

MINUTES

**BOARD OF SUPERVISORS
REGULAR SESSION**

**JANUARY 28, 2009
6:30 PM**

The Silver Spring Township Board of Supervisors met in a regular session on Wednesday, January 28, 2009 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

Chairman LeBlanc called the meeting to order at 6:30 pm and the Pledge of Allegiance to the Flag was given.

Supervisors present: Chairman Jan LeBlanc, Vice-Chairman Mary Lou Pierce-McLain, Supervisor Vince DiFilippo, and Supervisor Nancy Konhaus Griffie. Absent: Supervisor Jackie Eakin.

Staff members present: Mr. William S. Cook, Township Manager; Ms. Terri A. Martini, Assistant Township Manager; Mr. Steve A. Stine, Esquire, Township Solicitor; Mr. Bony R. Dawood, PE, Township Engineer; Mr. James R. Sadler, Chief of Police; Mr. Jeff R. Williams, Director of Parks and Recreation; and Ms. Sue Ellen Adams, Secretary/Treasurer.

Others present:

Eric Clancy	Tony Subbio
Troy Truax	Kelli Petterson
Julie Baker	Laura Hudson
Kim Acri	Tami Bubb
Jennifer Schaefer	Karen Christie
Tamara Gill	Marissa Price
Jessica Miller	Debbie Oakes
Steve Peeny	Scott Tocherman
Debbie Tollett	Erin Genest
Nathan Garman	John Mizerak
Lionel Spenard	Chris Conway
Wayne Stevenson	Nate Spade
Darren Asper	Dan Accurti
Dan Kennedy	Jason Yakelis
Tony Seitz	Jim Stevens
Robert Ross	Ronald Klair
Anthony Abate	Shiela Rudy
Coleen Terry	G. Diener
Thyrmant Smiley	Tony Hubler
R. N. Grant	Mary Reisman
Amanda Walter	Kurt Kissinger
Lou Roth	Roseann Cordelli
John Murphy	Steve Gulp
Leroy Kline	

PETITIONS AND
COMMENTS

Mr. Ron Klair, of the Evergreen development, expressed concerns regarding a Developer's sign at Fallowfield and State Roads, with a left turn directional arrow where no left turn exists. Staff will investigate matter.

Mr. Smiley, a township resident, questioned the status of the bond for the public improvements in Gingerfield. Mr. Steve Stine replied that the Federal Court had not yet scheduled a conference with the parties.

PUBLIC HEARINGS

114 ASSOCIATES Z2008-2
ZONING CHANGE
REQUEST –
ORDINANCE NO 4
OF 2009

Chairman LeBlanc turned the conduct of the public hearing for the 114 Associates, Z2008-2 Zoning Change Request – Ordinance No 4 of 2009, over to the Township Solicitor, Mr. Steve Stine, at 6:38 p.m.

The hearing was advertised in the West edition of The Patriot-News on Wednesday, January 14, 2009 and on Wednesday, January 21, 2009.

The hearing was declared closed at 6:40 pm.

A copy of the transcript is made part of these minutes by reference.

LOCAL ECONOMIC
REVITALIZATION
TAX ASSISTANCE
(LERTA) –
ORDINANCE
NO 6 OF 2009

Chairman LeBlanc turned the conduct of the public hearing for the Local Economic Revitalization Tax Assistance (LERTA) – Ordinance No 6 of 2009, over to the Township Solicitor, Mr. Steve Stine, at 6:40 p.m.

The hearing was advertised in the West edition of The Patriot-News on Wednesday, January 14, 2009 and on Wednesday, January 21, 2009.

The hearing was declared closed at 7:10 pm.

A copy of the transcript is made part of these minutes by reference.

EXECUTIVE SESSION

Chairman LeBlanc announced that an Executive Session was held immediately prior to this meeting to discuss a personnel issue.

APPROVAL OF
MINUTES

JANUARY 5, 2009

On a Pierce-McLain/DiFilippo motion, the Board of Supervisors approved the minutes from the meeting held on January 5, 2009.

