SPRING TOWNSHIP SUPERVISORS
Regular Monthly Meeting
February 1, 2016
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. Terry Perryman, Chairman, announced an Executive Session was held prior to the meeting regarding personnel issues.

Supervisors: Terry Perryman, David Capperella & Frank Royer
Solicitor: Tracey Benson – Campbell, Miller, Williams, Benson, Etter & Consiglio, Inc.
Township Manager: William MacMath
Zoning Officer: Vaughn Zimmerman
Guests: Attendance sheet attached to original minutes

HEARING OF VISITORS:

ACTION ON MINUTES OF JANUARY 4th & 5th (Reg. Mtg. & Auditor’s Mtg.):

It was on a motion of Frank Royer seconded by David Capperella to accept the Minutes of February 1, 2016 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
- Fire Company Report – Submitted by Lou Brungard

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:

None.

NEW BUSINESS:

MPO Appointments – Coordinating/Technical Committee – William MacMath, Manager, reported The Nittany Valley Region must appoint an Elected Official to the Coordinating Committee and an alternate and someone to the Technical Committee. The
Nittany Valley Joint Planning Committee has recommended David Wise from Benner Township and alternate Paul Decusati from Bellefonte and himself for Technical Committee. It was on a motion of Frank Royer seconded by David Capperella to approve the appointments as stated. Unanimously approved motion carried.

**Pleasant Gap Fire Company Easter Egg Hunt Donation** - William MacMath, Manager, reported the Pleasant Gap Fire Company is asking for financial assistance and publicity from the Township. Mr. MacMath recommended a $200 donation which is the same as last year and to advertise on the Township’s website and in the newsletter. It was on a motion of Frank Royer seconded by David Capperella to approve the $200 donation and advertising on website and in newsletter. Unanimously approved motion carried.

**Allegheny Lutheran Social Ministries — Revised Preliminary Plan** — Vaughn Zimmerman, Zoning Officer, reported Allegheny Lutheran Social Ministries is requesting a waiver to Section 327.B(10) of the stormwater ordinance which requires stormwater facilities to be located at least 50 feet from any structure. On this plan, stormwater pond A is proposed to be located behind units 5 & 6, and stormwater pond B is proposed to be located directly behind living units 14, 15 & 16. Fencing is proposed to be installed between the units nearby and the stormwater detention areas. Don Franson, Township Engineer, has no problem with granting this waiver. It was on a motion of David Capperella seconded by Frank Royer to grant approval of the waiver request for Section 327.B(10) of the Spring Township Stormwater Ordinance. Unanimously approved motion carried.

Vaughn Zimmerman, Zoning Officer, reported also Allegheny Lutheran Social Ministries (commonly call The Oaks) is a retirement community located adjacent to the Steeplechase development. This community has existed for 15 plus years. During this time, expansions of buildings, new buildings and other aspects have been granted approval and constructed despite not exactly conforming to the previously approved preliminary plan. This revised plan is intended to bring the preliminary plan up to date with what has been previously approved and built and to revise the proposed future development of this site. This plan now proposed three (3) remaining phases, the first being a phase of independent living units and a clubhouse, the second phase being an addition to the existing HUD building, and the third and last phase being a 10 bed nursing facility. It will also reduce the total number of proposed units on site, thus traffic study approval is not necessary. Required parking will be addressed with each phase final plan approval. It was on a motion of Frank Royer seconded by David Capperella to grant conditional approval of the Revised Preliminary Land Development Plan for Allegheny Lutheran Social Ministries, plan dated August 26, 2015, last revised January 20, 2016. Condition of approval being completion of comments issued by Don Franson dated January 2, 2016. Unanimously approved motion carried.

**Stonehenge Sketch Plan Waiver Request** — Vaughn Zimmerman, Zoning Officer, reported Bill First proposed to subdivide the remaining acreage of the Stonehenge Subdivision. He seeks to subdivide the acreage in a manner consistent with how the rest of the development was done in years past. To this effect, the developer is requesting:

1. Waiver request for section 302.B(3) of the Spring Township Subdivision & Land Development Ordinance, requesting cul-de-sac lengths to be allowed a minimum length of 450 feet.
(2) Spring Township Board of Supervisors approval to allow the remaining acreage to be developed under the standards that the existing Stonehenge Subdivision was developed under. The ordinance this subdivision was originally approved under is the May 9, 1992 Zoning Ordinance.

The Spring Township Planning Commission unanimously recommended approval of both of these requests at their regular meeting on January 18, 2016. It was on a motion of Frank Royer seconded by David Capperella to grant approval of the waiver requests to Section 302.B[3] of the Spring Township Subdivision & Land Development ordinance and to grant approval for the Stonehenge Development to use zoning standards which the development was previously approved under. Unanimously approved motion carried.

Water Authority Appointment — William MacMath, Manager, reported The Township Policy allows The Board to appoint someone for a third term if they so desire. Chris McMurtrie has submitted a letter of resignation from The Authority which leaves his position open. Gary Catalano is willing and the Chairman would like him re-appointed since he is already aware of the well project as he knows construction and has the experience on The Authority. Another resume from Matthew Whitman of Pine Ridge Circle was received. He is an environmental engineer at Centre Concrete. After brief discussion, it was on a motion of David Capperella seconded by Frank Royer to re-appoint Gary Catalano to the Spring Township Water Authority to fill the unexpired term of Chris McMurtrie which will expire 12/31/19. David Capperella, Vice-Chairman, reported he feels re-appointing Gary is a good decision due to his background in construction. Unanimously approved motion carried.

FOR INFORMATION:

Letter of Resignation — Chris McMurtrie — William MacMath, Manager, reported a letter of resignation from the Spring Township Water Authority was received from Chris McMurtrie. Supervisors accepted the letter of resignation.

RESOLUTIONS & ORDINANCES:

None.

CORRESPONDENCE:

William MacMath, Manager, reported the following correspondence was received.

1) Guttman Energy — Letter received regarding Notice of Assignment
2) SBWJA — Minutes from meetings held on 12/14/15 & 01/11/16
3) PA DEP — Water quality standards
4) YMCA of Centre County — Thank you letter for Polar Bear plunge
5) Storb Environmental Inc. — Downstream Notification
6) PA State University — Aboveground Storage Downstream Notification
BILLS FOR APPROVAL:

It was on a motion of Frank Royer seconded by David Capperella 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. David Capperella – NVJPC

ADJOURN:

With no further business to discuss, it was on a motion of David Capperella seconded by Frank Royer to adjourn the meeting at 7:25 p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary