

APRIL 9, 2013

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, April 9, 2013 in the Township Building.

ROLL CALL

The following Commissioners were present: Mrs. Sage, Messrs. Culp, Janiczek, Wechsler, Layden and Lanciano. Also present were Messrs. Fulton and Byrne, as well as Mrs. Warner.

INVOCATION

The Invocation was given by Dr. Janiczek, which was followed by the Pledge of Allegiance.

PROCLAMATIONS

Mr. Wechsler read a Proclamation naming May 1, 2013 as "Loyalty Day" in Springfield Township. The Board has scheduled to hold its Loyalty Day Program at the Township Building on Saturday, April 27<sup>th</sup> at 10:00 a.m. Emergency First Responders will be publicly recognized and to remember those Americans who serve, and have served, in the armed forces. Springfield residents were encouraged to attend the ceremony honoring our first responders.

Mr. Layden read a Proclamation proclaiming the week of April 14 – 20, 2013 as "National Osteopathic Week" in Springfield Township.

MINUTES

On motion of Mrs. Sage, the minutes of March 12, 2013 were approved as transcribed. Seconded by Mr. Wechsler and carried.

PUBLIC COMMENT

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

COMMITTEE REPORTS

Mr. Rudolph called for Committee Reports.

Library

Mr. Culp announced the "Friends of the Springfield Library" will hold their annual spring book sale on Saturday, April 13 to April 15, 2013. Programs for the Library's second

spring session will resume on Monday, April 29. Mr. Culp reported the display windows located at the upper level of the Library are available to showcase a resident's hobby or craft.

Mr. Wechsler reported at the Zoning Hearing Board hearing on March 28<sup>th</sup>, the Board granted use and sign variances to permit an office use for an insurance agency. The property is zoned "A" Residence and is located at 642 W. Woodland Avenue. The next Zoning Hearing Board meeting is scheduled on April 25<sup>th</sup>, at which time five applications are listed to be heard. Two of which are the continuation of off-premises signs (billboards) applications .

Dr. Janiczek reported total tons of paper collected for the month of March was 105.08 tons, which is down 16.89 tons compared to March 2012. As the Township receives \$65 per ton for the recycled paper, revenue for the month was \$6,877.00. Total tons of commingled amounted to 59.57 tons, which brought in \$458.69 in revenue. He noted during the month of March, the Township paid \$22,077.00 for the dumping of 669.00 tons of refuse.

Mr. Layden reported that during the month of March, the golf course was closed six days due to weather and opened late six days. Mr. Layden read the monthly golf course maintenance report. All winter maintenance and repairs to equipment has been completed. A new rain shelter was installed between holes 3 & 14. A new golf parking lot is under construction and is scheduled to be completed by April 12<sup>th</sup>. He also noted construction of new forward tees on holes 1, 2, 9 and 10 continues. Total rounds for the month of March was 1,435, brings the year-to-date total to 3,362. Total revenue for the month was \$49,640, bringing the year-to-date revenue to \$74,085.

Mr. Layden announced the 16<sup>th</sup> Annual CRC Streams Clean-up is Saturday, May 4, 2013. Last year over 10 tons of trash was removed from 24 sites throughout Delaware

Zoning

Public Works

Golf Course

Environmental

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County. Ken Rapp of the Springfield Township Environmental Committee is the coordinator for Springfield. Volunteers will be meeting at the Springfield Mall SEPTA trolley stop.

Mr. Layden announced the Township will be sponsoring a free shredding event on Saturday, May 11, 2013 from 10 am to 1 pm at the Township Building parking lot.

Ice Rink

Mr. Lanciano reported the Ice Rink will close for the season on Sunday, April 14<sup>th</sup>. The rink just completed one of its most successful seasons in years. He noted 98% of open ice time was rented throughout the year for hockey, group skating and parties. The Township had a net profit of \$70,000 this season.

Pool

Mr. Lanciano read the monthly pool report. The Buildings & Grounds crew is busy preparing the pools for the 2013 pool season. In addition to all the repairs, new wireless Wi-Fi has been installed for members' use. He noted that a security camera system has been installed for safety reasons. A new pool website is scheduled to be launched on Friday, April 19<sup>th</sup> ([www.springfieldccpool.com](http://www.springfieldccpool.com)). The 2013 pool membership applications will be available Friday, April 19 on both Springfield Township's website and the new pool website.

Parks

Mr. Lanciano read the Parks Department maintenance report for the month of March. The Parks Department has completed renovations to the baseball infields, and is now in the process of installing temporary outfield fencing.

Public Safety

Mr. Rudolph read the safety tip for the month of April, regarding the importance that everyone in your home knows that 9-1-1 is the number to call for emergency help. He reviewed the suggestions to know when to make a call, what you need to say and how to talk to your child about 9-1-1. He reminded residents that if they see something awkward or out of place to dial 911 and let the police sort through the problem.

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

On motion of Mr. Lanciano, seconded by Mr. Layden, the Treasurer's Report for January through March, 2013 was accepted and ordered filed.

Mr. Culp reported the Township was awarded a \$40,000 Community Development Block Grant to replace the roof for the preservation of historic Old Central School. As recommended by John Bowie, Historical Architect, Mr. Culp moved to award the bid for the roof replacement the lowest responsible bidder, R.C. Legnini Company, Inc. in the amount of \$56,492.00, contingent upon the Township receiving an additional \$25,000 in grant money from the County to cover the cost overage. Seconded by Mrs. Sage and carried.

Dr. Janiczek moved for the adoption of Resolution No. 8-13 authorizing the proper officers of the Township to transfer the sum of \$850,000 from the General Fund into the Capital Reserve Fund and \$1,000,000 from the General Fund into the Capital Vehicles Fund. Seconded by Mr. Lanciano and carried.

On motion of Mr. Wechsler, seconded by Mr. Lanciano, Resolution No. 9-13 accepting the Treasurer's Bond, as filed with the Clerk of Courts of Delaware County, was approved.

Mrs. Sage moved authorizing the Township Engineer to release \$88,662.00 from the escrow account for Miller's Ale House, 18 Baltimore Pike. Seconded by Mr. Wechsler and carried.

Dr. Janiczek moved that the proper officers of the Township be authorized to advertise for receipt of bids for 2013 Overlay to be received by May 10, 2013 by 10:00 a.m. Seconded by Mr. Lanciano and carried.

BILLS SUBMITTED

TREASURER'S  
REPORT

BIDS: Old Central  
School Roof

RESOLUTION #8-13  
Transfer of Funds

RESOLUTION #9-13  
Treasurer's Bond

RELEASE OF  
ESCROW FUNDS

BIDS AUTHORIZED

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BIDS AUTHORIZED

On motion of Mr. Layden, the proper officers of the Township was authorized to advertise for receipt of bids for 2013 Milling of Roadways to be received by May 10, 2013 by 10:00 a.m.

ADJOURNMENT  
(8:27 p.m.)

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