

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
CONDITIONAL USE APPLICATION – GERBE**

AT 6:00 P.M.

REGULAR BUSINESS MEETING

AT 7:00 P.M.

FEBRUARY 19, 2024

- 1. Call to Order and Pledge of Allegiance.**
- 2. Agenda Additions or Deletions**
- 3. Public Comment – *Agenda Items***
- 4. Invited Guest:** Christi Cratty, Tax Collector
- 5. Approval of Minutes, Bill List and Payroll:**
 - a. Motion to approve the following:
 - Meeting minutes of January 2, 2024
 - Meeting minutes of January 15, 2024
 - Bill List of January 2024
 - Payroll for January 2024
- 6. Administration and Finance.**
 - a. Motion to approve the Work Authorization from Gateway Engineers for the Sanitary Sewer and Rt. 208 Pump Station Repairs in the amount of \$ 33,500.00.
 - b. Motion to appoint _____ to the Planning Commission for a term of four (4) years ending January 2028.
 - c. Motion to approve hosting the 2024 Glass Collection Event the week of _____.
 - d. Motion to award the bid for \$ 398,492.59 to Bruce & Merrilees for the Signal Equipment Improvements Project.
 - e. Motion to approve Resolution #09 – 2024 – signifying it’s consent to Marion Township, Butler County, Pennsylvania, to join the Pine-Harrisville Authority.
 - f. Discussion of amendment to the Zoning Ordinance removing mineral extraction
 - g. Discussion of donating funds to Liberty Township dedicated towards legal fees against the landfill.
 - h. Discussion of squatters in Springfield Township – Marcus Kohan

7. Sewer and Water
a. Jim Knight

8. Roads and Bridges
a. Jim Knight

9. Public Works Report
a. Jim Knight

10. Reports.
a. Solicitor Bogaty
b. Supervisors

11. Correspondence

12. Public Comment – Items *not* on Agenda

13. Executive Session

14. Motion to Adjourn