

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS

May 7, 2019

MINUTES

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

Also Present: Jason Patterson, Dan Hutchins, Lonnie Burghardt, Jason Patterson, Rick Burkett and Braden Byler-Re-Zoning, Brian Soyka – Sheetz, Judy Hassler, Jessica Kent, Anthony Tedesko, Nathan Smith and Armando Navarro-Compadres, Sue Schepp, Joe Mattace, and Monica Pryts.

Call to Order. The meeting was called to order at 7:10 p.m. by Chairman Rick Dillaman, following an Executive Session at 6:30 p.m. for legal and personnel matters.

Agenda Additions or Deletions. 6-f Clean-up Day for elderly and disabled.

Public Comment – Agenda Items. Lonnie Burghart commented on Buhl Water issues.

Approval of Minutes, Bill List and Payroll.

- a. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the minutes of April 2, 2019 meeting. Motion carried.
- b. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the minutes of April 15, 2019 meeting. Motion carried with Mr. Dillaman abstaining as he did not attend the meeting.
- c. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the payroll for the month of March 2019. Motion carried.
- d. Motion was made by Rick Dillaman and seconded by Dave Swartz to approve the bill list for April 2019. Motion carried.

Fire Department Report. Chief Dan Hutchins and Jason Patterson presented their monthly reports.

Administration and Finance.

- a. Cash flow and financial reports for April 2019 were presented for audit.
- b. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve creation of a Petty Cash Checking Account to hold a maximum of \$300.00 requiring signature of Township Treasurer and one other Township staff or Supervisor. Motion carried.
- c. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve a transfer from Sewer Fund to General Fund and back in the amount of \$83,216.90. Motion carried.

- d. Township building emergency generator was discussed. Dan Deiseroth feels they have a good scope of work which they will send to all the companies who have quoted. No action taken.
- e. Motion was made by Dave Swartz and seconded by Tim Stiffy to change the township telephone service from Century Link to Armstrong Utilities for new telephones and service in the amount of \$197.20 per month plus a one-time installation charge of \$240.00. Motion carried.
- f. Mr. Dillaman received a letter from an elderly resident regarding Clean-up Day for elderly and disabled. Mr. Knight indicated that if such resident calls the Township office, they will pick up.

Zoning and Land Development.

- a. Byler zoning change request for properties on Route 208 and Old Ash Road discussion and consideration. Motion was made by Rick Dillaman and seconded by Tim Stiffy to table until they gather more information. Mr. Swartz abstained as he has a business relationship conflict.
- b. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve the Sheetz Land Development Application #2-2019, (TLD May 18, 2019) with the following conditions: the plans dated May 3, 2019 signed by all parties, a developer's agreement, a signed dumpster waiver, a sidewalk waiver noted on the Plans and the setback variances that were approved by the Zoning Hearing Board hearing on May 2, 2019. Motion carried.

Sewer and Water.

- a. Mr. Deiseroth updated the Board on Force Main Project which is expected to be completed in a few days.
- b. Motion was made by Rick Dillaman and seconded by Tim Stiffy to authorize public bidding of the 2019 Gravity Sewer Upgrade project. Motion carried.

Roads and Bridges.

- a. Motion was made by Tim Stiffy and seconded by Dave Swartz to award the 2019 Road Repair & Paving Contract to Sonntag Construction and Paving in the amount of \$45,107.25 with a Change Order for the cost of the fiber material added to the bid. Motion carried. Mr. Dillaman abstained because of a business relationship.
- b. Motion was made by Tim Stiffy and seconded by Dave Swartz to award the 2019 Culvert Replacement Project to Sonntag Construction and Paving in the amount of \$10,080. Motion carried. Mr. Dillaman abstained because of a business relationship.
- c. Motion was made by Rick Dillaman and seconded by Dave Swartz to approve Gateway's recommendation for Change Order No. 1 in the amount of \$1,420.00 on the Creek Road project for an additional instream structure as required by the Mercer County Conservation District. Motion carried.
- d. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve Gateway's recommendation to Pay Application 1 and Final to North Rock Construction Inc. for the Creek Road project in the amount of \$33,535 which includes the Change Order.

Parks and Trails. No report.

Engineer's Report.

Public Works Report. Mr. Knight presented his report. Residents on Bottle Hill Road are requesting "No Littering" signs.

Reports:

Solicitor - Liquor license transfer Hearing for Canon's Chop House has been scheduled for May 20, 2019 at 8:30 am. Liquor license transfer Hearing for Fat Eddy's has been scheduled for June 04, 2019 at 6:30 p.m.

Supervisors – Mr. Dillaman announced that the Board recently advertised for a full-time Public Works employee and held an Executive Session prior to the meeting to discuss. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve the hiring of Raymond O. Barclay contingent upon satisfactory results of background, drug, and driving records. Rate of pay will be \$14.00 and will increase to \$15.00 upon CDL Air Brake certification. Motion carried. No public comments made.

Sewer Delinquent Accounts Report – Some liens were recently filed. Mr. Bogaty announced that he will discuss filing charges at the Magistrate with the staff.

Correspondence.

- a. Notification that Mercer County Fire Police are requested to provide services for UPMC Horizon for a 5K race on July 17, 2019 from 5:30 p.m. to 8:00 p.m.
- b. Notification that Mercer County Fire Police are requested to provide services for the Sharpsville Police Department for a concert on July 12, 2019 from 4:00 to 11:00 p.m.
- c. Notification that Mercer County Fire Police are requested to provide services for the Sharpsville Police Department for their Memorial Day Parade on May 27, 2019 from 8:30 a.m. to 11:00 a.m.

Public Comment – Items Not on Agenda.

Braden Byler would like the Supervisors to look into delinquent charges on a property that he purchased. Lonnie Burghart commented on the cost to Buhl and the Township and will be submitting a RTK request for costs to the township for engineering and legal fees for researching a new water system. Requested the letter of support be provided to Buhl. Representatives from Compadres asked about a sidewalk waiver for their Land Development Plan. The Supervisors said that it first should be presented to the Planning Commission.

Adjourn. Meeting was adjourned at 9:15 p.m.