

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

August 3, 2021

7:00 p.m.

Present: Supervisors Dave Swartz, Tim Stiffy and Joe Mattace, Solicitor Bogaty, Administrator Lucinda G. Lipko, Jim Naret (Gateway Engineers) and Office Manager Shawn Swartz. Roadmaster, Jim Knight, was absent.

Also present: Collin Crombie, Melissa Crombie, Elizabeth Heggi (Lehman Engineers), Stone Helsel and Bryan Rhodes.

Call to Order: The meeting was called to order at 7:00 pm by Dave Swartz followed by The Pledge of Allegiance.

Agenda Additions or Deletions: None

Public Comment on Agenda Items: None

Approval of Minutes, Bill List and Payroll:

- a. A motion was made by Tim Stiffy and seconded by Joe Mattace to approve the July 6, 2021 Meeting Minutes, July 19, 2021 Meeting Minutes, the bill list for July 2021 and payroll for July 2021. All in favor, motion carried.

Fire Department Report:

- a. Chief Daniel Hutchins reported thirty-five (35) fire calls, (forty-two) 42 training hours and 237 man-hours for the month of July.
- b. Chief Daniel Hutchins, Assistant Chief Jason Patterson and Lieutenant Mike Keiser presented with information on the 2002 Pierce ladder. They reported driving to Illinois and evaluating it. The officer's in the fire department are all in agreement that this apparatus fits the fire department's needs.
- c. A motion was made by Dave Swartz and seconded by Tim Stiffy to approve the fire department using \$60,000 of the S.T.A.R.T. Fund money to purchase the 2002 Pierce Dash used ladder truck with the understanding that monthly payments would be made to reimburse the S.T.A.R.T. Fund in full. All in favor, motion carried. The Assistant Chief states that they hope to have it paid back in five years. There will be an agreement written up at the fire department monthly meeting. A copy will be submitted to the Township.

Administration and Finance:

- a. A motion was made by Tim Stiffy and seconded by Joe Mattace to rent only the meeting room of the Springfield Township Municipal Building for training purposes or committee meetings. After discussion, a motion was made by Tim Stiffy and seconded by Joe Mattace to table the motion. All in favor, motion carried.

Zoning and Land Development:

- a. A motion was made by Tim Stiffy and seconded by Joe Mattace to approve the Land Development for the Amish Peddler contingent upon:
 - 1. Receiving the NPDES Permit, a copy of the approval letter must be submitted to the township upon receipt.
 - 2. All comments from the Mercer County Regional Planning Commission must be addressed.
 - 3. Submitting financial security
 - 4. Developer's Agreement must be completedAll in favor, motion carried.
- b. Discussion of RV Parking at Libations Winery. Rules and regulations were discussed among the Board of Supervisors. They do not feel, at this time, any contingencies should be placed on Mr. Rhodes as long as everything is monitored and disciplined.

Sewer and Water: A motion was made by Tim Stiffy and seconded by Joe Mattace to authorize Solicitor Bogaty to file liens against sewer accounts with delinquent balances ending June 30, 2021. All in favor, motion carried.

Roads, Bridges and Public works: Roadmaster Jim Knight submitted a list of jobs the road crew has been working on.

Engineer's Report:

- a. Jim Naret reports that on July 19, 2021 he received the as-builts from Kimberly Surveying for Libations winery and they are acceptable.
- b. Jim Naret states he is working with PennDot on Phase 2 of the Trail and that Township Administrator Lucinda Lipko submitted the MTF Grant for Phase 3. The Township may have information/outcome by late fall. Once they receive approval from Penn DOT a public meeting will be held at the township building.

Solicitor Report:

- a. Solicitor Bogaty reported on two Developer Agreements, Compadres and The Amish Peddler, that are in the works.

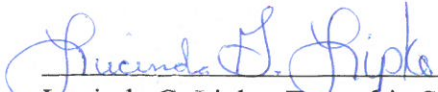
Supervisors Report: Tim Stiffy reported attending the COG Meeting last week.

Building Permits Report: Office Manager Shawn Swartz reported July occupancy permits for the mall and starting the zoning and building applications Mr. Burke.

Correspondence: None

Public Comment: None

Adjourn: A motion was made by Tim Stiffy and seconded by Joe Mattace to adjourn the meeting at 8:02 pm to executive session for possible litigation with Waltz Consultants with no business afterward. All in favor, motion carried.



Lucinda G. Lipko, Township Secretary