

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS
A G E N D A
August 22, 2023 – 7:00 PM
IN-PERSON & VIRTUAL MEETING**

[https://us02web.zoom.us/meeting/register/tZModeqgqzopHNB22WpAIHzIXAG3wTh0kO1J](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZModeqgqzopHNB22WpAIHzIXAG3wTh0kO1J)

Click hyperlink above or copy into your browser to register for meeting. After registering, you will receive a confirmation email containing information about joining the webinar. If you've already registered, the meeting id is 875 2385 1364

Regular Meeting Called to Order

Pledge of Allegiance

Public Comment on Non-Agenda Items:

Financial Report (posted):

Approval of Financial Report as of July 31, 2023

Fund Balances: (As of 07/31/2023)

General Fund (\$1,040,275)	Capital Reserve (\$328,239)
General Fund Reserve (\$313,046)	Liquid Fuels Fund (\$406,134)
Escrow Fund (\$490,755)	Open Space Fund (\$453,367)
Street Light Fund (\$6,645)	Act 537 Escrow (\$86,568)
Dedicated Fire (\$202,019)	COVID Relief (\$445,175)
Dedicated EMS (\$20,339)	

CD's:

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

Revenue Balance

EIT (\$626,372)	Real Estate (\$1,120,928)
LST (\$22,469)	Real Estate Transfer (\$126,372)

Payment of Bills: July 16 - August 15, 2023

- **General Fund** = \$166,251.21
- **PLGIT Credit Card** = \$998.93
- **Liquid Fuels Fund** = \$0
- **Capital Reserve Fund** = \$0
- **Street Light Fund** = \$679.69
- **Escrow Fund** = \$3,925.01
- **Dedicated EMS Fund** = \$10,000.00
- **Dedicated Fire Fund** = \$0
- **Open Space Fund** = \$0

Approval of Minutes:

- July 25, 2023

Business Items:

- a. Park Hay Lease
- b. Revised Tax Assessment Appeal
- c. 2023-2024 Salt Bid Acceptance
- d. Hiring Of New Public Works Equipment Operator / Laborer / Driver
- e. Public Works Overhead Door Raising
- f. Municipal Building - HVAC Systems

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 and real estate.

Adjournment:

Upcoming Board/Committee Meetings:

Planning Commission	September 6	7:00 pm
Board of Supervisors (Conditional Use)	September 12	7:00 pm
Zoning Hearing Board	September 20	7:00 pm
EAC	September 14	7:00 pm
Parks & Land Preservation	September 11	6:30 pm
Board of Supervisors	September 26	7:00 pm
Planning Commission (Work Session)	September 21	7:00 pm
Springtown Water Authority	September 18	
Comprehensive Plan Steering Committee	September 27	7:00 pm