# SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS AMENDED A G E N D A

May 23, 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 April 30, 2023

**Fund Balances:** (As of 04/30/2023)

General Fund (\$940,360)

CD-General Fund (\$243,000)

General Fund Reserve (\$302,669)

Escrow Fund (\$497,460)

Street Light Fund (\$12,967)

CD- Capital Reserve (\$243,000)

Dedicated Fire (\$165,796)

Capital Reserve (\$219,374)

Liquid Fuels Fund (\$525,869)

Open Space Fund (\$729,048)

Act 537 Escrow (\$86384)

COVID Relief (\$536,511)

Dedicated EMS (\$33,045)

#### **Revenue Balance**

EIT (\$334,839) Real Estate (\$916,441) LST (\$11,161) Real Estate Transfer (\$85,060)

# Payment of Bills: April 1- April 30, 2023

• **General Fund** = \$202,241.76

• Liquid Fuels Fund = \$0

• Capital Res. Fund = \$26,715.40

• Street Light Fund = \$734.47

• **Escrow Fund** = \$1,169.30

Open Space Fund = \$0

# **Approval of Minutes:**

- April 11, 2023
- April 18, 2023

#### **Business Items:**

- a. Resignation of Treasurer
- b. Donation Acceptance for Police
- c. Request for Fire Police Milford Township

- d. Zoning Hearing Board Application Discussion
- e. Trolley Bridge Road Speed Limit Resolution 2023-11
- f. Drifting Drive Truck Discussion
- g. Buckwampum Road Discussion
- h. Hough Associates Agreement Renewal for Recycling Grant
- i. MOU between Springfield Township and Fire Companies/EMS Services
- j. Municipal Building HVAC Improvements
- k. 2023 Road/Parking Lot Project Bid Award/Rejection
- I. Investments
- m. Rise Up Tower Lease

# **Reports/Comments:**

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

### **Other Board Comments:**

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

| Correspon | dence: |
|-----------|--------|
|-----------|--------|

**Public Comment:** 

**Board Member Comments:** 

Adjournment:

Executive Session: To discuss personnel and real estate

# **Upcoming Board/Committee Meetings:**

| Planning Commission                   | June 7th  | 7:00 pm |
|---------------------------------------|-----------|---------|
| Zoning Hearing Board                  | June 21   | 7:00 pm |
| EAC                                   | June 8th  | 7:00 pm |
| Parks & Land Preservation             | June 12th | 6:30 pm |
| Board of Supervisors (Work Session)   | June 13th | 7:00 pm |
| Planning Commission – Work session    | June 15th | 7:00 pm |
| Springtown Water Authority            | June 26th | 7:00 pm |
| Comprehensive Plan Steering Committee | June 28th | 7:00 pm |
| Board of Supervisors                  | June27th  | 7:00 pm |