

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
November 6th, 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 - Not Present
Guests: Attendance sheet attached to original minutes

OPEN BIDS – STONE, SALT & AMESITE:

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

- Hanson Aggregates -
 - 300 Tons – Screenings - \$6.50 (Picked Up) \$8.50 (Delivered)
 - 300 Tons – Anti-Skid - \$6.50 (Picked Up) \$8.50 (Delivered)
 - 1000 Tons – 2RC - \$6.00 (Picked Up) \$8.00 (Delivered)
 - 300 Tons – Quarry Waste - \$6.00 (Picked Up) \$8.00 (Delivered)

- Glenn O. Hawbaker, Inc. –
 - 300 Tons – Screenings - \$5.20 (Picked Up)
 - 300 Tons – Anti-Skid - \$5.20 (Picked Up)
 - 1000 Tons – 2RC - \$4.00 (Picked Up)
 - 300 Tons – Quarry Waste - \$4.00 (Picked Up)

It was on a motion of Terry Perryman seconded by David Capperella to accept the low bid submitted by Glenn O. Hawbaker, Inc. upon review and in the best interest of Spring Township. Unanimously approved motion carried.

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

- International Salt – No Bid
- American Rock Salt - \$47.74 Per Ton
- Eastern Salt - No Bid
- Morton Salt - \$51.01 Per Ton

It was on a motion of Terry Perryman seconded by David Capperella to accept the low bid submitted by American Rock Salt upon review and in the best interest of Spring Township. Unanimously approved motion carried.

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

- Glenn O. Hawbaker, Inc. –
 - 300 Tons – ID2 Top - \$33.00
 - 300 Tons – ID2 Binder - \$31.00
 - 300 Tons – Cold Patch - \$38.00

- H.R.I., Inc. –
 - 300 Tons – ID2 Top - \$46.00
 - 300 Tons – ID2 Binder - \$41.00
 - 300 Tons – Cold Patch - \$47.50

It was on a motion of Terry Perryman seconded by David Capperella to accept the low bid submitted by Glenn O. Hawbaker, Inc. upon review and in the best interest of Spring Township. Unanimously approved motion carried.

HEARING OF VISITORS:

None.

ACTION ON MINUTES OF OCTOBER 2ND, 2006:

It was on a motion of Terry Perryman seconded by David Capperella to accept the Minutes of October 2nd, 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 – 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:

Autumn Ridge Subdivision – Preliminary Plan – Supervisors read memo provided by the Zoning Officer, Vaughn Zimmerman, regarding the Autumn Ridge Subdivision – Preliminary Plan. Memo stated this subdivision plan has been revised as per comments and agreements resulting from a staff level meeting with Planning Commission members, one Township Supervisor, Developer, Penn Terra representatives and Spring Township Staff. Parkland has been increased to 8.488 acres. There are now 182 building lots instead of 184

building lots, and roads and layouts in front portion of the subdivision have been revised. The revised plan was reviewed by Spring Township Planning Commission at their meeting on October 16th, 2006. With a vote of 5 – 0 – 0, the Planning Commission accepted the October 4th, 2006 revision of this plan in principle. Concern was expressed regarding the on-site well, with Planning Commission members stating that they were concerned how the well for this development would affect other wells in the region.

Eric Casanave, Penn Terra, presented plans. This plan was tabled on August 7th due to Planning Commission and Developer not seeing eye to eye on parkland. Mr. Casanave questioned if there was a time line on developing the park and if the park is owned by the Township, will it be maintained by the Township. William MacMath, Manager, reported there is no time line for the park, this is not a condition and yes, Township would maintain if owned by the Township. It was on a motion of David Capperella seconded by Terry Perryman to grant conditional approval of the Autumn Ridge Preliminary Subdivision Plan, dated May 24, 2006, last revised October 4, 2006. Conditions being:

- 1) Satisfactory review of traffic impact study by Trans Associates and Penn DOT.
- 2) Deletion of Plan Note 4.e. – Township have plan for parkland within one year.
- 3) Plan note included that states driveway accesses for Lots 1 and 144 shall be located on the Southerly side of the lots, and detail graphically on preliminary subdivision plan, as per letter by Don Franson dated July 13, 2006.
- 4) Approval of Component 3 Planning Module by D.E.P. (Eric reported this was already approved)
- 5) Street trees be shown in proper location, outside of road right-of-way, as per Spring Township ordinance.
- 6) Completion of any remaining comments by Don Franson in letter dated October 10, 2006.
- 7) Completion of any remaining comments from Spring Township Zoning Officer in letter dated October 6, 2006. (Eric Casanave reported he did not see this letter)
- 8) All conditions of approval shall be met by the Spring Township Supervisors meeting on May 7, 2007. Failure to complete all conditions of approval by this date shall cause this plan to be deemed as denied.

Unanimously approved motion carried.

NEW BUSINESS:

Kenlee Dental Office – Preliminary/Final Plan - Supervisors read memo submitted by Zoning Officer, Vaughn Zimmerman, regarding the Kenlee Dental Office – Preliminary/Final Plan. Memo stated the Developer proposes to build an office building to house 2 businesses, a dental office and contractors offices, on tax parcel 13-3-7D. This is lot 3 in the Burnham Farms commercial lot section. A 5,408 square foot office building is proposed to be built on this 4.36 acre parcel. At this time, the land development plan meets all comments from this office. Centre County comments have not been received at this time, but it is anticipated that comments from this review will be relatively minor in nature. Review by Don Franson has been performed and comments have been issued. He recommends approval once his remaining comments have been addressed. Approval of E & S plan by Centre County Conservation District has not been received at this time.

Walt Schneider, Haas Architects, presented plans. It was on a motion of Terry Perryman seconded by David Capperella to conditionally approve the Kenlee Dental Office Preliminary/Final Land Development Plan, dated September 20, 2006, last revised October 11, 2006. Conditions of approval being completion of comments by Don Franson in letter dated October 11, 2006, completion of remaining comments issued by the Centre County Planning Office, and approval of E & S plan by Centre County Conservation District. Unanimously approved motion carried.

Pleasant Gap Rotary Club – Annual Senior Citizen Holiday Dinner Donation – Letter received from the Pleasant Gap Rotary Club requesting contribution for their Annual Senior Citizen Holiday Dinner. It was on a motion of Terry Perryman seconded by David Capperella to approve the annual donation in the amount of \$300.00. Unanimously approved motion carried.

Pleasant Gap American Legion – Christmas Party at Pleasant Gap Elementary – Donation – Letter received from the Pleasant Gap American Legion requesting a contribution toward their Annual Christmas Party held at the Pleasant Gap Elementary School for the children. It was on a motion of Terry Perryman seconded by David Capperella to approve a donation in the amount of \$100.00. Unanimously approved motion carried.

Approval of 2007 Rules & Regulations for Tax on Earned Income & Net Profits – William MacMath, Manager, reported a copy of the 2007 Rules & Regulation for Tax on Earned Income and Net Profits were provided to the Supervisors for their review. It was on a motion of Terry Perryman seconded by David Capperella to approve the 2007 Rules & Regulations as submitted. Unanimously approved motion carried. David Capperella, Supervisor, questioned that if this is something that needs done each year then could the changes just be highlighted for their review. William MacMath, Manager, reported yes, in the future the changes will be highlighted.

Pleasant Gap Area Food Bank – Donation – Letter received from the Pleasant Gap United Methodist Church requesting contribution for their Annual Food Bank to help needy families. It was on a motion of Terry Perryman seconded by David Capperella to approve their request in the amount of \$300.00. Unanimously approved motion carried.

2007 Budget Discussion – William MacMath, Manager, reported the budget needs to be advertised 20 days prior to adoption. The Street Light account is self sufficient. The State Fund is in good condition. Proposed to purchase a new truck this year out of State Fund and 20% out of General Fund. General Fund account proposed should end with a surplus of \$571,000.00. Proposing this year to consider hiring a professional auditing firm to perform the Township Audit. Reason being is after checking with surrounding townships, they all have professional audits done because of DCED's regulations. Unless the Elected Auditors would have a CPA background it will be hard to complete the audit to meet DCED's requirements. Spring Township is to that point. Last year the auditors made mistakes and the audit was returned from the State for corrections. It was on a motion of Terry Perryman seconded by David Capperella to get prices from a professional firm. Unanimously approved motion carried.

Frank Royer, Chairman, reported he is in favor of donating \$30,000 in this years budget to the Pleasant Gap Fire Company toward their new building and feels this should be added to the budget for 2007. He feels this is a good donation and is against adding mileage to tax payers to help pay for the new building. William MacMath, Manager, reported he will include the

\$30,000 in the budget for 2007. It was on a motion of Terry Perryman seconded by David Capperella to advertise the proposed budget and Budget Hearing. Unanimously approved motion carried.

Centre Hall Borough – Police Services - Frank Royer, Chairman, reported a letter was received from Centre Hall Borough regarding Police Services. The Borough is requesting the following:

- More diversified coverage in the Borough.
- Contact the Borough Office upon entering and exiting the Borough.
- More enforcement actions/citations.
- Limited assistance with our Code Enforcement Officers.
- Limited coverage of the School Crossing.
- Be visible throughout the entire Borough.

Mr. Royer commented that the police are not in the Borough enough to meet all their requests. William MacMath, Manager, reported he has not discussed with the Chief yet. David Capperella, Supervisor, reported it would need to make sense to the Township before agreeing to their requests. After brief discussion, the Supervisors agreed to let the Manager and the Chief of Police work with Centre Hall Borough on their requests.

Supervisors Compensation – William MacMath, Manager, reported on options for Supervisors Compensation. Supervisors can be paid up to \$2,500 per year for meeting pay. In order to eliminate the need for hours a cost of \$175.00 per meeting could be set and will not change the current cost of monies budgeted for Supervisors pay. If this change were to occur it would not be effective until 2008. Frank Royer, Chairman, reported he feels this would be a better way to go. Terry Perryman, Supervisor, reported he agrees. William MacMath, Manager, reported he will have a resolution wrote for next meeting.

FOR INFORMATION:

Township Offices Closed – Frank Royer, Chairman, reported the Township Offices will be closed on 11/10 for Veteran’s Day, 11/23 and 11/24 for the Thanksgiving Holiday.

RESOLUTIONS & ORDINANCES:

Resolution 19 - 06 – County Aid Monies – William MacMath, Manager, reported a resolution needs to be passed to accept the County Aid monies awarded to Spring Township in the amount of \$57,098.00. This is just a formality that needs to be followed to release the monies. It was on a motion of Terry Perryman seconded by David Capperella to pass Resolution 19 – 06 accepting the County Aid Monies. Unanimously approved motion carried.

CORRESPONDENCE:

William MacMath reported on the following correspondence received.

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

College Township – Land Transfers – Letter received regarding land transfers involving State Correctional Institution at Rockview.

CCIDC – Thank you letter received for the vision and commitment in conveying 135.44 acres of SCI-Rockview Correctional Facility property to their organization to attract new investment and to create new jobs in Pennsylvania. Since the on-site announcement nearly one year ago, they have made substantial progress.

Kerry Benninghoff Letter – Letter received regarding the placement of Stop Signs in the Springfield Development at the intersection of West Springfield Drive and Jenjo Drive.

BILLS FOR APPROVAL:

It was on a motion of Terry Perryman seconded by David Capperella to approve the bills for the month of October 2006 as submitted for the General Fund Account, Street Light Account, Building Fund Account, and the State Fund Account. Unanimously approved motion carried.

OPEN FORUM:

No comments.

ADJOURN:

With no further business to discuss, it was on a motion of Terry Perryman seconded by David Capperella to adjourn the meeting at 7:50 p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary

