****

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**BUSINESS MEETING**

**AUGUST, 6 2024**

**7:00 P.M.**

**Present:** Supervisors Tim Stiffy, Marcus Kohan, and Joe Mattace. Also present Gateway Engineer Jim Naret and Township Administrator Lucinda G. Lipko.

**Also Present:** Jason Schepp, Carl Stiffy, Gail (Pat) Jackson, Gary Smoker and Michaeleen Smoker.

**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

**Administration and Finance:**

* 1. A motion was made by Joe Mattace to award the bid for the 2024 ARPA Sanitary Sewer Line Repairs Contract to State Pipe Services for a total of $ 181,685.00. Seconded by Marcus Kohan, motion carried.
	2. A motion was made by Joe Mattace to award the bid for the 2024 ARPA Sanitary Sewer Lift Station Repairs Contract to Horizon Construction Group, Inc. for a total of $ 99,500.00. Seconded by Marcus Kohan, motion carried.
	3. A motion was made by Marcus Kohan to accept $25,000.00 from Hunter Truck for the 2007 International. Seconded by Joe Mattace, motion carried.
	4. A motion was made by Joe Mattace to approve the waiver request for a Developer’s Agreement and Improvement Guarantee from Grove City Borough for the shed at the Grove City Airport. Seconded by Marcus Kohan, motion carried.
	5. A motion was made by Joe Mattace to approve the Act 14 Notification to amend the current Individual NPDES Permit for Caleb & Rachel Fortwangler. Seconded by Marcus Kohan, motion carried.
	6. A motion was made by Joe Mattace to approve advertising for quotes for paving on Spring Road and Leesburg Road. Seconded by Marcus Kohan, motion carried.
	7. A motion was made by Joe Mattace to accept the Operation and Maintenance Agreement with Schepp Holdings. Seconded by Marcus Kohan, motion carried.
	8. A motion was made by Joe Mattace to approve notifying the county and state police to call the Fire Department for all downed trees in the township. Seconded by Marcus Kohan, motion carried.
	9. A motion was made by Joe Mattace to approve Jim Knight participating in the Touch-A-Truck event on August 17, 2024. Seconded by Marcus Kohan, motion carried.
	10. The Supervisors discussed the issue of two property owners not giving the township an easement for the trail across their property. Moretto USA wanted the trail realigned to the southern side of their property, but this is a wetland area. Jim Naret, Lucinda Lipko and Jim Knight will put together a list of improvements needed on Phase I and see if we can use the grant money from Phase 3. Phase 2 will be completed August 13th.

**Zoning and Land Development:**

There were 6 building permits, 3 occupancy permits, 1 sign permit and 1 zoning permit issued in July 2024.

**Sewer and Water:** Jim Knight is currently monitoring odor issues. Jim is working with Momar, Inc. on a solution pertaining to cleaning the system with a chemical additive to remove the build up issues.

**Roads and Bridges:**

**Engineers Report:**

* Veterans Road Subdivision **–** Received aminor subdivision application for properties along Veterans Road. It will be reviewed at the August Planning Commission meeting.
* Orr Subdivision – Received a subdivision application for the property along Cannery Road. This application will be reviewed at the August Planning Commission meeting.
* Rt. 208 Phase II Trail Project will have a semi-final construction coordination meeting on August 6, 2024.
* Gateway has reviewed and approved submittals and is coordinating activities with the contract for the ARLE Grant Signal Design Project.
* The bids for the ARPA PA Small Water and Sewer Grant was received on July 25, 2024 and a recommendation was made to the Supervisors.

**Public Works Report:**

Jim Knight reported that the hydraulic line blew out on the 2007 International.

**Reports:** None

**Correspondence:**

The Fire Chief has approved the following requests for the Fire Police:

1. Sheakleyvill Firemen’s Parade for traffic control on August 1, 2024.
2. Jamestown Community Fair for traffic and parking control August 3rd through the 7th.
3. Evans City Pumpkinfest for traffic control on August 21st and 22nd.

**Public Comment:**

Pat Jackson inquired if anyone else received letters from the township about unregistered vehicles.

**Executive Session:** None

**Adjournment:**

A motion was made by Joe Mattace to adjourn into executive session with no business afterwards. Seconded by Marcus Kohan, motion carried.

 The Springfield Township Board of Supervisors adjourned at 8:30 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lucinda G. Lipko, Secretary