

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, February 14, 2012 in the Township Building.

The following Commissioners were also present: Mrs. Sage, Messrs. Culp, Janiczek, Wechsler, Layden, and Lanciano. 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.

On motion of Mr. Lanciano, the minutes of January 3 and 10, 2012 were approved. Seconded by Mr. Layden and carried.

Mr. Rudolph asked if anyone in the audience wished to comment on any of the agenda items. Seeing no one, the meeting continued.

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 Saturday, February 25th at 2:00 p.m. The Young Poets of Delaware Poetry Competition is underway. It is open to all Delaware County residents in grades 1 – 12. Deadline for entries is February 24, 2012.

Mr. Wechsler reported he attended the Zoning Hearing Board meeting on January 26th. One of applications was for the proposed Miller's Ale House to be located on the property now operated by the Knights of Columbus. The Knights of Columbus is closing and Miller's Ale House has purchased the property. The Zoning Hearing Board has given approval on the project, subject to compliance with the engineer's comments. Another item on the docket was for a retail

REGULAR MEETING

ROLL CALL

INVOCATION

MINUTES

PUBLIC COMMENT

COMMITTEE REPORTS

Library

Zoning

establishment at the Springfield Mall offering acupuncture and massage therapy. The Zoning Board has deferred their decision to the February 23, 2012 meeting.

Yard Sales Ordinance
Tabled

Mr. Wechsler stated last month a proposed ordinance was read that would require permit fees for yard/garage/sales. The purpose for that permit was to enable the Township to monitor yard sales to make sure that they are conducted properly and limited to the number of times permitted by current ordinance. He noted the Board has decided at this time to table that motion, so that the Board can continue to study what is the best way to regulate our current ordinance and restrict the yard/garage sales to two permitted sales per year without requiring a permit.

Public Works

Dr. Janiczek reported that during this past weekend's light snowstorm, the Public Works Department was out salting the roadways. There will be no trash or recycling collection on Monday, February 20th for Presidents' Day. He stated residents who wish to dispose of old oil can take it to the Public Works garage for recycling. To date, the Township has received \$1,023.50 for the recycled oil.

Golf Course

Mr. Layden noted for the month of January, total rounds were 755. Total revenue was \$25,707. The course was opened 26 days during the month. The seven year average in revenue is \$21,509, making a positive variance of \$4,198 for January.

Parks

Mr. Lanciano read the parks maintenance report. The Parks Department has begun conducting playground and park safety inspections. This will be followed by repairing or replacing any deficiencies that are found. Several park signs and picnic tables have been reconditioned. Renovations to the basketball backboards in Crowell Park have begun.

Ice Rink

Mr. Lanciano reported the Ice Rink just completed a very busy month in January with 976 skaters enjoying the ice rink, 510 of them renting skates. The Ice Rink also held 13 birthday

parties, skating lessons, 44 hockey games and 76 various team hockey practices.

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

Mr. Lanciano moved for the adoption of Ordinance #1517 establishing procedures for the installation, use and maintenance of sewer grinder pumps and any associated force mains or low-pressure laterals. Mr. Lanciano explained, after considerable discussions with area residents, a new pressure grinder pump sanitary sewer system will be installed in the Beatty Hills area. Seconded by Mrs. Sage and carried.

Mr. Wechsler moved for the adoption of Ordinance #1518 creating a "No Parking" zone on the northeasterly side of W. Leamy Avenue, extending southwesterly 25 feet from Forest Road. Seconded by Mr. Wechsler and carried.

Mr. Layden read a proposed ordinance creating a two-way stop intersection at N. Norwinden Drive and Claremont Road facing southeast and northeast bound traffic. He moved that the proposed ordinance be accepted on its first reading and advertised. Seconded by Mr. Lanciano and carried

On motion of Dr. Janiczek, Resolution #5-12 was approved authorizing the disposal of municipal records in accordance with the schedule set forth in the Municipalities Record Act (P.L. 428). Seconded by Mrs. Sage and carried.

On motion of Mr. Culp, Resolution #6-12 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 \$322,900.00. Seconded by Mr. Layden and carried.

BILLS SUBMITTED

ORDINANCE #1517
Grinder Pumps

ORDINANCE #1518
No Parking Zone

PROPOSED ORDINANCE
Stop Signs

RESOLUTION #5-12
Disposal of Records

RESOLUTION #6-12
County Liquid Fuels

FEBRUARY 14, 2012

RESOLUTION #7-12
Delaware County 2011
Hazard Mitigation Plan

Mr. Lanciano moved for the approval of Resolution #7-12 adopting the Delaware County 2011 Hazard Mitigation Plan as the official Hazard Mitigation Plan of the Township. The Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and Township. Seconded by Dr. Janiczek and carried.

RESOLUTION #8-12
Delco. Sewage
Facilities Plan

Mrs. Sage moved for the adoption of Resolution #8-12 approving the continuation of the planning requirements of the Delaware County Act 537 Sewage Facilities Plan. Seconded by Dr. Janiczek and carried.

RESOLUTION #9-12
Mowing Agreement

Mr. Lanciano moved for the adoption of Resolution #9-12 authorizing the proper officers of the Township to execute a one year Mowing Agreement with the Pennsylvania Department of Transportation. Seconded by Mr. Layden and carried.

RESOLUTION #10-12
PA Hazard Mitigation
Grant

Mr. Wechsler moved for the adoption of Resolution #10-12 that William Cervino, Director of Code Enforcement, is authorized to submit an application on behalf of the Township for the purpose of obtaining PA Hazard Mitigation Grant funds relating to Hurricane Irene. Seconded by Mrs. Sage and carried.

RELEASE OF
MAINTENANCE BOND

Mr. Lanciano moved authorizing the Township Engineer to release financial security in the amount of \$254,766.89. placed as an 18 month Maintenance Bond for Target, 1200 Baltimore Pike. Seconded by Dr. Janiczek and carried.

BIDS AUTHORIZED

Dr. Janiczek moved that the proper officers of the Township be authorized to advertise for receipt of bids for one 20-yd. Sanitation Vehicle, one Skid Steer Loader, two Pick-up Trucks, two Dump Trucks and two 5-7 yd. Stainless Steel Bodies to be received by March 9, 2012 by 10:00 a.m. Seconded by Mr. Lanciano and carried.

FEBRUARY 14, 2012

On motion of Mr. Culp, Mr. Mark Sherwood, 265 School Lane, was appointed as Deputy Fire Marshal. Seconded by Mrs. Sage and carried.

Mr. Layden moved for the reappointment of Marianne Revello, 305 Butler Road, to a three year term on the Library Board. Seconded by Mr. Lanciano and carried

Mr. Ray Wilfong, 659 Newlin Road, thanked Mr. Lanciano for arranging the meeting with Township Engineer and area residents affected by the sewer project. He stated they are pleased with the outcome and for all the information that was conveyed and all the issues that were resolved.

Mr. George Miller, 311 Alliston Road, stated he met with Mr. Fulton to review the Township's budget and the questions he had were explained to him. He also noted he feels the refuse fee should be included in the tax millage.

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

DEPUTY FIRE
MARSHAL

LIBRARY BOARD

AUDIENCE

ADJOURNMENT
(8:40 p.m.)