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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**CONDITIONAL USE HEARING – AMERICAN LEGION**

**AT 6:30 P.M.**

**REGULAR BUSINESS MEETING**

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

**OCTOBER 21, 2024**

**Present:** Supervisors Tim Stiffy and Marcus Kohan. Also present was Solicitor Bogaty, Road Foreman Jim Knight, and Township Administrator Lucinda Lipko. Absent from the meeting was Joe Mattace.

**Also Present:** Pete (Alan) Dickson, Linda Dalessandri, and Dave Swartz.

**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 Marcus Kohan to approve the following:

* Meeting minutes of September 3, 2024
* Meeting minutes of September 16, 2024
* Bill List of September 2024
* Payroll for September 2024

Seconded by Tim Stiffy, motion carried.

**Administration and Finance:**

* 1. A motion was made by Marcus Kohan to approve Rick Cameron and Dawson Kerr attending flagger training on November 7, 2024 at the Neshannock Township Community Center at a total cost of $ 110.00. Seconded by Tim Stiffy, motion carried.
	2. A motion was made by Marcus Kohan to approve the Gateway Engineers Work Authorization for rescoping Phase 3 of the trail project grant, not to exceed $ 3,500.00. Seconded by Tim Stiffy, motion carried.
	3. A motion was made by Marcus Kohan to approve the request of the Mercer County PA Fire Police to use the conference room on November 14, 2024. Seconded by Tim Stiffy, motion carried.
	4. A motion was made by Marcus Kohan to approve the proposed Board of Supervisors 2025 meeting dates at 7 p.m:

January 6 & 20, 2025 February 4 & 17, 2025

March 4 & 17, 2025 April 1 & 21, 2025

May 6 & 19, 2025 June 3 & 16, 2025

July 1 & 21, 2025 August 5 & 18, 2025

September 2 & 15, 2025 October 7 & 20, 2025

November 4 & 17, 2025 December 2 & 15, 2025

Seconded by Tim Stiffy, motion carried.

* 1. A motion was made by Marcus Kohan to approve the proposed 2025 Budget Meeting dates:

September 20, 2025 at 6 p.m.

October 15, 2025 at 5 p.m.

October 28, 2025 at 6 p.m.

November 12, 2025 at 5 p.m.

Seconded by Tim Stiffy, motion carried.

* 1. The board reviewed the proposed Ordinance for small/large solar energy systems prepared by Solicitor Bogaty. He would like to get this advertised in November.

**Sewer and Water:**

Jim stated the sewer components are in, and Steve Garlicki is going to schedule a time for installation. Pump mate is going to be delivered in December.

**Roads and Bridges:**

Jim stated that Sonntag finished the project on Spring Road and the crew will working on the shoulder project next.

**Public Works Report:**

Jim stated they are working on picking up leaves. Old Mercer Road section, outside of the township, have had some trees removed. Rick Cameron is going to drive the new truck this winter season.

**Reports:**

Tim Stiffy reported missed the COG meeting. Also, the DEP and Hufnagel’s have an agreement for the swamp repair work on their property on Tower Road.

**Correspondence:**

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

1. Request for Fire Police on October 26, 2024 for traffic control at the Greenville Halloween Parade.
2. Request for Fire Police on December 7, 2024 for traffic control at the Greenville Christmas Parade.

**Public Comment:**

Dave Swartz said that he was told the Visitors Bureau has $20,000 to municipalities available to encourage tourism.

He also reported they are still discussing bringing sewer lines up Rt. 19 to the Iron Bridge restaurant. Their next meeting is October 30th.

**Executive Session –** Possible Litigation – Buhl

**Adjournment:**

A motion was made by Marcus Kohan to adjourn. Seconded by Tim Stiffy, motion carried.

The Springfield Township Board of Supervisors adjourned at 7:33 p.m.

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Lucinda G. Lipko, Secretary