

AUGUST 12, 2008

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, August 12, 2008 in the Township Building.

ROLL CALL

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

INVOCATION

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

PROCLAMATION

Mr. Devenney read a Proclamation declaring their support for the Sandy Rollman Ovarian Cancer Foundation's Turn the Town Teal Campaign and proclaiming September as Ovarian Cancer Awareness Month. Seconded by Mr. McAndrews and carried.

MINUTES

On motion of Mr. Wechsler, the minutes of July 8, 2008 was approved as transcribed. Seconded by Dr. Janiczek 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.

Pool

Mr. Wechsler read the July's monthly pool report. Membership fees for the month were \$7,692, bringing year-to-date fees to \$222,960. Admission fees the month were \$11,725, with a year-to-date box office revenue to \$250,431.50. Total snack shop sales for July were \$20,575, with a year-to-date revenue of \$42,631. The pool will remain open until Labor Day. Mr. Wechsler recognized the Springfield Police force, along with the Fire Company and Ambulance Corps, who hosted the National Night Out held at the Pool on August 5th.

Mr. Rudolph reported the Environmental Committee is sponsoring a “Heating Your Home for Less Money” workshop on Saturday, October 11 from 1 – 4 pm at the Township Building. He asked residents to refrain from blowing grass clippings or other materials into the street. Everything that washes down into the street and into the storm sewers ends up in our local lakes, rivers and streams.

Environmental

Mr. McAndrews reported the Public Works Department Due to the Labor Day holiday on Monday, September 1st, trash, commingled and paper will not be collected. Trash normally collected on Mondays and Thursdays will only be collected on Thursday, September 4th. Residents are asked to hold their paper recycling until September 8th.

Public Works

Mr. McAndrews read the Golf Course report for the month of July. Total rounds were 4,634, bringing the year-to-date total to 18,547 rounds. Total revenue for the month was \$185,226, bringing the year-to-date revenue total to \$774,964. This \$18,000 less for the same period in 2007.

Golf Course

Mr. Devenney read the monthly progress report for Parks Department. The crew replaced damaged panels and fencing on the hockey rink at Crowell Road, trimmed trees along the creek and around the play areas in Williams Park and all bushes at the Library and Township Building. He also reminded residents to leashed their dogs while in the parks

Parks

Mr. Lanciano reported the Summer Reading Club ends on August 15th. Children participating in the program should pick-up their certificate of achievement for having read 8 or more books. “Making Music”, the grand finale for the Summer Reading Club will be held on August 15 at 4 pm in the Township Building. He acknowledged the Library does a great job. They have interactive programs for the stimulus of residents of all ages to keep them involved with the Library.

Library

AUGUST 14, 2008

BILLS SUBMITTED

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

TREASURER'S REPORT

On motion of Mr. Devenney, seconded by Mr. Lanciano, the Treasurer's Report was accepted and ordered filed.

ORDINANCE #1480
No Parking

Mr. Wechsler moved for the adoption of Ordinance No. 1480 creating a "No Parking" zone on the easterly side of W. Leamy Avenue, extending 105 feet southeastwardly from S. Highland Road. Seconded by Mr. Rudolph and carried.

SALE OF SURPLUS EQUIPMENT

Mr. Rudolph moved that the Township vehicles sold through MuniBid be awarded to the highest responsible bidder. Seconded by Mr. Wechsler and carried.

RESOLUTION #11-08
Disposal of Records

On motion of Mr. Devenney, Resolution No.10-08 was approved authorizing the disposal of municipal records in accordance with the schedule set forth in the Municipalities Record Act (P.L. 428). Seconded by Mr. McAndrews and carried.

SUBDIVISION PLAN
524 Prospect Road

Dr. Janiczek moved for approval of the Final Subdivision Plan of 524 Prospect Road, contingent upon the Township Engineer's comments. The applicant proposed lot line changes between three existing adjacent properties, 518 Prospect Road, 524 Prospect Road and 131 Ashwood Road. No development or improvements are proposed and the existing single-family detached dwellings are to remain. Seconded by Mr. Wechsler and carried.

RELEASE OF ESCROW FUNDS

Dr. Janiczek moved authorizing the Township Engineer release \$14,352.85 from the escrow account for Woodland Hollow Land Development. Seconded by Mr. Rudolph and carried.

RELEASE OF ESCROW FUNDS

Mr. Lanciano moved authorizing the Township Engineer release \$17,952.63 from the escrow account for the Willow Bay Land Development. Seconded by Mr. Devenney and carried.

AUGUST 14, 2008

Mr. McAndrews moved authorizing the Township Engineer to release the entire funds in the escrow account (\$82,949.00) to 601 Baltimore Pike Associates. Seconded by Mr. Devenney and carried.

RELEASE OF
ESCROW FUNDS

Mr. Rudolph moved that the Township retain the services of John Bowie, A.I.A., as its historical architect with respect to the assess the needs, prepare specifications and and bid packages for interior and exterior work at Old Central School at the fee of \$14,380.00. The work will be funded by a Community Development Block Grant. Seconded by Mr. Wechsler and carried.

PROFESSIONAL
SERVICES

Mr. Lanciano moved to award a one-year contract for road salt to the lowest responsible bidder, Oceanport Industries, in the amount of \$69.04/ton. Springfield, along with eleven other municipalities in Delaware County, cooperatively bid the 2008-09 road salt contract. Seconded by Mr. Devenney and carried

BIDS: ROAD SALT
Cooperative Purchase

Mr. McAndrews moved to appoint John McFadden, 47 S. Rolling Road, as a full term member to the Civil Service Commission and Judy Wright, 308 S. Bishop Avenue, as an alternate member. Seconded by Mr. Devenney and carried.

CIVIL SERVICE
COMMISSION

Roland "Goose" Gosslin, 316 Memorial Park Drive, and Joe Johnson, 544 Maddock Road, members of the Athletic Association Board, thanked the Board of Commissioners for their support, as well as Frank Pappa and Lieutenant Clark for their help in making the Pennsylvania State Babe Ruth 12 Year Old Championships at Netherwood Park a spectacular event.

AUDIENCE

John Farley, 11 Powell Road, stated he was unhappy when Springfield Road was being resurfaced by PennDOT at night in June. He felt there were multiple violations of the Township's noise ordinance.

AUGUST 14, 2008

Mr. Wechsler stated the Township was notified by PennDOT of the repaving and he spent a day visiting homes on Springfield Road. Also, the Public Works Department delivered hand bills to each household on Springfield Road advising them of the work. Mr. Mahoney stated he will have the solicitor look into the issue.

ADJOURNMENT
(8:48 p.m.)

Dr. Janiczek moved to adjourned the meeting. Seconded by Mr. Rudolph and carried.