

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

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SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
February 1, 2022
7:00 p.m.

Present: Supervisors Tim Stiffy, Joe Mattace and Marcus Kohan, Solicitor Bogaty, Roadmaster Jim Knight, Administrator Lucinda G. Lipko, Jim Naret (Gateway Engineers) and Office Manager Shawn Swartz.

Also Present: Jessica Kent and Rick Ratvasky

Call to Order: The meeting was called to order at 7:00 pm by Tim Stiffy.

Agenda Additions or Deletions: None

Public Comment: None

Approval of Minutes, Bill List and Payroll: A motion was made by Joe Mattace and seconded by Marcus Kohan to approve the following:

Reorganizational meeting minutes of January 3, 2022

Meeting minutes of January 3, 2022

Meeting minute of January 17, 2022

Bill List for January 2022

Payroll for January 2022

All in favor, motion carried.

Fire Department: Not present.

Administration and Finance:

- a. A motion was made by Marcus Kohan and seconded by Joe Mattace to adopt Ordinance #01-2022 – Non-Owner-Occupied Property Inspection and Licensing ordinance. All in favor, motion carried.
- b. A motion was made by Joe Mattace and seconded by Marcus Kohan to approve Gateway Engineers to attend the EDA Meeting scheduled for February 22, 2022, to review the plans for transporting water under Interstate 79. All in favor, motion carried.
- c. Discussion of current ordinances. Joe Mattace stated that ordinances needed to be level across the board and reported that he has been driving around the village residential areas in the township looking for residents who own chickens. Tim Stiffy stated he will drive around and have discussions with residents concerning the number of vehicles on their property. Solicitor Bogaty agreed that it is acceptable for supervisors to approach individuals in the township.

Zoning and Land Development: Shawn Swartz reported on current and upcoming subdivisions, a variance hearing and four road bonds that were applied for in January 2022, she reported there may be potential interest in the property between Cannons Chophouse and Veterans Road, one zoning permit is ready for pick up and a new store going into the mall.

Sewer and Water: Jim Knight reports that he would like to start working with Gateway on the CCTV work, he reported the wet well pumpstation is in need of updating, and he has been working with Shawn Hedglin from the Conservation District, Gateway and Mr.Sonntag to get numbers together for the Creek Road grant application.

Engineer's Report: Jim Naret gave an update on the following: McCombs subdivision, the Route 208 Multimodal Trail, the Creek Road Culvert, Dollar General Access Drive Maintenance Issues, and inventory of the township signs and putting them on the township GIS System.

Public Works Report: Jim Knight discussed township roads, restocked antiskid, ordered one hundred more ton of salt, reports he is working with the Conservation District to notify four township residents of an easement needed for the project on Creek Road and reported that Sonntag will remove the large tree from the creek across from Rachel's Roadhouse at a cost of \$1,000.00.

Solicitor Report:

- a. Solicitor Bogaty reported that he spoke with the Zoning Solicitor (Attorney Nevant) and that no written decision has been completed for the Zoning Hearing of chickens in the Village Residential. Once the written findings of fact and conclusions of law have been issued, the Board of Supervisors have thirty days to appeal, if desired.
- b. Solicitor Bogaty reported that he sent files on water systems to Administrator Lucinda Lipko.

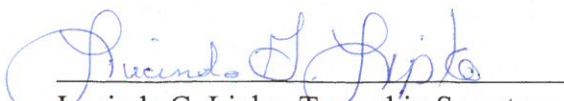
Supervisors Report:

- a. Marcus Kohan attended the COG Meeting.
- b. Tim Stiffy reports he has had two inquiries into the property and sewage options behind Compadres Restaurant.

Public Comment: Rick Ratvasky inquired as to what bridge they are discussing replacing on Creek Road and was told the bridge near Merle Black's residence.

Correspondence: None

Adjournment: A motion was made by Tim Stiffy and seconded by Joe Mattace to adjourn at 7:39 pm with an Executive Meeting following concerning personnel - administrative issues with no business to follow.


Lucinda G. Lipko, Township Secretary