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SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS

REGULAR BUSINESS MEETING

AT 7:00 P.M.

MARCH 18, 2024

**Present:** Supervisors Tim Stiffy, Marcus Kohan, and Joe Mattace. Also present was Solicitor Bogaty, Road Foreman Jim Knight and Township Administrator Lucinda G. Lipko.

**Also Present:** Linda Dalessandri, Alan Dickson, Cameron Hutchins, Daniel Hutchins, and David L. Swartz.

**Call to Order:** This 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 February 6, 2024
* Meeting minutes of February 19, 2024
* Bill List of February 2024
* Payroll for February 2024

Seconded by Marcus Kohan, motion carried.

**Administration and Finance:**

A motion was made by Joe Mattace to advertise a Conditional Use Hearing on April 8, 2024, at 6 p.m. for Schepp Holdings, LLC. Motion was seconded by Marcus Kohan, motion carried.

Supervisors discussed the invitation to join a Multi Municipal Authority for Brandysprings Park. They felt there was no need for Springfield Township to become involved in this authority.

A motion was made by Marcus Kohan to appoint \_\_\_\_\_\_\_\_ as a Springfield Township representative to the Multi Municipal Authority for Brandyspring’s. Motion died due to lack of second.

A motion was made by Marcus Kohan to amend the previous motion to reflect the proper BOS Organizational Meeting Minutes from 2024. Seconded by Joe Mattace, motion carried.

A motion was made by Joe Mattace to accept the Sewage System Maintenance Agreement and the Inspection Agreement with Autumn Devine. Seconded by Marcus Kohan, motion carried.

The Supervisors discussed a request from Linda Dalessandri to park a 12-foot box trailer behind the township building that has been donated to the Fire Police. They would use it at fairs and emergencies, and it would be titled to the Mercer County Fire Police with liability insurance coverage. The Supervisors are okay as long as it is parked out of the way.

Supervisor Mattace discussed the sales of recreational marijuana happening in neighboring states.

Supervisors were asked to review the proposed list of resolutions that will be voted on at the PSATS Conference and to get their thoughts to the Township Administrator so she could put together a list for Supervisor Stiffy to take as our appointed delegate.

**Sewer and Water:**

Jim Knight reported he would be meeting with the DEP and Taylor Engineering on Woodland Road to discuss an on-lot system because they do not have adequate discharge.

**Roads and Bridges:**

Jim Knight reported they are working on ditching and have 3 more roads to complete. He is also trying to get some trappers into the township on 4 different roads where we have beaver problems.

**Public Works Report:**

Jim Knight reported he is going to contact Slippery Rock Material and stock up on anti-skid.

**Reports:**

Solicitor Bogaty reported that he is working on the easements for Phase 3 of the Trail Project.

Supervisor Stiffy reported that he has been attending the classes every Thursday and will attend the COG meeting tomorrow night.

Supervisor Kohan reported he has 3 bids to review for the early warning system and he would like to have a class to teach the public how to turn off their gas in the event of an emergency.

**Correspondence:**

Request for Fire Police at Strawberry Days Festival for traffic control and security on June 6th, June 7th, June 8th, and June 9,2024.

**Public Comment:**

Dave Swartz reported that at the Neshannock Creek Meeting they discussed running a sewage line from Interstate 80 down to the Iron Bridge Restaurant. And then possibly extend it up to Leesburg. They are going to try and put together a joint authority which will own and maintain the lines. If everyone would be involved, the cost could be split 3 ways.

**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 8:09 p.m.

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Lucinda G. Lipko, Secretary