

**REGULAR MEETING  
TUESDAY  
MARCH 6, 2012  
7:30 PM**

**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 16137. Chairman, Gary Hartman called the meeting to order with the "Pledge of Allegiance" at 7:30 p.m.

**PRESENT**

Gary Hartman, Judy Hassler and Rick Dillaman – Supervisors, Patricia Wimer – Secretary, Jim Knight-Road Foreman –Public Works Director, Tim Dumbroski-Planning Commission

**ALSO PRESENT**

Monica Pryts – Allied, Micah Swartz-Springfield Twp. Volunteer Fire Dept., Carol Clark

**AGENDA ADDITIONS – DELETIONS**

Additions – Fire Department Garage Doors, Rick Dillaman Auditor Position.

**APPROVAL OF MINUTES**

A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of the regular meeting of February 7, 2012. Motion carried, with two Supervisors voting yes. A motion was made by Judy Hassler and second by Gary Hartman to approve the minutes of the regular meeting of February 20, 2012, with a correction to spelling of Ron Donlan's name in minutes. Motion carried, with two Supervisors voting yes. Rick abstained because he was not an acting Supervisor at the previous meetings.

**APPROVAL OF BILL & PAYMENT OF BILLS**

A motion was made by Judy Hassler and second by Gary Hartman to approve the bills on the bill list of March 6, 2012. General Fund starting with ck. #15392 to #15420 totaling \$18,567.78 Sewer ck. #2329 to #2332 totaling \$2,637.11 and Street Light ck. #469 totaling \$83.28 and the Payroll for February. Motion carried, vote was unanimous.

03-06-2012

## **TREASURER'S REPORT**

The Treasurers report for January 2012 was viewed and filed for audit.

## **PUBLIC CONCERNS**

**None**

## **OLD BUSINESS**

### **SPRINGFIELD TWP. FIRE DEPARTMENT GARAGE DOOR OPENERS**

Micah Swartz was present from the Fire Department. Gary stated that the Township had received a letter from Veon that Overhead Door of Pittsburgh had notified Veon that the door closers that the VFD had installed were done incorrectly and improper installation voids the existing warranty. Overhead Door then forwarded information on proper installation to the Township. Micah is to contact the company they contracted to do the door closers to have them correct the problem.

## **NEW BUSINESS**

### **RICK DILLAMAN'S LETTER**

- 1. ACCEPTING AUDITOR'S 2 YEAR POSITION EFFECTIVE 1-1-2012**
- 2. DECLINING AUDITORS 4 & 6 YEAR AUDITOR POSTION EFFECTIVE 1-2-2012**
- 3. RESIGNATION OF 2 YEAR AUDITOR POSITION EFFECTIVE 2-21-12**

A motion was made by Gary Hartman and second by Judy Hassler to accept Rick Dillaman's letter accepting 2 year Auditors position. Motion carried with both Supervisors voting yes. Rick Dillaman abstained.

A motion was made by Gary Hartman and second by Judy Hassler to accept Rick Dillaman' s letter declining the 4 & 6 year Auditor positions. Motion carried with both Supervisors voting yes. Rick Dillaman abstained.

A motion was made by Gary Hartman and second by Judy Hassler to accept Rick Dillaman' s letter resigning from the 2 year position of Auditor effective February 21, 2012. Motion carried with both Supervisors voting yes. Rick Dillaman abstained.

## **NO SMOKING SIGNS**

Judy stated she would pick up No Smoking signs for the Township Building.

03-06-2012

## **DIRECTOR OF PUBLIC WORKS**

Jim presented his report to the Supervisors.

### **Culvert replacement Wrays Drive.**

Jim stated that there was a culvert on the Plain Grove Twp. / Springfield Twp. Line that needed replaced. He stated that Plain Grove would purchase the material if Springfield would install the culvert. A motion was made by Judy Hassler and second by Rick Dillaman to approve Springfield installing culvert on Wrays Drive if Plain Grove purchases material. Motion carried, vote unanimous.

### **Richard Lukas part time road worker November 1, 2012 to April 1, 2013.**

A motion was made by Judy Hassler and second by Rick Dillaman to approve Jim Knight's request to have Rich Lukas, part time road worker, scheduled minimum of 20 hour work week (depending on snow removal) to work from November 1, 2012 to April 1, 2013. Motion carried, vote was unanimous.

## **ADMINISTRATOR'S REPORT**

Barb left her report for the Supervisors.

### **Arc GIS for Home**

Gary stated that Barb would like to purchase the Arc GIS for Home at a cost of \$100.00 because the old software GIS mapping will not work on the new computer. A motion was made by Judy Hassler and second by Gary Hartman to approve purchase of Arc GIS for Home. Motion carried, vote unanimous.

## **PLANNING COMMISSION REPORT**

### **JOHN & BEVERLY ROSSI AND PA GAME COMMISSION PRELIMINARY & FINAL SUBDIVISION LOTS 1, 2, 3.**

Tim Dumbroski presented the John & Beverly Rossi & PA Game Commission Subdivision Lots 1, 2, 3 to the Supervisors. He stated the Planning Commission recommended approval contingent upon the Supervisors granting the following waivers.

1. Modification to the requirement for contours § 701.b 8
2. Modification to the requirement for drainage plan § 701.b 19
3. Modification to the requirement for existing buildings § 701.b 11
4. Modification to the requirement for traffic study § 701.b 18

## **JOHN & BEVERLY ROSSI AND PA GAME COMMISSION (CONT)**

A motion was made by Rick Dillaman and second by Judy Hassler to approve the John & Beverly Rossi and PA Game Commission Preliminary & Final Plan Subdivision Plan with the above waivers. Motion carried, vote was unanimous.

## **CONCEPT PLAN FOR LONDON TOWNE SHOPS**

Tim presented the concept plan for London Towne Shops to the Supervisors. He stated that Ligo Architects had presented the retail and office building concept plan to the Planning Commission and they felt it was an acceptable plan. The Supervisors had no comments on the plan.

## **MERCER COUNTY REGIONAL PLANNING COMMISSION RICK DILLAMAN VOTING MEMBER**

A motion was made by Judy Hassler and second by Gary Hartman to appoint Rick Dillaman as the voting member to the Mercer County Regional Planning Commission. Motion carried, vote was unanimous.

## **CORRESPONDENCE**

### **Liquid Fuels Tax Audit for Two Years Ending December 31, 2012**

The Secretary stated that she had received the Liquid Fuels Tax, Auditor General's report. It stated that Form MS-965 with adjustments present, in all material respects, the information required by the Pennsylvania Department of Transportation for Liquid Fuels Tax Fund of the Township of Springfield, Mercer County, for the two years ending December 31, 2010 is in conformity of the Government Auditing Standards.

## **ADJOURN**

A motion was made by Judy Hassler and second by Rick Dillaman to adjourn at 8:45 p.m.