

NOVEMBER 9, 2010

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, November 9, 2010 in the Township Building.

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

The Invocation was given by Reverend Wylie Johnson of Springfield Baptist Church, which was followed by the Pledge of Allegiance.

On behalf of the Board, Mr. Wechsler presented Corporal Sean Sweeney of the U.S. Marine Corps with a Certificate of Appreciation for his service in the Armed Forces. Mr. Sweeney, along with his family, came forward to accept the Certificate. Mr. Wechsler noted Mr. Sweeney, along with his father, work for Oliver Heating, who gives back to the community by providing needed families with heaters.

Mr. Lanciano presented Community Service Awards to Marilou Regan, Kathy Chamblee, Ann Jackson of the Tree Tenders and Helen Lightcap of the Garden Club for their assistance in the planning, development and implementation of the Township's Tree Planting Program. Mrs. Regan thanked the twelve volunteers who help with the program.

On motion of Mr. Wechsler, the minutes of October 12, 2010 were approved as transcribed. Seconded by Dr. Janiczek 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.

REGULAR MEETING

ROLL CALL

INVOCATION

PRESENTATIONS

MINUTES

PUBLIC COMMENT

COMMITTEE REPORTS

NOVEMBER 9, 2010

Code Enforcement

Now that leaf collection is in full swing, Dr. Janiczek reminded residents not to place leaves into the street. The schedule for leaf collection is posted on the Township website and community access channel 10.

Health

Mr. Wechsler announced November is National Lung Cancer Awareness Month. According to the American Cancer Society, lung cancer is the leading cause of cancer death in American men and women and is most preventable form of cancer, with upwards to 87% of lung cancer is attributable to tobacco use. Tobacco use is also the number one cause of COPD.

Public Works

Mr. Rudolph read the Public Works monthly report. The Public Works department is currently in the process of collecting leaves and is on schedule. Due to Veterans' Day on Thursday, November 11th, there will be no trash or recycling collection. Due to Thanksgiving holidays on Thursday, November 25 and Friday, November 26, trash, paper and commingled recycling will not be collected. Total tons of paper collected for recycling for the month of October was 131 tons. Total tons of commingled collected for October was 71 tons.

Traffic/Street Lighting

Mr. Rudolph reported the Signal/Street Lighting Department responded to 55 repair requests during the month of October. He noted even though Springfield has installed energy efficient lights, it still costs \$14,481 every month to energize the 1,712 streetlights in town.

Library

Mr. Layden reported state funding to the Library has once again been reduced in 2011. To help generate fund, he announced the Library's annual direct mail fund drive has begun. The library has added a selection of hardcover books to their ongoing book sale. Another way to support the Library is by doing your entire Internet searching using GoodSearch.com. By selecting Springfield Township Library as your charity, with every search the library receives a penny.

Mr. Lanciano read the Parks maintenance report for the month of October. The department picked up & delivered 100 “free” trees to residents, purchased with the \$5,000 grant from the PECO Green Region Program. The Township will be providing trees again in the spring. Two bare root trees were planted at the retention pond on Rolling Road and three trees planted in Church Road Park. Due to increased vandalism in the Parks, Mr. Lanciano asked residents to report any suspicious activity in the parks.

Parks

Mr. Lanciano read the Golf Course maintenance report for the month of October. The irrigation system is currently being winterized, sand trap renovation continues, hedges and bushes have been trimmed and daily leaf clean-up continues. For the month of October, total rounds were 3,207, bringing the year-to-date total to 32,268 rounds. Total revenue was \$121,268 bringing the year to date revenue to \$1,232,276.

Golf Course

Mr. Mahoney announced the Springfield Community Watch Program began its first patrols. Ten volunteers along with 2 police officers patrolled the streets on Friday and Saturday nights between the hours of 8 - 11 PM. He reminded residents that the Holiday Season is quickly approaching which usually brings an increase in theft crimes. He reviewed several tips to avoid being shoplifted.

Police

Mr. Mahoney reported during the month of October, the Fire Company responded to 21 fires, 90 non-fires, 13 mutual aid and held 13 drills/work sessions. Total fire loss was \$26,000.00.

