

**SPRINGFIELD TOWNSHIP  
BOARD OF SUPERVISORS**

9211 SUSQUEHANNA TRAIL S. SEVEN VALLEYS, PA 17360  
TELEPHONE (717) 428-1413 FAX (717) 428-2957

**FEBRUARY 12, 2018**

The Springfield Township Board of Supervisors met at the Township Administration Building (9211 Susquehanna Trail S, Seven Valleys, PA 17360) on February 12, 2018, at 9:00 AM for the regular monthly meeting.

The members present were: Mr. Tommy L. Wolfe (Chairman), Mr. Adam E. Sweitzer (Vice-Chairman), and Mr. Walter P. Reamer.

Attorney John D. Miller, Jr. (MPL Law Firm, LLP - Township Solicitor), Mr. David M. Davidson, Jr. (C. S. Davidson, Inc. - Township Engineer), and the following township residents and interested parties also attended the meeting: Ms. Shelly Riedel (York County Rotary Clubs), Mr. John Yankowski (Columbia Gas Company of PA), Mr. Cole Schnorf and Mr. Scott DeBell (Logan's Reserve Development, LLC), Mr. Tom Brant (Codus Church of the Brethren), Mr. Ron Tombesi (Loganville Borough Council), Mr. Tom Shelley, Mrs. Lori Starz (Springfield Township Planning Commission and JLS Recreation Association Administrator), and Mr. Bryan Ream.

Everyone in attendance was instructed to enter their name and address on the "sign-in" sheet.

Pledge of Allegiance

**MINUTES**

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to approve the Minutes of the December 28, 2017, meeting as presented. The vote of the Board was unanimous.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to approve the Minutes of the January 2, 2018, meeting as presented. The vote of the Board was unanimous.

**EXECUTIVE SESSION**

Mr. Wolfe announced the Board held an Executive Session with Attorney Miller at 6:30 PM prior to tonight's meeting to discuss an issue involving possible litigation.

**YORK COUNTY ROTARY CLUBS – ROADS OF REMEMBRANCE**

Dr. Riedel explained in the 1920's, 400 Sycamore Trees were planted along the Susquehanna Trail. Only 200 of those trees are left. The local Rotary Clubs (Clubs) have combined forces to try to take care of the remaining trees. The Clubs are also investigating the possibility of planting more trees. The Clubs are not asking for any financial support. Several forestry groups have indicated there may be grants available to fund the project. The Clubs are seeking endorsement from the local municipalities. Shrewsbury Township and the local Boy Scouts have already endorsed the project. The Clubs are also looking to get local organizations and communities involved with the project. The trees were originally planted as a memorial to those who served in World War 1. At the end of the project, the trees will be dedicated to all veterans that have served in all conflicts. Nothing will be done where someone is absolutely opposed to the project. When the original trees were planted, no trees were planted in the actual towns. Foresters will be coming on February 20 to take a look at the remaining trees and make suggestions on how to proceed. There is a new program through PennDOT (PennDOT Connects) that was set up to listen to the communities where the State roads are located.

## **YORK COUNTY ROTARY CLUBS – ROADS OF REMEMBRANCE CONT'D.**

In response to Mr. Reamer's questions, Dr. Riedel stated that, while there is no deadline for the endorsement, grant applications are due in April and May. The Clubs still need to talk with PennDOT and Met Ed. An appointment has been schedule with Mr. Will Clark (York County Planning Commission) to discuss the project.

In response to Mr. Wolfe's questions, Dr. Riedel indicated the grant applications won't be awarded until next spring. It is hoped that some of the industries located along the Susquehanna Trail will agree to donate the new trees. Depending on the finances, this could be 1 (one) big project; or, it could be completed in phases.

Following the discussion, Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to send a letter of support for the Rotary Clubs' tree planting and preservation program along the Susquehanna Trail. The vote of the Board was unanimous.

## **COLUMBIA GAS COMPANY OF PA - REQUEST FOR EXTENSION OF HIGHWAY OCCUPANCY PERMIT (HOP) / PHASE 2 LOGAN'S RESERVE**

Mr. Yankowski stated the Phase 1 gas main extension in the Logan's Reserve Development has been completed. (The HOP for Phase 1 expired on January 11, 2018.) The HOP for the Phase 2 gas main extension was secured well in advance of construction. It appears that project will not be completed by the HOP's May 2018 expiration date. Therefore, Columbia Gas Company of PA is requesting a 6 (six) month extension of the HOP for the Phase 2 project.

Mr. Wolfe stated that, while he would not have a problem extending the Permit through the end of 2018, that action will not be taken tonight.

Attorney Miller explained the Township recently incurred some damage as a result of work being done for Columbia Gas in the Logan's Reserve Development. The Township will not consider extending the HOP until that issue has been resolved.

## **LOGAN'S RESERVE DEVELOPMENT, LLC**

### **AMENDED AND CORRECTED FINAL SUBDIVISION PLAN**

Mr. DeBell presented the Amended and Corrected Final Subdivision Plan for Phases 1, 2A, 2B, 3, 4, 303, and 5 of the Logan's Reserve Development. The corrected Plan now matches the latest Revised Preliminary Subdivision Plan.

Mr. Davidson noted the York County Planning Commission has agreed to waive their review of the Corrected Final Plan.

Following a brief discussion, Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to approve the Amended and Corrected Final Subdivision Plan for Phases 1, 2A, 2B, 3, 4, 303, and 5 of the Logan's Reserve Development. The vote of the Board was unanimous.

## **LOGAN'S RESERVE DEVELOPMENT, LLC – REQUEST FOR SURETY RELEASES**

### **PHASE 2A , PHASE 2B, PHASE 4**

(Mr. Schnorf's request for Surety reductions for Phase 2A and Phase 2B of the Logan's Reserve Development was denied on January 2, 2018, due to a number of outstanding issues.)

Mr. Schnorf stated approval/recording of the Amended and Corrected Final Subdivision Plan addresses 1 (one) of the outstanding issues related to the requests for Bond reductions. Another outstanding issue was addressed to Mr. Davidson in a letter (dated February 6, 2018), agreeing to increase the Performance Bond for the Residual Lands to \$100,768.59 to include the construction of the remaining trails along with the provision that following the trail construction, a maintenance bond will be kept in place for 2 (two) years for 100% of the construction cost. The only remaining issue is posting Maintenance Bonds in the amounts previously determined by Mr. Davidson.

Mr. Davidson stated letters were forwarded to the Board in December recommending that the current Bonds for Phase 2A and Phase 2B be replaced with Maintenance Bonds. Those recommendations still stand.

**LOGAN’S RESERVE DEVELOPMENT, LLC – REQUEST FOR SURETY RELEASES CONT’D.**

However, no recommendation was issued concerning the request to reduce the Phase 4 Bond. The York County Conservation District (YCCD) has indicated that the information requested for the phase out of the storm water management facility in Phase 4 (storm water pond conversion) has not been received from the developer.

Mr. Schnorf and Mr. DeBell contended that all work has been completed for the conversion of the storm water pond in Phase 4.

The Secretary reviewed the YCCD’s notes from the July 20, 2017, inspection. In his February 8, 2018, email, Mr. Jordan (YCCD) indicated the information requested in item 3 was not received.

Mr. Schnorf expressed his frustration that this information was not provided prior to tonight’s meeting.

In response to Mr. Schnorf’s question, Mr. Davidson explained that the Phase 4 Bond cannot be conditionally released because there is no recommendation letter specifying the amount of the Maintenance Bond.

Following the discussion, Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to release the Subdivision Performance Bonds for Phase 2A and Phase 2B in the Logan’s Reserve Development subject to the receipt of the required Maintenance Bonds in the amounts recommended by the Township Engineer conditioned upon the following: 1) Receipt of the increased Performance Bond for the Residual Lands and 2) Recordation of the Amended and Corrected Final Subdivision Plan. The vote of the Board was unanimous.

**CODORUS CHURCH OF THE BRETHERN – DIAMOND ROAD BRIDGE**

Mr. Brant (Codorus Church) thanked the Board for their cooperation and collaboration on the Diamond Road Bridge and roadway.

