

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
December 7, 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 SALE OF TRACTOR:

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

- 1) M.Veneziano - \$2,800.00
- 2) E. Ward - \$2,553.53
- 3) Dan Straussel - \$1,901.75
- 4) Andy Johnson - \$3,190.00
- 5) Dotterer Equip. - \$4,001.00

It was on a motion of David Capperella seconded by Terry Perryman to accept the high bid submitted by Dotterer Equipment in the amount of \$4,001.00. Unanimously approved motion carried.

HEARING OF VISITORS:

Deb Gaebel – Centre County Library – Mrs. Gaebel was present and presented a Certificate to the Supervisors for their generous contribution to the Library. Mrs. Gaebel also gave an update on the Library and making it handicap accessible and asked the Supervisors to please consider continuing their contribution for 2010.

Dave Capperella, Supervisor, questioned the number of residents in the Township that use the Library. Mrs. Gaebel reported there is a lot of internet usage and there are 2,740 households and 2,715 card holders, not sure how often the cards are used. Frank Royer, Chairman, questioned if the Bookmobile is still being used. Mrs. Gaebel reported yes. David Capperella, Supervisor, reported the Library should contact Career Link to work with them also.

Richard Shreve – Mr. Shreve reported he was present on behalf of the Stonehenge Homeowners Association, and was at the October 5th, 2009 meeting also seeking help to get repairs to the road berm done within the Stonehenge Development. He was encouraged by the discussions at the October meeting. As agreed Mr. MacMath and Mr. Royer, Road Foreman, met with him the following morning where once again pointed out the areas that need repair with specific attention to the erosion at the three of the cul-de-sacs and at the main entrance. Mr. Shreve reported he was pleased that Frank Royer, Chairman, also joined them at that meeting,

and was told once again by Mr. MacMath that he and Foreman Royer would attempt to have the repairs to the cul-de-sacs completed before the end of the year. This was also the same statement that was made when the process was first presented back in October 2008. Mr. Shreve also reported he expects to keep attention on the project. He is encouraged that the road crew was in the development this past week to begin filling in areas and was pleased one area was in front of his home, however there is more to be done and special attention must be given to the cul-de-sacs where erosion issues will only get worse. He is hoping the project will get completed soon and not carry on until next Spring. Frank Royer, Chairman, reported to Mr. Shreve that more work would have been completed if it wouldn't have snowed, but as time permits it will get done. Mr. Shreve thanked the Supervisors for their time.

ACTION ON MINUTES OF NOVEMBER 2nd, 2009:

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

Walkable Communities - William MacMath, Manager, reported last month Brian Auman gave a presentation on Walkable Communities and joining in with Bellefonte for a study at a cost of \$2,500. Although it may be a good idea, given the economic climate and budget constraints, he would not recommend contributing at this time. After study is completed, there would need to be an implementation plan and funding to construct, which there may or may not be partial funding available. Supervisors agreed, no interest in participation.

NEW BUSINESS:

Centre County Long Range Transportation Plan – William MacMath, Manager, reported The MPO is seeking projects for the Long Range Transportation Plan, these would be transportation projects that will be ranked and costs and funding attached to it. The major project for the Township will continue to be I-80/I-99 High Speed Interchange, along with I-80 Local Access Interchange. With permission, Mr. MacMath will submit priorities. Supervisors agreed for Mr. MacMath to submit priorities.

Auditor – William MacMath, Manager, reported there was a write in vote that won the Election for Auditor. However, he also won the Election for the School Board and can not hold both positions. Therefore there needs to be someone appointed to Auditor to fill the position. The position consists of one meeting per year for approximately 15 minutes. Keep in mind for appointment at the January meeting.

Centre Home Care – William MacMath, Manager, reported Centre Home Care is requesting the use of the Township Building to set up a Flu Clinic on December 15th, 2009 from 10:00 a.m. to 2:00 p.m. Supervisors agreed to the use of the Township Building.

FOR INFORMATION:

Comcast – Channel Change – William MacMath, Manager, reported letter was received from Comcast regarding Channel Changes.

RESOLUTIONS & ORDINANCES:

Resolution #11-09 – Approval of 2010 Taxes – It was on a motion of Terry Perryman seconded by David Capperella to pass Resolution #11-09 approving the Tax Levy for 2010. Unanimously approved motion carried.

Resolution #12-09 – Approval of 2010 Budget – It was on a motion of David Capperella seconded by Terry Perryman to pass Resolution #12-09 approving the 2010 Budget as presented at the Public Hearing prior to the regular meeting. Unanimously approved motion carried.

Resolution #13-09 – Media Relations – Police – It was on a motion of Terry Perryman seconded by David Capperella to pass Resolution #13-09 approving the Media Relations Policy for the Police Department as presented. Unanimously approved motion carried.

Ordinance #06-09 – Tele-Media Franchise Agreement – It was on a motion of Terry Perryman seconded by David Capperella to approve the Tele-Media Franchise Agreement as presented at the Public Hearing prior to the regular meeting. Unanimously approved motion carried.

CORRESPONDENCE:

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

Centre County Library – Letter received Thanking Spring Township for their annual donation to the Centre County Library.

Penn State – Letter received thanking the Spring Township Police Department for their assistance during the eight home football games in 2009.

BILLS FOR APPROVAL:

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

William MacMath, Manager, reported the Supervisors need to appoint an additional person the Planning Commission due to Gary Steis resigning.

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 7:34 p.m. Unanimously approved motion carried.

**Molly Baird,
Recording Secretary**