

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY
MARCH 15, 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, Barb Brown-Administrator, Jim Knight-Road Foreman Public-Works Director

ALSO PRESENT

Jocelyn Lewis-Miller-Glacial Sand & Gravel Co., Larry McCurdy, Ken Faulconbridge-Northwest Savings Bank, Aubrey Hulings, Rob Foust-Farmers National Bank

PUBLIC CONCERNS None

OLD BUSINESS

ENGINEERING STUDIES FOR TOWNSHIP ROADS

Jim Knight presented the engineering study plan that he had prepared to the Supervisors. Taylor Engineering had previously stating that they could perform engineering studies on all 38 miles of Township roads for \$3,400. A motion was made by Gary Hartman and second by Judy Hassler to proceed with steps required to be able to post weight limits on the Township roads. Motion carried, vote was unanimous.

UPDATE ON BORROWING

Ken Faulconbridge spoke on behalf of Northwest Savings on how he felt that their bank had offered a better proposal and rate. Don discussed that the Township was looking for a long term fixed rate and that is what Farmers National had offered. He felt that if we were looking at a 5 year fixed we would need to review all the banks information. Judy Hassler then made a motion and Don Bonner second to sign Farmers National Bank commitment letter. Gary Hartman voted no. Motion carried with two Supervisors voting yes.

GLACIAL SAND & GRAVEL

Jocelyn Lewis-Miller from Glacial Sand & Gravel stated they had two areas on Mill Run Rd that needed to be repaired and they will do them after May 1st. She also will be bringing a road agreement for Spring and Old Mercer Roads. They will be doing testing in that area. Supervisors agreed that was acceptable.

NEW BUSINESS**APPOINTMENT OF AUDITORS**

The Secretary stated that the 45 days time limit to fill the vacancies in the Auditors positions due to the resignation of Barb Cummings and Virginia Riddles were almost up. Don stated that he had asked that an advertisement be placed in Allied to let the residents know of the openings. It was stated that Carol George and Carol Hartman would be interested in taking the auditor positions if no one called about the advertisement. No action was taken. Any candidates in the future will need to petition the court of common pleas for the auditor position.

JIM KNIGHT / DIRECTOR OF PUBLIC WORKS / ROADMASTER

Jim stated that he had a problem over the weekend with the generator and had to call in Cummings for repairs and Jim stated that he needed to replace a phase monitor and clock.

HIDDEN DRIVEWAY SIGN/MILLBURN RD

Barb stated that Fay Brinkley of 310 Millburn Rd had requested a hidden driveway sign. She will contact PennDot for approval. The Supervisors approved.

RUSSELL STANDARD

Don asked Barb to contact Ray regarding the status of previous approvals given to Russell Standard and the lot coverage of the site regarding the upcoming hearing. Don stated the lot coverage should include the containment areas.

79-80 IDC MEETING MARCH 26, 2010

Gary stated the 79-80 IDC meeting and luncheon would be 3-26-10 and he would attend.

ADJOURN

A motion was made by Judy Hassler to adjourn at 10:30 a.m. and second Gary Hartman.