

**REGULAR MEETING
TUESDAY
AUGUST 2, 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 406 Old Ash Rd. Mercer, Chairman; Judy Hassler called the meeting to order with the "Pledge of Allegiance" at 7:30 p.m.

PRESENT

Judy Hassler, Gary Hartman and Don Bonner – Supervisors, Barb Brown-Administrator, Patricia Wimer – Secretary, Jim Knight-Road Foreman – Public Works Director, Tim Dumbroski-Planning Commission, Ray Bogaty-Solicitor

**ALSO
PRESENT**

Katelyn Struthers-Allied News

AGENDA ADDITIONS – DELETIONS

DARE Program and HRG was added to agenda.

APPROVAL OF MINUTES

A motion was made by Gary Hartman and second by Don Bonner to approve the minutes of the regular meeting of July 5, 2011 & July 18, 2011. Motion carried, vote was unanimous.

APPROVAL OF BILL & PAYMENT OF BILLS

A motion was made by Gary Hartman and second by Don Bonner to approve the bills on the bill list of August 2, 2011. General Fund starting with ck #15122 to #15146 totaling \$8,410.41 Sewer ck #2280 to #2285 totaling \$15,032.53 and Street Light ck #459 totaling \$83.28. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Don Bonner to approve the payroll for June 2011. Motion carried, vote was unanimous.

TREASURER'S REPORT

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

PUBLIC CONCERNS

None

PLANNING COMMISSION REPORT

DOROTHY SNAREY ESTATE SUBDIVISION

Tim presented the Dorothy Snarey Estate Subdivision Lot A, recommending modification to scale of the plan (1:100 vs. 1:50) and approval of the plan with waivers.

A motion was made by Gary Hartman and second by Judy Hassler to approve the Dorothy Snarey Estate modification to scale of the plan. Motion carried, vote was unanimous.

A motion was made by Gary Hartman and second by Judy Hassler to approve the Dorothy Snarey Estate Subdivision with the following waivers:

1. Waive the requirement for contours § 701.b.8
2. Waive the requirement for drainage plan § 701.c.19
3. Waive the requirement for a traffic study § 701.b.18
4. Waive the requirement for man made features (no development) § 701.b.11.

Motion carried, vote was unanimous.

KENNETH & JUDITH BROWN SUBDIVISION

Tim presented the Kenneth J & Judith A Brown Subdivision Lots 6 & stated the Commission recommending approval of the plan with wavers.

A motion was made by Gary Hartman and second by Judy Hassler to approve the Kenneth J & Judith A. Brown Subdivision with the following waivers:

1. Waive the requirement for contours § 701.b.8
2. Waive the requirement for drainage plan § 701.c.19
3. Waive the requirement for a traffic study § 701.b.18
4. Waive the requirement for man made features (no development) § 701.b.11; and contingent upon receipt of DEP planning approval.

Motion carried, vote was unanimous.

ZONING UPDATES

Tim stated that Rick Grossman presented the Planning Commission with a final draft of the Zoning Ordinance at the July 25th meeting and they agreed to have a public meeting at 7:00 pm on August 22nd before their regular meeting to discuss the Zoning Ordinance.

OLD BUSINESS

TOWNSHIP & MUNICIPAL BUILDING PROJECT

A motion was made by Don Bonner and second by Gary Hartman for Barb to advise Taylor to prepare a document requesting project to be completed by August 31, 2011 or penalties and fees to be applied. Motion carried, vote was unanimous.

NEW BUSINESS

DARE PROGRAM 2011

Judy presented the 2011-2012 Dare Program information that she received at the COG meeting in July. The cost for the program for Springfield Township's 96 students will be \$788.16. A motion was made by Gary Hartman and second by Don Bonner to support the Dare 2011-2012 program at above cost. Motion carried, vote was unanimous.

HRG – TAP & USER FEES

Barb is to contact HRG again requesting analysis.

DIRECTOR OF PUBLIC WORKS

Jim presented his report to the Supervisors for their review.

Jim was told to remove the sign at the old Township building so it could be installed at the new location.

Don asked if there was a policy on steel wheeled vehicles on township roads. He said to have Ray look into.

ADMINISTRATOR'S REPORT

Barb presented her report to the Supervisors.

Barb was directed to write a letter to VFD stating they needed to move by August 15th, after checking with Ray.

CORRESPONDENCE

Documents Shredding

Jim asked about the documents that need to be destroyed at the old Township building. The Supervisors said it would be ok for the Secretary to get quotes for the cost of shredding the documents.

2011-2012 Road Salt Contracts for Mercer County

The Secretary stated we had received the 2011-2012 road salt contracts for Springfield Township. Mercer County contract prices are \$53.66 per ton.

ADJOURN

A motion was made by Gary Hartman and second by Don Bonner to adjourn at 8:50 p.m.