

406 Old Ash Road, Mercer, PA 16137

724-748-4999 Office & 724-748-3859 Fax

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**MEETING MINUTES**

**JANUARY 16, 2023**

**7:00 p.m.**

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

**Also Present:** Daniel Hutchins, Micha Swartz and Cameron Hutchins from the Springfield Township Volunteer Fire Department and Rick Dillaman.

**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:** None

**Public Comment:** None

**Administration and Finance:**

The Supervisors discussed when to schedule the bulk clean-up and would like to keep it to the first Saturday in June. The Borough Administrator will contact Tri-County Industries to see if that date is still available.

Supervisor Kohan reported that the meeting with representatives from the Fire Department went well. They requested some more explanation about some of the requests the Supervisors were making in the agreement and had a few minor changes they requested be made. The agreement will be discussed by the Supervisors at the February meeting before being presented to the Fire Department again.

A motion was made by Marcus Kohan to approve Resolution #7 – 2023 for Sealcoating. Seconded by Joe Mattace, motion carried.

**Sewer and Water:**

Jim Knight is working with Cummins to fix the generator at the lift station. When we lost power last week the generator never shut off as one leg on the three phase is not detecting once the power comes back on.

**Roads and Bridges:**

Jim Knight and Gateway met with the phone company on Creek Road to discuss moving their phone line that is in the township right of way. They will have to move the line overhead for the Creek Road Project. Hopefully this will occur in March and they stated to Jim that this would be at their expense.

**Public Works Report:**

Jim reported the following:

* Kubota was picked up today after having the controller replaced.
* The new fender for the 2007 International should be here tomorrow. Mark will paint it to match the truck and install it.
* The new Buffalo Turbine Blower will be shipped next Tuesday.
* He wants to do minimal sealcoating in 2023 and do more mechanical patching.

**Reports:**

Solicitor Bogaty – no report

Supervisors – no report

**Correspondence:** None

**Public Comment:**  None

**Executive Session:** None

**Adjournment:**

A motion was made by Marcus Kohan to adjourn. Seconded by Joe Mattace, motion carried.

The Springfield Township Board of Supervisors Meeting adjourned at 7:18 p.m.

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Lucinda G. Lipko, Secretary