

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
MONDAY  
JULY 19, 2010  
9:00 AM**

**CALL TO ORDER**

The regular meeting of the Springfield Township Board of Supervisors was held on the above date in the Township Building at 1791 Perry Highway, Volant. Vice Chairman, Gary Hartman asked Judy Hassler to lead the "Pledge of Allegiance" to call the meeting to order at 9:00 a.m.

**PRESENT**

Gary Hartman and Judy Hassler Supervisors, Barb Brown-Administrator, Patricia Wimer-Secretary, Jim Knight-Road Foreman Public-Works Director

**ALSO PRESENT**

Tim Dumbroski-Planning Commission, Ross Taylor-Taylor Engineering, Chris Conti-MCRPC, Kim Hnida-Lawrence Co. Social Services, Inc., Vance Oakes-Grove City Boro, Ron Faull-Liberty Twp., Tom Bell, John Hardisky, Jonathan Hardisky

**PUBLIC CONCERNS**

None

**NEW BUSINESS**

**JUNKYARDS – JOHN HARDISKY**

Ray Bogaty stated that with continued development in the area, the Supervisors were just wondering what his long range goals are for the salvage yard business. He said we were not singling out his salvage yard, but would be looking at them all. Ray stated that some salvage yards have trees, fencing, screening, and asked if Mr. Hardisky ever thought about doing that. Mr. Hardisky stated that he was planning on using the salvage yard for a few more years. He said had been in existence since 1949 and thought he was grandfathered in and Ray agreed that he was. Judy stated that this was just an informational meeting and the Supervisors thanked Mr. Hardisky for coming in.

### **TOM BELL / BELLS PORTABLE RESTROOMS**

Mr. Bell stated that he is not running his business from his home. He does bring his truck home, but so do a lot of other people in the township. Ray stated that as long as the portable restrooms remain on the truck and he is not conducting business or storing them from his home he is not breaking any zoning rules.

### **AUTHORIZE TO ENTER INTO CONTRACT FOR TWP. MUNICIPAL / FIRE DEPT. BUILDING GENERAL CONTRACT WITH VEON CONSTRUCTION CORPORATION**

Ray stated that he had reviewed the contract and made several minor revisions and included a no lien agreement so sub-contractors could not come back on the township. He also asked if Ross required written change orders and Ross stated yes. A motion was made by Judy Hassler and second by Gary Hartman to sign the agreement. Motion carried, vote was unanimous. Ross is to take signed agreement and have it signed by contractor.

### **AWARD MECHANICAL BIDS FOR MUNICIPAL BUILDING / FIRE DEPARTMENT TO DJ HANNON**

On the advice of our engineer, a motion was made by Judy Hassler and second by Gary Hartman to award D. J. Hannon the Plumbing contract at a cost of \$99,988.00 and Heating contract at a cost of \$36,114.00 per bids, contingent on Ross Taylor's review and approval of design on both plumbing and heating. Motion carried, vote was unanimous.

### **RE-BID ELECTRICAL CONTRACT**

On the advice of our engineer, a motion was made by Judy Hassler and second by Gary Hartman to rebid the electrical contract. Motion carried, vote was unanimous.

### **ROAD PROJECT / ROAD MAINTENANCE BIDS**

Road project and road maintenance bids were received per attached worksheet A.

A motion was made by Judy Hassler and second by Gary Hartman to award Shields Asphalt Paving, Inc. the road project #10-43-226-01 at the low bid of \$64,972.80. Motion carried, vote was unanimous.

A motion was made by Judy Hassler and second by Gary Hartman to award the road maintenance project to Russell Standard at the low bid of \$41,122.68. Motion carried, vote was unanimous.

## **ROAD PROJECT / ROAD MAINTENANCE BIDS CON'T**

A motion was made by Judy Hassler and second by Gary Hartman to approve additional seal coat of up to 25% on roads per Jim's review and recommendation. Motion carried, vote was unanimous.

## **OLD BUSINESS**

### **SPRINGFIELD TOWNSHIP 2009 AUDIT REPORT PAPARONE, STILLWAGGON & MCGILL CPA'S**

John Stillwaggon, Stillwaggon & McGill, CPA presented the 2009 draft audit of Springfield Township Funds to the Supervisors on our meeting June 1, 2010. In the opinion of Paparone, Stillwaggon & McGill, the financial statements of Springfield Township Mercer County were presented fairly, in all material respects, respective to financial position of the governmental activities, the business type activities, each major fund, and the aggregate remaining fund information of Springfield Township, as of December 31, 2009, and the respective changes in financial position and cash flows, where applicable, thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America. A couple of corrections that were needed were made and John clarified that the township property on Rt. 208 was included as an asset on the township records. A motion was made by Judy Hassler and second by Gary Hartman to accept the Springfield Township audit of December 31, 2009 as final. Motion carried, vote was unanimous.

### **HOUSING REHABILITATION PROJECT – ADMINISTRATION PRESENTATION BY MCRPC & LAWRENCE COUNTY COMMUNITY ACTION PARTNERSHIP**

Chris Conti from the MCRPC congratulated Springfield Township, Liberty Township and Grove City Boro on their Housing Rehabilitation Grant from the state in the amount of \$500,000. The \$500,000 is to be divided equally between Springfield Twp. and Liberty Twp., are both to receive \$206,667 and Grove City Boro \$236,667. Kim Hnida from the Lawrence Co. Social Services also gave a presentation on their participation in the grant distribution procedure. A motion was made by Judy Hassler and second by Gary Hartman to sign the Mercer County Affordable Housing Fund Grant Agreement. Motion carried, vote was unanimous.

A motion was then made by Judy Hassler and second by Gary Hartman to sign the Cooperation Agreement with the Mercer County Regional Planning Commission to administer the grant program at a cost of \$30,000. Motion carried, vote was unanimous.

**DIRECTOR OF PUBLIC WORKS****MANHOLE INSPECTION REPORT-REHABILITATION OF MANHOLES**

Jim and Barb presented a report on the manholes that needed repaired. Barb stated that Insight Pipe was a member of the 12<sup>th</sup> Congressional Region Equipment Center that is a public procurement unit and would allow them to do the manhole rehabilitation without the bidding process. A motion was made by Judy Hassler and second by Gary Hartman to proceed with rehabilitation, but to have Ray Bogaty look into the 12<sup>th</sup> Congressional Region Equipment Center to confirm the legality of contracting with the 12<sup>th</sup> REC. Motion carried, vote was unanimous.

**TAR BUGGY / COLD PATCH / CASE LOADER REPAIR**

Jim and Barb to attend the COG meeting to present the information concerning sharing of a tar buggy between townships. Jim said that he was looking a new cold patch supplier and that he had received two estimates on repair of the case loader, Pat Jackson at \$861.00 and Elliot Repair at \$1200.00 he was still expecting a third.

**RESOLUTION # 18-2010 RECOGNIZING & HONORING RANDALL MAGEE'S 18 YEARS OF SERVICE TO SPRINGFIELD TOWNSHIP**

A motion was made by Judy Hassler and second by Gary Hartman to approve Resolution # 18-2010 recognizing and honoring Randall Magee's 18 years of service to Springfield Township. Motion carried, vote was unanimous.

**FIRE DEPARTMENT QUARTLERY DONATION**

The Secretary presented the Fire Department quarterly report to the Supervisors. A motion was made by Judy Hassler and second by Gary Hartman to make the quarterly payment to the Springfield Twp. Volunteer Fire Department. Motion carried, vote was unanimous.

**ADJOURN**

A motion was made by Judy Hassler to adjourn at 11:20 a.m. and second Gary Hartman.