

**REGULAR MEETING
MONDAY
SEPTEMBER 19, 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 1791 Perry Highway, Volant. 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, Tim Dumbroski-Planning Commission

ALSO PRESENT

None

PUBLIC CONCERNS

None

OLD BUSINESS

TOWNSHIP MUNICIPAL BUILDING

PROJECT STATUS

The list for Veon is to be reviewed and updated for the next meeting.

**DRAW REQUEST D.J. HANNON
4-HVAC-\$920.88, #6-PLUMBING-\$2,952.04**

A motion was made by Gary Hartman and second by Don Bonner to approve D.J. Hannon # 4-HVAC in the amount of \$920.88 and #6-Plumbing in the amount of \$2,952.04. Motion carried, vote was unanimous.

EMERGENCY GENERATOR – CHIAPPINI ELECTRIC LLC.

Barb presented the emergency generator information from Chiappini Electric LLC at an estimate of \$7,166.69. The Supervisors tabled the purchase of emergency generator at this time.

CLEANING SERVICE FOR NEW TOWNSHIP BUILDING

A motion was made by Judy Hassler and second by Don Bonner to have Pink & Clean, Inc. clean and wash the floors of new township building at a cost of \$435.00. Motion carried vote unanimous.

BELL'S PROPERTY REPAIR LANDSCAPE DAMAGED IN GAS LINE INSTALLATION

The Secretary stated we received on estimate from Landscape Supply Express Inc. in the amount of \$1,329.77 to repair the Bell property. The board asked the Secretary to get additional quotes for landscape repair.

OREGON ROAD / CULVERT-BRIDGE REPAIR

Gary Hartman stated that he was working with the Commissioners, County Bridge Department and PennDot in getting a temporary portable bridge on Oregon Road that would be safe for all traffic until the County Bridge Dept. can replace the culvert.

NEW BUSINESS

2012 MINIMUM MUNICIPAL OBLIGATION SPRINGFIELD TWP. NON UNIFORMED EMPLOYEES PENSION PLAN

The Minimum Municipal Obligation in the amount of \$28,564 for 2012 Springfield Twp. Non Uniformed Employee Pension Plan was presented to the Supervisors. The Supervisors asked the Secretary to set up a meeting Boetger & Associates, Inc. and Cashdollar & Associates, LLC to go over the pension information.

OLD TOWNSHIP BUILDING REMOVAL / CARL STIFFY

A motion was made by Judy Hassler and second by Gary Hartman to approve giving Carl Stiffy the old township building free for removing it from the Grove City Medical Center property that we currently pay rent on. Ray is to prepare a sales agreement. The building was previously advertised out for bid twice and no bids were received. Motion carried, vote unanimous.

RESOLUTION #7 – 2011 APPOINTMENT OF PATRICIA WIMER AS TAX COLLECTION LIAISON

A motion was made by Don Bonner and second by Judy Hassler approve Resolution #7-2011 appointing Patricia Wimer as the Tax Collection Liaison for Berkheimer. Motion carried, vote was unanimous.

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

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

TROMBOLD EQUIPMENT E-ONE PUMP REPLACEMENT

A motion was made by Don Bonner and second by Judy Hassler to have Jim to replace the E-One pump that was sent to Trombold for repair with a new pump. The repair cost was \$1700 vs. cost for new pump \$2100. Motion carried, vote was unanimous.

PART TIME SEASONAL EMPLOYMENT POSITION

A motion was made by Gary Hartman and second by Don Bonner to bring back Richard Lukas as part time seasonal 20 hours a week starting December 15, 2011 to April 1, 2012, and on call emergency basis as needed starting November 15, 2011. Motion carried, vote was unanimous.

**CULVERT OLD MERCER RD ON SMITHERS/BROWN PROPERTY
USE OF DRAGS ON EDGE OF ROAD**

The Board of Supervisors approved Jim placing a culvert across road on the Smithers / Brown property The Supervisors would also like Barb to send a letter to Smithers' concerning the damage being done by them pulling drags onto road.

CORRESPONDENCE

**Mercer County Assoc. of Twp Officials Semi-Annual Convention
October 27, 2011, 8:00 A.M. – Hempfield Station One Banquet Center**

Tuesday, November 8, 2011 Election Date-Mercer County Board of Elections

We received a confirmation request from Mercer County Board of Elections to use the Township building, Tuesday, November 8, 2011, for Election Day. They request the facility to be open no later than 6:00 a.m.

ADJOURN

A motion was made by Gary Hartman to adjourn at 10:30 am and second Don Bonner.