

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS**

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

APRIL 9, 2018

The Springfield Township Board of Supervisors met at the Township Administration Building (9211 Susquehanna Trail S, Seven Valleys, PA 17360) on April 9, 2018, at 7:00 PM for the regular monthly meeting.

The members present were: Mr. Tommy L. Wolfe (Chairman) and Mr. Adam E. Sweitzer (Vice-Chairman). Mr. Walter P. Reamer was absent from the meeting.

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.) and Mr. Cole Schnorf (representing Logan's Reserve Development, LLC). Mr. Tom Shelley arrived at the meeting at 8:05 PM.

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

Pledge of Allegiance

CORRECTIONS TO THE FEBRUARY 12, 2018, MINUTES

Mr. Adam E. Sweitzer moved and Mr. Tommy L. Wolfe seconded to make the following corrections to the February 12, 2018, Minutes: 1) Page 1, First Paragraph – Change Time to 7:00 PM, 2) Page 4, Second Paragraph Under “YWCA – FOURTEENTH ANNUAL SPRINT TRIATHLON” – Change “Land” Road to “Lake” Road. The vote of the Board members present was unanimous.

MINUTES

Mr. Adam E. Sweitzer moved and Mr. Tommy L. Wolfe seconded to approve the Minutes of the March 12, 2018, meeting as presented. The vote of the Board members present was unanimous.

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

Mr. DeBell stated after speaking with Mr. Eric Jordan (York County Conservation District – YCCD), it was decided that there are 3 (three) options for addressing Basin 2A in order to achieve the water quality conditions needed. 1) Maintain the basin as a 2 (two) foot deep wet pond. 2) Develop the basin into a bio retention bed. Or, 3) Construct a wetlands in the basin, which is the preferable option. As a wetlands, the bottom of the basin would remain the same while the orifice would be lowered to 6 (six) inches. Four (4) bays would be created using gabion baskets to provide for a little deeper area in which the water could pool prior to overflowing. Fencing the pond, as it is now, would also be an acceptable option.

Mr. Schnorf noted the mosquito issue will not go away with the constructed wetlands; and, 6 (six) inches of water could still be a concern for drowning. The wetlands would require more design work and more approvals. While fencing the wet pond would not address the mosquito issue, it would eliminate the concern for drowning and would be less expensive and would not require any more design work or approvals.

Mr. Sweitzer stated he would be satisfied with the constructed wetlands with a fence around the top.

Mr. Schnorf clarified the fence around the wet pond would be instead of the wetlands.

When asked, Mr. Davidson stated water quality could be achieved by either option. However, the 2 (two) options are a trade-off and neither one addresses all the issues. The fence would make it safer; but, there would still be the issue with mosquitoes under both options.

Mr. Wolfe question whether one option would be more difficult to maintain?

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

Mr. Davidson explained in either case, the Township would require a Storm Water Management (SWM) Operation and Maintenance Agreement (O&M Agreement).

Mr. DeBell responded in both options, the bottom would be the same, the orifices would have to be kept open, and vegetation must be addressed. The wet pond may need to be mucked out more often.

In response to Mr. Davidson's question, Mr. DeBell stated Mr. Jordan is okay with leaving the vegetation as it is without adding wetland plants.

Mr. Wolfe stated he would prefer to see the constructed wetlands. The wet pond would still have the mosquito and safety issues; and, it could attract geese in to the area.

Mr. Schnorf noted the constructed wetlands must go back to the YCCD for approval. The Home Owners Association (HOA) will have to sign off on the Post Construction Storm Water Management Plan (PCSM) because the pond will become the HOA's property.

Mr. DeBell added the Storm Water Plan must be updated and submitted to the Township and the YCCD for approval prior to recording the PCSM.

Attorney Miller noted, at this point, the Board is saying they are okay, in concept, with the constructed wetlands. No formal action will be taken by the Board until a Plan is presented for approval.

Attorney Miller agreed to prepare the O&M Agreement. Upon approval of the SWM Plan, that Agreement must be executed by the HOA prior to recording.

Mr. Schnorf indicated some of these issues may be covered under the Developer's Transition Agreement with the HOA. A copy of that Agreement will be forwarded to Attorney Miller for review.

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

Mr. Davidson stated that he will not make a recommendation to reduce the Phase 4 Bond until all issues have been resolved with Storm Water Basin 2A. However, due to time limitations, the Board must take action on the request at tonight's meeting.

Due to the ongoing work on SWM Basin 2A, Mr. Schnorf withdrew his request for Release of the Phase 4 Surety. A request for a reduction of the Phase 4 Surety will be forwarded to the Township.

Mr. Adam E. Sweitzer moved and Mr. Tommy L. Wolfe seconded to accept Mr. Schnorf's withdrawal of his request for Release of the Phase 4 Surety. The vote of the Board members present 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.)

No action was taken by the Board at this time.

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

(The conditional approval of Tri-H Enterprises, LLC's Preliminary / Final Land Development Plan will expire on June 11, 2018.)

Mr. Davidson stated the NPDES Permit for Tri-H Enterprises, LLC's Preliminary / Final Land Development Plan has been approved by the PA Department of Environmental Protection (DEP).

The remaining conditions are: 1) Owner's notarized signature, 2) Posting of financial security, and 3) Execution of the Storm Water Management Operation and Maintenance (O & M) Agreement.

Attorney Miller agreed to prepare an O & M Agreement for Tri-H Enterprises, LLC.

No action was taken by the Board at this time.

KALTREIDER – PRELIMINARY / FINAL SUBDIVISION PLAN

(The conditional approval of Mr. Kaltreider's Preliminary / Final Subdivision Plan will expire on June 10, 2018.)

KALTREIDER – PRELIMINARY / FINAL SUBDIVISION PLAN CONT'D.

Attorney Miller stated the Groundwater Recharge Easement for Lot 15 and Lot 16 has been approved and forwarded to Mr. Kaltreider for his signature. After all conditions have been met, the Easement will be forwarded to Mr. Davidson to be recorded immediately after Subdivision Plan is recorded.

No action was taken by the Board at this time.

GORDON L. BROWN & ASSOCIATES, INC.

REQUEST FOR MUNICIPAL LAND USE LETTER / DIVERSIFIED (LOT 5, PARCEL 63D)

Mr. Davidson explained a separate NPDES Permit is required prior to the development of Diversified Effective Construction Korp's Lot 5 (five). Lot 5 will also require a separate Storm Water Management Plan approval.

Following a brief discussion, Mr. Adam E. Sweitzer moved and Mr. Tommy L. Wolfe seconded to issue a Municipal Land Use Letter for Lot 5 (Parcel 63D) of Diversified Effective Construction Korp's Single Family Residential Subdivision. The vote of the Board members present was unanimous.

YWCA/GIRLS ON THE RUN YORK PROGRAM - CELEBRATORY 5K (MAY 19, 2018 AT 9:00 AM)

Mr. Wolfe stated he spoke with a representative from the YWCA concerning the proposed course for the Celebratory 5K. As it is currently shown, the course would disrupt traffic throughout the Hillside Heights Development. It was recommended that the course be revised to utilize minimal roads within the Development with most of the course on the Hollow Creek Greenway. No letter has been received to revise the course.

The Board members present unanimously agreed to take no action to approve this event until a revised course is received from the YWCA.

In accordance with Attorney Miller's recommendation, the Board members present unanimously agreed that upon receipt of an approvable revised course, letters will be forwarded to the local Fire Police to provide traffic control as requested in the YWCA's March 8, 2018, letter. This action will be ratified at the May meeting.

The YWCA will be notified of the Board's decision by email.

JACOBUS LIONS CLUB AMBULANCE – ANNUAL APPRECIATION BANQUET

The Board of Supervisors has been invited to attend the Jacobus Lions Club Ambulance's Annual Appreciation Banquet on May 24, 2018, at 6:30 PM. Mr. Wolfe has been asked to be the guest speaker for that event.

YORK COUNTY PLANNING COMMISSION - FAIR VALLEY DEVELOPMENT / YORK TWP.

In their March 27, 2018, letter, the York County Planning Commission (YCPC) notified Springfield Township that there is a proposed project (Fair Valley on South George Street) in York Township that meets the definition of Regional Significance and Impact. Neighboring municipalities are encouraged to contact York Township to discuss any potential impacts.

Mr. Davidson stated the Leaders Heights interchange is located in between the municipalities. Therefore, traffic from the proposed development should not affect Springfield Township. However, there may be concerns about the impact on the school district and Leaders Heights Road. There would also be no storm water impact because that area drains away from Springfield Township.

Following the discussion, no action was taken by the Board.

RESOURCE ENVIRONMENTAL SOLUTIONS, LLC (RES)

KAUFMANN, ELINE, DIETZ, AND DAVIDSON PROJECTS

An Act 14 Municipal Notification Package has been received from RES for the following projects: Kaufmann (GP-7), Eline (GP-6), Dietz (GP-6), and Davidson (GP-6 and GP-7).

