

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
April 2, 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: John Miller, Jr.
Township Manager: William MacMath
Zoning Officer: Vaughn Zimmerman
Guests: Attendance sheet attached to original minutes

HEARING OF VISITORS:

ACTION ON MINUTES OF MARCH 5th, 2007:

It was on a motion of David Capperella seconded by Terry Perryman to accept the Minutes of March 5th, 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

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:

Act 537 – Spring Creek Interceptor – William MacMath, Manager, reported letters have been received addressing the concerns that were raised during the first review. The study has been revised and from a non engineering stand point, he is satisfied. If there are any major concerns, D.E.P. will address them. This is something that is needed for future growth in the region. Mr. MacMath is recommending approval of the Resolution later in the meeting. Terry Perryman, Vice-Chairman, reported last month he said there were problems that were going to need to be taken care of and it had nothing to do with Nittany Engineering. Those problems have been addressed.

Chuck Thompson, Nittany Engineering, reported the project is complex and appreciates being able to work with the Township.

NEW BUSINESS:

Sewer Moratorium - William MacMath, Manager, reported SBWJA is ready to lift the moratorium, but they want to limit issuance to a max of 60 EDU's at a time. After meeting with them on 3/16/07 and pointing out some problems with the Resolution, they are now re-working it. Revised copies will be received from SBWJA when completed. No action required.

FOR INFORMATION:

Spring Creek Watershed – Clean Up Date – 4/21/07 – Frank Royer, Chairman, reported the ClearWater Conservancy is going to be holding a “Clean Up Day” on Saturday, April 21st. Interested parties are to contact ClearWater Conservancy.

Spring Township Office Hours – William MacMath, Manager, reported the Spring Township Office will be closed on 4/6/07 for Good Friday.

RESOLUTIONS & ORDINANCES:

Act 537 Revision – William MacMath, Manager, reported he has reviewed and is satisfied with the revisions. It was on a motion of David Capperella seconded by Terry Perryman to pass Resolution 09-07 approving the Act 537 Revision. Unanimously approved motion carried.

Kepler Pool Support Resolution – William MacMath, Manager, reported all municipalities have contributed and the pool will open this Spring. Bellefonte is going to apply for a Feasibility Study Grant 50/50 and will pay for it. They have asked for a support Resolution. This only supports the study, no money involved from the Township. It was on a motion of David Capperella seconded by Terry Perryman to pass Resolution 10-07 supporting Bellefonte Borough in applying for a Feasibility Study Grant for the Kepler Pool. Unanimously approved motion carried.

CORRESPONDENCE:

William MacMath reported on the following correspondence received.

Chambers Environmental Group, Inc. - Cerro – Letter received to notify the Township Cerro is renewing their NPDES permit.

D.E.P. – Graymont – Letter received to notify the Township Graymont is renewing their NPDES permit.

Kepler Pool Funding – Bellefonte – Letter received from Bellefonte Borough thanking Spring Township for their financial contribution toward the operation of the Kepler Pool. Mr.

MacMath, Manager, also reported the Coach at the YMCA and the School also thanks the Township for their support toward the pool.

PSATS 2007 Proposed Resolutions – Information – List of proposed Resolutions for the annual PSATS State Convention coming up on April 22, 2007. Mr. MacMath, Manager, reported he will be attending the convention, therefore if the Supervisors have any comments regarding the resolutions they can let him know.

BILLS FOR APPROVAL:

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

OPEN FORUM:

ADJOURN:

With no further business to discuss, it was on a motion of Terry Perryman seconded by David Capperella to adjourn the meeting at 7:14 p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary