

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

June 2, 2020

7:00 p.m.

Present: Supervisors Tim Stiffy, Joe Mattace, Dave Swartz (presented at 8:35 p.m.), Township Administrator Lucinda G. Lipko, and Office Manager Shawn Swartz

Also Present Via Conference Call: Solicitor Ray Bogaty and Gateway Engineer James Naret.

Call to Order: The meeting was called to order at 7:00 p.m. by Supervisor Tim Stiffy followed by the Pledge of Allegiance.

Agenda Additions or Deletions: None

Public Comment: None

Approval of Minutes, Bill List and Payroll

- a. A motion made by Tim Stiffy and seconded by Joe Mattace to approve the Meeting Minutes from May 18, 2020, the bill list for May 2020 and payroll for March, April, and May 2020. All in favor, motion carried.

Fire Department Report

- a. Assistant Chief Jason Patterson of the Springfield Township Volunteer Fire Department gave a report and spoke briefly of Cares Act and potential assistance for the fire department.

Zoning and Land Development: None currently

Sewer and Water:

- a. Jim Naret gave a report on the proposed 2020 Sanitary Sewer Repairs. Jim Knight will look at the map made by Gateway Engineers and delete the items that are not crucial at this time to lower the cost.
- b. Motion made by Tim Stiffy and seconded by Joe Mattace to approve advertisement of the 2020 Sanitary Sewer Repairs. All in favor, motion carried.

- c. Motion made Joe Mattace and seconded by Tim Stiffy to approve Resolution # 16-2020 – As amended to provide for monthly adjustment of sewer rates for commercial property within the C-1 and C-2 Districts effective for the July billing. All in favor, motion carried.
- d. Motion was made by Tim Stiffy and seconded by Joe Mattace to approve the Work Authorization not to exceed \$2,000.00 for GPS Field Training. All in favor, motion carried.

Road and Bridges/ Public Works Report: Jim Knight gave updates and upcoming report of roads and PennDOT's bridge rehabilitation schedule.

Engineer's Report: Jim Naret updated the board on Dollar General. The swale to Mr. Cameron's property has been increased in size and should keep water off of his property. The screening is ordered and is anticipated to be installed the first week of July.

Public Works Report:

- a. Jim Knight gave a report on the public works.
- b. A motion was made by Joe Mattace and seconded by Tim Stiffy to approve the Work Authorization to bid for roof repairs at the maintenance building not to exceed \$900. All in favor, motion carried.

Solicitor Reports: Mr. Bogaty updated the Board on the second claim filed against Ratvasky and the status conference (hearing) scheduled for 7/28/2020.

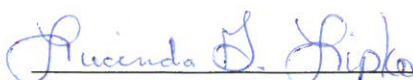
Supervisor Reports:

- a. Tim Stiffy discussed his communication with Jessica at Buhl Community Water service for the medical center proposed in the township.
- b. Mr. Bogaty will look at possibility of permits for food trucks in the township.
- c. Mr. Bogaty will look into rescheduling the meeting with Buhl for himself and Tim Stiffy concerning the Shut-off Agreement.
- d. Joe Mattace suggested honoring the previous Supervisors with pictures on the walls in the municipal building.
- e. Joe Mattace also discussed the speed limit in Leesburg.

Correspondence: Shawn Swartz gave the Board an update of permits distributed and that the Pampered Palate opened.

Public Comment: None

Adjournment: A motion was made by Dave Swartz and seconded by Tim Stiffy at 8:05 pm.



Lucinda G. Lipko, Township Secretary