

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS**

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

October 10, 2022

The Springfield Township Board of Supervisors met at the Township Administration Building (9211 Susquehanna Trail S, Seven Valleys, PA 17360) on October 10, 2022, at 7:00 PM for the regular monthly meeting.

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

Attorney John D. Miller, Jr. (MPL Law Firm, LP – Township Solicitor), Mr. David M. Davidson, Jr. (CS Davidson, Inc. – Township Engineer), Mrs. Tammy L. Ream (Secretary / Treasurer), and the following Township residents and interested parties also attended the meeting: Mr. Jeff Koons, Mr. Cliff Tinsley, Mr. Bill Rogers (AET Consulting), Mr. Scott DeBell (SDC), Mr. Brett Peterson (AR), and Mr. Chris Krichten.

Pledge of Allegiance.

AGENDA

Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to approve the agenda as presented. The vote of the Board Members present was unanimous.

MINUTES

Since Mr. John Patrick Rieder was absent from tonight's meeting, and Mr. Tommy L Wolfe was absent from the September 12, 2022, meeting, the minutes for the September 12, 2022, minutes could not be approved and was tabled to the November 14, 2022, meeting.

Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to adjourn the regular monthly meeting to hold a Public Hearing for the purpose of Amending the Official Map. The vote of the Board Members present was unanimous.

PUBLIC MEETING TO AMEND THE OFFICIAL MAP – ORDINANCE 2022-03

Attorney John Miller presented the Amended Official Map. The amendment was to remove Road F & Road G which are two roads located solely on property now owned by Adhesives Research. Comments were requested from those in attendance. Hearing none, Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to adopt Ordinance 2022-03. The vote of the Board Members present was unanimous.

Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to adjourn the Public Hearing and resume the regular monthly meeting. The vote of the Board Members present was unanimous.

AWARD BIDS FOR ADDITION TO SHOP BUILDING

Mr. David Davidson explained CS Davidson gathered the bids received through PennBid for the addition to the shop building. Listed below are the lowest responsible bidders. Contract #1 – General Contractor – Base bid plus 2 alternates was explained. Base bid plus Alternate #1, Batten & Board Siding-\$508,816.00, Base bid plus Alternate #2, Standard Vinyl Siding-\$500,616.00. Mr.

AWARD BIDS FOR ADDITION TO SHOP BUILDING-(cont'd)

Tommy L Wolfe asked for questions from those present. Hearing none, Mr. Tommy L Wolfe moved and Curtis L Ferree, Jr seconded to award the Base bid with Alternate #1 – Batten & Board Siding to Lauer Construction Services, \$508,816.00. The vote of the Board Members present was unanimous.

Contract #2 – Mechanical Contractor – Low Bidder was Lauer Construction Services \$31,163.00. Mr. Tommy L Wolfe asked for questions from those present. Hearing none, Mr. Tommy L Wolfe moved and Mr. Curtis L Ferree, Jr seconded to award the bid to Lauer Construction. The vote of the Board Members present was unanimous.

Contract #3 – Electrical Contractor – Low Bidder was Midstate Mechanical & Electrical \$43,482.00. Mr. Tommy L Wolfe asked for questions from those present. Hearing none, Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to award the bid to Midstate Mechanical & Electrical. The vote of the Board Members present was unanimous.

Contract #4 – Plumbing Contractor – Low Bidder was Lauer Construction Services \$38,769.00. Mr. Tommy L Wolfe asked for questions from those present. Hearing none, Mr. Tommy L Wolfe moved, and Mr. Curtis L Ferree, Jr seconded to award the bid to Lauer Construction. The vote of the Board Members present was unanimous.

Mr. Dave Davidson will get the contracts for signing. Attorney Miller suggested to authorize the Chairman to sign the contracts upon receipt of satisfactory bonds. Mr. Curtis L Ferree, Jr. moved, and Mr. Tommy L Wolfe seconded to authorize the Chairman to sign the contract with Lauer Construction Services for a total of \$578,748.00 upon receipt of a satisfactory bond. The vote of the Board Members present was unanimous.

Mr. Curtis L Ferree, Jr. moved, and Mr. Tommy L Wolfe seconded to authorize the Chairman to sign the contract with Midstate Mechanical & Electrical for a total of \$43,482.00 upon receipt of a satisfactory bond. The vote of the Board Members present was unanimous.

Mr. Cliff Tinsley requested the total cost of the project. Mr. Tommy L Wolfe answered \$622,230.00.

