

MAY 11, 2010

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, May 11, 2010 in the Township Building.

ROLL CALL

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

INVOCATION

The Invocation was given by Dr. Janiczek, followed by the Pledge of Allegiance.

RESOLUTION

Mrs. Sage presented a Resolution paying tribute to Bill Myers for his dedication of over 24 years to the Springfield Ambulance Corps. Since that time, he has responded to an amazing 10,000 emergency calls. Mr. Myers came forward and accepted his Resolution.

RESOLUTION

Dr. Janiczek read a Resolution honoring Mary Durham of her 100th Birthday. She was cited as a positive role model in her devotion to friends and family.

PROCLAMATION

Mr. Wechsler read a Proclamation naming the month of May as "Poppy Days" in Springfield Township.

MINUTES

On motion of Mr. Devenney, the minutes of April 13, 2010 were approved as transcribed. Seconded by Mr. Lanciano 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.

Ice Rink

Mrs. Sage stated the Township Engineer met with the insurance company's engineer regarding condition of the Ice Rink roof. Upon receipt of their report, the Township will keep the public apprised of the status.

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Mrs. Sage reported all the maintenance to the pool has been completed and they are in the process of being filled. She read a schedule of the swim team's home swim meets and splash parties. The Pool will open on weekends beginning May 29th, and will open full time on June 19.

Pool

Mr. Wechsler reported May in National Stroke Awareness Month. The Health Officer reminds residents that strokes are the leading death and disability in America. The National Stroke Association provides educational material to raise public awareness about strokes.

Health

Mr. Wechsler reported Saturday, May 1st the CRC Association sponsored a County-wide clean-up. Springfield's Environmental Committee coordinated a clean-up along Whiskey Run, which is behind E.T. R. Middle School. He thanked the 21 volunteers for their service. Construction began on the drainage swale project behind the municipal building. This improvement will increase the ability to absorb much of the rainwater runoff. The construction is 100% funded by a grant from the PA Growing Greener Program.

Environmental

Mr. Rudolph read the Public Works report for the month of April. The highway department is in the process of inspecting and cleaning inlets and patching sections of roadway throughout the Township. There will be trash and recycling collection on Election Day. There will be no trash or recycling collection on Memorial Day, May 31st. Total tons of paper collected for recycling for the month of April was 136 tons. Total tons of commingled for the same period was 73. Total tons of trash collection for April was 1,157 tons.

Public Works

Mr. Devenney announced the Library has been selected for the 7th consecutive year by the National Endowment for Humanities and the American Library Association to receive free hardcover editions of 17 classic books and a DVD set of Ken Burn's "Civil War", as part of the "We the People" Bookshelf Grant Program. This year's theme is "A More

Library

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Perfect Union". He congratulated three young people from Springfield for winning the 2010 Young Poets of Delaware County Contest. Registration for Science in the Summer Program began on May 3rd and will run until May 29. Students will be chosen by lottery.

Golf Course

Mr. Lanciano read the Golf Course maintenance report for the month of April. He also read the weather summary report same period. All tee box gardens have been cleaned and mulched, all surrounding hedges were trimmed, both pond fountains have been reinstalled and the gardens at the Taylor Evans House have been cleaned up, edges and mulched. For the month of April, total rounds were 4,077, bring the year-to-date total to 5,844 rounds. Total revenue was \$162,987, bringing the year to date revenue to \$231,822, \$22,704 over last year.

Parks

Mr. Lanciano read the Parks Department maintenance report for the month of April. They are continuing with weekly baseball and lacrosse field maintenance. In celebration of Arbor Day, a tree was planted at Old Center School. Springfield was presented with the Tree City USA Award for the 18th consecutive year. Two donated trees were planted at the Tot-Lot at church Road Park.

Run the Monk

Mr. Lanciano announced the Springfield Country Club is sponsoring a 5K run, "Run the Monk, on June 4th starting at the Township Building at 7:30 p.m. This year it will benefit Alex's Lemonade Stands (childhood fight against cancer).

Beatty Road Bridge

Mr. Mahoney announced he received a phone call from PennDOT today stating that the Beatty Road Bridge will closed for approximately 90 days for repairs beginning on May 17th.

