

**SPRING TOWNSHIP SUPERVISORS**  
**Regular Monthly Meeting**  
**October 6<sup>th</sup>, 2008**  
**7:00 P.M.**

The Spring Township Regular Monthly Meeting was called to order at 7:00 p.m. by Terry Perryman, Vice-Chairman, followed by Pledge to the Flag. Mr. Perryman announced Frank Royer was absent due to illness.

***Supervisors:*** Terry Perryman & David Capperella  
***Solicitor:*** Tracey Benson – Miller, Kistler, Campbell  
***Township Manager:*** William MacMath  
***Zoning Officer:*** Vaughn Zimmerman  
***Guests:*** Attendance sheet attached to original minutes

**HEARING OF VISITORS:**

**Deb Gaebel – Centre County Library** - Mrs. Gaebel reported she is the representative for Spring Township on the Centre County Library Board. This year they are requesting more funding and explained their budget. Last year's use was way up over 30,000 items that were circulated in Spring Township. Monies go directly to operating costs. Mrs. Gaebel also reported The Library is very appreciative of the Township's current generosity, and asked to consider an increase in their budget for 2009.

**ACTION ON MINUTES OF SEPTEMBER 2<sup>nd</sup>, 2008:**

It was on a motion of David Capperella seconded by Terry Perryman to accept the Minutes of September 2<sup>nd</sup>, 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 David Capperella seconded by Terry Perryman to accept the above reports as submitted. Unanimously approved motion carried.

**OLD BUSINESS:**

## **NEW BUSINESS:**

**CDBG Subgrantees Agreement** – William MacMath, Manager, reported the Centre County Commissioners have provided \$55,000 for low to moderate incomes to pay for the sewer hook-ups. This is a Boiler Plate Agreement. Since the project is also in Potter Township, there needs to be a joint agreement. Our solicitor has reviewed and approved it. It was on a motion of David Capperella seconded by Terry Perryman to approve the CDBG Subgrantees Agreement. Unanimously approved motion carried.

**Health Insurance Renewal** – William MacMath, Manager, reported it's renewal time for the Major Medical Insurance. Our representative presented a number of options. Currently the plan is an HMO, to stay with the plan, the co-pays increase, but cost decrease by 5.6%, however we are contractually obligated with co-pays etc. Our broker has proposed an alternative and the would be to go with the PPO Plan through Health America, which would leave our co-pays the same, plus it would add partial out of network coverage. This coverage would be a 7% increase. Mr. MacMath recommended going with the PPO Plan. It was on a motion of David Capperella seconded by Terry Perryman to approve going with the PPO Plan with Health America. Unanimously approved motion carried.

## **FOR INFORMATION:**

**Trick or Treat – October 30<sup>th</sup> – 6:00 to 8:00 p.m.** – Terry Perryman, Vice-Chairman, reported Trick or Treat will be Thursday, October 30<sup>th</sup> from 6:00 to 8:00 p.m.

**Boy Scout Food Drive** – William MacMath, Manager, reported letter was received from the Juniata Valley Council, Boy Scouts of America regarding their annual “Scouting for Food” program to support the local food banks. Bags will be distributed November 1<sup>st</sup>.

**Spring Creek Watershed Commission** – William MacMath, Manager, gave update on the Spring Creek Watershed Commission of the events that occurred during 2008.

**Kepler Pool Update** – William MacMath, Manager, reported information was received from the Bellefonte YMCA regarding the Kepler Pool Update. Financial information showed a slight profit.

## **RESOLUTIONS & ORDINANCES:**

No Resolutions and/or Ordinances.

## **CORRESPONDENCE:**

William MacMath reported briefly on the following correspondence received.

**Rep. Kerry Benninghoff** - Letter received from Kerry Benninghoff thanking the Supervisors for allowing him to use the meeting room on 9/18/08 for a town meeting.

**CCMPO** – Summary Report of the September 23<sup>rd</sup> Meeting.

**Comcast** – Notice received on cost increase

**Dept. of Environmental Protection (DEP)** – Copy of letter received that was sent to Bellefonte Borough regarding Chapter 94, Bellefonte Borough WWTP. Information only.

**PennDOT** – Invitation received inviting Supervisors to join a ceremony naming a section of State Route 26 in Centre County for Marine Sergeant David “D.J.” Emery. Ceremony will be held Thursday, October 9<sup>th</sup> at 11:00 a.m. at the Marion Township Community Park on Jacksonville Road.

**PA Economy League** – Monthly News & Views Bulletin received. Contained Information regarding opportunity to reduce Real Estate Tax Collection Costs. Prior to February 15, 2009, local governing bodies can change the methods and rates of compensation for Elected Tax Collectors, and these methods and rates will become effective for those tax collectors elected to four-year terms of office beginning in January 2010.

**PennDOT** – Copy of letter sent to Rep. Kerry Benninghoff regarding Route 144, Centre Hall Mountain remaining a three lane highway and not going to two lanes.

**Central PA Institute of Science & Technology** – Letter received inviting Supervisors to an Open House of the Centre County Fire Training Facility on October 18<sup>th</sup> from 8:00 a.m. until noon.

#### **BILLS FOR APPROVAL:**

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

#### **OPEN FORUM:**

- 1) David King, Chief of Police – Burglaries
- 2) Carl Schreffler – Regional Police Study

#### **ADJOURN:**

With no further business to discuss, it was on a motion of David Capperella seconded by Terry Perryman to adjourn the meeting at 7:30 p.m. Unanimously approved motion carried.

**Molly Baird**  
**Recording Secretary**

