

MERCER COUNTY  
**SPRINGFIELD**  
TOWNSHIP, EST 1805

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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES**

**Monday, January 6, 2020  
7:00 p.m.**

**Present:** Supervisors Tim Stiffy, Dave Swartz and Joe Mattace, Township Administrator Lucinda G. Lipko, Solicitor Ray Bogaty, Gateway Engineer James Naret and Office Manager Shawn Swartz

**Also Present:** See sign in sheet

**Call to Order:** The meeting was called to order at 7:00 p.m. by Supervisor Tim Stiffy followed by the Pledge of Allegiance.

**Agenda Additions or Deletions:** None

**Public Comment:**

Resident, Sue Schepp, asked for an update on Trail Phase I and Trail Phase II. Jim Naret from Gateway Engineering updated the residents.

**Approval of Minutes, Bill List and Payroll**

- a. A motion was made by Dave Swartz and seconded by Tim Stiffy to approve December 3, 2019 Meeting Minutes. All in favor, motion carried.
- b. A motion was made by Dave Swartz and seconded by Tim Stiffy to approve December 16, 2019 Meeting Minutes. All in favor, motion carried.
- c. A motion was made by Dave Swartz and seconded by Tim Stiffy to approve Payroll for December 2019. All in favor, motion carried.
- d. A motion was made by Tim Stiffy and seconded by Dave Swartz to approve the Bill List for December 2019. All in favor, motion carried.

**Fire Department Report**

- a. Acknowledged receipt of Financial Report through December 2019.

**Administration and Finance:**

- a. Acknowledgement of Cash flow and financial report for November 2019.
- b. Acknowledgment of PSATS Conference upcoming, May 3-6, 2020 – Supervisor Stiffy, Supervisor Mattace and Township Administrator Lucinda Lipko will be attending.
- c. Motion made by Dave Swartz and seconded by Joe Mattace to approve the general work authorization for Gateway Engineers for 2020 not to exceed \$5,000.00. All in favor, motion carried.
- d. Motion made by Dave Swartz and seconded by Tim Stiffy to approve Gateway Engineer's Retainer for 2020 not to exceed \$3,000.00. All in favor, motion carried.
- e. Motion made by Tim Stiffy and seconded by Joe Mattace to Table the Route 208 Multimodal Trail Phase II Additional Design Services (not to exceed \$30,000.00) motion to the January 21, 2020 Meeting for more research. All in favor, motion carried.

**Zoning and Land Development:** Motion made by Dave Swartz and seconded by Tim Stiffy to table the Bond release number 1 for Dollar General in the amount of \$153,339.73. Pending outstanding issues such as, sidewalk, etc. as noted by Jim Naret. All in favor, motion carried.

**Sewer and Water:** None

**Road and Bridges/ Public Works Report:** Acknowledged receipt of reports from Roadmaster Jim Knight.

**Engineer's Report:**

Jim Naret updated the board on projects.

**Reports:**

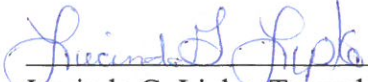
- a. Solicitor Bogaty
  1. Noted an Executive Meeting will be held 1/21/2020 concerning possible legal issues.
  2. Discussion of Byler rezoning Hearing
  3. Discussion of Grease Trap Ordinance / Sewer-Lateral Ordinance
  4. Discussion of Codification of all ordinances
- b. Supervisors – discussion of emergency locations/shelters

**Correspondence:** None

**Public Comment:** Resident, Sue Schepp, wants updates on the filed non-compliance properties in the Village of Leesburg. The township office will contact Richardson Inspection Services.

**Adjournment:**

A motion was made by Tim Stiffy and seconded by Dave Swartz to adjourn at 8:03 pm.

  
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Lucinda G. Lipko, Township Secretary