

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**FEBRUARY 8, 2024
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, February 8, 2024 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
Cory Dillinger, Acting Solicitor
John Luciani, Township Engineer
Diana Young, Environmental Engineer
Dori Bowders, Director of Administrative Operations
Nitza Sanchez-Bowser, Human Resources Director
Todd King, Chief of Police
Teresa Hummel, Finance Director
Daniel Hoff, Chief of YAUFRR
Angel Diaz, HR Assistant

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 William Polizzotto – Resolution No. 2024-28

MR. DVORYAK MOVED TO APPROVE RESOLUTION NO. 2024-28 IN RECOGNITION OF WILLIAM POLIZZOTTO. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY PASSED.

SWOMLEY Chairman Swomley read the resolution in recognition of William Polizzotto who began his career with Springettsbury Township as a patrolman in the Police Department, having served the citizens of Springettsbury Township for 22 years with dedication and faithful service. His retirement began on February 2, 2024. The Board of Supervisors wishes to express sincere gratitude and appreciation for his years of service and congratulates him on his retirement and wishes him and

his family much happiness and good health. Adopted 8th day of February, 2024, signed by the Board of Supervisors.

KING Chief King offered his comments on Officer Polizzotto highlighting his career. He wished him well on all his future endeavors. He presented Officer Polizzotto with his retirement badge and the handgun he carried while on duty.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

SWOMLEY Chairman Swomley announced there were no Executive Sessions since the last meeting.

3. COMMUNICATION FROM CITIZENS

Mark Lane – 961 Erlen Drive

LANE Mr. Lane thanked Andy Mears from the Parks and Recreation Board regarding the Erlen Drive and Raleigh Drive intersection. He noted since the lights have been put in, there have been numerous incidents of vehicles running the stop sign. He called Mr. Mears about the situation and within two weeks a larger stop sign was placed as well as red striping on the road. Although that has slightly helped, he believed more could be done to improve the intersection. Mr. Lane suggested a 4-way stop sign be placed at that location, or possibly a speed hump. He also thanked the Police Department for their contributions in monitoring the situation.

SWOMLEY Chairman Swomley stated that area has been studied and there are matters that must happen before then can put additional signage at that location, i.e., a traffic study must be conducted, and it must meet state requirements.

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 reported on the Zoning Hearing Board meeting in which there three cases. He noted one of the cases was a complicated steep slope issue. He felt the Zoning Hearing Board made a good decision on the case.

Mr. Luciani reported on the application for a TASA Grant in front of the Giant Shopping Center for the sidewalk gap. A meeting was held with their liaison working through some challenges, such as the Department does not want a retaining wall there and provided alternatives that would require eliminating

parking in that shopping center. They are working with the developer to reserve those spaces.

Mr. Luciani indicated there are several plan reviews and conditional uses forthcoming.

Mr. Luciani also noted the signal poles are up at Industrial Highway, Haines Road and Eastern Blvd. and the work is ongoing.

5. CONSENT AGENDA

- A. Regular Payables as Detailed in Payables Listing of February 8, 2024
- B. Uhrig Construction, Inc. - Springettsbury Township Building Renovation and Expansion Project - Change Order No. CO-13-G in an amount not to exceed \$71,393.34 (Credit)
- C. Jay R. Reynolds, Inc. - Springettsbury Township Building Renovation and Expansion Project - Application for Payment No. 24 in an amount not to exceed \$1,000

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

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Advertise Request for Proposals for Camp Security Park Master Site Development Plan

HODGKINSON Mr. Hodgkinson stated the request is regarding the two grants received – one grant from the Department of National Resources and the other from the County through their open space. The RFPs have been reviewed and he is seeking permission to send them out for participation.

MR. WURSTER MOVED TO AUTHORIZE THE TOWNSHIP MANAGER TO ADVERTISE THE REQUEST FOR PROPOSALS FOR CAMP SECURITY PARK MASTER SITE DEVELOPMENT PLAN. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

There were none.

8. COMMUNICATION FROM SUPERVISORS

WURSTER Mr. Wurster announced he has been appointed to serve an unexpired term on the PSATS Resolution Committee. He noted this is an opportunity for Board members to make a resolution before PSATS when necessary through him.

9. COMMITTEE REPORTS

There were none.

10. SOLICITOR'S REPORT

DILLINGER Solicitor Dillinger stated he had nothing to report. He indicated Solicitor Sanders is working on formalizing electronic participation for Zoom. He noted a draft will be presented soon.

11. MANAGER'S REPORT

HODGKINSON Mr. Hodgkinson stated there is movement on the RACP grant. He noted the Office of Budget approved the paperwork submitted in April 2023.

12. OLD BUSINESS

A. Springettsbury Township Volunteer Fire Company – Bylaws Regarding Audit

SWOMLEY Chairman Swomley indicated he asked Mr. Hodgkinson for additional information on the Volunteer Company Bylaws issue. This will be addressed soon.

B. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road

B. Sidewalks - Eleventh Avenue and Whiteford Road

C. York Area United Fire and Rescue Governance

D. Springettsbury Township 2022-2026 Strategic Plan

13. NEW BUSINESS

There was none.

14. ADJOURNMENT

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SWOMLEY Chairman Swomley adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary
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