

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS**

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

MAY 14, 2018

The Springfield Township Board of Supervisors met at the Township Administration Building (9211 Susquehanna Trail S, Seven Valleys, PA 17360) on May 14, 2018, at 7:00 PM for the regular monthly meeting.

The members present were: Mr. Adam E. Sweitzer (Vice-Chairman) and Mr. Walter P. Reamer. Mr. Tommy L. Wolfe (Chairman) and 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. and Mrs. (Carol) Jim Sechrist, Mrs. Lori Starz (Springfield Township Planning Commission and JLS Recreation Association Administrator), Cpl. Bryan Torkar (PA State Police), Mr. C. Frederick Richcrick, Mr. Ronald Tombesi (Loganville Borough Council President), Mr. Cole Schnorf (Logan's Reserve Development, LLC), Ms. Andrienne Capps (Vulcan Construction Materials, LLC), Mr. Tom Shelley, and Mr. Bryan Ream (Loganville Fire Company).

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

Pledge of Allegiance

MINUTES

Due to Mr. Wolfe's absence, no action was taken on the Minutes of the April 9, 2018, meeting.

CAROL SECHRIST - ZONING OFFICE / LOGANVILLE BOROUGH
- JLS RECREATION ASSOCIATION

Mrs. Sechrist (Assistant to the Secretary/Treasurer) expressed concerns about Loganville Borough's use of the township building, equipment, and staff. The Township Zoning Officer works part-time for both municipalities, and provides services for Loganville Borough while working in the Township Office. When the Zoning Officer is not in, this office is frequently answering telephone calls from Borough residents as well as handing out Permits and collecting fees. Over time, this has become a burden on the township staff. The staff treats Borough residents and contractors the same as Township residents and contractors. In effect, Springfield Township's office and staff have unofficially become Loganville Borough's office and staff. The Borough only pays \$60.00 per month for the use of the Township facilities, equipment, and staff. For that \$60.00, the Borough residents and contractors have had access to a full-time staff on a daily basis. The Township could also make better use of the space currently occupied by Borough files.

On a second matter, Mrs. Sechrist expressed concern about how the JLS Recreation Association (JLS) is presently being operated. There have been complaints about the Administrator. Things appear to be going downhill. It may be time for the Township to consider withdrawing from JLS.

Mr. Reamer stated while he understands there is a 3 (three) way Agreement between the municipalities for JLS, he wondered whether there ever was a formal Agreement concerning the use of the Zoning Office.

Mr. Tombesi responded that there was no formal Agreement.

It was agreed that the Board should discuss both of these matters further.

Mrs. Starz suggested and the Township Board agreed that a member of the JLS Board should be present for that discussion.

Mr. Reamer and Mr. Sweitzer also agreed that this discussion should be delayed until the Chairman

CAROL SECHRIST CONT'D.

Supervisor, Mr. Wolfe, is present.

Mrs. Starz acknowledged that she is often at the center of controversy. She believes this is mainly because she is the one who is held accountable to the three municipalities for making sure that JLS abides by the rules.

Mr. Reamer expressed concern over certain recent events. Recent minutes of JLS Board meetings contain entries that he believes are not appropriate for inclusion in any meeting minutes or other formal records of a governmental body. He is also concerned about certain email communications between the Township Secretary-Treasurer and the JLS Administrator. In response to a question concerning apparent discrepancies in a JLS financial report – a question that the Secretary-Treasurer had the authority and responsibility to ask – the response from the JLS Administrator suggested that the Secretary-Treasurer mind her own business. This, Mr. Reamer believes, is not acceptable.

CPL. BRYAN TORKAR – PA STATE POLICE

Cpl. Torkar reviewed a snapshot of the services provided by the PA State Police in Springfield Township over the last 5 (five) months. A lot of issues are related to I-83. The problems in the Township are minor compared to other areas. Based on the Township's population, the calls received by the State Police are minimal. There don't appear to be any serious issues in the Township.

In response to Mr. Reamer's question, Cpl. Torkar stated he's not sure when the new Loganville barracks will be opened.

The Board thanked Cpl. Torkar for his report.

