# SPRINGFIELD TOWNSHIP, EST 1805

#### Springfield Township Board of Supervisors Tuesday, March 16, 2020 9:00 a.m. REGULAR MEETING

### 1. Call to Order.

#### 2. Agenda Additions or Deletions.

#### 3. Public Comment – Agenda Items.

#### 4. Administration and Finance.

- a. Motion to approve Supervisor Stiffy, Supervisor Mattace and Administrator Lipko to attend the 2020 PSATS Conference in Hershey on May 3<sup>rd</sup> 6<sup>th</sup> at a total cost of \$ 1,742.20 plus mileage and tolls.
- b. Motion to approve the three Supervisors, some full-time employees and Emergency Management Coordinator Swartz to attend the PSATS training at the Findley Township Building on August 20th entitled Township Role in Emergency Management and NIMS and Incident Command Systems at a cost of \$35.00 per person per class.
- c. Motion to adopt Resolution # 09-2020 certifying trustees for the Springfield Township Non-Uniformed Employee Pension Plan.

#### 5. Zoning and Land Development.

- a. Motion to approve the Operation and Maintenance Agreement between the Borough of Grove City and Springfield Township for the Grove City Airport. (Solicitor Bogaty has reviewed and approved the agreement)
- b. Motion to approve the Developer's Agreement between the Borough of Grove City and Springfield Township for the Grove City Airport. (Solicitor Bogaty and Gateway have reviewed and approved this agreement)

#### 6. Sewer and Water

#### 7. Roads and Bridges

a. Motion to approve the change order recommendation from Gateway Engineers in the amount of \$ 10,098.00 to Northrock Construction for the R-4 rock at the Old Mercer Road Project as discussed at the March 3<sup>rd</sup> meeting.

#### 8. Public Works Report.

a. Report from Jim Knight

## 9. Reports.

- a. Solicitor
- b. Supervisors

## 10. Correspondence.

## 11. Public Comment – Items Not on Agenda

12. Adjourn