

JUNE 10, 2008

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, June 10, 2008 in the Township Building.

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

The Invocation was given by Pastor Robert Davalt of Springfield Baptist Church, which was followed by the Pledge of Allegiance.

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.

Mr. Wechsler announced the pool is now open. The pool will open full time this Saturday.

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

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

Mr. Wechsler moved for adoption of Ordinance No.1478 creating a "No Parking" zone on northeasterly side of Thomson Road extending 85 ft. southeasterly from Powell Road. Seconded by Mr. Rudolph and carried.

Mr. Wechsler read a proposed ordinance creating a 30 minute parking zone on the northwesterly side of Ballymore Road, extending northeasterly from the northeasterly side of Woodland Avenue, approximately 129 feet to a private alley, weekdays from 8:00 A.M. until 4:00 P.M.

REGULAR MEETING

ROLL CALL

INVOCATION

PUBLIC COMMENT

COMMITTEE REPORTS

Pool

BILLS SUBMITTED

TREASURER'S
REPORT

ORDINANCE #1478
No Parking

PROPOSED ORDINANCE
30 Minute Parking

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TRAFFIC STUDY
AUTHORIZED

He moved that the proposed ordinance be accepted for its first reading and advertised. Seconded by Dr. Janiczek and carried. Mr. Wechsler noted this ordinance will allow residents to park on Ballymore Road overnight.

Mr. Rudolph moved authorizing the proper officials contact PENNDOT to request a traffic study at the intersection of Beatty Road and Barry Drive. Seconded by Mr. Wechsler and carried.

CHIEF OF POLICE

Dr. Janiczek moved for the appointment of Chief of Police to Mr. Joseph Daly, 939 Westdale Place, based upon the expiration of the current Chief's term of office and negotiation of a mutually agreeable employment agreement. The terms of agreement to be negotiated by the Township Solicitor. Mr. Daly currently is the Superintendent of Police for Lower Merion Township for the last 14 years. Seconded by Mr. Rudolph. Dr. Janiczek called for a roll call voted.

Dr. Janiczek – aye, Mr. Wechsler – aye, Mr. Rudolph – aye, Mr. Devenney – nay, Mahoney – aye. The motion was carried with a 4-1 vote.

Mr. Wechsler congratulated our current Police Chief Dominick Spigarelli, on a job well done and in bringing professionalism to the department. His contract is expiring at the end of this year. Mr. Wechsler stated the selection of a police chief is probably one of the most critical decisions the Board of Commissioners can make. This decision was not taken lightly. It was especially difficult to cast this vote because we had three highly qualified candidates interviewed for this job. It was the Board's philosophy to go with an experienced Police Chief.

PROFESSIONAL
SERVICES – POOL

Mr. Wechsler moved to contract with Wallover Architects for the architectural fees at 8% and engineering services at 4% for a total of 12% of the cost of construction of the pool.

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These fees cover all construction drawings, bid package preparation and overseeing the construction from start to finish. Mr. Wechsler recommended negotiating with Wallover to reduce the 12%. Seconded by Mr. Devenney and carried.

Mr. Devenney moved authorized the Township Engineer to release \$22,283.64 from the escrow account for Springfield Knoll Subdivision. Seconded by Mr. Rudolph and carried.

On motion of Dr. Janiczek, Commissioners Mahoney and Wechsler, and employee representative Mr. Lawler were reappointed to a two year term on the Civilian Pension Plan Committee. Seconded by Mr. Rudolph and carried.

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

RELEASE OF
ESCROW FUNDS

ADJOURNMENT
(8:15 P.M.)