

JUNE 9, 2015

Kaitlyn Searls, Esq. of McNichol, Byrne & Matlawski reported that a public hearing was held at 7:15 p.m. this evening at the Country Club Pool in regard to a transfer of liquor license for a craft beer store, 35 Baltimore Pike. A court reporter was present to take verbatim testimony.

Mrs. Sage moved for the adoption of Resolution #9-15 approving the inter-municipal transfer of a liquor license into Springfield Township from Aston Township. The craft beer store/restaurant receiving the liquor license will be located at 35 Baltimore Pike. The motion was seconded by Mr. Kelly and carried.

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 7:30 p.m. on Tuesday, June 9, 2015 at the Springfield Country Club Pool.

The following Commissioners were present: Mrs. Sage, Messrs. Rudolph, Janiczek, Kelly, Wechsler, Layden and Lanciano. Also present were Mr. Fulton and Mrs. Warner, as well as Kaitlyn Searls, of McNichol, Byrne & Matlawski.

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

Mr. Rudolph welcomed everyone to the new beautiful Country Club Pool. He stated earlier this evening the Board had a ribbon cutting ceremony and officially opened the pool for the season.

On motion of Mr. Wechsler, the minutes of May 12, 2015 were approved as transcribed. Seconded by Dr. Janiczek 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. Rudolph called for Committee Reports.

PUBLIC HEARING

RESOLUTION #9-15  
Inter-municipal Transfer

REGULAR MEETING

ROLL CALL

INVOCATION

C.C. POOL OPENING

MINUTES

PUBLIC COMMENT

COMMITTEE REPORTS

JUNE 9, 2015

Parks

Mr. Kelly read the Parks Department maintenance report. The crew completed the installation of the new playground equipment at the pool. The flowerbeds at Township-owned buildings were mulched. The basketball court and surrounding area was prepared for the upcoming Youth Summer Basketball League. “Young Lungs at Play” signs were installed in parks and playground areas, making all parks smoke-free. Low hanging tree branches in several parks were trimmed.

Golf Course

Mr. Kelly commented on the challenges the staff has encounter in dealing with winter-kill of the bermudagrass at the golf course. The Director of the USGA Mid-Atlantic Region toured the golf course and gave recommendations. The golf course crew continues with the bermudagrass conversion and ryegrass over-seeding. Until the course conditions improve, reduced golf fees are being offered.

Zoning

Mrs. Sage reported at the May 28<sup>th</sup> meeting of the Zoning Hearing Board, approval was granted for a dimensional variance to permit the construction of an addition at 200 Welsh Drive. They granted a special exception for a proposed craft beer retail store and restaurant (35 Baltimore Pike). The application regarding a use variance to permit the use of their residence as a home office business (375 Gleaves Road) which involves customer traffic pursuant to the requirements of a Federal Firearms License has been continued to the June 25, 2015 Zoning Board Hearing.

Planning

Mr. Wechsler reported the Planning Commission will meet and hold a special meeting on July 9th to hear an application of a preliminary plan review that was continued at the April meeting. The extension has been granted until September. The owner/applicant (Jamoghians) proposes a seven lot subdivision at 500 Saxer Avenue.

Library

Dr. Janiczek announced the Library will have their Summer Reading Kick-off program “Makin’ Music Rockin’ Rhythms” at the Township Building on June 20<sup>th</sup> at 10:00 a.m. Registration for the Summer Reading Club

program begins June 15. Programs and weekly prizes run from June 22 to August 14. Recycling is a large part of the library's efforts to "go green." Library users are encouraged to use the recycling containers located throughout the building. The Library also collects computer printer cartridges, MP3players, digital camera and GPS devices for delivery to a company that pays the library to receive such items.

Dr. Janiczek reported that there will be no trash or recycling collection on the Independence Day holiday, Friday, July 3<sup>rd</sup>.

Mr. Layden reported total year-to-date revenue is \$310,774.50, which is a positive variance of \$66,376.25 over last year's total. He read the Pool maintenance report. The pool will be open seven days a week beginning Friday, June 19<sup>th</sup> until Labor Day.

Mr. Lanciano reported for the month of May, the Township collected 1,044 tons of refuse versus 1,152 tons in May 2014 for a negative variance of 108 tons. Again, for the month of May, the Township collected 88 tons of paper versus 80 tons in May 2014, for a positive variance of 8 tons. In May, the Township collected 60 tons of commingled versus 78 tons in 2014. He asked residents to manage their waste by reducing the amount of trash and increase the amount of recyclables.