Mr. Wolfe stated Mr. Peacock (York County Conservation District - YCCD) has indicated that stream fords are an eligible expense under the Low Volume Road Program (Program).

Mr. Brant noted there appear to be 2 (two) options under the Program. 1) \$100,000.00 to replace the bridge. Or, 2) \$30,000.00 to construct a stream ford with a concrete base. Resource Environmental Solutions, LLC (RES), who is doing the corridor work on the stream, may agree to participate in one or both of the options in the removal of the existing bridge. The property owners have agreed to allow the bridge to be laid on their properties to alleviate the hauling expense. However, Phase 2 of the RES’ stream restoration project is not scheduled to start until the summer of 2019.

Mr. Davidson stated a profile should be prepared to determine whether a stream ford would be feasible.

Mr. Tommy L. Wolfe motioned and Mr. Walter P. Reamer seconded to authorize C. S. Davidson, Inc. to shoot the elevations for a possible stream ford. The vote of the Board was unanimous.

Mr. Wolfe stated if a stream ford is not a viable option, the YCCD will find some type of bridge to cross the stream.

Mr. Brant noted both options would be subject to a joint permit from the Army Corp of Engineers and the Department of Environmental Protection.

Mr. Wolfe and Mr. Sweitzer (Road Foreman) may be attending a two-day course in April to become certified for the County’s Low Volume Road Program and Dirt and Gravel Road Programs.

Mr. Wolfe added the Township should know by the March meeting whether a stream ford is feasible.

**SKELLY AND LOY – YEAR 1 STREAM MONITORING REPORT / NIXON PARK PROJECT**

Mr. Tombesi discussed the 2017 Stream Monitoring Report received from Skelly and Loy for the Nixon Park Restoration Project. The Report notes a number of items that must be addressed. 1) Repair to structure CRV#1 due to improper construction. 2) Possible replacement of trees. 3) Removal of grow tubes from the shrubs and trees. 4) Monitoring invasive species. The inspection of the site was completed in May and September. However, the Report was not received until January. The Municipalities should have been made aware of these issues prior to the expiration of the warranty last fall. The repairs are to be completed prior to the start of the growing season.

Mr. Davidson stated Mr. Mike Lauer (Skelly and Loy) has spoken with Mr. Barry Myers (York County

**SKELLY AND LOY CONT'D.**

Parks) concerning the repair to CRV#1. York County Parks will rent a small excavator to make those repairs. The Municipalities could also approach York County Parks about completing the hand work as well.

Mr. Wolfe agreed to contact Mr. Myers concerning the removal of the grow tubes.

**TOM SHELLEY – WINTER ROAD MAINTENANCE**

Mr. Shelley commended the Township for the winter maintenance on the Township roads.

**BAKER / KIMED LLC / FINAL SUBDIVISION PLAN – REQUEST FOR SURETY REDUCTION**

In accordance with Mr. Davidson's February 1, 2018, recommendation, Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to reduce the Surety for the Baker / KIMED, LLC Final Subdivision Plan to \$743,009.80. (A total reduction of \$113,615.00 to be released from the Escrow Account held by MPL Law Firm, LLP.) The vote of the Board was unanimous.

**BRIAN GROFF (439 Countryside Road)**

**REQUEST FOR REIMBURSEMENT FOR DAMAGE TO MAILBOX**

Following a brief discussion, Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to approve a reimbursement in the amount of \$141.79 to Mr. Brian Groff for the replacement of a mailbox damaged by a truck while plowing snow. The vote of the Board was unanimous.

**COLLEEN THOMAS (7650 Grand Lake Drive) – VEHICLE DAMAGE FROM POST STUB**

Mr. Wolfe explained a Speed Limit sign was stolen in front of 7650 Grand Lake Drive. The base post, which sticks up about 8 to 10 inches, was left in the ground in between the curb and the sidewalk. Mrs. Thomas' husband ran over the base post and damaged his car. They are requesting that the Township reimburse them for the damages (\$440.00).

Mr. Reamer stated it is one thing when a Township truck hits something. But, when a motorist drives up over a curb and hits something that they should know is there, he does not feel that the Township is obligated to reimburse them for their damages.

No action was taken by the Board.

**YWCA – FOURTEENTH ANNUAL SPRINT TRIATHLON (June 24, 2018)**

Mr. Ream noted everything went well with the YWCA's Sprint Triathlon in 2017.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to allow the YWCA Fourteenth Annual Sprint Triathlon to occupy Land Road and Kreidler Road on June 24, 2018, beginning at 7:30 AM. The vote of the Board was unanimous.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to authorize the closure of Kreidler Road from 8:00 AM until 11:00 AM on June 24, 2018, for the YWCA Fourteenth Annual Sprint Triathlon. The vote of the Board was unanimous.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to request that the following municipalities authorize their Fire Police to provide traffic control for the YWCA Triathlon on June 24, 2018: North Codorus Township, Jacobus Borough, York Township, Dallastown Borough, Yoe Borough, Windsor Borough, Felton Borough, Winterstown Borough, Stewartstown Borough, Fawn Grove Borough, New Freedom Borough, Glen Rock Borough, Shrewsbury Borough, Seven Valleys Borough, and Loganville Borough. The vote of the Board was unanimous.

A Certificate of Insurance must be received from the YWCA prior to the event.

**STYCSA – REQUEST WAIVER OF ZONING PERMIT FEE**

Mr. Davidson explained the Springfield Township, York County, Sewer Authority (STYCSA) is planning to construct a bar screen at the head of the plant. The project will cost approximately \$400,000.00.

**STYCSA – REQUEST WAIVER OF ZONING PERMIT FEE CONT'D.**

In response to the STYCSA's January 25, 2018, request, Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to waive the Zoning Permit Fee for the construction of a bar screen at the wastewater treatment plant. The vote of the Board was unanimous.

**RESOURCE ENVIRONMENTAL SOLUTIONS, LLP (RES)**

**REQUEST FOR MUNICIPAL LAND USE LETTER**

Mr. Davidson explained a Land Use Letter basically states that a project is in accordance with the Township zoning and subdivision regulations and that it does not violate any provisions of the Comprehensive Plan. This is a wetland and stream restoration project which does not require a Subdivision or Land Development Plan. However, RES is still required to submit a Land Use Letter from the municipality.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to prepare a Municipal Land Use Letter as requested by RES for the Phase 1 wetland and stream restoration project along Dunkard Valley Road and East Springfield Road. The vote of the Board was unanimous.

**T-MOBILE – UPDATED BOND RECEIVED / RELEASE ORIGINAL BOND**

Attorney Miller stated T-Mobile has provided an updated Bond in the amount of \$31,150.00 and all outstanding fees have been paid.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to authorize Mr. Wolfe to execute the Settlement and Release Agreement with T-Mobile as modified by Attorney Miller thereby releasing T-Mobile's original Bond No. 081 S 103334427 BCM. The vote of the Board was unanimous.

**COSTARS 2018-2019 SODIUM CHLORIDE (ROAD SALT) CONTRACT**

Following a brief discussion, Mr. Tommy L. Wolfe motioned and Mr. Adam E. Sweitzer seconded to participate in COSTARS 2018-2019 Sodium Chloride (Road Salt) Contract. The vote of the Board was unanimous.

**COSTARS – NEW 2019 SINGLE AXLE TRUCK AND DUMP BODY**

Mr. Wolfe explained the Township is looking to replace the 24 year old Ford L8000 Dump Truck. Three quotes for a new truck and dump body have been secured under the COSTARS program.

After reviewing the quotes for a new dump truck, Mr. Tommy L. Wolfe motioned and Mr. Adam E. Sweitzer seconded to purchase a 2019 Western Star Dump Truck from River's Truck Center, Inc. at the COSTARS price of \$84,355.00. The vote of the Board was unanimous.

