SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS

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

March 14, 2022

The Springfield Township Board of Supervisors met at the Township Building (9211 Susquehanna Trail S, Seven Valleys, PA 17360) on March 14, 2022, at 7:00 PM for the regular monthly meeting.

The members present were Mr. Tommy L. Wolfe (Chairman), Mr. John Patrick Rieder (Vice-Chairman), and Mr. Curtis L Ferree.

Attorney John D. Miller, Jr. (MPL Law Firm LLP – Township Solicitor), Mr. David M. Davidson, Jr. (C.S. Davidson, Inc – Township Engineer), Mrs. Tammy L. Ream (Secretary / Treasurer), and the following Township residents and interested parties also attended the meeting: Mr. Earl Click (Jacobus Lions Ambulance), Mr. Alan Diehl (Jacobus Lions Club), Mr. Chris Krichten, and Mr. Barry Sweitzer.

Pledge of Allegiance

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

EXECUTIVE SESSION

Attorney John Miller announced that the Board of Supervisors held an Executive Session prior to tonight's meeting to discuss potential litigation.

AGENDA

Mr. Tommy L Wolfe requested Met-Ed and their request to move utility poles be added to tonight's agenda. Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to approve tonight's amended agenda.

MINUTES

Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to approve the minutes of the February 14, 2022, meeting as presented. A vote of the Board was unanimous.

DERRICK & MIRANDA SIEGRIST—FINAL SUBDIVISION/LAND DEVELOPMENT

Approval of the Final Plan was tabled to the March meeting awaiting approval of the Planning Module by DEP. At the time of the meeting, the approved Planning Module had not been received. This will be tabled again to the April Meeting.

Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to ratify the approval of Resolution 2022-07 that was sent to DEP with the Siegrist's Planning Module. A vote of the Board was unanimous.

ASPHALT PRICES

Updated pricing was received from York Materials Group

AUDIT

The Springfield Township Board of Auditors completed the audit with no items found. Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to approve the audit. A vote of the Board was unanimous.

FIRE BOX CHANGES

Goodwill Fire Co #1 of Jacobus submitted changes to their Fire and EMS boxes. Loganville Fire Company submitted changes to their EMS boxes. Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to approve the submitted changes. A vote of the Board was unanimous.

JACOBUS LIONS CLUB

Jacobus Lions Club requested to close School Road and request Fire Police on June 4, 2022, from 9:00 am to 2:00 pm. Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to approve their request. A vote of the Board was unanimous.

JACOBUS LIONS CLUB

Jacobus Lions Club has been participating with the State Adopt-A-Highway program for several years along Water Street. Due to the Lake Williams Dam Project, this roadway may no longer be available. Mr. Alan Diehl, President of Jacobus Lions Club, wanted to advise the Township they are looking for another roadway to adopt.

OUTDOOR AMUSEMENT LICENSE

Pheasant Run Acres has applied for an Outdoor Amusement License for April 30, 2022. The secretary stated she still needs the Business License for Mudhook Brewing Company. Mr. John Patrick Rieder moved and Mr. Curtis L Ferree seconded to approve their request subject to receiving the business license. A vote of the Board was unanimous.

SENECA RIDGE BY-LAW CHANGES

The Seneca Ridge HOA has submitted by-law changes to Attorney Miller per their original HOA agreement. These changes involve being able to obtain members to serve on their Boards.

YWCA YORK RACIAL JUSTICE COMMITTEE – RACE AGAINST RACISM

YWCA York Racial Justice Committee requested permission to place signs at the Hollow Creek Greenway concerning their Race Against Racism. Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to approve their request. A vote of the Board was unanimous.

YORK ROAD RUNNERS CLUB

York Road Runners Club is having an event Saturday, April 16, 2022, where they will be having a race through York County Park's Kain Park. During the event, they will be crossing the Township's Log Road. A Certificate of Insurance has been received. Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to approve the crossing of the roadway. A vote of the Board was unanimous.

