

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**

September 7, 2021

7:00 p.m.

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

Also present: Scott Neeley (Kingview Mead Winery), Stone Helsel and Marcus Kohan

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: Delete discussion of West Bottle Hill Road (Roads and Bridges)

Public Comment on Agenda Items: None

Approval of Minutes, Bill List and Payroll:

- a. A motion was made by Joe Mattace and seconded by Tim Stiffy to approve the August 3, 2021 meeting minutes, the August 16, 2021 meeting minute, the bill list of August 2021 and payroll for August of 2021. All in favor, motion carried.

Fire Department Report: No fire department personnel present; their meeting was cancelled.

Administration and Finance:

- a. A motion was made by Tim Stiffy and seconded by Joe Mattace to approve a funding commitment letter for \$12,089.00 from the State Liquid Fuels Fund for 2022 for engineering services for the DCED Multi-Modal Grant for phase 3 of the Trail Project. All in favor, motion carried.
- b. A motion was made by Tim Stiffy and seconded by Joe Mattace to approve the 2022 Minimum Municipal Obligation for the Defined Benefit Plan in the amount of \$3,487.00. All in favor, motion carried.

Zoning and Land Development: Mr. Neeley with Kingview Mead Winery presented to discuss the Conditional Use application and changes to the prior proposal. The Conditional Use application was approved in 2018. A motion will be placed on the September 20th Agenda to grant a one year extension beginning September 20, 2021 for his Conditional Use Application.

Roads, Bridges and Public works:

- a. A motion was made by Joe Mattace and seconded by Tim Stiffy to approve Resolution #19-2021 Authorizing the Township Administrator to submit the Traffic Signal Maintenance Agreement, future modifications to it and future application for signal approval. All in favor, motion carried.
- b. A motion was made by Joe Mattace and seconded by Tim Stiffy to approve the Traffic Signal Maintenance Agreement with PennDOT. All in favor, motion carried.
- c. A motion was made by Tim Stiffy to approve purchasing an 8-foot box scraper at the total cost of \$1,368.75. After discussion, a motion was made by Tim Stiffy and seconded by Joe Mattace to table until further notice purchasing an 8-foot Box Scraper at a total cost of \$1,368.75. All in favor, motion carried.

Engineer's Report:

- a. Jim Naret reported on the status of the Route 208 Multimodal Trail. Right of way plans will be submitted to PennDOT this week.
- b. Jim Naret reported on the status of the MTF Grant Funding Update. He expects that the Township will receive a response by the end of September or early October from the PA Dept of Community and Economic Development stating if the grant has been approved.
- c. Jim Naret will work with Lucinda Lipko to set up a date for a Public Presentation regarding the Route 208 Multimodal Trail.

Solicitor Report: Solicitor Bogaty reports that he filed the sewage liens.

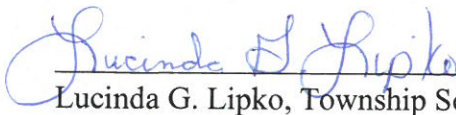
Supervisors Report: Tim Stiffy reported that he attended the meeting at Grove City Borough concerning the Tri-County Industries building a new landfill.

Building Permits Report: Office Manager Shawn Swartz reported August permit applications.

Correspondence: None

Public Comment: None

Adjourn: A motion was made by Tim Stiffy and seconded by Joe Mattace to adjourn the meeting at 7:55 pm to executive session for potential litigation – citizen complaint about an outdoor wood burner with no business afterward. All in favor, motion carried.



Lucinda G. Lipko, Township Secretary