SUBDIVISION / LAND DEVELOPMENT PLANS – GELEST, INC

Scott DeBell, Site Design Concepts, attended the meeting to present the plan for Gelest, Inc., 385 Industrial Rd. The Letter of Credit arrived this morning. This plan was conditionally approved August 2020. The conditions to be addressed were: Lighting, Letter of Credit, Stormwater Management Approval, Signatures on the plan, and E&S Plan. All of which have been satisfied. All 4 waivers have been granted. Mr. Dave Davidson confirmed all conditions have been met. Attorney Miller stated the Supervisors can sign the plan after the meeting. In response to Mr. DeBell's question, Mr. Davidson explained he will record the plan.

STEPHEN & NAOMI ZOOK

Mr. Bill Rogers attended the meeting on the behalf of Mr. & Mrs. Zook. Mr. Rogers explained this is a simple subdivision. The land was preserved several years ago by the previous owner. The Zook's would like to take the 2-acre lot that was removed from the farm and perform a reverse subdivision to put it back on the main farm. A 2-acre parcel which includes the old farmhouse will then be subdivided to bring the property back into compliance with the Township Ordinances. Attorney Miller reported the State Ag Board will review the plans October 13, 2022. Attorney Sam Goodley will contact Attorney Miller to review the deeds and plans to make sure they are correct.

Mr. Dave Davidson confirmed with Mr. Rogers that the barn in the setback has been removed, the parcel history has been changed on the plan, and the owners have signed the plan.

Mr. Rogers will not need to attend the November meeting.

STEPHEN & NAOMI ZOOK-(cont'd)

Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to table signing the Zook's plans until the November meeting. The vote of the Board Members present was unanimous.

ACT 57 OF 2022

Attorney Miller explained that Act 57 of 2022 is a new law put in place that explains the procedure to be taken if a new property owner's tax bill is not received to alleviate them from the penalty, late charge, and interest. This goes into effect 1/1/2023. The Township is required to pass a Resolution. Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to pass Resolution 2022-20 to satisfy this requirement. The vote of the Board Members present was unanimous.

JOHNSON CONTROLS

Johnson Controls submitted a contract renewal which includes an upgraded cell unit. Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to table this item to the November 14, 2022, meeting.

JOINT FUEL BID

The County office contacted the Township concerning renewing the County Joint Fuel Bid. Last year, the Township was the only one participating. Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to use Co-Stars for fuel. The vote of the Board Members present was unanimous.

PERSONNEL

Barry Sweitzer has announced his plans to retire effective 12/31/2022. In response to Mr. Tinsley's question, Mr. Ferree explained Barry will not be staying on to train his replacement. The Township plans to ask Mr. Sweitzer to remain on the snow plowing crew as needed. Mr. Curtis L Ferree, Jr moved and seconded by Mr. Tommy L Wolfe to begin the process to hire someone to replace Mr. Sweitzer. The vote of the Board Members present was unanimous.

Attorney Miller presented Resolution 2022-19 honoring Carol Sechrist's 27 years of service. Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to pass the Resolution. The vote of the Board Members present was unanimous.

Mr. Cliff Tinsley requested the status of Mrs. Sechrist's continued part-time employment to train her replacement. The secretary stated her biggest concern was the quarterly tax filings. That process has been completed; therefore, she feels fairly secure that other than an occasional phone call, Mrs. Sechrist should be able to enjoy her retirement.

Mr. Cliff Tinsley suggested the Board of Supervisors consider a Township Manager position for supervising the staff. Mr. Tommy L Wolfe explained Mr. John Patrick Rieder has been researching the position, but he was not able to be present tonight.

VOLUNTEER FIREFIGHTER TAX CREDIT

Attorney Miller explained Act 172 of 2016 was created to grant a Volunteer Firefighter Tax Credit for the Township portion of Earned Income Tax and/or up to 20% of the Township portion of the Real Estate Tax as an incentive to recruit and retain volunteers. The Township would need to advertise the intention to adopt an Ordinance. Then pass a Resolution to define criteria and requirements. The Township would work with the Fire Companies to develop the criteria. The Fire Companies would provide a notarized list of eligible members each year. The Township would make notifications to York Adams Tax Bureau and Vicke Allison, Tax Collector.

Mr. Chris Krichten explained, per his research, a paid fire company could cost the Township over \$2 million.

COMCAST FRANCHISE RENEWAL

Nothing new to report.