Mr. Davidson explained the projects involve constructed wetlands on those 4 (four) properties. The

RESOURCE ENVIRONMENTAL SOLUTIONS, LLC (RES) CONT'D.

projects will not violate the Township's Storm Water Management Ordinance. In fact, this should make things better.

No action was required by the Board.

GLEN ROCK PROPERTIES, LLC – VIOLATION OF STORM WATER MANAGEMENT PLAN

Mr. Davidson explained last year Glen Rock Properties, LLC agreed to address their violations of the Storm Water Management Ordinance by May 15, 2018. Thus far, the weather has not been cooperative for the action that needs to be taken.

KINSLEY CONSTRUCTION, INC. – RELEASE FOR DAMAGES TO TOWNSHIP TRUCK

Following a brief discussion, Mr. Adam E. Sweitzer moved and Mr. Tommy L. Wolfe seconded to execute the Release for Kinsley Construction, Inc. in recognition of the payment (\$7,559.23) received for the damages to the Township truck and snow plow resulting from the work being done in the Logan's Reserve Development for the Columbia Gas Company. The vote of the Board members present was unanimous.

BIDS FOR CRUSHED STONES

Mr. Adam E. Sweitzer moved and Mr. Tommy L. Wolfe seconded to open Bids for Various Sizes of Crushed Stones at 9:00 AM on May 10, 2018; and to consider the Bid for Award at 8:15 PM on May 14, 2018. The vote of the Board members present was unanimous.

ADVERTISE FOR SALE – 1995 FORD L8000 DUMP TRUCK

Mr. Adam E. Sweitzer moved and Mr. Tommy L. Wolfe seconded to accept Bids for the Sale of the 1995 Ford L8000 Dump Truck and Cinder Spreader to be opened at 8:00 PM on May 14, 2018. All Bids must be received in the Township Office prior to 3:00 PM on May 14, 2018. The vote of the Board members present was unanimous.

LOGAN'S RESERVE DEVELOPMENT – CURBS / STREET TREES

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

A Work Session has been scheduled for May 7, 2018, at 7:00 PM for the purpose of reviewing and discussing the issues of sidewalk repair and maintenance, and tree removal in the Logan's Reserve Development.

Attorney Miller stated the Home Owners Association's (HOA) big concern was that the Township would require that new trees be planted to replace the trees that are to be removed. It was explained to the HOA's Attorney that the trees must come down and the sidewalks must be repaired. It is up to the homeowners whether or not new trees are planted between the sidewalks and the houses.

Attorney Miller agreed to advertise the Work Session; and, to forward letters to the Home Owners Association as well as the property owners that received the original letters concerning the trees and sidewalks.

Attorney Miller and Mr. Davidson will attend the Work Session with the Board.

PROPOSED SIDEWALK ORDINANCE

It was agreed that no further action would be taken on the Proposed Sidewalk Ordinance until after the May 7, 2018, Work Session.

CODORUS CHURCH OF THE BRETHREN – DIAMOND ROAD BRIDGE

It was noted that no action can be taken to apply for funding through the County's Dirt and Gravel Road Program until after Mr. Wolfe and Mr. Barry Sweitzer complete their Certification on April 18th and 19th.

Mr. Davidson stated as soon as that Certification is received, a Grant Application will be prepared and submitted to the York County Conservation District.

COLUMBIA GAS OF PA – HIGHWAY OCCUPANCY PERMIT

LEADER DRIVE AND SALEM COURT

Attorney Miller agreed to contact Attorney Tubbs (Columbia Gas of PA) indicating that the proposed work on Leader Drive and Salem Court must be done by boring in the grass rather than trenching.

Mr. Wolfe noted he would not object to the trenching in the grass if he knew that every property owner signed off on the project.

Attorney Miller was directed to prepare a Master Supplement Agreement for the extension of gas lines into the entire Hillside Heights Development.

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

Mr. Tommy L. Wolfe motioned and Mr. Adam E. Sweitzer seconded to extend the Highway Occupancy Permit for the extension of the gas line for Phase 2 of the Logan’s Reserve Development to December 31, 2018. The vote of the Board members present was unanimous.

SPRINGFIELD TOWNSHIP, YORK COUNTY, SEWER AUTHORITY (STYCSA)

PROPOSED ACCESSORY BUILDING

Mr. Davidson stated the STYCSA’s March Meeting was cancelled due to inclement weather.

This item will remain on the Board’s Agenda.

