

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

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SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
August 6, 2019

MINUTES

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

Also Present: Judy Hassler, Braden Byler, Sue Schepp, Joe Mattace, Lonnie Burkhardt, Carl Petrus, Roger Shaffer, Tom Pochotko, Jr., Lori Collins, Brad Collins, Commissioner Scott Boyd, Armando Navarro and Monica Pryts.

Call to Order. The meeting was called to order at 7:00 p.m. by Chairman Rick Dillaman. Mr. Dillaman announced that prior to the meeting the Board held an Executive Session by telephone for personnel and legal matters.

Agenda Additions or Deletions. 6 c. Grove City Historical Society

Public Comment – Agenda Items. Mary Ann Collins, Grove City Area Historical Society updated the Board that the Society has obtained Museum status. Lonnie Burkhardt asked if the Board would be applying for any grants. Sue Schepp made comments on various Agenda items.

Approval of Minutes, Bill List and Payroll.

- a. Motion was made Dave Swartz and seconded by Stiffy to approve the Minutes of the July 2, 2019 meeting. No meeting was held July 15, 2019. Motion carried.
- b. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the payroll for the month of July 2019. Motion carried.
- c. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve the bill list for July 2019. Motion carried.

Administration and Finance.

- a. Cash flow and financial report for July were filed for audit.
- b. Motion was made by Rick Dillaman and seconded by Tim Stiffy to hire Shawn Swartz to fill the position of Office Manager for the Township as a full-time employee (40 hrs/week) at the rate of \$15.00 per hour with a start date of August 7, 2019. Motion carried. Dave Swartz abstained as Mrs. Swartz is his daughter-in-law.

- c. Grove City Historical Society – The Board assured Mrs. Collins that the \$500 donation to the Historical Society is budgeted and will be sent out as soon as possible.

Zoning and Land Development.

- a. Motion was made by Tim Stiffy and seconded by Rick Dillaman to approve Subdivision Application #11-2019 the Daniel N. Miller subdivision of Lot 2, New Castle-Mercer Rd. (TLD 09-21-19). Motion carried.
- b. Motion was made by Rick Dillaman and seconded by Dave Swartz to approve Compadres Developer's Agreement subject to Dan and Ray completing the easement for the bike trail. Motion carried.
- c. Motion was made by Rick Dillaman and seconded by Tim Stiffy to approve Cannon's Chop House Bond Release #6 in the amount of \$31,493 for partial payment for work from March 12, 2019 to March 31, 2019. Motion carried.
- d. Motion was made by Tim Stiffy and seconded by Dave Swartz to authorize advertising for the Sheetz Store Liquor License public hearing on September 16, 2019 at 8:30am. Motion carried.
- e. Motion to table to the August 19, 2019 meeting to authorize the public hearing scheduling and advertisement for the Byler Rezoning Application #09-2019, proposed Township Ordinance #01-2019.
- f. Motion was made by Tim Stiffy and seconded by Dave Swartz to authorize advertisement of a public hearing on September 16, 2019 at 9:00 a.m. for proposed Ordinance #02-2019, an amendment to the Township Zoning Ordinance to add a 5,000 square foot maximum size limit for all non-residential uses in the Village Residential district.

Sewer and Water.

- a. Motion was made by Tim Stiffy and seconded by Rick Dillaman to award the bid for CCTV Cleaning and Inspection to State Pipe Services, Inc. in the amount of \$19,900. Motion carried.
- b. Dan Deiseroth updated the Board on the Gravity sewer bidding and project schedule. No bids were received on the Old Mercer Road project.

Roads and Bridges.

- a. Motion was made by Tim Stiffy and seconded by Rick Dillaman to cancel Old Mercer Road Improvement project as currently out to bid. Motion carried. Gateway to notify plan holders.

Parks and Trails. Jim Naret from Gateway reported that plans have been sent to PennDot for approval before the property easements can be prepared.

Engineer's Report.

- a. Motion was made by Dave Swartz and seconded by Tim Stiffy to approve Gateway Work Authorization for general engineering services, including survey work required for the water easement for the Buhl Water membership agreement.

Public Works Report. Jim Knight updated the Board on various projects.

Reports.

- a. Solicitor – Solicitor Bogaty advised the group that we have been able to collect some delinquent sewer monies. Motion was made by Tim Stiffy and seconded by Rick Dillaman to generally authorize him to settle delinquent cases and negotiate the penalties and interest. Motion carried.
- b. Supervisors – Dave Swartz represented the Board in a meeting with PennDot and MCRPC. MCRPC may have a funding source for a Speed Study for Rt. 19. Matt Stewart from MCRPC is putting together a proposal for the Board for the next meeting. Mr. Stiffy and Mr. Dillaman attended the Wolf Creek-Slippery Rock COG meeting on July 17, 2019.
- c. Sewer Delinquent Accounts Report – Mr. Bogaty reported the progress in his report.

Correspondence.

- a. Notification that the Mercer County Fire Police were scheduled for traffic control on July 23, 2019 at the Sheakleyville Firemen's Parade.
- b. Notification that the Mercer County Fire Police are scheduled to assist Sharpsville Police Department for traffic control on September 2, 2019 at the Buhl Day Half-Marathon.
- c. Notification that the Mercer County Fire Police are scheduled to assist Sharpsville Police Department for traffic control on September 25, 2019 for the Sharpsville High School Homecoming Parade.
- d. Notification that the Mercer County Fire Police are scheduled to assist at the Transfer Harvest Home festival from August 19 through August 24, 2019.

Public Comment – Items Not on Agenda. Commissioner Scott Boyd commended the Supervisors on the amount of economic development, recreational activities and infrastructure that is happening in the Township. The Commissioners continue to support the Board of Supervisors in their projects.

Adjournment: Meeting was adjourned at 8:20pm.