

**SPRING TOWNSHIP SUPERVISORS**  
**Regular Monthly Meeting**  
**November 2, 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 STONE & COLD PATCH:**

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

* Hanson Aggregates -	300 Tons – Screenings -	\$7.25/Ton
	300 Tons – Anti-Skid -	\$7.25/Ton
	1000 Tons – 2RC -	\$5.50/Ton
	300 Tons – Quarry Waste -	\$5.50/Ton
	300 Tons – D.S.A. -	\$7.75/Ton
* Glenn O. Hawbaker -	300 Tons – Screenings -	\$7.00/Ton
	300 Tons – Anti-Skid -	\$7.00/Ton
	1000 Tons – 2RC -	\$5.00/Ton
	300 Tons – Quarry Waste -	\$5.00/Ton
	300 Tons – D.S.A. -	\$9.50/Ton

The following bids for Cold Patch were opened by William MacMath, Manger and ready by Frank Royer, Chairman.

* H.R.I., Inc. -	300 Tons – HMA 9.5mm Wearing -	\$59.50/Ton
	300 Tons – HMA 19mm Binder -	\$52.00/Ton
	300 Tons – Cold Patch -	\$74.00/Ton
* Glenn O. Hawbaker	300 Tons – HMA 9.5mm Wearing -	\$54.00/Ton
	300 Tons HMA 19mm Binder -	\$45.00/Ton
	300 Tons – Cold Patch -	\$65.00/Ton

It was on a motion of Terry Perryman seconded by David Capperella to have the Manager review the bids and award in the best interest of Spring Township. Unanimously approved motion carried.

## **HEARING OF VISITORS:**

**Walkable Communities – Brian Auman** – Mr. Auman handed out a Proposal Summary to the Board of Supervisors and explained the project. The project will organize community residents, leaders, public health advocates and proponents for active living in two multi-municipal regions and engage these communities in collaborative planning and related programming to foster improved public health and reduced automobile use through increased resident participation in walking and bicycling. One area of interest is the Bellefonte Middle School and Bellefonte High School area. Funding is 50/50 match with Federal funds. \$10,000 is divided by four (4) municipalities which is \$2,500 per municipality and can be budgeted over the next two years. Mr. Auman also reported they will be contacting schools also to help with funding to help take pressure off of local government. David Capperella, Supervisor, questioned what the timeline is for commitment from the Township. Mr. Auman reported they would at least need a letter of commitment by January 2010. Terry Perryman, Vice-Chairman, questioned who are the municipalities participating. Mr. Auman reported, Bellefonte Borough, Spring Township, Newberry Neighborhood of Williamsport and Old Lycoming Township. Mr. Perryman also questioned if the \$2,500 would be a one time expense. Mr. Auman reported yes. Supervisors thanked Mr. Auman for attending and said they would give it some thought.

## **ACTION ON MINUTES OF OCTOBER 5<sup>th</sup>, 2009:**

It was on a motion of David Capperella seconded by Terry Perryman to accept the Minutes of October 5<sup>th</sup>, 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:**

Stonehenge Development Request – David Capperella, Supervisor, questioned if the situations brought up last month by Mr. Shreve, Stonehenge Development, were addressed. Frank Royer, Chairman, reported the Manager, Bill MacMath, and Gary Royer, Foreman, met with Mr. Shreve and reviewed the problem areas which will be addressed. However, due to Brush Collection and running behind they have not yet been taken care of.

## **NEW BUSINESS:**

**Fire Service Agreement** – William MacMath, Manager, reported a letter was received from Bellefonte Borough along with the agreement. Bellefonte has given a deadline of 12/31/09 to sign the agreement or they will no longer provide fire service to the Township beyond 12/31/10. At the Shared Services meetings and at no time was there tentative approval of this agreement. Numbers continue to change. Spring Township along with Benner Township would be paying 60% of their budget. Spring Township's share is \$61,441.98 at this time. Frank Royer, Chairman, reported he is not in favor of signing anything at this time. Mr. MacMath, Manager, reported the fire services costs provided by Bellefonte, and reported the Township needs to look at other options but also work with Bellefonte at the same time to try to iron out an agreement. Terry Perryman, Vice-Chairman, reported he is not in favor of signing anything at this point. David Capperella, Supervisor, reported he feels the Township needs to investigate other options, and also reported our own fire company does very well. Supervisors agreed a letter should be written to Bellefonte Borough explaining our position. No further discussion.

**Appointment to SBWJA Board** – William MacMath, Manager, reported there are four people interested in serving on The Authority. However, the one person, Lindsay Magyar, has since decided she would rather serve on the Planning Commission due to this being her area of expertise. Therefore the three remaining are Christie McMurtrie, Joseph Jozefick and Dondi Smeltzer. Christie McMurtrie has served on the Board before and is willing to be placed back on the Board, Joseph Jozefick and Dondi Smeltzer are also interested. Frank Royer, Chairman, reported he knows all three of the gentlemen personally and wishes to abstain from voting. It was on a motion of Terry Perryman seconded by David Capperella to appoint Dondi Smeltzer to the SBWJA Board to fill the un-expired term of William Sprout. Frank Royer abstained from voting. Motion carried.

**2010 Preliminary Budget** – William MacMath, Manager, reported the tentative budget projects a 1.5% increase in Revenues and 10% increase in expenses. Copies were provided in the packet. Terry Perryman, Vice-Chairman, questioned what kind of Code vehicle would be purchased. William MacMath, Manager, reported a Jeep Liberty or something along those lines for approximately \$18,000. The current Code vehicle has some mechanical issues and floor boards rusting which was told it most likely would not pass the next inspection. Largest expense increases were Health Insurance and Pensions. Terry Perryman, Vice-Chairman, reported the budget looks good at this point and is good because of no tax increase. Mr. MacMath, Manager, asked the Supervisors to review prior to the Budget Hearing scheduled for December 7<sup>th</sup> at 6:30 p.m. Any concerns or changes and/or suggestions to please let him know.

**Schedule Public Hearing – Tele-Media (12/07/09)** – William MacMath, Manager, reported he has been negotiating the contract with Tele-Media along with Solicitor, Tracey Benson. Supervisors agreed to schedule a Public Hearing for December 7<sup>th</sup>, 2009 prior to the regular monthly meeting.

## **FOR INFORMATION:**

Bridge Repair SR 144 over Armor Gap Run – Spring 2010 – William MacMath, Manager, reported the bridge will be repaired located over Armor Gap Run in the Spring of 2010. PennDot will be using a different method of repair. Road will not be closed.

## **RESOLUTIONS & ORDINANCES:**

**Resolution #10-09 – Pretreatment Resolution** – William MacMath, Manager, reported Bellefonte Borough amended their Chapter 1047 Pretreatment of Industrial Waste on June 15, 2009. SBWJA passed this resolution last month. It was on a motion of Terry Perryman seconded by David Capperella to pass Resolution #10-09 – Pretreatment due to amending original. Unanimously approved motion carried.

## **CORRESPONDENCE:**

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

**Pleasant Gap Rotary Club** – Letter received requesting the annual donation for the Senior Citizen's Christmas Dinner scheduled for December 10, 2009. In the past the Township has donated \$300.00. It was on a motion of Terry Perryman seconded by David Capperella to approve the \$300 donation to the Rotary Club as requested. Unanimously approved motion carried.

**Pleasant Gap American Legion** – Letter received requesting a donation for the Annual Christmas Party at the Elementary School scheduled for December 17<sup>th</sup>, 2009. It was on a motion of Terry Perryman seconded by David Capperella to approve a donation in the amount of \$100 for the Annual Christmas Party. Unanimously approved motion carried.

**Spring Creek Watershed Community** – Letter received thanking Spring Township for their 2009 Pledge for the Water Resources Monitoring Project.

**ELA Group** – Letter received requesting Spring Township to consider having ELA as the Township's Engineer for 2010.

**Ballfield Lease** – Terry Perryman, Vice-Chairman, questioned if there has been any word on if the individual we are leasing from is planning on selling this portion of land to the Township. Mr. MacMath, Manager, reported no, he has not discussed with Mr. Bonchack recently. Mr. Perryman requested Mr. MacMath check with Mr. Bonchack.

## **BILLS FOR APPROVAL:**

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

## **OPEN FORUM:**

## **ADJOURN:**

With no further business to discuss, it was on a motion of Terry Perryman seconded by David Capperella to adjourn the meeting at 7:51p.m. Unanimously approved motion carried.

**Molly Baird, Recording Secretary**

