

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS

February 5, 2019

7:00 p.m.

MEETING MINUTES

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, Joe Mattace, Larry Hines, Judy Hines, Via Reznor, Lonnie Burkhardt, Jason Patterson, Dan Hutchins, and Monica Pryts.

Call to Order. The meeting was called to order at 7:06 p.m. by Chairman Rick Dillaman and announced that an Executive Session was held at 6:30 for legal matters.

Agenda Additions or Deletions. 6-c. Mercer Library discussion.

Public Comment – Agenda Items. None.

Minutes, Bill List and Payroll.

- a. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the minutes of the January 7, 2019 Organizational meeting. Motion carried.
- b. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve the minutes of the January 7, 2019 Regular meeting. Motion carried.
- c. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the minutes of January 22, 2019. Motion carried.
- d. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the payroll for the month of January 2019.
- e. Motion was made by Rick Dillaman and seconded by Dave Swartz to approve the bill list dated January 31, 2019. Motion carried.

Fire Department Report. Chief Dan Hutchins submitted the Department for the month of January. The Department may need to purchase a UV screen for the front doors. The sun is bleaching out the gear hanging in the trucks.

Administration and Finance.

- a. Cash flow and financial report for January 2019 were submitted and filed for audit.
- b. Discussion was held with Township citizen Judy Hines and Matthew Goldyn regarding Mercer Area Library membership. Several Township residents were present at the meeting and would like the Township to consider a donation to the Library instead of reimbursement. The Supervisors will review the information.

Roads and Bridges. Motion was made by Dave Swartz and seconded by Rick Dillaman to award the Creek Road Project Re-Bid contract to North Rock Construction in the amount of \$32,115.00 in accordance with the bid documents as recommended by Gateway Engineers. Motion carried.

Parks and Trails. The first meeting the Park Committee is scheduled for early March.

Engineer's Report. Nothing further.

Public Works Report. Nothing further.

Reports.

- a. Solicitor – Mr. Bogaty reported that Anthony Ditka is continuing to work on a proposal regarding for the Grove City Sewer project.
- b. Supervisors – Supervisors discussed the proposed Landfill project. Gateway recommends that we request a new traffic study. Mr. Deiseroth will draft a letter for Mr. Bogaty's review.

Deed Transfers, Delinquent Sewer Accounts, Building Permits. Deed transfers, Delinquent Sewer Accounts and Building Permits were provided to the Supervisors.

Correspondence.

- a. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the 2019 Community Clean-up Day at Tri-County on June 15, 2019 and to invite the Boy Scouts to participate. Motion carried.
- b. Notification was received that the Motion carried. Fire Police are requested at the 2019 Shamrock n Run Race in Sharpsville on March 9, 2019 at 9:00 a.m.

Public Comment – Items Not on Agenda - Bob Gage, the Developer for Dollar General attended the meeting. The deadline for the Supervisors to make a decision on the Land Development Plan is February 28, 2019. In order to complete the drawings with all the changes an extension agreement will be drawn up to extend thirty (30) days to March 31, 2019. Mr. Gage showed a drawing of the solid brick front and the board and batten cement siding, which is the same material as the previously submitted siding; he will send samples. Mr. Gage announced that Dollar General will abide by the shorter hours outlined in the Conditional Use opinion.

Sue Schepp, Leesburg water Company asked that if the water company agreed to allow the hydrant on Dollar General's property, would the Supervisors be more apt to approve the Land Development Plan.

Lonnie Burkhardt asked if the Supervisors are planning to apply for more grants to keep costs to the residents down.

Adjourn. Motion was made by Tim Stiffy and seconded by Dave Swartz to adjourn at 8:32 p.m. Motion carried.

John K. Trant, Jr., Secretary/Treasurer