Following a review of the quotes for a new dump body, snow plow, and cinder spreader for the new dump truck, Mr. Tommy L. Wolfe motioned and Mr. Walter P. Reamer seconded to purchase a new dump body, snow plow, and cinder spreader from Lancaster Truck Bodies at the COSTARS price of \$49,300.00. The vote of the Board was unanimous.

**VICKE ALLISON (TAX COLLECTOR) – 2017 TAX COLLECTION REPORTS**

The Board acknowledged receipt of Mrs. Allison's 2017 Tax Collection Reports

**2017 DELINQUENT FIRE HYDRANT ASSESSMENTS**

Attorney Miller stated letters were forwarded to the 7 (seven) property owners with unpaid Fire Hydrant Assessments. Payment has since been received from 3 (three) property owners. A second letter, along with a copy of a Municipal Lien, has been mailed to the remaining property owners. If payment is not received by February 22, 2018, the Liens will be filed.

## **RESOLUTION #2018-04 – DEPUTY TAX COLLECTOR**

Following a brief discussion, Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to approve **Resolution #2018-04** appointing Ms. Kay A. Crumling as Deputy Tax Collector for Mrs. Vickie L. Allison conditioned upon receipt of Ms. Crumling's Oath of Office.

Attorney Miller clarified that Ms. Crumling cannot assume any duties as Deputy Tax Collector until she has taken the Oath of Office.

## **8:00 PM - ORDINANCE NO. 2018-02 ESTABLISH STOP SIGNS, SPEED LIMITS, AND NO PARKING / LOGAN'S RESERVE DEVELOPMENT**

Attorney Miller noted the proposed Ordinance to Establish Speed Limits, Stop Signs, and No Parking in the Logan's Reserve Development has been duly advertised for the Board's consideration.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to adopt **Ordinance No. 2018-02** to Establish a 25 MPH Speed Limit on Fairway Court, Countryside Road and Alta Vista Way; to Establish Stop Signs on Alta Vista Way, Countryside Road, and Fairway Court; and, to prohibit parking on a section of Fairway Court. The vote of the Board was unanimous.

## **YORK COUNTY TAX CLAIM BUREAU – COLLECTION OF DELINQUENT ASSESSMENTS**

In a February 15, 2018, email, the York County Tax Claim Bureau has offered to collect delinquent fire hydrant and street light assessments for the Township. The service would be provided free as long as the assessments are liened in with the municipal lien at the beginning of January.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to have the York County Tax Claim Bureau collect all delinquent fire hydrant assessments and street light assessments beginning with the 2018 tax year. The vote of the Board was unanimous.

## **TENNIS FOR KIDS**

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to approve the use of the Township Tennis Courts for the 2018 Tennis for Kids Program on Mondays, Wednesdays, and Fridays from June 18<sup>th</sup> through July 20<sup>th</sup> (9:00 AM until 11:00 AM). The vote of the Board was unanimous.

A Certificate of Insurance must be provided prior to the start of the Program.

## **JLS RECREATION ASSOCIATION – 2018 MUNICIPAL CONTRIBUTION**

Mr. Wolfe stated the Intermunicipal Agreement for the JLS Recreation Association provides for municipalities to make their annual contribution in one lump sum or split into 2 (two) equal payments.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to split the Township's annual contribution into 2 (two) equal payments. The first payment will be released prior to the February due date. The vote of the Board was unanimous.

## **JLS RECREATION ASSOCIATION**

### **DALLASTOWN AREA SCHOOL DISTRICT – FIELD RENTAL FEE**

Mr. Tombesi stated he had a meeting with Dr. Dyer and the District's Buildings and Grounds Representative concerning their plans to start charging JLS for the use of school sports fields. During that discussion, Mr. Tombesi indicated the school facilities are operated with tax payer money. Also, the District will pay to have those fields maintained whether or not they are being used. In addition, the municipalities are often asked to waive fees (i.e. Zoning Permit Fees) for the District. At this point, it appears that JLS will not be charged for the use of the fields. However, a Waiver will be required to use the fields.

Mrs. Starz stated it appears that a Waiver may be required from each municipality. The field meeting is scheduled for tomorrow evening. The fees were to go into effect in July 2018.

