

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS

March 5, 2019

MINUTES

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

Also Present: Jason Patterson, Dan Hutchin, Joe Mattace, Sue Schepp, Lonnie Burkhardt, Jessica Kent, Monica Pryts.

Call to Order. The meeting was called to order at 7:00 p.m. by Chairman Rick Dillaman.

Agenda Additions or Deletions. 5a – Township Building Water System; 11b – Road Sweeper Rental, 12b – Draft Letter to Tri-County.

Public Comment – Agenda Items. Lonnie Burghart commented on a \$75,000 Administration fee for the TIF administration.

Approval of Minutes, Bill List and Payroll.

- a. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve the minutes of February 5, 2019 meeting with corrections noted. Motion carried.
- b. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve the minutes of February 19, 2019 meeting with corrections noted. Motion carried.
- c. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the payroll for the month of February 2019. Motion carried.
- d. Motion made by Dave Swartz and seconded by Tim Stiffy to approve the bill list dated February 28, 2019. Motion carried.

Fire Department Report. The Fire Department presented their monthly report. The Department is looking into a water treatment system for the building. Mr. Stiffy he will meet with them to go over the quotes the Department has and offered to help them. Motion was made by Rick Dillaman and seconded by Dave Swartz to table the matter until further information is available. Motion carried.

Sewer and Water. Dan Deiseroth reviewed the bids received for the Rt. 208 Additional Force Main project. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve Gateway's recommendation to approve a contract with Mortimers Excavating, Inc. in the amount of \$133,875.00. Motion carried.

Administration and Finance.

- a. Cash flow and financial report for February 2019 will be filed for audit.
- b. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve payment in the amount of \$2,878.25 to Richardson Tree Service representing final

payment for the Old Mercer Road Tree Trimming and Removal Contract. Motion carried.

- c. Motion were made to request the Economic Development Authority to make the following draws on the TIF Loan:
 1. Motion was made by Dave Swartz and seconded by Rick Dillaman for Additional Force Main engineering in the amount of \$9,099.49. Motion carried.
 2. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve reimbursement for Township Expenses in the amount of \$8,087.39. Motion carried.
 3. Motion was made by Rick Dillaman and seconded by Dave Swartz to make payment to Grove City Borough for the Township's capacity share of the Sewer Rehabilitation and Expansion Project in the amount of \$1,613,751.00. Motion carried.

Roads and Bridges.

- a. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve Gateway Work Authorization for the Creek Road Culvert Rebid not to exceed \$2,900.00. Motion carried.
- b. 2019 Capital Road Project – Discussion. Jim Knight would like to revisit the 2019 Capital Road project. He feels there are other roads that need more attention because of the bad winter and suggested that the Board might consider postponing the Capital Project for Old Mercer Road. No action taken.

Parks and Trails.

- a. Rt. 208 Phase #2 Trail Design and Easements Discussion – Phase II design is close to completion. The Township is waiting on the final drawings in order to have the Solicitor prepare the easements.

Engineer's Report. Mr. Deiseroth delivered a draft of a letter to DEP concerning Tri-County's application for expanding their landfill and the additional traffic it will create on Rt. 208. Motion was made by Dave Swartz and seconded by Time Stiffy that the supervisors approve the letter and have it mailed to DEP. Motion carried.

The Generator for the Township Building was discussed. Motion was made by Tim Stiffy and seconded by Rick Dillaman to use propane to power the generator and to obtain quotes for the April 2, 2019 meeting. Motion carried. Gateway Engineering will conclude their engineering work on the Generator.

Public Works Report.

- a. Motion was made by Tim Stiffy and seconded by Dave Swartz to authorize the purchase of a new welder from Air Gas for \$3,241.92. Motion carried..
- b. Mr. Knight discussed renting a road sweeper and has obtained a quote from SEI in the amount of \$1100.00 per week. Motion was made by Rick Dillaman and seconded by Dave Swartz to approve the rental. Motion carried.
- c. Mr. Knight reported that there is a cracked tube in one of the heaters at the Garage.

Reports.

- a. Solicitor – Mr. Bogaty reported that the Water Service Agreement has been sent to the arbitrator, and he has had no response.
- b. Supervisors – Nothing further.
- c. Deed Transfers, Delinquent Sewer Accounts, Building Permits were presented to the Supervisors.

Correspondence. None.

Public Comment. Comments from Jessica Kent and Sue Schepp regarding Dollar General.

Adjourn. Motion was made by Dave Swartz and seconded by Tim Stiffy to adjourn the meeting at 9:10 p.m. Motion carried.

John K. Trant, Jr.
Secretary/Treasurer