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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**REGULAR BUSINESS MEETING**

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

**JULY 15, 2024**

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

**Also Present:** Sue Schepp, Bill Rendos, Vicki Rendos, 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

**Invited Guest:** ChrisRobertson of Turnley CPA reviewed the 2023 draft audit report with the board and asked them to forward any questions before they issue the final report.

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

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

* Meeting minutes of June 4, 2024
* Meeting minutes of June 17, 2024
* Bill list of June 2024
* Payroll for June 2024

Seconded by Marcus Kohan, motion carried.

**Administration and Finance:**

1. A motion was made by Marcus Kohan to amend Phase 2 of the Multimodal Trail Project to end on property owned by Tim Mathews. Seconded by Joe Mattace, motion carried.
2. Joe questioned if we had anything in the ordinances that require trampolines be secured to the ground in bad weather. Currently, we do not.
3. The board discussed Bill Rendos trailer removal by the end of July. Bill stated he is going to either burn it or dump it. The Supervisors will gave him 30 days past the end of July to remove it.

**Sewer and Water:** Jim Knight reported that the 2 sewer projects are out for bid. The bid is opening July 25th and Trumbold has ordered all of the equipment.

**Roads and Bridges:** Jim Knight reported Mill Run and Leesburg Road are going out to bid. South Spring Road needs some repairs at the end. Braden Byler offered and is willing to put some money towards the repairs.

**Public Works Report:** Jim Knight reported that Mark Selci is still mowing. Jim reported he may not get to tar and kettle this year. He changed the 484 International over and brush-hogged the sewer lines before State Pipe comes in. Jim will contact Gerald Hittle as the clutch is about gone to get an estimate for a new one. There was a call from a resident from Woodland Road about tree limbs hanging. Jim contacted him and if those trees are his property, then they are the property owners issue.

**Reports:**

1. Supervisor Marcus Kohan reported that there is an issue with the fire police self-dispatching themselves. They should be dispatched under the fire department chiefs approval. Chief Hutchins responded that he is notified of all requests for Fire Police.

**Correspondence:**

* 1. Request for Fire Police on August 3rd and 4th for traffic control at the Moraine Regatta.
  2. Request for Fire Police on August 3rd and 8th for traffic control at Pennsic in Worth Township.
  3. Request for Fire Police on July 20, 2024 for traffic control at the car cruise at Hovis Auto Supply, Inc.

**Public Comment:**

Linda Schepp reported that there are 2 properties across from the funeral home where the grass is very high. She also asked if Veterans and Brent Road are going to be mowed, as pulling out at the VFW is dangerous.

Daniel Hutchins asked if the proposed apartments would have sprinklers. We will find out from Jeff. We got a notification from Anderson Insurance that the state workers insurance was not canceled. The fire department applied for $15,000.00 for a state fire grant.

Daniel asked if we are going to fill the laborer position. Jim Knight reported that since Mark Scelsi is retiring the Fire Department is going to have to start taking the calls for trees down.

**Executive Session:** None

**Adjournment:**

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

The Springfield Township Board of Supervisors adjourned at 7:46 p.m.

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Lucinda G. Lipko, Secretary