

JANUARY 12, 2010

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, January 12, 2010 in the Township Building.

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

The Invocation was given by Mr. Lanciano, which was followed by the Pledge of Allegiance.

On motion of Mr. Devenney, the minutes of December 8 & 15, 2009 were approved as transcribed. Seconded by Mr. Rudolph and carried.

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

Mr. Mahoney called for Committee Reports.

Mrs. Sage announced the Ice Rink added a public skating sessions for Martin Luther King Day on Monday, January 18th and Presidents' Day, February 15th from 1:00 to 3:00 pm. Admission is \$5.00. She also read the regular skating schedule.

Mr. Rudolph read the Public Works report for the month of December. Collection of Christmas trees for recycling will end on January 20th. This collection is for clean trees only, free of ornaments, tinsel, etc. All others will be picked up with the regular trash. There will be no trash or recycling collection on Monday, January 18th for Martin Luther King holiday. Total tons of paper collected for recycling during the month of December 2009 was 175 tons. Total tons of commingled collected for the same period was 81 tons.

REGULAR MEETING

ROLL CALL

INVOCATION

MINUTES

PUBLIC COMMENT

COMMITTEE REPORTS

Ice Rink

Public Works

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Library

Mr. Rudolph stated the December 19th snowstorm, the Public Works crew was out from 3 am Saturday and worked through clean the roads for several days. He asked residents to remove cars from streets during a snowstorm and during the clean up not to snow blow or shovel snow back into the street.

Library

Mr. Devenney announced the Youth Programs at the Library are underway. A family valentine special is scheduled for Wednesday, February 10 at 6:30 pm. The annual "Create an Original Bookmark" contest, sponsored by the Delaware County Library System is now underway. The Library has expressed their thanks for the supporters to the annual direct mail drive.

Parks

Mr. Lanciano read the Parks Department progress report for the month of December. The Parks crew completed all snow removal responsibilities during the recent storm, as well as refinishing basketball backboards and winter equipment maintenance.

Golf Course

Mr. Lanciano read Golf Course maintenance report and weather summary for the month of December. The winter maintenance equipment program has started. For the month of December, total rounds were 371 bringing the year-to-date total to 34,767 rounds. This is 3,169 rounds over last year. Total revenue for the month was \$25,797, bringing the year-to-date revenue total to \$1,329,751 (\$28,299 over last year).

Police Department

Mr. Mahoney announced Chief Joseph Daly has been appointed President of the Police Chief's Association of Southeast Pennsylvania for 2010. He reported as part of the Township's commitment to provide police personnel with the necessary training to meet the community's current and future needs, Detective Sergeant John DiTrollo was chosen to go to the Northwestern University School of Police Staff and Command, sponsored by the Philadelphia Police Department. This 10 week program prepares police officers for senior positions within heir department. The Springfield Police

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Department will be hosting the FBI Inter-County Detective School at the Springfield Fire House the week of January 25th. Patrolmen Nick Paytas and Jeff Shull will be attending, along with other officers from police departments throughout Delaware County.

Mr. Mahoney reported during the month of December, the Fire Company responded to 10 fires, 46 non-fires, 23 mutual aid and held 7 drills/work sessions. Total fire loss was \$57,500.00.

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

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

Mrs. Sage moved for the adoption of Ordinance #1503 updating the Consolidated Fee Schedule. Seconded by Mr. Wechsler and carried.

Mr. Wechsler moved for the adoption of Resolution No. 1-10 authorizing the proper officers establish and maintain federally insured investment accounts with commercial banks or savings institutions chartered by the Commonwealth of PA or the United States. Seconded by Mr. Lanciano and carried.

Mr. Devenney moved for the adoption of Resolution No. 2-10 appointing Pennoni Associates as the Township's Sewer Enforcement Officer. This is in accordance with the Pennsylvania Sewage Facilities Act. Seconded by Mr. Lanciano and carried.