EMERGENCY SERVICES COMMITTEE

Nothing new to report.

HILLSIDE HEIGHTS STREAM RESTORATION PROJECT/DASD

Site Design Concepts submitted a conceptual design for stormwater management modifications at the Intermediate School. The modifications would involve changing 2 outlet structures and 2 basins to increase the size of the orifices to increase the amount of water going through the pipe system thereby reducing the amount of water retained in the basin. There is also a need to get less water in the infiltration system. Mr. Davidson suggested raising the flat-top inlets in the basins so the first drops of rain don't go into the ground. If they could raise the inlets up 12-18 inches and still meet the permit requirements but not overflow the basin, it would not let so much go into the ground. Since the facility has an NPDES permit, any modifications will need to be communicated to York County Conversation District for approval. YCCD said since the permit is already closed, that would have to go to DEP.

Mr. Davidson reported he is meeting with Site Design Concepts, DEP, and DASD on Friday, October 14, 2022, to discuss the overall plan of work.

Regarding the stream project, Mr. Davidson will work on drawing unofficial right-of-way lines on the plans so that the Township can meet the affected property owners and begin talking with the residents about temporary and permanent easements for the project.

In response to Mr. Tinsley's question, Mr. Davidson stated the original stormwater management design for the Intermediate School cuts the post-construction stormwater discharge by 10%. The Stormwater Management Ordinance only requires that post-construction stormwater be equal to or less than pre-construction stormwater. If the revised stormwater management design is approved by DEP, the results will be sent to Land Studies so that the changes in flows can be incorporated in their stream design. The project is now moving in the right direction.

Land Studies has been in contact with Tom Keipert to answer his questions about a stake in his backyard.

PENN WASTE

In September, Mr. Tinsley asked if the ability to fine Penn Waste for lack of service is included in the contract. Attorney Miller reviewed the contract and stated the Township can penalize Penn Waste \$50 - \$600 in addition to penalties listed in the contract. According to the Ordinance, the hauler under contract has exclusive rights in the Township. Attorney Miller suggested adding a penalty for an individual to violate the ordinance as well as the company that comes in.

SPCA – ANNUAL CONTRACT

No changes were noticed to the SPCA Contract. Mr. Curtis L Ferree, Jr. moved, and Mr. Tommy L Wolfe seconded to renew the Annual contract with SPCA. The vote of the Board Members present was unanimous.

WAIVING PERMIT FEES FOR CHURCHES

Mr. Cliff Tinsley expressed his disagreement with the Township waiving permit fees for churches and feels the historical practice should be abandoned.

WAIVING PERMIT FEES FOR CHURCHES-(cont'd)

Attorney Miller explained this action would be for any volunteer organization, not only churches. He also clarified that it is only the Township permit fee.

Mr. Tommy Wolfe explained in the past, permit fees have been waived on a case-by-case basis. For example, Penn-Mar and York County Parks.

In response to Mr. Tinsley's question, Mr. Wolfe responded there is not set criteria, just non-profit.

Mr. Jeff Koons responded he felt it was a good practice and asked whether the Township would consider the same for someone who experiences a fire.

CELL PHONE TOWER

Mrs. Mary Wells asked if anything is being done regarding the cell phone issues in the Township. She has been in contact with John at Kristin Phillips-Hill's office. He is looking into it as well. Mr. Wolfe explained the matter has been referred to the Springfield Township Planning Commission.

YORK WATER COMPANY

Mr. Davidson asked what the Township's responsibility will be for Water Street once the Lake Williams Dam is complete. Attorney Miller explained that the Township has been relieved of any responsibility of the roadway.

CLIFF TINSLEY- QUESTIONS REGARDING PREVIOUS MINUTES

Mr. Tinsley asked why previous meeting minutes were not on the website. The secretary explained since the website was updated only the current year's minutes have been posted so far. He can file a Right-To-Know or talk to the secretary concerning which minutes he is looking for.

Mr. Tinsley asked why Attorney Miller had expressed a concern regarding amusement licenses requests from Pheasant Run. Attorney Miller explained no concerns or complaints had been received. Usually these are occasional items. His concern was that they were becoming more frequent and could cross the line between farming & business.

