

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, September 9, 2014 in the Township Building.

REGULAR MEETING

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

ROLL CALL

The Invocation was given by Reverend James Anderman of Covenant Methodist Church, which was followed by the Pledge of Allegiance.

INVOCATION

On motion of Mr. Culp, the minutes of August 12, 2014 were approved as transcribed. Seconded by Mrs. Sage and carried.

MINUTES

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

PUBLIC COMMENT

Mr. Rudolph called for Committee Reports.

COMMITTEE REPORTS

Mr. Culp read the Parks Department maintenance report for the month of August. The parks crew started the installation of a new tot-lot at Memorial Park, prepared the fields for the fall sports season, and maintained grass cutting operations in all parks and Township-owned properties.

Parks

Mr. Culp reported that during the month of August 2014, total rounds were 4,464, bringing the year-to-date total to 19,992 rounds. The total revenue for the month was \$168,462, bringing the year-to-date total to \$850,319. Mr. Culp then read the golf course weather and maintenance reports for the month of August.

Golf Course

Mrs. Sage reported that on September 25th, the Zoning Hearing Board will convene to hear an application on a "Notice of Abatement" issued for the operation of an

Zoning

apartment in a detached garage located at 68 S. Britton Road. This matter was continued at the July 24th meeting at the request of the applicant.

Planning

Mr. Wechsler reported the Planning Commission met on September 4th to review a Preliminary/Final Land Development plan for Conicelli Toyota, 860 Baltimore Pike. The Planning Commission recommended conditional approval.

Public Works

Dr. Janiczek reported during the month of August, 2014, 98 tons of recycled paper was collected. This is down from August 2013 when 115 tons was collected. In August 2014, 64 tons of commingled was collected, which amount was also down from August 2013. Refuse collected for the month of August 2014 was 820 tons. To date, the Township has received \$467.26 for recycled oil. Revenue received for recycled paper collected during the month of August was \$5,880.00, commingled items brought in \$474.88. Due to Columbus Day holiday on Monday, October 13, 2014, trash and recycling will not be collected.

Library

Dr. Janiczek announced the Library has a new travel brochure display that includes visitor's guides, calendars of events and travel packages. The Fall 1 Session Youth programs began on September 8th. The fall series will run through October 17th. He reminded homebound residents living in Springfield or Morton that they can receive library material at home. Volunteers are needed to assist with the fall book sale on October 18, 19 and 20. Anyone interested can call the Library.

Ice Rink

Mr. Layden reported the Ice Skating Rink will open on Monday, September 15th for hockey, lessons, parties and ice rentals. Public skating will begin on Friday, October 17th. The party/game area will open on the 15th, with the new snack bar opening on October 1st.

Pool

Mr. Layden reported year ending pool revenue totaled \$244,398.25 and announced the Township recently accepted

bids for replacement of the Country Club Pool and look forward to seeing the construction of a new pool with a new layout and lazy river next year.

Mr. Lanciano stated there are two representatives from the Ambulance Corps in the audience tonight. He expressed his appreciation to them for working with him in the development of indicators to chart the Ambulance Corps performance. The County's 911 Center provides the response time that it takes to respond to each emergency.

Ambulance Corps

Mr. Rudolph stated with schools now open, more pedestrian and vehicle traffic can be expected around Springfield schools. Drivers are reminded to obey school speed limits and be alert for frequent stops when following school buses. Police officers will be actively enforcing traffic regulations.

Police

The Police Department has been awarded a grant in the amount of \$19,425.00 from the PA Liquor Control Board. This funding was made available for programs to target underage drinking. Beginning September 11th, the police department's mountain bike unit will begin the weekend patrols in the Township parks, central business districts and other areas where juveniles congregate. This program will continue throughout the early winter months and resume in the spring of 2015.

Mr. Rudolph announced on Sunday, October 12th, Springfield Township will host the annual Delaware County Run for Heroes 5K Run/Walk. Funds raised benefits the Delaware County Hero Scholarship Fund providing children of police, firefighters and emergency responders who have died in the line of duty with scholarships.

Run for Heroes

Mr. Rudolph announced the Springfield Fire Company will be hosting its annual Fire Prevention Open House on Friday, October 10th from 6 – 9 pm.

Fire Company

SEPTEMBER 9, 2014

Fallen Firefighter &
EMS Memorial Fund

Mr. Rudolph announced that on Saturday, October 4th from 9 am–5 pm, Springfield Ford Lincoln is sponsoring a fundraiser with proceeds benefiting the Delaware County Fallen Firefighter & EMS Memorial Fund. Residents are asked to stop by to test drive a 2015 Lincoln MKC at the rear parking lot of the Springfield Mall. If 200 people test drive the car and if the goal is met, \$10,000 will be donated to the memorial fund.

BILLS SUBMITTED

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

TREASURER'S
REPORT

On motion of Mrs. Sage, seconded by Mr. Wechsler, the Treasurer's Report for August 2014 was accepted and ordered filed.

PUBLIC HEARING
Subdivision & Land
Development

Mr. Rudolph stated the proposed amendment to Chapter 123, entitled "Subdivision & Land Development" was introduced at the July 8, 2014 meeting. The proposed ordinance amends Section 123-28 "Streets," Article V "Design Standards." The revision states that where ornamental streets sign standards and/or streetlight standards are required to be installed in accordance with a Land Development or Traditional Neighborhood Development (TND) approval, the developer or owner shall provide one additional sign standard and/or streetlight standard for every five standards approved on the plan. No less than one street sign standard and/or streetlight standard shall be provided to the township for maintenance. Street signs and posts shall be set one foot back from a sidewalk.

The proposed ordinance was advertised in the Springfield Press on August 20, 2014. The amendment was reviewed by the Delaware County Planning Department and the Springfield Township Planning Commission, both recommending approval.

Mr. Rudolph asked for public comment on the Subdivision & Land Development amendment . Seeing none, the hearing was closed.

Mrs. Sage moved for the adoption of Ordinance #1550 amending Section 123-28 of the Subdivision & Land Development Ordinance regarding ornamental street sign standards and/or streetlight standards. Seconded by Dr. Janiczek and carried.

Mr. Layden reported the Township rebid the Springfield Country Club Pool Project and two bids were received. He moved to award the bid to the lowest responsible bidder, MidAtlantic Construction & Design in the amount of \$1,579,000.00. The motion was seconded by Mr. Lanciano and carried.

Mr. Wechsler read a proposed ordinance amending Appendix, Part IV of the Code of the Township of Springfield “Retirement Income Plan for Police Officers” revising Article II, Benefits, Subsection 2.03, “Length of Service Increment,” stating at the completion of twenty-six years of service, each officer will be entitled to receive an additional \$1,200 per year, to be paid at a rate of \$100 per month. For each additional year of completed serviced through and including the 30th years of service, the officer shall receive an additional \$100 a month, to a maximum of \$500 per month. This amendment is through Act III Interest Arbitration Award requiring benefit modifications. He moved that the proposed ordinance be approved on its first reading and advertised. Seconded by Mrs. Sage and carried.

Mr. Lanciano stated on September 4, 2014, the Civil Service Commission placed seven candidates who passed the pre-offer examinations on the eligibility list. He moved for the approval of a recommendation to make conditional job offers to the two top scoring police officer candidates and if the top two fail to meet the requirements, in descending order of score, make conditional job offers to the remaining

ORDINANCE #1550
Subdivision & Land
Development

BIDS: SCC Pool

PROPOSED ORDINANCE
Police Officers
Retirement Income Plan

POLICE CANDIDATES

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candidates until the vacancies are filled. Mr. Lanciano also announced the eligibility list will remain in effect until midnight September 3, 2015, unless extended one additional year by the Civil Service Commission. Seconded by Mr. Layden and carried. Mr. Culp abstained from voting.

MINIMUM MUNICIPAL
OBLIGATION

Mr. Culp moved to authorize the approval of the Township's 2015 Minimum Municipal Obligation for the Police and Civilian Pension Plans. The Police Pension Plan has been budgeted \$1,509,857. The Civilian Pension Plan has been budgeted \$337,365 and \$23,194 for the Defined Contribution Plan. Seconded by Mrs. Sage and carried.

LAND DEVELOPMENT
Conicelli Toyota

Dr. Janiczek moved to approve the Preliminary/Final Land Development Plan for Conicelli Toyota, 860 Baltimore Pike, subject to the comments of the Springfield Planning Commission and Township Engineer's letter of July 30, 2014. Seconded by Mr. Lanciano and carried.

ADJOURNMENT
(8:30 p.m.)

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