

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

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SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
January 18, 2021
7:00 p.m.

Present: Supervisors Dave Swartz, Tim Stiffy, Joe Mattace, Administrator Lucinda G. Lipko and Office Manager Shawn Swartz

Present Via Conference Call: Solicitor Ray Bogaty

Call to Order: The meeting was called to order at 7:01 pm by Dave Swartz followed by The Pledge of Allegiance.

Agenda Additions or Deletions: None

Public Comment: None

Administration and Finance:

- a. Christi Cratty, Springfield Township Tax Collector, gave a report on the 2020 Tax Collections.
- b. A motion was made by Tim Stiffy and seconded by Joe Mattace to deny the motion of paying a monthly retainer to Strategic Solutions in the amount of \$140.00. After discussion all in favor, motion denied.
- c. A motion was made by Tim Stiffy and seconded by Joe Mattace to set the Economic Development Authority Administrative Costs at \$50,000.00. All in favor, motion carried.
- d. A motion was made by Tim Stiffy and seconded by Joe Mattace to accept the resignation of Michaelleen Smoker from the Zoning Hearing Board. All in favor, motion carried.
- e. A motion made by Dave Swartz and seconded by Tim Stiffy to approve Resolution #08-2021 – Fee Resolution. All in favor, motion carried.

Zoning and Land Development:

- a. A motion made by Tim Stiffy and seconded by Joe Mattace to advertise a Public Hearing on March 2, 2021 at 6:30 pm and to advertise the adoption on March 2, 2021 at 7:00 pm of the following:
 1. Ordinance #1-2021: amending the Township Zoning Ordinance Township Ordinance #1-2016 and #4-2018, to add definitions, a permitted uses summary chart, special event barn/venue, medical marijuana grower/processor, solar energy facility, and mobile food vendors as authorized uses with specified regulations for each, and providing for severability and repeal of prior inconsistent ordinances.

2. Ordinance #2-2021: amending the Township Subdivision and Land Development Ordinance, Township Ordinance #2-2017, to add definitions and revise requirements for recording plans, to add design requirements for banquet halls, conference centers, and solar energy facilities.
All in favor, motion carried.

Sewer and Water: None

Engineer's Report: None

Public Works Report: None

Solicitor Report:

- a. Solicitor Bogaty reports that January 21, 2021 at 9:00 am he will attend the Best Western tax appeal conference.
- b. Solicitor Bogaty reports that January 21, 2021 he will attend a conference for the Ratvasky Case; the conference will determine if Mr. Ratvasky will be granted a second hearing.

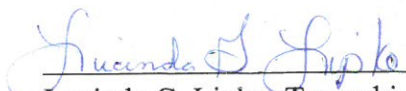
Supervisors Report:

- a. Dave Swartz reported on the Neshannock Creek Watershed Authority.
- b. The Board of Supervisors selected June 12, 2021 for Community Clean-up Day at Tri-County.

Correspondence: Office Manager Shawn Swartz reported to the Board of Supervisors on permits for January of 2021 and upcoming subdivisions.

Public Comment: None

Adjournment: A motion was made by Tim Stiffy and seconded by Joe Mattace to adjourn the meeting at 8:11 pm.



Lucinda G. Lipko, Township Secretary