

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS**

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

MARCH 12, 2018

The Springfield Township Board of Supervisors met at the Township Administration Building (9211 Susquehanna Trail S, Seven Valleys, PA 17360) on March 12, 2018, at 7:00 PM 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: Mr. Scott DeBell (Site Design Concepts, Inc. - representing Tri-H Enterprises, LLC and Logan's Reserve Development, LLC); Mr. Vern Raffensberger; Mr. Lee Faircloth (Gordon L. Brown & Associates, Inc. - representing the Kaltreider Preliminary / Final Subdivision Plan); Dr. Ron Dyer, Mr. Josh Doll, Mr. Kurt Rohrbaugh, Mr. Ron Blevins, Mr. Tony Pantano, Mr. John Hartman, Mr. Bill Lytle, and Ms. Sue Heistand (representing the Dallastown Area School District); Mr. Cole Schnorf (Logan's Reserve Development, LLC); Mr. Tom Brant (Codorus Church of the Brethren); Mr. Bryan Ream (Loganville Fire Company); Mrs. Lori Starz (Springfield Township Planning Commission and JLS Recreation Association Administrator); and Mr. Tom Shelley.

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

Pledge of Allegiance

MINUTES

Mr. Walter P. Reamer motioned and Mr. Adam E. Sweitzer seconded to approve the Minutes of the February 12, 2018, meeting as presented. The vote of the Board was unanimous.

GLENVIEW ALLIANCE CHURCH – PRELIMINARY / FINAL LAND DEVELOPMENT PLAN

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

The Secretary noted the Board approved several Waivers for this Plan on August 14, 2017. However, Mr. Davidson's October 9, 2017, list of Waivers and Conditions included 2 (two) additional Waivers that were not considered by the Board.

Mr. Davidson explained the additional Waivers may have come up during the Township Planning Commission review.

No action was taken by the Board at this time.

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

(In accordance with Mr. Davidson's January 2, 2018, letter, conditional approval of Tri-H Enterprises, LLC's Preliminary / Final Land Development Plan will expire today.)

Mr. DeBell stated Tri-H Enterprises, LLC is still awaiting the Department of Environmental Protection's comments on the NPDES Permit.

TRI-H ENTERPRISES, LLC – PRELIMINARY / FINAL LAND DEVELOPMENT PLAN CONT'D.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to extend the Conditional Approval of Tri-H Enterprises, LLC's Preliminary / Final Land Development Plan to June 11, 2018. The vote of the Board was unanimous.

Mr. Reamer informed the Board that he will not be present for the Board meeting in June.

RAFFENSBERGER – PRELIMINARY / FINAL SUBDIVISION PLAN

Mr. Raffensberger presented and reviewed a Preliminary / Final Subdivision Plan to subdivide a 1.261 acre residential lot with an existing residential dwelling from a 19.5 acre parcel located along Brillhart Road.

Mr. Davidson confirmed that all Conditions from the Springfield Township Planning Commission's (STPC) recommendation for approval have been addressed. The STPC also recommended approval of 2 (two) Waivers of the Subdivision and Land Development Ordinance (SALDO) (Section 303 and Section 404).

Following a brief discussion, Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to approve Waivers of Section 303 (to allow the Preliminary and Final Plans to be considered concurrently) and Section 404 (to allow a Plan Scale of 60 (sixty) feet to 1 (one) inch) of the SALDO. The vote of the Board was unanimous.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to approve a Request for Sewage Planning Waiver & Non-Building Declaration for Mr. Raffensberger's Preliminary / Final Subdivision Plan. The vote of the Board was unanimous.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to approve Mr. Raffensberger's Preliminary / Final Subdivision Plan as presented. The vote of the Board was unanimous.

