

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY
JULY 6, 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, Barb Brown Administrator, Patricia Wimer – Secretary, Jim Knight-Road Foreman Public-Works Director, Tim Dumbroski-Planning Commission

**ALSO
PRESENT**

Kelly Smith-Allied News, Micah Swartz, Chad Patterson-Springfield Twp. Volunteer Fire Department, Mark Bredl

AGENDA ADDITIONS – DELETIONS

None

APPROVAL OF MINUTES

A motion was made by Gary Hartman and second by Judy Hassler to approve the minutes of the regular meeting of June 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 June 21, 2010 at 9:00 am. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Judy Hassler to approve the minutes of the special meeting June 21, 2010 at 7:00 pm. Motion carried, vote was unanimous.

APPROVAL OF BILL & PAYMENT OF BILLS

A motion was made by Judy Hassler and second by Gary Hartman to approve Payroll for June and the bills on the bill list of June 1, 2010. General Fund starting with ck #14629 to #14662 totaling \$13,095.33 Sewer ck #2210 to #2213 totaling \$2,851.33, and Street Light ck #443 totaling \$84.16. Motion carried, vote was unanimous.

TREASURER'S REPORT

A motion was made by Gary Hartman and second by Judy Hassler to approve the treasurer's report for May and file for audit. Motion carried, vote was unanimous.

PUBLIC CONCERNS

Mark Bradl voiced his concerns again about Tom Bell running his business from his home. He stated that there are portable restrooms being stored in his garage and that the business truck is there all the time with portable restrooms on it. He said he had previously asked if a letter could be sent out to Mr. Bell with his concerns. He was then upset that a letter had not gone out. Barb stated that she had checked with the Solicitor and been advised that unless there was visible evidence that Mr. Bell conducting business on his property we should not respond. The Supervisors asked Bradl to attend the next meeting on July 19th and Don asked him to write a letter specifically detailing his complaints.

PLANNING COMMISSION REPORT

WILLIAM RICHARDSON SUBDIVISION

Tim Dumbroski presented the William Richardson Estate Subdivision to the Supervisors. He stated they recommended approval of modification to scale of plan and that the Planning Commission recommended approval of plan contingent on the following conditions:

1. Waive the requirement for contours § 701.b.8
2. Waive the requirement for a drainage plan § 701b.19
3. Favorable review by MCRPC for Findley Township (lot 6 is in Findley Twp)

A motion was made by Judy Hassler and second by Gary Hartman to approve the William Richardson Estate modification to scale of plan. Motion carried, vote was unanimous.

A motion was then made by Judy Hassler and second by Gary Hartman to approve the William Richardson Estate Subdivision of Lots 2B, 3, 4, 5, and 6, contingent on the above. Motion carried, vote was unanimous.

SPRINGFIELD TOWNSHIP MUNICIPAL BUILDING & FIRE HALL

Tim Dumbroski presented the Springfield Township Municipal Building & Fire Hall to the Supervisors. He stated they recommended approval of modification to scale of plan and that the Planning Commission recommended approval of plan contingent on the following conditions:

1. Waive the requirement to show all existing water and sewer lines § 704.b.11
2. Waive the requirement to show adjoining landowners § 704.17
3. Waive the requirement for a traffic study § 704.b19
4. Accuracy Statement of Engineer/Surveyor required on the plan § 704.b.6.

A motion was made by Judy Hassler and second by Gary Hartman to approve the Springfield Township Municipal Building and Fire Hall modification to scale of plan. Motion carried, vote was unanimous.

A motion was then made by Judy Hassler and second by Gary Hartman to approve the Springfield Township Municipal Building and Fire Hall contingent on the above. Motion carried, vote was unanimous.

Tim also stated that the Planning Commission would be reviewing Sections 1, 2, and 3 for the July 26th meeting and would like the Supervisors to review the Zoning Ordinance and voice their questions or concerns at their July 19th meeting so the Planning Commission will have them when they do their review on the 26th.