LEHMAN PARK – LEASE AGREEMENT FOR FARM LAND

Following Attorney Miller’s review, Mr. Adam E. Sweitzer moved and Mr. Tommy L. Wolfe seconded to execute the Lease Agreement with Mr. Todd Rehmeier to allow the use of Lehman Park (Tax Map FI, Parcel 126G) for agricultural purposes. The vote of the Board members present was unanimous.

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

Attorney Miller stated the proposed revisions to the Springfield Township Subdivision and Land Development Ordinance and Zoning Ordinance are almost complete. A final copy will be forwarded to the Board for review.

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).

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

The Township is still awaiting the Certificate of Insurance for the YMCA’s York Marathon and Half Marathon, which is scheduled to be held on May 20, 2018.

VIOLATION OF STORM WATER MANAGEMENT ORDINANCE

LOGAN GREENS HOME OWNERS ASSOCIATION (HOA)

Mr. Wolfe stated nothing has been done to address the violations of the Storm Water Management Ordinance. Trees have started growing up the embankment in the northeast corner of the retaining pond. The

VIOLATION OF STORM WATER MANAGEMENT ORDINANCE CONT'D.

HOA was directed to remove the trees above the waterline.

Mr. Davidson noted, if the trees are growing in the embankment, they may not be doing any harm. Tri-H was told to plant trees in their basin to help cool off the water before it goes in to Seaks Run. Current storm water regulations may actually require trees.

Based on Mr. Davidson's explanation, the Board decided to take no further action to have the trees removed. The rest of the storm water facilities will be monitored for appropriate maintenance.

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

Mr. Davidson reported that Mr. Tombesi (Loganville Borough) was going to have someone removed the sleeves from the trees. The York County Parks Department agreed to complete all the remaining work as soon as weather permits.

This item will remain on the Agenda until all work has been completed.

SURETY UPDATE – SENECA RIDGE / PHASE 200A - 203

Mr. Davidson stated his recommendation was to increase the Surety for Seneca Ridge Phase 200A – 203 to \$87,153.00. Mr. Pasch's engineer (Site Design Concepts) reviewed that recommendation and has countered with an estimate of \$65,477.50. The current Surety held by the Township is \$33,550.00.

Attorney Miller suggested accepting Mr. Pasch's estimate with the understanding that the Surety will be reviewed annually.

Mr. Tommy L. Wolfe moved and Mr. Adam E. Sweitzer seconded to accept Mr. Pasch's estimate of \$65,477.50. The Surety will be reviewed on an annual basis. The vote of the Board was unanimous.

Attorney Miller agreed to notify Attorney Rausch (representing Mr. Pasch) of the Board's decision.

REQUEST FOR RIGHT-OF-WAY FOR LEHMAN PARK

Mr. Wolfe stated it seems apparent that the McDonald's are not interested in granting a right-of-way to the Township for the purpose of accessing the farm fields in Lehman Park.

It was unanimously agreed to remove this item from the Board's Agenda.

NUISANCE ORDINANCE VIOLATION – 437 WHITE LANE / ANN ECKROTH

Mr. Wolfe stated both vehicles have been placed inside or removed from the property.

This item will be removed from the Agenda.

ANIMAL CONTROL OFFICER

Mrs. Sweitzer indicated the information requested at last month's meeting has not been received from Mr. Erdman.

Attorney Miller agreed to contact Mr. Erdman concerning the documentation needed by the Township for Mrs. Erdman to assume the duties of Animal Control Officer during her husband's medical leave.

JLS RECREATION ASSOCIATION - VACANCY

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

DEPUTY TAX COLLECTOR – OATH OF OFFICE

The Oath of Office was received from the Deputy Tax Collector on March 13, 2018.

This item will be removed from the Agenda.

2017 DELINQUENT FIRE HYDRANT ASSESSMENTS

Attorney Miller stated there are still 2 (two) delinquent Fire Hydrant Assessments that have not been paid. Municipal Liens have been filed against both properties.

RUTT FAMILY SONSHINE – SURETIES FOR LOGAN’S RESERVE PHASES 2A AND 2B

The Secretary stated the Township is still holding the Rutt Family Sonshine’s Bond for Phases 2A and 2B of the Logan’s Reserve Development, which was provided in 2013.

Mr. Davidson explained Rutt Family Sonshine could request a reduction or release of the Bond.

SPRINGFIELD TOWNSHIP PLANNING COMMISSION – NEW POLICY FOR PLAN REVIEWS

Mr. Davidson stated the new policy instituted by the Township Planning Commission, which allows no more than 5 (five) open comments for a Plan to be reviewed at a meeting, appears to be working very well. The new policy should make Plan review a lot easier for the Township Planning Commission and the Board of Supervisors.

