

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
FEBRUARY 19, 2019
9:00 A.M.**

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

Also Present. Jessica Kent, Judy Hassler, Sue Schepp, Lonnie Burkhardt, Joe Mattace.

Call to Order. The regular meeting was called to order by Chairman Rick Dillaman at the Springfield Township building at 9:22 a.m.

Agenda Additions or Deletions. 10.b.2 – Township Generator; 10.b.3 Welcome Mat.

Public Comment – Agenda Items. Sue Schepp read a statement concerning the placement of a fire hydrant that has been requested by Dollar General. The Leesburg Water Company must approve any new construction that affects the water system. She stated that the Water company would agree to allow Dollar General to install a hydrant on their property and Dollar General would provide revised drawings showing the location of the hydrant.

Administration and Finance. Mr. Bogaty spoke regarding the TIF Loan Account Control Agreement and Payment to Grove City Borough. In discussion with Anthony Ditka, the Borough's Bond Counsel, the legal fees and the time it would take to draw up additional agreements between all parties involved, Mr. Bogaty recommends that the Supervisors make one payment to the Borough for the full amount in the TIF Loan Agreement. The Supervisors will take action at the March 5, 2019 meeting.

Sewer and Water. Jim Knight noted that Gateway has prepared the Bid Documents for the Additional Force Main.

Roads and Bridges. The contracts have been executed by the Contractor for the Creek Road project and Gateway will schedule a pre-construction conference. Mr. Knight reported that the Public Works Department will now install one 15" cross pipe instead of the three originally planned. Repair of the bridge on Old Ash Rd. should be scheduled for Spring 2019.

Planning and Land Development.

- a. Dollar General Land Development Application #01-2018 - Extension Agreement. The Extension Agreement was discussed and extended to March 31, 2018. Mr. Gage, the developer, will attend the March 18, 2018 meeting. Motion was made by Rick Dillaman, seconded by Tim Stiffy to approve. Motion carried.
- b. Motion was made by Rick Dillaman, seconded by Tim Stiffy to approve Cannon's Chop House Bond Release No. 2 for in the amount of \$13, 412.76 reducing the

financial security from \$377,639.32 to \$364,226.56 for work completed from December 3, 2018 through January 31, 2019 which includes sanitary sewer line, sanitary manhole and water line completion. Motion carried.

Public Works Report. Mr. Knight announced that the plow truck is operational. He advised we keep the insurance claim open in the event there needs to be something more repaired. He will not be participating in the Joint Seal Bid this year as the Township is doing the Capital Improvement Road Project. There has been a lot of truck traffic on Old Ash and Spring Rd. because of utility work and Springfield Hardwood. We also had a complaint about jake brakes. Mr. Byler is willing to put up No Jake Brake signs, and Mr. Bogaty advised that they should be located outside of the right of way. Jim needs a new welder for the garage. Motion was made by Dave Swartz with a second by Tim Stiffy to allow the purchase up to \$2,500.00. Motion carried.

Reports.

- a. Solicitor - None. Mr. Bogaty left the meeting at 10:07 a.m.
- b. Supervisors -
 1. Tri-County Landfill Application Discussion – Mr. Dillaman is concerned about the traffic the larger landfill would cause and would like Gateway to look into it.
 2. Mr. Swartz met with ICE Electric and an engineer from Palko and they will provide an estimate. He will share the information with Gateway.
 3. A Welcome Mat meeting was held on January 11, 2019. Penn Dot will look into the clearing of brush at the exit ramps.
- c. Neshannock Creek Watershed Authority - None.

Correspondence. None.

Public Comment – Items Not on Agenda. None.

Adjourn. Motion was made by Tim Stiffy and seconded by Dave Swartz to adjourn at 10:17 a.m. Motion carried.