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**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**MEETING MINUTES**

**JULY 17, 2023**

**7:00 p.m.**

**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:**  Ann Coleman, candidate for Commissioner.

**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

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

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

* + Meeting minutes of June 6, 2023
  + Meeting minutes of June 19, 2023
  + Bill List for June 2023
  + Payroll for June 2023

Seconded by Marcus Kohan, motion carried.

**Administration and Finance:**

Solicitor Bogaty reviewed the proposed ordinance (#4-2023) requested by Grove City Borough to require inspection and repair of private sanitary sewer laterals.

A motion was made by Marcus Kohan to approve Solicitor Bogaty advertising Ordinance #4-2023. Seconded by Joe Mattace, motion carried.

Jim Knight discussed the increase in cost for the 2023 Sealcoating Project. He called Youngblood Paving and they agreed to split the difference of the total cost. Jim would like to put a contingency in the bid next year and have Jon Wilson from PennDOT confirm the length of the roads being seal coated.

A motion was made by Joe Mattace to rescind the motion made to approve the 2023 Sealcoating Project, not to exceed $ 100,800.00. Seconded by Marcus Kohan, motion carried.

A motion was made by joe Mattace to approve paying the invoice from Youngblood Paving for the 2023 Sealcoating Project in the amount of $ 103,083.52. Seconded by Marcus Kohan, motion carried.

**Sewer and Water:**

Jim Knight reported there is a water leak by Wendy’s Restaurant and Buhl is having a company check it, but they cannot be here until next week.

**Roads and Bridges:**

Jim Knight reported the following:

* Shingledecker Construction was hauling sludge up the hill on Creek Road, and it overflowed out the back of the truck onto the road. Jim contacted them and they sent workers out to clean off the road.
* Brightspeed set their markers and must remove four trees to have a clear line of site.
* Hawbaker damaged four traffic loops from the repaving of Rt. 208. They will be replaced at Hawbakers’ expense on Wednesday.
* Indian Run Road paving is complete.
* He is going to call a meeting with Hawbaker, PennDOT and PSP because the township should be notified anytime the traffic lights are changed and that is not happening.

**Public Works:** None

**Reports:**

Solicitor Bogaty reported we are keeping him busy.

Supervisor Stiffy reminded everyone the C.O.G. Meeting is Wednesday.

**Public Comment:**

Ann Coleman introduced herself as a candidate for County Commissioner and wants to see more communication between the county and the townships.

**Adjournment:**

A motion was made by Marcus Kohan to adjourn into Executive Session for pending litigation with Simon Properties with no business afterwards. Seconded by Joe Mattace, motion carried.

The Springfield Township Board of Supervisors adjourned at 7:26 p.m.

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Lucinda G. Lipko, Secretary