****

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS**

**BUSINESS MEETING**

**DECEMBER 3, 2024**

**7:00 P.M.**

**Present:** Supervisors Tim Stiffy, Marcus Kohan, and Dave Swartz. Also present, Jim Naret Gateway Engineer, Jim Knight Road Foreman, and Township Administrator Lucinda Lipko.

**Also Present:** Sue Schepp and Alan Dickson.

**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

**Fire Department Report:** Pete Dickson reported that there were a lot of calls for the department in November.

**Administration and Finance:**

A motion was made by Marcus Kohan to approve the Work Authorization for additional 4th quarter General Engineering Services not to exceed $ 4,500.00. Seconded by Dave Swartz, motion carried.

A motion was made by Marcus Kohan to accept the resignation of Dave Swartz from the Vacancy Board. Seconded by Tim Stiffy, motion carried.

A motion was made by Marcus Kohan to approve the 2025 Traffic Signal Maintenance Contract with Bruce & Merrilees for $ 10,123.00. Seconded by Dave Swartz. After discussion, a motion was made by Marcus Kohan to table the approval the 2025 Traffic Signal Maintenance Contract with Bruce & Merrilees for $ 10,123.00. Seconded by Dave Swartz. After discussion, motion carried.

A motion was made by Marcus Kohan to authorize Solicitor Bogaty to appear on behalf of Springfield Township on January 29, 2025 in Common Pleas Court for the appeal of Grove City Factory Shops, LP tax assessment. Seconded by Dave Swartz, motion carried.

Discussion about furnaces at the Maintenance Building – Jim Knight is to get a quote from Breese for both types of furnaces for the Board of Supervisors to put on the next agenda.

**Zoning and Land Development:** There were 6 building permits, 4 occupancy permits, 3 zoning permits, and 2 demolition permits issued in November 2024.

**Sewer and Water:** Jim Naret reported that all the steel casing under Route 258 needs to be replaced. PennDOT will not give approval to close the road since its winter. It will be finished in Spring 2025. The grant expires in 2026.

**Roads and Bridges:**  Jim Knight reported they are project, plowing and treating roads, and need to have a few trees removed.

**Engineers Report:**

*ARLE Grant Signal Design* – Bruce and Merrilees (B&M) have installed the strain poles at the Old Ash Road intersection and has poured the battery backup foundations at the remaining intersections along SR 208. B&M has submitted an application for payment for the work completed thus far.

*ARPA PA Small Water and Sewer Grant Update* – State Pipe Services is currently performing the sewer repairs and Horizon and Steve Garlicki of Trumbold are scheduled to begin the lift station repairs.

*Rt. 208 Multimodal Trail Phase 3* – Grant funding reallocation is currently being discussed with DCED/CFA.

*Sanitary Odor Issue Mitigation –* Odor issues are being monitored by Jim Knight.

*Discharge at Precision Finishing (Former Wendell August) –* Gateway continues to evaluate with Jim Knight’s the discharge to the Township sanitary sewer. The operator is testing the discharge and communicating with Grove City Borough. We are yet to see those test results or a response from Grove City.

**Public Works Report:** Jim Knight reported that:

* Trumbold is waiting for new relays to come in.
* The new Peterbilt spreader is pouring material out, its going to be taken to Stephenson’s to be repaired.
* Hunters of Eau Clair will now service the Township.

**Reports:** Dave Swartz wants to invite the Governor here and tell them that we are against all this money for the roads and bridges going to Philadelphia for mass transit.

**Correspondence:** None

**Public Comment:** Sue Schepp stated that she is disappointed in the Supervisors harassing an 80-year-old lady about getting her house torn down. Her son is going to tear down her old house.

The emergency siren is in Leesburg and on site. Asking for Solicitor Ray Bogaty to write a simple agreement, not the latest one she was given, that is too much.

**Executive Session -** Personnel

**Adjournment:**

A motion was made by Marcus Kohan to adjourn. Seconded by Dave Swartz, motion carried.

The Springfield Township Board of Supervisors adjourned at 8:02 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lucinda G. Lipko, Secretary