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SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
March 7th, 2022
7:00 P.M.

The Spring Township Regular Monthly Meeting was called to order at 7:00 p.m. by Terry Perryman, Chairman, followed by Pledge to the Flag.

Supervisors: Terry Perryman, Frank Royer & David Capperella
Solicitor: Tracey Benson
Township Manager: Michael Danneker
Zoning Officer: Vaughn Zimmerman
Road Foreman: Jordan Stoner
Guests: Attached to original Minutes

Terry Perryman, Chairman, announced that a Public Hearing was held prior to this meeting regarding the rezoning request for tax parcel 13-3-80 from A2 to R3 and for a revision relating to Chapter 18 of the Township Codification of Ordinances relating to Sewer Pretreatment limits.

HEARING OF VISITORS:

Chris Haak – Nittany Valley Joint Recreation – Project Status of Kepler Pool – Mr. Haak presented the 2020 Audit for the Nittany Valley Joint Recreation Authority to the Supervisors along with a status update for the pool project. Mr. Haak explained the update and the design timeline, bidding timeline, synopsis and the funding outlook. The Authority hired the services of Delta Development Group to help secure additional funding from state and federal sources – total new possible grants of \$1.42 million. Prior to new construction, a loan will be applied for to cover grant portions that are not payable until after project completion. New estimate for the project is 2.77 Million. Terry Perryman, Chairman, questioned when the pool will be open. Mr. Haak reported the Summer of 2023 if all goes well. Mr. Perryman questioned what the \$7,979 monies that are paid annually goes for. Cindy Kunes, Nittany Valley Joint Recreation Authority, reported those monies are for operations of the facilities when the pool is open. The other monies the Township has contributed is toward the upgrade and repairs of the facility. Mr. Perryman questioned how long the Township will have to continue contributing. Mrs. Kunes reported the \$7,979 is for operating and the additional monies/funding support is needed to cover costs of upgrading the facility. Michael Danneker, Manager, reported the agreement to contribute based on population for each municipality and borough was dated back in 2012 and when the YMCA was the organizer. No new agreement has been signed to date. Mr. Haak is requesting a letter of support from the Township to help aid in applying for additional grant monies. Supervisors agreed to send letter of support.

APPROVAL OF MINUTES - FEBRUARY 7, 2022 (Reg. Mtg. & Public Hearing):

It was on a motion of David Capperella seconded by Frank Royer to accept the Minutes of February 7, 2022 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 Jordan Stoner
- Code Enforcement Report – Submitted by Vaughn Zimmerman
- Fire Company Report – Submitted by Robert Silvis

It was on a motion of Frank Royer seconded by David Capperella to accept the above reports as submitted. Unanimously approved motion carried.

OLD BUSINESS:

Rezoning request for tax parcel 13-3-80 from A2 (Agriculture Development) to R3 (High Density Residential) - Michael Danneker, Manager, reported a public hearing was held prior to the meeting to discuss rezoning request for tax parcel 13-3-80. It was on a motion of David Capperella seconded by Frank Royer to approve the request. Unanimously approved motion carried.

Set Public Hearing – Solar Energy Systems & Amendment to Chapter 15 Part 2 Motor Vehicles for April 4th, 2022 - It was on a motion of David Capperella seconded by Frank Royer to set Public Hearing for Solar Energy Systems for 6:30 p.m. prior to meeting on April 4, 2022. Unanimously approved motion carried.

NEW BUSINESS:

Waiver Request for CPI Medical Sciences Building Final Land Development – Vaughn Zimmerman, Zoning Officer, reported CPI is requesting a waiver from Section 208.B.12 of the Subdivision and Land Development Ordinance. This section would require posing of surety for improvements to be posted for improvements prior to approval of the land development plan. Historically the Township has never addressed or enforced this section. Instead the Township has always only required surety upon the completion of construction prior to occupancy for any uncompleted issues with the site. In keeping with traditional practices the Township may grant approval of this waiver request with the knowledge that CPI will not be able to get final approval of the building when constructed and will not be granted occupancy unless all items have been addressed in accordance with the land development plan. Spring Township Planning Commission recommended approval of this waiver. It was on a motion of David Capperella seconded by Frank Royer to grant approval of the waiver to Section 208.B.12 of the Spring Township Subdivision & Land Development ordinance with condition being posting bond on N. Harrison Road and enter into agreement with Township as standard agreement. Unanimously approved motion carried.

Final Land Development Plan for CPI Medical Services Building – Vaughn Zimmerman, Zoning Officer, reported following the previously approved preliminary plan for CPI to build a new medical sciences building, a final land development plan has been submitted. With this plan CPI proposes to construct an approximately 34,000 square foot multi-story building with parking, landscaping and other improvements on site. The proposed building is smaller than that originally approved in the preliminary plan. At this time, minor comments from Township reviews remain to be addressed. Centre County comments appear to be addressed at this time. Don Franson, Spring Township Engineer, recommends approval of this plan once remaining stormwater and engineering comments have been addressed. Approval of the Component 3 planning module is pending from PA DEP, and the E & S plan has not yet been approved by the Centre County Conservation District. Spring Township Planning Commission recommended conditional approval of this plan. It was on a motion of David Capperella seconded by Frank Royer to grant conditional approval of the Final Land Development Plan for New Medical Sciences Building at CPI, plan dated 11/22/17 and last revised 2/14/22. Conditions of approval being completion of remaining comments in a review letter by Spring Township dated 2/2/22, approval of the component 3 planning module by PA DEP and approval of the E & S plan by the Centre County Conservation District. Unanimously approved motion carried.

FOR INFORMATION:

SBWJA - Michael Danneker, Manager, reported Minutes from SBWJA was received for their meetings on January 24th & February 14th, 2022.

Uni-Tec – Michael Danneker, Manager, reported a letter was received from Uni-Tec ,alternate Engineering Service, and that they have been acquired by Buchart Horn Inc.

RESOLUTION & ORDINANCE:

Resolution #2022-02 – PennDOT Agility Agreement – It was on a motion of Frank Royer seconded by David Capperella to pass Resolution 2022-02 PennDOT Agility Agreement. Unanimously approved motion carried.

Resolution #2022-03 – DCNR Grant Agreement – It was on a motion of David Capperella seconded by Frank Royer to pass Resolution 2022-03 regarding the DCNR Grant Agreement. Unanimously approved motion carried.

Resolution #2022-04 – Keystone Communities Program DCED – It was on a motion of David Capperella seconded by Frank Royer to pass Resolution 2022-04 approving the Keystone Communities Program DCED. Unanimously approved motion carried.

Ordinance #03-22 – Revision to Sewer Pretreatment Limits Chapter 18 – It was on a motion of David Capperella seconded Frank Royer to pass Ordinance #03-22 approving the amendment to the Sewer Pretreatment Limits, Chapter 18. Unanimously approved motion carried.

CORRESPONDENCE:

Michael Danneker, Manager, reported briefly on the following correspondence received.

- **Merle Wertz** - Letter received requesting to be considered for the SBWJA Board to fill the vacant position.
- **Chris Maney** – Letter received requesting to be considered for the SBWJA Board to fill the vacant position. It was on a motion of David Capperella seconded by Frank Royer to appoint Chris Maney to fill the vacancy on the SBWJA Board. Unanimously approved motion carried.
- **Centre County Library** – Letter received advising Kathy Pasch, Spring Township representative had to vacate her position on their board.
- **Bellefonte EMS** – Letter received Scott Rhoat, Bellefonte EMS, requesting to consider giving them some of the ARP monies toward several capital budget projects.
- **PA Municipalities Pension Trust Act 44 Disclosure Form** – Received Annual Act 44 Disclosure Form that needs accepted by the Supervisors regarding Non-Uniform Pension Trust. It was on a motion of David Capperella seconded by Frank Royer to accept the Act 44 Disclosure. Unanimously approved motion carried.

BILLS FOR APPROVAL:

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

OPEN FORUM:

- 1 – Henry Haranin – Chicken Ordinance
- 2 – Michael Williams - NVJRC -Pool
- 3 – Don Scott – Coleville Bridge & Drainage Ditch

ADJOURN:

With no further business to discuss, it was on a motion of Terry Perryman seconded by Frank Royer to adjourn the meeting at 8:00 p.m. Unanimously approved motion carried.

Molly Carra
Recording Secretary