

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY
AUGUST 3, 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. Vice Chair, Gary Hartman had the meeting called to order with the "Pledge of Allegiance" at 7:30 p.m.

PRESENT

Gary Hartman and Judy Hassler– Supervisors, Barb Brown Administrator, Patricia Wimer – Secretary, Jim Knight-Road Foreman Public-Works Director, Ray Bogaty-Solicitor, Tim Dumbroski-Planning Commission

**ALSO
PRESENT**

Craig Russo-Frank B. Taylor Engineering, Felicia Petro -Allied News, Tyler Babcock - Penn Ohio Contracting, Leslie Peters-Blumling & Gusky, LLP/Wal-Mart, Mark & Paul Bredl, Don Pringle & Mrs. Pringle-Bale Hardwoods/PennForest Products

AGENDA ADDITIONS – DELETIONS

None

APPROVAL OF MINUTES

A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of the regular meeting of July 7, 2010 with the correction of spelling on Harman to Hartman. Motion carried, vote was unanimous. A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of the regular meeting July 19, 2010 at 9:00 am. 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 July and the bills on the bill list of August 3, 2010. General Fund starting with ck #14663 to #14699 totaling \$20,943.38 Sewer ck #2214 to #2219 totaling \$33,288.79, and Street Light ck #444 totaling \$81.85. Motion carried, vote was unanimous.

TREASURER'S REPORT

The Treasures report for June was filed for audit.

PUBLIC CONCERNS

Mark Bredl presented his formal written complaint concerning Bell's Portable Restrooms to the Supervisors. He stated that he was not aware of the mid month meeting or he would have attended. Ray Bogaty explained that at the mid month meeting he had advised Mr. Bell that as long as the portable restrooms remain on his truck and he does not conduct the business from his residence he would not breaking any zoning rules. Mr. Bredl stated he had not seen anything recently and accepted Ray's explanation. Ray advised him if there were any future concerns to notify the township.

PLANNING COMMISSION REPORT

Tim Dumbroski stated that the upcoming hearings were discussed at the last meeting and that they would be reviewing Section 4 of the zoning ordinance for August 9th meeting.

OLD BUSINESS**DJ HANNON PLUMBING CONTRACT**

A motion was made by Judy Hassler and second by Gary Hartman to sign the DJ Hannon Plumbing contract. It had been reviewed by Ray Bogaty and a no lien agreement had been added. Motion carried, vote was unanimous.

DJ HANNON HEATING CONTRACT

A motion was made by Judy Hassler and second by Gary Hartman to sign the DJ Hannon Heating contract. It had been reviewed by Ray Bogaty and a no lien agreement had been added. Motion carried, vote was unanimous.

OPENING & CONSIDERATION OF ELECTRICAL BIDS FOR MUNICIPAL BUILDING/FIRE HALL

Bids were received from the following:

| | |
|------------------------------|------------------|
| Penn Ohio Contractors | \$67,500. |
| Houston Electric | \$64,500. |
| Penn Ohio Electrical | \$66,300. |

A motion was made by Judy Hassler and second by Gary Hartman to award Houston Electric the Springfield Township Municipal Building and Fire Hall Electrical Bid in the amount of \$64,500, contingent on it being reviewed by Taylor Engineering and Ray Bogaty. Motion carried, vote was unanimous.

PENNSYLVANIA DEPT OF TRANSPORTATION FINANCIAL REQUIREMENTS

A motion was made by Judy Hassler and second by Gary Hartman to approve Ray Bogaty and Leslie A. Peters attending the meeting August 20, 2010 at 11:00 am in Harrisburg, addressing the concerns of the Municipality (Springfield Twp) having to post the financial security required for the developer's improvements and the fact that PennDot will not accept a letter of credit from the developer. A letter was also approved to be sent by the Supervisors to invite Elam Herr of PSATS to attend the meeting as well, since this issue could effect many Townships of the Second Class. Motion carried, vote was unanimous.

WAL-MART SPRINGFIELD TWP. EXTENSION PLAN APPROVAL

Leslie Peters asked the Supervisors for an extension on final plan approval due to above mentioned problems of obtaining a HOP from the PennDot. A motion was made by Judy Hassler and second by Gary Hartman to approve 90 day extension of the Wal-Mart Stores East, L.P., and approval of the final land development plan application that was due on May 4, 2010. Motion carried, vote was unanimous.

NEW BUSINESS

DON PRINGLE – BALE HARDWOODS / PENNFOREST PRODUCTS

Mr. Pringle received a letter concerning bonding road and wanted to know what precipitated a bond vs. the road agreement he presently had. He also wanted to know if he had been singled out. Ray explained that earlier this year the Township commissioned Engineers to do weight limit studies and in turn passed an ordinance to regulate the weight limits on the Township roads. Mr. Pringle stated that he wants to work with the Township to resolve any concerns.

DIRECTOR OF PUBLIC WORKS

Jim presented his report to the Supervisors.

Glacial Sand & Gravel – Suit-Kote

A motion was made by Judy Hassler and second by Gary Hartman to have Suit-Kote deliver 10 tons of cold-patch to garage so Jim can repair the two areas on Mill Run Rd road that were damaged by Glacial Sand & Gravel vs. having Suit-Kote do the repairs. Motion carried, vote was unanimous.

Road Worker for Township

The Supervisors discussed hiring a road worker for the Township. The Secretary to get the information that had been advertised before and will discuss details at next monthly meeting.

ADMINISTRATORS REPORT

Barb presented her report to the Supervisors.

LAWRENCE COUNTY SOCIAL SERVICE CONTRACT

A motion was made by Judy Hassler and second by Gary Hartman to sign the Lawrence County Social Service Contract that was reviewed by Ray. This will allow MCRPC and Lawrence County Social Services to proceed with the DCED Housing Rehab Grant. Motion carried, vote was unanimous.

LIGO ARCHITECTS REQUEST OF RETURN OF 2 CONDITIONAL USE APPLICATION FEES

A motion was made by Judy Hassler and second by Gary Hartman to approve returning Ligo Architects Conditional Use Application Fees after retaining 25%. (we received \$500 x 2 = \$1000 and will return \$750). Motion carried, vote was unanimous.

WETLAND ENCROACHMENT PERMIT

The wetland encroachment permit was discussed by the Supervisors and the Engineer. Gary asked to table until Don Bonner is back and to discuss this again.

CORRESPONDENCE

JOHN BOEHMER / AGRICULTURAL SECURITY AREA

The Secretary stated that we had received a request by John Boehmer to add 15.67 acres that he recently purchased to his existing Agricultural Security Area. A motion was made by Judy Hassler and second by Gary Hartman to approve John Boehmer adding 15.67 acres to his Agricultural Security Area. Motion carried, vote was unanimous.

ADJOURN

A motion was made by Judy Hassler and second by Gary Hartman to adjourn at 9:05 p.m.