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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**BUSINESS MEETING**

**JUNE 17, 2024**

**7:00 P.M.**

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

**Also Present:** Alan “Pete” Dickson of the Fire Department and Linda Dalessandri Fire Police.

**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 May 7, 2024
* Meeting minutes of May 20, 2024
* Bill List of May 2024
* Payroll for May 2024

Seconded by Marcus Kohan, motion carried.

**Administration and Finance:**

1. A motion was made by Joe Mattace to approve requesting a traffic study from PennDOT on Rt. 258 for the passing lane, at no cost to the township. Seconded by Marcus Kohan, motion carried.
2. A motion was made by Marcus Kohan to approve Derrick Yohn to join the Springfield Township Fire Police. Seconded by Joe Mattace, motion carried.
3. A motion was made by Joe Mattace to approve Resolution #11-2024 – Employee Policies and Procedures Manual. (6 Compensation & Benefits, Subsection 6.4.2 Township Medical Plan) Seconded by Marcus Kohan, motion carried.
4. A motion was made by Joe Mattace to approve the letter of support for Buhl Community Water Company for a grant to extend water service to the eastern side of Interstate 79. Seconded by Marcus Kohan, motion carried.
5. A motion was made by Joe Mattace to approve the Work Authorization from Gateway Engineers for General Engineering Services for the third quarter in the amount of $5,700.00. Seconded by Marcus Kohan, motion carried.
6. Discussion of the sewer project. The options and liquid fuels budget was explained.
7. A motion was made by Joe Mattace to advertise the Point Repair Project for the sanitary sewer system. Seconded by Marcus Kohan, motion carried.
8. A motion was made by Joe Mattace to advertise for the Sewer Lift Station Project. Seconded by Marcus Kohan, motion carried.

**Sewer and Water:**

Jim Knight explained that we can go ahead and get all the components ordered from Trumbull equipment. Once they are received, we will bid the project out.

State pipe is getting him a quote to cctv the pipes from the lift station to Pine Township.

The odor issues are still a problem, and the blocks may not be working. Jim is looking at other possibilities for the odor control.

**Roads and Bridges:**

Laborer Mark Scelsi is mowing three passes now so he can make it around the township. The mower blades are freshly changed, and he will be pulled off the roads around noon this week because of the heat.

Four loads of salt have been ordered.

The Backhoe alarms have been going off again it went to half power when trying to remove a tree and now the downriggers will not work. SEI was called and someone is coming out at 7:00 a.m. tomorrow to hook the computer up to it as it may just need reflashed.

**Public Works Report:**

Jim Knight reported the truck will be delivered hopefully, for trade next week. Sam, from SEI wants to look at the 2007 international to give us a price for trade in. Jim was told about and requested information on a grant from the federal government that is buying old trucks for $30,000.00 to $50,000.00 to get them off the road.

**Reports:**

Solicitor Bogaty reported that phase 3 is at a stand still because of the Moretto USA easement. We also still have to get Libations Winery on board. Ray has not received anything from attorney Pappa yet concerning the requested ordinance change for sand and gravel pits.

Ray will work on the solar farms ordinance to be specific to Springfield, shift it to the industrial district and not agricultural. We can schedule a public hearing for August or September.

**Correspondence:**

1. Request for Fire Police on July 6, 2024 for traffic control at the Heritage Days Car Show in Greenville.
2. Request for Fire Police on July 12, 2024 for traffic control at the Sandy Lake Community Day’s Firemen’s parade.

**Public Comment:**

Pete Dickson Fire Department did not know the new siren was running through the fire department. If they have to maintain, he will be asking for more taxes to pay for it.

**Executive Session:** None

**Motion to Adjourn:**

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

The Springfield Township Board of Supervisors adjourned at 7:57 p.m.

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Lucinda G. Lipko, Secretary