

**REGULAR MEETING
TUESDAY
DECEMBER 6, 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, PA 16137. 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

ALSO PRESENT

None

AGENDA ADDITIONS – DELETIONS

Additions – Resolution #10-2011-Authorizing and Empowering Berkheimer to impose and retain cost of collection on delinquent taxes effective January 1, 2012.
D. J. Hannon HVAC

APPROVAL OF MINUTES

A motion was made by Don Bonner and second by Gary Hartman to approve the minutes of the regular meeting of November 1, 2011 with a correction to minutes concerning trees on Bottle Hill. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Don Bonner to approve the minutes of the regular meeting of November 21, 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 December 6, 2011. General Fund starting with ck. #15263 to #15307 totaling \$31,748.61 Sewer ck. #2305 to #2310 totaling \$2,371.92 and Street Light ck. #464 totaling \$86.92 and the Payroll for the November. Motion carried, vote was unanimous.

TREASURER'S REPORT

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

12-6-2011

PUBLIC CONCERNS

None

PLANNING COMMISSION REPORT

None

OLD BUSINESS

TOWNSHIP & MUNICIPAL BUILDING PROJECT

D. J. HANNON HVAC FINAL PAYMENT

The Secretary stated that D. J. Hannon had called requesting the final payment for HVAC. They said the furnace has been working and there were no other scheduled visits. *The furnace was not working at the time of our meeting.* The Supervisors again stated per last meeting, once furnace part replaced and functioning properly, check could be released.

RESOLUTION– 10-2011 AUTHORIZATION FOR BERKHEIMER TO IMPOSE & RETAIN COST OF COLLECTION ON DELEQUENT TAXES

A motion was made by Gary Hartman and second by Judy Hassler to authorizing and empowering its local tax collector, Berkheimer to impose and retain cost of collection on delinquent taxes. Don Bonner abstained from voting. Motion carried with two Supervisors voting yes.

COOPERATION AGREEMENT WITH GROVE CITY BOROUGH & LIBERTY TWP – HOUSING

A motion was made by Gary Hartman and second by Don Bonner to enter into a Cooperation Agreement with Grove City Borough and Liberty Township to apply for a grant under the United States Department of Agriculture's Housing Preservation Grand Program for Housing Rehabilitation. Motion carried, vote unanimous.

REHABILITATION – USDA FUNDING

A motion was made by Judy Hassler and second by Gary Hartman to approve a housing rehabilitation project of \$22,330. The limit is \$20,000 and they need approval to exceed it by \$2,330. Average cost of other completed project is under the \$20,000 limits. Motion carried, vote unanimous.

NEW BUSINESS

RESOLUTION #9-2011 – ADOPTION OF AN OFFICIAL SEWAGE FACILITIES ACT 537 PLAN AMENDMENT

A motion was made by Don Bonner and second by Judy Hassler adopt Resolution #9-2011 adopting of an official sewage facilities Act 537 Plan Amendment. Gary Hartman abstained. Motion carried with two Supervisors voting yes.

DIRECTOR OF PUBLIC WORKS

Jim presented his report to the Supervisors.

ADMINISTRATOR'S REPORT

Barb presented her report to the Supervisors.

Barb stated that Lee Miller had a glass enclosed bulletin board for sale for \$75.00 if the Township would like to purchase it. A motion was made Judy Hassler and second by Don Bonner to purchase the bulletin board. Motion carried, vote was unanimous.

ALARM REGISTRATION

Barb is to ask Ray about “suspending” the ordinance or other options.

CORRESPONDENCE

Liquid Fuels Tax Audit for Two Years Ending December 31, 2012

The Secretary stated that she had received the Liquid Fuels Tax, Auditor General's report. It stated that Form MS-965 with adjustments present, in all material respects, the information required by the Pennsylvania Department of Transportation for Liquid Fuels Tax Fund of the Township of Springfield, Mercer County, for the two years ending December 31, 2010 is in conformity of the Government Auditing Standards.

ADJOURN

A motion was made by Gary Hartman and second by Don Bonner to adjourn at 8:05 p.m.