

JULY 12, 2011

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, July 12, 2011 in the Township Building.

The following Commissioners were also present: Mrs. Sage, Messrs. Wechsler, Rudolph, Layden, Janiczek and Lanciano. Also present were Mrs. Warner and Mr. Byrne.

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

On behalf of the Board of Commissioners, Dr. Janiczek presented, in absentia, a Certificate of Appreciation to Vincent Damiano for his 23 years of volunteer service on the Environmental Committee.

On motion of Mr. Rudolph, the minutes of June 14, 2011 were approved as transcribed. Seconded by Mr. Lanciano 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 reported year-to-date total membership and admission fees totaled \$215,820. Year-to-date snack shop sales totaled \$19,911. She announced the Pool is open seven days a week until Labor Day.

Dr. Janiczek reminded residents that a permit is required to install a swimming pool capable of holding water at a depth of 24" or more. This would include both plastic pools and an inflatable temporary portable pool. Permitted pools are to be located on the property in accordance with the Zoning Ordinance and will require a 48" fence around the property.

REGULAR MEETING

ROLL CALL

INVOCATION

CERTIFICATE OF APPRECIATION

MINUTES

PUBLIC COMMENT

COMMITTEE REPORTS

Pool

Code Enforcement

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Ballymore Road

Mr. Wechsler reported that the 200 block of Ballymore Road has a large tree canopy, and due to the hot temperatures and condition of the trees, there are a number of leaves prematurely falling and covering the ground. Mr. Wechsler stated he has spoken with Commissioner Rudolph and an arrangement with the Highway Department was made to visit the area on Wednesday, July 13th. The Township will be using the new Global Connection Announcement System to notify as many residents as they can to remove their vehicles off the streets so the clean-up crews can address this issue.

July 4th Parade

Mr. Wechsler thanked the Lions Club of Springfield for sponsoring the 4th of July Parade and festivities at Memorial Park.

Public Works

Mr. Rudolph read the monthly public works report. The milling of roads scheduled to be paved this summer began on July 11th. Temporary no parking signs will be in place along these streets. The milling program should be done by July 18th, at which time the paving will begin. Total tons of paper collected for recycling during the month of June 2011 was 114.4 tons. Total tons of commingled collected for the same period was 73 tons and refuse collected was 1,136.76 tons. He noted that the Township received \$100/ton for recycled paper during the month of June and \$56.88/ton for commingled products and the Township pays \$23.24/ton for refuse. He encouraged residents to make an effort to put their paper and commingled out for recycling.

Youth Club

Mr. Layden noted the Springfield Youth Club Football and Cheerleading Clubs starts their practice on August 1st at 6 pm at Memorial Park. Sign-ups can be done on-line or visit Memorial Park on August 1st.

Library

Mr. Layden reported that it is not too late for children to join the Springfield Reading Club. Visit the Youth Services Department and register for your "One World, Many Stories",

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reading log. A special children's magic program will be held on Saturday, August 6 at 2 pm in the Township Building. Audio and e-books can now be enjoyed through the Delaware County Library System.

Mr. Lanciano read the Parks Department maintenance report for June. Reconstruction of the tennis courts in Memorial Park has been completed. Trees were trimmed along the street frontage of Jane Lownes Park, as well as in Memorial Park along Memorial Park Drive. New wood carpet was installed under the playground equipment at Memorial, Church Road, Lehigh, Wildwood, Maple and Netherwood Parks.

Parks

Mr. Lanciano read the Golf Course weather and maintenance reports for June. Due to the high heat and humidity throughout the month of June, intensive hand watering of the greens and tees continued. The trees in the parking lot have been pruned and the flower beds mulched.

Golf Course

Mr. Mahoney announced the Police Department will host the annual National Night Out celebration at the Springfield Country Club. He reminded residents going on vacation to fill out a "vacation house" form. A police officer will check your home daily while you are away. Forms are available through the police department's website or at the police station. Residents are encourage to call 911 should they witness any suspicious persons, vehicles or activity in their neighborhood.

Police Department

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

BILLS SUBMITTED

On motion of Mr. Lanciano, seconded by Mr. Sage, the Treasurer's Report for the month of June 2011 was accepted and ordered filed.

TREASURER'S REPORT

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BIDS: TABLED
BMP Park

Mr. Wechsler moved to table awarding the contract for Phase 2A Construction Project of a BMP Park, since the Township has 60 days to act on the bid and requested additional time is needed in order to review all documents. Seconded by Mr. Lanciano and carried.

RELEASE OF
ESCROW FUNDS

Mr. Lanciano moved authorizing the Township Engineer to release \$2,459,799.90 from the escrow account for Kimco Realty Corporation regarding the Springfield Shopping Center. Seconded by Dr. Janiczek and carried.

PLANNING
COMMISSION

On motion of Mr. Rudolph, Mr. Roland Gosselin, 316 Memorial Park Drive, was reappointed to a four year term on the Planning Commission. Seconded by Dr. Janiczek and carried.

ADJOURNMENT
(8:20 P.M.)

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