

**SPRINGFIELD TOWNSHIP, BUCKS COUNTY
BOARD OF SUPERVISORS MEETING
JUNE 28, 2005**

The meeting was called to order at 7:30 p.m. by Chairman Rod Wieder with the Pledge of Allegiance. Members present were: Vice Chairman Pete Lamana, Chuck Halderman, Rob Zisko and Jim Brownlow.

MINUTES OF JUNE 14, 2005

Pete Lamana moved to approve the minutes as presented. Seconded by Jim Brownlow who pointed out a typo on the first page. Vote was unanimous.

BILLS FOR APPROVAL

The Treasurer presented a bills list showing payments of \$31,187.33 from the General Fund for the Period June 13 to June 24, 2005. Chuck Halderman moved to approve the bills as presented for the period June 13 to June 24th. Seconded by Jim Brownlow. Vote was unanimous.

PUBLIC COMMENT

None

OLD BUSINESS

- a. **Resolution 2005-06 – Contribute \$1,000 per acre from Open Space Funds to purchase Conservation Easements from James & Delores Keller.**

Rob Zisko moved to approve Resolution 2005-06. Seconded by Chuck Halderman. Vote was unanimous.

PUBLIC COMMENT

None

ADJOURNMENT

Rob Zisko moved to adjourn the meeting at 7:40 p.m. Seconded by Chuck Halderman. Vote was unanimous.

The Supervisors held a work session meeting with Ken Simmons and Jim King, Township Representatives to the Cable TV Consortium Committee.

Mr. King and Mr. Simmons went over information prepared by the Washington D.C. attorney hired by the committee to assist in negotiating a contract with Service Electric.

The Board also discussed a meeting with the Upper Saucon Township Supervisors. It was decided to postpone any meeting until the Springfield

Supervisors have a better understanding of how to address the needs of the Development District.

Work Session adjourned at 8:45 p.m. Executive Session followed to discuss personnel.

Respectfully Submitted,

Barbara A. Smith
Secretary