

MERCER COUNTY  
**SPRINGFIELD**  
TOWNSHIP, EST 1805

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**Monday, November 5, 2018**  
**REGULAR MEETING**  
**Regular Meeting**  
**7:00 P.M.**

- 1. Call to Order.**
- 2. Agenda Additions or Deletions.**
- 3. Public Comment – Agenda Items.**
- 4. Fire Department Report.**
  - a. 2019 Budget Discussion
- 5. Approval of Minutes, Bill List and Payroll**
  - a. Motion to approve the minutes of the Regular Meeting, October 2, 2018
  - b. Motion to approve the minutes of the Regular Meeting, October 15, 2018.
  - c. Motion to approve the minutes of the September 24, 2018 Budget Work Session.
  - d. Motion to approve the minutes of the October 8, 2018 Budget Work Session.
  - e. Motion to approve the minutes of the October 12, 2018 Budget Work Session.
  - f. Motion to approve the minutes of the October 17, 2018 Budget Work Session.
  - g. Motion to approve the payroll for the month of October, 2018.
  - h. Motion to approve the bill list dated October 29, 2018.
- 6. Administration and Finance.**
  - a. 2019 Draft Budget Review.
  - b. Bank Balance/Cash Flow and Year to Date Financial Report.
  - c. Motion to approve a Change in Terms Agreement with Mercer County State Bank for the Note originated on January 11, 2017 in the amount of \$860,000. Effective October 31, 2018 the interest payment due December 1, 2018 is now due on January 1, 2019; and effective October 31, 2018 the draw period of the loan has been extended for the life of the loan.
  - d. Motion to appoint Auditor for 2018 Township Financial records.
  - e. Motion to approve contract with Cadman for fire extinguisher maintenance.
  - f. Motion to approve Gateway work authorization for Township building generator project.
- 7. Sewer and Water.**
  - a. Delinquent Sewer Repayment Agreement – Review and Discussion
  - b. Grease Trap/Sewer Line Backup Emergency - Discussion
- 8. Roads, Bridges, Trails.**

- a. Motion to award bids for Tree Trimming and Removal on Old Mercer Road as part of the 2019 Capital Project.
- b. Rt. 208 Trail maintenance – Discussion.
- c. LTAP safety projects program – Discussion.

**9. Planning, Zoning and Land Development.**

- a. Dollar General Store Conditional Use Application #02-2018.
  - i. Motion to deny/approve/approve with conditions/or table the Conditional Use Application for the proposed Dollar General Store.
- b. Dollar General Store Land Development Plan Application #01-2018.
  - i. Motion to deny/approve/approve with conditions/or table the Land Development Plan #01-2018 for the proposed Dollar General.

**10. Public Works Report.**

**11. Reports.**

- a. Solicitor
- b. Township Engineer Report
- c. Supervisors
- d. Neshannock Creek Watershed Authority
- e. Zoning and Building Permits October 2018

**12. Correspondence.**

- a. Notification that the Mercer County Fire Police are requested at the Lakeview Area Library 5K Jingle Race on December 1, 2018.

**13. Public Comment – Items Not on Agenda.**

**14. Adjourn.**