

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY
FEBRUARY 2, 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

There were none

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**

Felicia Petro-Allied, Carl Gravatt-Ligo Architects, Jocelyn Lewis Miller, Tami Jo Natskakula, Buck Rendos,

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 reorganization and regular meeting of January 4, 2010. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Judy Hassler to approve the minutes of regular meeting of January 18, 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 December and the bills on the bill list of February 2, 2010. General Fund starting with ck #14423 to #14471 totaling \$66,590.36, Sewer ck #2177 to #2182 totaling \$6,574.20, and Street Light ck #437 to #438 totaling \$87.67. Motion carried, vote was unanimous

TREASURER'S REPORT

The Treasurer's report for December was viewed and filed for audit. Don asked for the current interest rates the Township is receiving.

PLANNING COMMISSION REPORT

NICHOLAS & PATRINOS – PRIMANTI'S FINAL PLAN

A motion was made by Judy Hassler and second by Gary Hartman to approve the Nicholas & Patrinos / Primanti's Brothers final plan contingent on receipt of final approval of PaDot HOP for stormwater discharge and receipt of complete sewage service application fees. Motion carried, vote was unanimous. Tim announced the Planning Commission is having a public meeting on February 8, regarding the zoning ordinance amendments.

NEW BUSINESS

GLACIAL SAND & GRAVEL – ROAD AGREEMENT

Jocelyn Lewis-Miller from Glacial Sand & Gravel requested use of portions of Spring, Meadow, Woodland and Mill Run Roads to have an excavator come onto the Burdick property to do test pits for gravel. A vote by Judy Hassler and second by Gary Hartman to table the agreement until language could be added that Glacial would be responsible for up to 160 days for any damages that were a result of their equipment using our roads and that the Township would notify Glacial if any other road agreements were received during that time. Our solicitor was to review the added language. Motion carried, vote was unanimous.

OLD BUSINESS

SPRINGFIELD TOWNSHIP VOLUNTEER FIRE DEPT. CONTRACT

No one from the Fire Department was present. The Secretary will deliver the 2010 contract to Micah Swartz so the Fire Department members can review the agreement.

ORDINANCE # 1-2010 FALSE ALARM ORDINANCE

A motion was made by Gary Hartman and second by Judy Hassler to approve Ordinance #1-2010 for the registration of alarm systems installed within the Township; and establishing certain standards for such alarm; imposing penalties for certain false alarms and other violations. Motion carried, vote was unanimous.

HOVIS WAREHOUSING & DISTRIBUTION CONDITIONAL USE

A motion was made by Judy Hassler and second by Gary Hartman to approve the Hovis Warehousing & Distribution Conditional Use. Motion carried, vote was unanimous.

FRANK B. TAYLOR ENGINEERING - TOWNSHIP ENGINEER

A motion was made by Don Bonner and second by Gary Hartman to appoint Frank B. Taylor Engineering as Springfield Township's Engineer. Motion carried, vote was unanimous.

TRI COUNTY INDUSTRIES

Gary Hartman had attended the CEASRA meeting and presented information for the other Supervisors to review and discuss at the next meeting. Don suggested they review the information to see how the Township can legally object to the Tri-County land fill project.

NEW BUSINESS

79-80 IDC REPRESENTATIVE

A motion was made by Judy Hassler and second by Don Bonner to appoint Gary Hartman to be the representative to the 79-80 IDC. The Supervisors wanted to go on record that they apposed the tolling of I-80. Motion carried, vote was unanimous.

RESERVE CAPACITY PROCEDURE UPDATE

Barb presented an updated procedure relative to the distribution to reserve capacity in the Township's sanitary sewage facilities. A motion was made by Gary Hartman and second by Judy Hassler to approve this update and to do it on a yearly basis. Motion carried, vote was unanimous.

DIRECTOR OF PUBLIC WORKS

WINTER MAINTENANCE POLICY

Don had researched and requested that Jim look into a winter maintenance policy. Jim had prepared and presented the policy to the Supervisors for their review and comments.

ENGINEERING STUDY OF ROADS

Don suggested that the township have engineering studies done on the Township roads to enforce the weight limits. Jim will check with Taylor Engineering as to what all would be involved and the cost to have this study done.

Don asked that Jim create long range (10 year) plan for the Township roads by the end of the year and suggested the Twp. Engineer may need to determine the capability of the roads.

ADMINISTRATORS REPORT

Barb presented her report to the Supervisors.

Barb presented the Supervisors with the Hazard Mitigation Plan and said she could complete the survey, but it required their input on some of the questions for the next mid-month meeting.

Don asked Barb to prepare procedure / check list to measure progress of Township / Fire Department building progress.

CORRESPONDENCE

RESIGNATION OF VIRGINIA RIDDLE & BARB CUMMINGS

A motion was made by Judy Hassler and second by Gary Hartman to accept Virginia Riddle's and Barb Cumming's resignation as auditors. Motion carried, vote was unanimous.

LIQUID FUELS AUDIT FOR 2008

The Secretary stated that she had received the audit of the Liquid Fuels Tax fund for the year ending 12/31/2008.

The Secretary stated that she had received a financial report from the Miners Old Timers and a thank you letters from the YMCA for the \$1000 donation and Grove City Historical Society for the \$500 donation made by the Township.

The Secretary stated she had received an oath of office from Daniel Rockwell the

new Springfield Township fire police and statements of financial interest from Barbara Brown, Gary Hartman, Daniel Gonce, Judy Hassler, Randall Patterson, Kenneth Starz, and David Swartz.

The Secretary stated that she was looking into moving some bank accounts and had talked with Northwest Bank and was looking to visit other banks to see. Don Bonner suggested Mercer County State Bank.

ADJOURN

A motion was made by Judy Hassler and second by Gary Hartman to adjourn at 9:55 p.m.