

JULY 8, 2014

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, July 8, 2014 in the Township Building.

The following Commissioners were present: Mrs. Sage, Messrs. Rudolph, Janiczek, Culp, Wechsler, Layden and Lanciano. Also present were Messrs. Fulton and Byrne, as well as Mrs. Warner.

The Invocation was given by Father Anthony Costa of St. Francis of Assisi Church, which was followed by the Pledge of Allegiance.

On behalf of the Board of Commissioners, Mrs. Sage presented a Certificate of Appreciation to Captain Daniel McKeon for his honorable service in the U.S. Army. He is also a member of the Township's Environmental Committee. Mr. McKeon came forward to accept his Certificate.

On behalf of the Board of Commissioners, Mr. Lanciano presented a Resolution to Springfield High School Boys Junior Varsity Lacrosse Team; Mr. Layden presented a Resolution to the Springfield High School Boys Varsity Lacrosse Team for placing 3rd in the 2014 District Tournament; Mrs. Sage presented a Resolution to the Springfield High School Girls Lacrosse Team for placing 2nd in the 2014 State Championship and Mr. Culp represented a Resolution to the Springfield High School Girls Softball Team for becoming the 2014 Class AAA State Champions.

On motion of Mr. Wechsler, the minutes of June 10, 2014 were approved as transcribed. Seconded by Mrs. Sage and carried.

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

REGULAR MEETING

ROLL CALL

INVOCATION

CERTIFICATE OF APPRECIATION

RESOLUTIONS

MINUTES

PUBLIC COMMENT

JULY 8, 2014

COMMITTEE REPORTS

Mr. Rudolph called for Committee Reports.

Parks

Mr. Culp read the Parks Department maintenance report for the month of June. The Parks Department installed a bench at the baseball field in Memorial Park for the Springfield Athletic Association. This was in honor of past A.A. coaches. The Parks crew prepared the baseball fields in Netherwood Park for the district baseball tournament, completed weekly lacrosse field maintenance for the year and placed new wood carpet under the playground equipment in Memorial, Rolling Green and Elson Glen Parks.

Golf Course

Mr. Culp reported that during the month of June 2014, total rounds were 3,850, bringing the year-to-date total to 7,448 rounds. The total revenue for the month was \$189,773.00, bringing the year-to-date total to \$503,929.00. He read the golf course weather and maintenance reports during the month of June.

Library

Dr. Janiczek announced the Library will hold a special program featuring Mother Goose at the Township Building for ages 2 to 7 on Friday, July 11th at 10 am. He read a list of children's programs being held at the library during the month of July.

Public Works

Dr. Janiczek reported during the month of June 2014, 113 tons of recycled paper was collected, 78 tons of commingled was collected and refuse collected was 1,043 tons. To date, the Township has received \$467.26 for recycled oil. Revenue for recycled paper collected during the month of June was \$6,780.00.

Pool

Mr. Layden reported year-to-date total pool revenue was \$188,985.30. The pool is now open 7 days a week until Labor Day. Memberships continue to be accepted.

Police

Mr. Rudolph announced that the annual Springfield Township National Night Out Crime Prevention activities will be held on Tuesday, August 5th from 6:00 – 9:00 p.m. in the

JULY 8, 2014

parking lot of the Country Club. The pool will be open free of charge to all Springfield residents.

Mr. Rudolph stated that in order to maintain its status as an Accredited Police Department under the auspices of the PA Law Enforcement Accreditation Commission, the Springfield Police Department underwent an extensive review of policy and procedure to ensure conformance with the professional standards. Springfield Police Department remains the first and only Accredited Police Department in Delaware County.

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

On motion of Mr. Wechsler, seconded by Mr. Layden, the Treasurer's Report for May and June 2014 was accepted and ordered filed.

Dr. Janiczek read a proposed ordinance amending Chapter 123, entitled "Subdivision and Land Development", Section 123-28 "Streets," Article V "Design Standards." The revision states that where ornamental streets signs and/or streetlights are required to be installed in accordance with a Land Development or Traditional Neighborhood Development (TND) approval, the developer or owner shall provide one additional sign standard and/or streetlight standard for every five standards approved on the plan. No less than one street sign and/or streetlight shall be provided to the township for maintenance. Street signs and posts shall be set one foot back from a sidewalk. He moved that the proposed ordinance be approved on its first reading and advertised. Seconded by Mr. Layden and carried.

Mr. Wechsler moved for the adoption of Resolution #13-14 setting the time and date of the public hearing on a Subdivision and Land Development amendment to be held 8:00 p.m. on September 9, 2014. Seconded by Mrs. Sage and carried.

BILLS SUBMITTED

TREASURER'S
REPORT

PROPOSED ORDINANCE
Subdivision/Land Dev.
Streets-Design Standards

RESOLUTION #13-14
Hearing Date

JULY 8, 2014

RESOLUTION #14-14
PennDOT Traffic Signal

Dr. Janiczek moved for the adoption of Resolution #14-14 authorizing the Township Manager to submit an application on behalf of the Township for Traffic Signal Approval to the Pennsylvania Department of Transportation. PennDOT will perform a traffic study of the intersection at Baltimore Pike & Woodland Avenue for a possible signal modification. The application is in accordance with a condition of the final approval of Chipotle Restaurant, proposed for the southwest corner of Baltimore Pike and Woodland Avenue. Seconded by Mr. Lanciano and carried.

RESOLUTION #15-14
Environmental
Committee

Mr. Lanciano moved for the adoption of Resolution #15-14 changing the number of members of the Environmental Committee from nine to seven members, one member representing each ward. These standards will bring the Environmental Committee into conformance with other Township committees. Seconded by Mr. Layden and carried.

BIDS AUTHORIZED

Mr. Layden moved to authorize receipt of bids for a new Springfield Country Club Pool facility to be received by 10:00 a.m. on August 8, 2014. Seconded by Dr. Janiczek and carried.

PLANNING
COMMISSION

Mr. Culp moved to reappoint Mr. Frank Gorgone, 285 School Lane, to another four year term on the Planning Commission. Seconded by Mr. Wechsler and carried.

Mrs. Sage moved to reappoint Ms. Tanya Siletsky, 950 Edwards Drive, to another four year term on the Planning Commission. Seconded by Lanciano and carried.

SOLICITOR
AUTHORIZED

Mr. Culp moved authorizing the Township Solicitor to finalize an agreement with DuPont Company for reimbursement to the damaged trees at the golf course which was caused by their weed control product. Seconded by Mr. Layden.

Mr. Byrne noted that this item was added to the agenda because the agreement needs to be finalized. Since the item was not on the original agenda, he recommended the matter

JULY 8, 2014

be open to the public for comment. Mr. Rudolph asked for public comment. Hearing none, the Board voted “aye” and the motion carried.

Mr. Layden moved that the meeting be adjourned. Seconded by Mrs. Sage and carried.

ADJOURNMENT
(8:44 p.m.)