

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING MINUTES**  
**JANUARY 22, 2018**  
**9:00 A.M.**

**Present.** Dave Swartz, Chairman; Rick Dillaman, Tim Stiffy, Ray Bogaty, Solicitor; John Trant, Township Administrator; Rhonda McClelland, Office Support; Jim Knight, Road and Public Works; Dan Deiseroth and Jim Naret, Gateway Engineering.

**Also Present.** Anthony Ditka, Jim Molloy, Bob Gage and Sean Dulaney representing Dollar General, Jessica Kent, Christi Cratty, Judy Hassler, Sue Schepp, Monica Pryts.

**Call to Order.** The regular meeting was called to order by Chairman Rick Dillaman at the Springfield Township building at 9:12 a.m. following an executive session at 8:40 a.m.

**Agenda Additions or Deletions.** None.

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

**Administration and Finance.**

- a. A TIF Loan Account Control Agreement was discussed with Anthony Ditka. He suggests that the Township enter into an agreement with Grove City, EDA and Penn-Vest to pay the Township's share in equal installments as previously agreed to. If the Account Control Agreement is written the parties would share the legal fees. The EDA will hold a special meeting prior to the Supervisors' February 19, 2019 meeting, to discuss the 1/3 installments or to pay the 1.6 million when the agreement is executed. The net savings is difficult to compute at this time.
- b. Motion was made by Rick Dillaman and seconded by Dave Swartz to approve a Cleaning Quote for the Township Building from Three Gals and A Jeep Cleaning Company as outlined in the Township Request for Quote in the amount of \$400.00 per month. Motion carried
- c. Motion was made by Tim Stiffy and seconded by Dave Swartz to accept the quote from Breese Heating for purchase and installation of two Reznor heaters (UDAP-150 w/stainless steel option) for Township building furnace repairs in the amount of \$5,576.00. Motion carried.
- d. The 2018 Tax Collection Reports were presented by Christy Cratty.
  - i. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve Real Estate exonerations in the amount of \$539.10. Motion carried.
  - ii. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve Per Capita Tax exonerations in the amount of \$310.00. Motion carried.
  - iii. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve the exonerations of Fire Tax in the amount of \$134.78. Motion carried.

Board recessed at 10:25 a.m. and returned at 10:35 a.m.

### **Sewer and Water.**

- a. Motion was made by Rick Dillaman and seconded by Dave Swartz to approve Gateway Work Authorization to provide services for the Gravity Sewer/Sanitary Sewer Replacement Project not to exceed \$20,000. Motion carried.
- b. Motion was made by Rick Dillaman and seconded by Dave Swartz to approve Gateway Work Authorization to provide general engineering services for sanitary sewer maintenance throughout 2019 as requested including review and monitoring of the inspection of lines by CCTV not to exceed \$5,000. Motion carried.
- c. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve the 2019 Sewer EDU Adjustments. Motion carried.
- d. Motion was made by Rick Dillaman and seconded by Tim Stiffy to authorize advertisement of bids for the Sewer Force Main project. The plan is to open the bids so that the bid can be awarded at the March 5, 2019 Supervisors' meeting. Motion carried.

### **Roads and Bridges.**

- a. Motion was made by Tim Stiffy and seconded by Rick Dillaman to approve Gateway Work Authorization to provide services for the Old Mercer Road Drainage Improvements not to exceed \$21,500. Motion carried.
- b. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve Gateway's recommendation for the Pay Application from Richardson Tree and Landscape Co. Inc. for the tree trimming and removal of trees on Old Mercer Road from Falls Road to Smith in the amount of \$57,565.00, less a 5% retainage until the project is satisfactorily completed. Motion carried.

### **Planning and Land Development.**

- a. Sean Dulaney from Reed-Smith, Pittsburgh, presented information regarding Dollar General Land Development Application #01-2018 (Time Limit Date 02-28-19). The developer is willing to provide real brick on the entrance with Board/Batten fiber cement on the other sides. He is requesting that the ruling in the Conditional Use hearing be changed. He also wants the requirement of the Fire Hydrant being placed on the property to be changed. Mr. Bogaty suggested they present a new Conditional Use Application. The time extension on the Land Development Plan expires on February 28, 2019.
- b. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve Cannon's Chop House Bond Release No. 1 for partial payment for work completed through December 3, 2018 for mobilization, entrance and E & S controls in the amount of \$6,268.93 reducing the financial security from \$383,908.25 to \$377,639.32. Motion carried.

### **Engineer Report.**

- a. Motion was made by Rick Dillaman and seconded by Dave Swartz to approve Gateway Work Authorization to provide general engineering services throughout 2019 not to exceed \$5,000. Motion carried.
- b. Motion was made by Tim Stiffy and seconded by Rick Dillaman to approve Gateway Work Authorization to attend one Supervisors meeting per month at the rate of \$250.00 per month not to exceed \$3,000. Motion carried.

### **Public Works Report.**

- a. Jim Knight reported that the beaver dam at Buckey Hone has been removed.
- b. The damaged Ford 550 plow truck is at Hunters for frame work and other parts/repairs.
- c. He met with the Penn Dot Safety Program representative. He suggested the following roads be considered: Old Ash Rd., Pine Rd. at Rt 208, Old Mercer Rd. at Rt. 208 and Cannery Rd.

### **Reports.**

- a. Solicitor - Mr. Bogaty announced an Executive Session after the meeting for potential litigation. He also announced that he had a conference call with the mediator and Mr. Warner regarding the Buhl Water agreement.
- b. Supervisors – A meeting will be held on January 29, 2019 at the Liberty Township Building regarding the Tri-County Landfill Application which the Supervisors plan to attend and asked that the Township Engineer also attend. CEASRA will hold a meeting on January 28 at 6:30 p.m. at the Grove City Historical Society. The next I-79 Welcome Mat meeting with Representative Tedd Nesbit will be February 11, 2019.
- c. Neshannock Creek Watershed Authority – Mr. Swartz confirmed that his term on the Authority runs through January 4, 2021.

### **Correspondence.**

- a. Notification that the MCFP are requested at the 2019 Sharpsville Carnival from June 18 through June 22, 2019, along with a letter from the Sharpsville Police Chief that he had received several compliments on how the MCFP assisted with 2018 carnival.

### **Public Comment – Items Not on Agenda.** None.

The Board of Supervisors went into Executive Session at 11:55 a.m. to discuss personnel and potential litigation.

The Board reconvened at 12:35 p.m.

Motion was made by Dave Swartz and seconded by Rick Dillaman to exonerate delinquent charges on the sewer account for 331 Old Ash Road that accrued prior to the transfer of property to Tim Stiffy in December 2017, noting that due diligence was completed by the Supervisors, Solicitor and staff. Motion carried with Dave Swartz and Rick Dillaman voting aye, and Tim Stiffy abstaining.

**Adjourn.** Motion was made by Tim Stiffy and seconded by Dave Swartz too adjourn at 12:40 p.m.

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John K. Trant, Jr.  
Secretary/Treasurer