

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS

Tuesday July 2, 2019

REGULAR MEETING

AGENDA

7:00 p.m.

- 1. Call to Order.**
- 2. Agenda Additions or Deletions.**
- 3. Public Comment – Agenda Items.**
- 4. Approval of Minutes, Bill List and Payroll.**
 - a. Motion to approve the minutes of June 4, 2019 meeting.
 - b. Motion to approve the minutes of June 17, 2019 meeting.
 - c. Motion to approve the payroll for the month of June 2019.
 - d. Motion to approve the bill list for June 2019.
- 5. Fire Department Report.**
- 6. Administration and Finance.**
 - a. Cash flow and financial reports for June 2019.
- 7. Zoning and Land Development.**
 - a. Motion to approve Cannon’s Chop House Bond Release #7, in the amount of \$75,149.97.
 - b. Motion to (approve / approve with conditions / deny) the Compadres Land Development Application #08-2019. (90 Day Time Limit Date: July 15, 2019)
 - c. Motion to approve the Developer’s Agreement for the Sheetz Land Development, Application #02-2019.
- 8. Sewer and Water.**
 - a. Buhl Water – Water Service Agreement
- 9. Roads and Bridges.**
 - a. Motion to award the 2019 Township road paving contract to Sonntag Excavating in the amount of \$52,223.05 for the base bid and
 - i. Option 5b, additional patching on Creek Road, in the amount of \$2,656.68
 - ii. Option 4b, additional patching on Creek Road, in the amount of \$8,643.10

- b. Stormwater issue on Pennsy Road – Motion to authorize letter to PA Turnpike Commission.

10. Parks and Trails.

11. Engineer's Report.

12. Public Works Report.

- a. Motion to purchase bermer/spreader from Walsh Truck Equipment in the amount of \$11,435, including installation, and to approve purchase of this unbudgeted expenditure from the Township Capital Fund.

13. Reports.

- a. Solicitor
- b. Supervisors
- c. Sewer Delinquent Accounts Report

14. Correspondence.

- a. Notification that Mercer County Fire Police are requested to provide services on July 7, 2019 for Greenville's July 4th Fireworks from 9:00 p.m. to 11:00 p.m.

15. Public Comment – Items Not on Agenda

16. Adjourn.