

JULY 14, 2009

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

The following other Commissioners were present: Mrs. Sage, Messrs. Janiczek, Wechsler, Rudolph, Devenney and Lanciano. Also present were Mr. LeFevre, Mrs. Warner and Kelly Sullivan, Esq.

The Invocation was given by Reverend Pamela McShane of Princeton Presbyterian Church, which was followed by the Pledge of Allegiance.

On motion of Mrs. Sage, the minutes of June 9 & 17, 2009 were approved as transcribed. Seconded by Dr. Janiczek and carried.

Mr. Russell Noll, newly elected President of the PA State Association of First Class Township Commissioners, presented plaques for 20 years of service, as Commissioner, to Mr. Devenney and Mr. Mahoney.

Mr. Mahoney asked if anyone in the audience wished to comment on any of the agenda items.

Mr. Edward Kelly, 301 Avon Road, stated he supports a motion for the stop intersection at Avon & Bennett Roads. He thanked Commissioner Mahoney and Michael Culp for their efforts in adding this to the agenda.

Mr. Mahoney called for Committee Reports.

Mrs. Sage reminded residents there is still time to join the Summer Reading Club. She also read a list of special activities being held at the Library during the month of August.

Mr. Wechsler thanked the Lions Club for sponsoring the 4<sup>th</sup> of July parade and events at Memorial Park.

REGULAR MEETING

ROLL CALL

INVOCATION

MINUTES

PRESENTATION

PUBLIC COMMENT

COMMITTEE REPORTS

Library

Lions Club

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Public Safety

Mr. Wechsler stated Springfield has the finest police department and fire company, which was evident over the weekend at a severe garage fire on S. Hillcrest road. The Fire Company responded so quickly they were able to contain the fire to the one structure. The homes in the area were not affected.

Pool

Mr. Wechsler reported June's memberships fees were \$62,784, bringing the year-to-date membership fees are \$187,580. Admission fees for the month were \$6,863, bring the year-to-date box office revenue to \$197,761. Memberships are still being accepted.

Public Works

Mr. Rudolph reported the Public Works Department worked on a drainage problem at the rear of Church Road Park. Public Works personnel demolished the former pizza place at 20 Brookside Road. It will be paved and lined for additional parking on Brookside Road. The Highway Department is currently painting crosswalks, turn arrows and stop lines on all state and township roadways. Total tons of paper collected for recycling for the month of June was 147 tons and total tons of commingled collected for June was 98.2 tons.

Parks

Mr. Devenney reported the Parks Department has been busy with grass cutting. They are also preparing the baseball fields at Netherwood Park for the upcoming state baseball tournament being hosted by the Athletic Association.

Mr. Devenney stated sometimes there are problems with the parks, such as littering, vandalism and dogs. He announced Chief of Police, Joe Daly, has instituted a new – "Adopt a Park" program. He has contacted people who live near the parks asking them to volunteer their time and effort in the program.

Golf Course

Mr. Lanciano read the progress report for the month of June. Total rounds were 4,788 bringing the year-to-date total to 14,438 rounds. Total revenue for the month was \$190,823, bringing the year-to-date revenue total to \$575,309. He noted June had 21 days of rain, which would explain why the

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numbers are down for the month of June. He announced the Golf Course received the "Best Public Course" in Delaware County Award for 2009 by the Daily Times. Superintendent Simpson and Golf Advisory Board are beginning to implement and develop "Best Management Practices" to continuously improve the play of the course.

Mr. Mahoney reported during the month of June, the Fire Company responded to 4 fires, 42 non-fires, 10 mutual aid and held 13 drills/work sessions. Total fire loss was \$4,000.00.

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

On motion of Mr. Rudolph, seconded by Mr. Devenney, the Treasurer's Report was accepted and ordered filed.

Mr. Wechsler moved for the adoption of Ordinance No. 1496 creating a "Right-Turn Only" at Woodland Avenue and Wyndmoor Road. Traffic exiting Wyndmoor Road will only be able to make a right turn onto Woodland Avenue. Seconded by Dr. Janiczek and carried.

Mrs. Sage moved for the adoption of Ordinance No. 1497 creating a stop intersection at Avon and Bennett Road. Seconded by Mr. Wechsler and carried.

Mr. Lanciano moved for the adoption of Ordinance No. 1498 creating a stop intersection at Cheyney and Wesley Roads. Seconded by Mr. Devenney and carried.

On motion of Mr. Devenney, Resolution No. 13-09 was approved authorizing the application for reimbursement of funds from the Commonwealth of Pennsylvania to the training provisions of the Municipal Police Officers' Education and Training Act. Seconded by Mr. Rudolph and carried.

Fire Company

BILLS SUBMITTED

TREASURER'S  
REPORT

ORDINANCE #1496  
Right-Turn Only

ORDINANCE #1497  
Stop Sign

ORDINANCE #1498  
Stop Signs

RESOLUTION #13-09  
In-Service Training

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AMERICAN TOWER  
LEASE – TABLED

Mr. Rudolph moved to table a motion for a lease extension for America Tower at the Country Club in order to allow more time for further review. Seconded by Mr. Devenney and carried.

RELEASE OF  
ESCROW FUNDS

Dr. Janiczek moved authorizing the Township Engineer release the remaining funds in the escrow account (\$5,000) for the Springfield Square Central Land Development. Seconded by Mr. Wechsler and carried.

BIDS AUTHORIZED

Mrs. Sage moved that the proper officers of the Township be authorized to advertise for receipt of bids for Sanitary Sewer Lining to be received by 10:00 a.m. on August 7, 2009. Seconded by Dr. Janiczek and carried.

PLANNING  
COMMISSION

Mr. Devenney moved for the reappointment of Melanie Cook, 91 Lownes Lane, and James Merkins, 146 E. Scenic Road, for four year terms on the Planning Commission. Seconded by Mr. Rudolph and carried.

UCC APPEALS  
BOARD

On motion of Mr. Lanciano, Patrick Murphy, 128 Grandview Road, and Christopher Canada, 701 Beatty Road, were reappointed to the UCC Appeals Board for three year terms. Seconded by Mr. Devenney and carried.

ADJOURNMENT  
(8:35 p.m.)

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