

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
November 5, 2007
7:00 P.M.

The Spring Township Supervisors Meeting was called to order at 7:00 p.m. by Frank Royer, Chairman, followed by Pledge to the Flag. Frank Royer also reported there was an Executive Session held at 6:00 p.m. prior to this meeting to discuss personnel issues.

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

OPEN BIDS – STONE & COLD PATCH:

The following bids for Stone were opened by William MacMath, Manager and read by Frank Royer, Chairman.

Hanson – 300 Tons – Screenings	\$7.00/Ton
300 Tons – Anti-Skid	\$7.00/Ton
1000 Tons – 2RC	\$6.25/Ton
300 Tons – Quarry Waste	\$6.00/Ton

Glenn O. Hawbaker, Inc. – 300 Tons – Screenings	\$6.60/Ton
300 Tons – Anti-Skid	\$6.00/Ton
1000 Tons – 2RC	\$5.00/Ton
300 Tons – Quarry Waste	\$5.00/Ton

It was on a motion of Terry Perryman seconded by David Capperella to award the bid to the apparent low bidder of Glenn O. Hawbaker, Inc. in the best interest of Spring Township. Unanimously approved motion carried.

The following bids for Cold Patch were opened by William MacMath, Manager and read by Frank Royer, Chairman.

H.R.I., Inc. – 300 Tons ID2 Top -	\$46.00
300 Tons ID2 Binder -	\$38.00
300 Tons – Cold Patch -	\$50.00

Glenn O. Hawbaker, Inc. - 300 Tons ID2 Top -	\$40.00
300 Tons ID2 Binder -	\$38.00
300 Tons – Cold Patch -	\$50.00

It was on a motion of Terry Perryman seconded by David Capperella to award the bid to the apparent low bidder of Glenn O. Hawbaker, Inc. in the best interest of Spring Township. Unanimously approved motion carried.

HEARING OF VISITORS:

No requests.

ACTION ON MINUTES OF OCTOBER 1st, 2007 :

It was on a motion of David Capperella seconded by Terry Perryman to accept the Minutes of October 1st, 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:

American Legion – Annual Christmas Party Donation Request – William MacMath, Manager, reported a letter was received from the American Legion requesting a donation toward the Children’s Christmas Party which is an annual event held each year. It was on a motion of Terry Perryman seconded by David Capperella to approve the Annual Christmas Party donation requested by the American Legion for the children’s Christmas Party in the amount of \$50.00. Unanimously approved motion carried.

Pleasant Gap Rotary Club – William MacMath, Manager, reported a letter was received from the Pleasant Gap Rotary Club requesting their annual donation toward the Senior Citizen’s Christmas Dinner. It was on a motion of Terry Perryman seconded by David Capperella to approve the request in the amount of \$300. Unanimously approved motion carried.

Prel./Final Land Development Plan – Centre Compressor Station – Dominion – Vaughn Zimmerman, Zoning Officer, reported Dominion Transmission seek to build a natural gas compression station on tax parcel 13-4-80F, a part of the former Witherite Farm located on Witherite Road. This construction will take place on a 55.59 acre tract of ground, although the facility will only occupy a portion of this property. This proposal was previously granted as a conditional use, with no additional conditions applied beyond those stated in the Zoning ordinances. At this time, the plan meets almost all requirements of the Spring Township Subdivision Ordinance. Any remaining requirements are very minor in nature. Don Franson has

recommended approval of this plan once his remaining comments have been addressed. Centre County Planning Office comments have been addressed, any remaining comments are included in comments from the zoning officer. Requirements for this conditional use have been met as detailed in Section 906 of the Spring Township Zoning Ordinance.

Sewer approval has previously been approved as part of the Witherite Subdivision plan which was approved in 2006. County Conservation District has issued approval of the E & S Plan. Spring Township Planning Commission voted unanimously to recommend conditional approval of this plan at their regular meeting on October 15, 2007.

Two waivers have been requested. First request from Section 208.2D of the Subdivision and Land Development Ordinance which requires a fire hydrant to be located within 500 feet of the structures. Spring Township Planning Commission voted to recommend granting of this waiver. Second is a request from Section 307.B12 of the Stormwater Management Ordinance which requires detention basins to have a maximum water depth of 3 feet. Don Franson has no objection to this waiver, but the Planning Commission voted to recommend denial of this request based on lack of need for this waiver. Since then, the question of why this waiver is needed has been answered to the satisfaction of Don Franson.

Terry Perryman, Vice-Chairman, questioned what kind of depth. Ray Regan, Penn Terra Engineering, reported 6.2 ft. Terry Perryman questioned if it will be fenced. Ray Regan reported it is not planned at this time. Kent Cockley, GIA Consultant, presented information to the Board on various potential storms and the depths.

After brief discussion, it was on a motion of Terry Perryman seconded by David Capperella to grant approval of the waiver request by Dominion Transmissions, Inc. of Section 208.2.D of the Spring Township Subdivision and Land Development Ordinance.

It was on a motion of Terry Perryman seconded by David Capperella to grant approval of the waiver request by Dominion Transmission, Inc. of Section 307.B.12 of the Spring Township Stormwater Management Ordinance.

It was on a motion of David Capperella seconded by Terry Perryman to grant conditional approval of the Centre compressor Station, Dominion Transmission Inc. Preliminary/Final Land Development Plan, dated July 25, 2007, last revised October 1, 2007. Conditions of approval being completion of any remaining comments by letter from Spring Township dated October 8, 2007 and letter by Don Franson, Spring Township Engineer, dated October 11, 2007. Unanimously approved motion carried.

