****

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**REGULAR BUSINESS MEETING**

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

**DECEMBER 16, 2024**

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

**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 Marcus Kohan to approve the following:

* Meeting minutes of November 6, 2024.
* Meeting minutes of November 18, 2024
* Bill List if November 2024
* Payroll for November 2024

Seconded by Tim Stiffy, motion carried with Dave Swartz abstaining.

**Administration and Finance.**

A motion was made by Marcus Kohan to approve Pay Application #1 submitted by State Pipe Services in the amount of $ 159,337.80 for the sanitary sewer repairs from the American Rescue Funds. Seconded by Dave Swartz, motion carried.

A motion was made by Marcus Kohan to approve the 2025 Traffic Signal Maintenance Agreement with Bruce and Merrilees in the amount of $ 10,123.00. Seconded by Dave Swartz, motion carried.

A motion was made by Marcus Kohan to approve Resolution # 13 - 2024 adopting the 2025 Springfield Township budgets with Real Estate Tax set at 11 mils, 2025 Springfield Fire Tax Budget with Special Levies Tax remaining at 1.5 mils and Springfield Emergency Medical Services Tax at ½ mil. Seconded by Marcus Kohan, motion carried.

A motion was made by Tim Stiffy to approve UPMC Gold EPO MCA as the Township Employee Medical Insurance Plan for 2025. Seconded by Marcus Kohan, motion carried.

A motion was made Marcus Kohan to set the 2025 wages for the Township Administrator and the Road Foreman with a 2.5% increase effective January 1, 2025. Seconded by Dave Swartz, motion carried.

A motion was made by Marcus Kohan to authorize advertisement of Ordinance #1 – 2025 – Establishing the annual salary for Township Supervisors on a monthly or quarterly basis. Seconded by Dave Swartz, motion carried.

**Sewer and Water -** Jim Knight

State Pipe has done what they can do. They are going to come back in the spring to do the pipe under Route 258.

Relays were received and Steve Garlicki hopes to be up the week of Christmas to install them at the pump station.

**Roads and Bridges:**

Jim Knight – Traffic Signal Project, by Bruce and Merrilees at Route 258 is done and Old Ash blinker light will be done last.

**Public Works Report:**

PennDOT – Insp in January.

Peterbilt – 707 Spreader having issues dropping too much salt. Stephenson put a new spreader on, and it did the same thing. They are now installing a new Stainless Steel 9-inch spinner auger at no cost to the township.

**Reports:**

*Solicitor Bogaty –* TheOutlets Status Hearing will take place soon.

*Supervisors* *– Marcus Kohan -* Schepps Taekwondo studio is now advertised as Valor Combat Training Facility.

The former Boot Box now offers Golf and Pool Table. They are also having a slot machines and as a BYOB.

Tim Stiffy – Lucy Wann called him about Wal-Mart, and he told her we have not been contacted.

Dave Swartz – Asked what the status of the solar ordinance was. Solicitor Bogaty stated a motion would be on the next agenda to advertise a public hearing.

**Correspondence**

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

* 1. Request for Fire Police on December 14, 2024 for traffic control at the funeral for Dave Taggart.
	2. Request for Fire Police on December 4, 2024 for traffic control for the Sharpsville Borough Light Up Night.
	3. Request for Fire Police on December 14, 2024 for traffic control for The Nutcracker at Thiel Collage in Greenville.

**Public Comment:** None

**Executive Session:** Personnel – Employee Policies and Procedures

**Adjournment:**

A motion was made by Marcus Kohan to adjourn. Seconded by Tim Stiffy, motion carried.

The Springfield Township Board of Supervisors adjourned at 7:40 p.m. with no business afterwards.

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

Lucinda G. Lipko, Secretary