

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

Springfield Township Board of Supervisors
Tuesday, August 4, 2020
7:00 p.m.

- 1. Call to Order.**
- 2. Agenda Additions or Deletions.**
- 3. Public Comment – *Agenda Items*.**
- 4. Approval of Minutes, Bill List and Payroll**
 - a. Motion to approve the following:
 - Meeting minutes of July 7, 2020
 - Meeting minutes of July 20, 2020
 - Bill List for July 2020
 - Payroll for July 2020
- 5. Fire Department Report**
- 6. Administration and Finance**
 - a. Motion to approve Resolution # 17 – 2020 – approving an amendment to the Employee Polices & Procedures Manual adding Call Out pay.
 - b. Motion to advertise Budget Meetings at 6 p.m. on September 1, 2020 and October 6, 2020.
 - c. Discussion on additional software updates for the TIF Properties incurred by the Tax Collector
 - d. Discussion of Zoning Officer
- 7. Zoning and Land Development.**
 - a. Motion to advertise Ordinance # 6 – 2020 – Prohibiting the accumulation of garbage and other refuse material on commercial property establishments in said municipality: providing public waste receptacles; regulating the removal of garbage, rubbish and other refuse materials; and providing penalties for the violation of this ordinance.
 - b. Motion to release the remaining Line of Credit on the Dollar General per the recommendation from Gateway Engineers contingent upon receiving two copies of as built drawings and an 18-month maintenance bond in the amount of \$ 31,159.65.

8. Sewer and Water

- a. Discussion for sewer lateral at Libations Winery
- b. Motion to award the 2020 Sanitary Sewer Repair Project to State Pipe at a total cost of \$ 86,980.00.
- c. Motion to approve the Work Authorization for Construction Administration and Inspections Services on the 2020 Sanitary Sewer Repairs not to exceed \$ 12,000.00.
- d. Motion to authorize Solicitor Bogaty to file liens against sewer accounts with delinquent balances ending June 30, 2020.
- e. Motion to approve hiring a third party to repair the landscaping from the 2019 Sewer Line Replacement Project at 1692 South Center Street.
- f. Motion to approve the Final Pay Application #3 from Rudzik Excavating, Inc. for the Gravity Sewer Line Replacement Project minus the cost of the third party to repair the landscaping and Gateway Work Authorization for \$ 1,800.00 for work at 1692 South Center Street.

9. Roads and Bridges

10. Engineer's Report.

- a. Jim Naret, Gateway Engineers
- b. Motion to approve the Work Authorization from Gateway Engineers not to exceed \$ 1,800.00 for preparation of landscaping scope of work for 1692 South Center Street.

11. Public Works Report.

- a. Report from Jim Knight
- b. Motion to accept the quote from Select Security at a total cost of \$ 399.00 for installation and a monthly monitoring fee for the alarm system of \$ 35.00.

12. Reports.

- a. Solicitor
- b. Supervisors
- c. Building Permits Report

13. Correspondence.

- a. Fire Police requested at Stoneboro Fair on Labor Day Weekend.

14. Public Comment – *Items Not on Agenda*

15. Executive Session – If needed

16. Adjourn