

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS**

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

May 13, 2024

The Springfield Township Board of Supervisors met at the Township Building (9211 Susquehanna Trail S, Seven Valleys, PA 17360) on May 13, 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. Chris Krichten (LFC), Mr. Bryan Ream (LFC), Mr. Gary Anderson (ZHB), Mr. Mark Hewick, Mr. Cody Carman (STRB), and Mr. Earl Click (Jacobus Lions Ambulance).

Pledge of Allegiance

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

AGENDA

Mr. Curtis L Ferree moved, and Mr. Jeff Koons seconded to approve the agenda as 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 April 8, 2024, meeting as presented. A vote of the Board was unanimous.

AMEND SEWAGE MANAGEMENT DISTRICT ORDINANCE

Attorney John Miller presented Ordinance 2024-01 to amend the Sewage Management District Ordinance No. 1987-01. Mr. Curtis L Ferree, Jr. moved and Mr. Jeff Koons seconded to approve Ordinance 2024-01. A vote of the Board was unanimous.

AWARD BIDS FOR PIPE

Mrs. Ream reported no bids were received for pipe. This was the second attempt to secure bids. Since no bids were received, the Township will look for the best price to purchase the needed pipe.

GELEST, INC

Nothing new to report.

SCANDINAVIAN FORESTRY EQUIPMENT

Nothing new to report.

AUDIT CORRECTION

The AUP was presented by Smith, Elliott, Klein (SEK). The bank balances agreed with the reconciliations prepared by the Township, however, there was a difference in the amount of \$452.77 between the reconciled bank statements and form DCED-CLGS-30. Mrs. Ream stated she was able to locate the error. There was a deposit posted to the wrong G/L account and a payroll deduction due in December but deducted in January. The error will be corrected. Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to advertise for an auditor’s meeting to correct the error. A vote of the Board was unanimous. The AUP will be approved following the correction.

CLEANING QUOTES

The Township received 3 quotes for cleaning the Administration and Public Works Buildings. Mr. Curtis L Ferree, Jr moved and Mr. Jeff Koons seconded to approve the Lemon Fresh Cleaning LLC bid at \$380 per month. A vote of the Board was unanimous.

REQUEST FOR EQUIPMENT

Mr. Sweitzer located a trailer to haul the paver to job locations. It is a 1995 Tow-Master 20 Ton Trailer which appears to be in pretty good shape. It is inspected through June. The price is \$7,000.00. Mr. Curtis Ferree, Jr moved, and Mr. Mr. Koons seconded to approve the purchase of the Trailer from R A Hill, Inc in the amount of \$7,000.00. A vote of the Board was unanimous.

MEDICAL EXPENSE REIMBURSEMENT PROGRAM (MERP) RENEWAL

Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons seconded to conditionally approve Resolution 2024-06 until the remainder of the agreement is received from Benefit Design Specialists. A vote of the Board was unanimous.

OUTSTANDING ETHICS FORMS

There are 6 Ethics Forms still outstanding.

PERSONNEL

Mrs. Ream prepared a spreadsheet to aid in considering whether it is possible to hire an additional full-time employee. No decision was made at this time.

OUTDOOR AMUSEMENT LICENSE

Mr. Jeff Lau has submitted applications for 2 Outdoor Amusement Licenses. The dates are June 29, 2024, and September 28, 2024. All required documentation has been received. Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve both dates for an Outdoor Amusement License. A vote of the Board was unanimous.

SPRINGFIELD TOWNSHIP RECREATION BOARD

Springfield Township Recreation Board would like to appoint Tucker Carman to fill one of their vacant positions. Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons seconded to approve the appointment of Tucker Carman to STRB. A vote of the Board was unanimous.

Mr. Cody Carman requested to be on the agenda for the June meeting to discuss establishing fees for field use and other event ideas.

ADDITION TO SHOP BUILDING

The siding replacement has been started on the south side of the building.

C M HIGH

C M High sent an addendum to the contract that was signed previously that addresses underground lines. Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve the contract addendum. A vote of the Board was unanimous.

COMCAST BROADBAND GRANT

Mrs. Ream reported she had heard from Comcast regarding the grant that we had issued a letter of support for last year. The grant will enable 215 residents who are currently unserved, access to cable.

Codorus Church requested to be included in the grant. They are currently served by Double Dog but are likely in the underserved batch of residents. They are currently unable to live-stream their services.

EMERGENCY SERVICES AGREEMENTS

The updated Emergency Services Agreements have been sent out.

EMERGENCY SERVICES TAX-VACANT LAND

The Board of Supervisors had previously indicated there would be no exemptions.

HILLSIDE HEIGHTS STREAM RESTORATION

Mr. Davidson stated LandStudies has estimated \$12,000 to redesign the stream to an alternate route to avoid the Bartons' shed. Redesigning the stream could also cause a 4–6-month delay in permitting. The redesign would also impact the Keipert property and several sanitary sewer manholes. The Township is responsible for the flood easement.

Attorney Miller is concerned that the delay for redesigning the stream could result in loss of funding from the York County Storm Water Consortium and the inability to use the ARPA funds for this project due to needing a commitment of funds by the end of 2024. Condemnation of property may be an option.

Staff from C S Davidson is also working on pursuing a FEMA grant to fund the cost of the project.

DALLASTOWN INTERMEDIATE SCHOOL

An email was sent to the School District requesting SWM reports. A response has not yet been received.

The GTA study indicated looking at the overall drainage pattern on School Road. Mr. Davidson suggested going from Franklin Street to Sweitzer Court with underdrain and installing additional piping and inlets along School Road to pick up surface water.

KALTREIDER TRACT

The owner of the Kaltreider Tract along Lake and Kreidler Roads approached the Board of Supervisors with a zoning text amendment. In addition, a Variance Hearing with the Zoning Hearing Board has been planned for June 24, 2024.

LOGANVILLE FIRE COMPANY

Chief Bryan Ream and Assistant Chief Chris Krichten advised the Board that the Loganville Fire Company they are looking to upgrade their equipment assets by replacing their 2007 engine with a refurbished 2016 Sutphen fire engine and requested help with funding for the final payment. This refurbished engine is being offered at one-third the cost of a new fire engine. The fire company has plans for additional fund-raising events. Support from local commercial contributions will also be requested.

A list of non-emergency events that may take place in Springfield Township was presented for approval by the Board of Supervisors for worker compensation purposes. Mr. Curtis L Ferree, Jr moved, and Jeff Koons seconded to approve the list. A vote of the Board was unanimous.

RADAR SIGNS

The radar sign has been ordered but has not yet arrived.

STYCSA MEDIATION

Nothing new to report.

WEST ROAD/DIVERSIFIED EFFECTIVE CONSTRUCTION KORPORATION (DECK)

Attorney Miller stated he had talked with Adam Flinchbaugh regarding the property on West Road. Eric Jordan at York County Conservation District is reviewing the property in regard to the NPDES permit. The current NPDES permit for that property expires 12/7/24.

YORK COUNTY STORM WATER CONSORTIUM (YCSWC) – CONTRACT

Attorney Miller reviewed the Contract issued by YCSWC. He explained the process for reimbursement and to consider these requirements when signing the contract for the Hillside Heights project. Upon Attorney Miller’s advice, Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to execute the contract with YCSWC. The vote of the Board was unanimous.

COMMENTS OR QUESTIONS FROM GUESTS

Mr. Mark Hewick was present to ask questions regarding plans for 9335 Susquehanna Trail South. He is possibly interested in warehouse use. Attorney Miller explained there was a zoning hearing which resulted in a change of use to retail with conditions of a land development plan and those conditions haven’t been met which may void the change of use. Attorney Miller suggested confirming Ms. McGonnell’s position before proceeding. If voided, and Mr. Hewick proceeds with purchasing the property, he requested a letter stating the grandfathered change of use for warehouse. More details of the proposed use will be required. In addition, changes to the access to the Susquehanna Trail will have to be approved by PennDOT.

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 #8	\$ 13,330.80	9548-9557
Cardmember Services	\$ 450.09	29351
Helium Inc	\$ 39.90	29352
Lori L Starz	\$ 100.00	29353
Media One PA	\$ 983.00	29354
Met-Ed	\$ 486.76	29355
L T Godfrey Excavating	\$ 11,000.00	29356
IRS	\$ 4,030.58	ACH
PA Dept of Revenue	\$ 515.13	ACH
AFLAC	\$ 353.40	ACH
Verizon Wireless	\$ 40.01	ACH
Delta Dental	\$ 408.60	ACH
Principal	\$ 642.01	ACH
Highmark	\$ 57.63	ACH
Capital BLUE	\$ 11,480.82	ACH
Payroll #9	\$ 11,536.07	9558-9566
IRS	\$ 3,508.92	ACH
PA Dept of Revenue	\$ 446.48	ACH
Browns Court Reporting	\$ 125.00	29357
Crystal Springs	\$ 17.00	29358
DOCEO	\$ 25.45	29359
Leaf	\$ 102.00	29360
Verizon	\$ 203.20	29361
Victor A Neubaum	\$ 720.00	29362
Associated Products	\$ 213.00	29363
C S Davidson Inc	\$ 11,526.85	29364
C S Davidson Inc	\$ 10,408.67	29365
Cleveland Bros Equip Inc	\$ 718.02	29366
Columbia Gas	\$ 249.92	29367
John Reever	\$ 250.00	29368
L T Godfrey Excavating	\$ 125.00	29369
Lori L Starz	\$ 100.00	29370
Media One PA	\$ 1,336.54	29371
Met-Ed	\$ 377.60	29372
Musser Supply Inc	\$ 4,632.00	29373
Penn-Air	\$ 8.00	29374
Southern York Turf & Tractor	\$ 40.48	29375
The York Water Company	\$ 99.78	29376
Trump Lawn & Landscaping	\$ 1,095.00	29377

York Cty Municipal Admin	\$ 25.00	29378
TOTAL	\$ 91,808.71	

STREET LIGHTING FUND

Met-Ed	\$ 115.51	489
TOTAL	\$ 115.51	

FIRE HYDRANT FUND

The York Water Company	\$ 1,708.92	488
TOTAL	\$ 1,708.92	

BUILDING CODES FUND

Code Administrators Inc	\$ 2,855.00	1275
TOTAL	\$ 2,855.00	

HIGHWAY AID FUND

Compass Minerals America	\$ 9,711.34	11638
Daniel B Krieg Inc	\$ 92.00	11639
Edris Oil Service Inc	\$ 1,378.78	11640
R A Hill Inc	\$ 7,000.00	11641
Vulcan Construction Materials	\$ 4,602.99	11642
Wertz Farm & Power Equip	\$ 629.99	11643
Wex Bank	\$ 320.09	11644
York Building Products	\$ 4,057.57	11645
York Materials Group	\$ 13,762.30	11646
TOTAL	\$ 41,555.06	

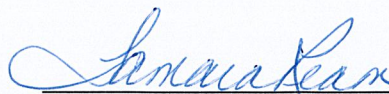
TREASURER’S REPORT


Mr. Curtis L Ferree moved, and Mr. Jeff Koons seconded to approve the May 13, 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 9:13 PM and to meet again on June 10, 2024, for the purpose of the regular monthly meeting. The vote of the Board was unanimous.

6/10/24
Approval Date


Submitted by Tamara L Ream, Secretary


John Patrick Rieder, Chairman