340 TRI HILL ROAD YORK, PA 17403-5709



SPRING GARDEN TOWNSHIP

PHONE NUMBER: 717.848.2858 www.springgardentwp.org

BOARD OF COMMISSIONERS December 6, 2023

BUSINESS MEETING AGENDA - 6:30 PM

I. Call to Order / Pledge of Allegiance

A. Presentations

- B. Public Comment
- C. Approval of Minutes November 8, 2023 Workshop and Business Meeting
- D. Treasurer's Transactions November 2023

G. Subdivision/Land Development

- 1. Moove-in Partners: 45-day time extension request from December 13, 2023 to January 27, 2024 to meet conditions on the final plan for recording.
- 2. White Oaks (Inch & Co.): 45-day time extension request from December 4, 2023 to January 18, 2024 to meet conditions on the final plan for recording.
- **3.** RG Lot 78, LLC. (Inch & Co.): 45-day time extension request from January 1, 2024 to February 15, 2024 for review of the Final Land Development Plan.
- 4. Security release or reduction requests
 - **a.** 1090 E. Boundary Ave. (York Logisticenter): Reduce security in the amount of \$2,604,253 based on the recommendation by the Township Engineer in the report dated November 17, 2023. The remaining security is \$1,573,542.60.
 - **b.** Shoppes at Wyndham: Deny full release of security for The Shoppes at Wyndham due to uncompleted items as noted in the November 21, 2023 Engineer's report.

H. Old Business

- 1. Ordinance 2023-09 2024 Budget The draft 2024 budget was advertised in accordance with Pennsylvania Law and remained available for public inspection for at least 20 days prior to the date of adoption.
- 2. Ordinance 2023-10 2024 Tax Levy The municipal real estate tax of 4.29 mils equates to 42.9 cents on each one-hundred dollars of assessed valuation. The 2023 general real estate tax was 3.79 mils. The fire tax remains at .086 mils.
- Rathton Road Bridge Replacement Authorize Township Secretary and Assistant Secretary to execute any and all contracts, agreements, and documents associated with the Rathton Road Bridge Replacement project

Bid was awarded November 2023 to Clear View Excavation, Inc.

I. New Business

- 1. Resolution 2023-30 Amendment to fee schedule The fee schedule amendment takes into consideration the increased expense of carrying out municipal services, as well as the increased cost for contracting municipal services and equipment such as barricade rentals and replacements.
- The York County Solid Waste Authority increased the 2024 tipping fees due to the increased operational costs. This increase translates into an adjustment in quarterly fees paid to Penn Waste by \$1.74 per quarter. The 2024 rate will be \$103.76.
- 3. Abel Recon pay application #3 for \$45,000 for Hill Street & Rathton Road Pipe and Manhole Relining.
- **4.** Authorize the Township Manager or designee to execute the 2024 agreements and contracts that were included in the 2024 budget.
- 5. Resolution 2023-31 Statewide Local Share Grant Application Hoffman Rd. Sanitary Sewer Repairs

J. Commissioners Constituent Representation

- 1. Commissioner Detwiler, Ward 1
- **2.** Commissioner Rooney, Ward 2
- 3. Commissioner Ports, Ward 3
- 4. Commissioner Herrold, Ward 4
- **5.** Commissioner Gwilt, Ward 5

Reorganization of the Board of Commissioners is scheduled for January 2, 2024 at 3pm.

Anyone wishing to speak during the designated public comment periods (agenda items B & L) regarding items not on the agenda or about any agenda item at the time designated by the President Commissioner should **use the podium** at the front of the room for their comments. Public meetings of the Board of Commissioners may be audio recorded for the purpose of assisting in the preparation of the meeting minutes; recordings are not public record and will be destroyed following adoption of the meeting minutes.



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K. Township Consultant and Departments

- **1.** Township Consultant Reports
 - a. Agenda Amendment

<u>Action:</u> Permit Stock and Leader to intervene in the Appeal of the Zoning Hearing Board decision and take necessary action on behalf of the Township.

- 2. Township Administration
 - a. Planning Commission/Ward 4 Vacancy
 - Comprehensive Plan Update process to commence early 2024.
 Application criteria for advisory/discussion group has been posted on Township Website.
 - c. Request to award Karen Smeltzer, Office Support Assistant, with three additional days of vacation.
 - Request to enter into a Memorandum of Understanding with the Spring Garden Township Police Association regarding the Health Savings Accounts. The IRS has increased the deductible required to qualify as a high deductible heath plan from \$1500/\$3000 to \$1600/\$3200.
 - e. Part-time interim Chief of Police Agreement
- L. Public Comment
- II. Adjourn

Township Consultants Engineer (David Davidson, P.E./C.S. Davidson, Inc.) Solicitor (Attorney David Jones/Stock and Leader) York Area United Fire & Rescue (Chief Daniel Hoff)

Township Administration: Township Administrator (Marcy L. Krūm-Tinsley) Finance Department (Krista Gardner/SEK, CFO & Luther Wike, Jr., Finance Administrator) Police Department (Chief George Swartz) Public Works Department (Craig Ruhl, Superintendent) Zoning/Code Enforcement Department (Dawn Hansen, Zoning Officer)