

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY
FEBRUARY 21, 2011
9:00 AM**

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 9:00 a.m.

PRESENT

Judy Hassler, Gary Hartman and Don Bonner– Supervisors, Patricia Wimer-Secretary Treasurer, Barb Brown-Administrator, Jim Knight-Road Foreman – Public Works Director

ALSO PRESENT

Katelyn Struthers-Allied News, Engineers, Brian Rogers, Craig Russo-Frank B. Taylor Engineering, George Schuster, Bryce Veon-Veon Construction, Rusty Reese – Houston Electric, Dave Hannon- D.J. Hannon & Sons, Micah Swartz, Greg Woods, Steve Rea-STVFD,

PUBLIC CONCERNS

None

NEW BUSINESS

None

OLD BUSINESS

STORMWATER ORDINANCE

Judy presented information she received on the Mercer County Act 167 County-Wide Stormwater Management Plan, Phase II. The deadline for enacting an ordinance to satisfy the requirements is July 27, 2011. Barb provided copies to the Supervisors for their review. Barb asked the Board of Supervisors if they want the Planning Commission to review and comment, the Board instructed Barb to ask the Planning Commission for their recommendations.

FIRE DEPARTMENT CONTRACT

Steve Ray, Micah Swartz and Greg Woods wanted clarification on what their responsibilities of payment were for the Fire Department share of the new building. It was stated that their share was estimated at \$800.00 and that they had previously agreed that they could pay \$250.00 and the Township would subsidize the balance of \$550 a month to help cover the lease agreement. This amount will be reviewed at yearly budget/contract time. Ray is to change the contract language to clarify this.

FIRE DEPARTMENT TANKER AGREEMENT

Steve Rea asked about the STVFD receiving what they had requested previously from the Fire Truck Fund to apply toward the tanker. The Secretary stated that she had been told by the Treasurer that the amount that had been agreed to before was more than the actual loan amount. Steve said they would revisit the loan information and get back to the Supervisors to discuss the amount they will now need to apply toward the loan. They would like receive it on a quarterly basis.

SUPERVISORS WENT INTO EXECUTIVE SESSION FOR PERSONNEL REASON 9:15 AM RETURN AT 9:20 AM

A motion was made by Judy Hassler and second by Gary Hartman for the office hours effective February 21, 2011 and forward to be set at 8:30 am to 3:30 pm, Monday thru Friday. Don Bonner opposed. Motion carried with two Supervisors voting yes.

A motion was made by Judy Hassler and second by Gary Hartman for the garage hours effective February 21, 2011 and forward to be set at 7:00 am to 3:00 pm., Monday thru Friday. Motion carried, vote was unanimous.

A motion was made by Judy Hassler and second by Gary Hartman that Barb is to be salaried based on 40 hours a week annual average. This would include meetings. Motion carried with two Supervisors voting yes. Barb is to continue to provide a monthly report for the Supervisors.

HOVIS

Correspondence received from Attorney Bonner concerning Hovis and the 65 EDU's was discussed. Ray is to contact Atty. Bonner and advise him of the Supervisors concerns about the proposal that was received and will let them know.

GROVE CITY MEDICAL CENTER & TWP. PROPERTY RENT

The Secretary is to contact the Grove City Medical Center advising them that we are building a new building so they can be thinking about what they want to do with the property in the future and consult as to if they want us to proceed with rental payments.

SPRINGFIELD TWP / FIRE DEPARTMENT BLDG.**VEON CONSTRUCTION / D.J. HANNON / HOUSTON ELECTRIC / TAYLOR ENGINEERING**

After much discussion between Supervisor, Veon, D.J. Hannon, Houston Electric and Taylor Engineering, about what needs to be done moving forward, it was agreed that everyone needed to work together to get to the goal of getting this project completed. Veon is to provide progress reports starting with the next meeting March 1st. A motion was made by Judy Hassler and second by Gary Hartman to release Veon's revised 3rd draw request in the amount of \$88,548.04. Motion carried, vote was unanimous.

GROVE CITY FEDERAL CREDIT UNION DEVELOPERS AGREEMENT

Barb presented the GCFCU Developers agreement for the Supervisors and Ray has reviewed it and had no comments or objections, finding it acceptable.

ADJOURN

A motion was made by Gary Hartman to adjourn at 11:06 am and second Judy Hassler.