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

SPRINGFIELD TOWNSHIP **BOARD OF SUPERVISORS**

AGENDA

August 27, 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 July 31, 2024

Fund Balances: (As of 07/31/2024)

General Fund (\$1,664,538)

General Fund Reserve (\$329,088)

Escrow Fund (\$1,493,882) Street Light Fund (\$9,250)

Dedicated Fire (\$93,252) Dedicated EMS (\$32,025) Capital Reserve (\$890,900)

Liquid Fuels Fund (\$347,562)

Open Space Fund (\$542,948) Act 537 Escrow (\$87,783)

COVID Relief (\$257,647)

CD's:

General Fund Reserve (237,000)

Capital Reserve (237,000)

Liquid Fuels Fund (236,000)

Open Space Fund (237,000)

Revenue Balances

EIT (\$599,304)

Real Estate (\$1,124,257)

LST (\$25,479)

Real Estate Transfer (\$157,906)

Payment of Bills: July 16, 2024 - August 15, 2024

General Fund = \$142,009.82

PLGIT Credit Card = \$2,243.19

Liquid Fuels Fund = \$0

Capital Reserve Fund = \$0

= \$538.55 **Street Light Fund Escrow Fund**

= \$4,660.99

Dedicated EMS Fund = \$40,000.00

Dedicated Fire Fund = \$140,673.00

Open Space Fund = \$0

Approval of Minutes:

July 23, 2024

Business Items:

- a. Conditional Use Hearing Dorris
- b. Hiring Ofc. Greco from Part Time to Full Time
- c. Authorization of Knights of Columbus Jack-O-Lantern 5k & 10k
- d. BCATO Youth Service Award
- e. Donation Acceptance for Police
- f. Authorization to Advertise Budget Meeting
- g. Appointment to Historic Commission
- h. Resolution 2024-16 2024-2025 Salt Bid Acceptance
- i. Resolution 2024-17 Kellers Rd, Cut Off Rd and Springfield St Speed Limit
- j. Acceptance of 2024 Minimum Municipal Obligation (MMO)
- k. Authorization for Township Solicitor to Contact PPL
- I. Purchase of Tablets
- m. Consideration of a Property Maintenance Code
- n. Authorization to Proceed with The Thriving Earth Exchange Grant
- o. Hans Reimann Scholarship Thank You

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	September 4th	7:00 pm
Parks & Land Preservation	September 9th	6:30 pm
Board of Supervisors	September 10th	7:00 pm
EAC	September 12th	7:00 pm
Planning Commission Work Session	September 19th	7:00 pm
Springtown Water Authority	October 7th	7 :00 pm