

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY
MAY 4, 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

None

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, Ross Taylor-Engineer

**ALSO
PRESENT**

Leslie Peters, Matt Rutt-Wal-Mart, Jocelyn Lewis-Miller-Glacial Sand & Gravel, Melissa Thompson

AGENDA ADDITIONS – DELETIONS

APPROVAL OF MINUTES

A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of the regular meeting of April 6, 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 April and the bills on the bill list of May 4, 2010. General Fund starting with ck #14546 to #14599 totaling \$38,133.85, Sewer ck #2195to #2202 totaling \$74,276.63, and Street Light ck #441 totaling \$85.97. Motion carried, vote was unanimous.

TREASURER'S REPORT

The Treasurer's report for March was viewed and filed for audit.

PLANNING COMMISSION REPORT

NESHANNOCK ESTATES SUBDIVISION LOT 6A

Tim Dumbroski presented the Neshannock Estates Subdivision Lot 6A and stated that the Planning Commission recommended approval if the following conditions are met:

1. Waive requirement for contours § 701.b.8 & 9
2. Waive the requirement for a Drainage Plan § 701.b.19
3. Waive the requirement for Traffic study § 701.b.18

A motion was made by Judy Hassler and second by Gary Hartman to approve the Neshannock Estates Subdivision Lot 6A contingent on the above conditions being met. Motion carried, vote was unanimous.

SPRINGFIELD TOWNE CENTRE FINAL PLAN

Matt Rutt presented the Springfield Towne Centre Final Plan to the Supervisors. Tim Dumbroski advised the Supervisors that the Planning Commission recommended approval of the plan contingent on the following conditions being met:

1. Accuracy Statement of Engineer must be signed
2. Final review from Twp Engineer on Stormwater plan, including acknowledgement of appropriate DEP, SCS permits/approvals § 704.b.24
3. Receipt of Developer's agreement & financial assurance acceptable to Twp Supervisors § 517
4. Receipt of PaDOT HOP § 704.c.2
5. Receipt of new letter of service from Buhl Community Water § 704.c.3

A motion was made by Gary Hartman and second by Judy Hassler to approve the Springfield Towne Centre Final Plan contingent on the above conditions being met. Motion carried, vote was unanimous.

ZONING AMENDMENTS

Tim Dumbroski stated that the Planning Commission has made the changes suggested to the Section 508 SIGNS of the Zoning Ordinance and it was ready to proceed with adoption. A motion was made by Judy Hassler and second by Gary Hartman to proceed with process and advertise Zoning amendments. Motion carried, vote was unanimous.

OLD BUSINESS

RESOLUTION # 17-2010 SEWAGE RATES BY DISTRICT

A motion was made by Gary Hartman and second by Judy Hassler to adopt Resolution #17-2010 Sewage Rates by District, setting and imposing a sewer service charge for all sewer customers as authorized by Ordinance #3 of 1994, as amended. Motion carried, vote was unanimous. Zoning classifications C1 and C2 will be classified as District 1 and all other will be classified as District 2.

SPRINGFIELD TOWNSHIP / FIRE DEPARTMENT BUILDING PLANS

A motion was made by Judy Hassler and second by Gary Hartman to advertise the Springfield Township / Fire Department building plans for bid to be opened June 21st at 7:00 p.m. Motion carried, vote was unanimous. There will be alternative bids for metal roof vs. shingle, split face vs. drivet and 1 glass panel on front vs. all panel doors.

Don asked to check with the bank to see if they would give a 45 day extension on the rate to allow extra time for contractors to prepare bids.

WETLANDS

Don asked Ross to look into the wetlands on the township property and to apply for a general permit for the twp to construct a minor road crossing to move VFD equipment across the site.

NEW BUSINESS

SPRING ROAD / GLACIAL SAND & GRAVEL ROAD AGREEMENT

A motion was made by Gary Hartman and second by Judy Hassler to approve Glacial Sand & Gravel's road agreement on Spring Road. Motion carried, vote was unanimous.

DIRECTOR OF PUBLIC WORKS

Jim presented his report to the Supervisors.

Road Weight Limit Ordinance

A copy of the Road Weight Limit Ordinance was presented to the Supervisors to review. A motion was made by Gary Hartman and second by Judy Hassler to proceed with advertising. Motion carried, vote was unanimous.

Springfield Twp. Road Repair List

Jim presented a list of road repair that he just received for the Supervisors to review. The estimated cost of the roads he presented was \$400,000 plus. Don asked that the dirt roads in the Township be included in the list.

Weight Limit Signs

Jim stated he was receiving estimates of the cost for the new weight limit signs that will be needed when the roads are posted.

ADMINISTRATORS REPORT

Barb presented her report to the Supervisors.

Speed Limit / Multi-Way Stop Study Results

Barb stated she had received the U.S. 19 and Multi Way Stop Study results back from PennDot. PennDot approved the 45-mph speed limit for both directions of travel along Rt. 19 and extended the 45-mph South to Lawrence County Line. They did not feel that a 4-way stop was warranted at Old Ash and Veterans Rd. Gary asked Barb to look into the sign the Neshannock Woods sign that it blocking the view on Rt. 19 at Leesburg Station Rd. She said she would call PennDot.

Don asked Barb to look into getting a fair market value of the township property on Rt. 208. She will check with Lucy Wann at Coldwell Bankers.

CORRESPONDENCE**2010 Quarterly Report**

A quarterly report was presented to the Supervisors. Don asked for a comparison report for 2009 vs 2010 quarterly report.

Statements of Financial Interest

Received from Ross Taylor, Tim McNickle, James Nevant, II

ADJOURN

A motion was made by Judy Hassler and second by Gary Hartman to adjourn at 9:30 p.m.