KALTREIDER – PRELIMINARY / FINAL SUBDIVISION PLAN

RESOLUTION #2018-05

Mr. Faircloth presented and reviewed Mr. Kaltreider's Preliminary / Final Subdivision Plan to create 2 (two) new residential lots from a 78.912 acre parcel located on Hill Road. Nitrate levels have determined that groundwater recharge easement areas must be designated for both lots in order to satisfy the Department of Environmental Protection's (DEP) requirements. The Applicant is requesting the Board's consideration of 3 (three) Waivers (Sections 502B, 303, and 404) of the Subdivision and Land Development Ordinance (SALDO). The Owner's notarized signature and the Engineer's Seal and Signature have been added to the Plan. Mr. Kaltreider is working on the Groundwater Easements.

Mr. Davidson stated the Groundwater Recharge Easements must be reviewed and approved by Attorney Miller.

Following the discussion, Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to approve Waivers of Section 502B (Cartway Width), Section 303 (to allow the Preliminary and Final Plans to be considered concurrently), and Section 404 (Sheet Size) of the SALDO. The vote of the Board was unanimous.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to approve **Resolution #2018-05** to submit the Kaltreider Sewage Planning Module to the DEP for review and approval. The vote of the Board was unanimous.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to approve the Kaltreider Preliminary / Final Subdivision Plan subject to Attorney Miller's review and approval of the Groundwater Easements and the DEP's approval of the Sewage Planning Module. The vote of the Board was unanimous.

DALLASTOWN AREA SCHOOL DISTRICT (DISTRICT)

LOGANVILLE-SPRINGFIELD ELEMENTARY SCHOOL PROJECT

Representatives from the Dallastown Area School District were present to discuss plans for the upcoming addition and renovations to the Loganville-Springfield Elementary School.

DALLASTOWN AREA SCHOOL DISTRICT (DISTRICT) CONT'D.

Dr. Dyer presented and reviewed a project overview. It has taken about 3 (three) years of planning to get to this point. The current student population at the Loganville-Springfield Elementary School is 458, which is very close to the building capacity. The plan includes adding 1 (one) classroom per grade level (kindergarten through third), additional space for special education programs, upgrades to the library, gymnasium and cafeteria, adding space for student collaboration, and providing additional parking. With the upgraded facilities, there will be more opportunities for community events. The 34,000 square foot addition will provide a total area of 90,000 square feet, which is about the size of the York Township Elementary School. There is a 24 month construction schedule (commencing January 2019 with completion in 2021). The District's approach is very modest. We are not looking at a huge, new school. We are also trying to keep the flavor of the school while preparing for the future.

Mr. Wolfe stated he is pleased that the District will be keeping the old building.

In response to Mr. Reamer's question, Dr. Dyer explained the school will be kept open and operating during construction.

Dr. Dyer also noted the Intermediate School is approaching a student population of 1,600. The District's oldest facility is the Dallastown Elementary School. Someday a decision will have to be made about either renovating or closing that facility. While that will be a decision for future Boards, we do want to have adequate facilities to absorb some of that student population if that becomes necessary. We are trying to think ahead for the future of the District.

Mr. Lytle added the hope is to keep the transition going without using any temporary facilities. This site has evolved over time. We are trying to minimize the impact on the community while trying to grow capacity and upgrade the facility.

Mr. Blevins added we are taking a very cost conscious approach to this project. We don't know what the final cost is going to be. However, the District found flexibility in the current Bond situation and, before interest rates started to go up, the District was able to refinance the existing Bond structure in a manner that allowed the District to borrow enough money for this project and some other capital projects without raising the District's annual debt service. While it will take longer to pay back the debt service, the goal was not to negatively impact the tax payers with this project.

Mr. Wolfe thanked everyone for coming and providing the update concerning the Loganville-Springfield Elementary School Project.