The motion carried.

REPORTS

POLICE

The K-9 dog arrived in the Township today and has been assigned to Officer Jenkins.

ENGINEER

No additional report.

TREASURER REPORT

Mrs. Sue Ellen Adams gave the Treasurer's report for the month of November, 2008 and by agreement the report was filed subject to audit.

EMERGENCY
MANAGEMENT
COUNCIL

Nothing additional.

RECREATION
ADVISORY COUNCIL

Nothing additional.

APPROVAL OF
EXPENDITURES

On a Pierce-McLain/DiFilippo motion, the Board of Supervisors approved the expenditures since December 18, 2008.

The motion carried.

OLD BUSINESS

THANKS PROGRAM

Supervisor Pierce-McLain advised that the THANKS Program applies to all Cumberland County Volunteers. The Township would provide the County with a contact name for the program and a list of appreciation benefits. Supervisor DiFilippo suggested dropping all the fees on a Building Permit. Supervisor LeBlanc suggested a discount/waiver on the septic tank maintenance. Supervisor Pierce-McLain mentioned that Mr. Jeff Williams suggested discounts on Parks and Recreation trips, programs, field rentals, summer camps, and pavilion rentals. Supervisor Pierce-McLain suggested a free Cumberland County map, or a Fall Festival voucher. The Board requested staff to provide an estimated cost of these discounts and to contact other participating municipalities for an approximate number of participants that have taken advantage of their programs.

NEW BUSINESS

APPROVAL OF
ACTIVENET PROGRAM
REGISTRATION
SOFTWARE
AGREEMENT

Tabled until the February 11, 2009 workshop meeting.

HUSTON MILL
STABILIZATION BID

On a Pierce-McLain/DiFilippo motion, the Board of Supervisors directed staff to obtain bids for the stabilization of Huston Mill using the \$50,000 grant. The bid prices will be provided to the Board of Supervisors for consideration at a future meeting.

The motion carried.

PRETREATMENT
ORDINANCE
AMENDMENT –
ORDINANCE
NO 5 OF 2009

On a Pierce-McLain/DiFilippo motion, the Board of Supervisors adopted the Pretreatment Ordinance Amendment – Ordinance No. 5 of 2009, amending Ordinances No. 97-4 and 5 of 2001, the Silver Spring Township Pretreatment Program, with regard to the following: Section 2, Definitions – Best Management Practices, Control Authority; Section 5.1 – Wastewater Discharges; Section 5.2 - Reporting Requirements for Users; Section 5.3 – Wastewater Discharge Permits; Section 5.5 – Inspection and Sampling; Section 6.3 – Notification of Violation; Section 7.3 – Categories of Noncompliance. Ordinance 5 of 2009 also contains clauses concerning validity of prior ordinances, severability and effective date.

The motion carried.

ON-LOT DISPOSAL
SYSTEM
MANAGEMENT
PROGRAM

On a Pierce-McLain/DiFilippo motion, the Board of Supervisors authorized that the Township Solicitor prepare the public notice and advertisement for public comment and set the Board meeting on February 25, 2009 as the date for consideration of adoption of the On-lot Disposal System Management Program.

The motion carried.

114 ASSOCIATES
Z2008-2 – ZONING
CHANGE REQUEST –
ORDINANCE
NO 4 OF 2009 –
DECISION

On a Pierce-McLain/DiFilippo motion the Board of Supervisors adopted Ordinance No 4 of 2009, which amends, modifies and changes the boundaries of the zoning map by deleting a portion of the existing residential (R-1) Zoning District and increasing the professional office (O) zoning district.

The motion carried.

LOCAL ECONOMIC
REVITALIZATION TAX
ASSISTANCE (LERTA) –
ORDINANCE
NO 6 OF 2009 –
DECISION

Discussion regarding the local economic revitalization tax was held.

The meeting was recessed due to a health emergency.

Recorder: _____
Sue Ellen Adams

APPROVED: _____
Chairman

Secretary