

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

Monday, August 19, 2019

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

Also Present: Joseph Mattace, Jessica Kent, Sue Schepp, Tim Dumbroski, Judy Hassler, and Beaky Klein.

Call to Order. The meeting was called to order at 9:10 a.m. by Chairman Rick Dillaman following a Hearing at 9:00am.

Agenda Additions or Deletions. 5-b. Hiring of the new Township Administrator

Public Comment – Agenda Items. None.

Ayers Conditional Use Application.

1. **Ayers Conditional Use Application** – Motion made by Dave Swartz and seconded by Tim Stiffy to table the Conditional Use Application of John Ayers #12-2019 to October 1, 2019. Motion carried.

Administration and Finance.

- a. Motion made by Tim Stiffy and seconded by Dave Swartz to approve bills dated August 19, 2019. Motion carried.
- b. Hiring Township Administrator-John Trant has written the job description and would like to hold an executive meeting on September 11, 2019 and will e-mail the Board of Supervisors with a time. We anticipate hiring at the November 4, 2019 Meeting.

Planning and Land Development.

- a. #09-2019 Byler Rezoning – Motion made by Rick Dillaman and seconded by Dave Swartz to have Attorney Bogaty advertise for a public hearing November 19, 2019. Motion carried.
- b. Motion made by Tim Stiffy and seconded by Dave Swartz to table Gateway's recommendation for Cannon's Chop House Bond Release #7 to the September 3, 2019 Board of Supervisor's Meeting.

Roads and Transportation.

- a. Rt. 19 Corridor Study Discussion - Matt Stewart, MCRPC. – Matt Stewart presented options to the Board for proceeding with the Rt. 19 Corridor Project. Motion made by Tim Stiffy and seconded by Rick Dillaman to include it in the 2020 Budget. Motioned carried.
- b. Old Mercer Road Improvements Discussion - Jim Naret, Gateway Engineers - Motion made by Rick Dillaman and seconded by Dave Swartz to approve Gateway Work Authorization for Old Mercer Road Drainage Improvements (Re-Scope) in the estimated amount of \$9,500 with the addition of a Quality Assurance Specialist paid by time and materials. Motion carried
- c. Motion was made by Tim Stiffy and seconded by Dave Swartz to authorize public bidding for Old Mercer Road Improvements and award bid October 1, 2019. Motion carried.

Public Works Report. Public works report was given by Jim Knight.

Reports.-None.

Correspondence.-None.

Public Comment – Items Not on Agenda.-None

Adjourn. Motion was made by Tim Stiffy and seconded by Dave Swartz to adjourn at 10:35 a.m.