LOGAN'S RESERVE DEVELOPMENT, LLC

STORM WATER BASIN 2A / PHASE 4

Mr. DeBell stated the Developer is requesting that Storm Water Basin 2A be allowed to be left as a wet pond. As background, Mr. DeBell explained that storm water regulations changed after the structure was originally designed making it necessary to add volume controls to a subdivision / infrastructure that was already built. Amended soils were incorporated into the open space and a number of individual lots, which resulted in a number of issues. Several meetings were held with the Developer and the Department of Environmental Protection (DEP). The DEP suggested that a forest buffer be placed along the stream. Because there are no volume regulations regarding the buffer, we switched to a water quality model. The credit for the buffer was not adequate to meet the DEP requirements. Additional water quality had to be added to the infrastructure that was already built. One way to do that was to leave basin 2A as a wet pond. The combination of the buffer and the wet pond meet the DEP requirements for the water quality. That appeared to be the least obtrusive way to address the issues. That pond has been in as a sediment basin for 8 (eight) to 10 (ten) years. This would not be a big change. The orifice would be raised 2 (two) feet higher than the bottom of the pond. The bottom of the pond would not be disturbed. A dry pond would not provide enough credits to meet the DEP's requirements. The Home Owner's Association (HOA) signed off on the PCSM (Post Construction Storm Water Management) Plans, which were approved by the DEP. The HOA would be responsible for the maintenance of the pond.

Mr. Schnorf noted the approval of the re-design of the wet pond was dated January 2016. Those PCSM

LOGAN'S RESERVE DEVELOPMENT, LLC - STORM WATER BASIN 2A / PHASE 4 CONT'D.

Plans were approved by the DEP and the York County Conservation District (YCCD) prior to recording. The pond is built the way it was designed and approved in those Plans. The only difference is the depth of the pond.

In response to Mr. Wolfe's question, Mr. DeBell stated the depth of the water in the pond would be 2 (two) feet.

Mr. Schnorf added it could be less than 2 (two) feet depending on the amount of rain received.

Mr. Reamer questioned the effect of modifying the way the pond is build right now so that it could drain completely? Is the wet pond required to meet the DEP's goals?

Mr. DeBell responded more DEP credits are received for a wet pond. A wet pond is needed to meet the DEP's goals.

Mr. Davidson clarified there are other ways to achieve the DEP's goal.

Mr. DeBell explained the problem is that we need 85% removal of the entire watershed. The most efficient way to do that is to have all the water go into the pond. Since this is a developed subdivision, if it is not done at a central location, it will be pieces here and there to get the 85% removal.

Mr. Reamer stated that while he understands the issue (DEP changed the rules) and partially appreciates the developer's situation, there are 2 (two) areas of concern. 1) Standing water results in problems such as mosquitoes and the other things that go along with mosquitoes (West Nile Virus, etc.). 2) While this pond will officially be the HOA's responsibility to maintain, he is not aware of any HOA that has existed into perpetuity.

Mr. Schnorf argued that would be very difficult in this situation because the HOA has a lot of responsibility for maintaining the club house, the pool, basketball court, putting green, etc. The HOA would have to hire someone to maintain the pond. The main point is this was approved as a wet pond in January 2016.

Mr. Davidson stated the wet pond was approved by the YCCD and the DEP; but, it was never approved by the Township.

Mr. Schnorf responded a registered letter was sent to the Township asking for comments on the PCSM Plan. The DEP and the YCCD are not the easiest agencies to deal with. The Township often defers to the DEP and the YCCD because they are very diligent in the reviews.

Mr. Wolfe stated his biggest concern is safety. The Township is charged with maintaining the health, safety and welfare of the residents. The YCCD does not have that responsibility. The sides of the pond are steep creating a safety concern for children. It is very unsafe to have standing water in that pond.

Mr. Schnorf argued the water and the homes have been there for over 8 (eight) years. And, the Township regulations allow for wetlands. I wish these issues would have been raised in January 2016. We could have tried to work out something else with the DEP and the YCCD.

Mr. DeBell noted the Ordinance only requires fencing for 3 (three) feet or more of water.

