

FEBRUARY 12, 2013

The Regular Meeting of the Board of Commissioners was called to order by Vice President Janiczek at 8:00 p.m. on Tuesday, February 12, 2013 in the Township Building.

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

The Invocation was given by Reverend Robert Novak of Life Christian Fellowship, which was followed by the Pledge of Allegiance.

Mrs. Sage read a Proclamation declaring March 2013 as "Colorectal Cancer Awareness Month" in Springfield Township.

A plaque was presented to Melanie Cook, in absentia, thanking her for her dedicated service on the Planning Commission.

On motion of Mr. Lanciano, the minutes of January 8, 2013 were approved as transcribed. Seconded by Mr. Layden and carried.

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

Mr. Culp moved for the adoption of Resolution #4-13 approving the inter-municipal transfer of a liquor license into Springfield Township by Sunshine Farms, 733 S. Chester Road, Swarthmore, Pa. The Board of Commissioners held a public hearing earlier this evening at 7:30 p.m. A court reporter was present to take verbatim testimony. The motion was seconded by Mr. Lanciano. Dr. Janiczek called for a roll call vote: Mr. Culp – aye, Mrs. Sage – aye, Mr. Wechsler – aye, Mr. Layden, aye, Mr. Lanciano – aye, Dr. Janiczek – aye. The motion passed unanimously.

REGULAR MEETING

ROLL CALL

INVOCATION

PROCLAMATION

PRESENTATION

MINUTES

PUBLIC COMMENT

RESOLUTION #4-13  
Intermunicipal Transfer  
of Liquor License

FEBRUARY 12, 2013

COMMITTEE REPORTS

Library

Mr. Rudolph called for Committee Reports.

Mr. Culp announced the Library will hold a Winter Luau Party for families with children age 3 and older on Wednesday, February 27<sup>th</sup> at 6:30 p.m. This month's movie at the Library "Madagascar 3: Europe's Most Wanted" and will be shown on Saturday, February 23<sup>rd</sup> at 2:00 p.m. Mr. Culp reported the display windows located at the upper level of the Library are available to showcase a resident's hobby or craft.

Zoning

Mr. Wechsler reported Zoning Hearing Board heard the following applications on January 24, 2013:

- Accessory use variance to permit the parking of a commercial vehicle on a residential property at 430 Blair Road
- Variances to permit a new development of property as a medical center at 417 Baltimore Pike, currently known as the Springfield Inn.

Decisions on these applications will be rendered at the February 28<sup>th</sup> meeting

On February 28<sup>th</sup>, the Zoning Hearing Board will hear the following applications:

- (1) Delaware County Outdoor – challenging the Validity of the Township Zoning Ordinance for a billboard at 1420 Baltimore Pike, (2) Bartkowski Investment Group challenging the Validity of the Township Zoning Ordinance for billboards at six locations on Baltimore Pike, (3) Sign variance to permit an additional Chuck E. Cheese sign facing Andrew Road; and (4) variances for the demolition and replacement of buildings at Conicelli Toyota, 860 Baltimore Pike.

Golf Course

Mr. Layden noted for the month of January, total rounds were 561. Total revenue was \$16,336.00, making a negative variance of \$5,689.00 compared to last year. The seven year

moving average is \$18,721.00, which is only a negative variance of \$2,385.00. The course was opened 16 days during the month.

Mr. Lanciano announced the Ice Rink will have a special skating session on Monday, February 18, Presidents' Day from 2:00 to 3:30 p.m. During the weekend sessions, the ice rink has added live music from R.E.W. Entertainment, face painting and other surprises. Some local mascots may be found skating during some of the sessions.

Ice Rink

Mr. Lanciano read the Parks Department maintenance report for the month of January. The Parks Department has started conducting a yearly playground and park safety inspections. Winter maintenance on their equipment continues. The Parks crews aided the Building & Grounds Department with office renovations at the Township Building.

Parks

Dr. Janiczek announced over recent weeks, the Police Department has received complaints from residents regarding fraudulent work being performed by chimney cleaning services. These companies are from New York and are not registered to perform work in Springfield. They go door-to-door offering cheap chimney cleaning, but then try to convince the owner of additional problems costing more money. The Police Department asks residents to call 911 to report the incident and request that a police officer verify the companies legitimacy that they are licensed properly.

Police

Dr. Janiczek reminded residents of the importance for having a carbon monoxide detector in the home. He read a list of the hazards of carbon monoxide poisoning, the symptoms of CO poisoning and safety tips outside the home as to running a vehicle, generator or other fueled engines.

Fire Company

Mr. Layden moved that all bills approved for payment by the appropriate chairperson be paid. Seconded by Mr. Lanciano and carried.

