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

SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS

AGENDA

April 24, 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 March 31, 2024

Fund Balances: (As of 03/31/2024)

 General Fund (\$1,121,492)
 Capital Reserve (\$477,968)

 General Fund Reserve (\$325,306)
 Liquid Fuels Fund (\$445,444)

 Escrow Fund (\$450,413)
 Open Space Fund (\$775,333)

 Street Light Fund (\$3,706)
 Act 537 Escrow (\$87,377)

 Dedicated Fire (\$67,059)
 COVID Relief (\$253,187)

Dedicated EMS (\$8,734)

CD's:

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

**Revenue Balances** 

EIT (\$255,719) Real Estate (\$210,329)

LST (\$9,515) Real Estate Transfer (\$76,966)

Payment of Bills: March 16, 2024 - April 15, 2024

General Fund = \$83,782.26
 PLGIT Credit Card = \$2,516.65

• Liquid Fuels Fund = \$0

Capital Reserve Fund = \$4,037.42
 Street Light Fund = \$575.74
 Escrow Fund = \$5,639.08

Dedicated EMS Fund = \$0
 Dedicated Fire Fund = \$0
 Open Space Fund = \$39.00

### **Approval of Minutes:**

March 26, 2024

#### **Business Items:**

- a. County Health Services
- b. Hiring of Part Time Officer
- c. Donation Acceptance for Police
- d. Request for Fire Police Milford Township
- e. Request for Fire Police Milford Township
- f. Request for Fire Police Hellertown Borough
- g. Appointment to Historic Commission
- h. 2024 Sealcoating Project
- i. Facilities Usage Policy Resolution 2024-07
- j. Revenue Generation Discussion

### **Reports/Comments:**

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

#### **Other Board Comments:**

- Planning Commission
- Parks & Land Preservation Board
- EAC

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**Public Comment:** 

**Board Member Comments:** 

Executive Session: To be held after to discuss personnel and litigation matters

# Adjournment:

# **Upcoming Board/Committee Meetings:**

Planning Commission	May 1st	7:00 pm
Parks & Land Preservation	May 13th	6:30 pm
Springtown Water Authority	June 3rd	
Board of Supervisors (Work session)	May 14th	7:00 pm
EAC	May 9 <sup>th</sup>	7:00 pm
Planning Commission Work Session	May 16th	7:00 pm
Board of Supervisors	May 28 <sup>th</sup>	7:00 pm