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

April 22, 2025 - 7:00 PM

# MEETING LOCATION – PASSER COMMUNITY CENTER 2580 RICHLANDTOWN PIKE, COOPERSBURG PA 18036

# **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, 2025

Fund Balances: (As of 03/31/2025)

 General Fund (\$1,157,433)
 Capital Reserve (\$1,062,086)

 General Fund Reserve (\$312,056)
 Liquid Fuels Fund (\$368,741)

 Escrow Fund (\$997,812)
 Open Space Fund (\$818,866)

 Street Light Fund (\$1,473)
 Act 537 Escrow (\$88,597)

 Dedicated Fire (\$57,434)
 Dedicated EMS (\$2,299)

#### CD's:

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

#### **Revenue Balances**

EIT (\$249,088) Real Estate (\$18,480) LST (\$10,257) Real Estate Transfer (\$56,113)

### Payment of Bills: March 16, 2025 - April 15, 2025

General Fund = \$82,894.91
 PLGIT Credit Card = \$1,715.13
 Liquid Fuels Fund = \$0
 Capital Reserve Fund = \$45,908.81
 Street Light Fund = \$573.82
 Escrow Fund = \$4,747.65
 Dedicated EMS Fund = \$0
 Dedicated Fire Fund = \$0

= \$42.14

#### **Approval of Minutes:**

March 25, 2025

Open Space Fund

#### **Business Items:**

- a. Ratification of Part-Time Administrative Assistant Position
- b. Request for Fire Police Quakertown Borough
- c. Consideration of Opening CDs
- d. Consideration of Awarding 2025 Road Project Bid
- e. Discussion on Accessory Dwelling Units
- f. Township Memorialization Policy Resolution 2025-04
- g. Award of Engineering Firm for MAP Grant
- h. PPL Property
- i. Letter of Support Springtown Water Authority

# **Reports/Comments:**

- Zoning (posted)
- Police
- Fire/EMS
- 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 discussing personnel, protection of public safety and acquisition of real estate.

#### Adjournment:

#### **Upcoming Board/Committee Meetings:**

Springtown Water Authority (Springtown FH)	May 12 <sup>th</sup>	7:00 pm
Planning Commission (Passer Community)	May 7 <sup>th</sup>	7:00 pm
EAC	May 8 <sup>th</sup>	7:00 pm
Parks & Land Preservation	May 12 <sup>th</sup>	6:30 pm
Board of Supervisors Work Session (Passer Community)	May 13 <sup>th</sup>	7:00 pm
Planning Commission Work Session (Passer Community)	May 15 <sup>th</sup>	7:00 pm
Board of Supervisors (Passer Community)	May 27 <sup>th</sup>	7:00 pm