

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

**July 20, 2020
9:00 a.m.**

Present: Supervisors Tim Stiffy, Dave Swartz, Joe Mattace, Township Administrator Lucinda G. Lipko, Roadmaster Jim Knight, Solicitor Ray Bogaty, Office Manager Shawn Swartz, Mercer County Fiscal Administrator John Logan, Economic Development Authority Chairmen Rick Dillaman and Economic Development Authority Treasurer Jim Molloy.

Call to Order: The meeting was called to order at 9:00 a.m. by Supervisor Tim Stiffy followed by the Pledge of Allegiance.

Agenda Additions or Deletions: None

Public Comment: None

Administration and Finance:

- a. John Logan, Financial Manager for Mercer County, was present to discuss the collection of taxes in the TIF District. For the 2020 year, all tax money on 9 increment parcels will be forwarded to Zions for distribution to the 3 bodies. For the 2021 tax season, Christi Cratty will work with her programmer to identify 100% of the TIF parcels in her program. Solicitor Bogaty has been directed to verify the agreement and review the e-mail that will be sent to the tax collector outlining what the expectations will be.
- b. Motion made by Tim Stiffy and seconded by Dave Swartz to award the bid for roofing repairs at the maintenance building to Great Lakes Commercial Roofing, LLC in the amount of \$27,865.00 per the recommendation of Gateway Engineers. All in favor, motion carried.
- c. Motion made by Tim Stiffy and seconded by Dave Swartz to release the Line of Credit on the Dollar General per the recommendations from Gateway Engineers contingent upon receiving two copies of as-built drawings and an 18-month maintenance bond in the amount of \$31,159.65. After discussion, a motion was made by Tim Stiffy and seconded by Dave Swartz to table the release of the remaining Line of Credit until the August 4, 2020 Board of Supervisors Meeting. All in favor, motion carried. The Board of Supervisors would like to discuss and review the Ordinances.

Zoning and Land Development: None

Sewer and Water:

- a. Motion made by Tim Stiffy and seconded by Joe Mattace to accept the quote from State Pipe for the 2020 Sanitary Sewer Cleaning at \$17,350.00. All in favor, motion carried.
- b. Motion made by Tim Stiffy and seconded by Joe Mattace to revise previous motion for purchasing an iPad to increase the purchase price to \$1,199.00. All in favor, motion carried.
- c. Motion made by Dave Swartz and seconded by Tim Stiffy to accept the quote from Cummins Sales and Service for the back-up generator transfer switch repair for Pine Township in the amount of \$4,334.60. All in favor, motion carried.
- d. Motion made by Dave Swartz and seconded by Joe Mattace to approve Resolution #18-2020 for Plan Revision for new Land Development for Megan Spittler. All in favor, motion carried.
- e. Township Administrator Lucinda Lipko will set up a morning meeting with Rick Dillaman, Supervisor Dave Swartz and Jim Naret from Gateway to find a resolution to Rick Dillaman's property restoration.

Roads and Bridges: Roadmaster Jim Knight has again expressed his concern about the ongoing heavy equipment deliveries and road damage on South Spring Road. Township Administrator Lucinda Lipko will contact Mr. Braden Byler and ask him to attend the next Board of Supervisors meeting on Tuesday, August 4, 2020 to discuss road and weight of vehicles.

Solicitor Reports: Solicitor Ray Bogaty updated the Board of Supervisors on the Ratvasky Case. There will be a conference Tuesday, July 28, 2020, for attorney proceedings and testimony. He stated that this is a formality. The conference is basically for attorneys; however, anyone can attend. He will keep us updated.

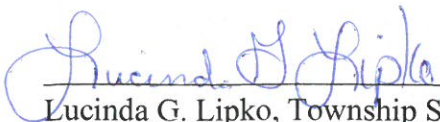
Supervisor Reports: Supervisor Tim Stiffy attended the COG Meeting and gave the Engineer's Report to Lucinda Lipko.

Correspondence: Office Manager Shawn Swartz updated the Board of Supervisors on current permits distributed and the situation with Libations Winery construction/structure that collapsed on Saturday, July 18, 2020.

Public Comment: Rick Dillaman discussed the 79/80 Welcome Mat and the possibility of integrating Covid-19 funding to help draw traffic to businesses in Springfield Township.

Adjournment:

A motion was made by Tim Stiffy and seconded by Dave Swartz to adjourn at 10:25 am. All in favor, motion carried.



Lucinda G. Lipko, Township Secretary