

SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
May 5th, 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: Frank Royer, Terry Perryman & David Capperella
Solicitor: Tracey Benson – Miller, Kistler, Campbell, Miller & Williams
Township Manager: William MacMath
Zoning Officer: Vaughn Zimmerman
Guests: Attendance sheet attached to original minutes

HEARING OF VISITORS:

CATA – Eric Bernier, CATA Representative, was present to report on the CATA Budget. A copy of the budget was provided to the Supervisors for their review prior to the meeting. Mr. Bernier thanked the Township for their continued participation and support. Mr. Bernier also reported the budget has no increase for the local share and added to X-Route trips. William MacMath, Manager, commented he has heard CATA is projecting a 15% increase in ridership with the new X-Routes and gasoline prices. Mr. Bernier reported yes, they are expecting an increase in ridership. Frank Royer, Chairman, remarked that for a little over what was budgeted Spring Township will be getting two (2) more runs. Terry Perryman, Vice-Chairman, reported he has no problem with the budget. No further discussion.

ANNOUNCEMENT OF EXECUTIVE SESSION:

Frank Royer, Chairman, reported the Supervisors held an Executive Session at 6:45 to discuss possible litigation.

ACTION ON MINUTES OF APRIL 7th, (Public Hearing & Reg. Mtg.) 2008:

It was on a motion of Terry Perryman seconded by David Capperella to accept the Minutes of April 7th, 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:

Prel./Final Land Development Plan for Intuitive Control Systems – Vaughn Zimmerman, Zoning Officer, reported this plan was previously submitted and granted conditional approval by the Spring Township Board of Supervisors on 9/5/06. At that time, no construction on this site has occurred and the plan has not been acted upon. ICS Property LLC and Penn Terra Engineering have submitted a revised land development plan for this site. This plan will increase the square footage of the buildings to be constructed, increase the parking to accommodate this change, and will reconfigure the stormwater facilities on site. In revising this project, developer has followed current landscaping and parking standards as set forth in the current zoning ordinance, including a buffer yard between this development and the townhouse/duplex development of Skyview Meadow next door.

At this time, Spring Township and Centre County Planning Office comments have been addressed. Don Franson has no objections to approval of this plan. E & S approval has already been received for this plan from the Centre County Conservation District. Spring Township Planning Commission voted unanimously to recommend approval of this plan. It was on a motion of Terry Perryman seconded by David Capperella to approve the Prel./Final Land Development Plan for Intuitive Control Systems. Unanimously approved motion carried.

Centre County West Nile Virus Surveillance & Control - William MacMath, Manager, reported anyone with mosquito problems should contact the County.

Nittany Valley Regional Recreation Study – William MacMath, Manager, reported there are full copies of the study available for review if interested.

Spring Benner Walker Regional Waste Management & Recycling Evaluation – William MacMath, Manager, reported he has a summary available for review also of the Waste Management & Recycling Evaluation if interested. It will be discussed at the Shared Services meeting also.

FOR INFORMATION:

RESOLUTIONS & ORDINANCES:

Planning Module for Valentine Hill Road – Vaughn Zimmerman, Zoning Officer, reported Spring Benner Walker Joint Authority has submitted a Component 3m (Municipal or Authority Sponsored Minor Sewage Collection Project) Planning Module to install sewer along Valentine Hill Road. A total of 6 EDU's are needed for this project. At their meeting on 4/21/08, the Spring Township Planning Commission voted unanimously to recommend approval

of the planning module. Warren Miller, Manager, Spring Benner Walker Joint Authority, reported there are 6 homes with no sewer on Valentine Hill Road. Planning expansion to include these homes. It was on a motion of Terry Perryman seconded by David Capperella to grant approval of the Component 3m Planning Module for the Valentine Hill Road sewer extension.

CORRESPONDENCE:

William MacMath reported on the following correspondence received.

Thank You Notes - Thank you note received from the Eckess Twins who completed their Eagle Scout Projects, for presenting them with a plaque.

Bellefonte YMCA – Letter received thanking Spring Township for being a Bronze Sponsor for the YMCA’s Annual Auction.

DEP – Graymont – Letter received from DEP informing Spring Township that an application for renewal of the Graymont Surface Mining permit has been filed.

BILLS FOR APPROVAL:

It was on a motion of David Capperella seconded by Terry Perryman to approve the bills for the month of April 2008 as submitted for the General Fund Account, Street Light Account, and the State Fund Account. Unanimously approved motion carried.

OPEN FORUM:

- 1) John Shapiero – Speed Limit Route 550

ADJOURN:

With no further business to discuss, it was on a motion of David Capperella seconded by Terry Perryman to adjourn the meeting at 7:25 p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary

