

JANUARY 7, 2008

PUBLIC HEARING

A Public Hearing of the Board of Commissioners was called to order by President Mahoney as 7:33 p.m. on Monday, January 7, 2008 in the Township Building.

ROLL CALL

The following other Commissioners were present: Messrs. McAndrews, Janiczek, Wechsler, Rudolph, Devenney and Lanciano. Also present were Mr. LeFevre and Mrs. Sullivan of McNichol, Byrne and Matlawski.

CDBG PROGRAM

Mr. Mahoney explained the purpose of the hearing was to solicit public input on the Township's application to Delaware County for the 2008 Community Development Block Grant Program to provide for improvements to Township-owned Old Central School. He asked if there was anyone present wishing to comment on the application. Seeing none, Dr. Janiczek moved that the meeting be adjourned. Seconded by Mr. McAndrews and carried.

ADJOURNMENT
(7:35 P.M.)

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 7:35 p.m. on Monday, January 7, 2008 in the Township Building.

ROLL CALL

The following other Commissioners were present: Messrs. Mr. McAndrews, Janiczek, Wechsler, Rudolph, Devenney and Lanciano. Also present were Messrs. LeFevre and Mrs. Sullivan of McNichol, Byrne and Matlawski.

INVOCATION

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

MINUTES

On motion of Dr. Janiczek, the minutes of December 11 & 18, 2007 were approved as transcribed. Seconded by Mr. McAndrews 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.

January 7, 2008

Mr. Wechsler announced the Chester-Ridley-Crum Watersheds Association, along with Habitat Resource of Southeast Pennsylvania and Penn State Brandywine, are sponsoring an environmental workshop covering the design and construction of rain gardens and the installation and operation of rain barrels. The class will be held Saturday, February 9, 2008 from 10:00 – 11:45 a.m. at the Penn State Brandywine Commons Athletic Building. Springfield Township is one of the municipal sponsors, so residents can attend for free.

On motion of Mr. Lanciano, the Treasurer's Report for December 2007 was accepted and ordered filed. Seconded by Mr. Devenney and carried.

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

Mr. Devenney moved for the adoption of Ordinance No. 1472 updating the Consolidated Fee Schedule. Seconded by Mr. Rudolph and carried.

Mr. Lanciano moved for the adoption of Resolution No. 1-08 authorizing the proper officials to submit an application to Delaware County for the 2008 Community Development Block Grant Program to provide for historic preservation of the Township-owned Old Central School facility. Seconded by Mr. Devenney and carried.

Dr. Janiczek moved for the adoption of Resolution No. 2-08 authorizing the proper officers establish and maintain federally insured investment accounts with commercial banks or savings institutions chartered by the Commonwealth of PA or the United States. Seconded by Mr. Wechsler and carried.

CRC WORKSHOP

TREASURER'S REPORT

BILLS SUBMITTED

ORDINANCE #1472
Consolidated Fee
Schedule

RESOLUTION #1-08
CDBG Program

RESOLUTION #2-08
Bank Deposits

JANUARY 7, 2008

RESOLUTION #3-08
Sewer Enforcement
Officer

Mr. McAndrews moved for the adoption of Resolution No. 3-08 appointing Pennoni Associates as the Township's primary Sewer Enforcement Officer and Edward B. Walsh & Associates as the alternate. This is in accordance with the Pennsylvania Sewage Facilities Act. Seconded by Dr. Janiczek and carried.

POLICE TOWING
SERVICES

Mr. Rudolph moved to reappoint the two alternate Police towers, Bill's Auto Body and Callahan Towing, for the year 2008. Seconded by Mr. Devenney and carried.

CDCA SUPPLEMENTAL
MEMBERSHIP

Mr. Wechsler moved authorizing the Board of Commissioners to approve a supplemental membership agreement for the Central Delaware Joint Authority. This supplemental membership agreement includes Newtown, Upper Providence and Edgmont in the authority. Seconded by Mr. Lanciano and carried.

MID-WINTER CON-
FERENCE, PSATC
CONVENTION

Mr. Janiczek moved that the proper officers of the Township be authorized to attend, expenses paid, the Annual Mid-Winter Conference of the Delaware County Association of Township Commissioners, Eastern PA Conference and the PA State Association of Township Commissioners Convention and that the customary full page advertisement in the yearbook be approved. Seconded by Mr. McAndrews and carried.

BIDS AUTHORIZED

Mr. McAndrews moved that the proper officers of the Township be authorized to advertise for receipt of bids for a Sanitation Vehicle to be received by February 8, 2008 by 10:00 a.m. Seconded by Mr. Rudolph and carried.

Mr. Rudolph moved that the proper officers of the Township be authorized to advertise for receipt of bids for two Small-Mount Dump Trucks to be received by February 8, 2008 by 10:00 a.m. Seconded by Devenney and carried.

JANUARY 7, 2008

Mr. Devenney moved that the proper officers of the Township be authorized to advertise for receipt of bids for ADA Improvements to the Fire House. Seconded by Mr. Rudolph and carried.

Mr. Wechsler moved that Mr. John McFadden, 47 S. Rolling Road, be reappointed to a one year term on the Vacancy Board. Seconded by Dr. Janiczek and carried.

Mr. Lanciano moved for the reappointment of William Shiley, 362 Powell Road and David Gallo, 463 Maddock Road to three year terms on the Library Board. Seconded by Dr. Janiczek and carried.

On motion of Mr. Wechsler, Kathleen Green, 81 S. Rolling Road, was reappointed to a five-year term on the Park and Recreation Board. Seconded by Mr. Devenney and carried.

Mr. Rudolph moved for the appointment of Patrick Murphy, 128 Grandview Drive, to an unexpired term on the UCC Appeal Board. Mr. Lanciano moved to appoint Anthony Grosso, 500 Old School House Dr. to an unexpired term on the UCC Appeals Board. Both motions were Seconded by Mr. Devenney and carried.

On motion of Mr. Devenney, Thomas Mahoney was reappointed to a six year term on the Civil Service Commission. Seconded by Dr. Janiczek and carried.

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

BIDS AUTHORIZED

APPOINTMENTS
Vacancy Board

Library

Park Board

UCC Appeals
Board

Civil Service
Commission

ADJOURNMENT
(7:49p.m.)