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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**PUBLIC HEARING – ORDINANCE #2-2025**

**AT 6:00 P.M.**

**REGULAR BUSINESS MEETING**

**AT 7:00 P.M.**

**FEBRUARY 17, 2025**

**Present:** Supervisors Tim Stiffy, Marcus Kohan, and Dave Swartz. Also present was Solicitor Ray Bogaty, Road Foreman Jim Knight, and Township Administrator Lucinda Lipko.

**Call to Order:** The meeting was called to order at 7:00 p.m., followed by the Pledge of Allegiance.

**Agenda Additions or Deletions:** None

**Public Comment:** None

**Approval of Minutes, Bill List and Payroll:**

A motion was made by Tim Stiffy to approve the following:

* Reorganization meeting minutes of January 6, 2025
* Meeting minutes of January 6, 2025
* Meeting minutes of January 20, 2025
* Bill List of January 2025
* Payroll for January 2025

Seconded by Dave Swartz with the following corrections. Under the Public Work Report change on January 4 we had brake issues, not break issues and the 2024 Peterbilt was taken to Hunters Truck in Eau Claire, not SEI. Tim Stiffy concurred, motion carried.

**Administration and Finance:**

1. A motion was made by Tim Stiffy to advertise adoption of Ordinance #2 – 2025 – Energy Generation Facility and Systems Ordinance at the March 17, 2025 Board of Supervisors Meeting. Seconded by Dave Swartz, motion carried.
2. The Route 258 Sewer Project is going to be removed from the contract with State Pipe, except the reclamation to Sonny Burkes property, which they will finish. Jim Knight has gotten numbers for the Pine Township Station upgrades. He and Jim Naret are reviewing. They are suggesting that we look for a grant to cover all the costs of the pipe replacement under Roue 258, the repairs to the Pine Township Lift Station and repairs that were noted in the CCTV report from State Pipe.
3. Discussion about Rt. 258 Sewer Project and Oregon Road.
4. A motion was made by Tim Stiffy to rescind the motion to approve the overage amount of $ 31,239.00 (Rt. 258) for the 2024 Sanitary Sewer Repair Project from the February 4, 2025 meeting. Seconded by Dave Swartz, motion carried.
5. The motion of approving the overage amount of $ 31,239.00 plus fees for Traffic Control Engineers and PennDOT HOP permit, died for lack of motion.
6. A motion was made by Tim Stiffy to approve the 2025 Sealcoating Project, not to exceed $ 100,000.00. Seconded by Dave Swartz, motion carried.
7. A motion was made by Tim Stiffy to approve the quote from Stephenson Equipment to rent the broom for one week at a total of $ 1,400.00 to sweep the township roads. Seconded by Dave Swartz, motion carried.
8. A motion was made by Tim Stiffy to table the motion of a reduction of $ 221,768.59 for the Ratvasky Auto Service bond per Gateway Engineers recommendation letter dated February 13, 2025 until we receive an itemized reduction list. Seconded by Dave Swartz, motion carried.
9. A motion was made by Tim Stiffy to approve the request of the Mercer County Pennsylvania Fire Police to use the meeting room on Thursday, March 13, 2025. Seconded by Dave Swartz, motion carried.

**Sewer and Water:** Jim Knight reported that he is waiting on 2 Ebarra pumps and since Trumbull has done electrical upgrades in the pump station building, there have been no problems. He also got a cost of $25,000 from Trumbold for the Pine Township Pump Station Project.

**Roads and Bridges:** None

**Public Works Report:** Jim Knight reported

* Plowing and treating the roads.
* 10 loads of anti-skid were delivered and 2 more loads of salt were ordered.
* The Peterbilt’s new serpentine belt is working.
* The generator is running well.

**Reports:**

Ray Bogaty reported that the tax appeal on the outlets is going slowly. The County Attorney and Solicitor Bogaty are not in favor of extending the reduction in taxes until 2026, but the school district is in favor of it.

**Correspondence:** None

**Public Comment:** None

**Adjournment:**

A motion was made by Tim Stiffy to adjourn into executive session for personnel with no new business afterwards. Seconded by Dave Swartz, motion carried.

The Springfield Township Board of Supervisors adjourned at 8:07 p.m.

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Lucinda G. Lipko, Secretary