

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY
MARCH 19, 2012
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 406 Old Ash Rd., Mercer, PA. Chairman, Gary Hartman asked Judy Hassler to lead with the "Pledge of Allegiance" and the meeting was called to order at 9:00 a.m.

PRESENT

Gary Hartman, Judy Hassler and Rick Dillaman– Supervisors, Patricia Wimer-Secretary Treasurer, Barb Brown Administrator, Jim Knight-Road Foreman – Public Works Director, Ray Bogaty-Solicitor

ALSO PRESENT

Brad Elder, Darren Myer-HRG Engineering, Bob Goetz-Trans Associates, Brian Krul, Chris Prisk-L. R. Kimball, Michael DeForest, Sheryl Skarica-Mercer County Tax Assessment.

AGENDA ADDITIONS – DELETIONS

Addition-Refund of local tax to Paula Reiber due to a duplicate assessment

PUBLIC CONCERNS

None

OLD BUSINESS

EXECUTIVE SESSION / INTERVIEW TRAFFIC ENGINEERS

The Supervisors went into Executive Session at 9:05 a.m. to interview traffic engineers from L.R. Kimball, HRG, and Trans Associates and returned at 10:05 a.m.

TRAFFIC ENGINEER - L. R. KIMBALL –

A motion was made by Rick Dillaman and second by Judy Hassler to appoint L. R. Kimball as Springfield Township Traffic Engineer. Brian Krul, Regional Manager and Christopher Prisk, Project Manager were present from L. R. Kimball. Motion carried, vote was unanimous.

NEW BUSINESS

TAX REFUND-PAULA REIBER –GARAGE ASSESSED IN DUPLICATE

A motion was made by Judy Hassler and second by Rick Dillaman to approve the request of the Mercer County Assessment Office to return a total of \$47.82 in duplicate taxes charged to Paula Reiber for a garage that was assessed at both 27 Old Mercer Rd., and 72 No. 2 Mine Rd., from 2006 to 2011. Motion carried, vote was unanimous.

EXECUTIVE SESSION-COMMUNICATION TOWERS-MICHAEL DEFOREST TAX ASSESSMENT

The Supervisors went into Executive Session at 10:10 a.m. to discuss litigations concerning Communication Towers, Leesburg Presbyterian Church-Crown Communication, Inc., and the Tax Assessment Office and returned at 10:30 a.m.

A motion was made by Judy Hassler and second by Gary Hartman to approve County Settlement with Leesburg Presbyterian Church-Crown Communication, Inc. Motion carried with two Supervisors voting yes. Rick Dillaman abstained because of his affiliation with Leesburg Presbyterian Church.

SPRINGFIELD TOWNSHIP CLEAN-UP DAY

A motion was made by Judy Hassler and second by Rick Dillaman to have Barb contact Tri-County Industries to schedule the Springfield Township clean-up day. Motion carried, vote unanimous.

RESOLUTION #7-2012 FOR BERKHEIMER TO IMPOSE AND RETAIN COST OF COLLECT ON DELINQUENT TAXES LST/OP AND EARNED INCOME

A resolution had previously been done to have Berkheimer impose and retain cost of collection on the delinquent Earned Income. Since that time the Supervisors appointed Berkheimer to also collect the OP/LST so it needed to be included. A motion was made by Judy Hassler and second by Rick Dillaman to have our local tax collector Berkheimer to impose and retain cost of collection on delinquent taxes. Motion carried, vote unanimous.

MOWING AT TOWNSHIP BUILDING

A motion was made by Judy Hassler and second by Gary Hartman to have Jim or Loretta do the mowing for the new Township building and not hire an outside contractor. Motion carried, vote unanimous.

ADJOURN

A motion was made by Judy Hassler to adjourn at 11:00 a.m. and second Rick Dillaman.