

**REGULAR MEETING  
TUESDAY  
NOVEMBER 1, 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 406 Old Ash Rd. Mercer, PA 16137. 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**

None

**AGENDA ADDITIONS – DELETIONS**

Additions - Application for Special Warning Sign, OP/LST Collection, Project Board.  
Deletions Special Study / Act 537 Plan Amendment.

**APPROVAL OF MINUTES**

A motion was made by Gary Hartman and second by Don Bonner to approve the minutes of the regular meeting of October 4, 2011. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Don Bonner to approve the minutes of the regular meeting of October 17, 2011. Motion carried, vote was unanimous.

**APPROVAL OF BILL & PAYMENT OF BILLS**

A motion was made by Don Bonner and second by Gary Hartman to approve the bills on the bill list of November 1, 2011. General Fund starting with ck. #15224 to #15262 totaling \$72,817.67 Sewer ck. #2301 to #2304 totaling \$3,119.49 and Street Light ck. #462 to #463 totaling \$153.15 and the Payroll for the October. Motion carried, vote was unanimous. A motion was made by Don Bonner and second by Gary Hartman to approve the payroll for September 2011. Motion carried, vote was unanimous.

## **TREASURER'S REPORT**

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

## **PUBLIC CONCERNS**

### **SKY-DIVE CAMPERS VILLAGE**

Tim Dumbroski asked for an update on the Sky-Dive camper's village. Barb stated that Mr. Smith had stopped in said that the campers would be removed.

## **PLANNING COMMISSION REPORT**

### **SCHEPP SUBDIVISION**

Tim presented the Schepp Subdivision for the Planning Commission and stated they recommended modification to scale of plan and recommended approval of plan contingent on the following:

1. Waive the requirement for contours § 701.b.8
2. Waive the requirement for drainage plan § 701.c.19
3. Waive the requirement for a traffic study § 701.b.18

A motion was made by Gary Hartman and second by Don Bonner to approve the modification to scale of the Schepp plan. Motion carried voted unanimous.

A motion was made by Gary Hartman and second by Don Bonner to approve the Schepp Subdivision contingent on the above waivers. Motion carried, vote was unanimous.

### **SONNTAG SUBDIVISION**

Tim presented the Sonntag Subdivision for the Planning Commission and stated they recommended approval of plan contingent on the following:

4. Waive the requirement for contours § 701.b.8
5. Waive the requirement for drainage plan § 701.c.19
6. Waive the requirement for a traffic study § 701.b.18

A motion was made by Gary Hartman and second by Don Bonner to approve the Sonntag Subdivision contingent on the above waivers. Motion carried, vote was unanimous.

## **ZONING ORDINANCE**

Barb stated that the final revisions had been done concerning airport overlay, oil and gas drilling and signs. A motion was made by Judy Hassler and second by Gary Hartman to proceed with the adoption of the revised Zoning Ordinance. Motion carried, vote was unanimous.

## **OLD BUSINESS**

### **TOWNSHIP & MUNICIPAL BUILDING PROJECT**

#### **ENGINEERING EXPENSES / VEON**

The Supervisors asked Ray to make Veon aware that the Township would be taking action to charge Veon for all Engineering expenses due to poor workmanship and delay of completion of various Township building issues.

#### **WILSON EXCAVATING \$660.00 TO PIG LINE**

A motion was made by Gary Hartman and second by Don Bonner to deduct the \$660.00 paid to Wilson Excavating in August to pig gas line to remove the water from the Veon invoice. Motion carried, vote was unanimous.

#### **RESOLUTION- 2011 AUTHORIZATION FOR BERKHEIMER TO IMPOSE & RETAIN COST OF COLLECTION ON DELEQUENT TAXES**

The Supervisors again tabled Resolution -2011 authorizing Berkheimer to impose and retain cost of collection on delinquent taxes.

#### **PROJECT BOARD**

A list of items was reviewed that the Supervisors would like put on the project board.

#### **SPECIAL STUDY / ACT 537 PLAN AMENDMENT**

The Special Study above was deleted from the agenda at this time.

## **DIRECTOR OF PUBLIC WORKS**

Jim stated that they have been working on removing leaves and debris from the road ditches.

Jim said there are 3 trees on Bottle Hill East dead end that the land owner needs notified that they are a potential hazard.

He said the 99 International was at Walsh Equipment for repairs.

## **SEWER**

Jim stated that he worked with Mark Davis to install the suction covers on the pumps at the lift station. He said the meter had once again been recalibrated and the numbers have been ok so far.

## **ADMINISTRATOR'S REPORT**

Barb presented her report to the Supervisors.

## **SIGNAL LIGHT CHANGE FOR BLACK FRIDAY**

Barb stated that she had received a request Sue Roach of PennDot that the Premium Outlet mall requested to have the traffic signal light remain active instead of going to blinker at 11:00 p.m. for Black Friday. Bruce and Merrillie's could make the one night program change but PennDot needed the approval of the Supervisors. A motion was made Gary Hartman and second by Don Bonner to approve the signal change for Black Friday contingent on written request from Premium Outlets acknowledging they would reimburse the Township for any costs involved. Motion carried, vote was unanimous.

## **CORRESPONDENCE**

### **Continuing Education Credits for BCO**

A motion was made by Gary Hartman and second by Don Bonner to approve Patricia Wimer attending a 2 day class in Coraopolis for to receive continuing educations credits required for BCO. The cost of the class is \$195.00. Motion carried, vote was unanimous.

### **YMCA Request for Donation**

The Secretary stated that she had received and forwarded copies of the request from Dorry Foster of the Grove City YMCA, for a donation for 2012.

**Special Warning Sign Application – Grove City Transportation Dept.**

The Secretary stated she had received an application from the Grove City School District Transportation Department for a School Bus Stop Ahead sign to be placed on Rt. 19 South of Rachel's before the intersection of Leesburg Station Road. The application requires the Chair signature. The request was approved.

**ADJOURN**

A motion was made by Judy Hassler and second by Don Bonner to adjourn at 8:45 p.m.