

**REGULAR MEETING
TUESDAY
SEPTEMBER 6, 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, Tim Dumbroski-Planning Commission, Ray Bogaty-Solicitor

**ALSO
PRESENT**

Dave Swartz, Dustin Smith, Dick Welton, Jesse Stock-Eat & Park Hospitality Group

AGENDA ADDITIONS – DELETIONS

Eagle Scout flag plaza project

APPROVAL OF MINUTES

A motion was made by Gary Hartman and second by Don Bonner to approve the minutes of the regular meeting of August 2, 2011. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Judy Hassler to approve the minutes of the regular meeting of August 15, 2011. Motion carried, both Supervisors voted yes.

APPROVAL OF BILL & PAYMENT OF BILLS

A motion was made by Gary Hartman and second by Don Bonner to approve the bills on the bill list of September 6, 2011. General Fund starting with ck #15147 to #15186 totaling \$20,390.77 Sewer ck #2286 to #2291 totaling \$57,902.75 and Street Light ck #460 totaling \$83.28. Motion carried, vote was unanimous. A motion was made by Gary Hartman and second by Don Bonner to approve the payroll for August 2011. Motion carried, vote was unanimous.

TREASURER'S REPORT

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

PUBLIC CONCERNS

Tenant Village

Tim Dumbroski asked for an update on the tenant village on Old Ash Rd. Barb stated that Mr. Smith was gathering information and she would have an update for the next meeting. Ray Bogaty was asked to look into what taxing, if any could be applied to camp grounds with year round trailers.

Oregon Road closed for Culvert replacement

Dick Welton voiced his concern about Oregon Rd. being closed. He said the County had placed a pile of rocks to keep anyone from trying to go around road block. Jim Knight stated the County placed the stones because there was a liability concern since people were removing signs and going around the road block. The Secretary said she had received several calls from upset residents, so she called Mark Miller, of the County Bridge Department to find out the status. He stated that DEP still had over 90 days to approve the permit, and he was not even able to give a time frame as to how long it would take after permit was issued to complete the project because they were short an Engineer in their department and the Commissioners had not filled that position.

Rt. 19 Traffic Speed

Gary Hartman stated he had received complaints of the speed of trucks and traffic on Rt. 19 through the Village and north on Rt. 19. Barb is to contact State Police and advise them of the concern.

Emergency Generator

The Supervisors discussed what would need to be powered in an emergency situation. Barb stated that she was waiting on a quote from Chippizni Electric.

BOY SCOUTS FLAG PLAZA EAGLE PROJECT

Dave Swartz and Dustin Smith asked for permission to remove the two trees in front of the Township building for the Flag Plaza Eagle Project, they stated they would be detrimental to the project. A motion was made by Gary Hartman and second by Don Bonner to approve their removing the trees. Motion carried, vote was unanimous.

PLANNING COMMISSION REPORT

EAT & PARK LAND DEVELOPMENT

Tim presented the Eat & Park Land Development Plan and stated the Planning Commission recommended approval with waivers.

A motion was made by Gary Hartman and second by Don Bonner to approve the Eat & Park Land Development 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.

HOSS'S STEAK & SEA HOUSE SUBDIVISION # 4

Tim presented the Hoss's Steak & Sea House Subdivision stated the Commission recommending approval of the plan with waivers.

A motion was made by Gary Hartman and second by Don Bonner to approve the Hoss's Steak & Sea House Subdivision with the following waivers:

1. Waive the requirement for contours until LD plan submitted. § 701.b.8
2. Waive the requirement for drainage plan until LD plan submitted § 701.c.19
3. Waive the requirement for a traffic study § 701.b.18
4. Waive the requirement for Sewage Planning Approval until LD plan submitted § 702.e.3
5. Waive the requirement for invert elevations and size of sewer, and size of water lines until LD plan is submitted § 702.c.13

Motion carried, vote was unanimous.

ZONING UPDATES

Tim presented the Zoning Ordinance for the Supervisors review. Rick Grossman had added sign changes and tent/truck sales and gas and oil well drilling that had not been reviewed by Planning Commission. Ray Bogaty is to review also and advise.

OLD BUSINESS**TOWNSHIP & MUNICIPAL BUILDING PROJECT****HOUSTON ELECTIC DRAW REQUEST #5 / \$12,600 AND FINAL #6 / \$6,450 TOTAL = \$19,050.**

A motion was made by Don Bonner and second by Gary Hartman to approve Houston Electric draw request #5 for \$12,600 and # 6 final of \$6,450 for a total of \$19,050. Motion carried, vote was unanimous.

VEON CONSTRUCTION / CHANGE ORDER # 2

A motion was made by Don Bonner and second by Gary Hartman to except Veon Change Order No. 2 for \$00. This was prepared to offset the elimination of the Velux Sun Tubes with additional work and material associated with the installation of ADA grab bars, DA tactile signs, fire extinguishers, a simplex lock and panic hardware. Motion carried, vote was unanimous.

GAS LINE RESTORATION

The Secretary is to look into the cost of having Landscape Supplies Express repairing the damage to the Mr. Bell's house that was caused when gas line was installed by Mr. Dick. The Township will then seek retribution from Mr. Dick for the cost.

PRETTY IN PINK CLEANING SERVICE

The Secretary stated that Linda Pink of Pretty in Pink would wax the floor for the cost of between \$70 and \$100 if they receive the cleaning job for the Township. A motion was made by Gary Hartman and second by Don Bonner to award cleaning to Pretty in Pink, Inc., as long as yearly contract is not required. Motion carried, vote was unanimous.

OLD TOWNSHIP BUILDING BIDS

No bids were received for the old Township Building for the second time. Barb is to check again with the Grove City hospital to see if they are interested in keeping the building. Jim was asked to post a sign on the site that the building is free, but needs removed from property as soon as possible. The Secretary will also request quotes on cost to have building removed.

SHREDDING OF DOCUMENTS

A motion was made by Don Bonner and second by Gary Hartman to approve the cost of shredding documents that remained at the old Township building. The Secretary stated they cost would be \$30 pick up charge and \$20 for each 96 gallon totter to have shredded. Motion carried, vote was unanimous.

NEW BUSINESS

ACT 46 FEE RESOLUTION #6 - 2011

A motion was made by Gary Hartman and second by Judy Hassler to approve Act 46 Fee Resolution # 6-2011 establishing an extension fee and verification fee for the extension of development related township approvals pursuant to Act 46 of 2010. Motion carried with two Supervisors voting yes. Don Bonner voted no.

SPECIAL STUDY / ACT 537 PLAN AMENDMENT

A motion was made by Don Bonner and second by Judy Hassler to approve the request of Grove City Borough to pay Springfield Township Share of Capacity Project Cost (\$2,324.40) for a special study that is required by DEP for the Act 537 Plan because planned capacity of the treatment plant was decreased from 3.525 MGD to 3.0 MGD. Gannett Fleming, Inc. is to prepare the Special Study and present to COG. Motion carried with two Supervisors voting yes. Gary Hartman voted no.

DIRECTOR OF PUBLIC WORKS

Agility Program

Jim is to attend an Agility Program on September 13th at 9:30 at Mercer PennDot. He would like to have PennDot berm Pine and Lee Roads. Gary said that he would be able to attend the meeting with him.

Jim stated there was an issue with flooding on Old Mercer Rd. near the Blake and Brown properties. Mr. Blake wants a culvert put across road but, Mr. Brown does not want the mess running onto his property. Supervisors are to take a look at the road issue before they make a decision on what to do.

Sewer

Jim stated that he replaced the stainless steel cables in lift station that seemed to break every three months with galvanized pipe hoping to resolve the problem.

Jim replaced an E-One pipe at Brandt Collins trailer with a new E-One and is

waiting to find out the quote will be to rebuild the old pump.

ADMINISTRATOR'S REPORT

Barb presented her report to the Supervisors.

CORRESPONDENCE

The Secretary had received financial statement from Randall Patterson.

Upset Tax Sale Notice list for property to be sold on Sept 27, 2011 was received from Michael DeForest. The Secretary advised the Tax Claim Bureau of a Lien that had been filed on the Ferringer property that was on the list.

ADJOURN

A motion was made by Gary Hartman and second by Don Bonner to adjourn at 9:45 p.m.