

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Monday, March 18, 2019**

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

Also Present: Judy Hassler, Sue Schepp, Lonnie Burkhardt, Jessica Kent, Tim Dumbroski, Braden Byler, Bob Gage-Dollar General, Joe Mattace.

Call to Order. The meeting was called to order at 9:00 a.m. by Chairman Rick Dillaman.

Agenda Additions or Deletions. 4 c – Hold Harmless Agreement; 7 d – Variance Request;

Public Comment – Agenda Items. None.

Administration and Finance.

- a. Motion was made by Tim Stiffy and seconded by Dave Swartz to adopt Resolution #6-2019, creating the position of Public Works Laborer/Equipment Operator and defining the position's minimum qualifications and job duties. Motion carried.
- b. Motion was made by Tim Stiffy and seconded by Dave Swartz to authorize advertisement for qualified applicants to fill the position of Public Works Laborer/Equipment Operator. Motion carried.
- c. Hold Harmless Agreement – Mr. Bogaty presented an Agreement between the Township, Bankson Engineering, and Gateway Engineers stating that Gateway Engineers used Bankson's drawings in preparation for the Rt. 208 Force Main project. Motion was made by Rick Dillman and seconded by Tim Stiffy that Springfield Township and Gateway Engineers will hold harmless, indemnify and defend Bankson Engineers in any and all action that might take place from third parties to the bid plans used. Motion carried.

Sewer and Water. Nothing.

Roads, Bridges and Trails. Nothing.

Planning and Land Development.

- a. Land Development Plan for Dollar General - Motion was made by Rick Dillaman and seconded by Dave Swartz to approve the Volant DPP - Land Development Application #01-2018 for a Dollar General Store on property located at 2596 Leesburg-Grove City Rd., Mercer, PA (Time Limit Date: 03-31-19) with the inclusion of all items in the Conditional Use Opinion. Motion carried.

- b. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve a Subdivision Plan submitted by Keith and Janine Yager to consolidate Lots 1 and 2 on property located at 553 Cannery Rd., Mercer, PA 16137 for the construction of a garage. (Time Limit Date: 03-18-19). Motion carried.
- d. Rick Dillaman announced the Sheetz zoning variance hearing before the Township Zoning Hearing Board is scheduled for March 27th at 7:00 p.m.
- e. Rick Grossman alerted the Board of a potential Variance request from a Church to place a sign off-premises.

Public Works Report. Jim Knight reported that Old Ash Road Bridge will be replaced beginning May 1 and the road may be closed for 6-8 weeks. He is going to obtain quotes for maintenance on the Garage roof. Spring Road is getting bad from all the utility and logging trucks usage. Jim will talk with the Solicitor regarding the matter. He has asked PA DOT to place speed trailers on Rt. 208.

Reports.

- a. Solicitor – Nothing further.
- b. Supervisors – Regional Planning meeting has been cancelled.
- c. Neshannock Creek Watershed Authority – Dave Swartz submitted the Minutes from the February 11, 2019 meeting for the file.

Correspondence. None

Public Comment – Items Not on Agenda. Sue Schepp commented that Dollar General is putting in a store on the former Larkfield Drive-In property in Pine Twp.

Adjourn. Motion was made by Tim Stiffy and seconded by Rick Dillaman to adjourn at 9:50 a.m. Motion carried.

John K. Trant, Jr.
Secretary/Treasurer