

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS

July 2, 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, Tim Dumbroski, Braden Byler, Promise Byler, Jessica Kent, Sue Schepp, Joe Mattace, Joe Gray, Stone Helsel, Judy Hassler, Glenn Kline, Jr., Randy Patterson and Monica Pryts.

Call to Order. The meeting was called to order at 7:00 p.m. by Chairman Rick Dillaman.

Agenda Additions or Deletions. Add comments regarding planning.

Public Comment – Agenda Items. A motion was made to recognize Richard Grossman for his outstanding work to support Springfield Township’s planning efforts and the expertise he provided to the Springfield Township Planning Commission. Mr. Grossman’s efforts guided the Township through significant growth and development, with continued emphases on the community’s rich farming heritage. The Supervisors recognize Mr. Grossman as an exemplary community planning professional in the region; and on behalf of current and former Township Supervisors and Planning Commission members, acknowledge his important contributions with sincere gratitude.

Approval of Minutes, Bill List and Payroll.

- a. Motion was made Dave Swartz and seconded by Stiffy to approve the minutes of the June 4, 2019 meeting. Motion carried.
- b. Motion was made Dave Swartz and seconded by Tim Stiffy to approve the minutes of June 17, 2019 meeting as corrected. Motion carried.
- c. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the payroll for the month of June 2019. Motion carried.
- d. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the bill list for June 2019. Motion carried.

Administration and Finance. Mr. Trant reviewed the Year-to-Date Financial reports through June 2019.

Fire Department Report. Fire Department report was presented by Chief Dan Hutchins and Jason Patterson.

Zoning and Land Development.

- a. Motion was made by to approve Cannon’s Chop House Bond Release #7, in which the bank erred in the release number; release should be #5, in the amount of \$75,149.97. Motion carried.

- b. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve with conditions the Compadres Land Development Application #08-2019. (90 Day Time Limit Date: July 15, 2019). Conditions to be met include:
 1. That a grading easement as presented for a future trail along Rt. 208 be dedicated to the Township and recorded.
 2. That a stormwater operation and maintenance agreement be executed for the stormwater management system, included the annual maintenance be completed on the proposed pervious pavement;
 3. A Developer's Agreement be executed and financial security be posted for the development.
 4. If the 2nd floor of the building is inhabited, an occupancy permit must be obtained.

Motion carried.

- c. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve the Developer's Agreement for the Sheetz Land Development, Application #02-2019. Motion carried.

Sewer and Water.

- a. Buhl Water – Water Service Agreement. Motion was made by Tim Stiffy and seconded by Dave Swartz to approve the Water Service Agreement with Buhl Water. Gateway will plot lines so that an easement can be written.

Roads and Bridges.

- a. Motion was made by Dave Swartz and seconded by Tim Stiffy to award the 2019 Township road paving contract to Sonntag Excavating in the amount of \$52,223.05 for the base bid and Option 5b, additional patching on Creek Road, in the amount of \$2,656.68 for a total bid of 54,879.73. Motion carried.
- b. Stormwater issue on Pennsy Road. Severe flooding has occurred due to a culvert on the PA Turnpike property. Suggestions were made to dig it out and replace with a 36" pipe and repair the road surface or using a jetter to remove the debris. Motion was made by Tim Stiffy and seconded by Dave Swartz to authorize the staff to send a letter to PA Turnpike Commission requesting they repair it, and authorizing Jim Knight to rent a jetter if under \$2,000; if more, then replace the pipe. Motion carried.

Parks and Trails. No report.

Engineer's Report. Dan Deiseroth reported that CCTV and Gravity bids will be opened in July. Bids will be advertised to be opened on August for the Old Mercer Road Improvement project.

Public Works Report.

- a. Motion was made by Dave Swartz and seconded by Tim Stiffy to purchase a 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. Motion carried.
- b. The 6-inch replacement valve was awarded to Mortimers in the amount of \$11,500 on a motion by Dave Swartz and seconded by Tim Stiffy. Motion carried.

- c. Ron McConnell from Sandy Lake was called out to remove a tree on Creek Road at \$150 per hour. Jim Knight noted that he has a truck with a saw on the boom which may be used for daylighting township roads.

Reports.

- a. Solicitor. Nothing further.
- b. Supervisors. Nothing further.
- c. Sewer Delinquent Accounts Report. Several accounts have been filed with the Magistrate.

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.

Public Comment – Items Not on Agenda. Braden Byler spoke on his request for Rezoning. Stone Helsel spoke on a recommendation from the Planning Commission to amend the Zoning Ordinance to restrict all building in the VR districts to 5,000 sf.

Adjourn. The Supervisors called an Executive Session at 8:22 p.m. to discuss personnel matters. The Supervisors returned to the meeting at 8:37 p.m. Motion was made by Dave Swartz and seconded by Tim Stiffy to hire Shera Campbell as the Office Manager at \$17 an hr., 40 hours per week upon satisfactory background and drug screening. Motion carried.

The meeting adjourned at 8:39 p.m.