

JUNE 14, 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, June 14, 2016 in the Township Building.

ROLL CALL

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

INVOCATION

The Invocation was given by Reverend Robert Kinzel of the Blue Church and was followed by the Pledge of Allegiance.

PRESENTATION

Mr. Rudolph stated that it was his honor to start off tonight's meeting with a presentation to the Springfield Boys Lacrosse team who won the 2016 PIAA State Championship. The sport was sanctioned in 1976 and the Cougars have won more championships than any other boys teams in 40 years. He stated the Board is very proud of the players and coaches of what they have accomplished. All Board members spoke and gave their congratulations to the team. Mr. Layden presented the team with a Resolution applauding the members of the team. All players came forward for the presentation. Alaina Sforza, representing Congressman Pat Meehan's office, congratulated the Springfield High School Boys Lacrosse Team and coaches on being PA 2016 Interscholastic Athletic Association Champions.

RECOGNITION

The Board of Commissioners honored the Springfield Youth Panel for being selected as the Centers for Resolutions "Youth Aid Panel of the Year, The Joyce Fowler Award." Mr. Wechsler provided a summary of what the Youth Aid Panel program goals are in preventing juvenile offenders from becoming more deeply involved in delinquent behavior. The panel is made up of members of the community who undergo many hours of instruction. Police Chief Daly introduced the Director of Youth Programs for the Centers of Resolutions,

Denise Wusinich. She stated there are over 30 Youth Aid Panels in Delaware County and Springfield's Youth Panel went above and beyond to help the youth of our community. Mrs. Wusinich thanked the panel and Chief Daly for their support.

On motion of Mrs. Sage, the minutes of May 10, 2016 were approved as submitted. Seconded by Mr. Wechsler and carried.

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

Mr. Kelly announced the Summer Reading Programs begin on Monday, June 27th and run through Friday, August 19th. This year's theme is "On You Mark, Get Set...Read!" The Kick-Off event with "Secrets of Magic" will be held on Thursday, June 23rd at 10:00 A.M. at the Township Building. He congratulated the three winners of the Youth Poets of Delaware County poetry contest submitted by the Springfield Library.

Mrs. Sage reported the Parks Department continues with their weekly baseball field maintenance. Lacrosse field maintenance was just completed for the season. The crew also completed grading and seeding along the new sidewalk that runs along the front of Rolling Green Park. The sidewalk was installed by the Public Works Department. The crew completed all parks department responsibilities in preparation and clean-up of the Memorial Day Parade and the Lions Club Chicken Barbecue.

Mr. Wechsler reported the Zoning Hearing Board met on May 26th to hear two applications. The application for Springfield Square East Shopping Center seeking a sign variance to permit a second freestanding sign at 857 Baltimore Pike was approved. The application for a sign variance for Verizon was continued. There are no hearings scheduled in June.

MINUTES

PUBLIC COMMENT

Library

Parks

Zoning

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Health

Dr. Janiczek reported during the month of May, the Health Officer inspected 8 restaurants. The Township received a DEP Performance Grants in the amount of \$94,295. This is a result of the Township and residents recycling efforts. He noted that in addition, the Township is being paid \$55/ton for mixed paper, which also helps reduce trash tonnage and the corresponding expense of trash disposal.

Golf

Mr. Layden reported total rounds for the month of May at 3,488, bringing the year to date total to 8,692. Total revenue for the month was \$176,240, which brings the year to date revenue to \$413,661.00. The golf course was opened 30 days, closed 1 day and opened late or closed early on 5 days. The golf course monthly maintenance continues. New golf cart safety guide rails were installed on holes 1 and 4.

Public Works

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 employees. Also, 12 college students stated at the end of May for summer employment. The Highway Department is in the process of performing base repair throughout the township to prepare for the 2016 overlay season. The Highway Department is currently painting crosswalks, turn arrows and stop lines on all state and township roadways. There will be no trash or recycling collection on the Independence Day holiday, Monday, July 4th.

Pool

Mr. Lanciano reported for the month of May, membership fees were \$9,767.50, admissions & misc. \$2,316.00, Snack shop sales \$3,186.00 and swim team \$4,800.00, bringing the year-to-date pool revenue total to \$288,735.00. All three pools and the snack shop have been inspected and are fully operational. There were 2 lifeguard saves in the month of May. Mr. Lanciano recognized lifeguards: Mary Kate Abbott and Angelina Engro for their sharp awareness and quick response. The pool will be open

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seven days a week beginning, Friday, June 24th until Labor Day.

Mr. Rudolph stated the fire safety tip for the month is grilling safely. He read a list of grill safety tips which included general grilling tips, grilling with propane and charcoal grills.

Mr. Rudolph reported the Board of Commissioners is pleased to sponsor another free movie night on Wednesday, June 22 at the Township's "sledding hill." Three movies are planned this summer. The first movie will be "Finding Nemo."

Mr. Rudolph announced the Saxer Avenue Merchants Association is going to have a "Dining on Saxer" evening. The first event is on July 27th from 5 – 10 pm. Saxer Avenue will be closed down at 4 p.m. and the merchants will be setting up on the street for dining.

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

Mrs. Sage moved for the adoption of Resolution #9-16 authorizing the disposal of surplus vehicles/equipment to be offered for sale on MuniBid to the highest bidder. Seconded by Mr. Layden and carried.

Dr. Janiczek moved authorizing the Township Engineer to release the remaining funds (\$10,005.48) from the escrow account to Springfield Auto Outlet, 860 Baltimore Pike. Seconded by Mr. Layden and carried.

Dr. Janiczek moved authorizing the Township Engineer to release the remaining funds (\$10,032.48) from the escrow account to Springfield Auto Outlet – Hyundai, located at 874 - 880 Baltimore Pike. Seconded by Mr. Layden and carried.

Fire

Movie Night

Dining on Saxer

BILLS SUBMITTED

RESOLUTION #9-16
Sale of Surplus
Equipment

RELEASE OF
ESCROW FUNDS

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Mr. Kelly moved to authorizing the Township Engineer to release \$27,409.00 from the escrow account to Chipotle Restaurant, 801 Baltimore Pike. Seconded by Mrs. Sage and carried.

ADJOURNMENT
(8:51 P.M.)

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