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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**REGULAR BUSINESS MEETING**

**AT 7:00 P.M.**

**APRIL 15, 2024**

**Present:** Supervisors Marcus Kohan and Joe Mattace. Also present was Solicitor Ray Bogaty and Township Administrator Lucinda G Lipko.

**Absent:** Supervisor Tim Stiffy and Road Foreman Jim Knight.

**Call to Order:** The meeting was called to order at 7:00 p.m., followed by the Pledge of Allegiance.

**Agenda Additions or Deletions:** None

**Public Comment:** None

**Approval of Minutes, Bill List and Payroll:**

A motion was made by Joe Mattace to approve the following:

* Meeting minutes of March 5, 2024
* Meeting of minutes March 18, 2024
* Bill list of March 2024
* Payroll for March 2024

Seconded by Marcus Kohan, motion carried.

**Administration and Finance:**

Supervisors discussed the home located 249 North Spring Road. Per Mercer County the whole house is in Findley Township. Joe Mattace and Marcus Kohan are okay with Findley Township continuing to collect the taxes.

**Sewer and Water:** None

**Roads and Bridges:** None

**Public Works Report:**

Township Administrator reported that the smooth ride on the backhoe needs to be fixed. Jim Knight will update the board once he receives a quote.

**Reports:**

* Solicitor Bogaty reported he and Jim Naret met with Bryan Rhodes about the easement for phase 3 of the trail project. He was also approached by a county commissioner about the township returning the money to the conservation district for Creek Road since the bids were too high.
* Supervisor Kohan reported that the early warning system quote from Mobilcom, is the one they are interested in is under COSTARS. The Township Administrators were directed to verify their participation in COSTARS.

**Correspondence:**

1. Request for Fire Police for traffic control at the PA Super Kids Adult Race. The Adult race is on May 11, 2024, and the Kids Race will be held on June 29, 2024.
2. Request for Fire Police for traffic control at the Jamestown Community Fair Parade on September 7, 2024.
3. Supervisor Marcus Kohan is also going to request Fire Police assistance for the Mercer Parade.

**Public Comment:** None

**Executive Session:** None

**Adjournment:**

A motion was made by Joe Mattace to adjourn. Seconded by Marcus Kohan, motion carried.

The Springfield Township Board of Supervisors adjourned at 7:36 p.m.

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Lucinda G. Lipko, Secretary