

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

**September 21, 2020
9:00 a.m.**

Present: Supervisors Tim Stiffy, Dave Swartz, Joe Mattace, Township Administrator Lucinda G. Lipko, Solicitor Bogaty, Roadmaster Jim Knight, Gateway Engineer Jim Naret, and Office Manager Shawn Swartz.

Also Present: Bob Gage from GBT Realty Corporation for Dollar General

Call to Order: The meeting was called to order at 9:00 a.m. by Supervisor Tim Stiffy, followed by the Pledge of Allegiance and a Moment of Silence in memory of Judy Hassler.

Agenda Additions or Deletions: Addition to Administration and Finance -- Meetings opened to the public.

Public Comment: None

Administration and Finance:

- a. Discussion of Boards contacting Solicitor Bogaty.
- b. A motion made by Dave Swartz and seconded by Joe Mattace to refinance the loan on the Township Building to a 7-year fixed rate at 3.25. All in favor, motion carried.
- c. A motion made by Dave Swartz and seconded by Tim Stiffy to authorize opening meetings to the public at the recommended number of 25 (per the CDC). A call-in phone number will be available to the public over the recommended number of 25. All in favor, motion carried. Solicitor Ray Bogaty will advertise the opening of meetings.

Zoning and Land Development: A motion was made by Tim Stiffy and seconded by Dave Swartz to authorize a preliminary plan of installation to be submitted to Gateway to authorize Dollar General to install the remaining screening on the two eastern units to conceal them from Route 19 (Leesburg). All in favor, motion carried. The Bond will be released after approval from Gateway.

Sewer and Water: Discussion of landscaping bids for Mr. Dillaman's property restoration. The Board of Supervisors would like to ask Mr. Dillaman if a monetary amount would be acceptable.

Road and Bridges: A motion made by Tim Stiffy and seconded by Joe Mattace to approve the work authorization for the Spring Road Pavement Geotechnical Review for: (1.) Gateway to manage the sampling of the existing pavement materials in quantities sufficient to perform optional laboratory testing, (2.) oversee sampling and field testing of the underlying soil and rock and (3.) Test Boring Services, Inc, will contract with Gateway and perform sampling and field testing of pavement and underlying soil and rock to a depth of 4 feet in a minimum of three locations. And Gateway will summarize the field test boring information and provide an opinion of the cause of the pavement distresses in a status report and test boring logs at a total cost of \$3,700.00. All in favor, motion carried.

Public Works Report: Jim Knight gave a report of completed and upcoming jobs.

Solicitor Reports:

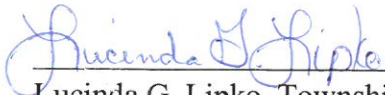
- a. Solicitor Bogaty reported that Ordinance No. 4 and Ordinance No. 5 have been advertised and the Public Hearing will be October 6, 2020. Ordinance No. 4 and Ordinance No. 5 are scheduled to be adopted at the Board of Supervisor's November Meeting.
- b. Solicitor Bogaty reported that the Ratvasky Trial took place September 14, 2020. Rhonda McClelland gave testimony and John Trant was present. The Judge asked for briefs to be submitted from both sides in forty (40) days.

Supervisor Reports: Tim Stiffy reported that he attended the COG Meeting. The Grove City Youth Soccer team presented asking for donation of time or money to help with a new concession/restroom building due to our residents belonging to this team. Solicitor Bogaty suggested a monetary donation. This will be discussed at a later Budget Meeting.

Public Comment: None

Adjournment:

A motion was made by Tim Stiffy and seconded by Joe Mattace to adjourn at 9:52 am. All in favor, motion carried.



Lucinda G. Lipko, Township Secretary