Police Department

Mr. Mahoney reported Springfield Police are receiving reports of thefts from vehicles parked on the street and in driveways. He reminded resident to lock your vehicles, set car alarms, remove all valuables and report any suspicious

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activity to the police. There has been an increase of residential theft by deception. They are coming to your home claiming to be a utility company or home repair service. He announced, as part of the Central Delaware County Tactical Response Team, the Springfield Police Department joined 12 other law enforcement agencies to apply for a grant through the PA Commission on Crime and Delinquency to purchase a new tactical command vehicle. It will contain state-of-the-art technology to increase officer safety and provide the team with additional tactical capabilities.

Mr. Mahoney reported during the month of April, the Fire Company responded to 9 fires, 40 non-fires, 12 mutual aid and held 12 drills/work sessions. Total fire loss was \$259,000.

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

On motion of Mrs. Sage, seconded by Dr. Janiczek, the Treasurer's Report for April 2010 was accepted and ordered filed.

Dr. Janiczek reported four bids were received for the 2009 Overlay Program. He moved that the bid be awarded to the lowest responsible bidder, Joseph A. Sucher & Sons, Inc. in the amount of \$222,567.50. Seconded by Mr. Wechsler and carried.

Mr. Wechsler moved to award the bid for milling to the lowest responsible bidder in the amount of \$61,242.40 to Joseph Sucher & Sons. Seconded by Dr. Janiczek and carried.

Mr. Rudolph moved that the sole bid for the Lighting Upgrade for the Parks Maintenance and Public Works Buildings be awarded to Macro Energy in the amount of \$19,527.12. The bid came in under what was budgeted for. Seconded by Mr. Devenney and carried.

Fire Company

BILLS SUBMITTED

TREASURER'S
REPORT

BIDS: 2010 Overlay

BIDS: 2010 Milling

BIDS: Interior Lighting
Upgrade

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BIDS: Patching
Materials

Mr. Devenney reported no bids were received for the second time for Roadway Patching Materials. Under the First Class Township Code, the Township is now permitted to purchase patching materials where available. He moved to authorize Jeff Bickel, Public Works Superintendent, to purchase the patching material on an as-needed basis. Seconded by Mr. Rudolph and carried.

PROPOSED ORDINANCE
Fee Schedule

Mr. Wechsler read a proposed ordinance updating the Consolidated Fee Schedule. He moved the proposed ordinance be approved on its first reading and advertised. Seconded by Mr. Rudolph and carried.

RESOLUTION #12-10
2010 Overlay Program

On motion of Mr. Lanciano, Resolution No.12-10 was adopted making application to the Pennsylvania Department 2010 Overlay Program of Transportation for approval of the expenditure of funds for the resurfacing of Township streets. The cost of the resurfacing project has been budgeted at \$360,900. Seconded by Mr. Devenney and carried.

RESOLUTION #13-10
Emergency Management

Mrs. Sage moved for the adoption of Resolution #13-10 adopt and place into effect the Emergency Operations Plan of Springfield Township. Seconded by Dr. Janiczek and carried

RESOLUTION #14-10
Certificate of
Occupancy

Mr. Rudolph moved for the adoption of Resolution No. 14-10 requiring homes to have at least one tree in the front yard for each 60 feet of frontage in order to obtain a certificate of occupancy. Seconded by Mr. Lanciano. Mr. Mahoney called for a roll call vote.

Mrs. Sage – aye, Dr. Janiczek – aye, Mr. Wechsler – aye, Mr. Rudolph – aye, Mr. Devenney – nay, Mr. Lanciano – aye, Mr. Mahoney – nay. The motion was carried with a 5-2 vote.

CIVIL SERVICE
RULES & REGULATIONS

Dr. Janiczek moved the adoption of Civil Service Rules and Regulations, as recommended by the members of the Civil Service Commission and Police Chief. Seconded by Mr. Wechsler and carried.

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Mr. Mike Brawley, 118 Bellevue, spoke on behalf of the Haverford Hawks Hockey League. They are committed to continuing to purchase ice time at the facility and even if the season will be split season or it can't be open next year, they will come back the following year. He noted the size of the ice rink, which is about 60% of a standard rink is perfectly suited for younger players.

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

AUDIENCE

ADJOURNMENT
(8:45 p.m.)