

FEBRUARY 9, 2010

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, February 9, 2010 in the Township Building.

ROLL CALL

The following other Commissioners were present: Mrs. Sage, Messrs. Janiczek, Wechsler, Rudolph and Lanciano. Mr. Devenney was absent. Also present were Messrs. LeFevre and Byrne.

INVOCATION

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

MINUTES

On motion of Mr. Rudolph, the minutes of January 4 & 12, 2010 were approved as transcribed. Seconded by Mr. Lanciano and carried.

PROCLAMATION

Mrs. Sage read a Proclamation declaring the week of February 14 - 22, 2010 as "National Engineer's Week" in Springfield Township.

PUBLIC COMMENT

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

PRESENTATION

Mr. Lanciano presented a Certificate of Appreciation to U.S. Army 1st Lt. Francis Conroy for his service in Iraq. Mr. Conroy was part of the 28th Combat Aviation Brigade.

COMMITTEE REPORTS

Mr. Mahoney called for Committee Reports.

Ice Rink

Mrs. Sage reported the Ice Rink completed a very busy January. The Ice Rink will have a special skating session on Presidents' Day, Monday, February 15.

Environmental

Mr. Wechsler reported the Environmental Committee met the first week of this month. Mike Christopher & Ken Rapp continue to work on finishing up the details of the Best Management Practices construction projection regard to stormwater.

Mr. Rudolph read the Public Works report for the month of January. The collection of Christmas trees for recycling ended on January 20th. There will be no trash or recycling collection on Monday, February 15th for Presidents' Day. Total tons of paper collected for recycling during the month of January 2010 was 132 tons. Total tons of commingled collected for the same period was 77 tons.

Public Works

Mr. Rudolph stated in regard to the recent snow event, (the 2nd largest snowfall in our recorded history) The cost associated with the salting and plowing of the snow was \$58,000. He read all time winter storm statistics dating back to 1977-78 season. He noted we are rapidly moving into the number one all time winter snow total. He thanked the Director of Public Works, as well as the supervisors and crew. They were working 24 hours shifts to remove the snow. It takes 10 – 12 hours to clear the snow from the end of the snowfall. He asked residents for patience since there is 78 miles of streets that have to be cleared.

Mr. Lanciano read Golf Course maintenance report and weather summary for the month of January. The golf course was opened 22 days. Total rounds for January was 471. Total revenue for the month was \$15,722. Off-season golf rates is in effect.

Golf Course

Mr. Mahoney reported police agencies across the country have had an increase in contact with persons suffering from mental illness. In an effort to better deal with such incidents, Chief Daly appointed Patrolman Joseph O'Berg the Police Department's Crisis Intervention Officer. In January, several other officers completed a Crisis Intervention Specialist School. These officers now form one of the first Police Crisis Intervention Team in Delaware County.

Police Department

FEBRUARY 9, 2010

Fire Company

Mr. Mahoney reported during the month of January, the Fire Company responded to 6 fires, 33 non-fires, 18 mutual aid and held 12 drills/work sessions. Total fire loss was \$77,000.00.

BILLS SUBMITTED

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

RESOLUTION #4-10
County Liquid Fuels

On motion of Dr. Janiczek, Resolution No. 4-10 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 \$360,900.00 Seconded by Mr. Wechsler and carried.

TEAMSTERS
CONTRACT

Mr. Rudolph reported that Teamsters Local 107, who represents the Township Public Works, Parks, Buildings & Grounds and Golf Course employees has negotiated with the Township a new collective bargaining agreement for the period December 1, 2009 through November 30, 2012. The three year agreement calls for a total salary increase of 8% over the term. He moved to approve the contract. Seconded by Dr. Janiczek and carried.

RELEASE OF
ESCROW FUNDS

Dr. Janiczek moved authorizing the Township Engineer release \$550,518.25 from the escrow account for the Springfield Square South Land Development. Seconded by Mr. Rudolph and carried.

BIDS AUTHORIZED

Mr. Wechsler moved to authorize receipt of bids for BMP Park – Phase 1 Construction to be received by 10 am on March 5, 2010. Seconded by Dr. Janiczek and carried.

Mr. Wechsler explained a BMP Park is the process of directing storm water into a series of vegetation. The vegetation naturally takes the contaminants out of the water and puts the water back into a natural system before it goes into

FEBRAURY 9, 2010

a creek. The federal government mandated several years ago that communities start a Best Management Project to remediate these problems. Our excellent Environmental Committee came up with a solution for this BMP Park which will not only help remedy this situation but also be an educational process for people to be able to observe this environmental initiative. This project will take place in the bowl between the Township Building and Library.

Mr. Lanciano moved to authorize that the proper officers of the Township be authorized to advertise for receipt of bids to be received by March 5, 2010 by 10:00 a.m. for Renovations to the Taylor Evans House. He noted the Township received a Community Development Block Grant for this funding. Seconded by Mr. Rudolph and carried.

Mr. Wechsler moved that the Amusement Tax be waived for the Scenic Hills Spring Fair scheduled for Saturday, February 20th. Seconded by Dr. Janiczek and carried.

Mrs. Sage moved that the Country Club Pool Rates remain the same as 2009. Seconded by Mr. Lanciano and carried.

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

BIDS AUTHORIZED

WAIVER OF
AMUSEMENT TAX

2010 POOL RATES

ADJOURNMENT
(8:26 p.m.)