

MERCER COUNTY  
**SPRINGFIELD**  
TOWNSHIP, EST 1805

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**January 7, 2019**  
**REGULAR MEETING, following 7 p.m. Organizational Meeting**

**Present:** Supervisors Dave Swartz, Rick Dillaman, and Tim Stiffy; Solicitor Ray Bogaty, John Trant, Rhonda McClelland, Jim Knight.

**Also Present:** Judy Hassler, Sue Schepp, Jason Patterson, Dan Hutchins and Mercer Librarian Matthew Goldyn.

**Call to Order.** The meeting was called to Order by Chairman Rick Dillaman and announced that an Executive Session was held at 6:30 for personnel matters.

**Agenda Additions or Deletions.** 6-c. Mercer Library discussion, 6-d. Jim Knight Vacation, 8. Judy Hassler regarding the Park.

**Public Comment – Agenda Items.** None.

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

- a. Motion was made by Tim Stiffy and seconded by Rick Dillaman to approve the minutes of December 4, 2018. Motion carried.
- b. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve the minutes of December 17, 2018. Motion carried.
- c. Motion was made by Dave Swartz and seconded by Rick Dillaman to approve the payroll for the month of December 2018. Motion carried.
- d. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve the bill list dated January 7, 2019. Motion carried.

**Fire Department Report.** Chief Dan Hutchins submitted the Fire Department report for December 2018. Discussion was held to approve the Line Officers of the Department to be issued PLGIT cards for gas purchases.

**Administration and Finance.**

- a. The cash flow and financial reports for December 2018 will be filed for audit.
- b. PSATS conference registration. Rick Dillaman will plan to attend the Conference.
- c. Matthew Goldyn, Mercer Librarian requested that the Supervisors consider a donation to the Library in lieu of reimbursement to residents.
- d. Motion was made by Dave Swartz and seconded by Tim Stiffy for Jim Knight to carry over an additional 7.5 PTO days beyond the 10 days permitted to be carried over from

one year to the next pursuant to the Township Employee Manual. The additional 7.5 PTO days must be used by January 31, 2019 and any unused days will be paid to Jim at 25% of his regular hourly rate. This is a one-time exception and all PTO is to be managed pursuant to the Employee Manual. Employees are encouraged to utilize their Paid Time Off, with the Supervisors' approval. Motion carried.

**Roads and Bridges**

- a. Motion was made by Tim Stiffy and seconded by Dave Swartz to authorize advertisement of public bidding for the Creek Road project with bids to be opened February 1, 2019. Motion carried.
- b. Motion was made by Rick Dillaman and seconded by Dave Swartz to approve the Gateway Work Authorize to update the bid documents on the Creek Road project. Motion carried.

**Parks and Trails.**

- a. Motion was made by Rick Dillaman and seconded by Dave Swartz to appoint Shawn Sweeney and Micah Swartz to the Park Committee. The committee will meet soon so that a grant application can be prepared for April. Motion carried.

**Public Works Report.** None.

**Reports.**

- a. Solicitor – Mr. Bogaty reported that he will be involved in status report call with the mediator on the Buhl Water agreement.
- b. Supervisors – Mr. Dillaman discussed the Tri-County Landfill application and asked that the staff look for previous correspondence that the Supervisors sent on previous applications. Dave Swartz will be attending the Neshannock Creek Watershed on Tuesday.
- c. Deed Transfers and Delinquent Sewer Accounts were provided.

**Correspondence.** None

**Public Comment – Items Not on Agenda.** Sue Schepp is concerned with pedestrian traffic from the Towne Place Suites to CDS Sports, as there are no sidewalks there.

**Adjourn.** Motion was made by Tim Stiffy and seconded by Rick Dillaman to adjourn at 8:30 p.m.

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John K. Trant, Jr., Secretary