

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING AGENDA Monday, April 15, 2019 9:00 A.M.

- 1. Call to Order.
- 2. Agenda Additions or Deletions.
- 3. Public Comment Agenda Items.
- 4. Administration and Finance.
 - a. Motion to approve a transfer from the Township Pension Investment Account at American Funds to the Township Pension Checking Account in the amount of \$3,250 to cover the costs of preparation of the actuarial and financial reports.
- 5. Roads, Bridges and Trails.
 - a. Route 208 Trail Phase 2 final design review.
 - b. Motion to adopt Resolution 07-2019, authorizing the Township Secretary to concur with the renewal of the Agility Agreement between PennDOT and the Township.
- 6. Planning and Land Development.
 - a. Township Welcome sign discussion.
 - b. Motion to adopt the Route 208 Corridor Infrastructure Master Plan.
 - c. Motion to authorize execution of Developer Agreement and Stormwater Maintenance Agreement between the Township and Volant DPP, LLC for the Dollar General land development.
- 7. Public Works Report.
- 8. Reports.
 - a. Solicitor
 - b. Supervisors
 - c. Neshannock Creek Watershed Authority
- 9. Correspondence.
- 10. Public Comment Items Not on Agenda.
- 11. Adjourn.