

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS
A G E N D A
January 24, 2023 – 7:00 PM
IN-PERSON & VIRTUAL MEETING**

<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 December 31, 2022

Fund Balances: (As of 12/31/2022)

General Fund (\$330,603)	Capital Reserve (\$218,510)
-CD-General Fund (\$243,000)	Liquid Fuels Fund (\$25,000)
General Fund Reserve (\$252,253)	Open Space Fund (\$21,408)
Escrow Fund (\$470,630)	Act 537 Escrow (\$85,995)
Street Light Fund (\$4,008)	COVID Relief (\$237,073)

Revenue Balance

EIT (\$959,129)	Real Estate (\$1,130,151)
LST (\$40,227)	Real Estate Transfer (\$196,273)

Payment of Bills: December 23, 2022 – January 20, 2023

- **General Fund** = \$33,514.22
- **Liquid Fuels Fund** = \$6,658.23
- **Capital Res. Fund** = \$2,950
- **Street Light Fund** = \$661.27
- **Escrow Fund** = \$1,288.40
- **Open Space Fund** = \$5,025.41

Approval of Minutes:

- December 13, 2022
- December 27, 2022
- January 3, 2023

Business Items:

- a. Burke Subdivision Financial Security Agreement
- b. Traffic Consultant
- c. Appointment of Public Works Equipment Operator/Laborer/Driver
- d. Appointment of Historic Commission Member
- e. Request For Fire Police

- f. Authorization to sell Cannon Copier on Municibid
- g. Iworqs Discussion
- h. Mink Rd Petition
- i. Approval for Advertisement of Alternative Energy Ordinance
- j. Approval for Advertisement of Warehouse Ordinance

Reports/Comments:

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

Other Board Comments:

- Planning Commission
- Parks & Land Preservation Board
- EAC
- Historic Commission

Correspondence:

Public Comment:

Board Member Comments:

Adjournment:

Upcoming Board/Committee Meetings:

Comprehensive Plan Steering Committee	January 25th	7:00 pm
Board of Supervisors/Cond. Use Hearing	February 14th	7:00 pm
Planning Commission	February 1st	7:00 pm
EAC	February 9th	7:30 pm
Parks & Land Preservation	February 13th	6:30 pm
Planning Commission	February 16th	7:00 pm (if necessary)
Historic Commission	February 8th	7:00 pm
Springtown Water Authority	February 20th	7:00 pm
Board of Supervisors	February 28th	7:00 pm