

JULY 8, 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, July 8, 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 Pastor Robert Novack of Life Christian Fellowship Church, which was followed by the Pledge of Allegiance.

MINUTES

On motion of Mr. Rudolph, the minutes of May 13, May 27 and June 10, 2008 were approved as transcribed. Seconded by Mr. Wechsler 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 reported June's pool membership fees were \$97,608., bringing year-to-date fees to \$215,268. Admission fees for June were \$13,067, with a year-to-date box office revenue to \$230,369. Total snack shop sales for May and June were \$17,466.

July 4<sup>th</sup> Parade

Mr. Wechsler commented on Springfield once again having a tremendous 4<sup>th</sup> of July parade. He thanked the hard work of the Springfield Lions Club for putting on such a great parade.

Environmental

Mr. Rudolph reported the Environmental Committee is work diligently on the stormwater management program located on Township properties. He also noted the Township is receiving \$90 a ton for newspaper. He encouraged residents to keep their recycling efforts up, as Springfield is one of the top recyclers in the County.

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Mr. McAndrews read the Golf Course report for the month of June. Total rounds were 4,883, bringing the year-to-date total to 13,913 rounds. Total revenue for the month was \$215,155, bringing the year-to-date revenue total to \$589,738. This is an increase of \$8,173 over last year.

Golf Course

Mr. Devenney read the monthly progress report for Parks Department. They are continuing with the weekly baseball field maintenance, including cutting, lining and grading the fields. Wood-carpet was spread under playground equipments at Crowell, Netherwood, Ellson Glen, Indian Rock and Memorial Parks. The crew is also preparing Netherwood Park baseball fields for the upcoming state baseball tournament.

Parks

Mr. Lanciano announced this year's theme for the Summer Reading Club is "Catch the Reading Bug". Her read a list of children's programs involving bugs. They will learn how to make origami insect, as well as how to identify and collect bugs.

Library

Mr. Mahoney reported during the month of June, the Fire Company responded to 20 fires, 36 non-fires, 26 mutual aid and held 10 drills/work sessions. Total fire loss was \$28,000.00.

Fire

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

BILLS SUBMITTED

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

TREASURER'S  
REPORT

Mr. Wechsler moved for the adoption of Ordinance No. 1479 creating a 30 minute parking zone on the northwesterly side of Ballymore Road, extending northeasterly from the

ORDINANCE #1479  
30 Minute Parking

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northeasterly side of Woodland Avenue, approximately 129 feet to a private alley, weekdays from 8:00 A.M. until 4:00 P.M. Seconded by Dr. Janiczek and carried.

BIDS: Police Cameras

Mr. McAndrews moved to award the sole bid for Police Cameras to Security Services & Technologies of Norristown, Pa., for the total cost of \$114,677.74, which includes equipment for Baltimore Pike and Woodland, Sproul and Saxer Avenue intersections, along with all head-end recording equipment, wireless devices for 15 cars, a network server, training for officers, and maintenance costs for 2 years. The motion was seconded by Dr. Janiczek and carried.

Mr. McAndrews thanked Representative Bill Adolph's efforts in receiving a Community & Economic Development Block Grant in the amount of \$125,000 to assist in the implementation of this public safety project.

PROPOSED ORDINANCE  
No Parking

Mr. Wechsler read a proposed Ordinance creating a "No Parking" zone on the easterly side of W. Leamy Avenue, extending 105 feet southeastwardly from S. Highland Road. He moved that the proposed ordinance be accepted for its first reading and advertised. Seconded by Mr. Rudolph and carried.

RESOLUTION #9-08  
Zoning Hearing Board

On motion of Mr. Rudolph, Resolution No.9-08 was approved reappointing Mr. Bernard Stein, 818 W. Rolling Road, to a five year term as a member of the Zoning Hearing Board. Seconded by Dr. Janiczek and carried.

RESOLUTION #10-08  
Surplus Equipment

Mr. Devenney moved for the adoption of Resolution No. 10-08 authorizing the disposal of surplus equipment to be offered for sale on MunicibiD to the highest bidder. Seconded by Mr. McAndrews and carried.

RELEASE OF  
ESCROW FUNDS

Dr. Janiczek moved authorizing the Township Engineer to release \$16,830.00 from the escrow account for Springfield Square Central Shopping Center. Seconded by Mr. Wechsler and carried.

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On motion of Mr. Wechsler, Matt Owens, 437 Briarhill Road, and Michael Thompson, 604 Yale Avenue, were reappointed to three year terms on the UCC Appeals Board. Seconded by Dr. Janiczek and carried.

UCC APPEALS  
BOARD

Mr. Lanciano moved to reappoint James Base, 416 Kennerly Road, and Beth Burkhart, 949 Lincoln Avenue, to four year terms on the Planning Commission. Seconded by Mr. Rudolph and carried.

PLANNING  
COMMISSION

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

ADJOURNMENT  
(8:22 P.M.)