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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**CONDITIONAL USE HEARING – SPRINGFIELD SUITES, LLC**

**6:15**

**REGULAR BUSINESS MEETING**

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

**AUGUST 19, 2024**

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

**Also Present:** Sue Schepp, Matt Schepp, Sara Keck, Gale (Pat) Jackson, Susan Lumke, Jason Schepp, and H. Blake.

**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 – *Agenda Items:*** None

**Approval of Minutes, Bill List and Payroll:**

A motion was made by Joe Mattace to approve the following:

* Meeting minutes of July 2, 2024.
* Meeting minutes of July 15, 2024.
* Bill List of July 2024.
* Payroll for July 2024.

Seconded by Marcus Kohan, motion carried.

**Administration and Finance:**

* A motion was made by Joe Mattace to hire Ricky Cameron as a full-time laborer at $ 18.45 per hour, contingent upon passing a drug test and obtaining a CLD License by September 15, 2024. Seconded by Marcus Kohan, motion carried.
* A motion was made by Joe Mattace to approve the quote from Momar in the amount of $ 2,585.54 to purchase Hydroclean and Passage Blocks. Seconded by Marcus Kohan, motion carried.
* A motion was made by Joe Mattace to purchase lift station equipment on COSTARS through Trumbold Equipment at a total cost of $ 184,300.00. Seconded by Marcus Kohan, motion carried.
* A motion was made by Joe Mattace to file liens against sewer accounts with delinquent balances ending June 30, 2024. Seconded by Marcus Kohan, motion carried.

**Sewer and Water:**

Jim Knight stated that he and Jim Naret will be reviewing upgrades for the point repair and moving forward. Horizon Construction quote, Jim Naret is requesting a ruling from Ray Bogaty on the readings have been fairly low this month.

**Roads and Bridges:**

Jim Knight reported that he needs to get the PennDOT rep to write a bid for South Spring Road and get it advertised.

**Public Works Report:**

Jim Knight reported that he got tires for the F250 truck from Kristyak’s. The truck ended up with a vibration. The drive line is in question and is still under warranty so it goes to the garage on Wednesday.

**Reports:**

Solicitor Bogaty reported on the solar ordinance that everyone is eager to get in place. Regional Planning came back with suggestions, although he is still waiting on one piece of evidence. We should have it within a week to 10 days.

Supervisor Marcus Kohan reported that the second location for the Early Warning System will be the water tower in Leesburg. They must get in contact with the electric company to get electricity run to the tower. They will do an agreement for maintenance with Leesburg water.

**Correspondence:**

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

* + Request for Fire Police on August 20, 2024 through August 24, 2024 for traffic control at the Transfer Harvest Home Fair.
	+ Request for Fire Police on August 20,, 2024 for traffic and parking control at the Connoquenessing Family Fun Night at the Butler Farm Show Grounds
	+ Request for Fire Police on October 12, 2024 for traffic control at the Grove City College Homecoming Parade.

**Public Comment:**

Pat Jackson commented on the solar ordinance. He questioned who will be cleaning up the mess when they are out of business? Ray Bogaty told him to come to the public hearing in late September and early October for answers to his questions Pat also was sent a letter about vehicles that are unregistered, and asked if he was okay. All of the supervisors agreed that he was okay. He was informed to contact Jeff Richardson about putting up a new fence.

**Executive Session –** Personnel – Labor Position & Money Purchase Plan

 Possible Litigation – Sewer Billing

**Adjournment:**

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

The Springfield Township Board of Supervisors adjourned at 7:12 p.m.

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Lucinda G. Lipko, Secretary