

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY
APRIL 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.

PUBLIC CONCERNS

Tim Dumbroski voiced his concern about a sign at Slovak/Wendell August building on Rt. 208 of having increased in size, located in the highway right of way and posted on a utility pole. Barb is to look into.

Tim Dumbroski asked why the Russell Standard addition of tank was not being handled as a land development instead of being handled by the Zoning Hearing Board. He feels it would apply to section 404 of the land development process. Don stated that Ray was looking into this for the Township.

PRESENT

Don Bonner, Judy Hassler and Gary Hartman – Supervisors, Barb Brown Administrator, Patricia Wimer – Secretary, Jim Knight-Road Forman Public-Works Director, Tim Dumbroski-Planning Commission

**ALSO
PRESENT**

Micah Swartz, Jason Patterson-Springfield Twp. Vol. Fire Dept., Tami Natskakula

AGENDA ADDITIONS – DELETIONS

Delete advertise to adopt the zoning ordinance.

APPROVAL OF MINUTES

A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of the regular meeting of March 2, 2010. Motion carried, vote was unanimous. A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of regular meeting of March 15, 2010. Motion carried, vote was unanimous. A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of special meeting of March 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 Payroll for March and the bills on the bill list of April 6, 2010. General Fund starting with ck #14504 to #14545 totaling \$16,306.19, Sewer ck #2188 to #2194 totaling \$38,534.68, and Street Light ck #440 totaling \$83.21. Motion carried, vote was unanimous.

TREASURER'S REPORT

The Treasurer's report for February was viewed and filed for audit.

PLANNING COMMISSION REPORT

There were no plans. The Planning Commission continues to review the zoning ordinance for amendment.

OLD BUSINESS

ADOPTION OF BORROWING ORDINANCE # 2-2010

A motion was made by Judy Hassler and second by Gary Hartman to adopt Ordinance #2-2010 increasing the indebtedness of Springfield Township Mercer County Pennsylvania, by the issue of a General Obligation Note in the amount of \$450,000 for sundry purposes; fixing the form, number, date, interest, and maturity thereof; making a covenant for the payment of the debt service on the note; providing for the filing of the required document; providing for the appointment of a sinking fund depository for the note; and authorizing execution, sale and delivery thereof. A roll call vote was made. Judy Hassler voted yes, Gary Hartman voted yes and Don Bonner voted yes. Motion carried, vote was unanimous.

SEWAGE RATES BY DISTRICT RESOLUTION

Tabled till next meeting

TRI-COUNTY LANDFILL APPLICATION COMMENT

Supervisors had requested Barb Brown to draft a letter on behalf of the Supervisors and their opposition to the Tri-County landfill application. A motion was made by Gary Hartman and second by Judy Hassler to sign and send the letter of voicing their opposition to the Tri-County landfill application. Motion carried, vote was unanimous.

MOTION TO ADVERTISE ADOPTION OF ZONING AMENDMENTS

Due to minor alterations that were addressed by Attorney Leslie Peters representing Wal-Mart at the public hearing previously, a motion was made by Gary Hartman and second by Judy Hassler to table advertising adoption of zoning amendments. Motion carried, vote was unanimous.

NEW BUSINESS**HEALTHCARE BILL**

Don asked for a copy of the healthcare bill to see what impact it would have on the township.

LEESBURG WATER ROAD OCCUPANCY PERMIT APPLICATION

A motion was made by Judy Hassler and second by Gary Hartman to approve Leesburg Water's township road occupancy permit for replacement of 230 linear feet of 2" water line to a house on Falls Road (T-335) contingent on Jim Knight visiting site to make sure there would be no damage to the township road. Motion carried, vote was unanimous. A motion was made by Judy Hassler and second by Gary Hartman to waive the road permit fee for Leesburg Water. Motion carried, vote was unanimous.

SPRINGFIELD TOWNSHIP FIRE DEPARTMENT

The Supervisors reviewed the Springfield Twp. Fire Department fire station project list with Micah Swartz and Jason Patterson. Two main items that were discussed was a bathroom in the truck bay and the exhaust removal system in the truck bays. The Supervisors all agreed that the cost of bathroom at approximately \$12,000 would outweigh the needs and they agreed that an exhaust removal system should be included in the project.

DIRECTOR OF PUBLIC WORKS

Jim presented his report to the Supervisors.

He stated that Taylor Engineering had completed the road studies and he was waiting for their report back and the next step which would be for Ray to draw up an ordinance to be adopted. The final step would be to purchase weight limit signs and he is looking into the best way to purchase the 62 signs that will be needed.

Jim stated that he needed to replace two 50 foot culvert at Brent Rd. and Number 2 Mine Rd. one is on the township right of way the other is not. The Supervisors agreed that it would be ok to replace both culverts without asking the land owner to contribute to the cost.

Don stated that he would like Jim to implement a plan to work toward getting all the dirt roads in the Township tar and chipped.

Don stated the township should begin to look into hiring in August or September for part time help.

ADMINISTRATORS REPORT

Barb presented her report to the Supervisors. She stated that she was expecting the Wal-Mart plans to be submitted this month.

Supervisors discussed tap in fee for Wendell August Forge at Danda Properties. They decided a tap fee would be due; Barb is to advise Wendell August Forge.

CORRESPONDENCE

FEMA Meeting

The FEMA meeting has been changed to April 29 at the Mercer County Cooperative Extension Office.

Street Lighting and Act 129

Notification was received of the changes in Penn Power's street lighting program effective March 1, 2010 at a cost increase of 9 percent. Penn Power is looking to change mercury vapor street lights with energy efficient, high-pressure sodium street lighting.

Pennsylvania Liquor Control Board

The Liquor Control Board sent notification of license transfer of Patchway Holdings LLC/Marzonis transfer to Leesburg Food Service/Primanti Bros. Restaurant.

PA Construction Code 2009 International Building Codes

The Supervisors approve purchasing of the new 2009 International Building Code books for the office.

Statements of Financial Interest

Received from Fred Welton, Virginia Riddle, Barbara Cummings and Raymond Bogaty

ADJOURN

A motion was made by Gary Hartman and second by Judy Hassler to adjourn at 9:40 p.m.