

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS**

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

December 4, 2023

The Springfield Township Board of Supervisors met at the Township Administration Building (9211 Susquehanna Trail S, Seven Valleys, PA 17360) on December 4, 2023, at 7:00 PM for the regular monthly meeting.

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

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 (Township Manger/Secretary/Treasurer) and interested Township residents also attended the meeting at the Township Administration Building: Mr. Tom Shelley and Mr. Adam Sweitzer

Pledge of Allegiance

Mr. John Patrick Rieder reported the Board of Supervisors held an Executive Session just before tonight's meeting due to a personnel issue.

AGENDA

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

MINUTES

Mr. Tommy L Wolfe moved, and Mr. Curtis Ferree, Jr seconded to approve the minutes of November 13, 2023, as presented. The vote of the Board members was unanimous.

GELEST, Inc

Mrs. Ream reported the final Certificate of Occupancy will be issued to Gelest, Inc. but it hasn't been received by the Township office yet. Mr. Tommy Wolfe reported he and Adam Sweitzer, Road Foreman stopped at Gelest, Inc location to check on the status of the cul-de-sac. There is also some patching that will need to be done in the spring due to HOP's that were retained by Columbia Gas and York Water Company. The new hydrant has not yet been installed. Mr. Davidson told Mrs. Ream he will schedule a final Stormwater Inspection soon.

120 THEATRE RD

Mr. Davidson stated he has not heard anything new from Shrewsbury Township. He stated this item could be removed from the agenda until the project gets closer.

SCANDINAVIAN FORESTRY EQUIPMENT

Mrs. Ream stated she completed an updated Municipal Notification of Planned Land Development form.

SCANDINAVIAN FORESTRY EQUIPMENT-(cont'd)

The Developer issued an extension to the end of January 2024. Attorney Miller suggested sending a letter to remind the business of the extension expiration date and inform them that should the date pass, the plan will be denied. Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to authorize Mrs. Ream to send the letter. Mrs. Ream reported she was sent a new Act 14 Notification form which was completed and returned.

ANIMAL CONTROL OFFICER

The Township currently pays a monthly fee of \$275.00 to have 24/7 coverage. There have been 2 incidents in the last year where the State Dog Law Officer was also involved. After a brief discussion, Mr. J Patrick Rieder moved, and Mr. Curtis L Ferree, Jr seconded to eliminate the Animal Control Officer position effective January 1, 2024. Mrs. Ream will send a letter to Mr. Kim Erdman to inform him of the decision. Mr. Tom Shelley suggested donating to the SPCA instead. Mr. J Patrick Rieder explained the SPCA is considering adding additional services to York County so those funds could be directed there. Mrs. Ream also explained that the Township signs an annual agreement with the SPCA along with an annual fee.

2024 PROPOSED BUDGET

The Secretary presented the Proposed Budget to the Board. Mrs. Ream explained that she made all the changes that were discussed at the Budget meeting along with other adjustments to balance the totals. Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to approve the Proposed Budget and advertise the Final Budget for December 28, 2023, at 9:00 AM. The vote of the Board members was unanimous.

While reviewing the budget, it was noted that the available funds exceed the current Treasurer's Bond. Attorney Miller suggested increasing the bond. Mrs. Ream will contact H A Thomson for a quote.

ADDITION TO SHOP BUILDING

Mr. Davidson reported a quote for the metal siding has not yet been received from Lauer Construction.

In response to Mr. Davidson's question, Mr. Tommy L Wolfe reported the Gas Detection System has been installed. Adam Sweitzer stated the system is very sensitive. The truck does not need to run very long before it turns on.

AGRICULTURAL SECURITY AREA

The Public Hearing has been advertised for December 28, 2023, at 9:30 AM.

COPIER LEASE

Updated prices will be presented for approval.

HILLSIDE HEIGHTS STREAM RESTORATION

Mr. Davidson stated Land Studies would like to have the permits filed by the end of the year. Mr. Curtis L Ferree, Jr moved, and Mr. J Patrick Rieder seconded to authorize the permits to be submitted. Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to authorize Mr. J Patrick Rieder to sign the permit applications. The vote of the Board members was unanimous.

York County Stormwater Consortium requested the project be included in their program to satisfy the County's credits for nutrient removal. Since the Township has been a member of the York County Stormwater Consortium for several years and have never asked for money from them, Mr. Tommy L Wolfe suggested the

HILLSIDE HEIGHTS STREAM RESTORATION

Township apply for a grant. Mr. J Patrick Rieder moved, and Mr. Tommy L Wolfe seconded to request a grant in the amount of \$800,000 from the York County Stormwater Consortium. The vote of the Board members was unanimous. If the Township is going to apply for a grant, Ms. Pam Shellenberger suggested someone from the Township plan to attend the Management Committee Meeting on December 13, 2023, or January 24, 2024, to answer any questions the committee may have.

Since the monitoring wells were installed, there has been very little rainfall. Geo Technical Associates has offered to continue monitoring the wells until there is sufficient rainfall to produce results. There will be a fee of \$1,000 per month to continue the monitoring. Mr. Tommy L Wolfe moved, and Mr. Curtis L Ferree, Jr. seconded to approve the additional monitoring. The vote of the Board members was unanimous.

LOG ROAD

Nothing new to report.

SPECIAL DONATION TO FIRE COMPANIES

Goodwill Fire Co #1 of Jacobus requested a donation to help with the purchase of their new fire engine. Mr. Tommy L Wolfe moved, and Mr. Curtis L Ferree, Jr seconded to approve a special donation in the amount of \$5,000. The vote of the Board members was unanimous.

Mr. Tommy L Wolfe moved, and Mr. Curtis L Ferree, Jr seconded to approve a special donation in the amount of \$5,000 to Loganville Fire Company as well. The vote of the Board members was unanimous.

