

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
TUESDAY, OCTOBER 6, 2020**

**BUDGET MEETING
6:00 P.M.**

**PUBLIC HEARING
ORDINANCE # 04-2020 & # 05-2020
SPRINGFIELD TOWNSHIP ZONING & SALDO ORDINANCES
AND REGULAR MEETING
7:00 p.m.**

- 1. Call to Order.**
- 2. Agenda Additions or Deletions.**
- 3. Motion to convene the Public Hearing for Ordinance # 04-2020 and Ordinance # 05-2020**
- 4. Public Comment**
- 5. Motion to close the Public Hearing**
- 6. Public Comment – *Agenda Items*.**
- 7. Approval of Minutes, Bill List and Payroll**
 - a. Motion to approve the following:
 - Meeting minutes of September 1, 2020
 - Meeting minutes of September 21, 2020
 - Bill List for September 2020
 - Payroll for September 2020
- 8. Fire Department Report**
- 9. Administration and Finance**
 - a. Presentation of the 2019 audit report by Norb Dietrich of Black, Bashor and Porsch.
 - b. Motion to advertise Budget Meetings for October 27th and November 3rd at 6 p.m. and November 17th and 24th at 5 p.m.
 - c. Discussion of vacancies on the EDA Board, Pine Harrisville Board, Municipal Authority Board and the Vacancy Board due to the passing of Judy Hassler.

- d. Discussion and possible motion to advertise an RFP for CPA Services.
- e. Motion to approve advertising a CPA in lieu of an auditor at the appropriate time.

10. Zoning and Land Development.

11. Sewer and Water

- a. Motion to approve increasing the 2020 Sanitary Sewer Repair Project \$ 4,300.00 for a composite manhole frame, cover and infra-riser rings.

12. Roads and Bridges

13. Engineer's Report.

- a. Jim Naret, Gateway Engineers
- b. Motion to approve the Work Authorization from Gateway Engineers for \$ 5,000.00 for General Engineering Services.

14. Public Works Report.

- a. Report from Jim Knight

15. Reports.

- a. Solicitor
- b. Supervisors
- c. Building Permits Report

16. Correspondence.

17. Public Comment – *Items Not on Agenda*

18. Executive Session – If needed

19. Adjourn



Trick-or-Treating will be October 31st from 4 p.m. to 6 p.m.

