

RECORD OF PROCEEDINGS

Minutes of

Meeting

Springfield Township Trustees

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held May 23th, 2023
Regular Trustee Meeting

CLOSED BID PROCESS FOR THE OPWC PROJECT AT 6:00PM

Mark Smith Fiscal Officer

I have received 3 bids: A & B Asphalt, Barrett Paving, and Shelley Company

- 1. A & B Asphalt: Base Bid \$370,620.07 Alternate \$24,360.00 Total \$394,980.07. All required paperwork attached.
- 2. Barrett Paving: Base Bid \$415,602.00 Alternate \$10,500.00 Total \$426,102.00. All required paperwork attached.
- 3. Shelley Co. Base Bid \$399,702.09 Alternate \$9,625.00 Total \$409,327.09. All required paperwork attached.

The bids received tonight will be deferred to staff for further review

Resolution: 2023- 031

BE IT FURTHER RESOLVED by the Township Trustees to accept bid packets for the Springfield Township OPWC Project Round 37 (Leffel Lane resurfacing project)

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Meeting called to order by John Roeder, Board President at 6:11PM with the Pledge of Allegiance

Board Members Roll Call

Trustee John Roeder	Present
Trustee Jim Scoby	Present
Trustee Tim Foley	Present
Fiscal Officer Mark Smith	Present

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Employee / Visitors in Attendance: Billy Saunders, Dave Nangle, Jamie

GOVERNMENT FORMS SUPPLIES 44-221-338 F2 M10 Q118

Held _____ 20 _____

Approval of the Minutes for the May 9, 2023 Regular Trustee Meeting

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Departmental Reports

Road Department

Billy Saunders

Billy Saunders Vale, Victory, and Suncrest Paving has been completed. Richard Allender will be covering me while on vacation. Isaiah Smith will be joining our Road Department for Seasonal help. The Heather Downs Dr job will be held off until I return from vacation.

Fire/EMS

Dave Nangle One of our vehicles was involved in an accident on Upper Valley, we were not at fault, but the damages are approximately \$10,000 to \$15,000 worth of damages. The at fault driver did have insurance. We have turbo issues on one of our vehicles. Medic truck has an airflow sensor going bad, and we had to replace our stove here. We do need drywall work done from prior leaking.

Deputy/ Jake Shaw We are having issues with the old building back where South Brook Nursing Home is. The building has been vacant and we are having a lot of vandalism going on. We are trying to contact the owners. The speed trailer is out around the area.

Zoning Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf I am looking into increasing the price of graves for Vale Cemetery due to increase cost of care. Currently we sell graves for: \$500 for residents in Springfield Township, and \$600 for out of township residents. I would like to increase graves to: \$850 for residents in Springfield Township, and \$950 out of township residents. I will have a resolution for next meeting.

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Fiscal Officer

Mark Smith Our 1 Mill Levy for Law Enforcement. I am working with the prosecutor on the verbiage for this levy.

Old Business

2159 Duquesne. Health Department has been notified and they are in the process of holding meetings on this property and we may need to assist in the cleanup expense

New Business

NONE

Resolutions

Resolution: 2023- 032

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring Jennifer Tuttle as Springfield Township Administrator effective June 5, 2023

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Resolution: 2023- 033

BE IT FURTHER RESOLVED by the Township Trustees to approve hiring Isaiah Smith for Seasonal Road Department Crew, at a pay rate of \$16.00 per hour.

Motion to approve by Tim Foley

Second by Jim Scoby

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

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Held _____ 20 _____

Open to the Public

Special Guest

Closing remarks by Trustees

NEXT REGULAR TRUSTEE MEETING WILL BE June 13th, 2023 @ 6PM

MOTION TO ADJOURN

Motion to approve by Jim Scoby

Second by Tim Foley

Discussion

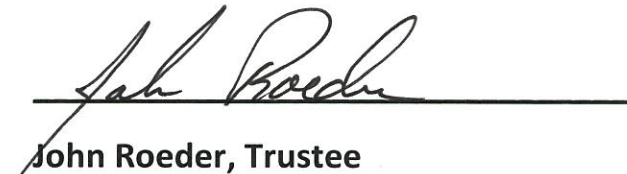
Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Board Certified


Jim Scoby, Trustee


Tim Foley, Trustee


John Roeder, Trustee


Mark Smith, Fiscal Officer