

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
MONDAY  
JANUARY 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 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 and Don Bonner– Supervisors, Patricia Wimer-Secretary Treasurer, Barb Brown-Administrator, Ruth Magee-Tax Collector, Ray Bogaty-Solicitor

**ALSO PRESENT**

Katelyn Struthers-Allied News, Joe Pacchioni, Russell McIntosh, Dan Dow-HRG Engineers, Brian Rogers, Craig Russo-Frank B. Taylor Engineering, George Schuster-Veon Construction, Jeff Richardson-Richardson Inspection

**PUBLIC CONCERNS**

None

**NEW BUSINESS**

**RUTH MAGEE’S 2010 TAX COLLECTORS EXONERATION AND TO BE COLLECTED PER CAPITA AND REAL ESTATE LIST.**

Ruth Magee presented the Supervisors with the list of Per Capita Tax to be collected of \$1,290.00 and Per Capita Tax to be exonerated of \$525.00. A motion was made by Gary Hartman and second by Don Bonner to exonerate Ruth Magee of the \$525.00 Per Capita. Motion carried with all three Supervisors voting yes. She also presented a list of Real Estate Taxes to be collected of \$7008.00 and Real Estate exonerations of \$160.86. A motion was then made by Gary Hartman and second by Don Bonner to exonerate Ruth Magee of the \$160.86 Real Estate Tax. Motion carried with all three Supervisors voting yes.

### **HRG ENGINEER – WWTP EXPANSION – JOE PACCIONINI**

Joseph Pacchioni reviewed the Grove City Wastewater Treatment Plan Expansion Proposal and presented his report to the Supervisors. HRG recommended the municipalities discuss the potential for reallocation of the existing WWTP's residual capacity with the potential purchase of capacity from Grove City or consider a sideline treatment system and not a full upgrade of the WWTP as currently proposed. A motion was made by Don Bonner and second by Gary Hartman to continue to retain HRG at current hourly rate and to have HRG meet with Grove City Boro to discuss and negotiate the findings of their report as it had been presented to the Springfield Twp. Supervisors. They also asked that the report be distributed to other Townships effected by the WWTP Expansion. Motion carried, vote was unanimous.

### **HRG ENGINEER – SEWER USER RATES / BUDGET – RUSS MCINTOSH**

Ross McIntosh reviewed the Sewer Fund Budget and current user rates and tap fees and presented his report to the Supervisors. He felt the budget had been consistent with prior years except for a major project that was to be completed in 2010. He suggested a rate increase and tap fee increase. Much of the information he presented depends on the choice that is made concerning the WWTP Expansion project. Russ is to prepare a report to justify rate increase. Both Engineers were complemented by the Supervisors on how efficient their reports were prepared and presented.

### **VEON CONSTRUCTION / TAYLOR ENGINEERING**

A motion was made by Don Bonner and second by Gary Hartman that after the contractor gets the Twp. building boxed in they are to delay construction on the project for 30 days due to the depth of the frost line and the substantial heating cost associated with thawing the ground in order to pour concrete. After the 30 day delay they will re-evaluate project and consider using a dry box warming system on the ground only. Motion carried, vote was unanimous.

### **SPRINGFIELD TOWNSHIP CAFETERIA PLAN**

The Secretary stated that Ray Bogaty had reviewed a Cafeteria Plan for Springfield Twp., to allow the payroll deduction for health benefits and dental to be deducted pre tax. The cost of the plan is approximately \$100. A motion was made by Gary Hartman and second by Don Bonner to approve adopting the Cafeteria Plan. Motion carried, vote was unanimous.

### **SUPERVISORS WENT INTO EXECUTIVE SESSION FOR PERSONNEL REASON 11:45 AM RETURN AT 12:30 PM**

**SPRINGFIELD TOWNSHIP OFFICE HOURS**

A motion was made by Judy Hassler and second by Gary Hartman to rescind the office hours of 8:30 to 5:00 and re set the office hours of 8:30 to 3:30. Don Bonner opposed. Motion carried, with two Supervisors voting yes.

**EMPLOYEE REVIEW SALARY VS HOURLY WAGE**

A motion was made by Judy Hassler and second by Gary Hartman to review salary vs hourly wage of employees including overtime. Ray is to look into overtime law for the Supervisors. Don Bonner abstained. Motion carried with two Supervisors voting yes.

**12<sup>th</sup> CONGRESSIONAL REGION EQUIPMENT CO., INC.  
REQUEST FOR PAYMENT**

A motion was made by Don Bonner and second by Gary Hartman to send 12<sup>th</sup> Congressional Regional Equipment Co., Inc. a partial payment in of \$10,000 even though the contract states upon completion, as a showing of good will faith that they will complete the job when weather conditions allow. Motion carried, vote was unanimous.

**EXCESS MAINTENANCE APPLICATION-OVERWEIGHT VEHICLE**

Jim Knight stated that he had a resident that was removing two loads of logs and was asked to attend the meeting, but had not shown up. Jim asked to clarify procedure for anyone hauling on township roads. Jim was instructed by the Supervisors that all excess weight agreements must be presented at a Township meeting for the Board approval.

**TWP BUILDING / FIRE DEPT GAS LINE**

Taylor Engineering is to prepare an estimate of cost to install gas lines for review at the February 1<sup>st</sup> Supervisors meeting.

**ADJOURN**

A motion was made by Gary Hartman to adjourn at 1:00 P.M. and second Don Bonner