

SPRING TOWNSHIP SUPERVISORS
Re-Organizational Meeting
Regular Monthly Meeting
January 7th, 2008
7:00 P.M.

The Spring Township Re-Organizational Meeting was called to order at 7:00 p.m. by Frank Royer, current Chairman, followed by Pledge to the Flag. Mr. Royer then turned the meeting over to Tracey Benson, Solicitor.

Supervisors: Frank Royer, Terry Perryman & David Capperella
Solicitor: Tracey Benson – Miller, Kistler, Campbell, Miller & Williams
Township Manager: William MacMath
Zoning Officer: Vaughn Zimmerman
Guests: Attendance sheet attached to original minutes

RE-ORGANIZATION:

Tracey Benson, Solicitor, asked for nominations for Chairman for 2008. It was on a motion of Terry Perryman seconded by David Capperella to nominate Frank Royer as Chairman for 2008. Unanimously approved motion carried. Frank Royer abstained from voting. Meeting was then turned back over the newly elected Chairman, Frank Royer.

Mr. Royer read the following appointments for 2008:

- Vice-Chairman – *Terry Perryman*
- Secretary/Treasurer – *William MacMath*
- Township Manager & Compensation by Resolution – *William MacMath*
- Supervisor of Water System – *Frank Royer*
- First Assist. Supervisor of Water System – *Terry Perryman*
- Second Assist. Supervisor of Water System – *David Capperella*
- Supervisor of Highways (Roadmaster) & Program(s)/Project(s) – *Terry Perryman*
- First Assist. Supervisor of Highways, Equip., Programs & Projects – *Frank Royer*
- Second Assist. Supervisor of Highways, Equip., Programs & Projects – *David Capperella*
- Supervisor of Administration & Risk Manager – *Terry Perryman*
- Supervisor of Police Department – *Frank Royer*
- First Assist. Supervisor of Police Department – *Terry Perryman*
- Second Assistant Supervisor of Police Department – *David Capperella*
- Supervisor of Zoning, Planning, Variance, Sewer Act 537, the Sewer Enforcement Officer & Township Facilities – *Terry Perryman*
- First Assist. Supervisor of Zoning, Planning, Variance, Sewer Act 537, Sewer Enforcement Officer & Township Facilities – *Frank Royer*
- Second Assist. Supervisor of Zoning, Planning, Variance, Sewer Act 537, Sewer Enforcement Officer & Township Facilities – *David Capperella*

- Annual State Convention of the Pennsylvania State Association of Township Supervisors, Voting Delegate – *William MacMath*
- Alternate Number One Voting Delegate – *Frank Royer*
- Alternate Number Two Voting Delegate – *David Capperella*
- The members of the Board of Supervisors of Spring Township are authorized to attend any or all meetings in the best interest of Spring Township, costs of seminars to receive 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.
- Supervisor of Media Relations – *Frank Royer*
- Supervisor in charge 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*
- Shared Services Committee – *Frank Royer*
- Nittany Valley Joint Planning Commission – *David Capperella*

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

HEARING OF VISITORS:

David Ziegler – Mr. Ziegler reported he was present regarding Blackhawk Road and the lack of maintenance performed on the road. He realized approximately five years ago the Township spent approximately \$40,000 to repair and it was in good condition, however the road now is as bad as it use to be. Mr. Ziegler also reported he doesn't feel he should have to call the office every time something needs done. Reported New Years Day the road needed salted and nothing was done. Gary Royer, Road Foreman, reported the road was done because he personally salted it. Mr. Ziegler disagreed. Mr. Ziegler also reported there is poor visibility at the first bend. According to the "Tree Law" there is too much overhang. The property owner needs to be made aware of by the Township to trim back, otherwise the Township could be held liable if there were to be an accident due to poor visibility.

Terry Perryman, Vice-Chairman, reported this road has been discussed before, he has seen the pot holes and water running and agrees there needs to be more regular maintenance done on the road. Pot holes and water run-off can be taken care of now even if the Township has to rent the proper equipment to do it. Roadway needs a crown on it. Bill MacMath and Gary Royer will check it out and make sure it gets repaired. Gary Royer, Road Foreman, reported he actually has it scheduled to fill pot holes tomorrow. Mr. Ziegler thanked the Supervisors for their time and consideration.

ACTION ON MINUTES OF DECEMBER 3rd (Budget Hearing & Regular Meeting), 2007 :

It was on a motion of David Capperella seconded by Terry Perryman to accept the Minutes of December 3rd, 2007 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 – No Report
- Fire Company Report – Submitted by Gary Royer
- Ambulance 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:

NEW BUSINESS:

Shields Final Land Development Plan & Waiver Requests – Vaughn Zimmerman, Zoning Officer, reported Lee and Carol Shields are proposing to build a storage facility for RV's in the Penn Eagle Industrial Park on lots 19 and 20. These lots are between the Fine Line warehouse and the unopened Eagle Circle. This project is not intended to have hookups to either public water or public sewer facilities.

