

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
August 3, 2009
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: Terry Perryman, David Capperella & Frank Royer
Solicitor: Tracey Benson – Miller, Kistler, Campbell
Township Manager: William MacMath
Zoning Officer: Vaughn Zimmerman
Guests: Attendance sheet attached to original minutes

OPEN BIDS FOR REFUSE COLLECTION:

The following bid was opened by William MacMath, Manager, and read by Frank Royer, Chairman. Only one bid received.

* Veolia Solid Waste of PA, Inc. - \$15.13 (Unlimited Weekly Collection)
\$ 3.35 (Unlimited Weekly Recycling)

Terry Perryman, Vice-Chairman, questioned if Veolia was the only one to attend the pre-bid meeting. William MacMath reported no, there were others in attendance also and other bid packets handed out.

It was on a motion of Terry Perryman, Vice-Chairman, seconded by David Capperella, Supervisor, to table the bid until further review and research until the September 8, 2009 meeting. Unanimously approved motion carried.

HEARING OF VISITORS:

Todd Ripka – Springfield Block Party – Todd Ripka requested permission to hold the annual Block Party on Jenjo Drive in the Springfield Development again this year. Party is scheduled for August 22nd at 4:00 till approximately 9:00 p.m. Also requesting permission to pick up Road Closed Signs for the event and will return the following day. It was on a motion of Terry Perryman seconded by David Capperella to approve the request. Unanimously approved motion carried.

ACTION ON MINUTES OF JULY 6th, 2009:

It was on a motion of David Capperella seconded by Terry Perryman to accept the Minutes of July 6th, 2009 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:

NEW BUSINESS:

Ault Subdivision Preliminary/Final Plan – Vaughn Zimmerman, Zoning Officer, reported Thomas & Diane Ault wish to subdivide two (2) residential lots from their 21.867 acre parcel along Axemann Road. One lot will contain 3.968 acres and the other will contain 3.039 acres. This property lies within the A-2 Agricultural Development District which permits residential lots between 1 and 5 acres in size. This subdivision is not subject to open space requirements at this time. Should any of these three lots subdivide in the future, open space requirements of 50% will be required for the total acreage involved in this plan. Access is to be granted by easements through the revised Lot 3R, and these easement applications are currently under review by PennDOT. The developer is aware that this plan may cause a violation of Clean & Green. Only a few minor comments remain to be addressed at this time. Don Franson has no objection to approval of this plan as presented. Centre County Planning Commission comments have been addressed.

Terry Perryman, Vice-Chairman, questioned if the sewer has been approved. Vaughn Zimmerman, Zoning Officer, reported yes. It was on a motion of Terry Perryman seconded by David Capperella to grant conditional approve of the “Preliminary/Final Thomas E. & Diane L. Ault Subdivision – Replot of Lot 3 of Plat Book 80, Page 116 into Lot 3R, Lot 4 and Lot 5”, plan dated June 24, 2009, last revised July 20, 2009. Conditions of approval being completion of comments issued by Sring Township in a letter dated July 8, 2009 and approval of both Highway Occupancy Permits for right-of-way entrances by PennDOT. Latest revision 7/31/09. Unanimously approved motion carried.

Amberleigh Phase 3 Final Plan – Vaughn Zimmerman, Zoning Officer, reported Mike Glass proposes to modify Phase three (3) of the Amberleigh Subdivision. With this new proposal, two lots from Phase 2 will be consolidated into Phase 3 acreage, and upon this ground will be built four (4) apartment buildings of 24 units each. One single family lot from the proposed phase 3 will remain as a single family lot. Also part of this land development plan will be the construction of a community center and pool facility which will be available for use by the entire Amberleigh development.

