

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
September 4th, 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 AUGUST 6th, 2007:

It was on a motion of David Capperella seconded by Terry Perryman to accept the Minutes of August 6th, 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 – 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:

NEW BUSINESS:

Central Booking Project – William MacMath, Manager, reported he has included a draft document and estimated budget for the Supervisors review. The County has been working on this for the past year. This will provide all of the Police Departments with booking, fingerprinting and video hearings all at one location, the Centre County Prison. This will allow

officers back on the street and they will not have to drive at night all over the County to the District Justice on call. At this time it is for discussion only, no action required.

2010 US Census – William MacMath, Manager, reported the U.S. Census Bureau has started preparation for the next census. This time they are asking for input from the municipalities for addressing and updated mapping. Mr. MacMath also reported he has attended one training session and is working with the County Planning Office. Hopefully the G.I.S. Department will provide all of the mapping. At this time it is for discussion only. No action required.

Preliminary/Final Plan Sprout Subdivision & Component 3 Planning Module – Vaughn Zimmerman, Zoning Officer, reported William and Kathryn Sprout are requesting to subdivide their 3.866 acre tract on Musser Lane into three lots, each of over 1 acre in size. The existing house will sit on one lot, with the other two lots each having 1.354 acres. A boundary line agreement is pending between this property and the Lucas property next door, which has been made a part of this plan. At this time, all comments have been addressed except those regarding a boundary line agreement. Centre County Planning Office comments have also been addressed. The Sprouts are requesting 2 EDU's. Bellefonte Borough and Spring Benner Walker Joint Authority have both granted capacity. Centre County Planning Office has already granted their approval of the Component 3 Planning Module. Both the proposed subdivision plan and the planning module have been unanimously recommended for approval by the Planning Commission at their meetings on July 16th and August 20th. It was on a motion of David Capperella seconded by Terry Perryman to grant conditional approval of the Preliminary/Final Plan – William R. & Kathryn S. Sprout Subdivision, Re-subdivision of Lot 15R of Plat Book 52, pages 85-86, dated 5/21/07, last revised 8/8/07. Condition of approval being approval of Component 3 Planning Module by D.E.P. Unanimously approved motion carried.

C-NET Training for Police Department – William MacMath, Manager, reported the Township has been upgrading the police computers and programming for the past year with the State C-NET and J-NET programs. The system should be up and running in mid January. There is training involved with this system and it is taking place in November. With the upgrades and training, this system is costing less than the system Centre Region was looking at. No further discussion.

Centre County Planning & Community Development – William MacMath, Manager, reported a letter was received today from the Centre County Planning and Community Development Office requesting support toward their application of a DCNR Grant for the exploration (Feasibility Study) of a potential community connecting trail that would utilize portions of the old canal tow paths where applicable, portions of Bald Eagle Creek and portions of a few township roads from Lock Haven to Bellefonte. It was on a motion of Terry Perryman seconded by David Capperella to approve a letter of support. Unanimously approved motion carried.

FOR INFORMATION:

Fall Dinner – County Convention – September 27, 2007 – William MacMath, Manager, reported the Annual Fall Dinner Convention for the Supervisors will be held on Thursday, September 27, 2007 at the Penns Valley High School. Registration is at 6:00 p.m. brief meeting at 6:30 with dinner following.

RESOLUTIONS & ORDINANCES:

Ordinance #04-2007 – Spring Creek Watershed – William MacMath, Manager, reported this Ordinance is to finalize the agreement that the Board had approved in the past. It was on a motion of Terry Perryman seconded by Frank Royer to approve Ordinance #04-2007 as submitted. Unanimously approved motion carried.

Resolution No. 15-07 – Planning Module – Sprout Subdivision – It was on a motion of David Capperella seconded by Terry Perryman to approve Resolution No. 15-07 to approve the Component 3 Planning Module for William R. & Kathryn S. Sprout Subdivision, plan dated 5/21/07, last revised 7/9/07. Unanimously approved motion carried.

CORRESPONDENCE:

William MacMath reported on the following correspondence received.

DCNR – Notice received DCNR will be holding open sessions on Forest Land if interested in attending.

Nittany Engineering & Associates – Letters received regarding Bellefonte Borough Sewage Disposal System Improvements and Bellefonte Sewage Treatment Plant Biological Nutrient Removal Upgrade – Act 14 Notification. Information only.

Tele Media Company – Letter received from Tele Media announcing they will be launching a new local advertising channel on or before October 1st of this year.

Nittany Valley Farms, Inc. – Letter received regarding the new Township Zoning Ordinance and their concern and dissatisfaction with the changes. Mr. MacMath, Manager, reported also the letters for amendment requests are still being reviewed by the Planning Commission.

BILLS FOR APPROVAL:

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

OPEN FORUM:

- 1) Vaughn Zimmerman – Zoning Officer – Meeting scheduled for 9/13 cancelled.
- 2) Terry Perryman – Vice-Chairman - McCoy Dam

ADJOURN:

With no further business to discuss, it was on a motion of Terry Perryman seconded by David Capperella to adjourn the meeting at 7:25p.m. Unanimously approved motion carried.

Molly Baird, Recording Secretary