

**SPRING TOWNSHIP SUPERVISORS**  
**Regular Monthly Meeting**  
**June 4<sup>th</sup>, 2007**  
**7:00 P.M.**

The Spring Township Supervisors Meeting was called to order at 7:00 p.m. by Frank Royer, Chairman, followed by Pledge to the Flag. Frank Royer asked for a moment of silence to honor John Miller, Jr. who recently passed away.

Mr. Royer also reported the Supervisors held an Executive Session prior to the meeting to discuss personnel issues.

**Supervisors:** Frank Royer, Terry Perryman & David Capperella  
**Solicitor:** Miller, Kistler & Campbell – Not Present  
**Township Manager:** William MacMath  
**Zoning Officer:** Vaughn Zimmerman – Not Present  
**Guests:** Attendance sheet attached to original minutes

**OPEN BIDS – BRIDGE PROJECT – T-367:**

The following bid for the T-367 Bridge Project was received and opened by William MacMath, Manager, and read by Frank Royer, Chairman.

\* John Claar – Woodard PA - \$31,500.00

Terry Perryman, Vice-Chairman, reported his concern is only receiving one bid on this project, nothing to compare. William MacMath, Manager, reported he has received several calls on this project and requests for bid packets but this was the only bid received. Frank Royer, Chairman, questioned if the bids could be held for another month. William MacMath, Manager, reported the Supervisors have the right to reject any and all bids and re-bid the project.

It was on a motion of Terry Perryman seconded by David Capperella to reject the one bid received and re-bid the project. Unanimously approved motion carried.

**OPEN BIDS – TRAFFIC SIGNAL UPDATES:**

The following bid for the Traffic Signal Updates was received and opened by William MacMath, Manager, and read by Frank Royer, Chairman.

* Tel-Power Inc. -	12" Circular Green Led Module (28 Ea.)	\$4,102.00
	12" Circular Yellow Led Module (28 Ea.)	\$2,877.00
	12" Circular Red Module (26 Ea.)	\$2,379.00
	8" Circular Green Led Module (11 Ea.)	\$1,240.25
	8" Circular Yellow Led Module (11 Ea.)	\$ 992.75
	8" Circular Red Led Module (11 Ea.)	\$ 910.25
	12" Green Arrow Led Module (1 Ea.)	\$ 122.75

Total Project: \$12,624.00

William MacMath, Manager, reported there is a 5 year guarantee on the bulbs. It was on a motion of David Capperella seconded by Terry Perryman to accept the bid received from Tel-Power Inc. upon review of paperwork and in the best interest of Spring Township. Unanimously approved motion carried.

### **HEARING OF VISITORS:**

**Steven Miceli – Eagle Scout Project** – Steven Miceli reported he was from Troup 370 and was present to request funding for his Eagle Scout Project. His project is the Spring Creek Nature Park located in Spring Township. Steven presented his plan to landscape the front area, mulch around signs, and repair signs and benches. Total cost of project will be \$535.04.

Frank Royer, Chairman, reported this is Spring Township's property. After brief discussion, it was on a motion of Terry Perryman seconded by David Capperella to approve the project and funding as requested/presented. Unanimously approved motion carried.

### **ACTION ON MINUTES OF MAY 7<sup>TH</sup>, 2007:**

It was on a motion of Terry Perryman seconded by David Capperella to accept the Minutes of May 7<sup>th</sup>, 2007 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

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:**

**Ishler Farm – Deaf Child Signs** – Frank Royer, Chairman, read letter received from Connie & Donald Ishler. William MacMath, Manager, reported the Ishler's are requesting that the Township place signs along Harrison Road by the Ishler Farm. The Township has done this in the past and recommends placing the signs. It was on a motion of Terry Perryman seconded by David Capperella to erect two Deaf Child Signs on N. Harrison Road on either side of the driveway on Don & Connie Ishler. Unanimously approved motion carried.

**Final Subdivision Plan for Robert L. Kerstetter Estate & Waiver Request** - William MacMath, Manager, explained plan and reported Weis Markets and Emma Lou

Kerstetter propose to subdivide tax parcel 13-4-17 into 7 commercial and 1 residential lots. This subdivision will be served by one public road, Buckaroo Lane, which will be dedicated to the Township. At this time, all required comments from Spring Township and Centre County have been addressed. Component 3 Planning Module for this subdivision has previously been approved by Spring Township. Don Franson has no objection to approval once a few minor items have been addressed. E & S approval has not yet been received from the Centre County Conservation District. At the Planning Commission meeting on 5/21/07, they voted 7-0 to approve a waiver request to Section 307.B.12 of the Spring Township Stormwater Ordinance. Don Franson, Spring Township Engineer, has no objection to granting this waiver request. Planning Commission voted 5-2 to recommend conditional approval of this final subdivision plan.

It was on a motion of Terry Perryman seconded by David Capperella to grant conditional approval of the Final Subdivision Plan for Robert L. Kerstetter, dated January 24, 2007, last revised May 8, 2007. Conditions of approval being approval of E & S plan by Centre County Conservation District, completion of all remaining comments issued in a letter by Don Franson dated May 12, 2007, approval of traffic impact study by PennDOT and final approval of the Preliminary Subdivision Plan for Robert L. Kerstetter Estate. Unanimously approved motion carried.

**Prel./Final Land Development Plan for Weis Markets** – William MacMath, Manager, explained plan and reported Weis Markets proposed to construct a 61,654 square foot facility for use as a grocery store on Lot 6 of the Robert L. Kerstetter Estate Subdivision. This proposal also contains provisions for a fueling station. At this time, all required comments from Spring Township and Centre County have been addressed. Component 3 Planning Module for the entire subdivision has previously been approved by Spring Township, thus no planning module is needed for this land development plan. Don Franson has no objection to approval once a few minor items have been addressed, his most recent comment letter applies to both the final subdivision plan and this land development plan. E & S approval has not yet been received from the Centre County Conservation District.

The required landscaping berm and planting between the Weis Markets building and Airport Road has been planned for on this plan. Graphic drawing of this visual barrier have been included for review. Planning Commission comments have emphasized the need for a more significant berming between Weis Markets building and Airport Road, as was determined to be needed during the rezoning of this parcel, and that the gas station area be limited to one way in and on way out traffic so as not to conflict with nearby parking spaces. At this time, developer has not modified plan to show either of these two recommendations. Planning Commission recommended conditional approval of this plan. Pictures of the revised berming were also presented at the meeting.

It was on a motion of David Capperella seconded by Terry Perryman to grant conditional approval of the Preliminary/Final Land Development Plan for Weis Markets, Inc., Store # 187, plan dated March 1, 2007, last revised May 8, 2007. Conditions of approval being increasing of berm height between 4 and 6 feet in height, making of gas station area one-way in and one-way out traffic with installation of appropriate signage, approval of E & S plan by Centre County Conservation District, completion of all remaining comments issued in a letter by Don Franson dated May 12, 2007, approval of traffic impact study by PennDOT and final approval of the

Preliminary and Final Subdivision Plans for Robert L. Kerstetter Estate. Unanimously approved motion carried.

**Pleasant Gap Fire Police – Centre Hall Parade – June 9<sup>th</sup>, 2007** – William MacMath, Manager, reported this is the standard letter from Centre Hall each year requesting our Pleasant Gap Fire Police to assist with traffic control for their parade which is being held June 9<sup>th</sup>, 2007. It was on a motion of Terry Perryman seconded by David Capperella to approve the Pleasant Gap Fire Police to assist Centre Hall with their parade to be held on June 9<sup>th</sup>, 2007. Unanimously approved motion carried.

**Township Solicitor – Discussion** – William MacMath, Manager, reported he has talked with Miller Kistler Campbell Miller & Williams who will continue to provide services to Spring Township. Tracey Benson is probably who will be appointed on a temporary basis. The Township should consider looking at other firms and interviewing also for future needs. Tracey Benson needs to be on board until a decision is made. The Supervisors agreed they need to interview other firms. Terry Perryman, Vice-Chairman, reported he feels with all the service over the years that Spring Township has received from Miller Kistler Campbell, they need to also be given the opportunity to continue their services. Supervisors agreed along with Mr. MacMath.

**FOR INFORMATION:**

**Bellefonte Rail Trail** – William MacMath, Manager, reported there was a meeting last week on the Bellefonte Trail, more information will be coming.

**RESOLUTIONS & ORDINANCES:**

**2007-08 CATA Budget** – William MacMath, Manager, reported CATA is proposing a 3.39% increase to \$16,938, we have budgeted \$17,000.00. It was on a motion of Terry Perryman seconded by David Capperella to approve the CATA Budget. Unanimously approved motion carried. Terry Perryman also questioned why Bellefonte's amount decreased. Mr. MacMath reported he knows its due to how ridership miles are calculated but not sure how it's calculated.

**CORRESPONDENCE:**

William MacMath reported on the following correspondence received.

**SBWJA** – Proposed Spring Creek Interceptor and Bellefonte Wastewater Treatment Plan Capital Additions/Upgrades. – Information only.

**Centre County Library** – Requesting future continuance of financial support.

**Glenn O. Hawbaker, Inc.** – Notice received for Water Consumptive Use Permit submitted to SRBC by Glenn O. Hawbaker, Inc.

**C.C.M.P.O.** – Summary Report of the May 22, 2007 Meeting. Information only.

**BILLS FOR APPROVAL:**

It was on a motion of Terry Perryman seconded by David Capperella to approve the bills for the month of May 2007 as submitted for the General Fund Account, Street Light Account, Building Fund 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 Terry Perryman seconded by David Capperella to adjourn the meeting at 7:25 p.m. Unanimously approved motion carried.

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