

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**Monday, May 20, 2019**  
**MEETING MINUTES**

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

**Also Present:** Judy Hassler, Jessica Kent, Lonnie Burghardt, John Swick and Charlie Bish-P3, Braden Byler, Rick Burkett, Joe Mattace, Denise Kline.

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

**Agenda Additions or Deletions.** None.

**Public Comment – Agenda Items.** None.

**Administration and Finance.**

- a. Motion was made by Tim Stiffy and seconded by Rick Dillaman to approve Resolution #10-2019 a request by Cannon's Chop House Grove City, LLC for approval of Inter-Municipal Transfer of Restaurant Liquor License. Motion carried.
- b. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve Resolution #09-2019 Turose SFTF Sewage Planning Module. Motion carried.
- c. Discussion was held regarding the appointment of an alternate SEO for the Township when the current SEO is unavailable. Mr. Stiffy will continue to investigate and report at the next meeting.
- d. Discussion was held on improvement of the acquisition process for Township quotes. Mr. Knight will work with Gateway to create a template so that nothing is missed in the quoting process. All quotes will then be reviewed by staff and supervisors to be sure they are correct before they are sent out.
- e. Motion by Rick Dillaman and seconded by Tim Stiffy to authorize issuance of Buhl Water funding letters of support. Motion carried.

**Roads, Bridges and Trails.**

- a. Upon recommendation by Solicitor Bogaty a motion was made by Tim Stiffy and seconded by Rick Dillaman to rescind the contract awarded to Sonntag Excavating and Paving for the road paving project to correct an error in the addition of adding fiber material to the paving mix. Motion carried.
- b. Motion was made by Tim Stiffy and seconded by Rick Dillaman to re-advertise public bidding of road paving project to include fiber added to the virgin material mix. Motion carried.

### **Planning and Land Development.**

- a. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve Subdivision #05-2019 Matthew and Daniel Halansky Section D, Lot #3. PC approval 04-22-2019. (TLD 05-20-2019). All changes that the Planning Commission, Regional Planning, Rick Grossman and Gateway Engineers have asked for have been met. Motion carried.
- b. Discussion was led by Planner Richard Grossman on the Re-Zoning process. The Supervisors have legislative and discretionary powers to change zoning in the best interest of the residents of the township. No spot zoning is permitted.
- c. Braden Byler Rezoning Request was discussed. Motion was made by Rick Dillaman and seconded by Tim Stiffy to advertise for a Public Hearing for Re-Zoning the lots owned by Braden Byler on the North side of Rt. 208 along with the Barnes property east of Old Ash Rd. and properties along the east side of Old Ash Rd. Motion carried.

### **Public Works Report.**

- a. Mr. Knight updated the Board on the Creek Rd. project, culvert replacements, mowing, and reported that the quotes he obtained for the roof at the garage are over the threshold for quoting and will have to go out for bid. He will work with Gateway to prepare the specs. Motion was made by Rick Dillaman and seconded by Tim Stiffy to authorize public bidding for Public Works garage roof sealing and gutter replacement. Motion carried.

### **Reports.**

- a. Solicitor – Mr. Bogaty will be presenting a re-draft of the Shut-off Agreement to Buhl Water’s attorney.
- b. Supervisors – Nothing further.

### **Correspondence.**

- b. Notification that the Mercer County Fire Police will be assisting at the New Bedford and Pulaski Memorial Day Parade on May 25 and 26, 2019.
- c. Notification that the Mercer County Fire Police will be assisting the Greenville Police Department for their Memorial Day Parade on May 27, 2019.
- d. Notification that the Mercer County Fire Police will be assisting US Army Corps of Engineers for 5K Events near the Shenango Dam on the following dates: June 8, July 6, July 12 and July 31, 2019.

**Public Comment – Items Not on Agenda.** Braden Byler requested that the Supervisors consider his request to reduce some of the delinquent charges that were assessed prior to his purchase.

**Adjourn.** Motion was made by Tim Stiffy and seconded by Rick Dillaman to adjourn at 10:25 a.m.