Mr. Lanciano reported for the month of May 2015, Springfield Township had 198 emergencies with Springfield Ambulance Corps responding to 168 of those emergencies or 85% response rate. The average amount of time from dispatch to arrival was 6.6 minutes.

Mr. Rudolph read a list of safety tips for outdoor grilling. Propane and charcoal grills should only be used outdoors and placed well away from the home, deck railing and out from under eaves and overhanging branches.

Public Works

Pool

Recycling

Ambulance Corps

Fire Company

JUNE 9, 2015

4<sup>th</sup> of July Parade

Mr. Rudolph announced the annual 4<sup>th</sup> of July parade, hosted by the Lions Club, will be held on Saturday, July 4<sup>th</sup> at 9:00 a.m. Prior to the parade, a ceremony will be held at the Memorial Wall at 8:00 a.m.

BILLS SUBMITTED

Mr. Kelly moved that all bills approved for payment by the appropriate chairperson be paid. Seconded by Mrs. Sage and carried.

TREASURER'S REPORT

On motion of Mrs. Sage, seconded by Mr. Wechsler, the Treasurer's Report for May 2015 was accepted and ordered filed.

ORDINANCE #1556  
Handbills

Mr. Wechsler moved for the adoption of Ordinance #1556 replacing Chapter 62 with a new Chapter 62 entitled "Handbills." The proposed ordinance establishes rules and regulations in regard to commercial handbills left on personal residences. Seconded by Dr. Janiczek. A roll call vote was taken: Mr. Kelly – aye, Mrs. Sage – aye, Mr. Wechsler – aye, Dr. Janiczek – aye, Mr. Layden – aye, Mr. Lanciano – nay, Mr. Rudolph - aye. The motion carried with a 6-1 vote.

BIDS: OVERLAY &  
MILLING

Dr. Janiczek moved to award the bid for Road Overlay and Milling to the low bidder, Glasgow, Inc. at the cost of \$365,782.08. The Township participated in a multi-township bid process with Marple Township and Swarthmore Borough. Seconded by Mr. Lanciano and carried.

PROPOSED ORDINANCE  
Repeal No Parking Zone

Mrs. Sage read a proposed ordinance repealing a "No Parking Zone" on the northwesterly side of LeHann Circle, extending northeastwardly from Saxer Avenue to Garden Road. She moved that the proposed ordinance be approved for its first reading and advertised. Seconded by Dr. Janiczek and carried.

RESOLUTION #10-15  
Electrical Inspections

Mr. Layden moved for the adoption of Resolution #10-15 designating United Inspection Agency, Inc. as the Township's authorized agent to conduct commercial electrical inspections, as required under the Uniform Construction Code. Seconded by Mr. Lanciano and carried.

JUNE 9, 2015

Dr. Janiczek moved for the adoption of Resolution #11-15 reappointing Beth Burkhart, 949 Lincoln Avenue to a five year term on the Zoning Hearing Board and Patricia McFarland, 242 Lynbrooke Road, to a three year term as an alternate member of the Zoning Hearing Board. Seconded by Mr. Layden and carried.

RESOLUTION #11-15  
Zoning Hearing Board

Mr. Lanciano moved authorizing the Township Engineer to release the remaining funds (\$8,820.20) from the escrow account to Joseph Tarquini, 504 Eagle Road. Seconded by Mr. Layden and carried.

RELEASE OF  
ESCROW FUNDS

On motion of Mr. Wechsler, Commissioners Kelly and Lanciano, employee representative Mr. Artese and civilian representative Brad Warner were reappointed to a two year term on the Civilian Pension Plan Committee. Seconded by Dr. Janiczek and carried.

CIVILIAN PENSION  
PLAN COMMITTEE

Mr. Kelly moved for the reappointment of Robert Giannini, 62 Hillview Drive, to a four year term on the Golf Advisory Board. Seconded by Mrs. Sage and carried.

GOLF ADVISORY  
BOARD

John Houton, 646 Prospect Road, raised his concern that the Township does not have a single person membership fee at the pool. A single person would have to pay \$380.00, plus \$100 for the maintenance fee. He requested the Board provide for a single person application. Mr. Layden stated that a lot of thought was put into the price point. Mr. Rudolph stated the Board will review the issue.

PUBLIC COMMENT

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

ADJOURNMENT  
(8:05 p.m.)