

APRIL 14, 2009

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, April 14, 2009 in the Township Building.

The following other Commissioners were present: Mrs. Sage, Messrs. Janiczek, Wechsler, Rudolph, Devenney and Lanciano. Also present were Messrs. Byrne and LeFevre, as well as Mrs. Warner.

The Invocation was given by Dr. Janiczek, which was followed by the Pledge of Allegiance led by members of VFW Post 5705.

Mr. Wechsler read a Proclamation naming April 25, 2009 as "Loyalty Day" in Springfield Township. The Proclamation was presented to the members of the VFW Post 5705.

Dr. Janiczek presented a Certificate of Appreciation to Corporal Timothy English of the US Marine Corps in recognition of his sacrifices made on behalf of the nation.

Mrs. Sage also presented a Certificate of Appreciation to Corporal Sean Getz of the US Marine Corps recognizing his services in the armed forces. Both Marine Corporals came forward to accept their certificates.

Mr. Rudolph recognized four automotive facilities for qualifying as a "Clean Streams Partners" for their cooperation in complying with environmental regulations. The businesses were: Loughhead Pontiac, Miller Dodge, McGarrigle's Automotive and Rothrock Chevrolet.

On motion of Mr. Devenney, the minutes of January through March 2009 were approved as transcribed. Seconded by Mr. Rudolph and carried.

REGULAR MEETING

ROLL CALL

INVOCATION

PROCLAMATION

VETERANS  
RECOGNITION

CLEAN STREAM  
PARTNERS

MINUTES

APRIL 14, 2009

PUBLIC COMMENT

Mr. Mahoney asked if anyone in the audience wished to comment on any of the agenda items. Seeing none, the meeting continued.

COMMITTEE REPORTS

Mr. Mahoney called for Committee Reports.

Library

Mrs. Sage reported 150 children and parents attended a special program when "Clifford the Big Red Dog" visited on Saturday, April 4th. Mrs. Sage congratulated Kate Kubiak, a 2nd grade student at Sabold Elementary School, for taking first place in the annual Delaware County "Create a Book-mark Contest". The spring schedule of Adult programs is listed on the Township's website and cable channel.

Planning Commission

Mr. Wechsler reported the Planning Commission met on April 2nd at which time three items were reviewed. The first application was a preliminary/final subdivision plan for the Citadel Federal Credit Union, 943 Sproul Road. The Commission recommended approval, contingent upon comments by the township engineer. The second application was a preliminary/final land development plan for Beneficial Mutual Savings Bank, 537 Baltimore Pike (old Gateway Computer Building). The plan was tabled until a report from the Delaware Planning Commission is received. The final application was a small subdivision plan for 96 & 102 S. Rolling Road for a property line change. The Planning Commission recommended approval.

Ice Rink

Mr. Wechsler reported the Ice Skating season is over. He commended Frank Pappa for his outstanding work in going above and beyond his duties by giving back to the community. He stated, Frank, who runs the youth league, holds a fundraiser raffle each year to make a donation to the cancer research facility at Children's Hospital in memory of a friend who succumbed to cancer.

APRIL 14, 2009

Mr. Rudolph reported the annual Darby Creek Stream Clean-up will take place on Saturday, April 25 from 9:00 am to 11:30 am along an area near the Springfield Swim Club. On May 2<sup>nd</sup>, the 12<sup>th</sup> Annual CRC Streams Clean-up will be held from 9 am to 11:30 am. The Springfield meeting site is at E.T. Richardson Middle School.

Environmental

Mr. Rudolph reported the Highway Department is in the process of inspecting all township streets for the 2009 Overlay Program, performing base repair, manhole casting adjustments, as well as inspection of handicapped ramps. Total tons of paper collected for recycling for the month of March was 127 tons. Total tons of commingled for the same period was 86.6.

Public Works

Mr. Devenney reported the Parks Department has completed construction of a new T-ball field at Meadow-green Park, as well as completed spring renovations to all the baseball fields.

Parks

Mr. Lanciano read the progress report for the month of March. The golf course was closed for seven days and opened late four days. Total rounds were 1,591, bringing the year-to-date total to 2,194 rounds. Total revenue for the month was \$61,301.00, bring the year-top-date revenue total to \$81,150.00. Winter equipment maintenance and repair, as well as golf course clean-up and renovations were completed during the of March.

Golf Course

Mr. Mahoney reported during the month of March, the responded to 8 fires, 28 non-fires, 22 mutual aid and held 10 drills/work sessions. Total fire loss was \$7,500.00.

Fire Company

Mrs. Sage moved that all bills approved for payment by the appropriate chairperson be paid. Seconded by Dr. Janiczek and carried.

**BILLS SUBMITTED**

On motion of Dr. Janiczek, seconded by Mr. Wechsler, the Treasurer's Report was accepted and ordered filed.

**TREASURER'S  
REPORT**

APRIL 14, 2009

BIDS: 2009 Overlay

Mr. Rudolph six bids were received for the 2009 Overlay Program. He moved that the bid be awarded to the lowest responsible bidder, Joseph A. Sucher & Sons, Inc. in the amount of \$334,387.50. Seconded by Mr. Devenney and carried.

BIDS: 2009 Milling

Mr. Wechsler moved to award the bid for milling to the lowest responsible bidder in the amount of \$77,120.00 to Joseph Sucher & Sons. Seconded by Dr. Janiczek and seconded.

BIDS: Demolition  
20 N. Brookside

Mr. Devenney moved to table awarding the bid for demolition of 20 N. Brookside Road project until the Township receives a response from a pending grant application from the Delaware County Community Development Block Grant Program. The bid specifications are valid until June 7<sup>th</sup>. Seconded by Mr. Lanciano and carried.

BIDS: Patching  
Materials

Mr. Lanciano reported no bids were received for the second time for Roadway Patching Materials. Under the First Class Township Code, the Township is permitted to purchase patching materials where available. He moved authorized the Jeff Bickel, Public Works Superintendent, to purchase the patching material on an as-needed basis. Seconded by Mr. Rudolph and carried.

SUBDIVISION PLAN  
96 & 102 S. Rolling Rd.

Mr. Wechsler moved to approve a Preliminary/Final Subdivision Plan of Michael Augello. Mr. Augello proposes a lot line change between two existing adjacent properties, 96 & 102 S. Rolling Road. This will eliminate an existing driveway encroachment onto his property at 96 S. Rolling Road. Seconded by Dr. Janiczek and carried.

RELEASE OF  
ESCROW FUNDS

Mr. Rudolph moved authorizing the Township Engineer release \$140,775.79 from the escrow account for the Coventry Woods Land Development. Seconded by Mr. Devenney and carried.

APRIL 14, 2009

Mr. Lanciano moved that the proper officers of the Township be authorized to advertise for receipt of bids for Recycling Collection to be received by 10:00 a.m. May 8, 2009. Seconded by Mr. Devenney and carried.

Dr. Janiczek moved that the meeting be adjourned. Seconded by Mr. Devenney and carried.

BIDS AUTHORIZED

ADJOURNMENT  
(8:35 p.m.)