Mrs. Sage moved for the adoption of Resolution #3-10 authorizing the Parks Director to submit a "Green Region" Grant application with the National Land Trust & PECO

Fire Company

BILLS SUBMITTED

TREASURER'S
REPORT

ORDINANCE #1503
Fee Schedule

RESOLUTION #1-10
Bank Deposits

RESOLUTION #2-10
Sewer Enforcement
Officer

RESOLUTION #3-10
Green Region Grant

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funding in a community bare root tree planting initiative program. Seconded by Mr. Devenney and carried.

POLICE TOWING
SERVICES

Mr. Wechsler moved to reappoint the two alternate Police towers, Bill's Auto Body and Callahan Towing, for the year 2010. Seconded by Mr. Wechsler and carried.

MID-WINTER CON-
FERENCE, PSATC
CONVENTION

Mr. Rudolph moved that the proper officers of the Township be authorized to attend, expenses paid, the Annual Mid-Winter Conference of the Delaware County Association of Township Commissioners, Eastern PA Conference and the PA State Association of Township Commissioners Convention and that the customary full page advertisement in the yearbook be approved. Seconded by Mr. Devenney and carried.

SOLICITOR
AUTHORIZED

On motion of Mrs. Sage, the Township Solicitor was authorized to oppose the Zoning Hearing application for T-Mobile scheduled for January 21, 2010. Seconded by Mr. Wechsler and carried.

APPOINTMENTS
Vacancy Board

Mr. Wechsler moved that Mr. John McFadden, 47 S. Rolling Road, be reappointed to a one year term on the Vacancy Board. Seconded by Mr. Lanciano and carried.

Civil Service
Commission

Mr. Devenney moved for the reappointment of James Merkins, Jr., 146 E. Scenic Road, to a six year term as an alternative member on the Civil Service Commission. Seconded by Mr. Rudolph and carried.

Mr. Lanciano moved for the reappointment of Mr. George Hill, 246 E. Springfield Road, to another six year term on the Civil Service Commission. Seconded by Mr. Devenney and carried.

Library Board

Mrs. Sage moved for the reappointment of Margaret Wagner, 230 Sunnybrook Road, and Diane Smith, 1029 Crozer Lane, to three year terms on the Library Board. Seconded by Mr. Lanciano and carried.

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Mr. Rudolph moved for the reappointment of Margaret Gallo, 854 W. Rolling Road, to a three year term on the Library Board. Seconded by Mr. Lanciano and carried.

Library Board

Mr. Lanciano moved for the reappointment of Nicholas Dubil, 433 Maplewood Road and Robert Bright, 661 Cheyney Road, to four year terms on the Golf Advisory Board. Seconded by Mr. Devenney and carried.

Golf Advisory Board

On motion of Mr. Rudolph, Lois Westcott, 119 Summit Road, was reappointed to a five-year term on the Park and Recreation Board. Seconded by Mr. Lanciano and carried.

Parks & Recreation

On motion of Mr. Rudolph, Charles Hopkins, 447 Kerr Lane, was reappointed to another four year term as the Township's representative on the Muckinipates Sewer Authority. Seconded by Mr. Lanciano carried.

Muckinipates Authority

Mr. Mahoney read the Fire Company report for 2009. The Fire Company responded to 136 fires, 428 non-fires, 233 mutual aid and held 145 drills/work sessions. Total fire loss for 2009 was \$329,000.00.

FIRE COMPANY

Mr. Greg Swartz, 227 Gibbons Road, stated he lives on a cul-de-sac and every time it snows the Highway Department refrains from plowing since there no place to push the snow due to all the cars parked on the street. He suggested an ordinance or code regulation that would designate cul-de-sacs as snow emergencies and cars would have to be removed. He noted it took three days for the Township to plow his street. Mr. Mahoney responded the Township will look into it.

AUDIENCE

Mr. Rudolph moved that the meeting be adjourned. Seconded by Mr. Lanciano and carried.

ADJOURNMENT
(8:35 p.m.)