Mr. Schnorf noted Mr. Jordan (YCCD) thinks there may be a spring in the bottom of the pond. In that's the case, the water should not be stagnant.

Mr. Davidson disagreed noting there is no water coming out of the pond even now when everything is wet. In July, August, and September, the Township will most likely start receiving complaints about mosquitoes. The letters the Township receives from the DEP and the YCCD are pretty general. The Bond held by the Township provides for a dry basin. The Township may have been notified; but, we were never actually told about the change to a wet basin. It was unexpected that the YCCD would be willing to accept a wet basin. The wet basin would be a hazard to the adjoining property owners because of the steep banks and the standing water will be an on-going problem. Those problems will all land before the Board of Supervisors.

Mr. Schnorf argued that the January 13, 2016, letter from Site Design Concepts, Inc. stated that there were going to be major modifications. If the Township had commented then, we could have tried to find another solution. These Plans were approved by the DEP.

Mr. Davidson stated the Township did not receive a copy of the PCSM Plans with that letter.

Mr. DeBell questioned whether there might be a middle ground? A dry pond most likely will not be acceptable to the DEP and the YCCD. But, maybe we could reduce the depth of the pond.

LOGAN'S RESERVE DEVELOPMENT, LLC - STORM WATER BASIN 2A / PHASE 4 CONT'D.

Mr. Davidson responded reducing the depth of the pond would only make the problems with stagnant water worse.

Mr. Wolfe added, but reducing the depth would make the pond less hazardous.

Attorney Miller explained the Board is concerned about receiving complaints about mosquitoes. Does the HOA understand that issue? Will the HOA have a maintenance plan to control mosquitoes?

Mr. Schnorf stated the pond has been there for almost 10 (ten) years and there have been no complaints about mosquitoes.

The Secretary noted the Township has received complaints about mosquitoes and the pond. Residents have been told that the ponds would be converted to dry ponds at some point.

Mr. Wolfe stated the Board is not going to have an answer tonight. The Board members would like to go out to look at the site again.

Mr. Schnorf stated we have been working on the Bond reductions for several months. This facility was built according to the approved PCSM Plans.

Attorney Miller suggested the Developer go back to the YCCD to see whether the depth of the water could be lowered. Also, check with the HOA to see if they plan to spray for mosquitoes.

In response to Mr. Wolfe's question, Mr. Schnorf explained this storm water pond has not been turned over yet to the HOA.

Mr. Sweitzer suggested that a fence might be constructed around the pond to help address the safety concerns.

Following the discussion, Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to table this matter until the May meeting. The vote of the Board was unanimous.

LOGAN'S RESERVE DEVELOPMENT, LLC
REQUEST FOR SURETY RELEASE / PHASE 4

Mr. Davidson stated the deadline for acting on Logan's Reserve Development, LLC's request for Surety release for Phase 4 is 45 (forty-five) days from the date of the request. No reduction has been recommended because the Plans call for the storm water pond to be dry.

Mr. Schnorf agreed to extend the 45 (forty-five) day deadline until April 9, 2018.

CODORUS CHURCH OF THE BRETHREN – DIAMOND ROAD BRIDGE

Mr. Wolfe stated, and Mr. Davidson concurred that a stream ford is not a viable option on Diamond Road.

Mr. Davidson explained the problem results from the slopes. The excavation for the road would have to be 75 (seventy-five) wide at the top of the hill, which makes a ford impractical. Mr. Peacock (York County Conservation District -YCCD) mentioned a different alternative that would be fundable under the Dirt and Gravel Road Program (DGR).

Mr. Wolfe noted an application cannot be filed until the Township representatives (Mr. Wolfe and Mr. Sweitzer) have completed their YCCD Certification on April 17th and 18th. There are other bridges that are fundable under the Low Volume Road Program (LVR).