Mr. Wolfe thanked Mr. Tombesi for pursuing this issue.

**JLS RECREATION ASSOCIATION - VACANCY**

No action was taken to fill the vacancy on the JLS Recreation Association.

**MPL LAW FIRM LLP – MUNICIPAL LAW UPDATES**

Attorney Miller indicated the municipal law updates in the January 26, 2018, memorandum have been provided for the Board's review.

In response to a question posed by the Secretary, Attorney Miller explained the Township is not required to issue a permit or license for consumer fireworks.

**LOGAN'S RESERVE DEVELOPMENT – CURBS / STREET TREES  
PROPOSED SIDEWALK ORDINANCE**

(The extension granted for the removal of the trees expired on October 31, 2017.)

Mr. Wolfe agreed to contact the Home Owner's Association to schedule a Special Meeting to discuss the issues with the street trees and sidewalks in the Logan's Reserve Development.

No action was taken at this time regarding the proposed Sidewalk Ordinance.

**DRIVEWAY ACCESS PROBLEMS –SUSQUEHANNA TRAIL  
(SOUTH OF THE BECK ROAD AND SEMINOLE ROAD INTERSECTION)**

Mrs. Starz stated her (Mrs. Linda Lehr's) house will be going on the market.

**CATHY GRIDER – REQUEST FOR RELOCATION OF STOP SIGN / WOODLAND ROAD**

In their January 19, 2018, letter, PennDOT has agreed to conduct an engineering and traffic study to determine what, if any, changes are warranted in response to Mrs. Grider's request to relocate the Stop Sign on Woodland Road (at the intersection of Woodland Road SR 2091 and Mt. Zion Road SR 2091).

**JACOBUS LIONS CLUB, INC. – 5K FUN RUN / WALK**

It was noted the Certificate of Insurance for the Jacobus Lions Club, Inc.'s Cancer Crushin Fun Run has not been received. The run is scheduled for April 8, 2018, at 1:00 PM.

Mr. Reamer agreed to look into this matter.

**VIOLATION OF STORM WATER MANAGEMENT ORDINANCE**

**LOGAN GREENS HOME OWNERS ASSOCIATION**

Mr. Wolfe stated he met with representatives from the Logan Greens Homeowner's Association (HOA) in December. At that time, they agreed to address the violations of the Storm Water Management Ordinance.

The Board noted that, due to the recent weather, the HOA should be given more time to address the Township's concerns.

**YORK COUNTY CONSERVATION DISTRICT – DIRT AND GRAVEL ROAD PROGRAM**

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to authorize Mr. Wolfe and Mr. Barry Sweitzer to attend the 2 (two) day training on April 17<sup>th</sup> and April 18<sup>th</sup> to become Certified in the York County Dirt and Gravel Road Program. The vote of the Board was unanimous.

**SURETY UPDATE – SENECA RIDGE / PHASE 200A - 203**

Attorney Miller stated a letter was sent to Mr. Pasch on February 9, 2018, concerning his failure to increase the Bond for Phase 200A – 203 in the Seneca Ridge Development. If appropriate action is not taken by Mr. Pasch prior to March 9, 2018, a Complaint will be filed with the District Magistrate. The Ordinance provides for a daily fine of \$500.00.

**REQUEST FOR RIGHT-OF-WAY FOR LEHMAN PARK**

There has been no contact from Mrs. Breza concerning the request for a right-of-way on her parents (McDonald) farm.

It was agreed that Mr. Wolfe would contact Mrs. Breza again to schedule a meeting to discuss this issue.

**RECORDING DEEDS FOR ADD-ON LOTS**

Attorney Miller suggested that Section 505b of the Subdivision and Land Development Ordinance be amended to allow 30 (thirty) days to record a deed for an add-on lot. Failure to record the deed within that time frame will result in penalties as provided for in the Ordinance.

Attorney Miller recommended that the Subdivision and Land Development Ordinance and the Zoning Ordinance be reviewed to determine if any other revisions should be considered at this time.

Mr. Davidson noted one issue that could be considered is addressing "Air B & B's."