Fire Company

Mr. LeFevre announced his resignation as Township Manager/Secretary, effective December 31, 2010. He thanked the Board of Commissioners, staff and volunteer members of the community for their support over the years and singled out his Administrative Assistant, Diane Redash, for all her hard work over the years.

TOWNSHIP MANAGER

NOVEMBER 9, 2010

BILLS SUBMITTED

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

TREASURER'S REPORT

On motion of Mrs. Sage, seconded by Mr. Lanciano the Treasurer's Report for October 2010 was accepted and ordered filed.

**ORDINANCE #1510
Special Sales**

Dr. Janiczek moved for the adoption of Ordinance #1510 amending Chapter 91, Peddling & Soliciting" by adding a new Article, entitled "Special Sales" which requires businesses that are holding Going Out of Business, Fire, Smoke or Water Damage Sales or Defunct Business Sales", obtain a permit to conduct a sale, as well as a bond payable to the Commonwealth of Pennsylvania. Seconded by Mr. Wechsler and carried.

**BIDS: Diesel
Fuel/Gasoline**

Mrs. Sage moved to award the sole bid for Diesel Fuel/Gasoline to Superior Plus Company at \$2.5728 per gallon for gasoline and \$2.7221 per gallon for diesel fuel. Seconded by Mr. Lanciano and carried.

**RESOLUTION #22-10
Beatty Hills Sewer
Plan Module**

Mr. Lanciano moved for the adoption of Resolution No. 22-10 approving the revision to the Sewage Facilities Plan Module for the Beatty Hills. Mr. Rudolph and carried.

**RESOLUTION #23-10
Tax Assessment Appeal
Macy's**

Mr. Layden moved for the adoption of Resolution No. 23-10 approving the tax assessment appeals of Macy's East, Inc., 1300 Baltimore Pike. The settlement of the appeal results in an assessment for 2010 of \$8,582,000 and \$14,000,000 fair market value and for 2011 of \$8,928,000 and \$14,000,000. Seconded by Mr. Lanciano and carried.

**PRELIMINARY/FINAL
Coventry Woods**

Mr. Rudolph moved to approved the Preliminary/Final Subdivision Application of Coventry Woods Phase I, Lots, 11, 12, 17, 18, 19 and Parcel A contingent upon the Township Engineers comments Lot lines changes are proposed between Lots 11, 12, 17, 18 & 19. Parcel A will be subdividing into three lots to be developed with single family detached dwellings. Seconded by Mr. Lanciano and carried.

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Mr. Rudolph moved to approved the Preliminary/Final Subdivision Plan of 133 & 147 Summit Road contingent upon the comments of the Township engineer. Lot line changes are proposed for the two existing adjacent properties. Seconded by Mr. Lanciano and carried.

PRELIMINARLY/FINAL
133 & 147 Summit Rd.

Mr. Wechsler moved for the appointment of Lee Fulton as Township Manager. Mr. Fulton came forward and thanked the Board of Commissioners for their confidence in him. Seconded by Dr. Janiczek and carried.

TOWNSHIP MANAGER

On motion of Mr. Lanciano, the 2011 C.C. golf permit and daily playing fees were approved. A slight increase was made into to help generate more revenue. Mr. Lanciano noted there has not been an increase in golf fees since 2000. Seconded by Mr. Rudolph and carried.

2010 GOLF FEES

George Miller, 311 Alliston Road, questioned the difference in salaries between a lifeguard and summer trash help, percentage of homes not having trees in their front yard after the recent tree planting program. He also questioned the amount the Township will lose from the reassessment of Macy's.

AUDIENCE

Patty Naughton, 13 Pearson Circle, addressed the Board concerning the Wal-Mart store going into the Marple Crossroads Shopping Center. She again requested Springfield and Marple Townships continue to work together along with Delaware County Planning Department to further review the situation.

Bob Rushton, 739 Barry Drive, thanked Messrs. Lanciano and LeFevre for their assistance in regard to the installation of sanitary sewer lines in Beatty Hills.

Regina Shearer, 34 Old State Road, asked when the 2011 budget will be completed.

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

ADJOURNMENT
(9:10 p.m.)