

**REGULAR MEETING
MONDAY
OCTOBER 17, 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 10:00 a.m.

PRESENT

Judy Hassler, Gary Hartman and Don Bonner, Supervisors, Barb Brown-Administrator, Patricia Wimer-Secretary Treasurer, Jim Knight-Road Foreman, Ray Bogaty-Solicitor, Tim Dumbroski-Planning Commission

ALSO PRESENT

Katelyn Struthers-Allied News

PUBLIC CONCERNS

None

OLD BUSINESS

TOWNSHIP MUNICIPAL BUILDING

FIRE DEPARTMENT LEASE AGREEMENT

The Secretary stated she had talked to Tracy Statinsky, Treasurer for the Fire Department and he agreed that quarterly payments and 65% of monthly gas bill per lease agreement could be deducted from the Township's quarterly donation. She also checked with the Auditors and they said that would not be a problem. The Supervisors were in agreement with that procedure.

RENTAL AGREEMENT

Ray prepared rental agreement for Township building conference room. The Supervisors would like to add a security deposit to the agreement. The Secretary stated the cleaning cost for Pink & Clean would be \$110.00. Supervisors want to charge rent equal to cost of cleaning plus \$20.00 for utilities. The Secretary is also to check to see if any additional insurance is required for renting facilities.

GAS LINE RESTORATION BELL PROPERTY

The Secretary stated that Mr. Bell stopped and was not happy with the work that was done by Studebaker. Studebaker also stopped and said he was aware of Mr. Bell's concerns and would be out to work on it again as soon as the ground conditions improved.

OREGON ROAD / CULVERT-BRIDGE REPAIR

It was stated that the culvert on Oregon Road was to be completed in 4 to 5 weeks. A motion was made by Gary Hartman and second by Don Bonner for Township to put 4 to 5 ton of binder on bridge once County has completed culvert replacement. Motion carried with all three Supervisors voting yes.

TWP/FIRE DEPARTMENT PUNCH LIST UPDATE

A list of repairs/concerns are still being maintained and forwarded to Taylor by Township to get fixed.

NEW BUSINESS**TREE / SHRUBBERY REMOVAL / RIGHT OF WAY**

Ray stated in his review that the Township has no right to remove trees outside the Township right-of-way. The township could send a notice to landowners with trees that could present a danger to public safety and they would be responsible in the event they fell on the road. Jim to review and make a list of trees that could be a concern.

CORRESPONDENCE**FOREIGN FIRE INSURANCE DISTRIBUTION 2011**

The Secretary stated that the Fire Departments 2011 Foreign Fire Insurance Distribution was \$26,881.46.

GENERAL MUNICIPAL PENSION SYSTEM STATE AID 2011

The Secretary stated that the General Municipal Pension System State Aid for 2011 is \$22,835.72. This makes the Township contribution for 2011 \$2052.28.

ADJOURN

A motion was made by Gary Hartman to adjourn at 10:35 am and second Don Bonner.