

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
January 2nd, 2007
7:00 P.M.

The Spring Township Supervisors Re-Organization Meeting was called to order at 7:00 p.m. by Frank Royer, Chairman. Meeting was turned over to William MacMath, Manager. Mr. MacMath asked for nominations for Chairman for 2007. It was on a motion of David Capperella seconded by Terry Perryman to nominate Frank Royer as Chairman for the year 2007. Unanimously approved motion carried. Meeting was turned back over to the newly elected Chairman for 2007, Frank Royer. Mr. Royer read the following positions as held currently:

Vice-Chairman – Terry Perryman
Secretary/Treasurer – William MacMath
Township Manager & Compensation – William MacMath (Compensation done by Resolution)
Supervisor of Water System – Frank Royer
First Assist. Supervisor of Water System – Terry Perryman
Second Assist. To Water System – David Capperella
Supervisor of Highways(Roadmaster) & Programs/Projects – Terry Perryman
First Assist. of Highways & Programs/Projects – Frank Royer
Second Assist. of Highways & Programs/Projects – David Capperella
Supervisor of Administration & Risk Manager – Terry Perryman
Supervisor of Police Department – Frank Royer
First Assist. of Police Department – Terry Perryman
Second Assist. of Police Department – David Capperella
Supervisor of Zoning,Planning,Variance,S.E.O. Officer & Twp.Facilities – Terry Perryman
First Assist of Zoning,Planning,Variance, S.E.O. Officer & Facilities – Frank Royer
Second Assist. of Zoning,Planning,Variance, S.E.O. Officer & Facilities – David Capperella
Annual State Convention Voting Delegate – William MacMath
Alternate Number One Voting Delegate – Frank Royer
Alternate Number Two Voting Delegate – David Capperella
Supervisor of Media Relations – Frank Royer
Supervisor of Wage Tax Administration & Staff – Terry Perryman
Spring Creek Watershed Commission – William MacMath
Centre County MPO – Frank Royer
Chief Administrative Officer for Pension Plans – William MacMath

The Board of Supervisors are authorized to attend all meetings in the best interest of Spring Township, costs of seminars to received Board approval, mileages and expenses as allowed. All employees are urged to attend any or all meetings, seminars, and training as it relates to their job function, but, The Board requests that prior approval be secured.

It was on a motion of Frank Royer seconded by David Capperella to approve the appointments as listed above for the year 2007. Unanimously approved motion carried.

Re-Organizational meeting adjourned and proceeded with the regular meeting.

The regularly scheduled Spring Township Supervisors Meeting was called to order at 7:05 p.m. by Frank Royer, Chairman, followed by Pledge to the Flag.

Supervisors: Frank Royer, Terry Perryman & David Capperella
Solicitor: John Miller, Jr. – Not Present
Township Manager: William MacMath
Zoning Officer: Vaughn Zimmerman
Guests: Attendance sheet attached to original minutes

HEARING OF VISITORS:

Howard Long – YMCA – Howard Long, Representative of the YMCA, handed out copies to the Board of the YMCA's Budget, Actual YTD Comparison from 2001 through 2006 and Governors Park Kepler Swimming Pool Summer of 2006 Attendance. Mr. Long reviewed the information and explained the YMCA's responsibility and role with the pool. Agrees all Townships should work together and he is requesting financial support for operations of the Governors Park Kepler Pool.

Terry Perryman, Vice-Chairman, questioned if the number of attendees at the pool were counted by memberships or people actually using the pool. Mr. Long reported memberships, which actually support the use of the pool also. David Capperella, Supervisor, remarked that Terry is actually asking about the attendance at the pool, how do you know how many of those memberships actually use the pool. Mr. Long reported addresses are matched to each membership in order to keep track of attendance from the municipalities and the Borough. Mr. Capperella also questioned how many different people does this represent. Mr. Long reported he was not sure and would have to check and get back to him. Mr. Capperella questioned how many memberships were sold. Mr. Long reported 117. Terry Perryman reported they need to know more precise numbers before any decisions could be made plus what amount of monies are being requested for them to consider. Need more evidence to support that Spring Township is the leading user.

Dave Capperella questioned the fee for membership. Mr. Long reported \$50 to \$125 depending whether it is a youth or adult membership. Frank Royer, Chairman, questioned who covers the liability. Mr. Long reported the YMCA and the Borough. The YMCA covers the liability for 2 months out of the year and the Borough the remaining months. William MacMath, Manager, reported he would like to see the Borough's numbers for expenses also. Mr. Capperella questioned what are the guest fees. Mr. Long reported \$3 to \$10. 1 Person is \$3, a family is \$10. Mr. Royer reported more figures are needed before a decision can be made. No further discussion. Mr. Long thanked the Supervisors for their time.

ACTION ON MINUTES OF DECEMBER 4th (Public Hearing & Reg.Mtg.), 2006:

It was on a motion of David Capperella seconded by Terry Perryman to accept the Minutes of December 4th, 2006 as submitted. Unanimously approved motion carried.

REPORTS ON OFFICIALS AND COMMITTEES:

The following reports were submitted to The Board of Supervisors and are on file for review.

- Township Treasurers Report – Submitted by Molly Baird
- Water Authority Treasurers Report – Submitted by Molly Baird
- Police Report – Submitted by Greer Perryman
- Municipal Employees Report – Submitted by Gary Royer
- Code Enforcement Report – Submitted by Vaughn Zimmerman
- Sewer Enforcement Report – Submitted by Ralph Houck
- Fire Company Report – Submitted by Gary Royer

It was on a motion of Terry Perryman seconded by David Capperella to accept the above reports as submitted. Unanimously approved motion carried.

OLD BUSINESS:

Spring Creek Watershed Commission Agreement – William MacMath, Manager, reported he has reviewed the agreement submitted by the Spring Creek Watershed and recommends joining at a cost of \$397. If they Watershed Commission does not get seven (7) municipalities to approve joining they will not be able to form. It was on a motion of Terry Perryman seconded by David Capperella to approve the Spring Creek Watershed Commission Agreement at a cost of \$397.00. Unanimously approved motion carried.

NEW BUSINESS:

Appointments for 2007 - Frank Royer, Chairman, read the appointments for 2007. (List attached to original minutes) It was on a motion of Terry Perryman seconded by David Capperella to approve the Appointments for 2007 as read. Unanimously approved motion carried.

PSATS – Appointment of Edward C. Goodhart, III – Trustee of Pension Fund - William MacMath, Manager, reported a letter was received from PSATS requesting the appointment of Edward C. Goodhart, III as a Trustee of the Pension Fund. It was on a motion of Terry Perryman seconded by David Capperella to approve the appointment of Edward C. Goodhart, III as a Trustee of the Pension Fund. Unanimously approved motion carried.

Police Pension Amendment – William MacMath, Manager, reported notification was received from Conrad Siegel stating due to changes in the IRS wording there needs to be an amendment to the Police Pension Agreement to include the new wording. This is standard procedure. It was on a motion of David Capperella seconded by Terry Perryman to approve the Police Pension Amendment. Unanimously approved motion carried.

Emergency Training Facility Phase 2 – Vaughn Zimmerman, Zoning Officer, reported Centre County plans to continue development of the Emergency Services Training Facility with Phase 2. Phase 2 will include construction of the training tower, some parking and paving and additional landscaping requirements. Phase 1 of this land development is currently under construction. At this time, all required comments from Spring Township and Don Franson have been addressed. Comments at this time have not been received from Centre County Planning Office, but any comments are expected to be minor in nature. Spring Township Planning Commission voted unanimously to recommend conditional approval of this plan at their December 18, 2006 meeting.

Terry Perryman, Vice-Chairman, reported that there was a mud situation at this site, being drug out onto Harrison Road. There was to be a meeting to address this situation so it does not happen in the future. Randy Rockey, Centre County Emergency Services, reported yes there was a meeting and the situation has been addressed and taken care of. It was on a motion of David Capperella seconded by Terry Perryman to grant conditional approval of the Centre County Emergency Services Training Facility Final Land Development Plan Phase 2, dated 11/22/06, Last Revised 12/4/06. Condition of approval being completion of any remaining Centre County Planning Office comments. Unanimously approved motion carried.

Kerstetter Estate Subdivision – Waiver Request – Vaughn Zimmerman, Zoning Officer, reported HRG Inc., on behalf of the Robert L. Kerstetter Estate, is requesting waivers from sections 206.2.I and 309 of the Spring Township Subdivision and Land Development Ordinances. These two sections were the basis for both conditions of approval which were placed on the preliminary subdivision plan. Section 206.2.I requires approval of the traffic study as part of the preliminary plan review. In consulting with Ron Seybert at Trans Associates, who is performing the traffic study review, he recommends that a waiver to Section 206.2.I not be granted. Reason for this is that any deficiencies in the traffic study may result in significant changes to the subdivision plan, and traffic issues in that span of roadway are a delicate issue.

Section 309 requires approval of the community water system by D.E.P. As approval of this water system is not determined by Spring Township personnel, and as no building permits may be issued without an approved water source, he has no objection to granting of this waiver. The Spring Township Planning Commission voted unanimously to recommend denial of both waiver requests. Mr. Zimmerman reported David Gill, Weis Markets, is present if the Board has any questions.

David Gill, Weis Markets, reported they will need water to open the store so they have no intentions of trying to override the system, they are simply concerned these items will delay their progress in moving forward with the project. They have been working on this for the past 4 years trying to work with all involved and are finally to a point where they can move forward and do not want any additional delays. William MacMath, Manager, questioned where D.E.P. is on their review. Mr. Gill reported HRG is working on designing the water system and it will take D.E.P. 3 or 4 months. Mr. MacMath reported he does not have a problem with the waiver for water for the Preliminary Plan only. Terry Perryman, Vice-Chairman, reported he has no problem with granting the waiver for the water issue. It was on a motion of David Capperella seconded by Terry Perryman to grant the water waiver. Unanimously approved motion carried.

David Gill reported on the traffic issue. Yes, it could affect but will not effect lay out of the plan. The letter from Trans Associates contains nothing that is a drastic issue. The traffic issue can be on final plan but asking it be waived for the Preliminary Plan only. Frank Royer, Chairman, questioned Mr. Gill as to where they are with property owners that are affected. Mr. Gill reported 3 of the 4 are completely on board. Weis will relocate their driveways. The 4th is a renter, therefore not concerned. Terry Perryman, Vice-Chairman, remarked to Mr. Gill that he knew he needed to have this completed that it was not something that just came up, now it is trying to be pushed through. David Capperella, Supervisor, asked Mr. Gill to explain the reason for all the delays. Frank Royer, Chairman, questioned if the letter from Trans Associates has been given to PennDOT yet for their review. William MacMath, Manager, reported yes, but have not had a response from PennDOT yet. Mr. MacMath also reported from Spring Township's standpoint it sets precedent for developers in the future to grant waivers. Not in

favor of this waiver. However, he can contact PennDOT to try to get them moving. It was on a motion of Terry Perryman seconded by David Capperella to table until the February 5th meeting or until talking to PennDOT to move along. On a two to one vote motion carried. Frank Royer abstained from voting.

Amendment to Water Authority Agreement - William MacMath, Manager, reported he discussed with the Water Authority the option of them contributing \$13,000 toward the purchase of a new truck and in return the Township would not charge them for a five year period for the use of a truck for their daily readings etc. All other equipment and additional trucks needed for projects would still be charged. Agreement was written as an amendment to the original agreement with the Authority. The Authority approved the amendment at their December 2006 meeting. It was on a motion of Terry Perryman seconded by David Capperella to approve the amendment to the Water Authority Agreement as written. Unanimously approved motion carried.

FOR INFORMATION:

RESOLUTIONS & ORDINANCES:

Resolution No. 01-07 – Appointment of a Certified Public Accountant – Tabled until February's meeting.

Resolution No. 02-07 – Township Manager Compensation – William MacMath, Manager, reported the compensation for the Manager for 2007 is \$61,152.00. Terry Perryman, Vice-Chairman, questioned if this amount includes over-time. Frank Royer, Chairman, reported no, salaried employees do not get over-time. It was on a motion of David Capperella seconded by Terry Perryman to approve Resolution No. 02-07. Unanimously approved motion carried.

Resolution No. 03-07 – Fee Schedule – William MacMath, Manager, reported there are only two changes to the Fee Schedule. One is the Land Development Fee and the Parkland In-Lieu Fee. It was on a motion of Terry Perryman seconded by David Capperella to approve Resolution No. 03-07 updating the Fee Schedule. Unanimously approved motion carried.

Resolution No. 04-07 – Depositories – It was on a motion of Terry Perryman seconded by David Capperella to approve Resolution No. 04-07 allowing the use of all banks in the area for depositories. Unanimously approved motion carried.

Resolution No. 05-07 – Prepay & Payroll – William MacMath, Manager, reported invoices that need to be paid on a timely manner to avoid penalties and late fees may need to be paid prior to the monthly meeting, along with the payroll that is bi-weekly. This resolution permits prepay prior to meetings. It was on a motion of Terry Perryman seconded by David Capperella to approve Resolution No. 05-07 permitting prepayment on invoices and payroll. Unanimously approved motion carried.

Resolution No. 06-07 – Updating Officials – PSATS Accounts – It was on a motion of Terry Perryman seconded by David Capperella to approve Resolution No. 06-07 updating all accounts with PSATS adding/changing names on the accounts to list all current Supervisors, William MacMath and Molly Baird on the accounts. Unanimously approved motion carried.

Ordinance No. 2007-01 – Police Pension Compliance Amendment – William MacMath, Manager, reported this Ordinance is in conjunction with the Police Pension Amendment Agreement. Due to IRS changes in wording, this is standard procedure to comply with the new wording within the Police Pension Plan. It was on a motion of Terry Perryman seconded by David Capperella to approve Ordinance 2007-01 as stated. Unanimously approved motion carried.

Ordinance No. 2007-02 – Compensation for Board of Supervisors – It was on a motion of David Capperella seconded by Terry Perryman to approve Ordinance No. 2007-02 changing the compensation for the Supervisors effective January 1, 2008 for newly elected supervisors to a set fee of \$175 per meeting, no hourly charges, maximum of \$2,500 per year. Unanimously approved motion carried.

CORRESPONDENCE:

William MacMath reported on the following correspondence received.

American Legion – Thank you letter – Letter received thanking the Township for the donation towards the Children’s Christmas Party.

Governor Randell – Invitation received, meeting on 1/11/07.

DCED – Paperwork received regarding the low interest loan payoff for the Township Building. Mr. MacMath also reported the loan through PNC Bank has also been paid in full but no paperwork received yet.

Centre County Library – Thank you letter received for annual donation.

BILLS FOR APPROVAL:

It was on a motion of David Capperella seconded by Terry Perryman to approve the bills for the month of December 2006 as submitted for the General Fund Account, Street Light Account, Building Fund Account, and the State Fund Account. Unanimously approved motion carried.

OPEN FORUM:

No comments.

ADJOURN:

With no further business to discuss, it was on a motion of Terry Perryman seconded by David Capperella to adjourn the meeting at 8:42 p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary

