

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
SEPTEMBER 17, 2018
9:00 A.M.

Present. Chairman Dave Swartz, Supervisor Tim Stiffy; Supervisor Rick Dillaman, Ray Bogaty, Twp. Solicitor; Rhonda McClelland, Office Support; Jim Knight, Road and Public Works.

Also Present. Judy Hassler, Lonnie Burghardt-American Hospitality; Jessica Kent, Buhl Water.

Call to Order. The September 17, 2018 meeting of the Board of Supervisors was called to order at 9:07 a.m. after an executive session regarding personnel matters.

Agenda Additions or Deletions.

- 5-c. Warning sign for Hassler Way
- 5-d. Trail maintenance
- 5-e. Employee Compensation

Public Comment – Agenda Items. None

Sewer and Water Infrastructure.

- a. Discussion was held regarding Delinquent Sewer Payment Agreement; the Board is recommending that parties pay 25% of the delinquent amount in a 1-year period plus the current bill.

Reports.

- a. Solicitor – He noted the advertised hearings for October 6, 2018: Zoning Amendment hearing at 6:00 p.m. and the Dollar General Conditional Use hearing at 6:30 p.m.
- b. Supervisors – Dave had attended the Neshannock Creek Watershed Authority meeting and reported that the authority is growing and solvent.
- c. Road report – On the warning sign for Hassler Way, an appointment will be made with Penn Dot who will approve the placement of the sign. There is some line painting still not completed.
- d. Discussion was held regarding the trail maintenance. Mr. Dillaman advised that it should be kept in-house, perhaps apply for a tourism grant to help pay for equipment.
- e. Motion was made by Rick Dillaman and seconded by Tim Stiffy to increase part-time employees' wages by \$2.50 per hour. Part-time employees do not receive hospitalization benefits or participate in the Employee Pension plan and this wage increase is to affect parity with other employees. Unanimously approved.

Correspondence. None

Public Comment – Items Not on Agenda. Jessica Kent asked for the 2017 TIF report completed by Mayer-Duessel. Lonnie Burkhardt commented that the Supervisors should set money aside in the 2019 budget for sewers to offset increases in sewer rates in the future.

Adjourn. Motion by Tim Stiffy and seconded by Rick Dillaman to adjourn the meeting at 10:15: a.m. Unanimously approved.

Richard A. Dillaman
Secretary

DRAFT