OLD BUSINESS

ADOPT ZONING ORDINANCE # 4 - 2010 AMENDMENT TO REPLACE SECTION 508 SIGNS, AND AMEND SECTIONS 401, 807, 810, 903 AND ARTICLE 10.

A motion was made by Gary Hartman and second by Judy Hassler to adopt Zoning Ordinance # 4 – 2010 amendment to replace sections 508 Signs in its entirety with a new section 508 and amend sections 401, 807, 810, 903 and Article 10 Motion carried, vote was unanimous.

ELECTRICAL BIDS FOR SPRINGFIELD TOWNSHIP MUNICIPAL & FIRE HALL

Don stated that the bid documents for the electrical need to be re-written with more clarity and put back out to bid and take under review the HVAC, plumbing and heating. A motion was made by Gary Hartman and second by Judy Hassler to have the electrical bids clarified and put back out to bid. Motion carried, vote was unanimous.

STANDING SEAM METAL ROOF / SHINGLE ROOF SPRINGFIELD TOWNSHIP MUNICIPAL & FIRE HALL

A motion was made by Judy Hassler and second by Gary Hartman to go with a metal roof vs. shingle roof for the new Municipal / Fire Department. Motion carried, vote was unanimous.

RED SPLIT FACE BLOCK VS DRYVIT

A motion was made by Judy Hassler and second by Gary Hartman to go with a red 8" split face block at an additional \$9,500.00 for the new Municipal / Fire Department Building. Motion carried, vote was unanimous.

INSULATED GLASS PANEL DOORS VS ALUMINUM

A motion was made by Judy Hassler and second by Gary Hartman to with a glass panel doors at an additional \$8,000.00 for the new Municipal / Fire Department Building. Motion carried, vote was unanimous.

VEON CONSTRUCTIN CORPORATIN – GENERAL CONTRACTOR AWARD BIDS FOR SPRINGFIELD TOWNSHIP MUNICIPAL & FIRE HALL

A motion was made by Gary Hartman and second by Judy Hassler to award Veon Construction Corporation as the General Contractor for the Springfield Township Municipal and Fire Department at the bid price of \$590,867.62. (\$573,367.62 + \$9,500.00 + \$8,000.00). Motion carried, vote was unanimous.

EAGLE SCOUT PROJECT

Tabled no one was in attendance from the Scouts.

NEW BUSINESS

DIRECTOR OF PUBLIC WORKS

Jim presented his report to the Supervisors.

Jim Knight was concerned if Holstein Lane dead end was receiving liquid fuels money. He stated that if a business would be established in this area the township would have to bring that road up to standard as long as we are receiving state money. Garrett Drive is another road we need to check on if receiving state money. Gary Hartman made a motion and Judy Hassler second checking with Ray Bogaty to see what our legal standing is with these two roads. Motion carried, vote was unanimous.

Tar Buggy

Jim stated that he talked to Ron Faul at Liberty Twp., and he had advised him that 3 of the 6 townships already have tar buggies of their own because of there low cost. Don asked that he still continue to pursue working through the COG on this issue Gary Hartman agreed that he should check it out and get back to the Supervisors.

ADMINISTRATORS REPORT

Barb presented her report to the Supervisors.

PennDot and Primanti's

Barb stated that she was to meet with PennDot and Primanti's concerning Rt. 208 access to Primanti's on July 16th at 9:00 a.m.

Stormwater Plan Hearing on July 19th

Barb stated she would like to attend the Stormwater Plan Hearing on the 19th. The Supervisors received copies for their review.

CORRESPONDENCE**Settlement Agreement Department of Labor and Industry**

The Secretary stated we had received confirmation of acceptance of the settlement agreement from Department of Labor and Industry concerning the excavation incident damaging a gas line owned by Peoples Natural Gas on Spring Road.

Statements of Financial Interest

The Secretary received financial statements from George Horchler, James Hathaway.

ADJOURN

A motion was made by Judy Hassler and second by Gary Hartman to adjourn at 9:30 p.m.