

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

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SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
December 1, 2020
7:00 p.m.

Present: Supervisors Tim Stiffy, Dave Swartz, Joe Mattace, Administrator Lucinda G. Lipko and Office Manager Shawn Swartz

Present Via Conference Call: Solicitor Ray Bogaty, Jim Naret (Gateway Engineers) and Monica Pryts (Allied News)

Also Present: Micah Swartz (Emergency Management Coordinator), Daniel Hutchins (Fire Chief) and Jason Patterson (Assistant Fire Chief)

Call to Order: The meeting was called to order at 7:00 pm by Tim Stiffy followed by the Pledge of Allegiance.

Agenda Additions or Deletions: Remove Fire Police request – cancelled due to Covid (Correspondence)

Public Comment: None

Approval of Minutes, Bill List and Payroll: A motion was made by Joe Mattace and seconded by Dave Swartz to approve the Meeting Minutes of November 3, 2020, Budget Meeting Minutes of November 17, 2020, Budget Meeting Minutes of November 24, 2020, the Bill List for November 2020 and the Payroll for November 2020. All in favor, motion carried.

Fire Department:

- a. Fire Chief Daniel Hutchins reported on November 2020 Fire Department calls.
- b. Discussed with the Board of Supervisors putting together and enforcing annual alarm inspections for all commercial businesses/buildings.

Administration and Finance:

- a. A motion was made by Dave Swartz and seconded by Joe Mattace to take from the table at the November 3rd meeting; A Motion to approve the Emergency Management Coordinator position as a Consultant position to Springfield Township at \$50.00 half days / \$90.00 full day and rescinding any previous motion to the contrary; on to the floor. After discussion, the motion was denied by Joe Mattace and seconded by Tim Stiffy to make the EMC position a consultant. Dave Swartz abstained from voting.

- b. A motion made by Dave Swartz and seconded by Joe Mattace to authorize advertisement of the 2021 Township Budgets for public inspection. All in favor, motion carried.
- c. A motion was made by Tim Stiffy and seconded by Joe Mattace to authorize advertisement of a resolution to appoint Mark Turnley to examine and audit the accounts of the Township of Springfield for the year 2020, to be voted on at the Organization Meeting on January 4, 2021 for a cost of \$8,000.00. All in favor, motion carried.
- d. A motion was made by Dave Swartz and seconded by Joe Mattace to accept the Springfield Township Audit Report ending December 31, 2019. All in favor, motion carried.
- e. A motion made by Joe Mattace and seconded by Tim Stiffy to advertise moving the December 21, 2020 Board of Supervisors Meeting to Monday, December 28, 2020 at 5:00 pm. All in favor, motion carried.
- f. A motion made by Dave Swartz and seconded by Joe Mattace to authorize Lucinda Lipko to sign documents to receive \$7,000.00 from the CARES grant. All in favor, motion carried.

Zoning and Land Development:

- a. A motion was made by Dave Swartz and seconded by Joe Mattace to approve releasing the financial security, in the amount of \$100,164. 38, for the Dollar General project contingent upon the township receiving the following: two (2) copies of an as-built drawing, prepared by a licensed engineer, and an 18-month maintenance bond for 15% of the construction cost, \$31,159.65. All in favor, motion carried.

Sewer and Water:

- a. A motion was made by Tim Stiffy and seconded by Joe Mattace to approve purchasing a 6-inch Nibco S/L check valve for \$2,623.00 and a USEMCO submersible transducer for \$1,280.00. (Total \$3,903.00) All in favor, motion carried.

Engineer's Report: Jim Naret updated the Board of Supervisors on the Gravity Sewer Project, the 2020 Sewer Repair Project, Sanitary Sewer Rates and Volant Dollar General screening. He gave updates on the Libations Winery lateral progress. Jim requested a meeting with the Board of Supervisors regarding the 208 Multimodal Trail which is exceeding the Grant Funding and would like to discuss options.

Public Works Report: A report from Jim Knight (Road Master) was reviewed.

Solicitor Report: Solicitor Bogaty updated the Board of Supervisors on the prevailing of the Ratvasky Cases. Solicitor Bogaty stated that he received the # 4-2020 SALDO Ordinance and the # 5-2020 Zoning Ordinance Amendment redrafts from Planning Commission Chair-Stone Helsel and he will review them.

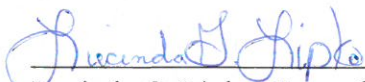
Supervisors Report: Tim Stiffy spoke of an article in the PSATS Magazine about drones and suggested that the Township may want to look at this in the future.

Permit Report: Office Manager Shawn Swartz reported to the Board of Supervisors zoning and building permits issued for the month of November.

Public Comment: None

Correspondence: None

Adjournment: A motion was made by Tim Stiffy and seconded by Dave Swartz to adjourn at 8:18 pm to Executive Session for personnel discussion with no business being conducted after.



Lucinda G. Lipko, Township Secretary