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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**MEETING MINUTES**

**JULY 5, 2023**

**7:00 p.m.**

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

**Also Present:**  None

**Call to Order:** The meeting was called to order at 7:10 p.m. by Tim Stiffy, followed by the Pledge of Allegiance.

**Agenda Additions or Deletions:** Deleting motion #5-A from tonight’s agenda as the Conditional Use application for Three Rivers Aggregate was continued.

**Public Comment:** None

**Fire Department:**

Pete Dickson reported their regular meeting yesterday was canceled. Pete is running the next meeting and will see that the agreement between the township and fire department is on the agenda.

**Administration and Finance:**

A motion was made by Marcus Kohan to delete the motion to grant/deny Conditional Use approval to Three Rivers Aggregates, LLC for proposed mineral extraction as part of a proposed sand and gravel surface mine in an Agricultural Zoned District on approximately 8 acres located at 34 North Holstein Lane, Grove City, approximately 42 acres on Pine Road, Grove City and approximately 71 acres located at 87 North Holstein Lane, Grove City. Seconded by Joe Mattace, motion carried.

A motion was made by Joe Mattace to advertise the Creek Road Culvert Replacement Project. Seconded by Marcus Kohan, motion carried.

A motion was made by Marcus Kohan to remove from the table the motion to advertise the 2023 School Road Project. Seconded by Joe Mattace, motion carried.

A motion was made by Joe Mattace to approve Gateways 3rd quarter work authorization not to exceed $ 5,500.00. Seconded by Marcus Kohan, motion carried.

**Zoning and Land Development:**

One sign and one zoning permit were issued in June 2023.

**Sewer and Water:** No report.

**Roads and Bridges:** No report

**Engineers Report:**

Jim Naret reported that:

* Phase II of the Trail Project will be advertised in the spring of 2024.
* The Creek Road Culvert Project will be advertised two times in July. He has $500.00 left for engineering on this project because of all the questions with the Conservation District.

**Public Works Report:** No report.

**Reports:**

Supervisor Mattace received a complaint about the tall grass on Botte Hill Road

Supervisor Kohan reported Mark Scelsi, Laborer thanked the Supervisors for the additional holiday on July 3rd.

Supervisor Stiffy reported he has been elected Chairmen of the Pine Harrisville Authority again and Bob Pebbles is the Vice Chairmen.

Solicitor Bogaty reported we are moving along with sending out the easement for the Phase II Trail Project, he is working on the ordinance requested by Grove City Borough on sewer laterals and the title searches are not done yet on the property being donated to the township.

**Correspondence:**

A request from Sharpsville Borough Police for the Fire Police to perform traffic control on June 24, 2023, for the PA Super Kids Parade.

**Public Comment:** None

**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 meeting adjourned at 7:31 p.m.

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Lucinda G. Lipko, Secretary