

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

June 1, 2021

7:00 p.m.

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

Also present: Marcus Kohan and Stone Helsel

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

Agenda Additions or Deletions: None

Public Comment on Agenda Items: None

Approval of Minutes, Bill List and Payroll:

- a. A motion was made by Joe Mattace and seconded by Tim Stiffy to approve the May 17, 2021 Meeting Minutes, the bill list for May 2021 and the payroll for May 2021. All in favor, motion carried.

Fire Department Report:

- a. Chief Daniel Hutchins and Assistant Chief Jason Patterson presented with the April 2021 and May 2021 Fire Reports.
- b. There was discussion on the Workman's Compensation and/or submitting information between the fire department and township administrator. This will be placed on the Board of Supervisors Agenda on June 21, 2021 for discussion.

Administration and Finance:

- a. A motion was made by Joe Mattace and seconded by Tim Stiffy to approve hiring Mark Scelsi contingent upon satisfactory results of a background check and drug and alcohol tests at a pay rate of \$18.00 per hour. All in favor, motion carried.

Zoning and Land Development:

- a. A motion was made by Joe Mattace and seconded by Tim Stiffy to approve the Theodore and Jane Burke minor subdivision plan contingent upon comments from Gateway. All in favor, motion carried.
- b. A motion was made by Joe Mattace and seconded by Tim Stiffy to approve advertising for a Public Hearing for the conditional use sign application for Eat'n Park on June 21, 2021 at 6:30 pm. All in favor, motion carried.

Sewer and Water: Discussion of perc testing and rescinding a motion from April 19, 2021 requiring new perc testing prior to building (Neshannock Estates Limited, LLC). Department of Environmental Protection informed the township on May 25, 2021 that perc tests are good indefinitely contingent on verification of prior testing by the sewage enforcement officer.

Roads, Bridges and Public works:

- a. Jim Knight updated the board on Youngblood paving project.
- b. Jim Knight will inspect the daylighting that Richardson Tree Service has completed prior to submitting invoice for payment.
- c. Jim Knight will be in contact with Sonntag Excavating Inc. to begin work this week.
- d. Jim Knight stated that he will be making application through the Mercer County Conservation District to get the process started. This application will be good for 2021 or 2022 if the Board of Supervisors want to move forward with it.
- e. Jim Knight discussed that he would be contacting Select Security to have the LCD screen replaced on the alarm system at the township garage. He would like each employee to have their own (personal) code for safety measures.
- f. Jim Knight informed the board that (while he was unavailable) Tim Stiffy got called to the Landmark Nightclub for a flooded dry well issue.

Engineer's Report:

- a. Jim Naret reported that he is still waiting on Libation Winery's As-Built Drawings. He also reviewed the Route 208 Multimodal Trail and the Grant Funding for the Multimodal Trail phase three.
- b. A motion was made by Joe Mattace and seconded by Tim Stiffy to apply for the Multimodal Transportation Fund Program for the phase three of the walking trail. All in favor, motion carried.

Solicitor Report:

- a. Solicitor Bogaty absent

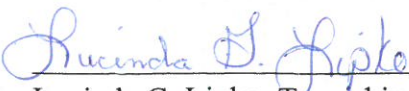
Supervisors Report:

- a. Tim Stiffy reported that he and Lucinda Lipko attended the Pine-Harrisville Authority Meeting last week. He is now the Chairman of the Pine-Harrisville Authority.

Building Permits Report: Office Manager Shawn Swartz reported on the permits from May 17, 2021 – June 1, 2021 and the upcoming Land Development application for Amish Peddler.

Public Comment: None

Adjourn: A motion was made by Joe Mattace and seconded by Tim Stiffy to adjourn at 7:37 pm. Motion carried.


Lucinda G. Lipko, Township Secretary