

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
Tuesday October 1, 2019

6:30 p.m.

PUBLIC HEARING

Ayers Billboard Conditional Use Application #12-2019

7:00 p.m.

PUBLIC HEARING

Libations Winery Conditional Use Application #16-2019

7:00 p.m.

REGULAR MEETING

AGENDA

- 1. Call to Order.**
- 2. Agenda Additions or Deletions.**
- 3. Public Comment – Agenda Items.**
- 4. Approval of Minutes, Bill List and Payroll.**
 - a. Motion to approve the minutes of September 16, 2019 meeting.
 - b. Motion to approve the payroll for the month of September 2019.
 - c. Motion to approve the bill list for September 2019.
- 5. Fire Department Report.**
- 6. Administration and Finance.**
 - a. Cash flow and financial reports for September 2019.
- 7. Zoning and Land Development.**
 - a. Motion to - table/approve/approve with conditions/deny - the Ayers Billboard Conditional Use Application #12-2019.
 - b. Motion to - table/approve/approve with conditions/deny - the Libations Winery Lot Consolidation Application #13-2019.
 - c. Motion to table/approve/approve with conditions/deny – the Libations Winery Conditional Use Application #16-2019.

- d. Motion to - table/approve/approve with conditions/deny – the Libations Winery Land Development Application #14-2019.

8. Sewer and Water

- a. Motion to approve Patrick Kelley as the Township's backup Sewage Enforcement Officer for the review of sewage disposal permit #Z131142 at 35 Cherry Tree Lane.
- b. Gravity Sewer Replacement Project Update.

9. Roads and Bridges.

- a. Motion to award the Old Mercer Road Drainage Improvement Contract to North Rock Construction, Inc. in the amount of \$229,243.
- b. Motion to approve Gateway Engineers work authorization for full-time construction inspection services during the construction of the Old Mercer Road Drainage Improvement Project.
- c. Motion to purchase line painting services from PLP, Co. in the amount of \$9,895.

10. Engineer's Report.

11. Public Works Report.

- a. Motion to approve purchase of public works building garage door repair services from Doors-N-More in the amount of \$1,080.

12. Reports.

- a. Solicitor
- b. Supervisors

13. Correspondence.

14. Public Comment – Items Not on Agenda

15. Adjourn.