YORK WATER COMPANY

The York Water Company sent a letter for permission to install a new hydrant near 165 Beck Road in the area of Lot #1 of the Logan Greens II Subdivision. There are currently 2 hydrants already

YORK WATER COMPANY-(cont'd)

installed in the area, and the Board felt that another one was unnecessary. Mr. Dave Davidson will notify the developer and the contractor. Mr. Tommy L Wolfe moved, and Mr. John Patrick Rieder seconded to waive the installation of the new hydrant as shown on the plan. A vote of the Board was unanimous.

YORK WATER COMPANY

Steve Metzler, York Water Company, contacted the Township to offer to hold a Public Meeting concerning the Lake Williams Dam Project. The Board of Supervisors appreciated the offer but feel the past meetings have been sufficient.

HILLSIDE HEIGHTS STREAM RESTORATION PROJECT

Attorney Miller explained for the Township to participate in the Statewide Local Share Assessment Grant, a Resolution needs to be adopted. Mr. Curtis L Ferree moved, and Mr. John Patrick Rieder seconded to approve Resolution 2022-08 authorizing an application requesting a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority to restore a stream located in Hillside Heights to eliminate destruction of citizens property due to the gradual degradation of a Township stormwater easement. A vote of the Board was unanimous.

ADDITION TO SHOP BUILDING

Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to approve Resolution 2022-09 authorizing an application requesting a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority to repair, improve and enhance the Springfield Township Public Works building and to construct an addition thereto for the protection, preservation and maintenance of Township equipment and property. A vote of the Board was unanimous.

ADDED - LARGE EQUIPMENT STORAGE BUILDING

Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to amend the agenda to add Resolution 2022-10 to keep the grant applications separate which is necessary to apply for a Statewide Local Share Assessment Grant. The due date for the grant is prior to the next Township meeting. Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to approve Resolution 2022-10 authorizing an application requesting a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority to construct a Springfield Township Large Equipment storage building for the protection, preservation of Springfield Township's large equipment and implements. A vote of the Board was unanimous.

AMBULANCE SERVICES

The next meeting with the area ambulance services will be March 15, 2022, at 7:00 pm.

RESOLUTION FOR EMERGENCY SERVICES COMMITTEE

All Emergency Services will be included. An Ordinance will not be passed due to the committee not having power to pass any resolutions or policies. This will be an advisory committee only. The committee will collect information from the public and report back to the Board of Supervisors. Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to table the committee selection to the April meeting.

PROPOSAL FOR CABLE FRANCHISE RENEWAL

Attorney Miller suggested contracting with Cohen Law Group. They are on top of all things communication.

Mr. Curtis L Ferree moved, and Mr. Tommy Wolfe seconded to enter into an agreement with Cohen Law to facilitate the Cable Franchise Renewal. A vote of the Board was unanimous.

HOLLOW CREEK GREENWAY CROSSING

PennDOT has approved the Township's request to update the signage on both sides of the Hollow Creek Greenway Trail entrance. The signs have been ordered and will be installed when they arrive. This item will now be removed from the agenda.

LIQUID FUELS TAX FUND AUDIT

A report of the Liquid Fuels Tax Fund Audit has been completed. No issues were found.

RES - LOOP RD

RES is still working in the area and using Loop Rd. Arrangements will be made with RES for the Township to walk Loop Rd and go over the damages created by the added traffic.

RESOLUTION-COVID POLICY

A discussion was held concerning the COVID Policy. Interest was in making this more of a general health policy. This was tabled to April.

STORMWATER ORDINANCE

The Stormwater Ordinance changes must be in effect by June 30, 2022. The Planning Commission will also review the changes. A final form will be presented in April.

ZONING ORDINANCE AMENDMENTS

This item was tabled to April.

ADDED - MET-ED UTILITY POLES

RES is currently working on a stream restoration project on East Springfield Road. There are currently utility poles along the stream. Met-Ed has approached the Township to get permission to move the poles. Two of these poles would be in the Township Right-of-Way which would be right along the roadway in a bad location where there is an S Curve. Mr. John Stough has been contacted for those poles to be located in the residential area of his property. He has requested an agreement from Met-Ed to state that these poles will be moved if he ever chooses to use that portion of this property. He has not gotten a response back. Barry Sweitzer does not recall issuing a permit for placing utility poles. If a permit is issued, Attorney Miller suggested including an attachment listing General Terms & Conditions. An injury could result in a lawsuit.

BILLS

Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to approve the bills before the Board and to ratify the payment of all bills since the last meeting. The vote of the Board was unanimous.

GENERAL FUND		CHECK#
Payroll #4	\$9,045.75	8988-8996
Auto Plus York	\$38.07	28384
Capital Blue Cross	\$10,394.75	28385
Cardmember Service	\$1,608.75	28386
Collens-Wagner Agency	\$206.00	28387
Highmark Blue Shield	\$50.77	28388
Johnson Controls Security	\$305.11	28389
K & M Home Center Inc	\$15.99	28390
PA Department of Revenue	\$347.94	28391
Peoples Bank	\$2,677.66	28392
South Penn Code Consultants	\$4,140.00	28393
Stephenson Equipment	\$128.80	28394
Vicke L Allison Tax Collector	\$26.50	28395
Vulcan Construction Materials	\$700.34	28396
York County Rail Trail	\$500.00	28397
Payroll #5	\$8,799.50	8997-9004
Abacus Computer Service	\$416.00	28398
AFLAC	\$353.40	28399
Associated Products	\$199.00	28400
C S Davidson Inc	\$20,193.79	28401
Columbia Gas	\$746.08	28402
Crystal Springs	\$33.94	28403
D S Cleaning Services	\$260.00	28404
DOCEO	\$90.87	28405
Douglas Equipment & Supply	\$226.30	28406
Frey Lutz Inc	\$309.00	28407
H A Thomson Co	\$291.00	28408
Lori Starz	\$100.00	28409
Met-Ed	\$503.05	28410
MPL Law Firm	\$2,289.00	28411
PA Department of Revenue	\$338.34	28412
Peoples Bank	\$2,600.54	28413
Principal Life Insurance	\$967.79	28414
Stewart & Tate Inc	\$104.00	28415
STYCSA	\$340.00	28416
The York Water Company	\$101.64	28417
True Value Plus	\$43.27	28418
United Concordia Co Inc	\$268.87	28419
Verizon	\$196.34	28420
Verizon Wireless	\$82.21	28421
Vicke L Allison Tax Collector	<u>\$80.00</u>	28422
TOTAL	\$70,120.36	

STREET LIGHTING FUND		CHECK#
Met-Ed	\$ <u>105.48</u>	463
TOTAL	\$105.48	
FIRE HYDRANT FUND		CHECK#
The York Water Company	<u>\$1,414.96</u>	462
TOTAL	\$1,414.96	
BUILDING CODES FUND		СНЕСК#
Code Administrators Inc	<u>\$1,840.00</u>	1251
TOTAL		1231
IOIAL	\$1,840.00	
MERP CHECKING		CHECK#
Tommy L Wolfe	\$35.00	1477
Carol R Sechrist	\$185.00	1478
Benefit Design Specialists	\$150.00	1479
TOTAL	\$370.00	
HIGHWAY AID FUND		<u>CHECK#</u>
Daniel B Krieg Inc	\$180.00	11522
McCarthy Tire Svc Co Inc	\$1,935.38	11523
Tiger Corporation	\$54,066.64	11524
Wex Bank	\$468.0 <u>7</u>	11525
TOTAL	\$56,650.09	

TREASURER'S REPORT

Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to approve the March 14, 2022, Treasurer's Report as submitted. The vote of the Board was unanimous.

ADJOURNMENT

Mr. John Patrick Rieder moved, and Mr. Curtis L Ferree seconded to adjourn the meeting at 8:19 PM and to meet again on April 11, 2022, for the purpose of the regular monthly meeting. The vote of the Board was unanimous.

Submitted by Tamara L Ream, Secretary

Tommv L. Wolfe∖ Chairman

Approval Date