

APRIL 12, 2016

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, April 12, 2016 in the Township Building.

ROLL CALL

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

INVOCATION

The Invocation was given by Reverend James Anderman of Covenant United Methodist Church and was followed by the Pledge of Allegiance.

HUNTER-LONG
AWARD

Mr. Steve Burns thanked the Board of Commissioners and all of the Township departments for the support given every year at the St. Patrick's Day parade. Mr. Burns presented the 2016 Hunter-Long Award to the Ancient Order of Hibernians, Division 1, from Havertown, PA. They received this award because of participation and support of Irish culture the sponsorship of a participating band from Ireland. This annual award is sponsored by Art Hunter and Bud Long.

PROCLAMATION

Mr. Wechsler read a Proclamation establishing May 1, 2016 as "Loyalty Day" in Springfield Township. The Loyalty Day Program is scheduled to be held at the Township Building on Saturday, April 30th at 10:00 a.m.

CERTIFICATE OF
APPRECIATION

Mr. Lanciano presented a Certificate of Appreciation to C.C. Hancock Methodist Church in recognition of 60 years of dedicated spiritual and community service to Springfield Township.

MINUTES

On motion of Dr. Janiczek, the minutes of March 8, 2016 was approved as submitted. Seconded by Mr. Layden and carried.

PUBLIC COMMENT

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

Mr. Rudolph called for Committee Reports.

Mr. Kelly announced the “Friends of Springfield Library” book sale will be held this weekend in Bornman Hall on Saturday, April 16th to Monday, April 18th. He reported this year’s “PA One Book – Every Young Child Early Literacy Initiative” selection is about two friends, a Mole and Bear. The Youth Program spring sessions will begin April 25th through June 3rd.

Dr. Janiczek reported during the month of March, the Health Officer inspected 8 restaurants, 2 retail establishments, 8 reinspections, mice problems in two locations and an elder care issue. Dr. Janiczek reminded residents the best defense against carbon monoxide poisoning is by installing a low-level CO detector.

Dr. Janiczek reported the Public Works Department collected for the month of March 2016, 840.03 tons of trash, 107.57 tons of paper and 76.18 tons of commingle/single stream.

Mr. Layden reported total rounds for the month of March 1,934, bringing the year to date total to 2,716. Total revenue for the month was \$67,831, which brings the year to date revenue to \$94,121. The golf course was opened 29 days out of the month. The maintenance crew completed clearing the golf course of branches and leaves caused by a wind storm that occurred in the beginning of March. The crew has started garden planting and mulching the parking lot islands. The new golf shop opened on March 28th.

Mr. Lanciano reported that the Public Works Department is comprised of 11 men in the Highway Department, 15 men in the Sanitation Department; 3 men in the Sanitary Sewer Department, 3 mechanics and 3 part time workers. During the month of March there were no personnel accidents or vehicle accidents. The Highway Department is in the process of

COMMITTEE REPORTS

Library

Health

Recycling

Golf Course

Public Works

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inspecting all township streets for the 2016 overlay season. The upcoming projects include base repair, manhole casting adjustments and ADA compliant inspections. He also noted that the annual CRC streams clean-up will occur on April 30th.

Police

Mr. Rudolph announced two police officers were sworn-in today to replace retirements at the end of last year. Kevin Oswald and Richard Kristy are now qualified as Springfield Township Police officers.

Community Days

Mr. Rudolph stated last year the Township held a couple of movie nights at the Township Building's amphitheater. This summer movie nights will be held on June 22, July 6 and July 20. Beginning this year, the Township is going to have a fall festival scheduled for Sunday, October 2. "Springfield Rocks" will include entertainment, food and great music.

BILLS SUBMITTED

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

PROPOSED ORDINANCE
POLICE DISABILITY
Retirement

Mr. Kelly read a proposed ordinance clarifying language in the Retirement Income Plan Document for Police Officers, Section 2.05, entitled "Disability Retirement." He moved that the proposed ordinance be approved on its first reading and advertised. Seconded by Mr. Lanciano and carried.

RESOLUTION 7-16
TCDI Grant Program

Mr. Layden moved for the adoption of Resolution #7-16 authorizing the Township Manager to submit an application to the Delaware Valley Regional Planning Commission for a Transportation & Community Development Initiative (TCDI) Grant Program. Seconded Mr. Lanciano and carried.

RESOLUTION 8-16
Revised DEP Act 537
Sewage Facilities Plan

Mr. Wechsler moved for the adoption of Resolution #8-16 providing for the submission to the PA Department of Environmental Protection for its approval, a revisions to the "Official Sewage Facilities Plan," which will provide for the

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construction of a gravity sewer system to fourteen existing residential homes in the W. Sproul Road and W. Thomson Avenue neighborhood. Seconded by Mr. Lanciano and carried.

A Conditional Accessory Use hearing was held at 7:15 p.m. this evening for the Board to review the application of National Developers to allow for outdoor seating for a proposed First Watch Restaurant, 857 Baltimore Pike. Lori DiFabio, court reporter, was present to take the verbatim testimony.

Dr. Janiczek moved to approve the Conditional Accessory Use Application, as submitted, for First Watch Restaurant, 857 Baltimore Pike. Seconded by Mr. Layden and carried.

Dr. Janiczek moved to approve the Preliminary/Final Land Development Plan for First Watch Restaurant, 857 Baltimore Pike, contingent upon compliance with all the items noted in the Township Engineer's report dated March 2, 2016. Seconded by Mr. Layden and carried.

Mr. Lanciano moved to authorize the receipt of bids for the 2016 Overlay-Milling Program. He stated the Township will continue to partner with Marple and Swarthmore to competitively bid for the material and services to complete the overlay and milling needs for the upcoming season. Seconded by Mr. Layden and carried.

Mr. Kelly moved to appoint Edward Kelly, Sr., 150 Plymouth Road, to a vacancy on the Uniformed Construction Code Appeal Board. Seconded by Mr. Wechsler and carried.

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

CONDITIONAL USE
First Watch Restaurant

LAND DEVELOPMENT
First Watch Restaurant

AUTHORIZED RECEIPT
OF BIDS

UCC BOARD

ADJOURNMENT
(8:32 p.m.)