

Meetings are conducted in accordance with Resolution 2024-06
(Posted on the bulletin board)

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS**

A G E N D A

July 23, 2024 – 7:00 PM

IN-PERSON

Location:

**2320 Township Road
Quakertown, PA 18951**

Regular Meeting Called to Order

Pledge of Allegiance

Public Comment on Non-Agenda Items:

Financial Report (posted):

Approval of Financial Report as of June 30, 2024

Fund Balances: (As of 06/30/2024)

General Fund (\$1,679,453)	Capital Reserve (\$889,431)
General Fund Reserve (\$331,100)	Liquid Fuels Fund (\$345,727)
Escrow Fund (\$478,817)	Open Space Fund (\$520,268)
Street Light Fund (\$9,343)	Act 537 Escrow (\$87,679)
Dedicated Fire (\$224,354)	COVID Relief (\$256,507)
Dedicated EMS (\$40,133)	

CD's:

General Fund Reserve (237,000)	Liquid Fuels Fund (236,000)
Capital Reserve (237,000)	Open Space Fund (237,000)

Revenue Balances

EIT (\$553,852)	Real Estate (\$1,075,230)
LST (\$21,803)	Real Estate Transfer (\$121,671)

Payment of Bills: June 16, 2024 – July 15, 2024

- **General Fund** = \$99,790.17
- **PLGIT Credit Card** = \$2,711.97
- **Liquid Fuels Fund** = \$0
- **Capital Reserve Fund** = \$2,400.00
- **Street Light Fund** = \$549.76
- **Escrow Fund** = \$7,419.11
- **Dedicated EMS Fund** = \$0
- **Dedicated Fire Fund** = \$0
- **Open Space Fund** = \$19.50

Approval of Minutes:

- June 6, 2024
- June 11, 2024
- June 25, 2024

Business Items:

- a. CBBC Annual Covered Bridges Bike Ride
- b. Dorris Site Plan
- c. EPA Water Technical Assistance Program
- d. Resolution 2024-14 Opposing HB1976 and HB2045
- e. Resolution 2024-15 Terminating Joint Tax Collector with Tinicum Township (Res.2023-05)
- f. Protocol For the Use of Decibel Meter
- g. Cut Off Road and Kellers Road Update
- h. 2024 Superpave Project
- i. Litter Enforcement Signage
- j. Discussion on Burning Ordinance

Reports/Comments:

- Zoning (posted)
- Fire/EMS
- 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:

Planning Commission	August 7th	7:00 pm
Parks & Land Preservation	August 12th	6:30 pm
Springtown Water Authority	August 26th	7 :00 pm
EAC	August 8th	7:00 pm
Planning Commission Work Session	August 15th	7:00 pm
Board of Supervisors	August 20th	7:00 pm