

JUNE 12, 2012

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, June 12, 2012 in the Township Building.

ROLL CALL

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

INVOCATION

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

PROCEDURAL  
ADJUSTMENT

Dr. Janiczek moved that Agenda item #3, entitled "Resolution – Intermunicipal Transfer of Liquor License" be relocated to after the Public Comment portion of the agenda. Seconded by Mr. Lanciano and carried.

PRESENTATIONS

Police Chief Daly presented Commendations of Merit to police officers Daniel Boyd, Jeffrey Shull and Andrew McKinney for their efforts in saving a life through the proper administration of CPR and deployment of the Automatic External Defibrillator on Saturday, April 14<sup>th</sup> at Holy Cross Church. Chief Daly also presented Citizens Commendations to Jennifer Mari, Beatrice Olinger and Nicole Spata for offering their assistance to the police officers.

Chief Daly and Detective Robert Nutley presented the 2012 Annual CORE Award to Records Officer Robert "Bunk" Woolson for his exceptional contribution to the Police Department and community.

Mrs. Sage presented members of the Garden Club of Springfield a Certificate of Appreciation in recognition of the dedicated hard work put forth to restore and beautify the gardens at Old Central School. Garden Club members Sue Clendenin and Helen Lightcap came forward to accept the Certificate.

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On motion of Mr. Culp, the minutes of May 8, 2012, were approved. Seconded by Mrs. Sage and carried.

Mr. Rudolph asked if anyone in the audience wished to comment on any of the agenda items. Seeing no one, the meeting continued.

Mr. Lanciano moved for the adoption of Resolution #19-12 approving the intermunicipal transfer of a liquor license into Springfield Township with the condition that alcohol sales end at midnight. Mr. Lanciano noted the Board of Commissioners held a public hearing earlier this evening at 7:30 p.m. A court reporter was present to take verbatim testimony. The restaurant receiving the liquor license will trade as Taqueria Del Sol, to be located at 799 W. Sproul Road. The motion was seconded by Mr. Layden and carried.

Mr. Rudolph called for Committee Reports.

Mr. Culp announced the Summer Reading Program will have a kick-off program at the Township Building on June 20<sup>th</sup> at 10:00 a.m. featuring a "Peter Moses in Concert". Registration for this year's reading program entitled "Dream Big READ!" will begin on June 18<sup>th</sup>. The newest fundraiser sponsored by Friends of the Library is "Saturday Movie Matinee." This month's movie is "Puss in Boots" and will be shown on Saturday, June 23<sup>rd</sup> at 2:00 p.m.

Mrs. Sage announced the Planning Commission will hold a special Planning Commission meeting on June 21<sup>st</sup> for the review of an ordinance amending the Township's Zoning Code establishing a new TND-6 District, and an ordinance amending the Zoning Map to change the zoning classification of Tax Parcel 42-000-6627-00 to a TND-6 District.

Mr. Wechsler announced the 4<sup>th</sup> of July Parade will start at 9:00 am on Wednesday beginning at the Springfield High School and terminating at Memorial Park, where activities for the whole family will be held.

MINUTES

PUBLIC COMMENT

RESOLUTION #19-12  
Intermunicipal Transfer  
of Liquor License

COMMITTEE REPORTS

Library

Planning

4<sup>th</sup> of July

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Memorial Day Parade

Mr. Wechsler thanked the Commissioners, Lions Club and American Legion, who commemorated Memorial Day with a parade and laying of wreaths at various war memorials in Springfield in honor of those who have given the ultimate sacrifice.

Community Development Department

Mr. Wechsler reminded residents that any swimming pool capable of holding more than 24" of water requires a permit prior to installation. In addition, a 4 ft. high fence must surround the pool. He also indicated the other safety requirements needed prior to the installation of a pool.

Street Lights

Dr. Janiczek stated that to report a street light outage call the Street Lights Department hotline at 610-328-4941, leave your name and phone number, pole location and an address adjacent to the pole in question. If it is a PECO line outage, PECO will be notified.

Recycling

Dr. Janiczek reported the Township is currently receiving \$85/ton for paper collected for recycling, compared to the amount of \$80/ton received last month. The Township continues to receive \$40/ton for commingle recyclables.

Environmental

Mr. Layden announced the Chester-Ridley-Crum Watershed Association is having a rain garden workshop on Thursday, June 14 from 7:00 – 8:30 p.m. at the Middletown Township Building. Residents are reminded to make sure all trash and recyclable containers are kept clean.

Golf Course

Mr. Layden reported for the year-to-date revenue total is \$499,518, with positive variance of \$75,700 over a seven year average. He added that the golf course is in great shape, which is a testament to Jim Simpson and Jim Hoffman in the great job they are doing.

Parks

Mr. Lanciano read the Parks Department monthly report. They installed new fencing around the Parks maintenance building, completed lacrosse field maintenance for the season and continued the weekly baseball field maintenance. The

baseball field in Netherwood Park is being prepared for the upcoming State baseball tournament.

Mr. Lanciano read the Pool monthly maintenance report. The pool grounds were prepared for the 2012 pool season. All three pools and snack shop have been inspected and are fully operational. Mr. Lanciano announced a lifeguard save was made over Memorial Day weekend by Stephanie Miller. The pool will open seven days a week beginning June 16<sup>th</sup> until Labor Day. The year-to-date pool revenue total is \$135,583.

Pool

Mr. Lanciano reported the Beatty Hills Sanitary Sewer Project is a cooperative effort between Marple and Springfield Townships, to assist residents in the replacement of septic systems. Bids for the sewer materials and grinder pump contracts were opened June 5<sup>th</sup> in Marple Township. Site Specific Design, Inc. provided the low bid for both items totaling \$117,831.00. The Project Engineer, Pennoni Associates, recommended awarding the bid to Site Specific Design.

Beatty Hills Sewer Project

Mr. Rudolph reminded residents to fill out the vacation house form when planning their summer vacation. A police officer will periodically check your home while you are away. Forms can be picked up at the police station or printed out online from the Springfield's Police Department's website [www.springfieldpd.com](http://www.springfieldpd.com). All forms must be dropped off at the police station. With the end of the school year and the increase of children moving throughout the town, Mr. Rudolph reminded motorists to drive more cautiously. He stated parents should remind their children to be mindful of vehicular traffic, as well as the curfew for young people under the age of 18.

Police

Mr. Rudolph announced PennDOT has begun repairs to the bridge located at State Road (Route 1) and Rolling

State Road Bridge

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Road. At this time, State Road bridge is narrowed down to one lane. Even though no one likes this short-term inconvenience of traffic flow disruptions, these safety upgrades are necessary.

Fire Company

Mr. Rudolph reported during May, the Fire Company responded to 15 fires, 31 non-fires, 12 mutual aid. Total man hours was 1,181 hours. Mr. Rudolph read the fire safety tip for the month which is on safe grilling recommendations.

BILLS SUBMITTED

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

TREASURER'S  
REPORT

On motion of Mr. Wechsler, seconded by Mrs. Sage, the Treasurer's Report for May 2012 was accepted and ordered filed.

BIDS: 2012 Overlay  
& Milling

Dr. Janiczek reported four bids were received for Overlay and Milling. He moved to award the bid to the lowest responsible bidder at \$542,560.05 to Innovation Construction Services, Inc. of Folcroft, PA, contingent upon their execution of the contract and supply of the required bonds and insurance. Seconded by Mr. Layden and carried.

SALE OF SURPLUS  
EQUIPMENT

Mr. Layden moved that the Township vehicles/equipment sold through MunicBid be awarded to the highest responsible bidder. Seconded by Dr. Janiczek and carried.

PROPOSED ORDINANCE  
JUNK DEALERS

Mr. Layden read a proposed ordinance amending Chapter 54 entitled "Garbage, Rubbish and Recyclables," by requiring junk dealers to obtain a permit to salvage along public roadways on the eve of trash collection days and scheduled bulk pick-up dates between the hours of 5:00 and 8:00 p.m., and between the morning hours on the scheduled trash collection days and scheduled bulk pick-up days between 7:00 – 9:00 a.m. Junk dealers are prohibited from removing articles from private property without the permission of the private property owners. He moved that the proposed ordinance be approved on its first reading and advertised. Seconded by Dr. Janiczek and carried.

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Mr. Lanciano read a proposed ordinance accepting formal dedication of Bailey's Run Lane and Carolee Circle as a Township roadway, along with the sanitary sewer, drainage and access easements. Seconded by Dr. Janiczek and carried.

PROPOSED ORDINANCE  
Road Dedications

Mr. Wechsler moved for the adoption of Resolution #20-12 setting the time and date of the public hearing on zoning code and map amendments to be held 7:00 p.m. on July 10, 2012. Seconded by Mr. Lanciano and carried

RESOLUTION #20-12  
Public Hearing Date

Mr. Lanciano moved authorizing the Township Engineer to release the remaining funds (\$39,840.50) from the escrow account for the Willow Bay Subdivision (Bailey's Run Lane. Seconded by Dr. Janiczek and carried.

RELEASE OF  
ESCROWS FUND

Dr. Janiczek moved authorizing the Township Engineer to release the remaining funds (\$38,845.25) from the escrow account for the Woodland Hollow Subdivision (Carolee Circle). Seconded by Mr. Lanciano and carried.

RELEASE OF  
ESCROWS FUND

Dr. Janiczek moved reappointing Commissioner Rudolph and employee representative, Robert Lawler, to the Civilian Pension Plan Committee. Seconded by Mr. Wechsler and carried.

CIVILIAN PENSION  
PLAN COMMITTEE

Mr. George Miller, 311 Alliston Road, questioned the following: generator at Country Club, PECO to increase power grid in the area of the Country Club due to the proposed building on the C.C. grounds, lower tennis court being converted into a tot-lot, Ice Rink's revenue and flags on Thomson Avenue.

AUDIENCE

Dr. Janiczek moved to adjourn the meeting. Seconded by Mr. Culp and carried.

ADJOURNMENT  
(9:02 p.m.)