

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
October 5th, 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

HEARING OF VISITORS:

Richard Shreve – Stonehenge Development – Mr. Shreve reported he was present along with Kip Naugle representing the Stonehenge Development, to seek the support of the Supervisors to help get repairs to the berms within Stonehenge Development. Mr. Shreve outlined/detailed the following events:

- October 3, 2008 – Met with Bill MacMath, Manager, to point out areas where berms were washed out and other areas needing repair.
- May 2009 – Called about the request and was told it was on the list.
- June 8, 2009 – Sent letter requesting cooperation. Received letter replying it was on the list and it takes time to meet the needs of 50 miles of road.
- August 2009 – Called and was told they will work on it the week of September 7th. The crew was out on September 8th and spread some “mud/stone” on certain locations. This was disturbing because work performed at this point was a disgrace. It was a quick patch job here and there, lacked sufficient filler.
- September 23, 2009 – Nothing more being done, called Mr. MacMath and was told he would look at it.
- October 1, 2009 – Nothing more being done, called Mr. MacMath and was told that the Road Crew reported “they will get to it when they get to it.”

Mr. Shreve also reported he was offended by the remark “ the crew would get to it when they get to it”, especially when it has been over a year since this matter was brought to the Township’s attention. There are 73 homes in the development which represent approximately \$65,000 in annual property tax revenue, and feels it is reasonable to expect some cooperation to their request and to expect the work to be of certain standard. Request is for general repairs and not just frivolous demands. In all fairness to Mr. MacMath, he has been courteous during the visits and during telephone inquiries and senses that he is as frustrated with the situation also. Based on that, it appears the problem is with the Road Crew. They have ignored our request for over a year and respectfully request the assistance of the Supervisors to intervene to direct the crew to (1) begin work on this request (2) ensure the quality of work meets normal acceptable standards and (3) get the work done in a timely manner.

Frank Royer, Chairman, reported the Supervisors have not raised taxes in twelve (12) years. The Road Crew is over-worked and under staffed for as many miles of roads there are to

maintain. Mr. Royer also reported he agrees there are areas that need work but with Brush Collection and Leaf Collection starting it will most likely be another few weeks before anything can be done.

Terry Perryman, Vice-Chairman, questioned if Bill, Gary and Richard (Shreve) have met to discuss the problem areas. Bill MacMath, Manager, reported the three (3) of them have not met together. Mr. Perryman suggested Bill, Gary and Richard meet Tuesday morning, 10/6/09 at 8:30 a.m. to go over the list of problem areas. All agreed.

Gary Royer, Road Foreman, reported the first load of 2RC they got from Hawbaker's to fill in some of the spots was muddy so they now get the material from HRI's plant.

Mr. Naugle, Stonehenge Development, reported in both cul-de-sacs along the edges of the road the pavement is crumbling, he feels this should be a main concern to the Township because if not taken care of now it will lead to more expensive repairs and/or repaving of the roadway which could be quite costly. Mr. Shreve provided a list of problem areas to the Supervisors and agreed to meet with Bill and Gary at the entrance of the development Tuesday, 10/6/09, at 8:30 a.m. Mr. Shreve also requested once work is completed, if a Supervisor would be able to review the work to make sure its satisfactory. Mr. Perryman reported someone would take a look once completed if necessary. Mr. Shreve and Mr. Naugle thanked the Supervisors for their time.

ACTION ON MINUTES OF SEPTEMBER 8th, 2009:

It was on a motion of Terry Perryman seconded by David Capperella to accept the Minutes of September 8th, 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:

Centre County Growth Forecasting Project – Trish Meek – Ms. Meek gave explanation of project. The Centre Regional Planning Agency has initiated a growth forecasting

project in coordination with the Centre County Planning & Community Development Office. The project will result in the preparation of detailed growth forecast for each municipality in the County to the year 2040, and will predict the location, amount and type of development expected to occur within the community during this time frame. The information developed through the project will be extremely useful to several ongoing regional planning initiatives. The growth forecasts will be used for the Centre County Long Range Transportation Plan to evaluate needed transportation improvements and alternatives. In addition, the forecasting information can be used for other purposes such as sewage, water and school facility planning efforts. Ms. Meek further reported they were looking for support of the numbers provided in the draft that was included in the Supervisors packets. (Draft Attached) It was on a motion of Terry Perryman seconded by David Capperella to endorse the numbers as submitted in the draft for the Growth Forecast. Unanimously approved motion carried.

Resignation of Bill Sprout from SBWJA - William MacMath, Manager, reported a Letter of Resignation was received from Bill Sprout. It was on a motion of Terry Perryman seconded by David Capperella to accept the Letter of Resignation. Mr. MacMath reported there are two people interested in filling the position of the SBWJA Board. Supervisors need to review and give some thought as to who they want to appoint to fill Mr. Sprouts term. Tabled until the November meeting.

Centre County Liquid Fuels Program for 2010 - William MacMath, Manager, reported an application was received from the County for the Liquid Fuels Program for 2010, asked the Supervisors to give thought to any projects they may want to apply for additional funding.

County Wide E.I.T. Update – William MacMath, Manager, reported the organization meeting was held September 30, 2009. A Chairman, Vice-Chairman and Secretary were elected. A By-Laws Committee has been formed. Next meeting is set for October 28th, 2009.

2010 Budget – William MacMath, Manager, reported budget process has begun and should have a preliminary budget for the November meeting.

Kepler Pool 2009 Attendance – William MacMath, Manager, reported information was provided by the YMCA regarding Kepler Pool attendance for 2009.

Boy Scouts of America – Scouting for Food – October 24th, 2009 – William MacMath, Manager, reported the Boy Scouts will be doing their annual Scouting for Food on October 31st, 2009.

FOR INFORMATION:

RESOLUTIONS & ORDINANCES:

Ordinance 05-2009 – Intergovernmental Mutual Aid Police Cooperation Agreement – William MacMath reported this has been in the works for almost a year, after many reviews by Managers, Solicitors and Chiefs all comments have been incorporated. It was on a motion of Terry Perryman seconded by David Capperella to pass Ordinance 05-2009 approving the Intergovernmental Mutual Aid Police Cooperation Agreement. Unanimously approved motion carried.

Resolution 08-09 – D.O.T. Grants – William MacMath, Manager, reported PennDot is going electronic. They prefer reports to be filed electronically now, therefore a resolution needs to be passed in order to authorize the Township to file electronically. It was on a motion of Terry Perryman seconded by David Capperella to approve Resolution 08-09.

CORRESPONDENCE:

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

Coleville Wesleyan Church – Letter received thanking Spring Township for allowing the close of the road in front of the Coleville Wesleyan Church for three hours on Saturday, September 19th so they could have a festival for the children.

Melissa Wisehaupt – Letter received from Melissa Wisehaupt thanking the Police Department for removing a snake from her home and for all the Police Department does for Spring Township.

Comcast – Letter received regarding price changes.

Centre County M.P.O. – Copy of a letter received from Centre County MPO regarding Transportation Projects in Marion Township.

BILLS FOR APPROVAL:

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

OPEN FORUM:

- 1). Chief David King – Burglaries

ADJOURN:

With no further business to discuss, it was on a motion of Terry Perryman seconded by David Capperella to adjourn the meeting at 7:39p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary

