

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

Monday, June 17, 2019

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

Also Present: Judy Hassler, Braden Byler, Joe Mattace

Call to Order. The meeting was called to order at 9:05 a.m. by Chairman Rick Dillaman following an Executive Session which was held at 8:45 a.m.

Agenda Additions or Deletions. None.

Public Comment – Agenda Items. None.

Administration and Finance.

- a. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve Payment Request #1 and Final from Mortimers Excavating Inc. in the amount of \$134,269.79 for the Force Main project and request the Economic Development Authority to submit a requisition to Farmers National Bank for payment of the Pay Request from the TIF Loan. The Supervisors expressed that Mortimer's needs to come back to fill and re-seed in some places. Motion carried.
- b. Motion was made by Tim Stiffy and seconded by Dave Swartz to request the Economic Development Authority to submit a requisition to Farmers National Bank in the amount of \$9,374.29 for reimbursement to Springfield Township for payment of Force Main project expenses from the TIF Loan. Motion carried.
- c. Motion was made by Tim Stiffy and seconded by Dave Swartz to award a contract to Chiappini Electric, LLC for the installation of the Township Building backup generator in the amount of \$19,824.54. Motion carried.

Public Works Report.

Mr. Knight updated the Supervisors on the replacement of the sewer valve. Gateway is going to work with Jim on preparing a spec for bids for the Garage Roof. The Borough of Grove City has contacted us regarding an excess of food waste going into the WWTP. We will contact all the businesses for receipts for grease trap cleaning. Mr. Trant noted that the Township needs to act upon a Grease Trap program. He will prepare a draft.

Reports.

- a. Solicitor Mr. Bogaty has asked that the Board read over the Water Services Agreement which will be placed on the July 2, 2019 Agenda.
- b. Supervisors – Mr. Swartz presented the Neshannock Creek Watershed 2018 Audit and minutes for our files.

Mr. Dillaman attended the Visit Mercer County Dinner.
Trash Clean-up day was Saturday, June 15; there were several scouts who participated, Mr. Dillaman, Mr. Swartz, and Rhonda McClelland were also in attendance.
Approximately 3 dumpsters were filled; the Township provided breakfast for the scouts, and the Township will make a \$250.00 donation to the troop.

Correspondence.

- a. Notification that the Mercer County Fire Police will be assisting with traffic control for the Sandy Lake Firemen's Parade on July 12, 2019 from 6:45-7:45 p.m.
- b. Notification that the Mercer County Fire Police will be assisting with traffic control for the Stoneboro Firemen's Parade on June 22, 2019 from 12:00 to 3:00 p.m.

Public Comment – Items Not on Agenda.

Braden Byler reported that he has been working with the property owners abutting his property. Mr. Bogaty indicated that the Public Hearing will probably be held in early August.

Adjourn. Motion was made by Tim Stiffy and seconded by Dave Swartz to adjourn at 10:00 a.m.

John K. Trant, Jr., Secretary