Mr. Tinsley had a concern that Mr. Wolfe spoke with Stewart & Tate concerning an upcoming road project and that if the Board of Supervisors approved their bid, it would have been \$2,600 higher than the lowest bid. Attorney Miller explained any work up to \$21,900, 3 telephone bids are required. Mr. Tinsley felt Mr. Wolfe was soliciting work with Stewart & Tate. Mr. Wolfe explained that was not the intent. They were reviewing the roads for the Road Project and Mr. Wolfe directed Stewart & Tate's attention to Loop Rd that it will be done in the future. There was discussion whether funds that were not going to be used for the 2022 Road Projects could be applied to another project. Attorney Miller advised that could not be done because that road was not included in the advertised bid. Therefore, 3 telephone bids were obtained.

BILLS

Mr. Curtis L Ferree, Jr. moved, and Mr. Tommy L Wolfe seconded to approve the bills before the Board and to ratify the payment of bills since the last meeting. The vote of the Board Members present was unanimous.

GENERAL FUND

		<u>CHECK #</u>
Payroll #19	\$11,980.22	9128-9139
AFLAC	\$491.52	28649
C S Davidson	\$23,532.96	28650
Capital Blue Cross	\$8,145.41	28651
Cardmember Service	\$358.34	28652
Douglas Equip & Supply	\$38.80	28653

BILLS-(cont'd)

Highmark Blue Shield	\$39.81	28654
Jacobus Borough	\$3,774.00	28655
Media One	\$697.00	28656
Met-Ed	\$145.87	28657
Met-Ed	\$250.02	28658
PA Department of Revenue	\$459.75	28659
PA UC Fund	\$59.41	28660
PeoplesBank	\$3,514.04	28661
PSATS UC Group Trust	\$87.03	28662
Staples	\$445.50	28663
United Concordia	\$232.36	28664
V L Trcey Sales	\$108.46	28665
York Adams Tax Bureau	\$990.67	28666
Payroll #20	\$10,103.49	9140-9148
Associated Products	\$199.00	28667
Browns Court Reporting	\$125.00	28668
C S Davidson	\$7,530.41	28669
Cleveland Bros Equip	\$103.55	28670
Columbia Gas	\$70.82	28671
Crystal Springs	\$14.00	28672
Douglas Equip & Supply	\$177.53	28673
Glen Rock Firemens Relief	\$4,168.70	28674
Goodwill Firemens Relief	\$10,421.77	28675
John Reever	\$160.00	28676
Kirchner Mobile Repair	\$1,372.17	28677
Loganville Fire Co Repair	\$22,927.84	28678
Lori L Starz	\$100.00	28679
PA Department of Revenue	\$390.00	28680
Pennsylvania One Call	\$66.60	28681
Peoples Bank	\$3,038.49	28682
Pitney Bowes Global	\$133.62	28683
Principal Life Insurance	\$832.46	28684
Seven Valleys Firemens Relief	\$4,168.70	28685
Staples	\$197.15	28686
The York Water Company	\$154.27	28687
True Value Plus	\$71.95	28688
United Concordia	\$232.36	28689
Verizon	\$203.63	28690
Verizon Wireless	\$82.21	28691
Vulcan Construction	\$1,783.76	28692
Wellspan Occupational Health	\$90.00	28693
WEX Bank	\$453.38	28694
TOTAL	\$124,724.03	

STREET LIGHTING FUND

Met-Ed	\$99.49	470
TOTAL	\$99.49	

BILLS-(cont'd)

FIRE HYDRANT FUND

The York Water Company

\$1,414.96

CHECK #

469

TOTAL

\$1,414.96

BUILDING CODES FUND

Code Administrators, Inc

\$12,265.00

CHECK #

1257

\$12,265.00

HIGHWAY AID FUND

York Materials

\$1,888.05

CHECK #

11544

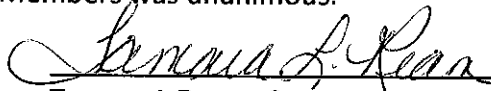
\$1,888.05

TREASURER'S REPORT

Mr. Curtis L Ferree, Jr. moved, and Mr. Tommy L Wolfe seconded to approve the October 10, 2022, Treasurer's Report as submitted. The vote of the Board Members was unanimous.

ADJOURNMENT

There being no further business to come before the Board, Mr. Curtis L Ferree, Jr. moved and Mr. Tommy L Wolfe seconded to adjourn the meeting and to meet again at 7:00 pm on November 14, 2022, for the regular meeting. The vote of the Board Members was unanimous.



Tamara L Ream, Secretary



Tommy L Wolfe, Chairman

11/14/2022
Date