

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS
A G E N D A
June 27, 2023 – 7:00 PM
IN-PERSON & VIRTUAL MEETING**

<https://us02web.zoom.us/meeting/register/tZModeqgqzopHNB22WpAIHzIXAG3wTh0kO1J>

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Regular Meeting Called to Order

Pledge of Allegiance

Public Comment on Non-Agenda Items:

Financial Report (posted):

Approval of Financial Report as of May 31, 2023

Fund Balances: (As of 05/31/2023)

General Fund (\$1,171,359)	Capital Reserve (\$309,115)
General Fund Reserve (\$302,148)	Liquid Fuels Fund (\$527,760)
Escrow Fund (\$489,659)	Open Space Fund (\$510,689)
Street Light Fund (\$9,126)	Act 537 Escrow (\$86,366)
Dedicated Fire (\$187,705)	COVID Relief (\$441,478)
Dedicated EMS (\$37,525)	

CD's:

General Fund Reserve (237,000)	Liquid Fuels Fund (125,000)
Capital Reserve (237,000)	Open Space Fund (125,000)

Revenue Balance

EIT (\$496,329)	Real Estate (\$1,036,279)
LST (\$18,591)	Real Estate Transfer (\$99,663)

Payment of Bills: May 1- June 15, 2023

- **General Fund** = \$214,081.79
- **PLGIT Credit Card** = \$3,373.91
- **Liquid Fuels Fund** = \$0
- **Capital Reserve Fund** = \$8,275.35
- **Street Light Fund** = \$1,467.44
- **Escrow Fund** = \$16,639.66

Approval of Minutes:

- May 9, 2023
- May 23, 2023

Business Items:

- a. PRFR Update
- b. Conditional Use Hearing Application
- c. Amend Pension Statement of Investment Policy
- d. Finalizing and Authorizing Advertisement of Draft Ordinance 205
- e. 2023-2024 Fuel Bid Acceptance Resolution 2023-13
- f. Buckwampum Road Discussion
- g. Facilities Use Process
- h. Heritage Letter of Support
- i. Municipal Building – HVAC Improvements Update

Reports/Comments:

- Zoning (posted)
- Police (posted)
- Road (posted)
- Solicitor
- Engineer

Other Board Comments:

- Planning Commission
- Parks & Land Preservation Board
- EAC

Correspondence:

Public Comment:

Board Member Comments:

Executive Session: To discuss personnel

Adjournment:

Upcoming Board/Committee Meetings:

Planning Commission	July 5th	7:00 pm
Zoning Hearing Board	July 19th	7:00 pm
EAC	July 13th	7:00 pm
Parks & Land Preservation	June 10th	6:30 pm
Board of Supervisors (Work Session)	July 11th	7:00 pm
Springtown Water Authority	No Meeting in July	
Comprehensive Plan Steering Committee	July 26th	7:00 pm