The stormwater wet pond will be included in this development as well, with maintenance of the stormwater pond becoming the responsibility of Amberleigh LP rather than a homeowners association. The Centre County Conservation District has approved this plan. Pennsylvania D.E.P. has approved the planning exemption for sewage service for the additional dwelling units. Bellefonte Borough has approved the additional EDU's for water service and the Bellefonte Fire Chief has approved this plan. Revised traffic counts reflecting the proposed Phase 3 have been submitted to PennDOT and have received conditional approval. This proposal meets all regulations of the former R-4 Zoning District, which is the Zoning District the original Amberleigh Subdivision Plan was submitted under. Apartments are a permitted use within the old R-4 Zoning District, allowing for one apartment per 3,500 square feet of land. At this time, all comments Spring Township, Centre County Planning Office and Don Franson appear to have been addressed except for one minor comment regarding the inclusion of some information in the plan title. The lot consolidation plan which is necessary for this land development plan has been reviewed and found acceptable according to the Spring Township policy for lot consolidation and lot line corrections.

Mike Glass has been in contact with the existing Amberleigh residents regarding this plan change. These meetings with area residents has resulted in a minor location change of two of the apartment buildings and the restoration of two housing lots that were proposed to be included as part of this land development plan.

Terry Perryman, Vice-Chairman, questioned the amount of units previously, and is the Township prepared for the additional vehicles this would generate. Matt Harlow, Representative for Mike Glass, reported yes, there has already been a light installed, and there are only going to be 1 and 2 bedroom apartments so this also will eliminate families renting.

It was on a motion of David Capperella seconded by Terry Perryman to grant conditional approval of the "Final Land Development Plan for Amberleigh Square", plan dated March 25, 2009, last revised July 8, 2009. Conditions of approval being completion of remaining comment in letter issued by Spring Township dated July 13, 2009 and final approval of revised traffic counts by PennDOT. Unanimously approved motion carried.

Herbie's Hometown Loop – William MacMath, Manager, read letter received and reported this is the third year for this event. They are asking for use of Jacksonville Road and Lyonstown Road (no closure). There have been no issues in the past. The police have run patrols in the area during the event. It was on a motion of Terry Perryman seconded by David Capperella to approve Herbie's Hometown Loop as in the past. Unanimously approved motion carried.

Appointment to SBWJA Board – William MacMath, Manager, reported Greg Heny, 145 West Street, Pleasant Gap has asked to be on the Spring Benner Walker Joint Authority Board. Frank Royer, Chairman, commented Mr. Heny is involved in the community and would be a good asset to the Board. It was on a motion of Terry Perryman seconded by David Capperella to appoint Mr. Heny to the Spring Benner Walker Joint Authority Board. Unanimously approved motion carried.

FOR INFORMATION:

State Transportation Committee – William MacMath, Manager, reported the State Transportation Committee will be holding a Public Hearing on the Twelve Year Program on Thursday, August 20, 2009 at the Hilton Garden Inn, State College. The hearing is to solicit input about transportation issues and projects.

Commonwealth's 2009-10 Budget – William MacMath, Manager, reported the state did not pass the budget. PSATS is encouraging the government & legislature to pass the budget and not impact the local municipalities.

Centre County Metropolitan Planning Organization – William MacMath, Manger, reported letter received from the Centre County Metropolitan Planning Organization regarding I-80/Route 26 (Jacksonville Road) Section A18 Local Access Interchange.

RESOLUTIONS & ORDINANCES:

Resolution No. 09-09 – Spring Township Police Pension Plan “Five Year Smoothing” – It was on a motion of David Capperella seconded by Terry Perryman to pass Resolution No. 09-09 approving the Five Year Smoothing Plan for the Police Pension. Unanimously approved motion carried.

CORRESPONDENCE:

William MacMath, Manager, reported on the following correspondence received.

Chamber's Environmental Group – Letter received regarding Bolton Metal clean up.

Graymont – Letter received regarding Plan Approval Application – standard procedures

D.E.P. – Letter received regarding the Land Recycling Program – Act 2 Growmark.

Centre County Municipal Planning Organization – Summary of MPO Meeting

BILLS FOR APPROVAL:

It was on a motion of Terry Perryman seconded by David Capperella to approve the bills for the month of August 2009 as submitted for the General Fund Account, Street Light Account, and the State Fund Account. Unanimously approved motion carried.

OPEN FORUM:

- 1). Richard Carson – Trash Collection Bidding
- 2). Joan Roan – Trash Collection
- 3). Carl Schreffler – Trash Collection

ADJOURN:

With no further business to discuss, it was on a motion of Terry Perryman seconded by David Capperella to adjourn the meeting at 7:53 p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary