

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS
A G E N D A
January 28, 2025 – 7:00 PM
IN-PERSON**

Regular Meeting Called to Order

Pledge of Allegiance

Public Comment on Non-Agenda Items:

Financial Report (posted):

Approval of Financial Report as of December 31, 2024

Fund Balances: (As of 12/31/2024)

General Fund (\$1,290,884)	Capital Reserve (\$1,229,935)
General Fund Reserve (\$316,879)	Liquid Fuels Fund (\$140,758)
Escrow Fund (\$996,929)	Open Space Fund (\$701,739)
Street Light Fund (\$2,569)	Act 537 Escrow (\$88,294)
Dedicated Fire (\$56,648)	COVID Relief (\$51)
Dedicated EMS (\$2,257)	

CD's:

General Fund Reserve (237,000)	Liquid Fuels Fund (236,000)
Capital Reserve (237,000)	Open Space Fund (237,000)

Revenue Balances

EIT (\$1,006,251)	Real Estate (\$1,149,481)
LST (\$42,228)	Real Estate Transfer (\$239,637)

Payment of Bills: November 16, 2024 - December 15, 2024

- **General Fund** = \$105,278.85
- **PLGIT Credit Card** = \$4,811.17
- **Liquid Fuels Fund** = \$10,813.10
- **Capital Reserve Fund** = \$0
- **Street Light Fund** = \$578.39
- **Escrow Fund** = \$83,762.76
- **Dedicated EMS Fund** = \$0
- **Dedicated Fire Fund** = \$0
- **Open Space Fund** = \$117.00

Payment of Bills: December 16, 2024 - January 15, 2025

- **General Fund** = \$243,370.49
- **PLGIT Credit Card** = \$4,578.71
- **Liquid Fuels Fund** = \$23,150.47
- **Capital Reserve Fund** = \$0
- **Street Light Fund** = \$579.04
- **Escrow Fund** = \$44,332.91
- **Dedicated EMS Fund** = \$0
- **Dedicated Fire Fund** = \$0
- **Open Space Fund** = \$312.93

Approval of Minutes:

- November 26, 2024
- December 10, 2024
- January 6, 2025
- January 14, 2025

Business Items:

- a. Approve RFP for Engineering & Planning Services
- b. Approval of Third-Party Inspections for Building Addition
- c. Building Interior Design Service
- d. BCATO Annual Convention
- e. Planning Commission Tasks for 2025
- f. Ad Hoc Communication Committee

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 after to discuss potential litigation & personnel

Adjournment:

Upcoming Board/Committee Meetings:

Springtown Water Authority	January 27th	7:00 pm
Planning Commission	February 5th	7:00 pm
EAC	February 13th	7:00 pm
Parks & Land Preservation	February 10th	6:30 pm
Board of Supervisors Work session	February 11th	7:00 pm
Planning Commission Work Session	February 20th	7:00 pm
Board of Supervisors	February 25th	7:00 pm