SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS A G E N D A

February 28, 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 January 31, 2023

Fund Balances: (As of 01/31/2023)

General Fund (\$147,613) Capital Reserve (\$264,289)
-CD-General Fund (\$243,000) Liquid Fuels Fund (\$254,811)
General Fund Reserve (\$309,303) Open Space Fund (\$587,535)
Escrow Fund (\$517,052) Act 537 Escrow (\$86,070)
Street Light Fund (\$3,327) COVID Relief (\$531,910)

Revenue Balance

EIT (\$59,118) Real Estate (\$2,984)

LST (\$55) Real Estate Transfer (\$15,707)

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

General Fund = \$157,063.73

• **Liquid Fuels Fund** = \$7,797.59

• **Capital Res. Fund** = \$9,200

• **Street Light Fund** = \$694.37

• **Escrow Fund** = \$4,971.10

• Open Space Fund = \$0

Approval of Minutes:

- January 10, 2023
- January 14, 2023

Business Items:

- a. UBREMS Presentation
- b. ECA Solar Proposal
- c. Approval of Warehouse Ordinance
- d. Approval Alternative Energy Ordinance
- e. Planning Commission Appointments
- f. Historic Commission Resignations

- g. I-Worqs Discussion
- h. Peppermint Park Tree Removal
- i. Fuller-Pursell Preserve Update
- j. Comp Plan Additional Member Request
- k. Copier Bids
- I. Amy's Ride
- m. Local Government Week

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:

| Planning Commission | March 1st | 7:00 pm |
|--|------------------------|------------------------|
| Zoning Hearing Board (Springtown Fire House) | March 2 nd | 7:00 pm |
| Historic Commission | March 8th | 7:00 pm |
| EAC | March 9th | 7:00 pm |
| Parks & Land Preservation | March 13th | 6:30 pm |
| Board of Supervisors | March 14th | 7:00 pm |
| Planning Commission – Work session | March 16th | 7:00 pm (if necessary) |
| Springtown Water Authority | No March Meeting | |
| Comprehensive Plan Steering Committee | March 22 nd | 7:00 pm |
| Board of Supervisors | March 28th | 7:00 pm |