

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
December 1st, 2008
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:

No requests to be on agenda.

ACTION ON MINUTES OF NOVEMBER 3rd, 2008:

It was on a motion of David Capperella seconded by Terry Perryman to accept the Minutes of November 3rd, 2008 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:

No Old Business.

NEW BUSINESS:

Request for Donation for Kids Christmas Party – American Legion – William MacMath, Manager, reported a request was received from the American Legion for a donation toward the annual Christmas Party they hold for the children. Monies are budgeted and

normally the Township donates \$50.00. It was on a motion of Terry Perryman seconded by David Capperella to approve the request in the amount of \$50.00 as given in the past. Unanimously approved motion carried.

Coleville Park Lease – William MacMath, Manager, reported Garymont has provided a new lease for the Coleville Park. The Township Solicitor has reviewed and recommended a couple changes, which are incorporated into it. This Summer the grass was maintained by some local residents. Graymont has offered \$1,000 toward improvements to the park. Mr. MacMath suggested the Supervisors sign the lease and meet with the residents to discuss use and maintenance etc. Graymont has agreed also to clean up the entrance. It was on a motion of Terry Perryman seconded by David Capperella to sign the lease under the conditions mentioned above. Unanimously approved motion carried.

Open End Proposal – Traffic Engineering – Trans Associates – William MacMath, Manager, reported The Township always had a verbal agreement with Trans Associates on traffic issues, now their corporate offices need a formal agreement. This is on an as needed basis and most of the time it is reimbursable by the developer. Mr. MacMath recommended the Supervisors authorize the Manager to execute the agreement. It was on a motion of Terry Perryman seconded by David Capperella to authorize the Township Manager to execute the agreement with Trans Associates. Unanimously approved motion carried.

FOR INFORMATION:

Sign Ordinance – William MacMath, Manager, reported the Planning Commission and staff have been working on an updated Sign Ordinance for the past six months. At November's meeting they recommended that the Board schedule a Public Hearing and adopt it. Mr. MacMath suggested a Public Hearing be set for February. The Supervisors agreed.

Open Records Policy – William MacMath, Manager, reported he included a copy of the Open Records Law Policy in the packets for the Supervisors to review, the Law becomes effective January 1, 2009. The policy is fairly generic and once the state provides guidelines, they can be incorporated prior to the January meeting. Tracey Benson, Solicitor, has to review yet. Policy must be in place. Solicitor to review for January's meeting.

Township Offices Closed – December 25th & 26th – Christmas Holiday – Frank Royer, Chairman, reported the Township Offices will be closed December 25th & 26th for the Christmas Holiday.

Spring Creek Gap – William MacMath, Manager, reported the previously discussed Spring Creek Gap has been officially named.

RESOLUTIONS & ORDINANCES:

Resolution #12-08 – 2009 Tax Levy Resolution – Terry Perryman, Vice-Chairman, remarked the Tax Levy for 2009 has remained the same except for a slight increase in Street Light Tax. It was on a motion of Terry Perryman seconded by David Capperella to approve Resolution #12-08 – 2009 Tax Levy. Unanimously approved motion carried.

Resolution #13-08 – 2009 Budget Approval – It was on a motion of David Capperella seconded by Terry Perryman to approve the 2009 Budget as presented. Unanimously approved motion carried.

Resolution #14-08 – Pretreatment – It was on a motion of David Capperella seconded by Terry Perryman to approve Resolution No. 14-08 - Pretreatment. Unanimously approved motion carried. Unanimously approved motion carried.

CORRESPONDENCE:

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

Spring Creek Watershed Community – Letter received thanking Spring Township for their donation to support their 2008 efforts.

Centre County Library – Letter received thanking Spring Township for their annual donation.

Centre County MPO – Newsletter received regarding summary of their October 28th meeting.

Pleasant Hills Homeowners Association – Letter received thanking Spring Township for trimming the sidewalk trees in their development.

BILLS FOR APPROVAL:

It was on a motion of Terry Perryman seconded by David Capperella to approve the bills for the month of November 2008 as submitted for the General Fund Account, Street Light 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 David Capperella seconded by Terry Perryman to adjourn the meeting at 7:20 p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary

