

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
MONDAY  
OCTOBER 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, Gary Hartman and Judy Hassler– Supervisors, Barb Brown-Administrator, Jim Knight-Road Foreman Public-Works Director, Ray Bogaty-Solicitor

**ALSO PRESENT**

Katelyn Struthers-Allied News

**PUBLIC CONCERNS**

None

**OLD BUSINESS**

**TOWNSHIP BUILDING / FIRE DEPARTMENT**

Don asked if we had received any timeline yet from Taylor or Veon Construction. Barb said that nothing had been received yet. Don discussed contracting to install the gas line ourselves vs. a change request. Ray said that title search is done and he got the title insurance bank and township.

**WETLAND ENCROACHMENT PERMIT**

Barb stated that Ross was to have something prepared today concerning the wetland encroachment.

**REHABILITATION OF MANHOLES**

Jim stated that Interstate was working on manhole project. They had an emergency and were out a few days but would be back this week to seal and patch manholes.

## **INTERMUNICIPAL AGREEMENT FOR HOUSING REHAB REHABILITATION OF MANHOLES**

A motion was made by Gary Hartman and second by Don Bonner to correct the funding source on the Inter-municipal Agreement from Home funds to CDBG Funds. Motion carried, vote was unanimous.

## **NEW BUSINESS**

### **EIT COLLECTION RESOLUTION #20 - 2010**

A motion was made by Gary Hartman and second by Judy Hassler to approve Resolution #20-2010 (after Ray Bogaty clarifies the wording) to not have the tax officer that was appointed by the Mercer County Tax Collection Committee collect the 2011 income taxes for Springfield Township, Mercer County. Motion carried, vote was unanimous. In addition to collecting income taxes in 2011, Tax Collector will retain and control all funds as per past practice.

A motion was made by Don Bonner and second by Gary Hartman to have Ray Bogaty research the disposition of unclaimed Earned Income Tax Funds. Motion carried, vote was unanimous.

### **WASTEWATER TREATMENT PLANT EXPANSION**

The Supervisors discussed the wastewater treatment plant expansion increased costs and existing capacity and future capacity. Don asked Ray Bogaty talk to Pine Twp., to see if it would be feasible to ask them to share the burden of cost at this time and Springfield would purchase capacity from them in the future or to postpone proceeding with project until engineering studies are done.

### **EDU'S HOVIS**

Ray Bogaty stated that he and Don Bonner had been in negotiation with Hovis and their Engineer, Dan Goncz and Solicitor, Tim Bonner concerning the Hovis sewage EDU's. Ray said he would have more information for the next meeting.

### **SNOW PLOW**

A motion was made by Judy Hassler and second by Gary Hartman to sell the Wau Sau Plow to Fairview Twp., in Erie for \$5,000 and to purchase a new Gledhill plow from Walsh Equipment for \$6,510. Motion carried, vote was unanimous.

## **ADJOURN**

A motion was made by Judy Hassler to adjourn at 11:25 A.M. and second Gary Hartman.