C. FREDERICK AND PATRICIA A. RICHRICK
PRELIMINARY / FINAL SUBDIVISION PLAN

Mr. Davidson stated the Township Planning Commission recommended approval of the Richcrick Preliminary / Final Subdivision Plan with the Board's approval of 3 (three) waivers, and with 2 (two) conditions.

Attorney Miller noted the actual deeds to combine the lots must be reviewed prior to final approval of the Plan.

Mr. Richcrick contended that the deeds were submitted to the Planning Commission.

Mr. Davidson explained those deeds were for the newly created lots. The Township needs the deeds combining those add-on lots to the existing lots.

Mrs. Starz confirmed the Planning Commission only received the legal descriptions for the tracts being transferred.

Mr. Davidson reviewed the Waivers requested by Mr. Richcrick. The Township Planning Commission recommended approval of the Waivers.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to approve a Waiver of Section 303 (Concurrent Preliminary / Final Plan) and Section 508 (Storm Water Management) of the Subdivision and Land Development Ordinance for the Richcrick Preliminary / Final Subdivision Plan. The vote of the Board members present was unanimous.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to approve the Request for (Sewage) Planning Waiver & Non-Building Declaration for the Richcrick Preliminary / Final Subdivision Plan. The vote of the Board members present was unanimous.

Mr. Davidson confirmed that the owners' notarized signatures have been added to the Plan.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to approve the Richcrick Preliminary / Final Subdivision Plan conditioned upon Attorney Miller's review and approval of the deeds for the combined lots, and the payment of all outstanding fees. The vote of the Board members present was unanimous

RONALD TOMBESI – MEDICAL EXPENSE REIMBURSEMENT PLAN

Mr. Tombesi questioned the “Medical Expense Reimbursement Plan” on the Board’s Agenda.

The Secretary explained the Plan provides reimbursement for copays and deductibles when applicable. The Plan was first adopted when the Township implemented deductibles and higher copays in order to save money on premiums. The Plan is funded by the Township.

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.)

Attorney Miller stated the Plan would require re-approval at the next Board meeting.

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.)

The Secretary explained the Plan is still awaiting DEP’s approval of the Sewage Planning Module.

No action was taken by the Board at this time.

KEVIN SWARTZ – FINAL LAND DEVELOPMENT PLAN

(There was no one present to represent Kevin Swartz’s Final Land Development Plan. The Township Planning Commission recommended approval of the Plan with Conditions on April 16, 2018.)

No action was taken by the Board at this time.

LOGAN’S RESERVE DEVELOPMENT LLC

REQUEST FOR SURETY CONSOLIDATION / PHASE 4

Mr. Schnorf stated last month the Board agreed to accept a constructed wetlands in storm water basin 2A in Phase 4. Mr. Schnorf would like to consolidate the Phase 4 Surety for the constructed wetlands with the Surety for the Residual Lands and trail construction; thereby, allowing the release of the Surety for Phase 4.

Mr. Davidson stated he expressed his reservations about the constructed wetlands last month. Once the Surety is released, the clock starts running on the \$350,000.00 Phase 4 Maintenance Bond. If this request is approved, that Maintenance Bond would no longer include basin 2A. After the pond is constructed, the Township could only have \$10,000.00 in Maintenance Bond for any problems that may occur with the pond. And, the one thing that is likely to have a problem is the pond.

Mr. Schnorf argued, with the exception of the pond, everything else in Phase 4 has been completed. This is the fourth month in a row that a request has been made to release the Phase 4 Bond. It was already agreed to keep \$100,000.00 in a Maintenance Bond for \$125,000.00 on work included in the Residual Lands Bond. The cost of constructing the wetlands will be between \$10,000 and \$20,000.00. It is unreasonable to hold \$350,000.00 for that. The Maintenance Bond should have already started on 90% of the work. These roads were adopted by the Township in September.

Mr. Davidson explained a wet pond was never shown on the approved Plans. That change did not come about until recently. One year down the road, the Township could be dealing with complaints about mosquitoes and safety for kids. Mr. Davidson would like to see basin 2A converted to a dry pond as shown on the original Plans.

LOGAN'S RESERVE DEVELOPMENT LLC CONT/D.

Mr. Schnorf stated it can't be a dry pond and still get approval from the York County Conservation District (YCCD) and the Department of Environmental Protection (DEP). The roads were already constructed when the storm water requirements changed.

Mr. Davidson noted the YCCD suggested the wet pond. And, the Board agreed to the constructed wetlands last month.

Attorney Miller stated the Developer must come up with an amount that includes the residual lands, trails, and the constructed wetlands.

Following the discussion, Mr. Adam E. Sweitzer motioned and Mr. Walter P. Reamer seconded to combine the Residual Lands Bond (which already includes the trail construction) with the constructed wetlands in basin 2A at an amount to be determined. The vote of the Board members present was unanimous.

Mr. Adam E. Sweitzer moved and Mr. Walter P. Reamer seconded to release the Surety for Phase 4 of the Logan's Reserve Development upon receipt of the appropriate Maintenance Bond at an amount to be determined by Mr. Davidson. The vote of the Board members present was unanimous.

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

The Township is awaiting the YCCD's and DEP's approval of the revised Storm Water Management Plan for the constructed wetlands in basin 2A. Copies of the Post-Construction Storm Water Management Plans were received in the Township Office on April 30, 2018. The date on the transmittal letter is February 9, 2018.

RUTT FAMILY SONSHINE – REQUEST FOR SURETY RELEASE

LOGAN'S RESERVE DEVELOPMENT - PHASE 2A AND 2B

Mr. Davidson stated, as indicated in his May 7, 2018, letters, he is recommending that Rutt Family Sonshine's Surety for Phase 2A in the Logan's Reserve Development be reduced to a \$1,396.50 Maintenance Bond; and, that Rutt Family Sonshine's Surety for Phase 2B of the Logan's Reserve Development be reduced to a \$30.00 Maintenance Bond. The Maintenance Bonds would be held for a period of 2 (two) years. The Sureties for Phase 2A and 2B were consolidated into 1 (one) Bond.

Attorney Miller noted the Board could waive the Maintenance Bond for Phase 2B.

Following the discussion, Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to reduce Rutt Family Sonshine's Surety for Phase 2A to a \$1,396.50 Maintenance Bond. The vote of the Board members present was unanimous.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to release the Rutt Family Sonshine's Surety for Phase 2B; and, that due to the insignificant amount, to waive the requirement for a 2 (two) year Maintenance Bond. The vote of the Board members present was unanimous.

THE YORK WATER COMPANY

REQUEST FOR REFUND OF HIGHWAY OCCUPANCY PERMIT FEE

In a letter received on April 16, 2018, The York Water Company has requested a reimbursement of \$80.00 for a Highway Occupancy Permit that was issued on March 19, 2018, for work to be performed on School Road and Franklin Street. That project has been cancelled.

Attorney Miller recommended denying the request. The decision to cancel the project was made by the York Water Company after the Permit was already issued.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to deny The York Water Company's request for a reimbursement of the fee paid for a Highway Occupancy Permit for School Road and Franklin Street. The vote of the Board members present was unanimous.

BAKER / KIMED, LLC – REQUEST FOR SURETY REDUCTION

In accordance with Mr. Davidson's May 1, 2018, recommendation, Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to reduce the Surety for the Baker / KIMED, LLC Final Subdivision Plan to

BAKER / KIMED, LLC – REQUEST FOR SURETY REDUCTION CONT'D.

\$629,830.40. (A total reduction of \$113,179.40 to be released from the Escrow Account held by MPL Law Firm, LLP.) The vote of the Board members present was unanimous.

YORK COUNTY PLANNING COMMISSION (YCPC)

WELLSPAN HEART AND VASCULAR CENTER / LAND DEVELOPMENT PLAN
HILLS AT VALLEY VIEW / PRELIMINARY SUBDIVISION PLAN

The YCPC has notified the Township about 2 (two) development plans (Wellspan Heart and Vascular Center and Hills at Valley View) of regional significance and impact currently under review by York Township and Codorus Township. This information is being provided in accordance with a new policy recently implemented by the YCPC.

Mr. Davidson questioned who would be responsible for payment of review fees in these situations?

Attorney Miller added, while the Township could review the Plans, there is no mechanism for the Township to do anything.

