

**SPRING TOWNSHIP SUPERVISORS**  
**Regular Monthly Meeting**  
**October 2<sup>nd</sup>, 2006**  
**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.

***Supervisors:*** Frank Royer, Terry Perryman & David Capperella  
***Solicitor:*** John Miller, Jr.  
***Township Manager:*** William MacMath  
***Zoning Officer:*** Vaughn Zimmerman  
***Guests:*** Attendance sheet attached to original minutes

**OPEN BIDS – SALE OF FORD EXPLORER:**

The following bids were received for the sale of the Ford Explorer. Bids were opened by William MacMath, Manager, and read by Frank Royer, Chairman.

- Mike Shadow – 104 Countryside Drive, Bellefonte - \$650.00
- Snyder Auto – Pleasant View Blvd., Bellefonte - \$402.00

It was on a motion of Terry Perryman seconded by David Capperella to accept the high bid submitted by Mike Shadow in the amount of \$650.00. Unanimously approved motion carried.

**OPEN BIDS – PAVING PROJECT (Robinson Lane):**

The following bids were received for the “Robinson Lane” Paving Project. Bids were opened by William MacMath, Manager, and read by Frank Royer, Chairman.

- New Enterprise - \$24,116.00
- HRI, Inc. - \$32,710.00
- Terra Excavating - \$30,364.60
- G.O.H., Inc. - \$25,990.90

It was on a motion of Terry Perryman seconded by David Capperella to accept the low bid submitted by New Enterprise pending all documents are in order and reviewed by the Township Manager. Unanimously approved motion carried.

**HEARING OF VISITORS:**

**ACTION ON MINUTES OF SEPTEMBER 5<sup>th</sup>, 2006:**

It was on a motion of Terry Perryman seconded by David Capperella to accept the Minutes of September 5<sup>th</sup>, 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 – No Report
- 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:**

**1<sup>st</sup> Quarter Payment – Bellefonte Fire Company** – William MacMath, Manager, reported the report requested from Bellefonte Borough has been received and all other quarters for fire protection have been paid. Since the information requested was received Mr. MacMath recommended submitting payment to Bellefonte for the 1<sup>st</sup> Qtr. 2006 as budgeted. Terry Perryman, Vice-Chairman, reported Bellefonte needs to understand that when a request is made to them, they need to respond in a more timely fashion. Frank Royer, Chairman, reported he feels there needs to be quarterly reports received from Bellefonte, and that a meeting should be set with Bellefonte prior to next year to discuss the 2007 Contribution before any payments are submitted. It was on a motion of Terry Perryman seconded by David Capperella to submit payment for the 1<sup>st</sup> Quarter Fire Protection and to send a letter requesting quarterly reports and a meeting before next years payments begin. Frank Royer opposed. Motion carried.

## **NEW BUSINESS:**

**2007 County Liquid Fuels Program** – William MacMath, Manager, reported the application for County Liquid Fuels Program for 2007 has been received. Questioned the Supervisors if they have any projects in mind for 2007. If so, they are to let him know by October 27, 2006. No further discussion.

**Memorandum of Understanding – Centre County – J-Net** - William MacMath, Manager, reported J-Net was a system that the state has been developing for a number of years and it's finally been completed. This is an alternative to the expensive system Centre Region is developing. \$15,000 was budgeted for the Centre Region system, but now has ballooned to \$40,000. J-Net will cost approximately \$1,200 plus some upgrades to the computer system (\$1,000). Mr. MacMath recommended signing the Memorandum of Understanding. Frank Royer, Chairman, questioned if this was as good of system as we have currently. David King, Chief, reported yes, it is better than we currently have. System is designed for municipalities. It was on a motion of David Capperella seconded by Terry Perryman to approve the Memorandum of Understanding with Centre County for the J-Net system. Unanimously approved motion carried.

## **FOR INFORMATION:**

Frank Royer, Chairman, reported Trick or Treat has been set for Tuesday, October 31<sup>st</sup> from 6:00 to 8:00 p.m.

## **RESOLUTIONS & ORDINANCES:**

**Resolution 17-06 – Implementing NIMS Program** – It was on a motion of Terry Perryman seconded by David Capperella to pass Resolution 17-06 Implementing the NIMS Program. Unanimously approved motion carried.

**Resolution 18-06 – Amending the Nittany Valley Comprehensive Plan** – William MacMath, Manager, reported Spring Township did not have a quorum last Thursday night so not vote could be taken. Frank Miceli has submitted his comments on the meeting which was included in the Board packets. Frank Royer, Chairman, reported everyone has read the letter submitted by the Planning Commission and their recommendations and asked for any comments. Terry Perryman, Vice-Chairman, reported he feels it was a good letter from the Planning Commission and feels there is no need to re-hash the situation. It was on a motion carried by David Capperella seconded by Terry Perryman to pass Resolution 18-06 amending the Nittany Valley Comprehensive Plan. Unanimously approved motion carried.

## **CORRESPONDENCE:**

William MacMath reported on the following correspondence received.

**SBWJA** – Letter received regarding Refuse Collection, Recycling and Compost. SBWJA would like to hold a joint meeting with representatives from the Township and the Centre County Solid Waste Authority to discuss interest in securing a grant through DEP to complete a feasibility study to assess the benefits of consolidating this work, as well as looking at options for each individual Township. Funding for such a study would be at the 100% level at no cost to the Townships. Terry Perryman, Vice-Chairman, questioned why SBWJA is involved. David Capperella agreed that this is not really a concern of SBWJA. No further discussion.

**Centre County MPO** – Letter received reporting on Transportation Funding and Reform Commission Report.

**Greg & Carol Day – Scouting for Food Campaign** – Letter received from Greg and Carol Day who are co-chairing this years “Scouting For Food” campaign for the Boy Scouts of America. Program will begin on October 28<sup>th</sup> at 9:00 a.m. Donation bags will be distributed to home throughout the district. Beginning November 4<sup>th</sup> at 9:00 a.m. the donations will be collected by the scouting units from the homes of the residents who wished to participate. Asking for approval to conduct the campaign. The Supervisors approved the Scouting For Food Campaign.

**BILLS FOR APPROVAL:**

It was on a motion of Terry Perryman seconded by David Capperella to approve the bills for the month of September 2006 as submitted for the General Fund Account, Street Light Account, Building Fund Account, and the State Fund Account. No State Fund bills for the month of September. Unanimously approved motion carried.

**OPEN FORUM:**

- (1) David Potter - Meeting with Autumn Ridge and Supervisors

**ADJOURN:**

With no further business to discuss, it was on a motion of Terry Perryman seconded by David Capperella to adjourn the meeting at 7:30 p.m. Unanimously approved motion carried.

**Molly Baird**  
**Recording Secretary**