

## MINUTES

### BOARD OF SUPERVISORS WORKSHOP MEETING

SEPTEMBER 9, 2009  
6:00 PM

The Silver Spring Township Board of Supervisors met in a workshop session on Wednesday, September 9, 2009 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

Chairman LeBlanc called the Board of Supervisors meeting to order at 6:00 pm.

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

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; and Ms. Kathy K. Kramer, Assistant Secretary.

Others present:

Dave Lenker	Karl Miller
Lionel Spenard	G. Diener
Wayne Stevenson	Nate Spade
J. Funkhouser	Don Franklin
Marlin Wood	Joyce & Jerry Booz
Rachel Manning	Dale Miller
Bill DeVore	Karen Williams
Patty Hamm	Patricia Kuhn

### PUBLIC PARTICIPATION

Mr. Lionel Spenard, a Township resident, suggested additional Highway storage for the highway equipment.

Mr. Karl Miller, a resident on Woods Drive, reported that he notified two trucking companies that the drivers were in violation of the vehicle restrictions prohibiting trucks from traveling on Woods Drive.

Ms. Patricia Kuhn, a Township resident, questioned if the Geotechnical report had been completed and what happens to the report? The Board explained that the architect would receive a copy of the Geotechnical report for their review once the work is completed. Ms. Kuhn was of the opinion that architectural work should be discontinued until the CCIM report is received and reviewed.

Mr. Wayne Stevenson, a business owner in the Township, questioned if a Karst study, will be completed for the new administration building.

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Ms. Georgianne Diener, a Township resident, asked the Board for the amount of money that had been paid to the architect and also the amount of the balance that is outstanding. Staff will inform Ms. Diener of those sums.

### APPROVAL OF MINUTES – AUGUST 26, 2009 & SEPTEMBER 1, 2009

There were no minutes to be approved.

### HUSTON MILL COMMUNITY CENTER

Supervisor DiFilippo commented on the lack of reports from the Friends of Willow Mill and asked if the Township had received any payments to date. Staff will send a letter to Ms. Karen Best, president of Friends of Willow Mill, requesting that payment be made.

### HEALTH BENEFIT EXPENDITURES – AUGUST

On a Pierce-McLain/Griffie motion, the Board of Supervisors approved the health benefit expenditures for August 2009.

The motion carried.

### CLOSING OF JOSEPH JUNKIN LANE FOR APPLE FESTIVAL

On a Pierce-McLain/Eakin motion, the Board of Supervisors approved the closing of Joseph Junkin Lane during the St. Stephen's Lutheran Church Apple Festival on October 17, 2009.

The motion carried.

### PENSION PLANS – 2010 MINIMUM MUNICIPAL OBLIGATION

On a Pierce-McLain/Eakin motion, the Board of Supervisors acknowledged the Pension Plans 2010 Minimum Municipal Obligation of \$200,427, which requires an estimated contribution of \$76,150 from the General Fund.

The motion carried.

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On a Griffie/Eakin motion, the Board of Supervisors authorized soliciting proposals for pension plan management.

The motion carried.

### STREET SIGNS – AUTHORIZE BIDS

On an Eakin/DiFilippo motion, the Board of Supervisors authorized the advertisement for bids for replacement warning and regulatory signs, with the bid opening scheduled at 2:00 pm on October 8, 2009.

The motion carried.

### NORFOLK SOUTHERN RAIL CROSSINGS – TEXACO AND HEMPT ROADS

On a DiFilippo/Eakin motion, the Board of Supervisors approved the expenditure of \$19,121.95 as the Township's contribution towards the Norfolk Southern Railroad cost to replace the existing railroad approaches with concrete, with the source of funds being obtained from the \$1,516,716 contributed by Mechanicsburg Terminals Corporation for roadway improvements.

The motion carried.

On a Pierce-McLain/Eakin motion, the Board of Supervisors denied Norfolk Southern Railroad's request that the Township accept responsibility for handling the necessary road closures, but will provide flagmen on a temporary basis should the need arise.

The motion carried.

### LIAISON/PRIORITY REPORTS

Supervisor DiFilippo reported that the Planning Commission tabled the Lot 1, Ridge Hill Road plan and forwarded the J. L. Ruth Electric, The Bridges at Bent Creek, the Mark & Shirley Basehore, and 1 Meadowlark Lane and 26 Foxanna Drive plans to the Board of Supervisors recommending approval. The Business Advisory Council will meet next week. The Veterans Memorial Committee (VMC) registered 54 applicants for the Open Design Project proposals and the VMC will be looking for additional volunteers for fundraising committee activities.

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Supervisor Pierce-McLain reported that the Emergency Management Council discussed several plans. The Conservation and Preservation Committee had a brief meeting and plans on having a booth at the Fall Festival.

Supervisor Eakin reported the Zoning Hearing Board would meet next week. She also reported that the Silver Spring Township Authority had prepared it and the Board had received their second capacity report and has over \$32,000 in uncollectible accounts. The Authority also discussed a rate increase. Supervisor Eakin added that the Cumberland County Municipal Advisory Board is dispensing stimulus money. Cumberland County Economic Development Department will be soliciting proposals for energy efficiency projects.

Supervisor Griffie reported that the New Kingstown Vision is looking to amend the Zoning Ordinance to allow small businesses in the town. She also mentioned the New Kingstown Vision Committee would like to be included in the 2010 budget. Supervisor Griffie also reported there has been damage at the Hidden Creek Park with the port-a-johns and the Recreation Advisory Council is looking for volunteers for the Fall Festival. Supervisor Griffie reported the Police Department's SRO is in place at Cumberland Valley School. In addition, the Township Police Department ranked second in the County for the number of calls to service and applications are being received for the vacant police officer position. Hampden Cleaners is now offering a 20% discount to the Police Department.

### MANAGER'S REPORT

Mr. William Cook gave the following Manager's Report:

Wood Drive - both bridges on Woods Drive are scheduled to be replaced beginning next week and should be finished by mid November.

Gingerfield Development – work has begun with improvements being made to the streets.

Sample Bridge Road/Maple Drive Sign – the PennDOT permit has been issued and the signs have been ordered.

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OTHER PERTINENT  
BUSINESS

A Brookmeadow resident expressed concerns regarding the street in their development and asked the Board if anything could be done.

Mr. Wayne Stevenson suggested that the Recreation Department purchase trail cams for the parks to assist in security.

ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 7:22 pm by general consensus.

Recorder: \_\_\_\_\_  
Kathy Kramer

APPROVED: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary