

OCTOBER 13, 1015

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, October 13, 2015 in the Township Building.

REGULAR MEETING

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.

ROLL CALL

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

INVOCATION

On motion of Mr. Lanciano, the minutes of September 8, 2015 were approved as transcribed. Seconded by Mr. Layden and carried.

MINUTES

Mr. Rudolph asked if anyone in the audience wished to comment on any of the agenda items.

PUBLIC COMMENT

Mr. Rudolph called for Committee Reports.

COMMITTEE REPORTS

Mr. Kelly reported total rounds for the month of September was 2,841 bringing the year-to-date total to 18,535. Total revenue for the month of September was \$96,158, bringing the year-to-date revenue total to \$758,353.

Golf Course

Mr. Kelly read the Parks Department maintenance report for September. The crew completed in-house tree removal and trimming at the Public Works building, Ellson Glen Park and Netherwood Park. The football fields at Crowell and Church Road Parks were renovated which included seeding, fertilizing and top dressing the fields. The baseballs field and outfields were also seeded and fertilized.

Parks

Mrs. Sage reported the Zoning Hearing Board met on September 24 and granted a sign variance for Five Below, 400 S. State Road, as well as a dimensional variance to permit the widening of an existing common driveway at 500 E. Scenic Road.

Zoning

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Oliver Heating

Mr. Wechsler thanked Oliver Heating for participating in the annual heater giveback.

Public Works

Dr. Janiczek reported the Public Works Department is in the process of repairing and cleaning inlets. There were no vehicle accidents during the month of September.

Library

Dr. Janiczek announced the Library's Youth Programs Fall 2 Session will begin on Monday, November 2nd. The 6th grade classes from E. T. Richardson will be visiting the Library during the last week of October. The Friends of the Springfield Library thanked the Township for their support with the Fall Book Sale.

Rabies Clinic

Mr. Layden announced the Springfield Township Health Department will host its annual rabies clinic for Springfield residents' dogs and cats from 9 – 11 am on Saturday, November 7 at the Springfield Township Public Works Garage. Dr. Beth Henry, V.M.D. of Stoney Creek Veterinary Animal Hospital was thanked for volunteering her time to administer the vaccines.

Recycling

Mr. Lanciano reported for the month of September, the Township collected 811 tons of trash versus 884 tons in September 2014. Again, for the month of September, the Township collected 93 tons of paper versus 106 tons in 2014. Plastic single stream pick up was 86 tons versus 63 tons in 2014.

Fire Company

Mr. Rudolph reported October is "Fire Safety Month" and he read fire safety tips regarding home fires.

BILLS SUBMITTED

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

TREASURER'S REPORT

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

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Mr. Kelly moved for the adoption of Ordinance #1562 rescinding various chapters of the Township Code determined to be obsolete. Seconded by Mrs. Sage and carried.

ORDINANCE #1562
Rescind Obsolete
Ordinances

Mr. Wechsler moved for the adoption of Ordinance repealing the present Section 93-2, entitled "Planning Commission Members," by inserting a new Section 93-2, "Planning Commission Members," setting procedures for membership, appointments, terms and vacancies for the Planning Commission. Seconded by Dr. Janiczek and carried.

ORDINANCE #1563
Planning Commission

Mrs. Sage read a proposed ordinance amending the Zoning Code adding the definition "Co-Located." It will allow placement of a building or buildings near the entrance in a shopping center or shopping mall in a SC-1 Shopping Center District. This will provide for an exception from the 40' district between building requirements. The owners of the Springfield Mall, PREIT, proposes to construct two freestanding buildings on either side of the main entrance to the Springfield Mall. She moved that the proposed ordinance be approved on its first reading and advertised. Seconded by Mr. Lanciano and carried.

PROPOSED ORDINANCE
Zoning Amendment
Co-Located

Mr. Wechsler moved for the adoption of Resolution #16-15 setting the time and date of the public hearing on a zoning code amendment to be held 8:00 p.m. on November 10, 2015. Seconded by Mrs. Sage and carried.

RESOLUTION #16-15
Hearing Date

Mr. Kelly moved for the adoption of Resolution #17-15 authorizing the Township Manager to execute all documents and agreements between the Township and PennDOT to facilitate and assist in obtaining a Multimodal Transportation Fund grant of up to \$945,000 from PennDOT to be used for the Saxer Avenue and Brookside Road Improvements Project. Seconded by Mr. Lanciano and carried.

RESOLUTION #17-15
PennDOT Grant

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REVISED LAND
DEVELOPMENT
Springfield Mall

Mr. Lanciano moved to approved the Revised Land Development Plan/Conditional Use Applications to construct two restaurants, both with outdoor seating, adjacent to the main Mall entrance, contingent upon resolving the requirements as stated in the Township Engineer's letter of October 1, 2015. Seconded by Mr. Layden and carried.

BIDS AUTHORIZED

Dr. Janiczek moved that the proper officers of the Township be authorized to advertise for receipt of bids for Gasoline and Diesel Fuel to be received no later than 10:00 am November 6, 2015. Seconded by Mr. Lanciano and carried.

PARK BOARD

Mr. Layden moved to appoint Colleen Caceci, 669 N. Bishop Avenue, to an unexpired term on the Park & Recreation Board. Seconded by Mr. Lanciano and carried.

PLANNING COMMISSION

Mr. Rudolph moved to appoint Mark McGann, 427 Burns Drive, to a vacancy on the Planning Commission. Seconded by Dr. Janiczek and carried.

ADJOURNMENT
(8:30 p.m.)

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