Mr. Brant stated Resource Environmental Solutions, LLC (RES) has agreed to remove the old bridge. The adjoining property owners agreed to have the pieces of the old bridge put to the side on their properties. That will eliminate the cost of hauling the debris away. RES is scheduled to be in that area in the summer of 2019.

In response to Mr. Reamer's question, Mr. Davidson stated this project will require a Water Way Obstruction Permit and a Joint Permit.

Mr. Brant noted RES has already completed an environmental study.

Mr. Wolfe stated there are 2 (two) bridges in North Hopewell Township that were funded under the DGR/LVR Programs.

SPRINGFIELD TOWNSHIP, YORK COUNTY, SEWER AUTHORITY (STYCSA)

PROPOSED ACCESSORY BUILDING

Mr. Davidson presented and reviewed the STYCSA's plan for the construction of a bar screen and building at the head of the waste water treatment plant. Due to the layout of the manholes, the building would sit almost on the Hollow Creek Greenway (HCG).

Attorney Miller explained the Township closed the HCG to vehicular traffic. The road right-of-way was not abandoned.

Mr. Davidson clarified that based on that information the proposed building will sit inside the Township right-of-way and inside the setback. However, moving the building would be very expensive for the STYCSA.

Attorney Miller stated the Board can give a right-of-way to occupy the land to the STYCSA since they are a municipal organization.

Mr. Davidson continued. The proposed access into the building would use a portion of the HCG located outside of the gate.

The Board voiced no objections to the proposal presented by Mr. Davidson on behalf of the STYCSA.

Attorney Miller noted the STYCSA should prepare an Easement for the use of the HCG for the Board's consideration.

COLUMBIA GAS OF PA – HIGHWAY OCCUPANCY PERMIT

LEADER DRIVE AND SALEM COURT

Mr. Wolfe stated Columbia Gas of PA has applied for a Highway Occupancy Permit (HOP) to dig trenches on Leader Drive and Salem Court to extend the gas main. Salem Court was just paved last year. The gas company sent letters to all the property owners in the Leader Development concerning the extension of the gas main.

Mr. Davidson questioned whether the work could be done with direction boring? Otherwise, the Township should require a full overlay of the streets as a condition of the HOP approval.

Attorney Miller agreed to contact Attorney Tubbs (Columbia Gas of PA) to explain the Township's position.

YORK COUNTY PLANNING COMMISSION

APPOINTMENT TO LOCAL GOVERNMENT COMMITTEE

Following a brief discussion, Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to appoint Mr. Tommy L. Wolfe as the Township representative to the Local Government Committee to the York County Planning Commission. The vote of the Board was unanimous.

YMCA OF YORK – YORK MARATHON AND HALF MARATHON (MAY 20, 2018)

The Board reviewed the route proposed for the YMCA's York Marathon and Half Marathon.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to approve the YMCA's request to have the York Marathon and Half Marathon pass through Springfield Township on the Heritage Rail Trail on May 20, 2018, conditioned upon the receipt of a Certificate of Insurance. There will be no road closures allowed for this event. The vote of the Board was unanimous.

VICKE ALLISON, TAX COLLECTOR – REQUEST FOR REFUND OF EXPENSES

Following a brief discussion, Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to approve Mrs. Allison's request for a refund of expenses in the amount of \$104.95. The vote of the Board was unanimous.

DEPUTY TAX COLLECTOR – OATH OF OFFICE

The Secretary noted the Oath of Office has not been received from the Deputy Tax Collector.

DEPUTY TAX COLLECTOR – OATH OF OFFICE CONT'D.

Attorney Miller stated the Deputy cannot assume the duties of Tax Collector until the Oath has been filed with the Township.

No action was taken at this time.

REVISIONS TO THE SPRINGFIELD TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE AND ZONING ORDINANCE

Attorney Miller reviewed the list of proposed revisions to the Springfield Township Subdivision and Land Development Ordinance and Zoning Ordinance. Revisions have been added to the Concentrated Animal Operations section of the Zoning Ordinance due to new State regulations. Revisions have also been added in an attempt to address Air B & B's, which are becoming very popular.

