

## Board of Supervisors

### MINUTES

October 9, 2012

**Supervisors Present:** Barbara Lindtner, John Oehler and Rob Zisko **Not Present:** Dave Long & Volker Oakey  
**Also present:** Chief Mike McDonald; Rich Schilling, Township Manager and Jason Wager, Secretary/Treasurer

Barbara Lindtner, Chairperson, called the meeting to order at 8:07 p.m. and opened with the Pledge of Allegiance.

### Approval of Minutes

Rob Zisko **moved** to adopt the September 11, 2012 minutes as presented. John Oehler **seconded**; the motion **passed** unanimously.

### Approval of Bills List

Barbara Lindtner **moved** to approve the following bills paid from August 24 – October 9, 2012:

1. General Fund	\$ 78,280.45	4. Subdivision & Escrow	\$ 3,924.17
2. Liquid Fuels	\$ 13,753.75	5. Special Fees	\$ 2,666.40
3. Open Space	\$ 10,112.21	6. Street Light	\$ 500.55

Rob Zisko **seconded**; the motion **passed** unanimously.

### Public Comment on Agenda Items

No public comment was given on agenda items.

### Old Business

**(1) Open Space Bond Re-Finance** – The Board discussed the information presented to them and the difference between a 5-year call date option and a 10-year call date option. Barbara Lindtner **moved** to communicate to the Bond Counsel that the Board would like to refinance the Open Space Bond under the 10-year call date option. Rob Zisko **seconded**. The motion **passed** unanimously. Rich Schilling gave a brief synopsis of the proposal from Dilworth Paxson LLP agreeing upon a flat fee of \$17,000 plus expenses to fulfill the role of bond counsel during the bond refinancing. Rob Zisko **moved** to appoint Dilworth Paxson LLP as bond counsel for the Open Space Bond refinancing. John Oehler **seconded**; the motion **passed** unanimously.

**(2) Upper Bucks Regional Emergency Medical Services capital needs discussion** - The Board of Supervisors held a work session discussing the current and future capital needs and expenses for Upper Bucks Regional Emergency Medical Services. Adam Maziuk, Managing Director of UBREMS, and Jim Nielsen, UBREMS Board Member, went over the information they provided to the Board and described their current and future financial situation. They also discussed the coverage they provide and how their general operations work in regards to the utilization of their services within Springfield Township and the other municipalities they provide service to.

## New Business

**(1) Road Department Request** – Barbara Lindtner moved to approve the purchase of a 2001 Chevy 8500 dump truck for \$45,000 by the Road Department paid out of Liquid Fuels. John Oehler seconded; the motion passed unanimously.

**(2) Police Department Request** – Chief McDonald went over the Police Department firearms range proposal. The range would be located behind the salt building on the Township property. John Oehler expressed concern over proper signage being posted on the property. Chief McDonald explained he has met personally with all residents living around the location and school board representing Springfield Elementary school. There would be no shooting during school hours or during any other school function. The Board asked that letters be prepared recognizing residents who donated materials for the range. Barbara Lindtner moved to approve the construction of the Police Department firing range pending the receipt of a confirmation letter from the insurance underwriter, acknowledgement letters from surrounding residents and school district, and signage being purchased for the range. John Oehler seconded; the motion passed unanimously.

## Correspondence

The Board reviewed all correspondence. Rich Schilling explained that Robin Reshetar, developer of Springtown Knoll, would be requesting to speak with the Board at the next meeting.

## Public Comment

**Hans Reimann**, Environment Advisory Council Chair, discussed the recent EAC Tire Recycling Event and some of the plans they have for the future. He recognized the help of former members Cindy McCurdy and Scott Douglass for the recycling event and the success they had this year. He also presented a check for \$500 from Pat Ludwig for removal of a pile of 218 tires from a property within the Township. Mr. Reimann thanked the Board for their support and the Board thanked the EAC for sponsoring the event. He thanked EAC member Bill Boyle for providing the tire rim removal machine.

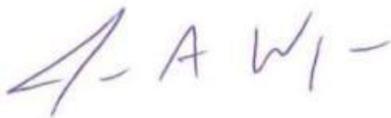
## Supervisor Comments

Barbara Lindtner mentioned a letter of interest from a Township resident she received in regards to joining the Environmental Advisory Council. She stated she would get the letter to Rich Schilling to put on a future agenda.

## Adjournment

At 9:53 p.m., Rob Zisko moved to adjourn the meeting. John Oehler seconded; the motion passed unanimously.

Respectfully submitted,



Jason A. Wager  
Township Secretary/Treasurer

Next meeting: October 23, 2012  
Approved: October 23, 2012