

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS

June 4, 2019

MINUTES

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

Also Present: Jason Patterson, Dan Hutchins, Lonnie Burghardt, Tim Dumbroski, Braden Byler, Promise Byler, John Swick, Ed Kelly, Jessica Kent, Armando and Angela Navarro, 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 a Public Hearing at 6:30 p.m. for a Liquor License Transfer for Fat Eddy's.

Agenda Additions or Deletions. 9 a - Letter regarding traffic on Rt. 19.

Public Comment – Agenda Items. None

Approval of Minutes, Bill List and Payroll.

- a. Motion was made Tim Stiffy and seconded by Dave Swartz to approve the minutes of May 7, 2019 meeting. Motion carried.
- b. Motion was made Tim Stiffy and seconded by Rick Dillaman to approve the minutes of May 20, 2019 meeting. Motion carried.
- c. Motion was made by Dave Swartz and seconded by Rick Dillaman to approve the payroll for the month of May 2019. Motion carried.
- d. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the bill list for May 2019. Motion carried.

Fire Department Report. Fire Department report was presented by Chief Dan Hutchins. They would like Mr. Stiffy to look at the water softener system for rusty water.

Administration and Finance.

- a. Cash flow and financial reports for May 2019 will be filed for audit.
- b. Motion was made Tim Stiffy and seconded by Dave Swartz to approve Resolution #11-2019, a Request from Fat Eddy's for approval of an intermunicipal Transfer of Restaurant Liquor License. Motion carried.
- c. Motion was made Dave Swartz and seconded by Tim Stiffy to approve cell phone reimbursement for Public Works laborer, Ray Barclay, effective May 29, 2019.
- d. Motion was made Dave Swartz and seconded by Tim Stiffy to approve Township Building Generator. Motion carried with Mr. Dillaman voting no.

Zoning and Land Development.

- a. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve Cannon's Chop House Bond Release #4, in the amount \$41,987.24. Motion carried.
- b. Compadres Land Development Sidewalk Modification Request was discussed. Motion was made Tim Stiffy and seconded by Rick Dillaman to approve the modification request submitted with the Compadres Land Development Application #08-2019 to modify the sidewalk requirement at Section 511.1 of the Township Subdivision and Land Development Ordinance, allowing the dedication of the necessary easement to accommodate sidewalks, due to the uniqueness of the site's topography and the fact that the proposed land development is a small expansion of an existing structure. The proposed modification is an equal or better alternative and shall be incorporated into the land development plans. Motion carried.

Sewer and Water.

- a. Motion was made Dave Swartz and seconded by Tim Stiffy to authorize repair or replacement of a 6" sewer force main shutoff valve at a cost not to exceed \$6,000. Motion carried.

Roads and Bridges.

- a. Rt. 19 Traffic Discussion. The Board has received two letters from residents who live along Rt. 19 citing safety concerns. As other concerns have been expressed in the past, the Board feels that this concern should be addressed. Motion was made by Rick Dillaman and seconded by Dave Swartz to engage Pa DOT, Matt Stewart from MCRPC, and Jim Knight to learn the best process going forward. Dave Swartz has agreed to be the designated representative for the Supervisors. Motion carried.
- b. Old Mercer Road stormwater project scope was discussed with Mr. Knight and Dan Deiseroth, and Jim Naret. The desired scope is to stay under \$260,000 when addressing stormwater drainage and widening. Motion was made Dave Swartz and seconded by Tim Stiffy to authorize public bidding. Motion carried.

Parks and Trails. Township Park Master Plan Phasing/Funding Discussion, with Park Committee. Jim Naret from Gateway reviewed the first draft of a Park Plan. After much discussion including cost estimates, it was determined that the Plan should be done in phases, with a paved parking lot at the trailhead and a picnic shelter, and possibly restrooms as Phase 1. The Park Committee will continue to meet to discuss further plans.

Engineer's Report. The roof on the Township Garage was discussed. Jim Knight will send info to Dan Deiseroth to review.

Public Works Report. Roof comments are included in the Engineer's report. Bids for the Re-Bid Paving will be opened on Friday, June 28, 2019 for consideration by the Board at the July 2, 2019 meeting.

Reports.

- a. Solicitor – Mr. Bogaty advised that he has a form ready for the staff to use when filing delinquent sewer accounts with the Magistrate.

If the Board wishes to schedule a public hearing for the Byler Re-Zoning, Mr. Bogaty suggested July 8 at 6 p.m. The Buhl Shut-off agreement--Mr. Bogaty has made modifications and plans to mail it out to their lawyers.

- b. Supervisors – Mr. Dillaman would like the letter we previously sent to DEP regarding the Tri-County Application to be sent to a Supervisor at DEP; he will obtain the information so that the staff can send it out.
- c. Sewer Delinquent Accounts Report – included in the packet; charges will be filed at the Magistrate.

Correspondence.

- a. Notification that Mercer County Fire Police are requested to provide services on June 1, 2019 for the Villa Maria 5K run from 8:00 a.m. to 10:00 a.m.
- b. A request from the Mercer County Fire Police to use the Township Building on July 11, 2019 at 7:00 p.m. Supervisors agreed if there are no other meetings scheduled, the Fire Police can use the building.

Public Comment – Items Not on Agenda

Sue Schepp asked whether the Microtel was planning to re-open as a hotel. The Board answered, yes. She also reported that the Phillips property and the old Vi Davis property in Leesburg are in disrepair. Mr. Trant will contact RIS.

Braden Byler asked if the Board will advertise the Public Hearing on his Re-Zoning Request. Motion was made Dave Swartz and seconded by Tim Stiffy to have Solicitor Bogaty proceed. Motion carried.

Adjourn. Meeting was Tim Stiffy and seconded by Rick Dillaman to adjourn at 9:22 p.m.

John K. Trant, Jr., Secretary