

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
October 1st, 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.

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

HEARING OF VISITORS:

No requests.

ACTION ON MINUTES OF SEPTEMBER 4th, 2007 (Conditional Use Hearing and Regular Monthly Meeting):

It was on a motion of Terry Perryman seconded by David Capperella to accept the Minutes of September 4th, 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
- Ambulance Report – Submitted by Gary Royer

It was on a motion of David Capperella seconded by Terry Perryman to accept the above reports as submitted. Unanimously approved motion carried.

OLD BUSINESS:

Central Booking Project - William MacMath, Manager, reported a draft has been provided to each Supervisor for their review. If there are no questions, he would recommend sending to the solicitor to review and advertise. Supervisors agreed. No further discussion.

NEW BUSINESS:

2008 Budget – William MacMath, Manager, reported he and Molly have begun to work on the 2008 Budget. At this point the Health insurance is up 18%. There have been some discussion about hiring another Police Officer. The only way he can see that happening is to raise the current EMST Tax which will now be the LST Tax. Mr. MacMath explained this comes with a lot of regulations that will prove to be time consuming. Information was provided in the Supervisors packets. If the school does not collect the tax then the Township would have to collect it. A decision whether or not to enact must be made by December 11, 2007. If the Township wants to increase the tax, it will need to be advertised by the second week in November.

Terry Perryman, Vice-Chairman, questioned what benefit is it to the Township. Mr. MacMath, Manager, reported by increasing the tax to \$52 this would generate an additional \$120,000 approximately for the Township. These monies could then be used to hire an additional Police Officer. Mr. MacMath, Manager, also reported he feels the school should collect. Mr. Perryman remarked he would like to see administrative costs that would be involved if they were to increase and the Township have to collect before he would feel comfortable making a decision. No further discussion.

Approval of Police Contract - William MacMath, Manager, reported the Police have signed the contract and await Board approval. This is the same as was presented to you before. Some pension language has been modified to be compliant with the State Law. It was on a motion of David Capperella seconded by Terry Perryman to approve the Police Contract for 2008, 2009 and 2010 as previously reviewed. Unanimously approved motion carried.

FOR INFORMATION:

Trick or Treat – October 31st – 6:00 to 8:00 p.m. – Frank Royer, Chairman, reported Trick or Treat will be held Wednesday, October 31st from 6:00 to 8:00 p.m.

Fire Training Site Dedication – October 8th – William MacMath, Manager, reported there will be a site dedication ceremony for the new Fire Training Facility on October 8th at 11:00 a.m. if the Supervisors are interested in attending.

RESOLUTIONS & ORDINANCES:

Resolution No. 16-07 – Adoption of Updated Personnel Policy Manual – Non-Uniform – William MacMath, Manager, reported a copy of the policy was provided in the Supervisors packets for review. All changes are highlighted in yellow. The largest item was increasing the employee Life Insurance to \$100,000, but will save the Township \$108 per year per employee.

David Capperella, Supervisor, reported he had a few minor corrections/suggestions on wording. Under Sick Leave Policy – Feels this should be clarified to state that if a two weeks notice is not received the employee will not be paid for their sick time as stated. Under Bereavement Leave – Should state child or parent, not child and parent.

It was on a motion of David Capperella seconded by Terry Perryman to approve the updated Personnel Policy with the above mentioned corrections. Unanimously approved motion carried.

CORRESPONDENCE:

William MacMath reported on the following correspondence received.

Glenn O. Hawbaker, Inc. – General Permit Application Notification

BILLS FOR APPROVAL:

It was on a motion of Terry Perryman seconded by David Capperella to approve the bills for the month of September 2007 as submitted for the General Fund Account, Street Light Account, and the State Fund Account. Unanimously approved motion carried.

OPEN FORUM:

- 1) Gary Royer – Road Foreman – Mutual Aid Agreement
- 2) David King – Chief of Police – Taser Policy

ADJOURN:

With no further business to discuss, it was on a motion of Terry Perryman seconded by David Capperella to adjourn the meeting at 7:22p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary

