

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
April 7th, 2008
7:00 P.M.

The Spring Township Regular Monthly 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

OPEN BIDS:

Stone Bridge Project: The following bids were opened by William MacMath, Manager, and read by Frank Royer, Chairman.

Proshot Concrete - \$32,900.00
John Claar - \$37,500.00

It was on a motion of Terry Perryman seconded by David Capperella to approve the low bid submitted by Proshot Concrete in the amount of \$32,900.00 upon review by the Manager and in the best interest of Spring Township. Unanimously approved motion carried.

Paving Project: The following bids were opened by William MacMath, Manager, and read by Frank Royer, Chairman.

HRI, Inc. - \$53,701.75
Glenn O. Hawbaker - \$55,605.45

It was on a motion of Terry Perryman seconded by David Capperella to approve the low bid submitted by HRI, Inc. in the amount of \$32,900.00 upon review by the Manager and in the best interest of Spring Township. Unanimously approved motion carried.

HEARING OF VISITORS:

Jeff Replogle – Coleville Park – Mr. Replogle reported he wanted to request on behalf of the Coleville Community that if the community comes together and cleans up the park, if the Township would agree to maintain it. Frank Royer, Chairman, reported Graymont owns the property and the Township no longer has a lease agreement with them. Graymont would have to agree to enter into another lease with the Township before any consideration could be made. Mr. Replogle questioned if Graymont were to agree and the community would clean up the park, then will the Township agree to maintain the park. Terry Perryman, Vice-Chairman, responded “if you get Graymont to agree, the Township will work with you.” Frank Royer, Chairman, reported the Township would not mind mowing etc. However, the Township does not want to have to clean up the park continually in order to be able to mow. William MacMath, Manager,

reported a letter was also received from a resident on the Community Watch Program. Frank Royer, Chairman, reported Mr. Replogle should speak to Mark Messinger of Graymont to discuss lease first, if they are in favor, then he can come back to the Township to make his request. Mr. Replogle thanked the Supervisors for their time.

ACTION ON MINUTES OF FEBRUARY 4th, 2008:

It was on a motion of David Capperella seconded by Terry Perryman to accept the Minutes of March 3rd, 2008 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 Terry Perryman seconded by David Capperella to accept the above reports as submitted. Unanimously approved motion carried.

OLD BUSINESS:

Brockerhoff Heights II Phase 4 – William MacMath, Manager, reported this was tabled from last month until he had a chance to look at the stormwater issue, which he reported there is no problem and all conditions have been met. It was on a motion of Terry Perryman seconded by David Capperella to approve Brockerhoff Heights II Phase 4. Unanimously approved motion carried.

NEW BUSINESS:

Appointment of Deb Gabel – Library Board – William MacMath, Manager, reported Deb Gabel has volunteered to serve on the Library Board. She is a retired Elementary School Teacher. It was on a motion of David Capperella seconded by Terry Perryman to appoint Deb Gabel to the Library Board.

Mutual Aid Agreement – William MacMath, Manager, reported a letter was received from Ferguson Township inviting Spring Township's participation in a project to update and revise the existing Mutual Aid Agreements to further clarify the support our police departments are providing to one another. Spring Township's cost would be \$500. It was on a motion of Terry Perryman seconded by David Capperella to approve updating the Mutual Aid Agreement. Unanimously approved motion carried.

FOR INFORMATION:

Gypsy Moth Spraying Program - William MacMath, Manager, reported a letter was received today stating the spraying will be done soon. Notification will be posted on the Township's website

RESOLUTIONS & ORDINANCES:

Resolution No. 04-08 – Act 600 Police Pension Funding Eliminating Member Contributions for 2008 – It was on a motion of David Capperella seconded by Terry Perryman to pass Resolution No. 04-08 eliminating member contributions for 2008. Unanimously approved motion carried.

Ordinance No. 01-08 – Amending Chapter 27 Zoning of the Code of Ordinances – It was on a motion of Terry Perryman seconded by David Capperella to approve Ordinance 01-08 amending the sections 401 of the Spring Township Zoning Ordinance. Planning Commission recommended approval. Unanimously approved motion carried.

Ordinance No. 02-08 – Amending Chapter 27 Zoning of the Code of Ordinances – David Grove Property – William MacMath, Manager, reported this ordinance should be denied for a number of reasons. It was not consistent with the Comp. Plan, Planning Commission recommended that it be denied and lastly the attorney representing David Grove stated this is not what his client wanted. He just wanted a change in the density for the A-1 District. Mr. MacMath stated the ordinance was based on the letter from Mr. Grove. Mr. Shur, Grove's attorney, had no objection to denying this ordinance. It was on a motion of David Capperella seconded by Terry Perryman to deny Ordinance 02-08. Unanimously approved motion carried.

CORRESPONDENCE:

William MacMath reported on the following correspondence received.

PSATS - Letter received on the proposed resolutions for consideration at the 2008 PSATS Annual Convention. A list of the resolutions were attached.

Centre County Solid Waste Authority (CCSWA) – Letter received regarding 2008 changes to the Authority Rules and Regulations.

New Hope United Methodist Church – Thank you note received for the contribution in memory of Sylvester Scott.

Pleasant Gap Food Bank – Thank you note received for the donation for needy families in the community.

Pleasant Gap Legion – Thank you letter received for supporting their Memorial weekend festivities.

BILLS FOR APPROVAL:

It was on a motion of Terry Perryman seconded by David Capperella to approve the bills for the month of March 2008 as submitted for the General Fund Account, Street Light Account, and the State Fund Account. Unanimously approved motion carried.

OPEN FORUM:

1) Mike Glass – Thanked Supervisors and Planning Commission for all their work on updating the Zoning Ordinance.

ADJOURN:

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

Molly Baird
Recording Secretary