Mr. Davidson stated the Springfield Township Planning Commission (STPC) had a couple of items (wedding venues, as-built plans for storm water facilities) that came up at their last meeting.

Attorney Miller agreed to incorporate those revisions into the list for the Board's review.

The Secretary noted some time ago it was suggested that the definition of a fence be revised to address the issues that came up at the Susquehanna Logistics facility.

Mr. Davidson also stated that the STPC questioned whether Brown's Orchards and Farm Market is allowed to sell products produced at the Wyndridge facility in York Township.

Attorney Miller stated it may be legal under the PA Liquor Law. However, a certain percentage of what is sold must come from Brown's farms. This matter will be reviewed further by Attorney Miller.

COSTARS – NEW 2019 SINGLE AXLE DUMP TRUCK AND DUMP BODY

Due to revisions in the specifications, Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to approve the revised quote in the amount of \$84,996.00 for a New 2019 Single Axle Western Star Dump Truck to be purchased through the COSTARS Program from River's Truck Center, Inc. The vote of the Board was unanimous.

Due to revisions in the specifications, Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to approve the revised quote in the amount of \$48,725.00 for a dump body, snow plow, and cinder spreader for the new dump truck to be purchased through the COSTARS Program from Lancaster Truck Bodies. The vote of the Board was unanimous.

1995 FORD L8000 DUMP TRUCK

Mr. Tommy L. Wolfe motioned and Mr. Walter P. Reamer seconded to advertise the 1995 Ford L8000 Dump Truck for sale with bids to be opened and considered for award at 8:00 PM on May 14, 2018. The vote of the Board was unanimous.

2018 PENNDOT CONTRACT FOR ASPHALT MATERIALS

The Secretary explained it was recently discovered that the Township can piggyback on the PennDOT Contract for the purchase of asphalt materials from York Materials Group, LLC. The Contract has an Escalator Clause; therefore, the price of materials will fluctuate monthly.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to approve Quote NO. E18-0167 to purchase asphalt materials from York Materials Group, LLC by piggybacking on the PennDOT Contract. The vote of the Board was unanimous.

LEHMAN PARK – LEASE AGREEMENT FOR FARM LAND

Mr. Wolfe stated Mr. Todd Rehmeyer was awarded the bid to farm the open space at the Logan's Reserve Development as well as the McDonald farm. Therefore, Mr. Rehmeyer will be the only one to have access to the farm fields at Lehman Park. By having the property farmed, the Township saves the expense of having to keep the fields mowed.

LEHMAN PARK – LEASE AGREEMENT FOR FARM LAND CONT'D.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to authorize Attorney Miller to prepare a new Lease with Mr. Rehmeier to be considered at the May meeting. The vote of the Board was unanimous.

NUISANCE ORDINANCE VIOLATION – 437 WHITE LANE / ANN ECKROTH

Mr. Wolfe stated a complaint was received concerning 2 (two) pick-up trucks parked at a property on White Lane. A letter was forwarded to the property owner asking that appropriate action be taken to address the violations by March 25, 2018.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to authorize Attorney Miller to forward a letter to Mrs. Eckroth if appropriate action to address the violations has not been taken by the March 25, 2018, deadline. The vote of the Board was unanimous.

ANIMAL CONTROL OFFICER

Mr. Wolfe stated the Animal Control Officer, Mr. Kim Erdman, will be unable to perform his duties due to some medical issues. Mr. Erdman has indicated that his wife will be filling in while he is off.

Attorney Miller stated a Certificate of Insurance (that includes coverage for Mrs. Erdman) and a copy of her driver's license must be received by the Township prior to Mr. Erdman's absence. Mrs. Erdman does not have a permit to carry a firearm. No further action is required.

2017 AUDIT REPORT

The Township Auditors have completed the 2017 Audit Report.

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 stated he contacted the Home Owner's Association's (HOA) representative several times and still has not received any dates for a Work Session.

Attorney Miller suggested that the Board pick a date and advertise the Work Session. A letter will be forwarded to the HOA well in advance of that date. If any of the residents want to attend the Work Session, they are welcome to do so.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to conduct a Work Session at 7:00 PM on May 7, 2018, to discuss the Curbs, Street Trees, and Sidewalks in the Logan's Reserve Development, and the proposed Sidewalk Ordinance. 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

All invoices have not been received for the repairs to the Township truck incurred as a result of the gas main extension project.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to table Columbia Gas Company of PA's request for an extension of the Highway Occupancy Permit for Phase 2 of the Gas Main Extension Project. The vote of the Board was unanimous.

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

Mrs. Starz confirmed that her mother (Mrs. Linda Lehr) will be moving.

The Board unanimously agreed to remove this item from the Agenda.

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

Mr. Wolfe stated PennDOT has relocated the Stop Sign on Woodland Road (at the intersection of Woodland Road SR 2091 and Mt. Zion Road SR 2091).

This item will be removed from the Agenda.

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

The Certificate of Insurance for the Jacobus Lions Club, Inc.'s 5K Fun Run / Walk was received on February 19, 2018. The run will be held on April 8, 2018.

This item will be removed from the Board's Agenda.

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

The Township is still awaiting the Certificate of Insurance for the YWCA's Fourteenth Annual Spring Triathlon, which is scheduled to be held on June 24, 2018.

TENNIS FOR KIDS

The Township is still awaiting the Certificate of Insurance for the 2018 Tennis for Kids Program, which is scheduled to be held at the Township tennis courts on Mondays, Wednesdays, and Fridays from June 18th through July 20th (9:00 AM until 11:00 AM).

VIOLATION OF STORM WATER MANAGEMENT ORDINANCE

LOGAN GREENS HOME OWNERS ASSOCIATION

Mr. Wolfe stated nothing has been done to address the violations of the Storm Water Management Ordinance. The Logan Greens Home Owner's Association will be contacted again concerning this matter.

YORK COUNTY CONSERVATION DISTRICT – DIRT AND GRAVEL ROAD PROGRAM

This item will be removed from the Board's Agenda.

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

Mr. Davidson stated Mr. Barry Myers (York County Parks) will complete the repairs as soon as the weather allows. Mr. Ron Tombesi (Loganville Borough) has arranged to have the sleeves removed from the trees as directed by Skelly and Loy.

SURETY UPDATE – SENECA RIDGE / PHASE 200A - 203

Attorney Miller stated there has been no contact from Mr. Pasch concerning this matter. A Complaint will be filed with the District Magistrate as authorized by the Board on February 12, 2018.

REQUEST FOR RIGHT-OF-WAY FOR LEHMAN PARK

Mr. Wolfe stated he did not try to contact Mrs. Breza concerning the request for a right-of-way on her parents (McDonald) farm.

Attorney Miller stated he will email Mrs. Breza again and give her Mr. Wolfe's telephone number.

Mr. Ream noted Mrs. Breza is currently handling everything for her parents.

JLS RECREATION ASSOCIATION - VACANCY

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

2017 DELINQUENT FIRE HYDRANT ASSESSMENTS

Attorney Miller stated there are still 3 (three) delinquent Fire Hydrant Assessments that have not been paid. Municipal Liens have been filed against 2 (two) of the properties. Another letter was forwarded to Mrs. Eckroth. If no response is received, a Lien will also be filed against her property.

BILLS

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer 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.

<u>GENERAL FUND</u>		<u>CHECK #</u>
AFLAC	\$719.60	26144
Capital Blue Cross	\$12,001.63	26145
Highmark Blue Shield	\$81.20	26146
Met-Ed	\$540.41	26147
PA Department of Revenue	\$419.12	26148
Peoples Bank	\$3,415.23	26149
South Penn Code Consultants	\$45.00	26150
Payroll #4	\$10,632.53	8016-8025
BB&T	\$14,736.84	26151
Ben Druck Door Co. Inc.	\$782.00	26152
Cardmember Services	\$1,138.00	26153
Douglas Equipment & Supply	\$5,960.35	26154
Douglas Equipment & Supply	\$9.94	26155
Frey Lutz Inc.	\$1,717.20	26156
Henry's Key & Lock Service	\$95.00	26157
Keystruct Construction	\$250.00	26158
Media One PA	\$490.00	26159
PA Department of Revenue	\$390.72	26160
Penn-Air & Hydraulics	\$148.10	26161
Peoples Bank	\$3,182.31	26162
Power Printing	\$301.00	26163
Staples Advantage	\$316.37	26164
Tyco Integrated Security	\$245.60	26165
V L Tracey Sales	\$41.34	26166
Verizon Wireless	\$71.67	26167
Payroll #5	\$9,907.65	8026-8034
Associated Products	\$210.00	26168
Auto Plus York	\$25.44	26169
C S Davidson Inc.	\$6,754.09	26170
Columbia Gas	\$471.55	26171
Crystal Springs	\$46.98	26172
D S Cleaning Services	\$260.00	26173
Daniel B. Krieg Inc.	\$24.00	26174
Lori L. Starz	\$100.00	26175
MPL Law Firm LLP	\$3,485.17	26176
Penn-Air & Hydraulics	\$41.48	26177
PA One Call	\$37.50	26178
PSATS	\$175.00	26179
STYCSA	\$440.00	26180
The York Walter Company	\$88.79	26181
Three Amps Electric Inc.	\$905.00	26182
True Value Hardware	\$34.45	26183
United Concordia Co. Inc.	\$480.40	26184

BILLS CONT'D.

GENERAL FUND CONT'D.

		<u>CHECK #</u>
Verizon	\$167.40	26185
William Arnold & Beth Painter	<u>\$250.00</u>	26186
TOTAL	\$81,636.06	

STREET LIGHT FUND

		<u>CHECK #</u>
Met-Ed	\$114.05	414
TOTAL	\$114.05	

FIRE HYDRANT FUND

		<u>CHECK #</u>
The York Water Company	\$1,384.20	413
TOTAL	\$1,384.20	

MERP FUND

		<u>CHECK #</u>
Benefit Design Specialists	\$150.00	1376
Barbara E. Sweitzer	\$639.55	1377
Barbara E. Sweitzer	<u>\$25.00</u>	1378
TOTAL	\$814.55	

STATE FUND

		<u>CHECK #</u>
Central Petroleum Co.	\$921.25	11412
L & L Service	\$505.00	11413
Morton Salt Inc.	\$2,536.32	11414
Talley Petroleum Enterprises	\$810.17	11415
Vulcan Construction Materials	<u>\$3,176.59</u>	11416
TOTAL	\$7,949.33	

TREASURER'S REPORT

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

LOGANVILLE BOROUGH

REQUEST TO TRIM BRUSH ON LOUCKS STREET

Mr. Davidson stated Loganville Borough has questioned whether the Township would cut the brush back on Loucks Street.

Mr. Wolfe explained the Township was having trouble with the tractor and will not be putting the boom mower on any more this year.

TOM SHELLEY

TREE REMOVAL FROM UNION CHURCH ROAD

Mr. Shelly thanked the Township for cutting up the pine tree on Union Church Road.

ADJOURNMENT

There being no further business, Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to adjourn the meeting (9:06 PM) and to meet again at 7:00 PM on April 9, 2018, for the purpose of the regular monthly meeting. The vote of the Board was unanimous.

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

Tommy L. Wolfe
Tommy L. Wolfe, Chairman

April 9, 2018
Approval Date