

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY
MAY 3, 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, Ray Bogaty-Solicitor, Tim Dumbroski-Planning Commission

**ALSO
PRESENT**

Jason Patterson, James Lyle-Fire Department, Sue Schepp

AGENDA ADDITIONS – DELETIONS

None

APPROVAL OF MINUTES

A motion was made by Gary Hartman and second by Judy Hassler to approve the minutes of the regular meeting of April 5, 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 May 3, 2011. General Fund starting with ck #15001 to #15046 totaling \$41,071.82, Sewer ck #2262 to #2267 totaling \$2,781.36 and Street Light ck #456 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 April 2011. Motion carried, vote was unanimous.

TREASURER'S REPORT

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

PUBLIC CONCERNS

Tim Dumbroski addressed several issues that he was concerned about:

What the update is on Sky-Dive tenant village. Ray stated that a letter had been sent March 30th and there had been no response. Barb is to send letter as zoning officer and give them 10 days to respond or township will notify the magistrate.

He said that Wendell August's sign is in the road right of way and is a violation. Supervisors stated it is PennDot's jurisdiction. Tim said he will send letter and pictures to PennDot to address situation.

He questioned if Wendell August ever paid sewage tap in fee at the Dayton property. Barb is to look into and file lien if not paid.

He questioned the Hovis EDU's situation that had been discussed previously. Ray stated that he was reviewing last correspondence from Hovis, and would be prepared to discuss at the next meeting.

Tim is concerned about the Township's liability in doing the line painting at entrance to Premium Outlets by our employees. A motion was made by Don Bonner and second by Gary Hartman to put out bids to do the line painting. Motion carried, vote was unanimous.

Tim stated that if the Township was concerned about saving money why haven't we gone to a 3 or 4 day work week when there is so much rain what can be done. Jim stated that there is a lot of work to do rain or not.

PLANNING COMMISSION REPORT

GCDS, LLC CONCEPT PLAN

Tim presented the GCDS, LLC Concept Plan to the Supervisors. He stated that a letter with list of items that would need to be included for preliminary and final plan submissions had been sent.

ZONING UPDATES

Tim stated that the Ordinance is being reviewed by Rick's associate and Ray is to review with his comments.

OLD BUSINESS**TAYLOR ENGINEERING**

There was much discussion about Taylor Engineering fees. Ray suggested Barb prepare a letter, for him to review, stating the Supervisors concerns about the fees that are being charged and ask that they attend the next meeting to discuss.

GAS LINE EASEMENT

D. J. Hannon is to make gas line connection. Larry Dick will need to grade the gas line property when land settles and dries up.

TOWNSHIP & MUNICIPAL BUILDING PROJECT

The Supervisors clarified that any change orders requested by the Fire Department, including engineering fees were to be paid by the Fire Department.

DRAFT REQUEST HOUSTON ELECTRIC & VEON CONSTRUCTION CORPORATION

A motion was made by Gary Hartman and second by Don Bonner to approve the draft requests for Houston Electric - \$13,033.80 and Veon Construction - \$69,929.10. Motion carried, vote was unanimous.

DIRECTOR OF PUBLIC WORKS

Jim presented his report to the Supervisors along with a road maintenance list for the Supervisors review. A motion was made by Judy Hassler and second by Gary Hartman to proceed on Old Mercer with looking into repairing the base as needed and no widening of the road at this time. Motion carried with two Supervisors voting yes.

ADMINISTRATOR'S REPORT

Barb presented her report to the Supervisors. She stated that the Planning Commission had reviewed and recommended approval of Stormwater Ordinance, but not to include the optional sections regarding riparian buffers.

Grove City Wastewater Treatment Plan Upgrades

Don also asked Barb to find out if Springfield Townships share of sewage upgrades were based on actual or allocated flows.

STORMWATER ORDINANCE

A motion was made by Judy Hassler and second by Gary Hartman to advertise to proceed with Stormwater Ordinance for Springfield Township, but not include the optional sections regarding riparian buffers. Motion carried, vote was unanimous.

CORRESPONDENCE

STATEMENT OF FINANCIAL INTEREST

The Secretary stated she had received statements of financial interest from Barb Brown, Tim Dumbroski, Judy Hassler, James Hathaway, Tim McNickle, James Nevant, James Taylor and Fred Welton.

GROVE CITY MEDICAL CENTER LAND RENTAL

The Secretary stated that she talked to Allison Nikoloff at Grove City Medical Center and she agreed that we could sending land rental payment through June 2011 and then pay on a month to month basis. She would like to be notified 30 days in advance of when we will be gone.

ADJOURN

A motion was made by Judy Hassler and second by Gary Hartman to adjourn at 9:35 p.m.