



SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 6, 2024
BUSINESS MEETING
7:00 P.M.

- 1. Call to Order and Pledge of Allegiance.**
- 2. Agenda Additions or Deletions**
- 3. Public Comment – *Agenda Items Only***
- 4. Fire Department Report**
- 5. Administration and Finance.**
 - a. Motion to approve the Fire Police using the meeting room on March 16th and 17th from 9 a.m. until 5 p.m. for a class entitled “Advanced Fire Police”.
 - b. Motion to appoint _____ to the Planning Commission for a term of 4 years ending January 2029. (Filling Patty Wilson’s resignation)
 - c. Motion to approve the quote from Cummins for general maintenance on the generator, not to exceed \$ 1,591.43.
 - d. Motion to approve the Work Authorization from Gateway Engineers for the Route 208 Multimodal Trail – Phase 3, not to exceed \$ 25,000.00.
 - e. Motion to approve the recommendation of Gateway Engineers to reject the bid of J&T Paving, Inc. in the amount of \$ 609,439.00 for the Creek Road Culvert Replacement Project as the bid is considered nonconforming and unbalanced.
 - f. Motion to approve Resolution #07 – 2024 – 2024 Mercer County Joint Seal Coat Bid Program.
 - g. Motion to approve Resolution #08 – 2024 – Lucinda G. Lipko, Township Administrator be appointed to sign all agreements for the Route 208 Multi-Modal Trail – Phase II Project.
 - h. Motion to hire Emily Kristyak as the part-time Office Manager at \$ 18.45 per hour contingent upon passing a drug test.

- i. Motion to advertise a Conditional Use hearing for February 19, 2024 at 6 p.m. for Charles Gerbe requesting approval for outdoor entertainment.
- j. Discussion of speed and jake brake usage on Route 19 – Joe Mattace
- k. Discussion of trash on properties – Joe Mattace
- l. Discussion of hosting a glass recycling event at the township building
- m. Discussion of an Early Warning System – Marcus Kohan

6. Zoning and Land Development:

1 building permits and one occupancy permit were issued in January 2024.

7. Sewer and Water

- a. Jim Knight

8. Roads and Bridges

- a. Jim Knight

9. Engineer's Report

- a. Jim Naret

10. Public Works Report

- a. Jim Knight

11. Reports.

- a. Supervisors

12. Correspondence

- a. The Fire Police were request for traffic control on June 22, 2024 for the Sharpsville 150th Parade.
- b. The Fire Police were requested for traffic and parking control on January 27, 2024 for the Clark VFD Night at The Races.

14. Public Comment – Items *not* on Agenda

15. Executive Session

16. Motion to Adjourn