SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS

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

December 9, 2024

The Springfield Township Board of Supervisors met at the Township Building (9211 Susquehanna Trail S, Seven Valleys, PA 17360) on December 9, 2024, at 7:00 PM for the regular monthly meeting.

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

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, Mrs. Erin Dell (Penn Waste, Inc) & Mr. Dell, Mr. Bryan Ream (LFC), Trooper James Grothey (PSP), Mr. Craig Lipinski & Mr. Steve Overmiller (JFC).

Pledge of Allegiance

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

AGENDA

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

MINUTES

Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve the minutes of the November 12, 2024, meeting as presented. A vote of the Board members was unanimous.

ORDINANCE TO INCREASE COMPENSATION FOR SUPERVISORS

Attorney Miller explained the compensation for the Supervisors is based on the Township population. The maximum rate has been increased from $2,500.00 to $4,190.00 per year. The increase does not affect the current Supervisors. If approved, the new rate would be effective for newly elected Supervisors. Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve Ordinance 2024-02 to increase the Supervisor Compensation from $2,500 to $4,190 per year. A vote of the Board members was unanimous.

EXCLUSIVE MUNICIPAL WASTE COLLECTION AND RECYCLING CONTRACT

Attorney Miller explained one bid was received for the Exclusive Municipal Waste Collection and Recycling Contract from Penn Waste, Inc. Penn Waste, Inc contacted the Township to determine if a toter-only option would be preferred. Mrs. Ream explained that there was a current bid package that was out for bid and could not be considered at this time. Since Penn Waste, Inc was the only bid received, Attorney Miller stated the Township could negotiate the bid per the bid package documents. Mrs. Erin Dell, Municipal Administrator at Penn Waste, Inc. was consulted. A toter-only option was submitted at an 11% savings for the residents. The rate for the first year will be $443.64. Year 2 will be

$474.70. Year 3 will be $507.93. These rates include a 96-gallon toter which will be delivered to each subscribed resident prior to the beginning of the new contract year, April 1, 2025. If a resident has additional bags to be picked up, the resident can contact Penn Waste, Inc to arrange for the pickup of the additional bags at a cost of $5 per bag. If the tipping fee at the incinerator increases during the contract term, these rates could increase. Penn Waste will send notifications of these changes to all subscribed residents.

Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve Ordinance 2024-03 Relating to Solid Waste and A vote of the Board members was unanimous.

Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to grant the Contract Award to Penn Waste, Inc. A vote of the Board members was unanimous.

Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve Resolution 2024-12 Awarding a Contract for the Collection of Residential Municipal Waste and Other Waste Considered the Equivalent Thereof in Springfield Township to Penn Waste, Inc. A vote of the Board members was unanimous.

Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to sign the Contract with an All-Toter option with Penn Waste, Inc. A vote of the Board members was unanimous.

GELEST, INC

Nothing new to report.

SCANDINAVIAN FORESTRY EQUIPMENT

Nothing new to report.

PA STATE POLICE-REQUEST TO USE MEETING ROOM FOR CITIZENS POLICY ACADEMY

Trooper Grothey was present to request the use of the Township meeting room to hold a Citizens Police Academy. The free course would be held every Wednesday evening from January 22, 2025, through March 26, 2025, from 6:00 – 8:00 pm. The course will break down what each department of the PA State Police does. Attendance will be limited to 30 attendees. Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve Trooper Grothey's request. A vote of the Board members was unanimous.

CODORUS CHURCH-SIGN FOR BALL FIELD

Mrs. Ream explained Mr. Tom Brant from Codorus Church contacted the Township office to inquire about putting up a sign directing people to the church-owned ballfield on Diamond Road.

Attorney Miller stated the church will need to work with Ed Lehman to be sure the sign met the rules of the Zoning Ordinance. They will also need to work with Adam Sweitzer to be sure the sign is placed correctly and meets site distance requirements. A certificate of insurance will be required from the church listing Springfield Township as additional insured.

FRITZ-8859 E SPRINGFIELD RD-SWM ORDINANCE WAIVER REQUEST

Mr. Davidson presented two Requests for Waiver from Gordon L Brown & Associates (GLBA) regarding property at 8859 E Springfield Road. GLBA is requesting a waiver of the 12" maximum ponding depth to allow for 18" ponding depth in the proposed Rain Garden/Bioretention facilities due to the steep site grading and LOD requirements. GLBA is also requesting a waiver to allow Infiltration

FRITZ-8859 E SPRINGFIELD RD-SWM ORDINANCE WAIVER REQUEST

Basin 3 to be located within the front Building Setback because this proposed location captures runoff from as much proposed impervious area as possible. Mr. Davidson is recommending approval of both waiver requests. Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve the waiver requests. A vote of the Board members was unanimous.

RESOLUTION TO ADOPT YORK COUNTY HAZARD MITIGATION PLAN

Attorney Miller presented Resolution 2024-13 Adopting the 2024 York County Hazard Mitigation Plan. Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve Resolution 2024-13. A vote of the Board members was unanimous. A copy of the Resolution will be forward to Roy Livergood at YCPC.

SITE SAFETY INSPECTION

Mrs. Ream reported H A Thomson, our insurance carrier set up a Site Safety Inspection for the Administration and Public Works Buildings. A few items that were suggested to be addressed will be worked on over the winter as the Public Works Department has time.

TRAFFIC SIGNAL MAINTENANCE CHECK

C M High, Inc performed the Fall Preventative Maintenance on the Traffic Signals located at Susquehanna Trail S and School Road and Susquehanna Trail S and Beck Road. The repairs suggested during the Spring Preventative Maintenance have not yet been completed. The Fall Inspection revealed the same needed repairs; however, the rate was $297.09 less than the Spring quote. Mr. Kurt Rohrbaugh approved the repairs in the Spring. Mr. J Patrick Rieder moved, and Mr. Curtis L Ferree, Jr seconded to approve the repairs as quoted in the Fall Preventative Maintenance Inspection and notify Dallastown School District the repairs had not been completed following the Spring Maintenance Inspection and the new rate. A vote of the Board members was unanimous.

WELLSPAN CONSORTIUM RENEWAL

Wellspan Consortium manages our CDL Driver Random Checks. The renewal for 2025 is $125. Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve the 2025 contract renewal with Wellspan Consortium. A vote of the Board members was unanimous.

2025 PROPOSED BUDGET

Mrs. Ream submitted the 2025 Proposed Budget. The Proposed Budget will be advertised in the newspaper. The 2025 Proposed Budget is available for inspection and will be considered for approval at the December 30, 2024, Board of Supervisors meeting. Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve the 2025 Proposed Budget as presented. A vote of the Board members was unanimous.

EMERGENCY SERVICES

The final Emergency Services Agreement has been received from Wellspan EMS.

Updated Box Alarms were submitted by Goodwill Fire Co #1 of Jacobus and Loganville Fire Company. Chief Bryan Ream explained the purpose of the updates was to increase the manpower

EMERGENCY SERVICES –(cont'd)

dispatched for fire calls and initiating dual dispatches by adding the next closest fire station due to reduced volunteers.

Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve the updated Fire and EMS Box Alarms as submitted by Goodwill Fire Co #1 of Jacobus. A vote of the Board members was unanimous.

Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve the updated Fire & EMS Box Alarms as submitted by Loganville Fire Co. A vote of the Board members was unanimous.

Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to approve realigning Loganville Fire Company's territory per the updates to Box 63-03 to include 7318 S Club Farm Rd instead of Box 18-07 due to the only access to the property being off Reynolds Mill Rd. and also update Box 63-24 to extend the boundary line to Mile Marker 12 on I-83 north and south as submitted by Loganville Fire Co. A vote of the Board members was unanimous.

PIPE REPLACEMENT-E SPRINGFIELD RD

Mr. Rehab responded to the question of a warranty for the cure-in-place pipe lining. The manufacturer offers a one-year warranty. Mr. Rehab will extend the warranty to three years against defects pertaining to fit, finish and structural integrity. Mr. Rehab is a Co-Star vendor. Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to authorize Mr. Davidson to apply for the permits needed to continue with the Pipe Replacement project. A vote of the Board members was unanimous.

SECURITY UPGRADE QUOTES

All Security Upgrade Quotes were presented to the Supervisors for review.

WEST ROAD-PARTIAL ESCROW RELEASE

Fitz & Smith submitted an application for release of escrow for paving the cul-de-sac and installing the inlets on West Road. Mr. Davidson requested to delay releasing the escrow due to his concern that since the inlets are flush with the paving, they may not work properly. This item was tabled to the next meeting.

2025 ORGANIZATION MEETING DATES

Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to schedule the Organization Meeting for the Board of Supervisors will be held Monday, January 6, 2025, at 9:00 am. A vote of the Board members was unanimous.

Mr. Curtis L Ferree, Jr moved, and Mr. Jeff Koons seconded to schedule the Organization Meeting for the Board of Auditors will be held Tuesday, January 7, 2025, at 7:00 pm. A vote of the Board members was unanimous.

