

Board of Supervisors

MINUTES

May 14, 2024

IN-PERSON MEETING

BOS WORK SESSION

Supervisors Present: Bill Ryker, Pete Kade, Jim Hopkins, Dave Long and Lorna Yearwood.

Also present: Rich Pursell (Township Manager/Public Works Director), Lisa Gerhart (Secretary) & Scott MacNair Esq. (Township Solicitor).

Mr. Ryker called the meeting to order at 7 p.m. and opened with the Pledge of Allegiance. Mr. Ryker advised there was an executive meeting on May 7, 2024 to deliberate on Haycock Ministries Conditional Use Application and an executive meeting will be held after this evenings meeting.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Anonymous Resident, Chestnut Road, commented on the Township's Open Burn ordinance. Mr. Ryker questioned if resident has spoken to his neighbor who is performing the burning and he stated he has not. Mr. Ryker thanked him for his comment as it is on the record now and the BOS will discuss.

BUSINESS ITEMS

Resolution 2024-08 Plan Revision for New Land Development (Swan Way) – Motion made by Mr. Kade, Seconded by Mr. Hopkins, and unanimously approved to adopt **Resolution #2024-08** for plan revision for new land development, which enables the sewage facilities planning module to be submitted to PADEP.

Resolution 2024-09 Richard Wimmer Citation – Mr. Hopkins read aloud the proposed citation regarding Mr. Richard Wimmer. Motion made by Mr. Hopkins, seconded by Mr. Kade and unanimously approved to adopt **Resolution 2024-09**, issuing Citation to Mr. Richard Wimmer.

Resolution 2024-10 Robert Bell Citation – Mr. Hopkins read aloud the proposed citation regarding Chief Robert Bell. Motion made by Mr. Hopkins, seconded by Mr. Kade and unanimously approved to adopt **Resolution 2024-10** issuing a citation to Mr. Robert Bell.

Investments – The current CDs reach maturity this month and next. Motion made by Mr. Ryker, seconded by Mr. Long and unanimously approved to authorize the opening of a (1) one-year CD to yield \$250,000.00 for our Liquid Fuels Fund account, the opening of a (1) one-year CD to yield \$250,000.00 for our Open Space Fund, the opening of a (1) one-year CD to yield \$250,000.00 for our General Fund Reserve and the opening of a (1) one-year CD to yield \$250,000.00 for our Capital Reserve Fund.

Millenium Strategies – Manager Pursell discussed the program and fee. The fee associated with this is a \$5,000.00 yearly consulting fee. This fee will give access to the grant's portal page, research on available grants, detailed summaries and consultations on grant opportunities. This could be used by any organization that is affiliated with Springfield Township, such as Fire/EMS companies along with the water authority at no cost to them unless they apply for a grant and then they would be billed directly.

Once a grant is found that Springfield Township would like to pursue an agreement would be written up with a not to exceed number. The rate for grant work is \$150.00/hr. The average grant takes 15 to 25 hours. They do offer a project support service which would complete the grant submission along with filing

of reports. This would be at a flat fee as well based on the grant. Motion made by Mr. Hopkins, seconded by Ms. Yearwood and unanimously approved to appoint Millenium Strategies at the annual consulting fee of \$5,000.00 for grant opportunities and consultations.

Supervisors Goals – All supervisors discussed potential goals to be accomplished in the next 12 months. The top three were Open Space, revenue, and Comprehensive Plan.

PUBLIC COMMENT

None

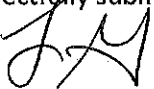
BOARD MEMBER COMMENTS

Ms. Yearwood stated Durham Township will be updating their Cooks Creek Conservation Plan and will be walking the creek. She said they will be present at our next meeting to discuss needing Springfield Township's assistance.

ADJOURNMENT

Motion by Mr. Kade, seconded Mr. Hopkins, and unanimously carried to adjourn the meeting at 9:07 p.m.

Respectfully submitted,



Lisa Gerhart
Secretary