BILLS SUBMITTED

FEBRUARY 12, 2013

ORDINANCE #1536  
Covered Device  
Recycling

Mr. Culp moved for the adoption of Ordinance #1536 providing regulations for the disposal and recycling of covered devices. In keeping in compliance with PA State Regulations, (Covered Device Recycling Act 108 of 2010), beginning January 24, 2013 disposal of covered devices will be prohibited from municipal solid waste. Covered devices, such as computers and related equipment, televisions, telephones, etc. must be taken to an electronic collection location for proper recycling. Mr. Culp announced these devices can be dropped off at the designated bins located in the police parking lot of the Township Building and Public Works garage. A fee-paid special bulk pick-up can also be arranged. Seconded by Mr. Lanciano and carried. Dr. Janiczek announced a copy of the ordinance is available at the Township Building for viewing.

ORDINANCE #1537  
Stop Sign

Mrs. Sage moved for the adoption of Ordinance #1537 creating a stop intersection at Laurel Road and Sara Drive, facing southwest bound traffic on Laurel Road. Seconded by Mr. Culp and carried.

CIVILIAN PENSION  
INVESTMENT  
SERVICES

Mr. Lanciano reported two proposals were received for Investment Consulting Services for the Non-Uniform Defined Benefit and Defined Contribution Pension Plan. He moved to accept the Civilian Pension Plan Committee's recommendation to hire InR of Media, with fees in the amount of 69 basis points. Seconded by Mr. Layden and carried.

PROPOSED ORDINANCE  
Tax Collector/Treasurer

Mr. Lanciano read a proposed ordinance setting the annual compensation for Township Treasurer/Tax Collector at \$10,000 as Treasurer, and for the collection of Mercantile, Business Privilege, OPT and other Township monies, the sum of \$21,000.00. He moved that the proposed ordinance be accepted on its first reading and advertised. Seconded by Mr. Layden and carried.

Mr. Layden read a proposed ordinance amending Chapter 134.6, Paragraph D, "Automatic Fire Alarm Systems", requiring non-owner occupied single family detached and semi-detached dwellings, upon change of occupancy or ownership, must install and maintain a fire alarm system. He moved that the proposed ordinance be accepted on its first reading and advertised. Seconded by Mr. Layden and carried

PROPOSED ORDINANCE  
Automatic Fire Alarms  
Rental Properties

Mr. Lanciano moved for the adoption of Resolution #5-13 authorizing the proper officers of the Township to execute a one year Mowing Agreement with the Pennsylvania Department of Transportation. Seconded by Mr. Culp and carried.

RESOLUTION #5-13  
Mowing Agreement

On motion of Mrs. Sage, Resolution #6-13 was adopted requesting County Liquid Fuel Aid in the amount of \$34,898.00 to be used for the improvement of Township roadways. Estimated total cost of the project is \$344,400.00. Seconded by Mr. Culp and carried.

RESOLUTION #6-13  
County Liquid Fuels

Mr. Wechsler moved to approve the Preliminary/Final Plan of Joseph Tarquini, 504 Eagle Road, subject to the comments of the Springfield Planning Commission and Township Engineer. Mr. Tarquini proposes to construct a new two-story s.f. story 8,400 storage building. Seconded by Mr. Lanciano and carried.

LAND DEVELOPMENT  
Tarquini

Mr. Lanciano moved authorizing the Township Engineer to release \$35,002.03 in the escrow account for Kimco Realty Corporation, Springfield Shopping Center. At this time, the Township will hold \$7,000.00 in escrow for As-Built Plans. Seconded by Mr. Layden and carried.

RELEASE OF  
ESCROW FUNDS

Mrs. Sage moved authorizing the Township Engineer to release \$203,606.48 in the escrow account for Miller's Ale House, 18 Baltimore Pike. Seconded by Mr. Wechsler and carried.

RELEASE OF  
ESCROW FUNDS

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TOWNSHIP SOLICITOR  
AUTHORIZED

On motion of Mr. Lanciano, Mr. Byrne, Township Solicitor, was authorized to enter into negotiations with Pat Burns, operator of the Springfield Country Club, modifying the lease agreement due to an increase in additional square footage at the Country Club. Seconded by Mr. Layden and carried.

CODE APPEALS  
BOARD

Mr. Wechsler moved for the reappointment of Patrick Murphy, 128 Grandview Road, to another term on the Code Appeals Board. Seconded by Mr. Lanciano and carried.

ENVIRONMENTAL  
COMMITTEE

Mr. Layden moved for the reappointment of Ken Rapp, 95 Nield Road, for a two year term and Michael Christopher, 160 Wood Road, to a three year term on the Environmental Committee. Seconded by Mr. Lanciano and carried.

Mrs. Sage made a motion reappointing Daniel McKeon, 619 Laurel Road, to a three year term on the Environmental Committee. Seconded by Mr. Wechsler and carried.

On motion of Mr. Wechsler, Mark McGann, 427 Burns Drive, was appointed to an unexpired term on the Environmental Committee. Seconded by Mr. Lanciano and carried.

PUBLIC COMMENT

George Miller, 311 Alliston Road, commented on the following:

- police contract
- against the hiring of an additional police officer
- fire alarm system for rental properties

ADJOURNMENT  
(8:45 p.m.)

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