

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

**ALSO
PRESENT**

Katelyn Struthers-Allied News, Curtis Hovis, Clifford Hovis, Doug Thomas, Harvey Karenbaur

AGENDA ADDITIONS – DELETIONS

None

APPROVAL OF MINUTES

A motion was made by Don Bonner and second by Gary Hartman to approve the minutes of the regular meeting of June 7, 2011. Motion carried, vote was unanimous.

A motion was made by Don Bonner and second by Gary Hartman to approve the minutes of the regular meeting of June 20, 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 July 5, 2011. General Fund starting with ck #15084 to #15121 totaling \$30,678.39, Sewer ck #2274 to #2279 totaling \$78,289.42, State Fund ck# 1402 totaling \$6,971.29 and Street Light ck #458 totaling \$82.05. 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 May 2011 was viewed and filed for audit.

PUBLIC CONCERNS

Tim Dumbroski asked for an update on the Sky-Dive tenant village. Barb stated that she had spoken to the owner and he would be talking to an Engineer about what needs to be done. He told Barb if it cost too much he would have the trailers removed.

Tim Dumbroski asked what was being done about the line painting of crosswalks at the Premium Outlets. Barb said she is working on the grant and is expecting a late 2011 or early 2012 response.

Ray Bogaty stated he had looked into a special assessment charge to offset Township cost for line painting, per the BOS request and he found nothing that would authorize such an assessment. Ray suggested that Barb again talk to Premium Outlets Corporate since they would ultimately be liable if there were any accidents, and the Township has a limited liability.

PLANNING COMMISSION REPORT

HOVIS SITE PLAN WAIVER REQUEST

Tim Dumbroski stated that the Planning Commission has approved the request for a waiver of the site plan application due to the deminimus impact to the site. Doug Thomas presented an outline of the Hovis waiver request to the Supervisors. After some questions and discussion, a motion was made by Gary Hartman and second by Don Bonner to approve site plan waiver request from the Land Development Ordinance for Hovis. Motion carried, vote was unanimous.

OLD BUSINESS - TOWNSHIP & MUNICIPAL BUILDING PROJECT

GAS LINE PROBLEM

Barb stated that they discovered the gas line had water in and would have to be pigged to be cleared. She contacted Wilsons and they stated they could do the work for \$125.00 and hour with an up charge of \$40.00 for any additional work that needed done and it would take approximately one day. The Supervisors discussed who was ultimately responsible for the problem, Veon Construction or D. J. Hannon. It was the work need done as soon as possible no matter who caused the problem. A motion was made by Gary Hartman and second by Don Bonner to proceed hiring Wilsons to get the gas line cleared as soon as possible, but subject to seeking reimbursement from one of the vendors who compromised the project. Ray Bogaty is to address a letter to both parties for restitution to the Township.

MOVING TOWNSHIP OFFICE

Virostick Transfer Compay is scheduled to move the office July 29, 2011.

PURCHASE OF STOVE FOR NEW BUILDING

A motion was made by Don Bonner and second by Gary Hartman to have to purchase a new ADA accessible stove for the new building from Allshouse Appliance at the cost of \$525.00. Motion carried, vote was unanimous.

BLINDS AND WINDOW FURNISHINGS FOR NEW OFFICE

A motion was made by Gary Hartman and second by Don Bonner to purchase blinds and window furnishings for the new office. Motion carried, vote was unanimous.

PROGRESS MEETING – JULY 2, 2011 AT 10:30

Barb forwarded memos to the Supervisors from Taylor to Veon, D. J. Hannon & Sons and Houston Electric requesting a progress meeting on Wednesday, July 8th at 10:30 a.m.

DRAW REQUEST D. J. HANNON & SONS & HOUSTON ELECTRIC.

A motion was made by Don Bonner and second by Judy Hassler to approve the draft requests for D. J. Hannon & Sons - \$16,909.74 & \$15,614.559 and Houston Electric - \$18,916.20. With a total draw request of \$51,440.53. Motion carried, vote was unanimous.

NEW BUSINESS**STORMWATER ORDINANCE FEE RESOLUTION # 5-2011**

A motion was made by Gary Hartman and second by Don Bonner to approve the Stormwater Ordinance Fee Resolution #5-2011. Motion carried, vote was unanimous.

DIRECTOR OF PUBLIC WORKS

Jim was not able to attend the meeting, but left a report for the Supervisors.

ADMINISTRATOR'S REPORT

Barb presented her report to the Supervisors.

GC WASTEWATER TREATMENT COST OF SHARE OF CAPACITY

Barb stated that Russ McIntosh of HRG was going to draft a letter to the Borough of Grove City requesting information to determine how the cancelled expansion project fees were calculated. Don also asked if HRG was also looking into user/tap fee increases for Springfield Twp. She stated any increase would need backed up by engineering study.

HRG ENGINEERING TO DO STUDY FOR TAP/USER FEE INCREASE

A motion was made by Gary Hartman and second by Don Bonner to have HRG Engineering proceed with study to be able to increase tap/user fees. Motion carried, vote was unanimous. Ray is also to review documents to determine who controls the tap fees that the borough has received from Springfield Township.

EXECUTIVE SESSION

The Supervisors went into Executive Session at 8:55 p.m. to discuss personnel issue and returned at 9:00 p.m.

ADOPTION OF FAMILY MEDICAL LEAVE ACT

A motion was made by Gary Hartman and second by Don Bonner for Springfield Township to Adopt the Family Medical Leave Act. Motion carried, vote was unanimous.

NEW TOWNSHIP/ FIRE DEPARTMENT BUILDING POLICY

The Supervisors discussed development of policy/rules for use of the new Township Fire Department Building.

CORRESPONDENCE

Oregon Road, Mercer County Bridge Dept.

The Secretary stated she had received a notice from Mark Miller, of the Mercer County Bridge Department concerning Oregon Rd. being closed and there request for General Permit 11 for repair of large culvert. We also received calls from residents concerned about the road being closed.

MCRPC Picnic – Tuesday, July 19, 2011

Received a notice that MCRPC Picnic will be Tuesday, July 19th Brandy Springs Park Pavilion # 3 at 6:00 p.m., and RSVP by July 15, 2011.

PSATS Youth Award Contest

The Secretary stated she would forward the information for the PSATS Youth Award Contest to the Boy Scouts to see if anyone is interested to participate.

ADJOURN

A motion was made by Gary Hartman and second by Don Bonner to adjourn at 9:20 p.m.