

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY
JUNE 7, 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, Jim Knight-Road Foreman – Public Works Director, Tim Dumbroski-Planning Commission

ALSO

PRESENT

Katelyn Struthers-Allied News

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 regular meeting of May 3, 2011 & May 16, 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 June 20, 2011. General Fund starting with ck #15047 to #15083 totaling \$16,908.78, Sewer ck #2268 to #2272 totaling \$2,213.65 and Street Light ck #457 totaling \$81.21. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Don Bonner to approve the payroll for May 2011. Motion carried, vote was unanimous.

TREASURER'S REPORT

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

PUBLIC CONCERNS

Tim Dumbroski asked if we ever considered any tornado warning systems for the township. He felt especially with the Premium Outlets there is no way to alert the people of tornados. Barb is to check with public safety on what can be done and Premium Outlets to see what they have in place.

Tim Dumbroski if we had found out if Wendell August had paid the sewer tap fee. He was advised that it had been paid back in February 2011.

PLANNING COMMISSION REPORT

SUNNYLAND LAND CORP CONCEPT PLAN

Tim presented the Sunnyland Land Corporation concept subdivision plan of dividing into two parcels. He stated the Planning Commission agreed the plan was feasible.

ZONING UPDATES

Tim stated that the Ordinance is pretty much set, hearing dates were discussed. They will be moving on to discuss the Land Development Ordinance.

OLD BUSINESS

GAS LINE EASEMENT

Mr. Dick has been contacted and is to complete project this week by finishing putting in tracer line and backfilling.

TOWNSHIP & MUNICIPAL BUILDING PROJECT

Barb is to get quotes from movers to move the office equipment to the new building. Move is projected for the first part of July.

FIRST ADDENDUM TO WAL-MART DEVELOPERS AGREEMENT

A motion was made by Gary Hartman and second by Don Bonner to approve the First Addendum to Developers Agreement for Wal-Mart which clarifies the following issues.

1. Who pays installation and continuous upkeep of traffic signals
2. Who pays installation and continuous upkeep of line painting on Rt. 208.
3. Who pays for continuous maintenance on stub of Rt. 258.

Motion carried, vote was unanimous.

Fire Department Automatic Door Openers

Judy Hassler stated that the Fire Department had advised her and Gary that they were not able to raise funds for the automatic door openers and were asking if they could use funds from the Truck Fund to purchase openers. Don stated that they had been advised up front that they would need to provide the openers and didn't feel that it was fair to the tax payers to use additional tax funds to pay for door openers. After some discussion, no action was taken.

KEYLESS ENTRY BETWEEN BLDGS.

Barb to check with Taylors about the lock on the Township side of building.

DRAW REQUEST HOUSTON ELECTRIC, VEON CONSTRUCTION CORPORATION & D. J. HANNON & SONS

A motion was made by Don Bonner and second by Gary Hartman to approve the draft requests for Houston Electric - \$11,700.00, Veon Construction - \$43,534.01 and D. J. Hannon & Sons - \$3,801.78, \$12,330.54 and \$32,062.05. With a total draw of \$103,428.38. Motion carried, vote was unanimous.

NEW BUSINESS

CONSIDER & AWARD BIDS FOR ROAD MAINTENANCE

A motion was made by Gary Hartman and second by Don Bonner to award the low bidder Suit-Kote Corporation the road maintenance contract in the amount of \$96,519.97 per attached spreadsheet. Motion carried, vote was unanimous. Russell Standard Corporation bid \$97,198.44 and Glenn O. Hawbaker, Inc. bid \$105,238.85. (Bid Sheet Attached)

2A-LIMESTONE

A motion was made by Gary Hartman and second by Don Bonner to purchase 500 tons of 2A-Limestone tailgated in place from Allegheny Mineral with the low quote of 500 tons @ \$12.50 a ton (more or less) cost \$7,800. Motion carried, vote was unanimous. The other 2 quotes were Quality Aggregates, Inc. @ \$16.50 a ton and Glen O. Hawbaker, Inc. @ \$22.50 a ton.

BILL GUISTE / EMLENTON-EXCAVATING OLD MERCER RD.

A motion was made by Gary Hartman and second by Don Bonner to pay \$6000.00 to Bill Guiste to do the excavating on Old Mercer Road North in preparation for seal coating to be done by Suit-Kote. Motion carried, vote was unanimous.

ADOPTION OF STORMWATER ORDINANCE #1 - 2011

A motion was made by Gary Hartman and second by Don Bonner adopt the Stormwater Management Model Ordinance #1-2011. Motion carried, vote was unanimous.

DIRECTOR OF PUBLIC WORKS

Jim stated that Insight Pipe had not been out to complete the manhole project. The Supervisors asked to have Ray send out a letter to the 12th Congressional Region Equipment Co., Inc., concerning the problem we are having with Insight Pipe Contracting, L.P completing the project.

Jim stated he was called out by the Fire Dept to close Pennsy due to tractor trailer rolling over. The Secretary is to invoice Brad Wilson for Jim's two hours of overtime

ADMINISTRATOR'S REPORT**Grove City Wastewater Treatment Cost of Share of Capacity**

A motion was made by Don Bonner and second by Gary Hartman to have HRG review the calculations that were done to determine Springfield Townships share of capacity cost for the engineering fees of the failed expansion project. \$100,125 was our share of the cost that was rolled into the bond. Motion carried, vote was unanimous. The Secretary is to send the invoices less the share of failed expansion cost.

Pavement Markings Grants

A motion was made by Gary Hartman and second by Don Bonner for Barb to make application under the Automate Red Light Enforcement Transportation Enhancement Grants Program, for a grant for pavement markings at the signalized intersections of Rt. 208. Motion carried, vote was unanimous.

Sewer Rate Increase

Barb to check with HRG to see if we can increase the sewer rates for reserve funds for future needs.

CORRESPONDENCE

STATEMENT OF FINANCIAL INTEREST

The Secretary stated she had received statements of financial interest from Don Bonner

Clean Up Day – Saturday, June 11, 2011, 8:00 am to 12:00 noon

Judy Hassler is to check with Dave Swartz to see if any Boy Scouts would be available to help on Saturday at Tri-County for Township clean up day.

Paparone, Stillwaggon & McGill, LLC

The Secretary asked if the Supervisors had any questions, or changes to the 2010 draft audit done by Paparone, Stillwaggon & McGill, LLC. They had none and said it was ok for original to be bound.

Open House for New Township / Fire Department Building

We are to plan for an all day Open House for the new building for late July.

ADJOURN

A motion was made by Judy Hassler and second by Gary Hartman to adjourn at 9:30 p.m.

2011 SPRINGFIELD TOWNSHIP ROAD BIDS

		Price Per Unit	Cost
Russell Standard Corporation	Bituminous Prime Coat, MC-70	1,986	\$3,447.69
P.O. Box 86	Double Bituminous Seal Coat	5,313	\$11,375.13
Union City, PA 16438	Single Bituminous Seal Coat	77,348	\$82,375.62
Total			\$97,198.44
Glenn O. Hawbaker, Inc.	Bituminous Prime Coat, MC-70	1,986	\$4,865.70
106 Hawbaker Industrial Blvd.	Double Bituminous Seal Coat	5,313	\$11,422.95
Grove City, PA 16127	Single Bituminous Seal Coat	77,348	\$83,950.20
888-603-5345			\$105,238.85
814-786-9180			
Total			
Suit-Kote Corporation	Bituminous Prime Coat, MC-70	1,986	\$3,713.82
10965 McHenry Street	Double Bituminous Seal Coat	5,313	\$10,817.27
Meadville, PA 16335	Single Bituminous Seal Coat	77,348	\$81,988.88
Total			\$95,519.97