

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
December 3, 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.

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

HEARING OF VISITORS:

No requests.

ACTION ON MINUTES OF NOVEMBER 5TH & 20TH (Regular Mtg. & Special Meeting), 2007 :

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

OLD BUSINESS:

Household Hazardous Waste Disposal Program – William MacMath, Manager, reported the Township has not contributed in the past. There is no breakdown by municipality use. The collection has been held every other year, but starting in 2008 will occur every year. Municipalities contribute about \$100 to \$500. There is no obligation, they will take anything. Frank Royer, Chairman, reported he feels this is a good program and the Township should

support it. It was on a motion of Terry Perryman seconded by David Capperella to approve a donation toward the program in the amount of \$250.00. Unanimously approved motion carried.

NEW BUSINESS:

FOR INFORMATION:

Township Offices – Closed – Frank Royer, Chairman, reported the Township Offices will be closed on 12/24 and 12/25 for the Christmas Holiday and on 1/1/08 for New Year’s Day.

RESOLUTIONS & ORDINANCES:

Ordinance No. 06-2007 – Amendment to the Spring Township Code of Ordinances, Designating Burnham Farm Development as a Street Light District – It was on a motion of Terry Perryman seconded by David Capperella to approve Ordinance No. 06-2007 designating Burnham Farm Development as a Street Light District. Unanimously approved motion carried.

Ordinance No. 07-2007 – Intergovernmental Agreement to Establish, Fund & Maintain a Joint Centralized Booking Program by Centre County. Terry Perryman, Vice-Chairman, questioned how long the process takes to book someone. David King, Chief of Police, reported it depends on the incident, normally a DUI booking will take 2 hours. Terry Perryman questioned if there is a flat rate or does the cost escalate. David King, reported the cost is \$175 for each booking. The program will save hours on patrol costs. It was on a motion of Terry Perryman seconded by David Capperella to approve Ordinance No. 07-2007 Approving and Authorizing Execution of an Intergovernmental Agreement to Establish, Fund & Maintain a Joint Centralized Booking Program by Centre County. Unanimously approved motion carried.

Resolution No. 17-07 – Tax Levy 2008 – It was on a motion of Terry Perryman seconded by David Capperella to approve the Tax Levy as advertised for 2008. Unanimously approved motion carried.

Resolution No. 18-07 – 2008 Budget Approval – It was on a motion of David Capperella seconded by Terry Perryman to approve the 2008 Budget as presented and advertised. Unanimously approved motion carried.

Resolution No. 19-07 – Taser Policy – It was on a motion of Terry Perryman seconded by David Capperella to approve the Taser Policy as submitted and reviewed by the Solicitor. Unanimously approved motion carried.

CORRESPONDENCE:

William MacMath reported on the following correspondence received.

SBWJA - Letter received regarding Board Member Term Expiration – William Sprout. Requesting Mr. Sprout be re-appointed.

ELA Group, Inc. – Letter received requesting interest in being considered for the Township Engineer for 2008.

Nittany Engineering & Associates – Letter received requesting interest in being considered for the Township Engineer for 2008.

Centre County Library – Thank you letter received for the annual contribution.

Spring Creek Watershed Community – Thank you letter received for the contribution toward the Water Resources Monitoring Project.

Spring Township Police Department – Copy of letter sent to Chief Royer, Pleasant Gap Fire Company, thanking the Fire Company for their Fire Police Services on Halloween night.

Centre Hall Borough – Letter received regarding Police Services, they will not be renewing their contract for services this year.

Walker Township – Letter received regarding the Community Crime Watch Program for the Springfield Development. They are willing to consider sharing the cost in purchasing program materials, signs or equipment for the continued success of the Community Crime Watch Program.

Nittany Engineering & Associates – Received a copy of a letter sent to SBWJA regarding the Spring Creek Interceptor cost sharing.

Bellefonte Borough – Received a copy of a letter sent to SBWJA regarding the Spring Creek Interceptor cost sharing.

HRG, Inc. – Letter received regarding Centre Hall Mountain Sewer Extension. Letter is informing Spring Township that SBWJA will be applying for a GP-5 Utility Line Stream Line Crossing Permit through DEP.

BILLS FOR APPROVAL:

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

OPEN FORUM:

1) **Steven Verbeck** – Request donation for Eagle Scout Project for Troop 66 to build a 9-hole miniature golf course for the Pleasant Gap Fire Company. It was on a motion of David Capperella seconded by Terry Perryman to approve a donation in the amount of \$300.00. Unanimously approved motion carried.

2). **Tracey Benson** – Accident Reconstruction.

3). **David King** – Training for Officer Danneker

Centre County Task Force Teams

ADJOURN:

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

Molly Baird
Recording Secretary