BILLS

GENERAL FUND			**CHECK #**
Principal	$	791.27	ACH
PA Dept of Revenue	$	864.06	ACH
United States Treasury	$	3,367.20	ACH
Payroll #23	$	11,162.95	29619-29627

BILLS - (cont'd)

Allied Administrators/Delta Dental	$	390.21	ACH
Orrstown Bank	$	291.05	ACH
United States Treasury	$	3,358.52	ACH
PA Dept of Revenue	$	433.72	ACH
Payroll #24	$	11,234.70	DD1001-DD1009
Bank Service Charge	$	260.00	ACH
Associated Products	$	213.00	29628
Automotive of York-NAPA	$	241.79	29629
Cardmember Services	$	1,442.09	29630
Central Petroleum Company	$	3,136.65	29631
Glen Rock Borough	$	1,969.39	29632
H A Thomson Co	$	3,816.00	29633
Johnson Controls Security	$	490.42	29634
K & M Home Center	$	17.49	29635
Kirchner Mobile Repair	$	7,789.86	29636
Lemon Fresh Cleaning Services LLC	$	215.00	29637
Met-Ed	$	389.01	29638
Rose Fire Co	$	500.00	29639
Seven Valleys Borough	$	2,484.50	29640
York Materials Group	$	211.29	29641
AFLAC	$	726.00	ACH
Capital Blue Cross	$	11,238.09	ACH
Highmark Blue Shield	$	65.49	ACH
Verizon Wireless	$	40.01	ACH
C S Davidson Inc	$	1,642.13	29642
C M High Inc	$	250.00	29643
Columbia Gas	$	178.50	29644
Crystal Springs	$	20.00	29645
Gannett Pennsylvania LocaliQ	$	656.70	29646
General Code	$	1,195.00	29647
Glen Rock EMS Inc	$	5,000.00	29648
Glen Rock Hose & Ladder Co	$	6,500.00	29649
Goodwill Fire Co #1 of Jacobus	$	16,250.00	29650
Jacobus Borough	$	5,794.00	29651
Jacobus Lions Ambulance Club	$	13,000.00	29652
LEAF	$	102.00	29653
Lemon Fresh Cleaning Services LLC	$	165.00	29654
Loganville Fire Company	$	35,750.00	29655
Lori Starz	$	100.00	29656
MPL Law Firm LLP	$	2,502.00	29657
Penn Waste, Inc	$	200.00	29658
Pennsylvania One Call System Inc	$	22.62	29659
Seven Valleys Fire Company	$	6,500.00	29660
South Penn Code Consultants LLC	$	1,105.00	29661

BILLS - (cont'd)

SPCA of York County	$	4,548.00	29662
Stewart Business Equipment	$	125.00	29663
STYCSA	$	340.00	29664
The York Water Company	$	107.79	29665
Verizon	$	204.09	29666
Wellspan EMS	$	2,000.00	29667
Wellspan Occupational Health	$	125.00	29668
TOTAL	**$**	**171,522.59**	

MERP

Kristi Flinchbaugh	$	60.00	1516
Bank Service Charge	$	10.00	
Kristi Flinchbaugh	$	60.00	1517
Benefit Design Specialists, Inc	$	150.00	1518
Kristi Flinchbaugh	$	60.00	1519
TOTAL	**$**	**340.00**	

STREET LIGHTING FUND

Met-Ed	$	115.47	496
TOTAL	**$**	**115.47**	

FIRE HYDRANT FUND

The York Water Company	$	1,854.36	495
TOTAL	**$**	**1,854.36**	

BUILDING CODES FUND

Code Administrators, Inc	$	5,280.00	1282
	$	**5,280.00**	

HIGHWAY AID FUND

Edris Oil Service, Inc	$	1,590.00	11678
Wex Bank	$	399.18	11679
TOTAL	**$**	**1,989.18**	

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.

TREASURER'S REPORT

Mrs. Ream pointed out the Service Charges and Interest errors that are to be corrected by Orrstown Bank. Mr. Curtis Ferree, Jr moved, and Mr. Jeff Koons seconded to approve the December 9, 2024, Treasurer's Report as submitted. A vote of the Board was unanimous.

ADJOURNMENT

Mr. Curtis L Ferree moved, and Mr. Jeff Koons seconded to adjourn the meeting at 8:05 PM and to meet again on December 30, 2024, at 9:00 AM, for the purpose of the end of the year meeting. A vote of the Board was unanimous.

12/30/24
Approval Date

Tamara L. Ream
Submitted by Tamara L Ream, Secretary

J Patrick Rieder, Chairman