

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY
JANUARY 18, 2010
9:00 AM**

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 9:00 a.m.

PRESENT

Don Bonner, Judy Hassler and Gary Hartman– Supervisors, Patricia Wimer-Secretary, Jim Knight-Road Master Public-Works Director, Ruth Magee-Tax Collector

ALSO PRESENT

Mark F. Flaherty-Solicitor for Leesburg Food Services, Inc. d/b/a Primanti Bros. , Mikki Giordano, Megan McKinley, Drue Jennings – Springfield Restaurant Group, Ross Taylor-Taylor Engineering, Tim DeWeese-Prime Auto Wash

PUBLIC CONCERNS

None

OLD BUSINESS

TRI-COUNTY LANDFILL

Gary Hartman spoke about the Tri-County Landfill and it was discussed that it was very much a concern of the Township and that the Springfield Twp. Supervisors would get involved by attending meetings to become more informed.

AGENDA ADDITIONS

RESOLUTION # 16-2010 TRANSFER OF AN INTRA-MUNICIPAL LIQUOR LICENSE TO LEESBURG FOOD SERVICE, INC. d/b/a PRIMANTI BROS. RESTAURANT

A motion was made by Gary Hartman and second by Judy Hassler to approve the transfer of an intra-municipal liquor license to Leesburg Food Service, Inc. d/b/a Primanti Bros Restaurant. Motion carried with all three Supervisors voting yes.

NICHOLAS & PATRINOS CAPACITY FOR CONNECTION POSTCARD

Don Bonner signed a capacity for connection post card for Nicholas & Patrinos.

DEWEESE – PRIME AUTO WASH- CONDITIONAL USE SIGN

Barb stated the Planning Commission had reviewed and recommended approval and stated that Ray Bogaty had reviewed and recommended approval of the DeWeese – Prime Auto Wash conditional use sign application. A motion was made by Gary Hartman and second by Judy Hassler to approve the DeWeese – Prime Auto Wash conditional use sign application. Motion carried with all three Supervisors voting yes.

NEW BUSINESS

RESOLUTION #15 - 2010 ADOPTION OF THE SPECIAL STUDY FOR WASTEWATER TREATMENT PLANT EXPANSION

A motion was made by Gary Hartman and second by Judy Hassler to approve Resolution # 15-2010 for the adoption of the Special Study for Wastewater Treatment Plant Expansion. Motion carried with all three Supervisors voting yes.

RUTH MAGEE’S 2009 TAX COLLECTORS EXONERATION AND TO BE COLLECTED PER CAPITA AND REAL ESTATE LIST.

Ruth Magee presented the Supervisors with the list of Per Capita Tax to be collected of \$1,225.00 and Per Capita Tax to be exonerated of \$665.00. A motion was made by Judy Hassler and second by Gary Hartman to exonerate Ruth Magee of the \$665.00 Per Capita. Motion carried with all three Supervisors voting yes. She also presented a list of Real Estate Taxes to be collected of \$8,086.05 and Real Estate exonerations of \$881.55. A motion was then made by Gary Hartman and second by Judy Hassler to exonerate Ruth Magee of the \$881.55 Real Estate Tax. Motion carried with all three Supervisors voting yes.

MUNICIPAL/FIRE DEPARTMENT BUILDING PLANS

Ross Taylor presented a building site plan for viewing.

ENGINEER SERVICES

After review of Engineering fees received from Lennon, Smith, Souler Engineering, Inc., Herbert, Rowland & Grubic, Inc., Wallace & Pancher, Inc. and Frank B. Taylor Engineering, a motion was made by Judy Hassler and second by Gary Hartman to get a contract from Frank B. Taylor. The Township is to remain with Gannett Fleming for wastewater treatment work that needs to be done. Motion carried with all three Supervisors voting yes.

BORN TO RUN TAP FEES

Don asked to have Ray look into what can be done about the Born to Run tap in fees/edu's that they hold.

REPRESENTATIVE TO MCRPC

Gary Hartman stated that he could not attend the MCRPC meetings that he had been appointed to at the organizational meeting due to other commitments. A motion was made by Don Bonner and second by Gary Hartman to appoint Judy Hassler to be the representative to the MCRPC. Motion carried with all three Supervisors voting yes.

JIM KNIGHT / DIRECTOR OF PUBLIC WORKS / ROADMASTER

Jim stated that he had to replace an E-One pump at Ferringers and the cost to repair would be \$1100 vs \$2100 to replace. He will get the pump repaired.

CORRESPONDENCE**LORETTA MOORE'S FATHER NORRIS BOBBERT PASSING**

A motion was made by Gary Hartman and second by Judy Hassler to send flowers (\$75) and a meat tray (\$50) to Loretta in the passing of her father Norris Bobbert's passing. Motion carried with all three Supervisors voting yes.

SPRINGFIELD TOWNSHIP AUDITORS MINUTES

The Secretary presented the Springfield Twp. Auditors minutes to the Supervisors. Barb Cummings is the chair and Virginia Riddle is the Secretary. Collin Young did not attend the meeting.

FIRE DEPARTMENT QUARTERLY DONATION

The Secretary presented a quarterly report to the Supervisors for their review. A motion was made by Judy Hassler and Gary Hartman to release the 4th quarter payment of \$8,750.00. Motion carried with all three Supervisors voting yes.

ADJOURN

A motion was made by Judy Hassler to adjourn at 10:50 a.m. and second Gary Hartman