

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

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SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
September 20, 2021
7:00 p.m.

Present: Supervisors Dave Swartz, Tim Stiffy and Joe Mattace, Administrator Lucinda G. Lipko, Roadmaster Jim Knight and Office Manager Shawn Swartz. Solicitor Bogaty was absent.

Also Present: Stone Helsel and Marcus Kohan

Call to Order: The meeting was called to order at 7:00 pm by Dave Swartz followed by the Pledge of Allegiance.

Agenda Additions or Deletions: None

Public Comment on Agenda Items: None

Administration and Finance:

- a. A motion was made by Tim Stiffy and seconded by Joe Mattace to notify PAMS the township will no longer require their services effective December 31, 2021. All in favor, motion carried.
- b. A motion was made by Tim Stiffy and seconded by Joe Mattace to approve the Money Purchase Pension Plan being restated for \$800.00 payable from the plan assets, as required by the Internal Revenue Services. All in favor, motion carried.
- c. A motion was made by Tim Stiffy and seconded by Joe Mattace to approve the agreement between Springfield Township and Transystems Corporation for the US19 Corridor Study at a total cost of \$29,897.19. All in favor, motion carried.
- d. A motion was made by Tim Stiffy and seconded by Joe Mattace to approve the increase for the bedliner/armor lining through Armor Linings of \$150.00 (was \$1,115.00) and increase for the lettering through Team Signs of \$15.00 (was \$220.00) for the new 2022 Ford F-250. All in favor, motion carried.

Zoning and Land Development:

- a. A motion was made by Tim Stiffy and seconded by Joe Mattace to extend the Conditional Use approval for Mr. Neeley for one (1) year ending September 19, 2022. All in favor, motion carried.

Sewer and Water:

- a. A motion was made by Tim Stiffy and seconded by Joe Mattace to notify Waltz Consultants, SEO Ken Rogers #03315 that the township will no longer require their services effective September 30, 2021. All in favor, motion carried.

- b. A motion was made by Tim Stiffy and seconded by Joe Mattace to appoint Anthony Sbarra (#3133) as the townships Sewage Enforcement Officer effective October 1, 2021. All in favor, motion carried.
- c. A motion was made by Tim Stiffy and seconded by Joe Mattace to approve Resolution #20-2021 – Fee Resolution (removing Waltz Consultant’s price sheet and replacing with Anthony Sbarra’s price sheet). All in favor, motion carried.

Roads, Bridges and Public Works:

- a. Jim Knight reports that Hawbaker Construction will begin paving Cannery Road on Friday, September 24, 2021, weather is permissible.
- b. Jim Knight reports that he will be meeting with the Pennsylvania Game Commission and Ducks Unlimited September 21, 2021 to discuss the #2 Mine Road closure.
- c. Jim Knight reports that Insight Pipe will begin cleaning out pipes on Monday, September 27, 2021.

Public Works Report:

- a. A motion was made by Tim Stiffy and seconded by Joe Mattace to accept the quote from Pave Care to crack seal, seal coat and do pavement markings at the township building at a total cost of \$7,438.30; to be paid out of the Capital Road Project funds. All in favor, motion carried.
- b. Jim Knight discussed budgeting for a larger tar kettle in the future.

Solicitor Report: None

Supervisors Report:

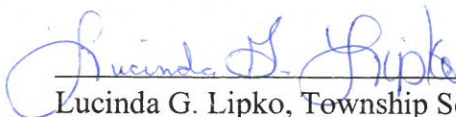
- a. Tim Stiffy discussed going to the Grove City Borough Meeting concerning Tri-County Industries.
- b. Tim Stiffy discussed going to the COG Meeting and their discussion of Tri-County Industries.

Building Permits: Office Manager Shawn Swartz reviewed 9/7/2021-9/20/2021 zoning, permits and land development.

Correspondence: None

Public Comment: None

Adjourn: A motion was made by Tim Stiffy and seconded and seconded by Joe Mattace to adjourn the meeting at 7:41 pm.



Lucinda G. Lipko, Township Secretary