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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
APRIL 2, 2024**

**BUSINESS MEETING**

**7:00 P.M.**

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

**Also Present:** Bryan Rhodes**,** Daniel Hutchins, Cameron Hutchins and Allen 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:** Brian Rhodes asked if there would be directional signs on walking trail. Jim Naret suggested we could look at putting signage outside the right of way.

**Fire Department Report:** Chief Daniel Hutchins reported that in March 2024 there were 14 fire calls, 122-man hours, 276 training hours with 7.5 people per call. The Fire Department was also was called for mutual aid 5 times and received aid 3 times.

**Administration and Finance:**

* A motion was made by Joe Mattace to approve the second quarter Work Authorization for Gateway Engineers to not exceed $5,700.00. Seconded by Marcus Kohan, motion carried.
* The trailer located at 79 Old Ash Road looks to be accumulating more items stored in it.  Supervisors discussed and want a letter sent to the property owner stating they have until July 31, 2024 to remove the trailer and its contents.
* A motion was made by Joe Mattace to send a letter to the property owner of the trailer located at 79 Old Ash Road notifying them that a trailer on their property must be removed by July 31, 2024. Seconded by Marcus Kohan. Motion carried.

**Zoning and Land Development:** 2 building permits, one occupancy permit and one zoning permit were issued in March 2024.

**Sewer and Water:** Jim Knight reported that he met with Jim Naret and Steve Garlicki to discuss the sanitary sewer lines and improvements that will be made at the lift station. The electrical components will be replaced by Trumbold Equipment.

**Roads and Bridges:** Jim Knight reported that everything is holding up. The bid opening for seal coating is in 2 weeks.

**Engineers Report:** Jim Naret reported that no work is allowed to start on the Multimodal Trail Project phase 2 until 4-10-24. The manhole and sewer line design and construction are to be bid out. The electrical upgrades are to be bid separately. Reported that Gateway is only working on the easement exhibits for Phase 3 of the trail project.

**Public Works Report:** Jim Knight reported thatCH&D is going to haul material from the trail project to Old Mercer Road, South of Route 208 to build up the shoulder.

**Reports:**

* Tim Stiffy reported that 3 meetings at the Agricultural Building attended.
* Marcus Kohan reported that he has Fire Police (5), Constables (4), for April 8th solar eclipse. Only 5 Pennsylvania State Police Troopers are on duty this day.
* Tim Stiffy handed out neighborhood watch pamphlets at the Council of Governments meeting.

**Public Comment:** None

**Executive Session:** Review quotes for Emergency Management equipment.

**Adjournment:**

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

The Springfield Board of Supervisors adjourned at 8:19 p.m.

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Lucinda G. Lipko, Secretary