

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY
OCTOBER 5, 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**

Katelyn Struthers -Allied News, Carl Petrus-Engineer, Tami Natskakula, Buck Rendos

AGENDA ADDITIONS – DELETIONS

None

APPROVAL OF MINUTES

A motion was made by Gary Hartman and second by Judy Hassler to approve the minutes of the regular meeting of September 7, 2010 with a correction to the minutes on bill list general fund from \$15,703.70 to \$13,951.18. Motion carried, vote was unanimous. A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of the regular meeting September 20, 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 the bills on the bill list of October 5, 2010. General Fund starting with ck #14738 to #14775 totaling \$401,575.98 (capital reserve check #14775 for \$341,469.62 to escrow) Sewer ck #2226 to #2229 totaling \$2,720.65 and Street Light ck #446 to #447 totaling \$111.56. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Judy Hassler to approve the payroll for September 2010. Motion carried, vote was unanimous.

TREASURER'S REPORT

The Treasurers report for August 2010 was viewed and filed for audit.

PUBLIC CONCERNS

None

PLANNING COMMISSION REPORT**GROVE CITY AREA CREDIT UNION PRELIMINARY PLAN**

Tim Dumbroski presented the Grove City Area Credit Union preliminary plan to the Supervisors. The Planning Commission recommended approval of the preliminary plan contingent on the following items being addressed:

1. Screening & Landscaping needed on East side § 512.A.1 (ZO)
2. No fire line provided § 511.3.c.2 (SALDO)
3. Need municipality in Title Block (County recorder)
4. Tract boundaries with bearings & distance needed §704.b.7 (SALDO)
5. Favorable review of the stormwater plan by Township Engineer §704.b.16) (SALDO)
6. Township Engineer must determine if a traffic impact study is needed §704.b.19) (SALDO)
7. PaDot HOP for access § 704.c.2 (SALDO)
8. Confirmation that plan would meet Airport Overlay District requirements, specifically §60.4.B (ZO) 60.1.4.B
9. Application for sewer service § 704.c.4 (SALDO)
10. Planning Commission signature block should say "Review" § 704.b.25 (SALDO)
13. Developer's agreement acceptable to Twp Supervisors & related assurance §517 (SALDO)

A motion was made by Gary Hartman and second by Judy Hassler to approve the Grove City Credit Union preliminary plan contingent on the developer acknowledging the above items being addressed on the final plan. Motion carried, vote was unanimous.

RENDOS BEER DISTRIBUTORS PRELIMINARY & FINAL PLAN

Tim Dumbroski stated that the Planning Commission had recommended waving the requirement for a landscape plan and recommended approval of the plan. A motion was made by Don Bonner and second by Gary Hartman to waive landscaping requirements as a necessity for safety due to the limited access to parking area and because this addition will not cause an increase in consumer or retail traffic to the business. Motion carried, vote was unanimous.

A motion was then made by Gary Hartman and second by Judy Hassler to approve the Rendos Beer Distributor preliminary and final plan. Motion carried, vote was unanimous.

ZONING UPDATES

Tim Dumbroski said that the Planning Commission had reviewing draft of zoning and may see final adoption after first of the year. Ray Bogaty asked to see draft of zoning in advance so he could review.

OLD BUSINESS

REVISED COOPERATION AGREEMENT WITH MCRPC

A motion was made by Judy Hassler and second by Gary Hartman to sign the revised Cooperation Agreement with the MCRPC that changed the grant source from HOME to CDBG. Motion carried, vote was unanimous.

PART TIME EMPLOYEE HIRING

The Secretary is to set up interviews for Monday, October 18th starting at 7:30 for the resumes received for the part time position that was advertised.

CHANGE ORDER FOR MANHOLE REHABILITATION PROJECT

A motion was made by Gary Hartman and second by Judy Hassler to accept the change order for the manhole rehabilitation project. Motion carried, vote was unanimous.

TOWNSHIP MUNICIPAL BUILDING PROJECT

Barb stated that she had not heard back from Ross Taylor concerning the comparison of cost of natural gas to propane, extension of the gas line, tapping the gas well next door or getting the time table for construction.

WEIGHT LIMITS

Ray Bogaty stated that he had met with Ross Taylor, Jim Knight and Don Bonner and discussed the weight limits. He said he would be preparing something for the 1st meeting in November.

VETERAN'S ROAD

Don talked about Veteran's Road and Township inability to fund. He asked Ray to investigate having the Penn Dot take over the road and asked Barb to invite Carmen DeRose to come and talk to the Township.

NEW BUSINESS

DIRECTOR OF PUBLIC WORKS

Jim presented his report to the Supervisors.

Line Painting

Jim stated the cost of paint to do line painting was \$17.69 gallon and it was estimated that it would take three 5 gallon pails. A motion was made by Judy Hassler and second by Gary Hartman to approve purchase of paint and do stenciling.

Road Patch

Jim stated that he needed additional road patch to be able to do more repairs on the Township roads. A motion was made by Judy Hassler and second by Gary Hartman to approve purchase of road patch from Hei-Way, LLC. Motion carried, vote was unanimous.

Keys to Fire Department

Jim was instructed by Don to give the Fire Department 4 more keys. He had been advised they were having a problem with someone with a key being around when they needed to get to the trucks.

ADMINISTRATOR'S REPORT

Barb presented her report to the Supervisors.

WASTEWATER EXPANSION PROJECT

The Supervisors received information from Grove City Borough that the estimated expansion cost for the wastewater expansion project is between \$9 and \$10 million. Springfield Township share has increased to \$4,470,000. The Supervisors asked for explanations of increase. A motion was made by Don Bonner and second by Gary Hartman to put Grove City on notice about the concerns of the request and put a halt on project and to get expert advice concerning the wastewater expansion project from an Engineer that is outside of our area. Motion carried, vote was unanimous. Barb is to send a letter to the Boro rejecting cost increase until further study. She is also to contact Engineering firms to ask for guidance on how to proceed and report back to the Supervisors. Don asked Ray to check if Township can access property owners who would benefit from the extra capacity.

THE SUPERVISORS & RAY BOGATY WENT INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION AT 9:30 PM AND RETURNED AT 9:45 PM.

CORRESPONDENCE

LACKAWANNOCK TOWNSHIP MEMBERSHIP IN MCRPC

The Secretary stated we receive a letter from the Mercer County Regional Planning Commission stating that Lackawannock Township has requested membership in MCRPC. They need a majority of existing municipal members to approve this membership. A motion was made by Judy Hassler and second by Gary Hartman to approve Lackawannock Township for membership to the MCRPC. Motion carried, vote was unanimous.

2010 ESTIMATE OF LIQUID FUELS ALLOCATON

The Secretary stated that she had received notice of estimate of liquid fuels allocation for 2011 of \$106,185.90.

DEPARTMENT OF TRANSPORATION REVIEW BY DANIEL BOWERS

The Secretary stated that a monitoring review of the liquid fuels fund was conducted by Daniel Bowers, Financial Consultant for Department of Transportation. It stated that the township maintained and followed proper liquid fuels funds procedures.

Financial Statement

The Secretary stated she had received a financial statement from Michael Sebak.

ADJOURN

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