

Springfield Township, Bucks County
Board of Supervisors

MINUTES

July 24, 2018

Supervisors Present: Karen Bedics, Dave Long, Rob Zisko, Tony Matzura and Jim Nilsen.

Also present: Michael Brown (Township Manager) and Debra Godshall (Treasurer).

Mr. Long called the meeting to order at 7:30 pm.

Approval of Minutes

Mr. Matzura asked that his recusal from voting on the roofing contract be reworded to, "One of the applicants is a customer of Mr. Matzura's business." Mr. Long noted that he voted in opposition to adoption of Ordinance 190. Motion by Mr. Zisko, seconded by Mr. Nilsen, to approve the June 26, 2018 meeting minutes as revised. All in favor. Motion carries.

Bills (June 23-July 18, 2018)

General Fund	\$31,636.65	Open Space Fund	\$0
Capital Reserve Fund	\$0	Liquid Fuels Fund	\$0
Escrows	\$3,535.57	Street Light Fund	\$559.73

Motion by Rob Zisko, seconded by Tony Matzura, to pay the bills list. All in favor. Motion carries.

Reports

Road hours (March 15-May 8, 2018):

Road Maintenance	558 Hours	Equipment Maintenance	87 hours
Building Maintenance	26 Hours	Sign Maintenance	6 hours
Winter Maintenance	0 Hours	Park Maintenance	1 hours
Admin	11 Hours	Roadside Mowing	102 hours

Police Department—Chief McDonald reported 251 calls for service in June, 37 handled by PSP. He also reported the Department had passed a recent UCR audit with zero errors. All police officers took the annual fitness test and passed easily.

Treasurer Fund Balances as of July 18, 2018:

General Fund	\$1,282,626.00	Liquid Fuels	\$355,167.71
Open Space	\$836,361.27	Street Light	\$4739.63
Escrow	\$529,171.54	Special Fees	\$22,816.68
Capital Reserve	\$254,663.92	Sewer Maint Escrow	\$84,197.99

Public Comment

Pat Jamann, Old Bethlehem Road, complained about the condition of the road and when PennDot would repave it.

Business

2017 Financial Audit—Cheri Freeh, Township Auditor, reviewed the audit with the Board and reported there were no material findings and the Township was in good financial health. She encouraged the Board to review the investment policy for the pension plans to ensure asset allocation was consistent with the policy prescriptions. She encouraged the Board to review the old escrow accounts for those that could be closed and returned.

Roof Repair project—Mike Brown reported the Township has conducted an online bidding process to get the municipal building's roof repaired. The bid had 3 options: repair the garage section only, repair the admin section only and repair both combined. The Board considered selecting the combined option, but ultimately chose to only repair the garage roof which had actual leakage. The Board wants to investigate redesigning the admin section as a peaked roof before going to the expense of replacing the membrane.

Motion by Rob Zisko, seconded by Tony Matzura, to award the roof repair project contract to Alan Kunsman Roofing for Section 2 (garage) only in the amount of \$21,250. All in favor. Motion carries.

Bucks County Municipal Waste Management Plan—Motion by Dave Long, seconded by Karen Bedics, to not ratify the Bucks County Municipal Waste Management Plan for failure to adequately plan for sewage sludge disposal, for failure to adequately plan for changes in the recycling market that affect landfill lifespans and for failure to set aspirational goals for diverting waste from landfills. In favor—Bedics, Long, Matzura, Nilsen. Opposed—Zisko.

Planning guidance on survey results—The Board opted to schedule a special meeting later for this topic.

Supervisor comment: Ms. Bedics said she'd contacted the relevant charity about the food boxes. The Board thanked Chief McDonald and Officer Sepulveda for volunteering their time to mow in Peppermint Park.

Meeting adjourned at 9:42 pm.

Respectfully submitted,

Michael J. Brown
Township Manager

Approved: