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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**BUSINESS MEETING**

**SEPTEMBER 3, 2024**

**7:00 P.M.**

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

**Also Present:** Jerry Hanna, Ann Coleman, Don Kimmel, Gail Jackson, Jason Schepp, Matt Schepp, and Pete Dickson.

**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

**Fire Department Report:**

Pete Dickson reported that they ran eleven calls in one day. The sirens have been delivered to Meadville and they must get the tones from 911. He walked to the water tower site in Leesburg and about 575 feet inside the fence is how far the siren will be off Route 19. He will have to call the electric company next and then get an easement with Leesburg Water.

**Administration and Finance:**

* + A motion was made by Joe Mattace to approve the recommendation of the Planning Commission for the Robert Orr Subdivision of a 5-acre lot off of a 28.30-acre parcel on Cannery Road contingent upon a non- building waiver request for the residual piece (23.3 acres) and response to Gateway’s letter dated July 31, 2024. Seconded by Marcus Kohan, motion carried.
	+ A motion was made by Joe Mattace to approve the recommendation of the Planning Commission for the Kimmel property subdivision of a lot at 461 Veterans Road to be conveyed to the Gerald Hanna property (0.207 acre) contingent upon response to Gateway’s letter dated August 6, 2024. Seconded by Marcus Kohan, motion carried.
	+ A motion was made by Marcus Kohan to hire Dawson Kerr as a full-time Laborer at $ 18.45 per hour. Seconded by Joe Mattace, motion carried.
	+ A motion was made by Joe Mattace to approve the Work Authorization from Gateway Engineers for general engineering services for the fourth quarter in the amount of $ 5,700.00. Seconded by Marcus Kohan, motion carried.
	+ A motion was made by Marcus Kohan to approve the 2025 Minimum Municipal Obligation for the Non-Uniformed Employee’s Pension Plan in the amount of $ 8,190.00. Seconded by Joe Mattace, motion carried.
	+ A motion was made by Marcus Kohan to approve Resolution # 12 – 2024 – Single residence sewage treatment plan revision for David Reiber, Sr. Seconded by Tim Stiffy, motion carried.
	+ Discussion of Phase II of the Trail Project by My Brother’s Place. There have been motorcycles parked on the trail this past weekend. A change order was submitted to move the pole four inches, and they moved it ten. The trail is only seventy inches side, not seventy0two to get the plow through. A fence should be put on the wall by Candlewood also.
	+ Jim Knight requested that PennDOT put up a speed indicator sign, so people know what their speed is along Rt. 208 by Hovis.

**Zoning and Land Development:**

There were two building permits, two occupancy permits, and one zoning permit issued in August 2024.

**Sewer and Water:**

Jim Knight is still waiting for the material that was ordered from COSTARS for the sewer rehab project. Once received Steve Garlicki will install all the electronics.

**Roads and Bridges:**

South Spring Road is out for bid and the opening is September 16th.

**Engineer’s Report:**

* **461 Veterans Road Subdivision** – The proposal is for a 0.207-acre subdivision of the Kimmel property to be conveyed to and added to and added to the Hanna property. Included in this is the proposed construction of a 40’ x 60’ storage building on the Hanna property.
* **Orr Subdivision** – Received a subdivision application for the property along Cannery Road designated as parcel 29-202-27 in the Agricultural Zoning District. The proposal is for the creation of a 5.00-acre parcel by subdividing it off the 28.3-acre parent tract of the property. This application was reviewed at the August 26th Planning Commission meeting and recommended for approval contingent on responding to Gateways July 31st review letter. The Planning Commission also recommended approval of the non-building wavier for the 23.3-acre residual parcel.
* **Route 208 Multimodal Trail –** Phase 2 Trail construction is substantially complete. Gateway is reviewing solutions on the pinch points at the wall/fence near Candlewood Suites and the existing utility pole.
* **ARLE Grant Signal Design –** Bruce and Merrilees expect to receive the signal equipment in mid-September. Their goal is to start this project in mid-October once the materials are received.
* **ARPA PA Small Water and Sewer Grant Update –** Gateway has received the contractual documents from Horizon and State Pipe. The documents are currently under review and will be sent to the Township for execution.
* **Route 208 Multimodal Trail Phase 3** – Gateway has stopped work on this project.
* **Sanitary Odor Issue Mitigation** – 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 buildup issues.

**Public Works Report:** None

**Reports:** None

**Correspondence:** None

**Public Comment:**

Ann Coleman, County Commissioner, reported on the following:

* Commissioners are watching the reassessment process, and it is working like clockwork. Some residents in Pymatuning are being overly aggressive to the assessors and threatening them.
* The county is preparing assessment boards so no one who appeals has to wait too long.
* They are now printing a monthly County Newsletter
* Townhall meeting will be October 16th at 6:30 at Grove City College.
* The clock face is damaged and the price to repair is $100K to $150K.
* A statue was also damaged during the storm and is being repaired.

**Adjournment:**

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

The Springfield Township Board of Supervisors adjourned at 7:45 p.m.

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Lucinda G. Lipko, Secretary