

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

406 Old Ash Road, Mercer, PA 16137
Ph. 724-748-4999 Fax 724-748-3859

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
November 3, 2020
7:00 p.m.

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

Also Present: Bill Sorg, Daniel Hutchins (Fire Chief), Jason Patterson (Assistant Fire Chief), Micah Swartz (EMC) and Rick Dillaman (Resident)

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: None

Approval of Minutes, Bill List and Payroll: A motion was made by Dave Swartz and seconded by Joe Mattace to approve the October 6, 2020 Meeting Minutes, Budget Meeting Minutes of October 27, 2020, Bill List for October 2020, and Payroll for September 2020 / October 2020. All in favor, motion carried.

Fire Department:

- a. Assistant Chief, Jason Patterson, presented and reported 15 calls for the month of October 2020. The Board of Supervisors were updated on the replacement gear and equipment that have been replaced due to the Marpac Fire and the Covid 19 Federal Grant approval (amount-not yet confirmed).

Administration and Finance:

- a. A motion was made by Joe Mattace and seconded by Tim Stiffy to table the appointment of Micah Swartz, Emergency Management Coordinator, as a consultant to Springfield Township at \$50.00 per half day and \$90.00 full day and rescind any previous motion to the contrary to the November 16, 2020 Board of Supervisor Meeting. Two in favor, with Dave Swartz abstaining.

- b. A motion was made by Tim Stiffy and seconded by Joe Mattace to authorize payment of regularly recurring monthly bills mid-month, to be reviewed by Supervisors as set forth on the list and rescinding any previous motions to the contrary. All in favor, motion carried.
- c. A motion was made by Tim Stiffy and seconded by Joe Mattace to approve the proposed 2021 Board of Supervisors Meeting dates with the third Monday meeting now taking place at 7:00 pm. Two in favor, Dave Swartz opposed.
- d. 208 Multimodal Walking Trail – Jim Naret reported there is no infiltration on the section of the trail by My Brother’s Place. They will meet with Mercer County to try and meet their requirements. Jim will have more information to the township by Friday.
- e. Discussion of replacing crane at pump station. The Board of Supervisors asked that Gateway Engineers put a quote together for repairing the crane, engineering, and concrete work.

Zoning and Land Development:

- a. A motion was made by Tim Stiffy and seconded by Dave Swartz to approve the Magee/Moore Subdivision Plan at the intersection of Tower Road and Wrays Drive to subdivide 36.61 acres into three lots with Lot 2 and Lot 3 noted as non-building lots. All in favor, motion carried.
- b. A motion was made by Dave Swartz and seconded by Joe Mattace to approve the Magee/Moore requests for Planning Waiver and Non-Building Declarations. All in favor, motion carried.

Sewer and Water: Jim Naret reported that 80% of the Sewer Lateral Project is complete.

Roads and Bridges:

- a. A motion was made by Tim Stiffy and seconded by Joe Mattace to approve Jim Knight participating in a webinar on October 28, 2020 entitled Analyze Your Curves – Township Roads and Warning Signs at a total cost of \$30.00. All in favor, motion carried.
- b. A motion was made by Tim Stiffy and seconded by Dave Swartz to approve the settlement with PennLine in the amount of \$2,000.00 for damages to be repaired on or near 148 South Spring Road (estimate given by Sonntag Excavating). All in favor, motion carried.

Engineer’s Report: Jim Naret with Gateway Engineers updated the Board of Supervisors on the Gravity Sewer Project, 2020 Sewer Repair Project, The 208 Multimodal Trail and Geotechnical Engineering Analysis of Spring Road. Volant Dollar General will have the roof screening delivered and installed by November 19, 2020.

Public Works Report: Jim Knight updated the Board of Supervisors on roads and projects.

Solicitor Report: Solicitor Bogaty updated the Board of Supervisors on the Ordinance #4-2020 and Ordinance #5-2020 and the is still waiting on a decision for the Ratvasky Case.

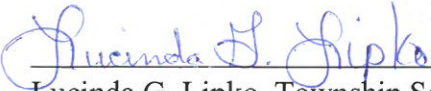
Supervisors Report: Dave Swartz wanted to inform the Board and public that Marcus Cohan was present at the Leesburg Presbyterian Church for the Presidential Voting Polls all day.

Permit Report: Office Manager Shawn Swartz reported to the Board of Supervisors zoning and building permits issued.

Public Comment: Mr. Dillaman (Resident and Chair of the Economic Development Authority) presented to discuss the possibility of adjustments to the agreement between the BOS, EDA and school district in order to allow the EDA to set aside a portion of the payment to the township for possible economic development in the future.

Correspondence: None

Adjournment: A motion was made by Tim Stiffy and seconded by Dave Swartz to adjourn the meeting at 8:54 pm. All in favor, motion carried.



Lucinda G. Lipko, Township Secretary