

**REGULAR MEETING  
TUESDAY  
OCTOBER 4, 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, 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

**ALSO  
PRESENT**

Rick Dillaman

**AGENDA ADDITIONS – DELETIONS**

Grange use of meeting room for 100<sup>th</sup> Anniversary Dinner

**APPROVAL OF MINUTES**

A motion was made by Gary Hartman and second by Don Bonner to approve the minutes of the regular meeting of September 6, 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 September 19, 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 October 4, 2011 with a clarification of the mortgage payment amount. General Fund starting with ck #15187 to #15223 totaling \$20,165.48 Sewer ck #2292 to #2300 totaling \$31,477.50 and Street Light ck. #461 totaling \$84.65. 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 August 2011 was viewed and filed for audit.

## **PUBLIC CONCERNS**

### **BUREAU OF MINE RECLAMATION**

Rick Dillaman wanted to make the Supervisors aware of the PA Mine Reclamations intent to fill in the body of water and level spoil piles on the property across the road from him on Rt. 208. Barb is to contact them for further information for the Supervisors.

## **PLANNING COMMISSION REPORT**

### **GABRIELLA BURDICK SUBDIVISION**

Barb presented the Gabriella Burdick Subdivision for the Planning Commission and stated they recommended approval with waivers.

A motion was made by Don Bonner and second by Gary Hartman to approve the Gabriella Burdick Subdivision with the following waivers:

1. Waive the requirement for contours § 701.b.8
2. Waive the requirement for drainage plan § 701.c.19 (engineer to send statement of no impact)
3. Waive the requirement for a traffic study § 701.b.18

Motion carried, vote was unanimous.

### **ZONING UPDATES**

Barb stated that the revisions have not been received from Rick Grossman.

## **OLD BUSINESS**

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

### **TOWNSHIP & MUNICIPAL BUILDING OPEN HOUSE**

The Supervisors tabled any date for an open house until punch list items including sewer smell is resolved. Barb to contact Taylor to have them look into getting corrections done or penalties will be applied.

### **GAS LINE RESTORATION**

The Secretary stated that Studebaker was the low quote of \$550.00 to repair damage on Bell property due to gas line installation. He is to start repair work as soon as weather breaks.

### **FIRE DEPARTMENT / LEASE AGREEMENT / RENT COLLECTION**

The Secretary is set up a payment schedule for the Fire Department starting October 1, 2011.

### **RESOLUTION #8 – 2011 AUTHORIZATION FOR BERKHEIMER TO IMPOSE & RETAIN COST OF COLLECTION ON DELEQUENT TAXES**

The Supervisors again tabled Resolution #8-2011 authorizing Berkheimer to impose and retain cost of collection on delinquent taxes.

### **NEW BUSINESS**

#### **LONDON GRANGE REQUEST TO USE TOWNSHIP BUILDING FOR 100<sup>TH</sup> ANNIVERSARY DINNER**

The Supervisors discussed limiting the use of Township meeting room to renting to local non-profits in Grove City School District at a fee that would include cleaning and utilities. Ray to draw up contract and Supervisor will review before renting out.

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

A motion was made by Don Bonner and second by Gary Hartman to have HRG review the Special Study / Act 537 Plan Amendment that was received to make sure the information and costs are correct and review and report back to the Supervisors how it affects Springfield Township. Motion carried, vote was unanimous.

#### **TAP FEE INCREASE**

Barb stated that HRG wanted to discuss the legal issues of tap fee increase with our Solicitor. A motion was made by Don Bonner and second by Gary Hartman to have Ray independently review the information and make a decision based on law and get back to the Supervisors. Motion carried, vote was unanimous.

### **EAST GROUP FIRE / RESCUE ASSOCIATION –RADIO TOWER**

Judy received a letter from the East Group Fire / Rescue Association asking for the Supervisors support. A motion was made by Don Bonner and second by Gary Hartman for Judy to draft a letter supporting East Group Fire / Rescue Association Radio Tower. Motion carried, vote was unanimous.

### **MERCER COUNTY DEPARTMENT OF PUBLIC SAFETY QUARTERLY TRAINING & EMERGENCY OPERATION GUIDE**

We received information from Frank A. Jannetti, Director of Mercer County Dept. of Public Safety, advising Supervisors of local quarterly training, Tuesday October 25, 2011 at the Mercer County Dept. of Public Safety. He also requested an update of the Emergency Operation Guide dated June 2003. Barb stated she had updated our Emergency Operation Guide in 2008 but the Supervisors never approved. Barb is to review and update for 2012.

### **USDA HOUSING REHABILITATION FUNDING**

We received notice from Chris Conti, MCRPC that the USDA Housing Preservation Grant in the amount of \$97,500 was awarded to Grove City in cooperation with Springfield and Liberty Townships. They will be meeting in

## **DIRECTOR OF PUBLIC WORKS**

### **1993-Chevy Kodiak**

Jim stated that he had no use for the 1993 Chevy Kodiak; he felt it would cost the Township more money to run that it was worth. A motion was made by Don Bonner and second by Gary Hartman to advertise the 1993 Chevy Kodiak for bid. Motion carried, vote was unanimous.

### **Wetlands Encroachment**

Don stated it would be ok to wait until winter to work on the wetlands encroachment.

## **SEWER**

### **Flow Meter Problems**

Jim discussed ongoing issues with the flow meter. A motion was made by Judy Hassler and second by Don Bonner to have HRG see what updates would be needed to get accurate recordings of flows. Motion carried, vote was unanimous.

## **ADMINISTRATOR'S REPORT**

Barb presented her report to the Supervisors.

## **CORRESPONDENCE**

### **Pine Harrisville Authority**

The Secretary stated she had the Pine Harrisville Authority minutes for September 13, 2011, if anyone would like to review them.

### **Tax Assessment Office**

The Secretary stated she had notification of appeals hearings scheduled for October 3, 2011, for Church of God Prophecy and Chung, Ching Yaan Etal, for property on Rt. 208.

## **ADJOURN**

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