Mrs. Starz questioned how to keep an "Air B & B" from becoming a "Boarding House?"

It was agreed that Mr. Davidson would discuss this matter with the Township Planning Commission at the next meeting to determine whether there are any other revisions needed to the Ordinance at this time.

**GLENVIEW ALLIANCE CHURCH – PRELIMINARY / FINAL LAND DEVELOPMENT PLAN**

(There was no one present to represent Glenview Alliance Church's Preliminary / Final Land Development Plan. Township Planning Commission recommended approval of the Plan with Conditions on July 17, 2017.)

No action was taken by the Board at this time.

**TRI-H ENTERPRISES, LLC – PRELIMINARY / FINAL LAND DEVELOPMENT PLAN**

(There was no one present to represent Tri-H Enterprises, LLC's Preliminary / Final Land Development Plan. The Board of Supervisors re-approved the Plan with Conditions on January 2, 2018. Mr. Davidson's letter stated that approval will expire on March 12, 2018.)

The Tri-H Enterprises, LLC Preliminary / Final Land Development Plan remained table at this time.

**PROPOSED AMENDMENTS TO THE TOWNSHIP ZONING ORDINANCE**

As previously noted, Mr. Davidson agreed to work with the Township Planning Commission to prepare a list of possible amendments to the Zoning Ordinance and Subdivision and Land Development Ordinances.

**ISABELLA PROPERTY (1082 Potosi Road)**

Attorney Miller stated he received a telephone call from a Mr. Hamm concerning the Lien on the Isabelle property (1082 Potosi Road). The Lien questioned totaled \$705.28 plus interest. The caller indicated a check would be forwarded to settle the Lien.

**BILLS**

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to pay the bills before the Board and to ratify the payment of all bills since the last meeting. The vote of the Board was unanimous.

**GENERAL FUND**

		<b><u>CHECK #</u></b>
Abacus Computer Service	\$159.00	26069
B B & T	\$14,736.84	26070
Ben Druck Door Co. Inc.	\$1,250.00	26071
Columbia Gas	\$455.73	26072
H A Thomson Co.	\$2,486.00	26073
H.A.R.I.E.	\$10,688.00	26074
Lori L. Starz	\$100.00	26075



**BILLS CONT'D.****GENERAL FUND CONT'D.****CHECK #**

PA Department of Revenue	\$409.51	26076
Peoples Bank	\$3,631.84	26077
PIRMA	\$28,092.00	26078
True Value Hardware	\$116.39	26079
Verizon	\$165.24	26080
Vicke L. Allison, Tax Collector	\$22.00	26081
York County Stormwater Consortium	\$71,600.00	26082
Payroll #1	\$10,091.67	7988-7996
AFLAC	\$719.60	26083
Angela K. Fowler	\$1,494.06	26084
C S Davidson Inc.	\$7,346.41	26085
Capital Blue Cross	\$12,001.63	26086
Cardmember Services	\$82.50	26087
Crystal Springs	\$29.92	26088
D S Cleaning Services	\$260.00	26089
DOCEO Office Solutions	\$86.44	26090
Douglas Equipment & Supply	\$520.99	26091
Gordon L. Brown & Associates Inc.	\$1,060.00	26092
Highmark Blue Shield	\$81.20	26093
Media One PA	\$647.20	26094
Morton Salt Inc.	\$2,351.75	26095
PA Department of Revenue	\$410.58	26096
Pennsylvania One Call	\$30.48	26097
Peoples Bank	\$3,583.84	26098
Pitney Bowes Inc.	\$122.07	26099
Principal Life Group GR	\$893.18	26100
Talley Petroleum	\$1,304.44	26101
The York Water Company	\$135.48	26102
United Concordia Co. Inc.	\$480.40	26103
V L Tracey Sales	\$64.90	26104
Yoe Parts & Equipment	\$249.71	26105
Payroll #2	\$10,176.12	7997-8006
Automotive of York Inc.	\$5.69	26106
Kim Edward Erdman	\$275.00	26107
Loganville Borough	\$13,102.00	26108
Met-Ed	\$257.46	26109
Morton Salt Inc.	\$2,421.32	26110
PA Department of Revenue	\$392.72	26111
Peoples Bank	\$3,192.22	26112
Reserve Account	\$750.00	26113
True Value Hardware	\$143.90	26114
Verizon	\$160.02	26115
Verizon Wireless	\$71.67	26116
Payroll #3	\$9,965.23	8007-8015
Abacus Computer Service	\$107.00	26117
Auto Plus York	\$13.91	26118

