

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY
DECEMBER 7, 2010
7:30 PM**

CALL TO ORDER

The regular meeting of the Springfield Township Board of Supervisors was held on the above date in the Township Building at 1791 Perry Highway, Volant. Chairman, Don Bonner called the meeting to order with the “Pledge of Allegiance” at 7:30 p.m.

PRESENT

Don Bonner, Judy Hassler and Gary Hartman – Supervisors, Patricia Wimer – Secretary, Tim Dumbroski-Planning Commission

**ALSO
PRESENT**

Katelyn Struthers -Allied News

AGENDA ADDITIONS – DELETIONS

Dustin Smith of Scout Troop #71 Eagle Project of 3 flag poles for the front of the new township building.

APPROVAL OF MINUTES

A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of the regular meeting of November 1, 2010. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Judy Hassler to approve the minutes of the regular meeting November 15, 2010. Motion carried, vote was unanimous. A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of the special meeting November 29, 2010. Motion carried, vote was unanimous.

APPROVAL OF BILL & PAYMENT OF BILLS

A motion was made by Gary Hartman and second by Judy Hassler to approve the bills on the bill list of December 7, 2010. General Fund starting with ck #14814 to #14851 totaling \$22,669.24, Sewer ck #2235 to #2240 totaling \$21,935.78 and Street Light ck #450 totaling \$81.58. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Judy Hassler to approve the payroll for November 2010. Motion carried, vote was unanimous.

NEW BUSINESS

DUSTIN SMITH - SCOUT TROOP #71 - EAGLE SCOUT PROJECT

Dustin Smith of Scout Troop #71 presented his Eagle Scout Project of constructing a 3 flag pole display in front of the new Springfield Township / Fire Department building. A motion was made by Judy Hassler and second by Gary Hartman to approve Dustin Smith project of constructing the 3 flag poles. Motion carried, vote was unanimous.

TREASURER'S REPORT

The Treasurers report for October 2010 was viewed and filed for audit.

PUBLIC CONCERNS

None

PLANNING COMMISSION REPORT

RAVASKY GARAGE ADDITION CONCEPT PLAN

Tim stated that Mr. Ratvasky presented a concept plan to the Planning Commission. He is to request a conditional use hearing and apply for a variance.

HALANSKY PRELIMINARY & FINAL SUBDIVISION LOT 1

Tim Dumbroski presented the Halansky Subdivison Lot 1 to the Supervisors. The Planning Commission recommended approval the plan if the following modifications and contingencies are met.

A motion was made by Judy Hassler and second by Gary Hartman to grant the Halansky subdivision lot 1 modification to scale:

1. Modification to the requirement of 1:50 scale of the plan to 1:200 (SALDO § 702.c)
2. Modification to requirement of 1:1000 scale of the of the vicinity sketch to 1:800 (SALDO §702.c.1)

Motion carried, vote was unanimous.

A motion was made by Judy Hassler and second by Gary Hartman to waive following on the Halansky subdivision lot 1:

1. Waive the requirement for contours (SALDO §701b.8)
2. Waive the requirement for a drainage plan (SALDO §701.b.19)

Motion carried, vote was unanimous.

A motion was made by Judy Hassler and second by Gary Hartman to approve the Halansky subdivision lot 1 contingent on the following:

1. Contingent upon placement of existing oil/gas tank and any piping on plan (SALDO § 701.b.11)
2. Contingent upon DEP sewage planning approval (PA Act 537)

Motion carried, vote was unanimous.

HALANSKY PRELIMINARY & FINAL SUBDIVISION SECTION B LOT 1

A motion was made by Judy Hassler and second by Gary Hartman to grant the Halansky subdivision section B Lot 1 modification to scale:

1. Modification to requirement of 1:1000 scale of the of the vicinity sketch to 1:800 (SALDO §702.c.1)

Motion carried, vote was unanimous.

A motion was made by Judy Hassler and second by Gary Hartman to waive following on the Halansky subdivision section B Lot 1:

1. Waive the requirement for contours (SALDO §701b.8)
2. Waive the requirement for a drainage plan (SALDO §701.b.19)

A motion was made by Judy Hassler and second by Gary Hartman to approve the Halansky subdivision subdivision section B Lot 1 contingent on the following:

1. Contingent upon DEP sewage planning approval (PA Act 537)

Motion carried, vote was unanimous.

DOUGLAS W & BOBBILYN LATIMER SUBDIVISION LOT 1 & LOT A

A motion was made by Judy Hassler and second by Gary Hartman to waive following and approve the Latimer Subdivision Lot 1 & Lot A plan:

1. Waive the requirement for contours (SALDO §701b.8)
2. Waive the requirement for a drainage plan (SALDO §701.b.19)

Motion carried, vote was unanimous.

RODNEY B. & JANET P. MCCLELLAND SUBDIVISION LOT 1-A

Tim Dumbroski stated that the Planning Commission had rejecting the McClelland Subdivision Lot 1-A due to information not being complete on the plan.

The Supervisors took no action on the McClelland plan.

ZONING UPDATES

Tim Dumbroski said that the Planning Commission was waiting for draft from Grossman. He also stated that the commission had asked to have a standard size for all plans and also the placement of language in the same place on the plans.

OLD BUSINESS

**SPRINGFIELD TOWNE CENTRE HIGHWAY OCCUPANCY PERMIT
CONDITION STATEMENT**

A motion was made by Gary Hartman and second by Judy Hassler to approve the Springfield Towne Centre Highway Occupancy Permit Condition Statement that had been reviewed by Ray. Motion carried, vote was unanimous.

REVIEW OF ZONING ADMINISTRATION FEES

The Supervisors reviewed the zoning administration fees and recommended changes to be done by resolution.

NEW BUSINESS

DIRECTOR OF PUBLIC WORKS

Jim left a report for the Supervisors.

ADMINISTRATOR'S REPORT

Barb left a report for the Supervisors

WASTEWATER EXPANSION PROJECT COG MEETING

Don stated that he had received notice that the COG meeting scheduled for December 16th had been cancelled.

CORRESPONDENCE

**NON-UNIFORMED EMPLOYEES PENSION COMPLIANCE AUDIT
FOR JANUARY 1, 2008 TO DECEMBER 31, 2009**

The Secretary stated we received the Springfield Township Non-Uniformed Employees Pension Compliance Audit for 1-1-2008 to 12-31-2009 from the Auditor General. It stated that the results of their test indicated that in all significant respects, the Springfield Township Non-Uniformed Pension Plan was administered in compliance with applicable state laws, regulation, contracts, administrative procedures, and local ordinances and policies.

ADJOURN

A motion was made by Judy Hassler and second by Gary Hartman to adjourn at 9:00 p.m.