No action was taken by the Board.

JACOBUS LIONS CLUB – JULY 4TH CELEBRATION (Rain Date July 5)

REQUEST TO CLOSE SCHOOL ROAD (8:00 AM – 11 PM)

REQUEST FOR FIRE POLICE FOR TRAFFIC AND CROWD CONTROL

In a letter received on April 23, 2018, the Jacobus Lion Club has requested approval to close School Road for the July 4th Celebration.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to approve the closure of School Road (from the Susquehanna Trail to Franklin Street) for the July 4th Celebration from 8:00 AM until 11:00 PM (Rain Date is July 5th). The vote of the Board members present was unanimous.

Mr. Adam E. Sweitzer motioned and Mr. Walter P. Reamer seconded to request that the following municipalities authorize their Fire Police to provide Traffic and Crowd Control for the July 4th Celebration: Loganville Borough, Glen Rock Borough, Shrewsbury Borough, Seven Valleys Borough, Dallastown Borough, Felton Borough, Stewartstown Borough, Fawn Grove Borough, Jacobus Borough, York Township, and Windsor Borough. The vote of the Board members present was unanimous.

8:00 PM BIDS FOR SALE OF 1995 FORD L8000 DUMP TRUCK WITH CINDER SPREADER

The following Bids for the sale of the 1995 Ford L8000 Dump Truck with Cinder Spreader were opened and read at 8:04 PM:

| | | | |
|---------------|------------|----------------------|------------|
| L. T. Godfrey | \$4,150.00 | Charles L. Eckenrode | \$2,511.00 |
|---------------|------------|----------------------|------------|

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to award the Bid for the sale of the 1995 Ford L8000 Dump Truck with Cinder Spreader to the high bidder L. T. Godfrey at the bid price of \$4,150.00. The vote of the Board members present was unanimous.

OUTDOOR AMUSEMENT LICENSE NO. 2018-02

STEWART CONNECTOR SYSTEMS, INC. – YARD SALE

Following a brief discussion, Mr. Adam E. Sweitzer motioned and Mr. Walter P. Reamer seconded to approve Outdoor Amusement License No. 2018-02 for Stewart Connector Systems, Inc.'s Yard Sale conditioned upon the receipt of the Certificate of Insurance from Bricker's Fries. The Yard Sale will be held on June 2, 2018, from 8:00 AM until 4:00 PM. The vote of the Board members present was unanimous.

OUTDOOR AMUSEMENT LICENSE NO. 2018-01 - FIREWORKS FANTASY – FIREWORKS DEMO

Mr. Adam E. Sweitzer motioned and Mr. Walter P. Reamer seconded to approve Outdoor Amusement License No. 2018-01 for Fireworks Fantasy, LLC's Fireworks Fantasy Free Demos to be held on May 19, 2018, from 8:00 PM until 10:30 PM. The vote of the Board members present was unanimous.

SPENCER BOWMAN – PROPOSED EAGLE SCOUT PROJECT

Mr. Sweitzer explained that Mr. Bowman contacted Mr. Wolfe concerning constructing 2 (two) benches along the Hollow Creek Greenway for his Eagle Scout Project.

Due to Mr. Wolfe’s absence, it was agreed to take no action at this time. It was also agreed that Mr. Bowman should be present at the June meeting to discuss his proposed project.

APPOINT AN OUTSIDE ENGINEER TO REVIEW THE DLK DAVIDSON, L.P.’S PRELIMINARY / FINAL CONSOLIDATION PLAN

Mr. Davidson explained he recently purchased the Beers and Arnold properties located along East Springfield Road. This Preliminary / Final Subdivision Plan will consolidate those parcels into 1 (one) property. Due to Mr. Davidson’s involvement in the Plan, it would be a conflict of interest for C. S. Davidson, Inc. to perform the Plan review. This Plan will be on the Township Planning Commission’s Agenda for June.

Following a brief discussion, Mr. Adam E. Sweitzer motioned and Mr. Walter P. Reamer seconded to request Mr. Jason Brenneman (James R. Holley and Associates, Inc.) to review DLK Davidson, L.P.’s Preliminary / Final Consolidation Plan. The vote of the Board members present was unanimous.

BIDS FOR 2018 ROAD PROJECTS

The following road projects will be considered for 2018:

SEAL COAT

Base Bid: Godfrey Road (from SR 0216 north to house #3515), Mill Road (from Reynolds Mill Road south to end of pavement), and the paved portion of Hidden Valley Road

Alternate Bid: Smeltzer Road, the paved portion of Crest Road, West Springfield Road (from Larue Road to Springfield Road), and Potosi Road (from Shrewsbury Township Line to North Hopewell Township Line)

LEVELING COURSE OF BINDER

Base Bid: Brighton Drive, Brighton Circle, and Rayma Drive

Alternate Bid: South Road (from Seitzville Road north to house #7017)

Attorney Miller noted the Township reserves the right to choose which alternate road projects will be completed based upon the bids received.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to authorize C. S. Davidson, Inc. to prepare and advertise Bids for 2018 Road Projects to be opened at 10:00 AM on June 8, 2018, at C. S. Davidson, Inc. and to be considered by the Board for award at 8:00 PM at the June 11, 2018, Township Meeting. The vote of the Board members present was unanimous.

8:15 PM BIDS FOR CRUSHED STONES

The following Bid for Crushed Stones was opened by the Township Secretary at 9:00 AM on May 10, 2018:

Vulcan Construction Materials LLC

| <u>Tons</u> | <u>Description</u> | <u>FOB</u> | <u>Delivered</u> |
|--------------------|---------------------------|-------------------|-------------------------|
| 100 | #1 | \$8.90/Ton | \$12.45/Ton |
| 500 | #8 | \$8.90/Ton | \$12.45/Ton |
| 500 | #8 1% Wash | \$8.90/Ton | \$12.45/Ton |
| 500 | #10 | \$8.10/Ton | \$11.65/Ton |
| 500 | #57 | \$8.90/Ton | \$12.45/Ton |
| 1000 | Type 2 Anti-Skid | \$9.30/Ton | \$12.85/Ton |
| 2000 | #2A Aggregate | \$5.10/Ton | \$8.65/Ton |
| 400 | #R3 | \$8.90/Ton | \$12.45/Ton |
| 200 | #R4 | \$11.00/Ton | \$15.55/Ton |
| 100 | #R5 | \$15.50/Ton | \$21.55/Ton |
| 200 | #R7 | \$16.50/Ton | \$22.55/Ton |
| 100 | #R8 | \$17.00/Ton | \$23.55/Ton |

8:15 PM BIDS FOR CRUSHED STONES CONT'D.

| <u>Tons</u> | <u>Description</u> | <u>FOB</u> | <u>Delivered</u> |
|--------------------|---------------------------|---------------------|-------------------------|
| 200 | #6 | \$8.90/Ton | \$12.45/Ton |
| 200 | #4 Ballast | \$8.90/Ton | \$12.45/Ton |
| 50 | Trail Mix | NO BID | NO BID |
| 4000 | DGR Aggregate | \$13.00/Ton | \$19.00/Ton |
| | TOTAL BID | \$105,660.00 | \$153,985.00 |

No other Bids were received.

Mr. Adam E. Sweitzer motioned and Mr. Walter P. Reamer seconded to award the Bid for Crushed Stones to Vulcan Construction Materials, LLC. The vote of the Board members present was unanimous.

RESOLUTION #2018-06 MEDICAL EXPENSE REIMBURSEMENT PLAN RENEWAL

Attorney Miller explained the Resolution will authorize the Chairman or Vice-Chairman to execute all Plan Documents for the Township's MERP Plan renewal.

In response to Mr. Reamer's question, it was confirmed that the proposed Resolution will keep the benefits as close as possible to what they are now.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to adopt **Resolution #2018-06** Affirming and Restating a Medical Expense Reimbursement (MERP) Plan, Designating a Plan Service Administrator (Benefit Design Specialists, Inc.), and Designating a Depository Account for Funds Utilized in Such Plan. The vote of the Board members present was unanimous.

ETHICS STATEMENTS – DUE MAY 1, 2018

The Secretary noted the following Ethics Statements have not been completed and returned to the Township Office by the May 1, 2018, due date:

Mr. Michael Hanson and Mrs. Lori Starz / Springfield Township Planning Commission

Mrs. Lori Starz and Mr. Kristofer Baumgartner / JLS Recreation Association

Attorney Miller stated those individuals cannot vote until the Ethics Statements have been received.

Mrs. Starz indicated her Ethics Statements will be submitted to the Township Office.

Mr. Reamer agreed to contact Mr. Hanson and Mr. Baumgartner concerning their failure to submit their Ethics Statements.

LOGAN'S RESERVE DEVELOPMENT – CURBS / STREET TREES

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

Mr. Sweitzer stated a Work Session was held on May 7, 2018, at 7:00 PM, to discuss the street trees, curbs, and sidewalks in the Logan's Reserve Development.

Attorney Miller added the residents brought up a lot of ideas. However, the Board may want to delay further discussion until Mr. Wolfe is available to participate.

Due to Mr. Wolfe's absence, Mr. Sweitzer and Mr. Reamer agreed to take no action at this time.

PROPOSED SIDEWALK ORDINANCE

It was agreed that, due to Mr. Wolfe's absence, no action would be taken on the proposed Sidewalk Ordinance.

CODORUS CHURCH OF THE BRETHREN – DIAMOND ROAD BRIDGE

Mr. Sweitzer stated the Township met with Mr. Malesker (C. S. Davidson, Inc.) and Mr. Peacock (York County Conservation District – YCCD) at the Diamond Road Bridge and discussed 2 (two) different options for the stream crossing. Mr. Malesker will be preparing cost estimates for the Township's consideration.

Mr. Davidson noted Mr. Malesker will submit a Grant Application for the County's Dirt and Gravel Road Program prior to the May 24, 2018, deadline.

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

Mr. Davidson stated it has been too wet for Glen Rock Properties, LLC to address their violations of the Storm Water Management Ordinance prior to the May 15, 2018, deadline imposed by the Township.

Mr. Davidson was instructed to follow-up with the property owner.

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to extend the deadline to the June 11, 2018, meeting. The vote of the Board members present was unanimous.

COLUMBIA GAS OF PA – HIGHWAY OCCUPANCY PERMIT

LEADER DRIVE AND SALEM COURT

Attorney Miller stated Columbia Gas of PA's Highway Occupancy Permit Application and Plan were emailed to his office at 4:30 PM today and he has not had time to review it as yet. Attorney Tubbs (Columbia Gas of PA) was informed that a Permit will not be issued without a Supplemental Agreement.

SPRINGFIELD TOWNSHIP, YORK COUNTY, SEWER AUTHORITY (STYCSA)

PROPOSED ACCESSORY BUILDING

Mr. Davidson reported no action is required at this time. The Township is awaiting an Easement from the STYCSA.

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

Attorney Miller explained after all the proposed amendments have been incorporated, a draft will be forwarded to everyone for a final review. Advertising costs for the Proposed Ordinance to amend the Township Subdivision and Land Development Ordinance and Zoning Ordinance will be significant.

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

Mr. Adam E. Sweitzer motioned and Mr. Walter P. Reamer seconded to allow the YWCA's Celebratory 5K Run to occupy township roads as shown on the revised course map received on April 13, 2018. The vote of the Board members present was unanimous.

Mr. Adam E. Sweitzer motioned and Mr. Walter P. Reamer seconded to ratify the letters forwarded to the following municipalities requesting the use of their Fire Police to provide traffic control for the YWCA's Celebratory 5K on May 19, 2018: Jacobus Borough, Glen Rock Borough, Dallastown Borough, Loganville Borough, and Seven Valleys Borough. The vote of the Board members present was unanimous.

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

The Certificate of Insurance for the YWCA's Fourteenth Annual Sprint Triathlon, which is scheduled to be held on June 24, 2018, was received on April 30, 2018.

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

TENNIS FOR KIDS

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), was received on April 11, 2018.

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

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

The Certificate of Insurance for the YMCA's York Marathon and Half Marathon, which is scheduled to be held on May 20, 2018, was received on April 20, 2018.

