

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
July 6, 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 LINE PAINTING:

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

* Mid Atlantic Marking -	\$16,218.57
* Interstate Road -	\$15,999.41
* Alpha Space Control -	\$15,298.07

It was on a motion of David Capperella, Supervisor, seconded by Terry Perryman, Vice-Chairman, to accept the apparent low bidder Alpha Space Control upon review and in the best interest of Spring Township. Unanimously approved motion carried.

HEARING OF VISITORS:

ACTION ON MINUTES OF JUNE 1st (Public Hearing & Reg. Mtg.) 2009:

It was on a motion of Terry Perryman seconded by David Capperella to accept the Minutes of June 1st, 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:

Letter of Resignation from SBWJA Board – Christie McMurtrie – William MacMath, Manager, reported a letter was received from Christie McMurtrie resigning from the Spring Benner Walker Joint Authority. Mr. McMurtrie has taken another position with a company that will require him to work into evening hours and will not be able to attend the regular meetings. The Supervisors accepted the letter of resignation and will give some thought as to who to appoint to full Mr. McMurtrie's term.

County EIT Committee – William MacMath, Manager, reported the County needs two representatives from each municipality on their committee, a primary and an alternate. It was on a motion of Terry Perryman seconded by David Capperella to appoint William MacMath as the primary and Korena DeFurio as the alternate. However, Korena should attend with him the first few meetings to keep her informed. Mr. MacMath agreed. Unanimously approved motion carried.

Donation of 2001 Ford – William MacMath, Manager, reported a memo was received from Chief David King of the Police Department requesting that the 2001 Ford be donated for EVOC Training to the Centre County Emergency Training Center. This vehicle would be suited for training because it will be readily available, the practical training in the vehicle will not exceed 30 mph and the engine and transmission are in good working order. Upon advice of the Solicitor, Tracey Benson, the vehicle can not just be donated, however it can be purchased for \$1.00 but can not just be donated. It was on a motion of Terry Perryman seconded by David Capperella to donate the 2001 Ford to the Centre County Emergency Training Center or C.P.I., whoever is entitled for \$1.00. Unanimously approved motion carried.

CATA Agreement – William MacMath, Manger, reported every year the Township must renew the Purchase of Service Agreement with CATA. It was on a motion of David Capperella seconded by Terry Perryman to approve the Purchase of Service Agreement. Unanimously approved motion carried.

Tractor Purchase – William MacMath, Manager, reported the current tractor is a 1990 Ford and repair costs are \$3,700 and you can purchase a new one for \$28,000 with a cab plus we would get \$5,000 to \$6,000 trade. The purchase of this mower would come out of state monies. It was on a motion of David Capperella seconded by Terry Perryman to purchase a new tractor. Unanimously approved motion carried.

FOR INFORMATION:

Graymont – Ground-Water Withdrawal Application Submitted to SRBC – William MacMath, Manager, reported a letter was received from Graymont notifying Spring Township they submitted an application for Ground-Water Withdrawal to SRBC for their Plant Make-Up Well. Graymont will do a presentation when ready, probably in August.

Nittany Engineering & Associates – Bellefonte Sewage Treatment Act 14 Notification – William MacMath, Manager, reported a letter was received from Nittany Engineering & Associates regarding Act 14 Notification for the Bellefonte Sewage Treatment Plant. Bellefonte is applying for capacity at the plant. Standard procedures.

RESOLUTIONS & ORDINANCES:

Ordinance 04-09 – Updating of Solid Waste Ordinance – William MacMath, Manager, reported the ordinance has been properly advertised, this is updating the current ordinance. It was on a motion of Terry Perryman seconded by David Capperella to approve Ordinance 04-09 updating the existing ordinance. Unanimously approved motion carried.

CORRESPONDENCE:

No correspondence received.

BILLS FOR APPROVAL:

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

OPEN FORUM:

- 1). Leonard Verbeck – Speeding on Markle Street
- 2). Mr. McBride – Berms, Springfield Development
- 3). Mr. Potter – Road issue, Markle Street & College Avenue
- 4). Karen Poorman – Coleville Area, Neighbor Issues, Speed Limits

ADJOURN:

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

Molly Baird
Recording Secretary

