

**SPRING TOWNSHIP SUPERVISORS**  
**Regular Monthly Meeting**  
**June 5<sup>th</sup>, 2006**  
**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:* John Miller, Jr.  
*Township Manager:* William MacMath  
*Guests:* Attendance sheet attached to original minutes

**HEARING OF VISITORS:**

**Nick Struble – Boy Scout Troop 66 – Eagle Scout Project** – Nick Struble reported he was working on his Eagle Scout Project which is four (4) picnic tables and two (2) benches at the Payne Soccer Field. He received prices from Lowe's which is \$110 per table and \$70 per bench. He would like to have completed for soccer camp if possibly by the end of June. Frank Royer commented to Nick to make sure the time frame will not jeopardize his project by completing to quickly. It was on a motion of Terry Perryman seconded by David Capperella to approve donating \$300 toward the Eagle Scout Project requested by Nick Struble. Unanimously approved motion carried.

**ACTION ON MINUTES OF MAY 1, 2006:**

It was on a motion of Terry Perryman seconded by David Capperella to accept the Minutes of May 1<sup>st</sup>, 2006 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

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:**

**Glenn O. Hawbaker – Standard Pit Quarry** - Vaughn Zimmerman, Zoning Officer, reported Glenn O. Hawbaker proposes to engage in new mining activity on a portion of tax parcel number 13-4-69. This parcel currently hold old mining piles and includes an existing high-wall along SR 64. As part of this plan, D.E.P. will require reclamation of this ground at the conclusion of the mining activities. This plan as presented currently meets requirements in the Spring Township Subdivision and Zoning Ordinances. Don Franson, Engineer, has received a copy of the plan and has verbally commented that he does not need to review this plan. The reason for this is that D.E.P. regulates stormwater and E & S regulations on mining. This plan was recommended for approval unanimously by the Spring Township Planning Commission at their meeting on May 15, 2006. It was on a motion of David Capperella seconded by Terry Perryman to approve the Preliminary/Final Land Development Plan for Glenn O. Hawbaker, Inc. Standard Pit Quarry, dated January 10, 2006, last revised April 3, 2006.

**Resides Property – Well Isolation Request** - William MacMath reported a letter was received from Tom Bowes requesting that The Board waive the well isolation distance from a septic system to 63 feet from 100 feet, this would be an improvement from the current 41 feet. This is a small lot on Greens Valley Road. A letter was sent on the Boards behalf to keep this project moving, a copy of the letter was provided in the Board packets. It was on a motion of Terry Perryman seconded by David Capperella to affirm the letter as presented. Unanimously approved motion carried.

**Centre County Transportation Improvement Program** – William MacMath reported The MPO has adopted the draft Transportation Improvement Program (TIP) with reservations concerning the interchanges. Additionally two maintenance projects have been deleted, the Route 550 turning lane from the high school to the bypass and Route 26/64 paving project. A letter has been drafted on this issue to send to all Elected Officials. A copy was provided in the Board packets. It was on a motion of Terry Perryman seconded by David Capperella to approve the letter as submitted, and to continue to contact on a monthly basis if needed. Unanimously approved motion carried.

**Centre Hall Borough – Parade Request – Pleasant Gap Fire Police** – William MacMath reported a letter was received requesting the Pleasant Gap Fire Police to assist the Centre Hall Fire Police on June 10<sup>th</sup> for the annual Centre Hall Fire Company Parade. After discussing with Frank, and this being a standard request each year, and the close date of the meeting and parade, a letter was sent permitting assistance of the Pleasant Gap Fire Police. A copy was included in the Board packets. It was on a motion to Terry Perryman seconded by David Capperella to affirm the letter. Unanimously approved motion carried.

**Water Authority Board Member** – William MacMath reported Gary Shultz has resigned from The Authority because he is moving to Walker Township. The Supervisors need to appoint someone to fill the vacancy. It was on a motion of David Capperella to accept Gary's resignation and appoint someone to fill the position within the next month. Unanimously approved motion carried.

**Lease Agreement for Ballfield** – William MacMath reported a copy of the proposed Lease Agreement for the Ballfield was included in the Board packets. Terry Perryman questioned the term of the lease is for five years, what happens after the five years. Mr.

MacMath reported Mr. Bonchack's intention is to eventually sell the field to The Township. The lease amount is \$1,000 per year. It was on a motion of Terry Perryman seconded by David Capperella to approve the Lease Agreement as presented. Unanimously approved motion carried.

**Professional Services Contract – McCormick/Taylor** – William MacMath reported McCormick/Taylor Consulting is for consulting for a development to review a traffic study being done by our Traffic Engineer, Trans Associates. All fees are reimbursable by the developer. It was on a motion of David Capperella seconded by Terry Perryman to authorize William MacMath to sign the agreement. Unanimously approved motion carried.

**Police Training Request** – William MacMath reported he received a request from the Police Department for training, and feels although it may be a great opportunity for the officers, there has been a lot of training this year and the Township is in better need of street coverage. Terry Perryman reported he agrees that training is good but coverage is also important and needed. Do not feel all officers need to attend, two officers would be sufficient. David Capperella reported he too feels two officers would be sufficient, he is in favor of training but shifts need to be covered also. It was on a motion of Terry Perryman seconded by David Capperella to authorize William MacMath to decide who will attend the training. Unanimously approved motion carried.

**ATV Policy Draft** – William MacMath reported copies of the ATV Policy were in the Board packets for review and to advise of any concerns or ideas.

**Bellefonte Borough Fire Protection** – Frank Royer reported he feels with the lack of response from Bellefonte Borough in providing the requested financial information regarding the monies for the fire companies, he feels first quarter monies allocated for them should be given toward the Pleasant Gap Fire Company's new building. If Bellefonte is not willing to provide the requested information, then they should lose the funding. Some discussion took place. Terry Perryman reported he feels another letter should be sent to Bellefonte Borough stating they have until the end of the month to provide the requested information or the monies allotted for them for fire protection will be disbursed elsewhere. David Capperella reported he agreed another letter should be sent giving them a deadline of June 30<sup>th</sup>. Action will be taken at the next meeting.

## **FOR INFORMATION:**

## **RESOLUTIONS & ORDINANCES:**

**Resolution No. 09-06 - CATA Budget Approval – 2006/2007** – It was on a motion of Terry Perryman seconded by David Capperella to approve the CATA Budget as submitted. Unanimously approved motion carried.

**Resolution No. 10-06 – Pleasant Gap Fire Company Building Fund Contribution** – It was on a motion of Terry Perryman seconded by David Capperella to approve the Pleasant Gap Fire Company Building Fund contribution in the amount of \$30,000. Unanimously approved motion carried.

## **CORRESPONDENCE:**

William MacMath reported on the following correspondence received.

**Verizon** – Letter regarding Verizon’s position on Cable Franchise Legislation.

**Weinken Associates** – Letter regarding Police Pension Fund status and that they do not recommend any changes.

**ATV Policy** – Copies provided to Board for their review and comments for next meeting.

## **BILLS FOR APPROVAL:**

It was on a motion of Terry Perryman seconded by David Capperella to approve the bills for the month of May 2006 as submitted for the General Fund Account, Street Light Account, Building Fund Account, and the State Fund Account. Unanimously approved motion carried.

## **OPEN FORUM:**

The following person(s) commented during Open Forum:

(1) Denny Weaver – Thanked Board on behalf of Pleasant Gap Fire Company

## **ADJOURN:**

With no further business to discuss, it was on a motion of David Capperella seconded by Terry Perryman to adjourn the meeting at 7:35 p.m. Unanimously approved motion carried.

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