At this time, only one minor comment remains from Spring Township review. Don Franson, Engineer, recommends approval of this plan once engineering comments in a letter dated November 30, 2007 have been addressed. Centre County Planning Office comments have been received and are minor in nature. Penn Terra Engineering has not had time to address Centre County Planning Office comments. E & S approval has not yet been received.

Three waivers are being requested on this project. Two waivers are relating to stormwater requirements (Section 304.C and Section 307.B.10). Don Franson has no objection to granting the waivers to Sections 304.C and 307.B.10 of the Stormwater ordinance. The third waiver request is to section 206.2.J of the Subdivision and Land Development ordinance. Developer does not desire to place dumpster facilities on site. At this time, Mr. Zimmerman does not recommend granting of this waiver. Spring Township Planning Commission voted unanimously to recommend approval of both Stormwater waivers, and voted 6 to 1 to deny the waiver to section 206.2.J of the Subdivision ordinance. Planning Commission also voted unanimously to recommend conditional approval of this Final Land Development plan.

Mr. Shields reported this facility is storage only and feels there is no need for a dumpster. With nobody at the location to monitor, having a dumpster could become a nuisance because he feels this would encourage people to dump trash there and leave. Requested the Supervisors please consider waiving.

Terry Perryman, Vice-Chairman, questioned Mr. Shields that if someone has trash where does it go? People parking RV's may have some trash and without a dumpster could create a problem. Mr. Shields reported his concern is with nobody being there to monitor, could create a problem also. Mr. Perryman reported he feels the dumpster is not a bad idea. Frank Royer, Chairman, reported the Centre County Solid Waste Authority can help the Township enforce if it would be abused. David Capperella, Supervisor, reported he can see both sides.

It was on a motion of David Capperella seconded by Terry Perryman to grant approval of waiver requests by Lee D. and Carol J. Shields to Section 304.C and 307.B.10 of the Spring Township Stormwater ordinance, and to deny the waiver request by Lee D. and Carol J. Shields to Section 206.2.J of the Spring Township Subdivision and Land Development ordinance. Unanimously approved motion carried.

It was on a motion of Terry Perryman seconded by David Capperella to grant conditional approval of the Lee D. and Carol J. Shields Recreational Vehicle Storage Facility Final Land Development Plan, plan dated November 21, 2007, last revised December 5, 2007. Conditions being completion of Spring Township comment in letter dated December 7, 2007, completion of Centre County Planning Office comments in review letter dated December 10, 2007, completion of any remaining comments by Don Franson, Spring Township Engineer, approval of E & S plan by Centre County Conservation District, approval by Fire Marshall, lease agreement to contain language on grey water restrictions, and completion of Section 206.2.J of the Subdivision and Land Development ordinance. Unanimously approved motion carried.

Skyview Meadow Final Land Development Plan – Vaughn Zimmerman, Zoning Officer, reported CDG Properties is proposing to build 48 townhouse and duplex units on tax parcel 13-3-7B, in the Burnham Farms development. The Preliminary Land Development Plan was previously approved as “Burnham Farms Lot M2” in 2005. The 48 units proposed is within the upper multi-family unit limits set with the Burnham Farms preliminary plan.

At this time, only minor comments remain from reviews by Spring Township and Centre County Planning Office. A few comments issued by Don Franson on December 10th remain, and he recommends approval once these comments have been addressed. Developer has already obtained E & S approval for this plan, and a Component 3 Planning Module is not required for this plan as all units were previously approved at the preliminary stage. At their regular meeting on December 17th, 2007, Spring Township Planning Commission voted unanimously to recommend conditional approval of this plan.

It was on a motion of Terry Perryman seconded by David Capperella to grant conditional approval of the Final Land Development Plan for Skyview Meadow, plan dated September 19, 2007, last revised November 19, 2007. Conditions of approval being reorientation of the walking path to the intersection of Stonecrest Drive and Valentine Hill Road, extension of sidewalk up Kenlee Drive to the intersection with Stonecrest Drive, completion of comments by Spring Township in a letter dated December 5, 2007 and completion of comments by Don Franson, Spring Township Engineer, in a letter dated December 10, 2007. Unanimously approved motion carried.

Appointments for 2008 – The following Appointments for 2008 were read by William MacMath, Manager:

Legal Counsel

- Chief of Police – *David King*
- Spring Township Solicitor – *Miller, Kistler, Campbell, Miller, Williams, Inc.*
- Spring Township Zoning Hearing Board Solicitor – *Engle & Engle*
- Spring Township Planning Commission Solicitor – *Miller, Kistler, Campbell, Miller, Williams, Inc.*
- Spring Township Water Authority Solicitor – *Miller, Kistler, Campbell, Miller, Williams, Inc.*
- Vacancy Board Chairman – *Walter Regal*

Committee Appointments

- Zoning Hearing Board – *William Weaver until 12/31/10*
- Planning Commission – *Tom Harris until 12/31/11 & Edith Gordon until 12/31/11*
- Spring Township Water Authority – *Raymond Smith until 12/31/12*
- S.B.W.J.A. – *William Sprout until 12/31/12*

Depositories

- Depositories – *Citizen's Bank, M & T Bank, PNC Bank, Unitas Bank, PSECU, Omega Bank, Northwest Savings Bank, Jersey Shore Bank, or any other bank in the best interest of Spring Township.*

Miscellaneous

- Treasurer's Bond - *\$500,000 for 2008.*
- Mileage Rate – *Effective January 1st, 2008 (as per PSATS) 50.5 cents per mile.*
- Holidays for 2008 – *Good Friday, Memorial Day, Independence Day – July 4th, Labor Day, Veteran's Day, President's Day, Thanksgiving Day, Day After Thanksgiving, Day Before Christmas or Day After Christmas, Christmas Day, New Year's Day – January 1st, 2009*
- Agricultural Security Committee – *David Capperella*
- Spring Township Engineer – *Donald Franson Engineering*
- Alternate Spring Township Engineer – *Uni-Tec Consulting Engineers*
- Spring Township Construction Inspector – *Keystone Inspection Agency*
- Water Authority Consulting Engineer – *Gwin, Dobson & Foreman, Inc.*
- Traffic Engineer – *Trans Associates*
- Alternate Traffic Engineer – *McCormick-Taylor*
- Discretion – *Board of Supervisors are authorized to invest any and all funds in the best interest of Spring Township.*
- Centre County Library Board – *Waiting for Response from former member*
- Code/Planning/Zoning Officer – *Vaughn Zimmerman*
- Sewer Enforcement Officer – *Ralph Houck*
- Alternate Sewer Enforcement Officer – *Tom Bowes*

- Emergency Management Coordinator – *Lee Dorman*
- Tax Collector – *Nancy Rose*
- Delinquent Per Capita Tax Collector – *State Wide Recovery*
- Stray Dog Kennel – *Lyons Kennels*

Rates for Rental of Township Equipment

- 2005 Pickup Truck - \$50.00/Hour With Plow - \$60.00/Hour
- 2001 F-350 Truck - \$60.00/Hour With Plow - \$65.00/Hour
- 2001 F-350 Truck - \$60.00/Hour With Plow - \$65.00/Hour
- 1994 International Truck - \$60.00/Hour With Plow - \$65.00/Hour
- 1989 Chevy Truck - \$50.00/Hour With Plow - \$55.00/Hour
- 1997 Ford F-350 Truck - \$60.00/Hour With Plow - \$65.00/Hour
- Ford Tractor & Mower - \$45.00/Hour
- Simplicity Lawn Mower - \$45.00/Hour
- John Deere Lawn Mower - \$45.00/Hour
- Case 590 Backhoe - \$80.00/Hour
- Whacker - \$30.00/Hour (No Operator Furnished)
- Curbing Machine - \$55.00/Hour
- Tamper - \$35.00/Hour
- Chipper/Truck/Operator - \$85.00/Hour
- Self Contained Leaf Collector (3 Operators) - \$155.00/Hour
- Skid Loader - \$45.00/Hour

Rates for Rental of Township Building

- 1 to 3 Hours - \$25.00
- 3 to 6 Hours - \$50.00
- Each additional hour - \$5.00
- No food or beverage without Board approval

It was on a motion of Terry Perryman seconded by David Capperella to approve the appointments for 2008 as read.

Election Office – William MacMath, Manager, reported a letter was received from the Centre County Elections Office requesting to use the Township facilities for the Primary and General Elections. It was on a motion of David Capperella seconded by Terry Perryman to approve the use of the facilities as requested. Unanimously approved motion carried.

FOR INFORMATION:

RESOLUTIONS & ORDINANCES:

CORRESPONDENCE:

William MacMath reported on the following correspondence received.

Dick & Judy Hefty - Letter received thanking Spring Township for keeping the Township running along efficiently.

Centre County Library System – Letter received thanking Spring Township for their annual contribution.

Governor Edward Rendell – Letter received inviting the Supervisors to the 5th Annual Pennsylvania Farm Show Luncheon on January 10, 2008.

McCormick Taylor – Letter received regarding qualifications to provide Traffic Engineering Services to Spring Township.

SBWJA - Letter received regarding Spring Creek Interceptor Relief Sewer

Franson Engineering & Surveying – Letter received thanking Spring Township for the opportunity to perform engineering services for 2007 and to express interest in continuing services for 2008.

Graymont – Letter received regarding Minor Plan Approval Modification Application.

BILLS FOR APPROVAL:

It was on a motion of David Capperella seconded by Terry Perryman to approve the bills for the month of December 2007 as submitted for the General Fund Account, Street Light Account, and the State Fund Account. Unanimously approved motion carried.

OPEN FORUM:

ADJOURN:

With no further business to discuss, it was on a motion of Terry Perryman seconded by David Capperella to adjourn the meeting at 7:45 p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary

