

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
MONDAY  
MAY 16, 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, Ray Bogaty-Solicitor, Tim Dumbroski-Planning Commission

**ALSO PRESENT**

Katelyn Struthers-Allied News, Leslie Peters-Wal-Mart, Craig Russo, Ross Taylor- Taylor Engineering, Karen Abusaleh-Paparone, Stillwaggon & McGill, LLC.

**PUBLIC CONCERNS**

None

**OLD BUSINESS**

**WAL-MART – LESLIE PETERS**

Leslie Peters stated that the Wal-Mart project is out to bid and she was here to present the developers agreement for signatures. Ray stated that he had three issues that he would like Wal-Mart to address before the Supervisors sign.

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.

Leslie stated that was already covered in the agreement, but if Ray would like to see an amendment that is more specific they would agree to that. She asked if the Supervisors would make a motion contingent on Ray’s approval of amendment so Wal-Mart could proceed.

A motion was made by Gary Hartman and second by Don Bonner to approve the signing the Developers Agreement contingent on Ray Bogaty reviewing and approving the amendments stated above that are to be added. Motion carried, vote was unanimous.

### **SPRINGFIELD TOWNSHIP 2010 AUDIT REPORT PAPARONE, STILLWAGGON & MCGILL CPA'S**

Karen Abusaleh, CPA of Stillwaggon & McGill, LLC presented the 2010 draft audit of Springfield Township Funds to the Supervisors. In the opinion of Paparone, Stillwaggon & McGill, LLC the financial statements of Springfield Township Mercer County were presented fairly, in all material respects, respective to financial position of the governmental activities, the business type activities, each major fund, and the aggregate remaining fund information of Springfield Township, as of December 31, 2010, and the respective changes in financial position and cash flows, where applicable, thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

### **TOWNSHIP MUNICIPAL BUILDING PROJECT**

Craig Russo stated that per conversation with Veon, they still hope to have Township Building completed by the end of June.

### **FRANK B. TAYLOR ENGINEERING INVOICING**

The excessive cost of the Engineering fees was discussed with Ross Taylor. There were pre-engineering cost covered under contract and work done throughout construction was billed hourly. The Supervisors had previously approved up to \$5,000 additional for inspections, but it seems engineering cost are out of control. Judy discussed a particular 8 hour fee for March 7<sup>th</sup> for invoice #12962. Ross stated he would take off 4 hours from that fee. Don asked to have the Secretary prepare a breakdown of costs to date for comparison. Gas line costs to date are \$20,582.85 including all fees.

### **NEW BUSINESS**

#### **ENERVEST ROAD AGREEMENT – CREEK RD**

A motion was made by Gary Hartman and second by Don Bonner to approve the excess maintenance agreement for Enervest Operation, LLC on Creek Rd. They are doing maintenance on a gas well for a distance of 1 mile south of Leesburg Station Rd. A performance bond was received. Motion carried, vote was unanimous.

**LINE PAINTING**

Jim stated he received a quote from Williams & Willman Line Painting, Inc. in the amount of \$15,624.00. Stop bars and cross walks would be \$7,824. Jim said they recommended thermo plastic which should last 5 to 7 years. Traffic control would be above and beyond what they quoted. Gary asked if the Fire Police could be used for traffic control. The Supervisors agreed that this needed to be looked into more. The Supervisors asked Ray to look into seeing if the Township could do a special assessment to cover these issues. Barb is also to contact Simon Properties, Carmen DeRose, to see if they would like to meet with the Supervisors to discuss these issues.

**FIRE POLICE**

It was stated that the Fire Police were attending functions without the permission of the Supervisors and this was is a liability concern. These functions need to be approved for them to be covered under the insurance. Barb is to send a letter to Al Pierce of the Fire Police and advise them in the future to contact the Supervisors for their approval to attend these functions in advance.

**ADVERTISE FOR BIDS FOR ROAD MAINTENANCE**

A motion was made by Don Bonner and second by Gary Hartman to advertise the Seal Coating bids for the road maintenance list that Jim had presented. (list of roads and estimated cost attached as Schedule #1) Motion carried, vote was unanimous.

**HOVIS EUD'S**

After some discussion with Ray on the ongoing issue concerning Hovis and ownership/use of the 65 EDU's that was part of the original Born to Run complex and how to handle the EDU situation. A motion was made by Gary Hartman and second by Don Bonner to start billing Hovis for the monthly sewer reserve fee on the remaining 63 EDU's. Motion carried, vote was unanimous.

**CORRESPONDENCE**

None

**ADJOURN**

A motion was made by Gary Hartman to adjourn at 10:55 am and second Don Bonner.