

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
TUESDAY  
JUNE 1, 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**

Felicia Petro, Kelly Smith-Allied News, Jocelyn Lewis-Miller-Glacial Sand & Gravel, Micah Swartz, Chad Patterson-Springfield Twp. Volunteer Fire Department, John Stillwaggon-Paparone, Stillwaggon & McGill

**AGENDA ADDITIONS – DELETIONS**

Fire Department request for Linda Dalessandri to be a member of fire police.

**APPROVAL OF MINUTES**

A motion was made by Gary Hartman and second by Judy Hassler to approve the minutes of the regular meeting of May 4, 2010. Motion carried, vote was unanimous with all three Supervisors voting yes. A motion was made by Gary Hartman and second by Judy Hassler to approve the minutes of May 17, 2010. Motion carried with both Supervisors voting yes.

**APPROVAL OF BILL & PAYMENT OF BILLS**

A motion was made by Gary Hartman and second by Judy Hassler to approve Payroll for May and the bills on the bill list of June 1, 2010. General Fund starting with ck #14600 to #14628 totaling \$16,646.89, Sewer ck #2203 to #2209 totaling \$46,155.58, and Street Light ck #442 totaling \$85.97. 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 April and file for audit. Motion carried, vote was unanimous.

**PUBLIC CONCERNS**

Tim Dumbroski asked what procedure is in place when contingencies on the plans are met. Barb stated that until contingencies are met it is not signed by the Secretary and filed. If they are not met in 90 days the plan becomes void. Tim said since the Planning Commission is going to review the Subdivision and Land Development Ordinance some written procedure should be in place. The Supervisors agreed that Barb should notify the Planning Commission and Supervisors from now on when contingencies are met for the plans.

Tim Dumbroski stated that being on a seven member board reviewing the zoning ordinance they definitely get a difference of opinion and good discussion about what needs to be done for the Township. He felt that the board of Supervisors should be increased from three to five members. Don said that as Springfield Township gets more development, exposure and the budget increases that he would be in favor of moving to a five member board to get more debate and opinion. Ray Bogaty stated that it would have to go on the ballot and voters would need to approve it. Don Bonner, Judy Hassler and Gary Hartman agreed to have Ray research what needs to be done to proceed with a five member board.

**GLACIAL SAND & GRAVEL ROAD REPAIR**

Jocelyn Lewis-Miller from Glacial Sand & Gravel said that they did do some damage on Spring and Mill Run roads. and will be making arrangements for Suitcoat to do the repairs. She will work with Jim and once he is in agreement with repairs the bond can be returned.

**ALLIED NEWS - KELLY SMITH NEW REPORTER FOR SPRINGFIELD TWP.**

Felicia introduced Kelly Smith as the new Allied News Reporter who will be covering Springfield Township.

## **PLANNING COMMISSION REPORT**

### **ZONING ORDINANCE AMENDMENTS**

Tim Dumbroski stated that Rick Grossman was putting a rough draft of new zoning ordinance together for the Planning Commission to review page by page. He expects it to take a few months to review.

### **ADVERTISE INTENT TO ADOPT ZONING ORDINANCE AMENDMENTS**

A motion was made by Judy Hassler and second by Gary Hartman to advertise the intent to adopt zoning ordinance amendments regarding signs and timelines for approvals. Motion carried, vote was unanimous.

## **OLD BUSINESS**

### **SPRINGFIELD TOWNSHIP / FIRE DEPARTMENT BUILDING PLANS**

Barb stated that Taylor has sent out over 30 bid packages.

The Fire Department had three issues they wanted to review.

1. Question was reference to electric or gas heat. Taylor indicated that gas would be the best and since that gas or electric has not been determined we should wait to discuss.
2. Dividing the cost of heating. It was stated that all utilities cost are based on cubic feet and Don felt that based on this the Fire departments share would be larger since they would have more cubic feet. This would also be effected by how it is bid out.
3. What type of repairs would be joint repairs that would benefit both parties. Don stated that the only thing he could think of at this time would be parking.

### **GROUND BREAKING CEREMONY FOR NEW BUILDING**

Gary thought that the Township should have a Ground Breaking Ceremony. A motion was made by Gary Hartman and second by Judy Hassler. Motion carried, vote was unanimous. Gary Hartman to be in charge of Springfield Township Building /Fire Department Ground Breaking Ceremony.

**TOWNSHIP PROPERTY RT. 208**

Don discussed the information that we received from Lucy Wann of Coldwell Banker Real Estate saying she thought the estimated value of the Township property on Rt. 208 would be worth approximately \$50,000. Don also stated that the property should be included as an asset somewhere on the township books. John Stillwaggon, CPA to look into including that information in the our 2009 audit.

**SEWAGE CAPACITY / HOVIS**

Don voiced his concern about the 64 EDU's that were associated with the previous Born-2-Run, now Hovis property. Ray stated that he had been negotiating with Hovis regarding this sewage capacity. The Supervisors were in agreement that if they if they intend to retain the 64 EDU's that there should be some fees associated with retaining those edu's.

**NEW BUSINESS****EAGLE SCOUT PROJECT**

Tabled no one was in attendance from the Scouts.

**SPRINGFIELD TOWNSHIP 2009 AUDIT REPORT  
PAPARONE, STILLWAGGON & MCGILL CPA'S**

John Stillwaggon, Stillwaggon & McGill, CPA presented the 2009 draft audit of Springfield Township Funds to the Supervisors. In the opinion of Paparone, Stillwaggon & McGill, the financial statements of Springfield Township Mercer County were presented fairly, in all material respects, respective to financial position of the governmental activities, the business type activities, each major fund, and the aggregate remaining fund information of Springfield Township, as of December 31, 2009, and the respective changes in financial position and cash flows, where applicable, thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America. John had a couple corrections to do on the audit and Don asked him to include the Township property on Rt. 208 as an asset before the final report could be accepted by the board.

## **MAINTENANCE GARAGE WORK TIME**

Gary Hartman brought up that a motion had not been made on changing the hour of the Loretta Moore and Jim Knight to 7:00 to 3:30 with a half hour lunch break. He stated that he had done some research and they were not required to take a half hour lunch. A motion was made by Gary Hartman and second by Judy Hassler for the hours for the road crew to remain at 7:00 am to 3:00 pm. Don Bonner opposed. Motion carried with two Supervisors voting yes. Don asked that Ray look into labor rules and regulations.

## **ATTORNEY ATTENDANCE AT SUPERVISORS MEETINGS**

After some discussion between the Supervisors and Ray Bogaty, a motion was made by Don Bonner and second by Judy Hassler to have our Attorney Ray Bogaty attend the Supervisors meetings when he is available. Motion carried, vote was unanimous.

## **FIRE POLICE – LINDA DALASSANDRI**

A motion was made by Don Bonner and second by Judy Hassler to appoint Linda Dalessandri as a new member of the Springfield Township Fire Police. Motion carried, vote was unanimous.

## **DIRECTOR OF PUBLIC WORKS**

Jim presented his report to the Supervisors.

### **Review of Road work Estimates**

Jim had information concerning roads to be repaired and cost estimates for the Supervisors to review for Woodland Rd., Old Mercer, Creek Rd., Oregon Rd., Bottle Hill. Don asked him to get information on tar and chipping roads.

### **Advertise for road bids**

Tabled for next meeting.

### **Checking into Agility Program for Line Painting**

Jim stated he has been in contact with Ken Pochatko from PennDot to have them paint 208 expansion area with the agility program.

**ADMINISTRATORS REPORT**

Barb presented her report to the Supervisors.

**Fire Alarm Ordinance**

Barb stated that Micah Swartz said the Fire Department had reviewed the Fire Alarm Ordinance application and thought it looked good.

**Stormwater Management Planning / Act April 15, 2010 at 7:00 p.m.**

Barb stated that she felt would like to attend the stormwater meeting above because the present proposal will have a significant economic impact on the Township and its residents. A motion was made by Judy Hassler and second by Gary Hartman for Barb to attend the above meeting. Motion carried, vote was unanimous. .

**CORRESPONDENCE****Statements of Financial Interest**

Received from Michaelleen Smoker and Don Bonner.

**ADJOURN**

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