

**SPRINGFIELD TOWNSHIP, BUCKS COUNTY
BOARD OF SUPERVISORS MEETING
FEBRUARY 10, 2004**

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

Minutes of January 13, 2004 Meeting

Chuck Halderman moved to approve the minutes as presented. Jim Brownlow seconded. Vote was unanimous.

Bills for Approval

The Treasurer presented bills totaling \$41,852.30 in payments from the General Fund for the period January 13 through February 6, 2004. Jim Brownlow moved to approve the Bills as presented. Seconded by Chuck Halderman. Vote was unanimous.

PUBLIC COMMENT AGENDA ITEMS

NONE

REPORTS

Road Department – copies are available on the table.

Code Enforcement Officer – copies are available on the table.

Police Report – Chief McLaughlin reported there were a total of 155 incidents in January. There were 19 traffic accidents 12 reportable and 7 non-reportable. Officer Michael McDonald satisfactorily completed his one-year probationary period in December.

Solicitor's Report – Pete Lamana announced the Solicitor had emergency surgery on Sunday night and was unable to be present this evening. He is doing fine.

PLANNING

Rosetti Subdivision – School Road/Route 412 – Jim Brownlow reported that at the Planning Commission meeting on February 5th, the members expressed concern about the impact of the plan on School Road and Route 412. The Township Engineer would like permission from the Supervisors to meet with a representative of PennDot to review the impact the driveways will have on water runoff onto 412. The applicant may not continue if the roadway improvements are required, this could be too expensive.

Jim Brownlow moved to authorize the Township Engineer to meet with a PennDot Representative to review the situation at School Road and Route 412. Seconded by Chuck Halderman. Vote was unanimous.

Dunlap Minor Subdivision – Request Escrow Payments on Lot 1 and Lot 2 be deferred.

The Solicitor did not present a report for this meeting. The members present would like the Solicitor to explain if there is a difference between this situation and the request by Steve Mahl

to defer the escrow requirements on his minor subdivision. Chuck Halderman moved to table the matter until the March meeting when the Solicitor will be present. Seconded by Jim Brownlow. Jim agrees both situations should be looked at and the differences explained. Vote was unanimous.

OLD BUSINESS

NONE

NEW BUSINESS

Resolution in support of Highlands Stewardship Act – Chuck Halderman moved to table the matter. Seconded by Pete Lamana. Vote was unanimous.

Authorize the Township Engineer to prepare bids for 2004 Road Work

Jim Brownlow moved to authorize the Township Engineer to prepare bids for the 2004 roadwork. Seconded by Pete Lamana. Vote was unanimous.

PUBLIC COMMENT

Dennis Steskal asked which roads would be worked on. The Board hopes to repave Pleasant View from Richlandtown Pike to Route 212. Within the next few weeks, the Road Foreman will tour the Township with the Township Engineer to prioritize work for 2004.

Rebecca Beardsall asked about the Police Contract. The Board and Police Officers are still negotiating.

Pete Lamana announced the Supervisors will meet in Executive Session with Bucks County Water & Sewer Authority on Tuesday February 24th, to discuss real estate.

SUPERVISORS COMMENTS

Jim Brownlow referred to a letter from Bob Wynn dated February 10, 2004 responding to Planning Commission recommendations to update the Subdivision Ordinance.

Pete Lamana moved to authorize Bob Wynn to prepare a draft ordinance. Jim Brownlow seconded. Vote was unanimous.

Pete Lamana stated in the future Roberts Rules or Order will govern township meetings.

ADJOURN

Jim Brownlow moved to adjourn the meeting at 7:50 p.m. Chuck Halderman seconded. Vote was unanimous.

Respectfully Submitted

Barbara A. Smith
Secretary