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

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

The York County Parks Department will be completing the remaining repairs at the Nixon Park Project when weather permits. This item will remain on the Board’s Agenda until all work has been completed.

SURETY UPDATE – SENECA RIDGE / PHASE 200A - 203

Attorney Miller stated he spoke with Attorney Rausch (representing Timothy F. Pasch, Inc / Seneca Ridge, LLP) and was assured that cash or a check would be delivered to the MPL Law Firm, LLP for the additional Surety required by the Township. Those funds will be placed in an interest bearing Escrow Account. The amount of the Surety should be increased by 10% each year.

The Secretary noted a W-9 was received in today’s mail. A copy of the W-9 will be forwarded to Attorney Miller as requested.

ANIMAL CONTROL OFFICER

Mrs. Sweitzer indicated all information requested at the March meeting has been received from Mr. Kim Erdman. (Mrs. Tammi Erdman will provide Animal Control services to the Township during Mr. Erdman’s medical leave.)

JLS RECREATION ASSOCIATION - VACANCY

No action was taken to fill the vacancy on the JLS Recreation Association.
Mrs. Starz stated Mr. Baumgartner will be out of town during Thursday’s JLS Meeting.
Mr. Sweitzer indicated, as an Alternate for the Township, he will attend that meeting.

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. In the future, York County Tax Claim will collect all Delinquent Assessments.

TREASURER’S REPORT

Mr. Walter P. Reamer moved and Mr. Adam E. Sweitzer seconded to approve the May 14, 2018, Treasurer’s Report as presented. The vote of the Board members present was unanimous.

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 members present was unanimous.

| <u>GENERAL FUND</u> | | <u>CHECK #</u> |
|-------------------------------|-------------|-----------------------|
| AFLAC | \$719.60 | 26232 |
| DCED | \$71.00 | 26233 |
| Hershey Lodge | \$656.01 | 26234 |
| Media One PA | \$329.00 | 26235 |
| PA Department of Revenue | \$380.36 | 26236 |
| Peoples Bank | \$3,097.74 | 26237 |
| Wellspan Occupational | \$65.00 | 26238 |
| Payroll #8 | \$9,642.84 | 8058-8065 |
| Associated Products | \$23.78 | 26239 |
| Capital Blue Cross | \$12,001.63 | 26240 |
| Cardmember Service | \$310.34 | 26241 |
| Central Petroleum Co. | \$940.50 | 26242 |
| Cleveland Bros. Equipment Co. | \$688.00 | 26243 |

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

| | | |
|------------------------------------|-------------|-----------|
| Daniel B. Krieg Inc. | \$427.50 | 26244 |
| Doceo Office Solution | \$77.20 | 26245 |
| Highmark Blue Shield | \$81.20 | 26246 |
| Kirchner Mobile Repair | \$2,963.43 | 26247 |
| Met-Ed | \$465.31 | 26248 |
| Milts Repair Service | \$4,154.65 | 26249 |
| New Enterprise Stone | \$970.38 | 26250 |
| PA DEP Division of Storage Tanks | \$100.00 | 26251 |
| PA Department of Revenue | \$501.01 | 26252 |
| Peoples Bank | \$3,940.01 | 26253 |
| Verizon Wireless | \$71.61 | 26254 |
| Vulcan Construction Materials | \$793.36 | 26255 |
| York Materials Group | \$562.54 | 26256 |
| Payroll #9 | \$12,871.39 | 8066-8074 |
| Payroll #10 | \$9,524.42 | 8075-8082 |
| Adam E. Sweitzer | \$54.50 | 26257 |
| AFLAC | \$768.20 | 26258 |
| All Seasons Lawn & Landscaping | \$7,998.75 | 26259 |
| Associated Products | \$284.00 | 26260 |
| Auto Plus York | \$31.69 | 26261 |
| Barbara E. Sweitzer | \$54.50 | 26262 |
| BB&T | \$14,736.84 | 26263 |
| Ben Druck Door Co. Inc. | \$480.00 | 26264 |
| C S Davidson Inc. | \$6,195.14 | 26265 |
| Cardmember Service | \$26.58 | 26266 |
| Cleveland Bros. Equipment Co. | \$658.61 | 26267 |
| Columbia Gas | \$204.95 | 26268 |
| Crystal Springs | \$29.95 | 26269 |
| D S Cleaning Services | \$260.00 | 26270 |
| Douglas Equipment & Supply | \$75.63 | 26271 |
| Edward F. Lehman | \$125.00 | 26272 |
| Gordon L. Brown & Associates, Inc. | \$1,240.00 | 26273 |
| Highmark Blue Shield | \$81.20 | 26274 |
| L & L Service | \$45.00 | 26275 |
| Lori L. Starz | \$100.00 | 26276 |
| Markeys Building Maintenance | \$1,355.00 | 26277 |
| Met-Ed | \$358.14 | 26278 |
| Monarch Products Co. Inc. | \$330.00 | 26279 |
| MPL Law Firm LLP | \$2,667.50 | 26280 |
| PA Department of Revenue | \$375.62 | 26281 |
| PA One Call | \$70.00 | 26282 |
| Peoples Bank | \$3,055.83 | 26283 |
| Principal Life Group GR | \$965.60 | 26284 |
| Rudacilles Lawn & Landscaping | \$220.00 | 26285 |
| South Penn Code Consultants | \$80.42 | 26286 |
| Talley Petroleum | \$843.22 | 26287 |

BILLS CONT'D.

GENERAL FUND CONT'D.

| | | <u>CHECK #</u> |
|-------------------------------|---------------------|-----------------------|
| The York Water Company | \$96.69 | 26288 |
| Tommy L. Wolfe | \$111.26 | 26289 |
| Tri-Boro Construction | \$8.40 | 26290 |
| True Value Hardware | \$154.58 | 26291 |
| United Concordia Co. Inc. | \$480.40 | 26292 |
| V L Tracey Sales | \$302.55 | 26293 |
| Verizon | \$159.10 | 26294 |
| Vulcan Construction Materials | \$745.16 | 26295 |
| Walter P. Reamer | \$228.50 | 26296 |
| York Materials Group | \$329.25 | 26297 |
| TOTAL | \$112,817.57 | |

STREET LIGHT FUND

| | | <u>CHECK #</u> |
|--------------|-----------------|-----------------------|
| Met-Ed | \$114.05 | 416 |
| TOTAL | \$114.05 | |

FIRE HYDRANT FUND

| | | <u>CHECK #</u> |
|------------------------|-------------------|-----------------------|
| The York Water Company | \$1,384.20 | 415 |
| TOTAL | \$1,384.20 | |

BUILDING CODES FUND

| | | <u>CHECK #</u> |
|--------------------------|-------------------|-----------------------|
| Code Administrators Inc. | \$2,410.00 | 1196 |
| TOTAL | \$2,410.00 | |

MERP FUND

| | | <u>CHECK #</u> |
|----------------|---------------|-----------------------|
| Tommy L. Wolfe | \$5.00 | 1379 |
| TOTAL | \$5.00 | |

BIDS FOR CRUSHED STONES

In response to Ms. Capps inquiry, the Board noted the Bid for Crushed Stones was awarded to Vulcan Construction Materials, LLC.

TOM SHELLEY – STORM WATER PIPE / FISHEL CREEK ROAD

Mr. Shelley presented photos showing the inlet to the storm water pipe under Fishel Creek Road is completely blocked.

LOGAN'S RESERVE DEVELOPMENT – PHASE 5 WALK-THRU

Mr. Davidson noted a Walk-Thru for Phase 5 of the Logan's Reserve Development has been scheduled for May 16, 2018, at 10:00 AM.

WOLFE ROAD – STORM WATER CULVERT

Mr. Sweitzer confirmed that the culvert replacement on Wolfe Road has been put on hold. After taking a closer look, the Township is not 100% certain that there is anything wrong with the pipe.

ADJOURNMENT

There being no further business, Mr. Adam E. Sweitzer motioned and Mr. Walter P. Reamer seconded to adjourn the meeting (8:39 PM) and to meet again at 7:00 PM on June 11, 2018, for the purpose of the regular monthly meeting. The vote of the Board members present was unanimous.

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

Adam E. Sweitzer
Adam E. Sweitzer, Vice-Chairman

June 11, 2018
Approval Date