

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

406 Old Ash Road, Mercer, PA 16137
Ph. 724-748-4999 Fax 724-748-3859

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

**March 3, 2020
7:00 p.m.**

Present: Supervisors Tim Stiffy, Dave Swartz, Joe Mattace, Township Administrator Lucinda G. Lipko, Solicitor Ray Bogaty, Roadmaster Jim Knight, 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: Representative Tim Bonner introduced himself and is running for State Representative to fulfill Ted Nesbitt's term.

Approval of Minutes, Bill List and Payroll

- a. A motion made Tim Stiffy and seconded by Joe Mattace to approve February 4, 2020 Meeting Minutes. All in favor, motion carried.
- b. A motion made by Tim Stiffy and seconded by Dave Swartz to approve the February 18, 2020 Meeting Minutes. All in favor, motion carried.
- c. Motion made by Dave Swartz and seconded by Joe Mattace to approve payroll for February 2020. All in favor, motion carried.
- d. Motion made by Tim Stiffy and seconded by Dave Swartz to approve the bill list for February 2020. All in favor, motion carried.

Fire Department Report

- a. Assistant Fire Chief – Jason Patterson reported an estimate of seven fire calls in February.
- b. Mr. Patterson spoke with the Board of Supervisors concerning security and possibility of adding cameras to the Fire Department side of the building.

- c. Mr. Patterson spoke of the new radio system that Mercer County is researching to upgrade within the next couple of years.

Administration and Finance:

- a. Financials and YTD Budget were reviewed and acknowledged.
- b. A motion was made by Dave Swartz and seconded by Tim Stiffy to approve a three (3) year contract with UniFirst for uniforms and mats in the amount of \$79.95. All in favor, motion carried.

Zoning and Land Development:

- a. A motion was made by Tim Stiffy and seconded by Joe Mattace to approve the recommendation of the Planning Commission for the Final Land Development Application for a new hanger at the Grove City Airport contingent upon Gateway's recommendations. All in favor, motion carried.

Sewer and Water:

- a. Delinquent Sewer Accounts were reviewed.

Road and Bridges/ Public Works Report:

- a. Motion made Tim Stiffy and seconded by Joe Mattace to accept the quote from Northrock Construction, Inc. of \$1,557.00 to excavate, install pipe provided by the township and pave the culver along Old Mercer Road. All in favor, motion carried.
- b. Motion made by Tim Stiffy and seconded by Dave Swartz to accept Change Order #1 from Northrock Construction Inc. in the amount of \$10,098.00 to add R-4 to complete the drainage swale along Old Mercer Road. After discussion, all in favor, motion carried.
- c. Motion made by Tim Stiffy and seconded by Joe Mattace to approve Pay Application Request No. 2 from Northrock Construction Inc. for \$90,333.45 per Gateway Engineers letter dated February 20, 2020. All in favor, motion carried.
- d. Motion made by Tim Stiffy and seconded by Dave Swartz to authorize Jim Knight to enter into an agreement with Northrock Construction Inc. to scratch pave three areas not to exceed \$5,000.00. All in favor, motion carried.

Engineer's Report:

- a. Jim Naret updated the Board on projects.

Public Works Report:

- a. Jim Knight updated the Board on past, current and future projects.

Solicitor Reports:

- a. Mr. Bogaty reports that the Buhl Service Agreement and Easement Agreements have been completed and he will have recorded at the courthouse.

- b. A motion made by Tim Stiffy and seconded by Dave Swartz to advertise Ordinance #2-2020 – To establish standards and installation of fats, oils and grease removal systems. All in favor, motion carried.
- c. A motion made by Tim Stiffy and seconded by Dave Swartz to advertise Ordinance #3-2020-amending Ordinance No. #3-1994 amending the definition of public sewage system to include Springfield Township and provide access to agents of the township to inspect and make repairs. All in favor, motion carried.
- d. Mr. Bogaty is organizing a meeting regarding the delinquent sewer accounts in April.

Supervisor Reports: None

Correspondence:

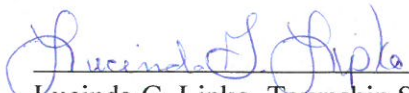
- a. Request for Fire Police from Jamestown Police Department to assist with parking and traffic on February 23, 2020 for a Candlelight Vigil was acknowledged.
- b. August 21, 2020 PSATS will be offering two courses at the Springfield Township Municipal Building. The first course will be: Township Role in Emergency Management from 9:00 am – 11:30 am and the second course will be: NIMS and Incident Command System from 1:00 pm to 3:30 pm. The cost of the courses for PSATS members is \$35.00 and non-members is \$45.00.
- c. Invitation from the County Commissioners to view the aerial photography system on April 1, 2020 at 6:00 pm.

Public Comment:

- a. Sue Schepp inquired about properties on Perry Highway that she filed a complaint on. She was updated.

Adjournment:

A motion was made by Dave Swartz and seconded by Joe Mattace to adjourn at 8:42 pm.



Lucinda G. Lipko, Township Secretary