

**SPRING TOWNSHIP SUPERVISORS**  
**Regular Monthly Meeting**  
**January 5, 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

**RE-ORGANIZATION:**

Frank Royer, Chairman, turned the Re-Organization over to Tracey Benson, Solicitor. Mr. Benson asked for nominations for Chairman for 2009. It was on a motion of David Capperella seconded by Terry Perryman to nominate Frank Royer as Chairman for 2009. Nominations closed, motion carried. Mr. Benson asked for nominations for Vice Chairman for 2009. It was on a motion of David Capperella seconded by Frank Royer to nominate Terry Perryman as Vice Chairman for 2009. Nominations closed, motion carried. Mr. Benson asked for nominations for Secretary/Treasurer for 2009. It was on a motion of Frank Royer seconded by Terry Perryman to nominate William MacMath as Secretary/Treasurer for 2009. Nominations closed, motion carried. Mr. Benson turned the meeting back over to the newly appointed Chairman for 2009, Frank Royer.

Mr. Royer read the following positions:

- Supervisor of Water System – Frank Royer
- First Assistant of Water System – Terry Perryman
- Second Assistant of Water System – David Capperella
- Supervisor of Highways(Roadmaster) & Program(s)/Projects – Terry Perryman
- First Assistant of Highways, Programs/Projects – Frank Royer
- Second Assistant of Highways, Programs/Projects – David Capperella
- Supervisor of Administration & Risk Manager – Terry Perryman
- Supervisors of Police Department – Frank Royer
- First Assistant of Police Department – Terry Perryman
- Second Assistant of Police Department – David Capperella
- Supervisor of Zoning, Planning, Variance, Sewer Act 537, SEO Officer and the Township Facilities – Terry Perryman
- First Assistant of Zoning, Planning, Variance, Sewer Act 537, SEO Officer and the Township Facilities – Frank Royer
- Second Assistant of Zoning, Planning, Variance, Sewer Act 537, SEO Officer and the Township Facilities – David Capperella
- Annual State Convention of the PA State Association of Township Supervisors, Voting Delegate – William MacMath

- Alternate Number One Voting Delegate – Frank Royer
- Alternate Number Two Voting Delegate – David Capperella
- 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 of Wage Tax Administration & Staff – Terry Perryman
- Spring Creek Water Shed Commission – William MacMath
- Centre County MPO – Frank Royer
- Chief Administrative Office for Pension Plans – William MacMath
- Shared Services Committee – Frank Royer
- Nittany Valley Regional Planning Commission – Dave Capperella
- Open Records Officer – William MacMath

It was on a motion of David Capperella seconded by Terry Perryman to approve the above appointments as read. Unanimously approved motion carried.

#### **HEARING OF VISITORS:**

No requests to be on agenda.

#### **ACTION ON MINUTES OF DECEMBER 1<sup>st</sup>, 2008 (Public Hearing & Reg.Mtg.):**

It was on a motion of Terry Perryman seconded by David Capperella to accept the Minutes of December 1<sup>st</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 – 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. David Capperella commented a lot of time is spent on ambulance calls in other townships. Brief discussion took place on the coverage areas for ambulance calls.

## **OLD BUSINESS:**

No Old Business.

## **NEW BUSINESS:**

**Appointments for 2009** – William MacMath, Manager, read the list of Appointments for 2009. (List is attached to original minutes) It was on a motion of David Capperella seconded by Terry Perryman to accept all the appointments for 2009 as read. Unanimously approved motion carried.

## **FOR INFORMATION:**

William MacMath, Manager, reported a letter was received from the Governor inviting the Supervisors to a luncheon at the Farm Show Building if interested. No comments.

## **RESOLUTIONS & ORDINANCES:**

**Ordinance No. 2009-01 – Police Pension – IRS Regulations** – It was on a motion of Terry Perryman seconded by David Capperella to approve Ordinance No. 2009-01 approving the changes to the Police Pension wording as per IRS Regulations. Unanimously approved motion carried.

**Resolution No. 2009-01 – Open Records Policy** – It was on a motion of David Capperella seconded by Terry Perryman to approve the Open Records Policy as submitted and reviewed by the Solicitor. Unanimously approved motion carried.

**Resolution No. 2009 -02 – Centre Hall Mountain Sewer Extension** – Terry Perryman, Vice-Chairman, reported he is not in favor of “giving everything away”, feels the Township should still have some control and does not feel this project is being handled properly. David Capperella questioned what is involved as far as the Township, if this resolution is not passed the Township would need to inspect all connections etc. William MacMath, Manager, reported essentially yes, this resolution is to authorize Spring Benner Walker Joint Authority to approve the connections handle the paperwork etc. Terry Perryman, Vice-Chairman, reported he feels the checks should be made out as two party checks and not just to the individual. The Supervisors agreed this should be stressed to Spring Benner Walker Joint Authority. William MacMath, reported he would notify Spring Benner Walker Joint Authority. It was on a motion of Terry Perryman seconded by David Capperella to approve Resolution No. 2009-02. Unanimously approved motion carried.

## **CORRESPONDENCE:**

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

**John Glenn Sanitation** – Letter received stating they have jointed Veolia Environmental Services.

**Centre County Solid Waste Authority** – Letter received listing new rates.

**Bellefonte Borough** – Letter received regarding Chapter 94, Bellefonte Borough WWTP Organic Loading Corrective Action Plan

**Benjamin Montgomery** – Letter received thanking Spring Township for the donation toward his Eagle Scout Project.

**American Legion** – Thank you letter received for the donation toward the children's Christmas Party.

**Centre County Library** – Thank you letter received for the annual donation.

**BILLS FOR APPROVAL:**

It was on a motion of Terry Perryman seconded by David Capperella to approve the bills for the month of December 2008 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 David Capperella seconded by Terry Perryman to adjourn the meeting at 7:43 p.m. Unanimously approved motion carried.

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