Prel. Land Development Plan – Lee Shields – Recreational Vehicle Storage Facility – 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. At this time, only minor comments remain from Spring Township review. Don Franson has recommended approval once signature blocks have been executed. Centre County Planning Office comments have been received and any remaining comments are minor in nature. E & S approval is not required at this time, this approval will be required for a Final Land Development Plan.

Planning Commission's concern was that the back lot had 50 ft. drainage easement and only has 25 ft. in the back. Planning Commission feels both the front and back should only be 25 ft. Don Franson approved. 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 Preliminary Land Development Plan, plan dated September 19, 2007, last revised October 3, 2007. Conditions of approval being completion of Spring Township comments in letter dated October 8, 2007 and completion of Centre County Planning Office comments in review letter dated October 10, 2007. Unanimously approved motion carried.

Update Codification of Ordinances – Keystone Publishers – William MacMath, Manager, reported the Codification of Ordinances has not been updated since August 2004. The cost to update is \$1,813.75 and will take approximately 30 days to complete. It was on a motion of Terry Perryman seconded by David Capperella to approve updating the Codification of Ordinances. Unanimously approved motion carried.

Gypsy Moth Spraying – William MacMath, Manager, reported the cost to the Township to spray 192 acres is \$3,261 or \$17 per acre. The areas that are being targeted for spraying are based on people calling them in, then those areas were inspected and approved. There are basically three options to pay or no spraying.

1. The Township pays for it which is not fair to everyone.
2. The people who called in pay.
3. Split the cost based on acreage being sprayed.

Recommend spraying all areas noted except Greens Valley and billing those who requested it. It was on a motion of Terry Perryman seconded by David Capperella to approve option number two (2). Unanimously approved motion carried. William MacMath, Manager, to contact those people who called in to see if they still want sprayed.

Street Light at Wiltshire Drive & Jacksonville Road – Letter from Joan Dashner – William MacMath, Manager, reported a request was received to have a street light placed at Jacksonville Road and Wiltshire Drive. This is a Street Light District already. Allegheny Power can install at no cost to the Township and the monthly cost will be covered by the Street Light Fund.

Police Training – William MacMath, Manager, reported a request was received for Officer Dickey to attend the three day training and conference for Neighborhood Watch Programs and also training for Officer Danneker for Tactical Team Instructor. Frank Royer, Chairman, questioned who is paying Officer Danneker's wages if he instructs for the County? David King, Chief, reported the Township continues to pay the wages, however each person trained takes turns so it's not a burden on one municipality continually, all departments will share in the cost. William MacMath, Manager, reported he feels this is a good idea but all Boards need to approve. David Capperella, Supervisor, reported he needs to know more about the cooperative effort, and at this time the Township does not have the manpower to have an officer out. It was on a motion of David Capperella seconded by Terry Perryman to approve Officer Dickey's training for Neighborhood Watch Programs and table Officer Danneker's request until further information received. Unanimously approved motion carried.

Census 2010 – William MacMath, Manager, reported information was received regarding the Census for 2010 from the Centre County Planning Office. This is a voluntary U.S. Census Bureau Program, which means as a municipality, you are not required to participate. Options are: 1) Registering and submitting own address information.

2) Registering and not submitting information.

3) Will not register, Centre County may submit information to us.

It was on a motion of Terry Perryman seconded by David Capperella to choose option two (2) which is registration only. Unanimously approved motion carried.

Household Hazardous Waste – William MacMath, Manager, reported the Local Emergency Planning Committee is asking for donations to help fund this project. Spring Township has not donated in the past. Supervisors questioned what amount are they asking for. William MacMath reported he is not sure, would need to get more information. Supervisors agreed to table until further information is received.

FOR INFORMATION:

Township Offices – Closed – 11/12 – Veteran’s Day and 11/22 & 11/23 – Thanksgiving Holiday – Frank Royer, Chairman, reported the Township Offices will be closed on November 12th for Veteran’s Day and November 22 & 23rd for the Thanksgiving Holiday.

I-80 Toll Conversion Project – William MacMath, Manager, reported there will be an Open House on November 8th at the Middle School if anyone is interested in attending for the I-80 Toll Conversion Project.

Special Meeting – November 20, 2007 at 6:30 p.m. – William MacMath, Manager, reported there will be a special meeting on Tuesday, November 20th at 6:30 p.m. to discuss the Local Services Tax.

RESOLUTIONS & ORDINANCES:

CORRESPONDENCE:

William MacMath reported on the following correspondence received.

Juniata Valley Council, Boy Scouts of America – Scouting for Food – Annual Scouting for Food will be November 10th at 9:00 a.m. Bags will be delivered then picked up the following week.

Comcast – Information received on new rates.

Undine Fire Company – Thank you letter for using ballfield. William MacMath, Manager, also reported the Undine Fire Company also donated \$350.00 to the Township for the use of these fields.

BILLS FOR APPROVAL:

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

OPEN FORUM:

- 1) Helen Solt – Paving of Sunset Avenue, Waterline Installation
- 2) Gene Lego – Whiterock Quarry Railroad

ADJOURN:

With no further business to discuss, it was on a motion of Terry Perryman seconded by David Capperella to adjourn the meeting at 8:03 p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary