

Meetings are conducted in accordance with Resolution 2022-04
(Posted on the bulletin board)

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS
A G E N D A**

February 27, 2024 – 7:00 PM

IN-PERSON

Location:

**Springtown Fire Company
3010 Route 212, Springtown, PA 18081**

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, 2024

Fund Balances: (As of 1/31/2024)

General Fund (\$948,641)	Capital Reserve (\$477,934)
General Fund Reserve (\$326,902)	Liquid Fuels Fund (\$183,965)
Escrow Fund (\$439,950)	Open Space Fund (\$676,539)
Street Light Fund (\$3,415)	Act 537 Escrow (\$87,176)
Dedicated Fire (\$29,566)	COVID Relief (\$251,022)
Dedicated EMS (\$1,276)	

CD's:

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

Revenue Balances

EIT (\$63,476)	Real Estate (\$5,734)
LST (\$2,539)	Real Estate Transfer (\$56,609)

Payment of Bills: January 16, 2024 - February 15, 2024

- **General Fund** = \$91,235.58
- **PLGIT Credit Card** = \$2,776.52
- **Liquid Fuels Fund** = \$20,835.21
- **Capital Reserve Fund** = \$5,731.78
- **Street Light Fund** = \$591.73
- **Escrow Fund** = \$5,154.32
- **Dedicated EMS Fund** = \$0
- **Dedicated Fire Fund** = \$0
- **Open Space Fund** = \$0

Approval of Minutes:

- January 2, 2024
- January 23, 2024

Business Items:

- a. Cooks Creek Subdivision
- b. Municipal Building Addition/Renovation
- c. Conditional Use Hearing-3100 School Road
- d. Kathy Babb Citation
- e. Amy's walk/ride/run
- f. Appointment to Planning Commission
- g. Appointments to EAC
- h. Website Discussion
- i. BCATO Intern / Grant Opportunity Discussion
- j. Resolution 2024-06 – Amendment for Conduct at Meetings
- k. DCED Map Grant
- l. Garage Fireproofing
- m. BOS/PC Joint Meeting Discussion

Reports/Comments:

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

Other Board Comments:

- Planning Commission
- Parks & Land Preservation Board
- EAC

Correspondence:

Public Comment:

Board Member Comments:

Executive Session: To be held after to discuss personnel and litigation matters

Adjournment:

Upcoming Board/Committee Meetings:

Comprehensive Plan Meeting – Springfield Fire CO	February 28th	7:00 pm
Planning Commission	March 6th	7:00 pm
Parks & Land Preservation	March 11th	6:30 pm
Springtown Water Authority	March 11th	
Board of Supervisors (Conditional Use)	March 12th	7:00 pm
EAC	March 14th	7:00 pm
Planning Commission Work Session	March 21st	7:00 pm
Board of Supervisors	March 26 th	7:00 pm