SEO

Mrs. Ream explained only one company submitted a quote to replace the Alternate Sewage Enforcement Officer. The prices were considerably higher than what the current Alternate SEO is charging. Mrs. Ream stated she had spoken to Keith & Nikki Hunnings from South Penn Code Consultants for other options. Mrs. Hunnings stated the current fee schedule is higher than their fees and sent an updated fee schedule to be considered. Mrs. Ream also explained that the Administration expenses could be greatly reduced if not almost completely eliminated by moving the Administration responsibilities to the Township.

TRAFFIC LIGHTS INTERMUNICIPAL AGREEMENT

Mrs. Ream had presented the Board with a spreadsheet of the bids that were received for the Traffic Light Intermunicipal Agreement. Attorney Miller summarized the agreement. Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to enter into the Intermunicipal Agreement. The vote of the Board members was unanimous. Mr. J Patrick Rieder moved, and Mr. Curtis L Ferree, Jr seconded to award the Traffic Lights Contract to C M High. The vote of the Board members was unanimous. C M High is considering opening a location in the York area to help with the new business from the York County municipalities.

VERIZON

Mr. Tommy L Wolfe reported while he was in the Seaks Run Rd area near the tower using the tablet for Stormwater inspections, he had great service compared to his report last month.

Mr. John Patrick Rieder stated he has contacted Verizon and they have not been responsive with options.

WEST ROAD

Attorney Miller stated the language in the Performance puts the Township in a good position before making a claim on the bond. The bond states it is good until the project is complete according to the approved plan. There is no expiration date. Notice was not sent that the bond was going to lapse. A final wearing surface is required on West Road. Attorney Miller requested Mr. Davidson prepare an updated estimate for the wearing course.

2024 ORGANIZATION MEETINGS

Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to set the date and time for the Organization meeting for the Board of Supervisors to be held Tuesday, January 2, 2024, at 9:00 AM. The vote of the Board members was unanimous. Mr. Curtis L Ferree, Jr moved, and Mr. Tommy L Wolfe seconded to set the date and time for the Organization meeting for the Board of Auditors to be held Wednesday, January 3, 2024, at 7:30 PM. The vote of the Board members was unanimous. Both meetings will be held at the Springfield Township Administration Building.

RESIDENTS' COMMENTS OR QUESTIONS

Mr. Tom Shelley thanked the Board for having the lines repainted on Fishel Creek Road.

BILLS

Mr. Tommy L Wolfe moved, and Mr. Curtis Ferree, Jr 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

		<u>CHECK #</u>
Principal	\$805.79	ACH
IRS	\$3,262.99	ACH
PA Department of Revenue	\$416.30	ACH
Payroll #23	\$10,764.12	9403-9411
Delta Dental	\$371.63	ACH
Associated Products Services	\$120.00	29184
C S Davidson, Inc	\$21,419.47	29185
Cardmember Services	\$1,368.13	29186
D S Cleaning Services	\$375.00	29187
Glen Rock Borough	\$1,858.13	29188
John Reever	\$150.00	29189
Johnson Controls Security	\$445.38	29190
Media One	\$1,253.33	29191
Met-Ed	\$393.73	29192
AFLAC	\$353.40	ACH
Capital Blue Cross	\$11,480.81	ACH
Verizon Wireless	\$40.01	ACH
Highmark	\$63.57	ACH
IRS	\$3,263.55	ACH
Payroll # 24	\$10,729.89	9412-9419
C S Davidson, Inc	\$549.60	29193
General Code	\$1,195.00	29194

BILLS – (cont'd)

Glen Rock EMS Inc	\$5,000.00	29195
Glen Rock Fire Company	\$6,500.00	29196
Goodwill Fire Co #1 of Jacobus	\$16,250.00	29197
Gordon L Brown & Associates	\$500.00	29198
Jacobus Lions Ambulance	\$13,000.00	29199
Kim E Erdman Animal Control	\$275.00	29200
Loganville Volunteer Fire Company	\$35,750.00	29201
Lori L Starz	\$100.00	29202
MPL Law Firm LLP	\$2,655.16	29203
Pennsylvania One Call	\$14.80	29204
Seven Valleys Fire Company	\$6,500.00	29205
SPCA of York County	\$4,291.00	29206
STYCSA	\$340.00	29207
Verizon	\$202.04	29208
Wellspan EMS	\$2,000.00	29209
TOTAL	\$164,057.83	

STREET LIGHTING FUND

Met-Ed	\$112.70	<u>CHECK #</u> 484
TOTAL	\$112.70	

FIRE HYDRANT FUND

The York Water Company	\$1,672.56	<u>CHECK #</u> 483
TOTAL	\$1,672.56	

MERP

Benefit Design Specialists	\$150.00	<u>CHECK #</u> 1497
TOTAL	\$150.00	

HIGHWAY AID FUND

Daniel B Krieg, Inc	\$3,612.70	<u>CHECK #</u> 11602
Douglas Equipment & Supply	\$414.32	11603
Kirchner Mobile Repair	\$569.67	11604
V L Tracey Sales	\$390.00	11605
Wex Bank	\$657.46	11606
TOTAL	\$5,644.15	

TREASURER'S REPORT

Mr. Tommy L Wolfe moved, and Mr. Curtis Ferree, Jr seconded to approve the December 4, 2023, Treasurer's Report as submitted. The vote of the Board members present 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 at 8:01 PM and to meet again on December 28, 2023, at 9:00 AM for the regular meeting. The vote of the Board members present was unanimous.



Tamara L Ream, Township Secretary



John Patrick Rieder, Chairman

12/28/23

Date