

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS
A G E N D A
January 23, 2024 – 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 December 31, 2023

Fund Balances: (As of 12/31/2023)

General Fund (\$978,085)	Capital Reserve (\$483,325)
General Fund Reserve (\$330,712)	Liquid Fuels Fund (\$189,043)
Escrow Fund (\$437,782)	Open Space Fund (\$642,895)
Street Light Fund (\$4,005)	Act 537 Escrow (\$87,073)
Dedicated Fire (\$28,513)	COVID Relief (\$249,911)
Dedicated EMS (\$1,086)	

CD's:

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

Revenue Balances

EIT (\$1,065,038)	Real Estate (\$1,145,897)
LST (\$42,041)	Real Estate Transfer (\$202,038)

Payment of Bills: November 16, 2023 - December 15, 2023

- **General Fund** = \$221,778.53
- **PLGIT Credit Card** = \$4,290.01
- **Liquid Fuels Fund** = \$0
- **Capital Reserve Fund** = \$26,715.40
- **Street Light Fund** = \$767.31
- **Escrow Fund** = \$45,504.89
- **Dedicated EMS Fund** = \$0
- **Dedicated Fire Fund** = \$16,310.00
- **Open Space Fund** = \$0

Payment of Bills: December 16, 2023 - January 15, 2024

- **General Fund** = \$96,828.34
- **PLGIT Credit Card** = \$5,313.99
- **Liquid Fuels Fund** = \$6,820.05
- **Capital Reserve Fund** = \$4,465.05
- **Street Light Fund** = \$649.38
- **Escrow Fund** = \$5,713.32
- **Dedicated EMS Fund** = \$0
- **Dedicated Fire Fund** = \$0
- **Open Space Fund** = \$5,393.21

Approval of Minutes:

- November 28, 2023
- December 12, 2023

Business Items:

- a. Brunner-Preliminary Subdivision Plan
- b. Looking Up Enterprises-Preliminary Subdivision Plan
- c. Lakeview Farm-Land Development Waiver
- d. Updated Facilities Usage Process Procedure
- e. Trail Update
- f. Acceptance of Resignation Member of EAC
- g. Appointments to EAC
- h. Appointment to Planning Commission
- i. Police Hiring Next Step
- j. Request for Fire Police-Plumstead Township

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: The Board met before this meeting to discuss potential litigation & committee applicant interviews.

Adjournment:

Upcoming Board/Committee Meetings:

Springtown Water Authority	January 29th	
Comprehensive Plan Steering Committee	January 24th	7:00 pm
Planning Commission	February 7th	7:00 pm
EAC	February 8th	7:00 pm
Parks & Land Preservation	February 12th	6:30 pm
Board of Supervisors (Conditional Use)	February 13th	7:00 pm
Planning Commission Work Session	February 15 th	7:00 pm
Zoning Hearing Board	February 21 st	7:00 pm
Board of Supervisors	February 27th	7:00 pm