

**SPRING TOWNSHIP SUPERVISORS**  
**Regular Monthly Meeting**  
**February 4, 2008**  
**7:00 P.M.**

The Spring Township Regular Monthly Meeting was called to order at 7:00 p.m. by Frank Royer, current 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

**HEARING OF VISITORS:**

**ACTION ON MINUTES OF JANUARY 7<sup>th</sup>, 2008:**

It was on a motion of David Capperella seconded by Terry Perryman to accept the Minutes of January 7<sup>th</sup>, 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 – Submitted by Ralph Houck
- 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:**

**Centre County MPO - Update** – William MacMath, Manager, reported Centre County MPO has sent two letters concerning the tolling of I-80. The Committee has begun work on 2009-2012 TIP. A list was provided to the Supervisors for their review.

**Shared Services Committee** – William MacMath, Manager, reported at the last meeting the focus of discussion was on where to go and in what form. Assuming there will still be a committee, the Board may want to offer some priority to issues and the type of organization they may like. No discussion.

**YMCA Donation Request** – William MacMath, Manager, reported a request was received from the YMCA to be a sponsor again this year for their Annual Auction. Last year Spring Township was a Bronze Sponsor which was a donation of \$250. It was on a motion of Terry Perryman seconded by David Capperella to approve the amount of \$250.00 again this year. Unanimously approved motion carried. David Capperella, Supervisor, questioned if there has been any mention of the pool this year. William MacMath, Manager, reported it is in the budget to help again this year.

**Bellefonte Soccer Association – 2008 Spring & Fall Sessions** – William MacMath, Manager, reported a request was received from the Bellefonte Soccer Association to use the Payne Community Soccer Field and the Pleasant Gap Elementary Park again this year for practices and games. It was on a motion of David Capperella seconded by Terry Perryman to approve the use of the fields. Unanimously approved motion carried.

Terry Perryman, Vice-Chairman, questioned Mr. MacMath if he has heard anything from Mr. Bonchack regarding selling the ballfield. Mr. MacMath reported no, and that he does not feel Mr. Bonchack is in any rush to sell. Mr. Perryman requested Mr. MacMath to contact Mr. Bonchack to discuss purchasing the ballfield.

#### **FOR INFORMATION:**

#### **RESOLUTIONS & ORDINANCES:**

#### **CORRESPONDENCE:**

William MacMath reported on the following correspondence received.

**Benner Township Supervisors** - Copy of letter to Bellefonte Borough from Benner Township regarding Fire Service Fees. Letter provided for information only.

**Penn State** – Letter received inviting Public Officials to attend a briefing scheduled to be held on Wednesday, February 13<sup>th</sup> from 4 to 5 p.m. at the General Aviation Terminal Building for Air Traffic Control Tower and Instrument Landing System.

**CATA** - Letter received inviting the Board to a continental breakfast and an informal orientation to CATA on February 13<sup>th</sup>, 2008.

**Comcast** – Letter received regarding channel changes.

**PA DCED** – Letter received regarding CDBG Program – Performance Review Report.

**Spring Creek Watershed Commission** – Letter received thanking Spring Township for the 2008 Pledge Contribution.

**Steven Verbeck** – Letter received thanking Spring Township for the generous donation of \$300 to help fund his Boy Scout Eagle Project.

**BILLS FOR APPROVAL:**

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

Terry Perryman questioned the amount of the LST Tax Software if this was correct. William MacMath, Manager, reported yes, this was Spring Township's portion toward the software for the new LST Tax for the School District to collect.

**OPEN FORUM:**

- 1). Charles Porter – Drainage at Beavertown Block Plant on N. Harrison Road.

**ADJOURN:**

With no further business to discuss, it was on a motion of Terry Perryman seconded by David Capperella to adjourn the meeting at 7:15 p.m. Unanimously approved motion carried.

**Molly Baird**  
**Recording Secretary**