

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
TUESDAY  
APRIL 5, 2011  
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, Judy Hassler called the meeting to order with the “Pledge of Allegiance” at 7:30 p.m.

**PRESENT**

Judy Hassler and Gary Hartman– Supervisors, Barb Brown-Administrator, Jim Knight, Road Foreman-Public Works Director, Tim Dumbroski-Planning Commission

**ALSO  
PRESENT**

Katelyn Struthers -Allied News, David Swartz, Tom Jack and Howard Seamens-Grove City Federal Credit Union, Bert Cherry-P.W. Campbell

**AGENDA ADDITIONS – DELETIONS**

Wal-Mart Extension of

**APPROVAL OF MINUTES**

A motion was made by Gary Hartman and second by Judy Hassler to approve the minutes of the regular meeting of March 1, 2011. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Judy Hassler to approve the minutes of the regular meeting March 21, 2011. Motion carried, vote was unanimous.

**APPROVAL OF BILL & PAYMENT OF BILLS & PAYROLL**

A motion was made by Gary Hartman and second by Judy Hassler to approve the bills on the bill list of April 5, 2011. General Fund starting with ck #14960 to #15000 totaling \$39,207.94, Sewer ck #2257 to #2261 totaling \$3,351.49 and Street Light ck #455 totaling \$79.93. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Judy Hassler to approve the payroll for March 2011. Motion carried, vote was unanimous.

## **TREASURER'S REPORT**

The Treasurers report for February 2011 was viewed and filed for audit.

## **PUBLIC CONCERNS**

## **PLANNING COMMISSION REPORT**

### **GROVE CITY AREA FEDERAL CREDIT UNION FINAL PLAN**

Bert Cherry, of P.W. Campbell, presented the Grove City Area Federal Credit Union Final Plan to the Supervisors. Tim Dumbroski stated the Planning Commission recommended approval contingent on the following.

1. Acceptance of the change in species planted for screening

A motion was made Gary Hartman and second by Judy Hassler to approve the Grove City Area Federal Credit Union Final Plan contingent on the above. Motion carried, vote was unanimous.

## **ZONING UPDATES**

Tim stated that they were waiting for the final zoning revision.

## **FOUST VARIANCE**

Tim Dumbroski said the Planning Commission reviewed the Foust variance application. They were not too happy with the whole thing, but felt he really had no choice, so they had no comment.

## **OLD BUSINESS**

### **GAS LINE EASEMENT**

Construction has not started.

### **TOWNSHIP & MUNICIPAL BUILDING PROJECT**

Gary said that he and Judy met Taylor Engineering at the Township Building about some concerns on squaring of building. After discussion, they felt the contractors were working toward correcting them. Jeff Richardson is going to step up on inspections and report progress to the Supervisors. The Supervisors also received a status report from Craig Russo and Brian Rodgers of Taylor Engineering.

### **EAGLE SCOUT PROJECT UPDATE-DAVE SWARTZ**

Dave stated that they needed to make changes in the aggregate due to cost of the project coming out around \$10,000. Everything else would remain the same. He also asked if the Township would be able to fund any money toward the project. The Supervisors said they felt bad, but said they were not able to contribute to the project. The Supervisors offered the flag pole at our current location and Jim stated there was a pole at the garage they could use if appropriate.

### **WAL-MART STORES EAST L.P. EXTENSION OF LAND DEVELOPMENT PLAN IN ACCORDANCE TO ACT 46**

Barb stated that she had received a request from Wal-Mart for another extension of the Land Development Plan. This time they want the extension in accordance with Act 46 in which legislature enacted last year extended all permits until July 2013. A motion was made by Gary Hartman and second by Judy Hassler to grant Wal-Mart Stores East L.P. extension of their Land Development Plan Approval in accordance with Act 46. Motion carried, vote was unanimous.

### **DIRECTOR OF PUBLIC WORKS**

Jim said he was doing spring clean up on roads and culverts and getting ready to prioritize the roads for repair. He Jim stated that he was working in repairing the grader to work on dirt roads but did not want to invest too much money because it would not be worthwhile to spend a lot of money to repair it because we have so few dirt roads. The Supervisors said it would be ok to fix the grader.

### **SEWER LINE INFILTRATION**

Jim felt we had infiltration in the sewer system, but could not locate problem unless it was in the area that were in the swamp land that he could not get to. Felt it was just a problem because of the extra wet season.

### **ADMINISTRATOR'S REPORT**

Barb presented her report to the Supervisors.

### **CORRESPONDENCE**

#### **LIQUID FUELS NOTICE OF PAYMENT**

Barb stated that we had received a notice of Liquid Fuels Payment in the amount of \$108,727.25 to be paid on April 4, 2011.

**ADJOURN**

A motion was made by Gary Hartman and second by Judy Hassler to adjourn at 8:22 p.m.