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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**MEETING MINUTES**

**APRIL 17, 2023**

**7:00 p.m.**

**Present:** Supervisors Tim Stiffy, Marcus Kohan and Joe Mattace. Also present Solicitor Bogaty, Road Foreman Jim Knight and Township Administrator Lucinda G. Lipko.

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

**Agenda Additions or Deletions:** Change motion #5-B to #5-C and #5-C to #5-B.

**Public Comment:** None

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

A motion was made by Joe Mattace to approve the following:

Meeting minutes of March 7, 2023

Meeting minutes of March 20, 2023

Bill List for March 2023

Payroll for March 2023

Seconded by Marcus Kohan, motion carried.

A motion was made by Joe Mattace to approve Gateway’s 2nd quarter work authorization not to exceed $ 5,500.00. Seconded by Marcus Kohan, motion carried.

The board discussed the 2023 seal coat bid that was awarded to Youngblood Paving at $ 1.34 per square yard. The core project was for sealcoating on Veterans Road from Old Ash Road to a point near Rt. 208, Tower Road from Veterans Road to the township line, Old Ash Road from Rt. 208 to Rt. 258, Old Ash Road dead-end. from Rt. 258 to the dead-end, and.Falls Road from Old Mercer to Leesburg Station Road. For an additional $ 800.00 than what was approved at a previous meeting, we can also get the alternate roads, Falls Road and Tower Road, done.

After discussion a motion was made by Marcus Kohan to rescind the motion to approve sealcoating on Veterans Road from Old Ash Road to a point near Rt. 108, Tower Road from Veterans Road to the township line, Old Ash Road from Rt. 208 to Rt. 258, Old Ash Road dead-end from Rt. 258 to the deal-end, and Falls Road from Old Mercer to Leesburg Station, with Falls Road and Tower Road as the alternates not to exceed $ 100,000.00. Seconded by Joe Mattace, motion carried.

A motion was made by Marcus Kohan to approve the 2023 seal coating project not to exceed $ 100,800.00. Seconded by Joe Mattace, motion carried.

A motion was made by Joe Mattace to approve the 500 ft. of paving and shoulder cutting on Indian Run Road in conjunction with Wilmington Township in the amount of $ 19,576.00. Seconded by Marcus Kohan, motion carried.

A motion was made by Tim Stiffy to approve Gateway work authorization for engineering services not to exceed $ 62,700.00 for the ARLE Grant for signal improvements. Seconded by Joe Mattace, motion carried.

A motion was made by Tim Stiffy to approve renting a broom from Stephenson Equipment for

$ 800.00. Seconded by Joe Mattace, motion carried.

Road Foreman Jim Knight reported that Mr. Bobbert is again cutting the shoulders along Bottle Hill Road and taking the material he scrapes up. The road was slated to have the millings we are purchasing from PennDOT put on the road and packed down this year but doesn’t want to go to the cost if he is just going to dig them up. Supervisors discussed if they should give him ownership of the road, get the state police involved or just do a minimum of maintenance and snow plowing. The Supervisors directed Jim Knight to do maintenance and snow plowing and take it off the list for improving the base. If Mr. Bobbert continues and makes the road conditions impassable, he will be responsible for fixing the road himself.

**Sewer and Water:**

Jim Knight reported State Pipe is on COSTARS and will be flushing #5 the first or second week of May. Supervisor Kohan reported he smelled sewer gas on Old Ash Road by the animal park. Jim will investigate to see if a sewer lateral is blocked.

**Roads and Bridges:**

Jim Knight reported that the ingress and egress ramps to Interstate 79 have been cleaned up and is a big improvement to the way it was. A few yards of concrete were dumped on Veteran’s Road and the fire department helped in getting it removed.

**Public Works Report:**

Jim Knight reported a few of the traffic signals were out during the storms. They were connected to the generators to keep them operating and are now functioning on their own. The ARLE grant will be replacing these lights. We still have one tree hanging on a cable line and Armstrong said they would get a crew out here.

**Reports:**

Solicitor Bogaty reported that the EMS Agreement with Superior Ambulance has not been finalized yet. Still appears to be issues that need worked out.

Supervisor Kohan asked if the administrator had received the signed agreement with the fire department yet and was told she has not heard from them.

**Correspondence:** None

**Adjournment:**

A motion was made by Marcus Kohan to adjourn into Executive Session for Personnel (EMS) and Litigation (Simon Properties) with no new business afterwards. Seconded by Joe Mattace, motion carried.

The Springfield Township Board of Supervisors adjourned at 7:44 p.m.

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Lucinda G. Lipko, Secretary