

**REGULAR MEETING
MONDAY
NOVEMBER 21, 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 406 Old Ash Rd., Mercer, PA 16137. Chair, 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, Barb Brown-Administrator, Patricia Wimer-Secretary Treasurer, Jim Knight-Road Foreman – Public Works Director, Ray Bogaty-Solicitor

ALSO PRESENT

Dave Dayton - Danda Enterprises, Lorraine Morgan – American Legion

PUBLIC CONCERNS

ALARM ORDINANCE

Both Dave Dayton and Lorraine Morgan were here to voice concerns about the Alarm Ordinance. Lorraine Morgan stated that she already paid for a service from her alarm company and that didn't feel she needed to register with the Township and pay another fee. Her Solicitor advised her not to disclose her security information to an outside source. Dave Dayton had questions on how the Ordinance would apply to him. His alarm does not call an outside agency for fires so the fee did would not apply to his business. The Supervisors asked Ray to review customary procedures and review our Alarm Ordinance for clarification.

OLD BUSINESS

TOWNSHIP MUNICIPAL BUILDING

D. J. HANNON & SONS, INC. PLUMBING DRAW REQUEST #7 (FINAL PLUMBING) \$10,142.00 AND # 5-HVAC (FINAL HVAC) \$3,611.40

A motion was made by Gary Hartman and second by Don Bonner to approve the D.J. Hannon & Sons, Inc. Plumbing #7 Final in the amount of \$10,142.00. Motion carried, vote was unanimous.

A motion was made by Gary Hartman and second by Don Bonner to hold the D.J. Hannon & Sons, Inc. HVAC #5 Final \$3,611.40 until pressure switch part is received and installed and working properly. Motion carried, vote was unanimous.

WARRANTY ON STEEL BUILDING AND ROOF

Ray reviewed the warranty on the Steel Building and Roof that Veon had asked the Supervisors to sign off on and advised them not to sign. He stated that a release should not be required and felt that by signing the release would give up the Townships right to sue if there is a problem.

OREGON ROAD / CULVERT-BRIDGE REPAIR

The Oregon Road culvert has finally been installed by County and PennDot working together through and agility program. Jim stated he was concerned about flooding, because the culvert is 1 to 1 ½ feet lower than before. Don asked that Ray get input of Jim's concerns and have it put in writing so Township is not responsible in the event of a problem.

RESOLUTION #8-2011 / LST/OP COLLECTION FOR 2012

A motion was made by Judy Hassler and second by Don Bonner to approve Resolution #8-2011 appointing Berkheimer to collect Springfield Township LST/OP tax for 2012 at a cost of 1.6% plus postage. Motion carried, vote was unanimous.

HOVIS

The Supervisors discussed the ongoing EDU issues with Ray and the recent proposal and tabled any action.

NEW BUSINESS

TRAFFIC ENGINEER

The Supervisors asked Barb to look into who the Township could get to handle traffic study engineering for the next meeting, for potential future development.

2012 BUDGET REVIEW

The Supervisors reviewed the 2012 Budget information.

1 MILL TAX INCREASE FOR 2012 FOR SPRINGFIELD TOWNSHIP MILLS INCREASED FROM 4 TO 5 MILL FOR 2012 AND TO ADVERTISE THAT THE BUDGET AVAILABLE FOR INSPECTION

The Supervisors reviewed the Springfield Township 2012 Budget. A motion was made by Judy Hassler and second by Don Bonner to increase the millage from 4 mill to 5 mills for 2012 and to advertise that the 2012 Budget is available for inspection and will be adopted at the December 19, 2011 regular 9:00 am meeting. Motion carried, vote was unanimous.

2012 - FAMILY HEALTH CARE INSURANCE COVERAGE SHORT TERM DISABILITY INSURANCE, LIFE INSURANCE AND DENTAL INSURANCE

A motion was made by Judy Hassler and second by Don Bonner for Springfield Township to continue to provide family health care insurance coverage for its employees, along with short term disability insurance, life insurance and dental insurance for 2012. The employees are required to contribute 20% of cost of this coverage for the 2012 year. Motion carried, vote was unanimous.

ADJOURN

A motion was made by Judy Hassler to adjourn at 1:15 pm and second Don Bonner.