*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**

**May 28, 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 April 30, 2024

**Fund Balances:** (As of 04/30/2024)

General Fund ($1,724,922) Capital Reserve ($479,996)

General Fund Reserve ($321,923) Liquid Fuels Fund ($447,324)

Escrow Fund ($447,597) Open Space Fund ($803,334)

Street Light Fund ($8,346) Act 537 Escrow ($87,477)

Dedicated Fire ($180,956) COVID Relief ($254,277)

Dedicated EMS ($31,494)

**CD’s:**

General Fund Reserve (237,000) Liquid Fuels Fund (125,000)

Capital Reserve (237,000) Open Space Fund (125,000)

**Revenue Balances**

EIT ($306,145) Real Estate ($842,968)

LST ($10,903) Real Estate Transfer ($89,921)

**Payment of Bills: April 16, 2024 – May 15, 2024**

* **General Fund**  = $489,064.34
* **PLGIT Credit Card** = $3,294.56
* **Liquid Fuels Fund** = $0
* **Capital Reserve Fund** = $9,648.48
* **Street Light Fund** = $574.89
* **Escrow Fund** = $2,272.38
* **Dedicated EMS Fund** = $0
* **Dedicated Fire Fund** = $0
* **Open Space Fund** = $302,811.42

**Approval of Minutes:**

* April 9, 2024
* April 24, 2024
* May 14, 2024

**Business Items:**

1. Adoption of Comprehensive Plan
2. Cooks Creek Watershed Conservation Plan
3. BCATO Internship Re-Discussion
4. Map Grant – Resolution 2024-11
5. Palisades High School STEM Outreach Club
6. 2024 Road Project Authorization to Bid
7. Certificates of Appreciation (EAC)
8. Discussion on Planning Commission Meeting Topics

 **Reports/Comments:**

* Zoning (posted)
* 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 litigation & personnel matters**

**Adjournment:**

**Upcoming Board/Committee Meetings:**

Planning Commission/BOS meeting June 5th 6:00 pm

Parks & Land Preservation June10th 6:30 pm

Springtown Water Authority June 3rd

Board of Supervisors (PRFR) June 11th 7:00 pm

EAC June 13th 7:00 pm

Planning Commission Work Session June 20th 7:00 pm

Board of Supervisors June 25th 7:00 pm