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**BOARD OF SUPERVISORS**

**MEETING MINUTES OF**

**JUNE 19, 2023**

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

**Also Present:** None

**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 to the May 15, 2023, minutes under Sewer and Water, should be lift station, not life station.

**Public Comment:** None

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

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

Meeting minutes of May 2, 2023

Meeting minutes of May 15, 2023

Bill List for May 2023

Payroll for May 2023

Seconded by Marcus Kohan, motion carried.

**Administration and Finance:**

A motion was made by Marcus Kohan to approve giving the Springfield Township employee’s July 3, 2023, PTO for the calendar year 2023 only. Seconded by Joe Mattace, motion carried.

A motion was made by Joe Mattace to approve the Western Pennsylvania CIRT meeting on the first Monday of every month at 7:00 p.m. at the township building. Seconded by Tim Stiffy, motion carried.

A motion was made by Joe Mattace to approve the quote of $ 342.66 from Stephenson Equipment to perform the 50-hour certified service on the new Massey Ferguson tractor. Seconded by Marcus Kohan, motion carried.

Supervisors discussed having the 3.3 acres along Rt. 208 cleaned up. Solicitor Bogaty is going to investigate the matter before contacting Jeff Richardson.

The Supervisors discussed the proposed ordinance to reduce infiltration in the sewer system that was proposed by Grove City Borough. Grove City Borough will manage this program and it only applies if there is a change in ownership of the property.

Solicitor Bogaty will prepare an ordinance to be adopted at a meeting in August.

**Sewer and Water:**

Jim Knight reported that State Pipe sent the CCTV to Gateway for review and the fan on the dome of the wet well was not working. He will get it fixed.

**Roads and Bridges:**

Jim Knight reported Hawbaker will be milling on Wednesday and haul it to Church Road where Sonntag will roll it out and the shoulder cutting on Indian Run Road is completed.

**Public Works Report:**

Jim Knight reported the alarm on the fire suppression system kept going off and it looked like it was a loose wire.

Jim had the backflow system tested last Friday and wants to install a backflow preventor on the office side of the township building.

Also reported that the main hydraulic line on the tractor was leaking and the rear left tire was bleeding beet juice.

**Reports:**

Solicitor Bogaty reported he has heard nothing from the school district concerning the Prime Outlets request in reducing their real estate taxes.

Supervisor Stiffy reported he attended the Pine Harrisville Authority meeting where he was elected Chairmen for another year and Bob Pebbles was elected Vice Chair.

Supervisor Mattace stated he had received a complaint about the high brush along Rt. 208.

**Correspondence:**

The request for Fire Police were noted:

* + Greenville Police request traffic control on July 8, 2023, from 9 p.m. to 11 p.m. for fireworks.
  + Greenville Police request traffic control on July 1, 2023, from 10 a.m. to 7 p.m. for a car show.
  + Traffic control at the Transfer Harvest Home Fair August 22nd through August 26th.

**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 adjourned at 7:43 p.m.

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Lucinda G. Lipko, Secretary