an Executive Session this evening.

3. COMMUNICATION FROM CITIZENS

There was none.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

YOUNG Ms. Young indicated she had no update to her report.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI Mr. Luciani indicated he had no update to his report. In response to a question regarding the application for Penn Oaks he stated this is the same location. He noted they were able to get an easement and are working through their concerns.

5. CONSENT AGENDA

- A. A. Acknowledge Receipt of November 30, 2022 Treasurer's Report
- B. Board of Supervisors Budget Work Session Minutes - October 17, 2022
- C. Board of Supervisors Work Session Minutes - November 10, 2022
- D. Regular Payables as Detailed in Payable Listing of December 8, 2022
- E. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-10-G in an amount not to exceed \$89,063.08
- F. MidState Mechanical & Electrical, LLC - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 14 in an amount not to exceed \$260,106.03
- G. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 15 in an amount not to exceed \$10,759.08
- H. Frey Lutz Corporation - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 18 in an amount not to exceed \$35,183.29
- I. AKRF Invoice No. 6 - WWT West Tributary Site - Substantial Completion of Construction in an amount not to exceed \$499,538.27

- J. Homes of Emma Lane, Inch & Co. - Closeout of Public Improvements Bond in the amount of \$91,908.69

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

6. BIDS, PROPOSALS, CONTRACTS AND AGREEMENTS

- A. Authorization to Award Bid to York Excavating Co., LLC for the Davies Drive Road Extension Project in an amount not to exceed \$963,817.75

MR. WURSTER MOVED TO AUTHORIZE THE AWARD BID TO YORK EXCAVATING COMPANY, LLC FOR THE DAVIES DRIVE ROAD EXTENSION PROJECT IN AN AMOUNT NOT TO EXCEED \$963,817.75. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Authorization for Chairman and Township Manager to Execute PA DCED Community and Economic Assistance Program Grant Contract for Springgettsbury Township Park Lighting and Safety Improvements in the amount of \$1,000,000.

MR. DVORYAK MOVED TO AUTHORIZE THE CHAIRMAN AND TOWNSHIP MANAGER TO EXECUTE PA DCED COMMUNITY AND ECONOMIC ASSISTANCE PROGRAM GRANT CONTRACT FOR SPRINGETTSBURY TOWNSHIP PARK LIGHTING AND SAFETY IMPROVEMENTS IN THE AMOUNT OF \$1,000,000. SECOND BY MR. WURSTER. MOTION UNANIMOUSLY PASSED.

- C. Authorization for the Township Manager to Execute Cohen Law Group Engagement Letter and Begin Shentel Cable Franchise Negotiations

MR. WURSTER MOVED TO AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE COHEN LAW GROUP ENGAGEMENT LETTER AND BEGIN SHENTEL CABLE FRANCHISE NEGOTIATIONS. SECONDED BY MR. BISHOP. MOTION UNANIMOUSLY PASSED.

- D. Authorization of Additional Service Request from Buchart Horn Architects for the Springgettsbury Township Building Renovation and Expansion Project in an amount not to exceed \$85,332.

HODGKINSON Mr. Hodgkinson stated this expenditure is due to the time delays caused by the general contractor. The fees will be covered by the liquidated damages in the contract.

MR. DVORYAK MOVED TO AUTHORIZE ADDITIONAL SERVICE REQUEST FROM BUCHART HORN ARCHITECTS FOR THE SPRINGETTSBURY TOWNSHIP

BUILDING RENOVATION AND EXPANSION PROJECT IN AN AMOUNT NOT TO EXCEED \$85,332. SECONDED BY MR. COX. MOTION UNANIMOUSLY PASSED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were none.

8. COMMUNICATION FROM SUPERVISORS

WURSTER Mr. Wurster stated he represented Springettsbury Township on November 17th at the PSATS Standing Committee on Townships of 10,000 and greater in population. A convention preview of activities at the upcoming annual conference was presented.

SWOMLEY Chairman Swomley stated he received two email letters from residents – one was objecting the new trash contract. Chairman Swomley explained the process to the resident and the reasons for the increase. The other email was from a resident whose elderly mother did not get a tax bill and is angry about the \$186 penalty attached to the tax bill. Chairman Swomley stated he would contact the resident to provide further information on with whom the resident should address the issue.

9. COMMITTEE REPORTS

There were no Committee Reports.

10. SOLICITOR'S REPORT

RAUSCH Solicitor Rauch had no report.

11. MANAGER'S REPORT

HODGKINSON Mr. Hodgkinson stated there was an error in the fall newsletter where the \$5.00 solid waste fee was not added to the quarterly amount. They will alert the residents to the new quarterly amount shown for 2023.

12. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2022-45 - Amending Fee Schedule

MR. WURSTER MOVED FOR ADOPTION OF RESOLUTION NO. 2022-45 – AMENDING FEE SCHEDULE. SECONDED BY MR. COX. MOTION UNANIMOUSLY PASSED.

- B. Resolution No. 2022-46 - Ratifying Collective Bargaining Agreement between the Township of Springettsbury and Teamsters Local 776 for the Years 2023 through 2027

HODGKINSON Mr. Hodgkinson confirmed the Teamsters approved this online.

MR. WURSTER MOVED FOR ADOPTION OF RESOLUTION NO. 2022-46 – ACCEPTANCE OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF SPRINGETTSBURY AND TEAMSTERS LOCAL 776 FOR THE YEARS 2023 THROUGH 2027. SECONDED BY MR. DVORYAK. MOTION UNANIMOUSLY PASSED.

- C. Resolution No. 2022-47 - 2023 Budget Adoption

MR. WURSTER MOVED FOR ADOPTION OF RESOLUTION NO. 2022-47 – 2023 BUDGET. SECONDED BY MR. BISHOP. MOTION UNANIMOUSLY PASSED.

- D. Resolution No. 2022-48 - 2023 Tax Levy

MR. DVORYAK MOVED FOR ADOPTION OF RESOLUTION NO. 2022-48 – 2023 TAX LEVY. SECONDED BY MR. WURSTER. MOTION UNANIMOUSLY PASSED.

- E. Resolution No. 2022-49 - 2023 York Area United Fire and Rescue Budget

Discussion was held regarding the inclusion of the cash balance plan as originally presented which was forwarded from the YAUFRR Commission to the Township. Chief Hoff stated it included the amounts of 12% and 5% as originally proposed for the change to the retirement plan, which is for the command staff and the administrative staff. Chief Hoff stated the costs associated with the SAFER grant were removed from the budget. Discussion ensued as to whether the cash balance plan is considered a defined benefit plan as opposed to a prime contribution plan. It was noted the establishment of a personnel committee is considered to look at whether the cash balance plan or the 401k plan have merit, as well as review the total pay and benefit package. Discussion was held regarding the possibility of amending the 2023 YAUFRR budget at the time after the Personnel Committee meets and decides as to how to proceed regarding retirement plan solutions to address the command staff pension proposal. At that time the existing YAUFRR budget could be amended at that point. It was resolved that the YAUFRR Board will meet and determine amendments to the 2023 budget proposal for the Springettsbury Board to approve at the January 3, 2023 meeting.

13. OLD BUSINESS

There was none.

14. NEW BUSINESS

- A. Acknowledge Resignation from Zoning Hearing Board - Stacey Ankrum, Alternate

MR. WURSTER MOVED TO ACCEPT THE RESIGNATION FROM STACEY ANKRUM, ALTERNATE MEMBER OF THE ZONING HEARING BOARD AND THANK HER FOR HER SERVICE TO THE TOWNSHIP. SECONDED BY MR. COX. MOTION UNANIMOUSLY PASSED.

15. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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