SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS A G E N D A - AMENDED October 24, 2023 – 7:00 PM IN-PERSON

Regular Meeting Called to Order

Pledge of Allegiance

Public Comment on Non-Agenda Items:

Financial Report (posted):

Approval of Financial Report as of September 30, 2023

Fund Balances: (As of 09/30/2023)

General Fund (\$1,188,785)

General Fund Reserve (\$335,465)

Escrow Fund (\$498,576)

Street Light Fund (\$5,310)

Dedicated Fire (\$150,847)

Dedicated EMS (\$745)

Capital Reserve (\$327,857)

Liquid Fuels Fund (\$409,665)

Open Space Fund (\$554,533)

Act 537 Escrow (\$86,772)

COVID Relief (\$449,154)

CD's:

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

Revenue Balance

EIT (\$827,887) Real Estate (\$1,132,939)

LST (\$32,050) Real Estate Transfer (\$165,902)

Payment of Bills: September 16 - October 15, 2023

General Fund = \$156,665.35
 PLGIT Credit Card = \$2,909.63
 Liquid Fuels Fund = \$216,647.77

Capital Reserve Fund = \$0
 Street Light Fund = \$711.52
 Escrow Fund = \$5,777.47
 Dedicated EMS Fund = \$10,000.00

• Dedicated Fire Fund = \$0

• **Open Space Fund** = \$5,285.00

Approval of Minutes:

- September 26, 2023 BUDGET
- September 26, 2023 Regular Meeting
- October 10, 2023

Business Items:

- a. Knechts Bridge
- b. Cooks Creek Preliminary Subdivision Plan
- c. Bubori Preliminary and Final Subdivision Plan Approval
- d. Finalizing and Authorizing Advertisement of Ordinance #206
- e. Finalizing and Authorizing Advertisement of Ordinance #207
- f. Purchase of Speed Board Signs
- g. Electric supplier discussion
- h. 2024 Employee Salary Discussion
- i. Authorization to Advertise 2024 Budget
- j. Hiring of Part Time Road Crew Member

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: The Board met before this meeting to discuss potential litigation.

Adjournment:

Upcoming Board/Committee Meetings:

Planning Commission	November 1st	7:00 pm
Board of Supervisors (Conditional Use)	November 14th	7:00 pm
EAC	November 9th	7:00 pm
Parks & Land Preservation	November 13th	6:30 pm
Board of Supervisors	November 28th	7:00 pm
Planning Commission (Work Session)	November 16th	7:00 pm
Springtown Water Authority	December 11th	
Comprehensive Plan Steering Committee	November 29nd	7:00 pm