TOM SHELLEY

Mr. Shelley commended the Board again for the excellent job plowing snow this year.

BILLS

Mr. Adam E. Sweitzer moved and Mr. Tommy L. Wolfe 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 members present was unanimous.

<u>GENERAL FUND</u>		<u>CHECK #</u>
AFLAC	\$719.60	26187
Capital Blue Cross	\$12,001.63	26188
Highmark Blue Shield	\$81.20	26189
Peoples Bank	\$3,131.13	26190
Vicke L. Allison, Tax Collector	\$104.95	26191
Payroll #6	\$9,945.19	8035-8046
C S Davidson Inc.	\$1,972.17	26192
Cardmember Service	\$62.65	26193
Daniel B. Krieg Inc.	\$35.95	26194
Kim Edward Erdman	\$275.00	26195
Met-Ed	\$444.77	26196
PA Department of Revenue	\$918.08	26197
PA UC Fund	\$55.80	26198
Peoples Bank	\$4,143.03	26199
Principal Life Group, GR	\$1,093.88	26200
PSATS UC Group Trust	\$653.93	26201
Rivers Truck Center Inc.	\$1,598.88	26202
Verizon Wireless	\$71.67	26203
York Adams Tax Bureau	\$957.97	26204
Payroll #7	\$13,570.68	8047-8057
Associated Products Svs.	\$210.00	26205
Auto Plus York	\$102.98	26206
Baker Tilly Virchow Krause	\$1,250.00	26207
BB&T	\$14,736.84	26208
C S Davidson Inc.	\$4,617.42	26209
Cleveland Bros. Equipment	\$318.27	26210
Columbia Gas	\$457.46	26211
Crystal Springs	\$23.00	26212
D S Cleaning Services	\$260.00	26213
Douglas Equipment & Supply	\$184.11	26214

BILLS**GENERAL FUND**

		<u>CHECK #</u>
Edward F. Lehman	\$5.45	26215
Hershey Lodge	\$656.01	26216
Loganville Borough	\$210.00	26217
Lori L. Starz	\$100.00	26218
Morton Salt Inc.	\$2,489.18	26219
MPL Law Firm LLP	\$3,834.72	26220
PA One Call	\$67.50	26221
Pitney Bowes Global Finance	\$122.07	26222
Principal Life Group, GR	\$965.60	26223
PWI Incorporated	\$105.00	26224
South Penn Code Consultants	\$305.42	26225
Springhill Suites Hershey	\$416.25	26226
The York Water Company	\$98.11	26227
True Value Hardware	\$147.96	26228
United Concordia Co. Inc.	\$480.40	26229
Verizon	\$161.34	26230
Vulcan Construction Materials	<u>\$1,226.82</u>	26231
TOTAL	\$85,390.07	

STREET LIGHT FUND

		<u>CHECK #</u>
Met-Ed	<u>\$114.05</u>	415
TOTAL	\$114.05	

FIRE HYDRANT FUND

		<u>CHECK #</u>
The York Water Company	<u>\$1,384.20</u>	414
TOTAL	\$1,384.20	

BUILDING CODES FUND

		<u>CHECK #</u>
Code Administrators Inc.	<u>\$1,570.00</u>	1195
TOTAL	\$1,570.00	

STATE FUND

		<u>CHECK #</u>
L & L Service	\$1,025.79	11417
Morton Salt Inc.	\$1,255.23	11418
Talley Petroleum Enterprises	\$1,310.53	11419
Vulcan Construction Materials	<u>\$577.18</u>	11420
TOTAL	\$4,168.73	

TREASURER'S REPORT

Mr. Adam E. Sweitzer moved and Mr. Tommy L. Wolfe seconded to approve the April 9, 2018, Treasurer's Report as presented. The vote of the Board members present was unanimous.

TOM SHELLEY – YWCA/GIRLS ON THE RUN YORK PROGRAM - CELEBRATORY 5K

In response to Mr. Shelley's question, Mr. Wolfe explained the Board did not approve the proposed route for the YWCA's Girls on the Run Celebratory 5K scheduled for May 9, 2018. If an alternate route is received, the request will be re-considered at the next meeting.

Mr. Shelley noted there appears to be a lot of these races being held in Springfield Township.

ADJOURNMENT

There being no further business, Mr. Adam E. Sweitzer moved and Mr. Tommy L. Wolfe seconded to adjourn the meeting (8:14 PM) and to meet again at 7:00 PM on May 14, 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

June 11, 2018
Approval Date