# SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS A G E N D A APRIL 18, 2023 – 7:00 PM IN-PERSON & VIRTUAL MEETING

https://us02web.zoom.us/meeting/register/tZModeqgqzopHNB22WpAIHzIXAG3wTh0kO1J Click hyperlink above or copy into your browser to register for meeting. After registering, you will receive a confirmation email containing information about joining the webinar. If you've already registered, the meeting id is 875 2385 1364

## **Regular Meeting Called to Order**

Pledge of Allegiance

## **Public Comment on Non-Agenda Items:**

### Financial Report (posted):

Approval of Financial Report as of March 31, 2023

**Fund Balances:** (As of 03/31/2023)

 General Fund (\$412,971)
 Capital Reserve (\$494,384)

 CD-General Fund (\$243,000)
 Liquid Fuels Fund (\$523,838)

 General Fund Reserve (\$306,273)
 Open Space Fund (\$694,659)

 Escrow Fund (\$497,479)
 Act 537 Escrow (\$86.191)

 Street Light Fund (\$4,275)
 COVID Relief (\$534,564)

 CD- Capital Reserve (\$243,000)
 Dedicated EMS (\$8,356)

Dedicated Fire (\$42,314)

### **Revenue Balance**

EIT (\$281,460) Real Estate (\$232,995) LST (\$10,129) Real Estate Transfer (\$41,420)

# Payment of Bills: March 1- March 31, 2023

• **General Fund** = \$111,643.78

Liquid Fuels Fund = \$11,229.28
 Capital Res. Fund = \$2,713.46

• **Street Light Fund** = \$714.29

• **Escrow Fund** = \$4,230.88

• Open Space Fund = \$74.00

# **Approval of Minutes:**

- March 14, 2023
- March 28, 2023

### **Business Items:**

- a. Bank Accounts Opened for Fire/EMS Tax Funds
- b. Request for Fire Police Haycock Township
- c. Donation Acceptance for Police
- d. Discussion on Crack Sealing the Springtown Fire Company Parking Lot

- e. Discussion on Truck Payment
- f. Resolution 2023-09 Bird Town
- g. Discussion on Establishing a Finance Committee
- h. Approval of ARPA Expenses

# Reports/Comments:

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

# **Other Board Comments:**

- Planning Commission
- Parks & Land Preservation Board
- EAC
- Historic Commission

**Public Comment:** 

**Board Member Comments:** 

**Adjournment:** 

**Executive Session: To discuss personnel and real estate** 

# **Upcoming Board/Committee Meetings:**

Planning Commission	May 5th	7:00 pm
Zoning Hearing Board (Springtown Fire House)	May 17	7:00 pm
EAC	May 11 <sup>th</sup>	7:00 pm
Parks & Land Preservation	May 8th	6:30 pm
Board of Supervisors (Work Session)	May 9 <sup>th</sup>	7:00 pm
Planning Commission – Work session	April 20th	7:00 pm
Springtown Water Authority	May 15th	7:00 pm
Comprehensive Plan Steering Committee	April 26	7:00 pm
Board of Supervisors	May 23rd	7:00 pm