**BILLS CONT'D.****GENERAL FUND CONT'D.**

		<b><u>CHECK #</u></b>
B B & T	\$14,736.84	26119
Brian S. Groff	\$141.79	26120
C S Davidson Inc.	\$2,761.59	26121
Collens-Wagner Agency	\$1,571.00	26122
Columbia Gas	\$687.15	26123
Crystal Springs	\$29.92	26124
D S Cleaning Services	\$375.00	26125
Daniel B. Krieg Inc.	\$58.50	26126
Jacobus Lions Club Inc.	\$2,500.00	26127
JLS Recreation Association	\$6,241.25	26128
Kim Edward Erdman	\$275.00	26129
Lori L. Starz	\$100.00	26130
MPL Law Firm LLP	\$2,754.72	26131
Pennsylvania One Call	\$32.50	26132
Pitney Bowes Inc.	\$84.99	26133
Principal Life Group, GR	\$909.74	26134
The Village Library	\$10,500.00	26135
The York Water Company	\$112.34	26136
United Concordia Co. Inc.	\$480.40	26137
V L Tracey Sales	\$56.85	26138
Vicke L. Allison, Tax Collector	\$45.50	26139
York County Quick Response Team	\$500.00	26140
York County Rail Trail Authority	\$500.00	26141
York County SPCA	\$2,576.00	26142
York County Treasurer	\$42.00	26143
<b>TOTAL</b>	<b>\$267,068.34</b>	

**STREET LIGHT FUND**

		<b><u>CHECK #</u></b>
Met-Ed	\$115.17	413
<b>TOTAL</b>	<b>\$115.17</b>	

**FIRE HYDRANT FUND**

		<b><u>CHECK #</u></b>
The York Water Company	\$1,384.20	412
<b>TOTAL</b>	<b>\$1,384.20</b>	

**BUILDING CODES FUND**

		<b><u>CHECK #</u></b>
Code Administrators Inc.	\$850.00	1193
Code Administrators Inc.	\$1,350.00	1194
<b>TOTAL</b>	<b>\$2,200.00</b>	

**MERP FUND**

		<b><u>CHECK #</u></b>
Barry L. Sweitzer	\$325.00	1374
Tommy L. Wolfe	\$20.00	1375
<b>TOTAL</b>	<b>\$345.00</b>	

**BILLS CONT'D.**


<u>STATE FUND</u>		<u>CHECK #</u>
Douglas Equipment & Supply	\$672.59	11407
Groff Tractor	\$269.25	11408
Morton Salt Inc.	\$6,269.21	11409
Talley Petroleum	\$909.04	11410
Vulcan Construction Materials	\$4,902.60	11411
<b>TOTAL</b>	<b>\$13,022.69</b>	

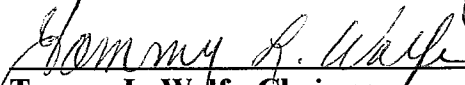
**TREASURER'S REPORT**

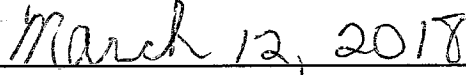
Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to approve the February 12, 2018, Treasurer's Report as presented. The vote of the Board was unanimous.

**ADJOURNMENT**

There being no further business, Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to adjourn the meeting (8:30 PM) and to meet again at 7:00 PM on March 12, 2018, for the purpose of the regular monthly meeting. The vote of the Board was unanimous.

  
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Submitted By: **Barbara E. Sweitzer, Secretary**

  
\_\_\_\_\_  
**Tommy L. Wolfe, Chairman**

  
\_\_\_\_\_  
**Approval Date**