

JANUARY 13, 2009

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, January 13, 2009 in the Township Building.

ROLL CALL

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

INVOCATION

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

MINUTES

On motion of Mr. Devenney, the minutes of November 25 – December 16, 2008 were approved as transcribed. Seconded by Mr. McAndrews and carried.

PUBLIC COMMENT

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

COMMITTEE REPORTS

Mr. Mahoney called for Committee Reports.

Public Works

Mr. McAndrews stated due to Martin Luther King Day on Monday, January 19th, there will be no trash or paper recycling. Commingled recycling will not be affected. Residents were asked to place their cars into the driveway during a snowstorm in an effort to help when the highway department plows. Total tons of paper collected for recycling for the month of December was 200 tons.

Golf Course

Mr. McAndrews reported for the month of December, total rounds were 631, bringing the year-to-date total to 31,598 rounds. Total revenue for the month was \$30,777, bringing the year-to-date total revenue to \$1,301,452, which is approximately \$87,000 over last year.

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Mr. Devenney read the monthly progress report for the Parks Department. Leaf removal from all parks and township properties was completed. The basketball backboards at Jane Lownes Park and hockey rink goals at Crowell Park were refinished.

Parks

Mr. Lanciano announced the annual "Create an Original Bookmark" contest is currently underway. Entry forms and guidelines are available at the Library and are also being distributed at all local schools. The Library has a wide assortment of books on tape, CD and MP3 and downloadable titles. A display of the most recent titles is located inside the front entrance of the Library.

Library

Mr. Rudolph announced the Chester-Ridley-Crum Watersheds Association is holding an environmental workshop covering wildlife sanctuary and native plants. The seminar will be held Sunday, February 8, 2009 from 2:00 – 3:30 p.m. at the Penn State Brandywine Campus.

Environmental

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

BILLS SUBMITTED

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

TREASURER'S
REPORT

Dr. Janiczek moved for the adoption of Ordinance No. 1490 updating the Consolidated Fee Schedule. Seconded by Mr. Lanciano and carried.

ORDINANCE #1490
Consolidated Fee
Fee Schedule

Mr. McAndrews moved for the adoption of Ordinance No. 1491 creating a stop intersection at Pinecrest Road and Hillview Drive. Seconded by Mr. Devenney and carried

ORDINANCE #1491
Stop Sign

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PROPOSED ORDINANCE
Treasurer/Tax Collector

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 \$18,000.00. He moved that the proposed ordinance be approved on its first reading and advertised. Seconded by Mr. Devenney and carried.

RESOLUTION #1-09
Bank Deposits

Mr. McAndrews moved for the adoption of Resolution No. 1-09 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.

RESOLUTION #2-09
Sewer Enforcement
Officer

Mr. Devenney moved for the adoption of Resolution No. 2-09 appointing Pennoni Associates as the Township's primary Sewer Enforcement Officer and Edward B. Walsh & Associates as the alternate. This is in accordance with the Pennsylvania Sewage Facilities Act. Seconded by Mr. McAndrews and carried.

RESOLUTION #3-09
Joint Purchasing

Mr. Rudolph moved for the adoption of Resolution No. 3-09 permitting the Township to participate in the PACC Automotive and Equipment Contract, a cooperative purchasing agreement being administered by the City of Harrisburg. Seconded by Dr. Janiczek and carried.

MID-WINTER CON-
FERENCE, PSATC
CONVENTION

Dr. Janiczek 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. Rudolph and carried.

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Mr. Lanciano moved to deny the release of escrow funds for the Springfield Chase Development and apply it to the developer's outstanding debt to the Township. Seconded by Mr. Devenney and carried.

RELEASE OF
ESCROW FUNDS

Dr. Janiczek moved to deny the release of escrow funds for the Woodland Hollow development. Seconded by Mr. Rudolph and carried.

RELEASE OF
ESCROW FUNDS

Mr. McAndrews moved authorizing the Township Engineer release \$71,354.40 from the escrow account for the Springfield Knoll Land Development. Seconded by Dr. Janiczek and carried.

RELEASE OF
ESCROW FUNDS

Mr. Lanciano moved to reject the release of escrow funds for the Willow Bay development until the developer completes the outstanding work. Seconded by Mr. Devenney and carried.

RELEASE OF
ESCROW FUNDS

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

APPOINTMENTS
Vacancy Board

On motion of Mr. Rudolph, Mr. Joseph Boyle, Jr., 31 Old State Road, was reappointed to another five year term as the Township's representative on the Darby Creek Joint Authority. Seconded by Dr. Janiczek and carried.

DCJA

Mr. Devenney moved for the reappointment of Michael Simpson, 42 Worrell Drive and Domenico Basile, 424 Burns Drive, to four year terms on the Golf Advisory Board. Seconded by Mr. Lanciano and carried.

Golf Advisory Board

Dr. Janiczek moved for the reappointment of Carole Janiczek, 485 Barker Road, to a three year term on the Library Board. Seconded by Mr. Rudolph and carried.

Library Board

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Library Board

On motion of Mr. Devenney, Marianne Revello, 305 Butler Road, was reappointed to a three year term on the Library Board. Seconded by Mr. Lanciano and carried.

Park Board

On motion of Mr. Lanciano, Suzanne Hoffman, 286 Lewis Road, was reappointed to a five-year term on the Park and Recreation Board. Seconded by Mr. Devenney and carried.

Memorial Wall

Mr. McAndrews moved for the appointment of Robert Sinkinson, 1071 West Avenue, as the Township's representative on the Volunteer Memorial Wall Committee. Seconded by Mr. Devenney and carried.

ADJOURNMENT
(8:30 p.m.)

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