

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
TUESDAY  
FEBRUARY 1, 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, Gary Hartman and Don Bonner – Supervisors, Barb Brown-Administrator, Patricia Wimer – Secretary, Tim Dumbroski-Planning Commission

**ALSO  
PRESENT**

Katelyn Struthers -Allied News, Brian Rogers and Craig Russo-Taylor Engineering, Larry Dick

**AGENDA ADDITIONS – DELETIONS**

None

**APPROVAL OF MINUTES**

A motion was made by Gary Hartman and second by Don Bonner to approve the minutes of the Re-Organizational and regular meeting of January 3, 2011. 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 January 17, 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 January 7, 2011. General Fund starting with ck #14880 to #14924 totaling \$70,586.91, Sewer ck #2244 to #2250 totaling \$53,454.41 and Street Light ck #453 totaling \$79.15. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Don Bonner to approve the payroll for January 2011. Motion carried, vote was unanimous.

## **TREASURER'S REPORT**

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

## **PUBLIC CONCERNS**

None

## **PLANNING COMMISSION REPORT**

### **DAVID & ANGELINE BICEK SUBDIVISION LOTS 4 & 5**

Barb presented the Bicek Subdivison Lot 4 & 5 to the Supervisors. The Planning Commission recommended approval the plan if the following modifications and contingencies are met.

A motion was made by Gary Hartman and second by Don Bonner to grant the Bicek subdivision lot 4 & 5 modification to scale:

1. Modification to the requirement of 1:100 scale of the plan to 1:50 (SALDO § 702.c)2.

Motion carried, vote was unanimous.

A motion was made by Gary Hartman and second by Don Bonner to approve the plan and waive the following on the Bicek subdivision lot 4 & 5:

1. Waive the requirement for contours (SALDO §701b.8)
2. Waive the requirement for a drainage plan (SALDO §701.b.19)

Motion carried, vote was unanimous.

## **OLD BUSINESS**

### **GAS LINE EASEMENT**

Taylor Engineering presented 3 quotes from contractors for installation of the gas line lateral to serve the new Municipal Building / VFD.

G&R Excavating and Demolition, Inc.:	\$ 7,950.00
D.J. Hannon & Sons, Inc.:	\$10,521.00
Jones Excavation:	\$12,000.00

The following options two motions were made:

Option # 1.

A motion was made by Gary Hartman and second by Judy Hassler to pay Mr. Dick and the Groboski's \$3.00 a foot for easements across their properties and to hire Mr. Dick's company, G & R Excavating and Demo, Inc. to complete the project per quote of \$7,950.00. Motion carried, vote was unanimous.

## **GAS LINE EASEMENT CON'T**

Option # 2.

A motion was made by Gary Hartman and second by Judy Hassler to pay Mr. Dick's company G & R Excavating and Demo, Inc. to install gas line entirely across his property alone at a total cost of \$9,900 if the Groboski easement was not obtained. This cost includes all easements and placing gas line wherever it is required to avoid wetlands. Motion carried, vote was unanimous.

## **TOWNSHIP & MUNICIPAL BUILDING PROJECT**

### **D.J. HANNON DRAFT REQUEST \$25,350.12**

A motion was made by Judy Hassler and second by Don Bonner to approve and sign D.J. Hannon draft request for \$25,350.12 that was submitted and approved by Taylor Engineering. Motion carried, vote was unanimous.

### **VEON CONSTRUCTION 3RD DRAFT REQUEST IN AMT. OF \$88,548.04**

After some discussion with Taylor Engineering and Supervisors voicing their concerns of how much of the project has been done vs. the requests for payments that we have received from Veon. A motion was made by Don Bonner and second by Gary Hartman to release one half of the requested draft amount of \$88,548.04 to Veon Construction as an effort of good faith and confidence. Motion carried, vote was unanimous.

### **RLI STATUS INQUIRY/RELEASE / VEON BOND COMPANY**

Craig Russo Taylor Engineering is to review and respond to the Status Inquiry/Release form received from RLI Surety-Ashton Insurance, Inc. for Veon Construction Corporation on the Municipal and VFD building.

## **NEW BUSINESS**

### **REQUEST FOR CONCURRENCE – RADIO FREQUENCIES**

A motion was made by Gary Hartman and second by Don Bonner to approve the City of Hermitage operating mobile relay on 453.6375 and 458.6375 MHz, which is adjacent/co channel 453.7875 and 458.7875 MHz which Springfield currently operates under. FCC rules require shared use to obtain a Letter of Concurrence (LOC) from a current licensed agency. Motion carried, vote was unanimous.

## **DIRECTOR OF PUBLIC WORKS**

Jim left a report for the Supervisors.

Don asked to have Taylor Engineering to look if there is anything that they feel required the lift station to be checked on the weekend that would not be covered by the phone alarm system.

## **ADMINISTRATOR'S REPORT**

Barb presented her report to the Supervisors

## **CORRESPONDENCE**

### **Cashdollar & Associates, LLC Pension Statement Report**

The Secretary provided copies of Year End Report and Internal Rate of Return Report for Springfield Twp. Non Uniformed Employee Pension.

### **Armstrong Rate Adjustment**

The Secretary presented a notice letter to the Supervisors from Armstrong stating the rate increases for the township customers.

## **ADJOURN**

A motion was made by Judy Hassler and second by Gary Hartman to adjourn at 9:00 p.m.