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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**REGULAR BUSINESS MEETING**

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

**JANUARY 20, 2025**

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

**Also Present:** Michael Keiser, Alan (Pete) Dickson, and Fire Chief Daniel Hutchins.

**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:

* Meeting minutes of December 3, 2024
* Meeting minutes of December 16, 2024
* Bill List of December 2024
* Payroll for December 2024

Seconded by Dave Swartz, motion carried.

**Administration and Finance.**

* A motion was made by Tim Stiffy to approve June 14, 2025 as the township’s Clean-Up Date for 2025 from 8:00 a.m. until 12:00 p.m. Seconded by Dave Swartz, motion carried.
* A motion was made by Tim Stiffy to approve the quote from Reeves Information Technology, Inc. in the amount of $ 655.55 for an updated network firewall and wireless access point. Seconded by Dave Swartz, motion carried.
* A motion was made by Tim Stiffy to adopt Ordinance #1 – 2025 – establishing the annual salary for Township Supervisors on a monthly or quarterly basis. Seconded by Dave Swartz, motion carried.
* Discussion of Ordinance #2 – 2025 – Solar Ordinance - Dave Swartz
* Supervisors discussed of the quote from Hunter Truck in the amount of $ 6,567.37 for the remanned differential locker being added to the Peterbilt 548. They want a warranty guarantee like it was a new part on a new truck.
* The Supervisors discussed the of quote from G & J Fencing for the Pine Township Lift Station. The entrance is too small since PennDOT took property for the turning lane.
* A motion was made by Dave Swartz to approve the quote from G & J Fencing in the amount of but not to exceed $ 3,240.00. Seconded by Tim Stiffy, motion carried.
* A motion was made by Tim Stiffy to accept the resignation of Jason Patterson as an alternate on the Zoning Hearing Board and approve Resolution #7 – 2025 appoint him to a 3 year term on the Zoning Hearing Board ending January 2028. Seconded by Dave Swartz, motion carried.
* The Supervisors want to discuss with the engineer, at the next Board of Supervisors meeting, the additional repairs on Route 258 as part of the 2024 sewer rehab project.

**Sewer and Water:** Jim Knight reported the heater in the hut at our pump station died so he had to replace it.

**Roads and Bridges:**

Jim Knight reported that a lot of hours have been spent salting and plowing the roads.

Kristyak’s pulled tires off of the township truck, to try to find out what is causing the bumping but couldn’t locate the problem.

**Public Works Report:**

Jim Knight reported that DEP sent a letter to Ronnie Hufnagel to fill the ditch in by April. Jim Knight is going to contact DEP and explain if they fill in the ditch the lake water will come over Tower Road and dewater under the road.

**Reports:**

Solicitor Bogaty – Status hearing date for the Outlets is mid-February.

Supervisor Stiffy – Attended the COG meeting. There will be a sewer upgrade in Harrisville in the next few years as reported at the Pine-Harrisville January meeting.

Supervisor Swartz – Attended the Neshannock Creek Meeting.

Supervisor Kohan – Update on the early warning system, they are still talking to 2 different property owners for placement of the second siren.

**Correspondence:**

The Fire Chief has approved the following requests for Fire Police: None

 **Public Comment –** None

 **Executive Session** – Personnel - Possible Litigation

 **Adjournment:**

A motion was made by Tim Stiffy to adjourn into executive session with no 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