

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS**
9211 SUSQUEHANNA TRAIL S. SEVEN VALLEYS, PA 17360
TELEPHONE (717) 428-1413 FAX (717) 428-2957

April 8, 2024

The Springfield Township Board of Supervisors met at the Township Building (9211 Susquehanna Trail S, Seven Valleys, PA 17360) on April 8, 2024, at 7:00 PM for the regular monthly meeting.

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

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 (Township Manager/Secretary/Treasurer), and the following Township residents and interested parties also attended the meeting: Mr. Tom Wolfe, Mr. Earl Click (Jacobus Lions Ambulance), and Mr. Cody Carman (STRB).

Pledge of Allegiance

Everyone was reminded to enter their name and address on the “sign-in” sheet.

EXECUTIVE SESSION

Mr. J Patrick Rieder announced that the Board of Supervisors held an Executive Session prior to tonight’s meeting to discuss potential litigation.

AGENDA

Mr. Curtis L Ferree moved, and Mr. Jeff Koons seconded to approve the agenda presented. A vote of the Board was unanimous.

MINUTES

Mr. Curtis L Ferree moved, and Mr. Jeff Koons seconded to approve the minutes of the March 11, 2024, meeting as presented. A vote of the Board was unanimous.

AWARD BIDS FOR ROAD PROJECTS, STONE, AND PIPE

Mrs. Ream presented the results of the bids that were received and opened on Friday, April 5, 2024, at 10:00 am.

Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons seconded to award the Stone Bid to York Building Products. A vote of the Board was unanimous.

Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons seconded to award the Road Projects Bid to Long’s Asphalt, Inc. A vote of the Board was unanimous.

Mrs. Ream announced no bids were received for Pipe. Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons seconded to readvertise the Pipe Bid. A vote of the Board was unanimous.

GELEST, INC

Mr. Dave Davidson explained Gelest, Inc is in the process of converting the Gelest stormwater management facility from erosion and sedimentation control mode to permanent stormwater management mode.

SCANDINAVIAN FORESTRY EQUIPMENT

An extension has been submitted which expires July 31, 2024. Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons seconded to accept the new extension. A vote of the Board was unanimous.

REQUEST FOR EQUIPMENT

Mr. Adam Sweitzer, Road Foreman, approached the Board of Supervisors to request the purchase of a small paver to make small road repairs easier and do a nicer job. Mr. Sweitzer reported in 2023, the road crew laid 220 tons of asphalt by hand. Mr. Sweitzer explained Mr. Jay Godfrey has a paver that he is interested in selling. He is asking \$11,000.00. The paver needs a new battery and some TLC but runs fine. The screed is also intact.

Mr. Sweitzer would like the BOS to also consider a trailer to haul the paver to new locations. He suggested looking on Municibid or contacting local companies to find a quality used 20-ton trailer.

Mr. Curtis Ferree, Jr moved, and Mr. Mr. Koons seconded to approve the purchase of the paver from Mr. Jay Godfrey in the amount of \$11,000.00. A vote of the Board was unanimous.

Mr. Sweitzer also requested the purchase of an Echo Polesaw from Wertz Farm & Power Equipment in the amount of \$629.99. Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons approved the purchase of the polesaw in the amount of \$629.99. A vote of the Board was unanimous.

FINAL 2023 AUDIT

Mrs. Ream reported the Board of Auditors completed the 2023 Audit. The Audit was submitted to DCED on 3/29/24. The Audit was advertised in the York Newspapers on 4/7/24.

SEK found a difference between the audit and the cash figures received by the bank. Mrs. Ream is researching the difference.

MEDICAL EXPENSE REIMBURSEMENT PROGRAM (MERP) RENEWAL

Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons seconded to authorize Attorney Miller to prepare the Resolution to renewal the MERP and present it to the BOS at the May meeting. A vote of the Board was unanimous.

REQUEST FOR FIRE POLICE – FAMILIES RENEWED, INC

Mr. Bruce Norton requested Fire Police assistance on behalf of Families Renewed, Inc. for a Motorcycle Ride on May 11, 2024. Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons seconded to approve the request contingent on receiving a Certificate of Insurance. A vote of the Board was unanimous.

SPRINGFIELD TOWNSHIP RECREATION BOARD – FIELD MAINTENANCE

Mr. Cody Carman, Treasurer STRB, approached the BOS to request permission from the BOS to change the baseball field at the Springfield Township Park to allow for 90-foot bases. To accomplish this, the infield would need to be extended by 27 feet. Mr. Carman has discussed the project with

Adam Sweitzer to determine if the Road Crew would be able to help with extending the infield. Musser's Supply Company in Columbia was contacted and determined approximately 80 tons of Diamondtex would be needed to extend the infield at a cost of \$4,372.80. At the same time, he is also proposing to remove the permanent pitcher's mound and provide a removable pitcher's mound that can be adjusted for all teams and all ages.

Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons seconded to approve \$4,372.80 to extend the infield. A vote of the Board was unanimous.

Mr. Carman explained that the STRB has received many requests to use the field as well as compliments on the status of the field. Mr. Carman requested permission to charge a fee to outside organizations to use the field to help with maintenance costs.

Attorney Miller would like to review the by-laws first and will contact Mr. Carman.

STYCSA-ACT 14 NOTIFICATION

Notification was received from C S Davidson, Inc. regarding a joint permit application to PA DEP on behalf of the STYCSA for the Hollow Creek Stream Realignment to address ongoing bank erosion near the WWTP transformer.

STYCSA – APPOINTMENT OF TOM WOLFE

The BOS received a letter from STYCSA requesting to appoint Mr. Tommy Wolfe to the STYCSA. Mr. J Patrick Rieder moved, and Mr. Curtis Ferree, Jr seconded to approve the request to appoint Mr. Wolfe. A vote of the Board was unanimous.

ADDITION TO SHOP BUILDING

Attorney Miller and Mr. Curtis Ferree, Jr met with Lauer Construction on March 22, 2024, regarding the siding on the Shop Building. The suggestion was to remove all of the siding from the building. Any pieces of siding that is damaged or becomes damaged at removal will be discarded. The siding will be replaced with the same product at no additional cost to the Township. A representative from the manufacturer, PlyGem, will be requested to be on-site during the siding replacement to ensure it is installed per manufacturer instructions. If the damage happens again, Lauer Construction will not be liable for the damages, and the manufacturer will be responsible.

Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons seconded to authorize Mr. J Patrick Rieder to sign the agreement with Lauer Construction. A vote of the Board was unanimous.

EMS TAX

The purpose of the Emergency Services Tax was to help keep the emergency services viable. No exemptions will be given. The EMS Tax does not replace the subscriptions with any of the agencies. The EMS Tax is in addition to the subscriptions. The EMS tax is to help all of the Emergency Services remain viable.

EMERGENCY SERVICES AGREEMENTS

Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons seconded to send out the updated Emergency Services Agreements to the agencies to review and return to the Township. A vote of the Board was unanimous.

HILLSIDE HEIGHTS STREAM RESTORATION

Mr. Davidson gave an update on the meeting with Mr. & Mrs. Barton, LandStudies, and the Township. An agreement regarding the Barton's shed was not finalized. The Barton's requested LandStudies study rerouting the stream around the shed. This could jeopardize the current permit and delay the project which could also jeopardize the grant awarded from the York County Stormwater Consortium. A 40-foot easement currently extends along the rear property lines. The Township will need to acquire permanent easements as well as temporary construction easements for approximately 12 properties.

Attorney Miller stated the Barton's should be urged to agree so as not to take by eminent domain.

Mr. J Patrick Rieder suggested showing Mr. & Mrs. Barton the before and after drawing of their property.

DALLASTOWN INTERMEDIATE SCHOOL

Mr. J Patrick Rieder asked Mr. Davidson to clarify if the GTA Report recommends a civil engineering study.

Mr. Davidson explained that the conclusion of the report was that the monitoring wells show that the groundwater level rise was not significant enough to daylight at the road surface even with the retention basins at the top of the hill. The monitoring wells were located below the basins and they monitored the groundwater level in each one of those wells and "connected the dots". GTA drew a section through 3 of the wells and another section through 3 of the other wells and connected the highest groundwater readings on each of those sections. Nowhere in either profile did the groundwater break the ground surface. If it would have, then that would have amounted to a temporary spring. At the lowest point in School Road, the groundwater levels remained below the surface of the road. GTA did observe water coming out under pressure in the roadway. But they say that is likely caused by water being carried by the base course of the road down to the lowest point. It doesn't have anywhere to go on either side of the road because there are no underdrains. Its essentially a ballasted drainage trench under the road that goes down to the lowest point and has no way to outlet.

According to the GTA report, most of the surface and groundwater flooding in School Road is contributed by uncontrolled stormwater runoff in the roadway that bypasses the storm drain system. They recommend a survey and civil engineering study be conducted to evaluate the facilities along the road. Mr. Davidson stated that west of the school, the water runs onto the roadway before eventually running into the inlets along School Road. Mr. Davidson recommends a base drain system parallel to the road from the low point towards the Jacobus ballfield to cut off the groundwater before it gets to the road and comes up through the pavement.

Mr. Tommy Wolfe stated that it seems that these water issues weren't like this before the School was built. Mr. J Patrick Rieder continued with questioning how to determine that what is draining from the basins is actually going into the creek. Should the Township consider dye testing as well?

Mr. Davidson explained the purpose of dye testing and explained how digging the monitoring wells was able to do that in a non-invasive manner and would not show anything more than we already know.

Attorney Miller stated that Dallastown Area School District (DASD) would like a copy of the report.

Mr. J Patrick Rieder responded when DASD provides the annual inspection reports that are required by the Operation and Maintenance Agreement, the Township will release the GTA report.

KALTREIDER TRACT

Mr. Davidson has reviewed the proposed text amendment and offered comments to the Springfield Township Planning Commission (STPC) and copied the BOS and Attorney Stacey MacNeal, Barley Snyder.

York County Planning Commission will review the text amendment at their meeting April 16, 2024, at 2:00. STPC will review the text amendment at their meeting May 20, 2024.

RADAR SIGNS

The BOS reviewed the information regarding Radar Signs. After a brief discussion, Mr. J Patrick Rieder moved, and Mr. Curtis Ferree, Jr seconded to purchase 1 TC600S, upgrade to 80 watt, add the Street Smart function, and eliminate the strobe bundle from Radar Signs at a cost of \$3,970.00. A vote of the Board was unanimous.

YCSWC-CONTRACT

The contract for the monies pledged by York County Storm Water Consortium was received. Attorney Miller will review.

ATTORNEY'S COMMENTS

Attorney Miller presented to the BOS an Ordinance to Amend the Sewage Management District Ordinance. Mr. Jeff Koons moved, and Mr. Curtis Ferree, Jr seconded to authorize Attorney Miller to advertise the Ordinance for a decision at the May 13, 2024, BOS meeting. A vote of the Board was unanimous.

Attorney Miller presented to the BOS an Ordinance to Exempt Qualified High Tunnels from Stormwater Management Ordinance Requirements. Before advertising, Attorney Miller would like to receive additional guidance from DEP.

BILLS

Mr. Curtis Ferree, Jr. moved, and Mr. Jeff Koons 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.

<u>GENERAL FUND</u>			<u>CHECK #</u>
Payroll #6	\$	12,156.81	9526-9537
Cardmember Services	\$	2,652.10	29317
Daniel B Krieg Inc	\$	146.00	29318
K & M Home Center Inc	\$	17.49	29319
Kristi Flinchbaugh	\$	47.16	29320
Lori L Starz	\$	100.00	29321
Met-Ed	\$	503.84	29322
Penn-Air	\$	36.76	29323

BILLS- (cont'd)

Pitney Bowes Global	\$	133.62	29324
Randy Howard	\$	1,685.12	29325
Tonya McGonnell	\$	1,685.13	29326
AFLAC	\$	353.40	ACH
Verizon Wireless	\$	40.01	ACH
Delta Dental	\$	334.66	ACH
Principal	\$	314.45	ACH
Highmark	\$	57.63	ACH
Capital BLUE	\$	9,515.60	ACH
IRS	\$	3,001.10	ACH
PA Dept of Revenue	\$	389.98	ACH
Payroll #7	\$	10,139.43	9538-9547
C M High	\$	987.77	29327
Christopher Krichten	\$	206.20	29328
Christopher Wilkins	\$	163.16	29329
Columbia Gas	\$	453.03	29330
Crystal Springs	\$	56.97	29331
Dale Dubbs	\$	93.31	29332
PA Municipal Retirement	\$	20.00	29333
Richard Smith	\$	26.69	29334
Tamara Ream	\$	101.48	29335
Thomas Westenberger	\$	180.56	29336
Verizon	\$	206.40	29337
Victor A Neubaum	\$	1,395.00	29338
Associated Products	\$	213.00	29339
Browns Court Reporting	\$	125.00	29340
C S Davidson Inc	\$	3,273.38	29341
DOCEO	\$	100.44	29342
L S Lee Inc	\$	3,530.00	29343
Loganville Borough	\$	12,054.69	29344
MPL Law Firm LLP	\$	5,720.00	29345
PA Municipal Retirement	\$	20.00	29346
PA Municipal Retirement	\$	20.00	29347
South Penn Code			
Consultants	\$	880.00	29348
The York Water Company	\$	97.80	29349
Wellspan Occupational Health	\$	120.00	29350
TOTAL	\$	73,355.17	

STREET LIGHTING FUND

Met-Ed	\$	114.96	488
TOTAL	\$	114.96	

BILLS- (cont'd)

FIRE HYDRANT FUND

The York Water Company	\$	1,708.92	487
TOTAL	\$	1,708.92	

BUILDING CODES FUND

Code Administrators Inc	\$	2,215.00	1274
TOTAL	\$	2,215.00	

MERP

Kristi Flinchbaugh	\$	20.00	1504
Jeffrey Beshore	\$	355.00	1505
TOTAL	\$	375.00	

HIGHWAY AID FUND

Automotive of York Inc	\$	103.97	11625
Daniel B Krieg Inc	\$	930.60	11626
G&S Safety Products	\$	201.40	11627
Kirchner Mobile Repair	\$	3,178.04	11628
L & L Service	\$	65.00	11629
Penn-Air	\$	43.38	11630
Southern York Turf & Tractor	\$	617.54	11631
Stephenson Equipment	\$	1,449.19	11632
Stewart & Tate Inc	\$	156.60	11633
Vulcan Construction Materials	\$	2,911.05	11634
Wex Bank	\$	505.15	11635
White Cap LP	\$	119.35	11636
York Materials Group	\$	2,178.35	11637
TOTAL	\$	12,459.62	

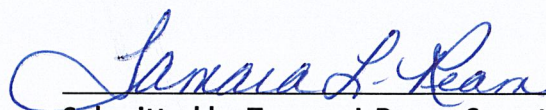
TREASURER'S REPORT

Mr. Curtis L Ferree moved, and Mr. Jeff Koons seconded to approve the April 8, 2024, Treasurer's Report as submitted. The vote of the Board was unanimous.

ADJOURNMENT

Mr. Curtis L Ferree moved, and Mr. Jeff Koons seconded to adjourn the meeting at 8:57 PM and to meet again on May 13, 2024, for the purpose of the regular monthly meeting. The vote of the Board was unanimous.

5/13/24
Approval Date


Submitted by Tamara L Ream, Secretary


John Patrick Rieder, Chairman