

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
January 4, 2010
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

RE-ORGANIZATION:

Tracey Benson, Solicitor, started the Re-Organization by asking for nominations for Chairman for 2010. It was on a motion of Frank Royer seconded by David Capperella to nominate Terry Perryman as Chairman for 2010. Unanimously approved motion carried. Meeting was turned back to the newly elected Chairman, Terry Perryman.

Terry Perryman, Chairman, asked for nominations for Vice-Chairman for 2010. It was on a motion of Frank Royer seconded by Terry Perryman to nominate David Capperella as Vice-Chairman for 2010. Unanimously approved motion carried.

Terry Perryman, Chairman, read the following positions as they are currently.

- *Secretary/Treasurer* – William MacMath
- *Township Manager* – William MacMath
- *Supervisor of Water System* – Frank Royer
- *Supervisor of Highways (Roadmaster) & Program(s)/Projects* – Terry Perryman
- *Supervisor of Adm. & Risk Manager* – Terry Perryman
- *Supervisor of Police Dept.* – Frank Royer
- *Supervisor of Zoning, Planning, Variance, Sewer Act 537 & the Sewer Enforcement Officer, Township Facilities* – Terry Perryman
- *Annual State Convention of the Pennsylvania State Association of Township Supervisors, Voting Delegate* – William MacMath
- The members of the Board of Supervisors of Spring Township are authorized to attend any or all meetings in the best interest of Spring Township, costs of seminars to receive Board approval, mileages and expenses as allowed. All employees are urged to attend any or all meetings, seminars, and training as it relates to their job function, but, The Board requests that prior approval be secured.
- *Supervisor of Media Relations* – Frank Royer
- *Supervisor in charge of Wage Tax Administration & Staff* – Terry Perryman
- *Spring Creek Watershed Commission* – William MacMath
- *Centre County MPO – Two Year Term* – Frank Royer
- *Centre County MPO Alternate* – David Capperella
- *Chief Adm. Officer for Pension Plans* – William MacMath

- *Shared Services Committee* – Frank Royer
- *Nittany Valley Regional Planning Commission* – David Capperella

It was on a motion of Frank Royer seconded by David Capperella to keep the positions as read for 2010. Unanimously approved motion carried.

HEARING OF VISITORS:

No requests.

ACTION ON MINUTES OF DECEMBER 7th, 2009:

It was on a motion of Frank Royer seconded by David Capperella to accept the Minutes of December 7th, 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 David Capperella seconded by Frank Royer to accept the above reports as submitted. Unanimously approved motion carried.

David Capperella, Vice-Chairman, reported in looking at the Comparison Report completed by Vaughn Zimmerman, Zoning Officer, construction for 2009 is down compared to prior years.

Frank Royer, Supervisor, reported after looking at the Fire Company Report and all of the ambulance calls, a letter should be sent to the Pleasant Gap Fire Company thanking them for the outstanding service provided by their Ambulance Service. Supervisors agreed. A letter will be sent to the Pleasant Gap Fire Company.

OLD BUSINESS:

Shared Services - William MacMath, Manager, reported Shared Services will be continuing and the next meeting will be January 27th, 2010.

Stonehenge Development – David Capperella, Vice-Chairman, questioned the status of the request made by Richard Shreve regarding work to be done in the Stonehenge Development. Terry Perryman, Chairman, reported with snow plowing and the time of year, it's best to wait till Spring to do berm work at this point. No further discussion.

NEW BUSINESS:

Appointments for 2010 – Terry Perryman, Chairman, read list of Appointments for 2010. List attached to original minutes. It was on a motion of David Capperella seconded by Frank Royer to approve the Appointments for 2010 as read. Unanimously approved motion carried.

Resignation of Auditor – Jeff Steiner – William MacMath, Manager, reported Jeff Steiner did not run for the position of Auditor, however he was a write in vote and won. In the meantime he did run for the Bellefonte School Board and won that election. Therefore, in checking on the situation, Mr. Steiner can not hold both elected positions, therefore he is resigning as Auditor. It was on a motion of Frank Royer seconded by David Capperella to accept Mr. Steiner's resignation. Unanimously approved motion carried.

Appointment of Auditor – Ernie Dabiero – William MacMath, Manager, reported he recommends appointing Ernest Dabiero to fill the position of Auditor replacing Jeff Steiner. It was on a motion of Frank Royer seconded by David Capperella to appoint Ernest Dabiero as Auditor. Unanimously approved motion carried.

Resignation of Planning Commission Member – Gary Steis – William MacMath, Manager, reported Gary Steis has been on the Planning Commission for four years, he spends half the year in Florida so he feels he can not dedicate the time, therefore is resigning. It was on a motion of Frank Royer seconded by David Capperella to accept the resignation from Gary Steis. Unanimously approved motion carried.

FOR INFORMATION:

None.

RESOLUTIONS & ORDINANCES:

Resolution No. 01-2010 – Township Manager Salary

CORRESPONDENCE:

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

Centre County MPO – Letter received regarding Technical & Coordinating Committee Appointments.

Paul Kline – Letter received thanking the Spring Township Road Crew for doing a great job keeping up with the roads within Spring Township.

Centre County Library – Letter received thanking Spring Township for their annual contribution.

Centre County MPO – Letter received regarding the CCMPP 2010 Budget.

Spring Creek Watershed Commission – Letter received regarding the Watershed Borehole/Well Drilling Model Ordinance.

BILLS FOR APPROVAL:

It was on a motion of Frank Royer seconded by David Capperella to approve the bills for the month of January 2010 as submitted for the General Fund Account, Street Light Account, and the State Fund Account. Unanimously approved motion carried.

OPEN FORUM:

No Comments.

ADJOURN:

With no further business to discuss, it was on a motion of Frank Royer seconded by David Capperella to adjourn the meeting at 7:33 p.m. Unanimously approved motion carried.

**Molly Baird,
Recording Secretary**