

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
Monday, April 15, 2019
MEETING MINUTES

Present: Supervisors Dave Swartz, and Tim Stiffy; John Trant, Solicitor Ray Bogaty, Dan Deiseroth, Richard Grossman, and Rhonda McClelland.

Also Present: Judy Hassler, Jason Patterson, Lonnie Burkhardt, Jessica Kent.

Call to Order. The meeting was called to order at 9:00 a.m. by Vice-Chairman Tim Stiffy in the absence of Chairman Dillaman who is attending the PSAT's Conference in Hershey, PA.

Agenda Additions or Deletions. None.

Public Comment – Agenda Items. None.

Administration and Finance. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve a transfer from the Township Pension Investment Account at American Funds to the Township Pension Checking Account in the amount of \$3,250 to cover the costs of preparation of the actuarial and financial reports. Motion carried.

Roads, Bridges and Trails.

- a. Mike Haberman-Gateway Engineers presented the Route 208 Trail Phase 2 final design review which is estimated at \$65,000-\$80,000. The Supervisors were in favor of the design the paved trail going back Oakley Kelly Blvd at 8 feet wide, with an alternate design of 6 feet wide, both with a wedge curb. Gateway will finalize, then submit the plans to the State. Easements should be prepared for signatures in the next few weeks, then advertisement for bids will follow.
- b. Motion was made by Dave Swartz and seconded by Tim Stiffy to adopt Resolution #07-2019 authorizing the Township Secretary to concur with the renewal of the Agility Agreement between PennDOT and the Township. Motion carried.

Planning and Land Development.

- a. Discussion was held on the Township Welcome Sign. The Township will ask the County Commissioners, Grove City Chamber, and Mercer County Tourism to help fund the project estimated at \$7,500.
- b. Motion was made by Tim Stiffy and seconded by Dave Swartz to adopt the Route 208 Corridor Infrastructure Master Plan. Motion carried.
- c. Motion was made by Dave Swartz and seconded by Tim Stiffy to authorize execution of Developer's Agreement and Stormwater Maintenance Agreement between the Township and Volant DPP, LLC for the Dollar General land development. Motion carried.

Public Works Report. Jim Knight is attending the PSAT's conference in Hershey, PA.

Reports.

Solicitor- Mr. Bogaty reported that he has been busy with Sheetz and Dollar General projects. Contacted the Attorney for Buhl Water for a status update and advised him that we need the Shut-off Agreement in place.

Supervisors – Nothing further.

Neshannock Creek Watershed Authority – None.

Correspondence. None.

Public Comment – Items Not on Agenda. Judy Hassler showed historic pictures of the Township and would like to have some made to hang in the Building.

Jason Patterson asked about using the building on May 12. Motion was made by Tim Stiffy and seconded by Dave Swartz to permit the use. Mr. Bogaty will send the Rental Agreement to the Office. Motion carried.

Adjourn. Motion was made by Dave Swartz and seconded by Tim Stiffy to adjourn at 9:55 and was rescinded and amended at 9:57 for the Board to go into executive session for personnel matters.

Reconvene. The Board reconvened at 10:37 a.m. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve Resolution #08-2019 creating the position of Office Manager and to advertise for the position. Motion carried.

Adjourn. Motion was made by Tim Stiffy and seconded by Dave Swartz to adjourn at 10:38 a.m.