

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY
DECEMBER 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. Chairman, Judy Hassler called the meeting to order with the “Pledge of Allegiance” at 9:00 a.m.

PRESENT

Judy Hassler, Gary Hartman– Supervisors, Patricia Wimer-Secretary Treasurer, Barb Brown Administrator, Jim Knight-Road Foreman –Public Works Director
Ray Bogaty-Solicitor

ALSO PRESENT

Rick Dillaman

PUBLIC CONCERNS

United Way Benefit – Elephant Castle

Rick Dillaman stated that he would be bartending at Elephant Castle on Wednesday, December 21, 2011 at 8:15. All proceeds would be matched by an unnamed benefactor.

Mine Reclamation

Barb is to send letter to Robbins and Stevenson.

Tax Increase Questions

Rick Dillaman asked the Supervisors what the reason was for the tax increase. The Supervisors stated the lack of new development in the Township. The Township expenses exceeding the income along with the carry over from past years being depleted.

OLD BUSINESS

TOWNSHIP & MUNICIPAL BUILDING PROJECT

Ray stated that he reviewed the letter receive from Veon requesting payment based on PA Statute of everything but \$2,700 being retained for remaining punch list. Ray is to respond to Veon's letter and stated he would like to sit down with Veon and one of the Supervisors to discuss the issues. Gary said he would be willing to meet with Ray and a Veon representative to work toward a resolution.

NEW BUSINESS

RESOLUTION # 11-2011 ADOPTION OF 2012 BUDGET

A motion was made by Gary Hartman and second by Judy Hassler to adopt the Springfield Township 2012 Budget in the amount of \$1,458,392.12. Motion carried, vote was unanimous.

RESOLUTION # 12 OF 2011: SET MILLAGE, PER CAPITA AND STREET LIGHTING TAX FOR 2012

A motion was made by Gary Hartman and a second by Judy Hassler to set millage at 5.0 mills, Per Capita at \$5.00 and Street Lighting at \$.38 per ft. for improved property and \$.10 per for unimproved property. Motion carried, vote was unanimous.

RESOLUTION # 13 OF 2011 – TCC DELEGATE APPOINTMENT

Tabled till next meeting.

ADVERTISE ORGANIZATIONAL MEETING FOR JAN. 3, 2012 7:30

A motion was made by Judy Hassler and second by Gary Hartman to advertise the Organizational meeting for January 3, 2012 at 7:30 p.m. Motion carried, vote was unanimous.

BOTTLE HILL ROAD DAMAGE / REPAIR / ABANDONMENT

The damage that was done by a resident on Bottle Hill Road was discussed by Ray and the Supervisors. Jim stated that the Police were notified and took a look at damage and the District Attorney said he felt that the resident had no criminal intention and they were not interested in prosecution. Ray asked that we check with the Insurance Company see if they would cover the damage done to the road.

A motion was made by Judy Hassler and second by Gary Hartman to have Ray look into the procedures required to turn back a portion of road to the property owner. Motion carried, vote was unanimous.

CORRESPONDENCE

OREGON ROAD BRIDGE REPAIRS

Rick Dillaman thanked the Township for working to expedite the Oregon Road Bridge repairs.

REAL ESTATE TAX COLLECTOR / RUTH MAGEE / AUDIT REPORT

The Secretary stated that we had received the Real Estate Audit Report from Mercer County Controllers Office for their review.

ADJOURN

A motion was made by Judy Hassler to adjourn at 10:00 A.M. and second Gary Hartman.