

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
AT 7:00 P.M.
MAY 20, 2024

Present: Supervisors Tim Stiffy, Marcus Kohan, and Joe Mattace. Also present Solicitor Bogaty and Township Administrator Lucinda G. Lipko.

Also Present: Linda Dalessandri, Alan (Pete) Dickson, Bob Brandl, and Dan Hutchins, Fire Chief.

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 April 2, 2024
- Meeting minutes of April 15, 2024
- Bill list of April 2024
- Payroll for April 2024

Seconded by Marcus Kohan, motion carried.

Administration and Finance:

- a. A motion was made by Marcus Kohan to approve purchasing a fireproof filing cabinet not to exceed \$8,000.00. Seconded by Joe Mattace, motion carried.
- b. A motion was made by Joe Mattace to approve Resolution #10 – 2024 – Plan Revision for New Land Development. Seconded by Marcus Kohan, motion carried.
- c. A motion was made by Marcus Kohan to approve a one-time donation of \$1,000.00 to the 79-80 Interstate Development Corporation (IDC) to help pay off the outstanding interest on the PIDA debt so the IDC can dissolve. Seconded by Marcus Kohan, motion carried.

- d. A motion was made by Marcus Kohan to approve the quote from Mobilcon (\$46,980.00) for the Emergency Management siren and tower project to be paid from the Capital Fund. Seconded by Joe Mattace, motion carried.
- e. A motion was made by Joe Mattace to approve the Chung/Chu assessment appeal settlement. Seconded by Marcus Kohan, motion carried.
- f. Discussion of the bridge on Dydeks Lane. The township has no jurisdiction over private property. There is an easement that goes through Daniel Hutchins' property to the Brandl's property. Tim Stiffy read from a copy of their deed that states it is between the two property owners to work out.

Sewer and Water:

Jim Knight reported on the sewer project for the lift station. We cannot use all the materials needed through Tempco on the COSTARS project. Pricing for just materials to fix the lift station came in at \$184,300.00 plus \$100,000.00 for contracting fees and \$180,000.00 for point repair. We must get this project done, so we are going to put all the numbers together for the sewer project and road project to see where we can get the funds from. Hopefully, all the choices will be made by the June meeting.

Roads and Bridges:

Greg Maser said we can request a study for the passing lane on Route 258. It would be at no cost to the township.

Public Works Report: None

Reports:

Solicitor Bogaty received a call from Attorney Pappas who represents the people against mineral extraction. They wanted to attend the meeting but Ray suggested they submit something in writing first so he can review before the meeting. Solicitor Bogaty is also working on an ordinance for solar farms for another municipality. Once completed he will send us a copy to review.

Supervisor Stiffy reported to the COG that Marcus would be there in June, and there was no interest in looking at an umbrella policy for healthcare.

Supervisor Mattace has a Leesburg Water meeting tomorrow night, and they want to know if we have any available ARPA money. He will tell them, not at this time.

Correspondence: None

Public Comment: Linda Dalessandri stated she needs a request from Marcus Kohan to provide Fire Police for the Memorial Day Parade in Mercer. She needs to get approval from Daniel, and the Board of Supervisors.

Adjournment:

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

The Springfield Township Board of Supervisors adjourned at 8:03 p.m.



Lucinda G. Lipko, Secretary