

JUNE 10, 2014

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 10, 2014 in the Township Building.

ROLL CALL

The following Commissioners were present: Mrs. Sage, Messrs. Rudolph, Janiczek, Culp, Wechsler, Layden and Lanciano. Also present were Mr. Fulton, Mrs. Warner, and Juliann Schwegler, Esq. of McNichol, Byrne & Matlawski.

INVOCATION

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

PRESENTATIONS

Chief Joseph Daly presented Lifesaving Commendations to Officers Nicholas Paytas and Dante Annacone for their efforts in saving a life through the proper administration of CPR and deployment of the Automatic External Defibrillator on March 13, 2014. Mr. Ciletta of 400 block of Granite Terrace came forward to thank the police officers for saving his life.

Bob Smyth, Springfield Fire Company, and Santa Claus presented plaques to community groups and businesses for financially supporting the community Christmas tree and fireworks initiative.

Fire Company

Mr. Rudolph read the Fire Company committee report. On Saturday, June 7th, the Fire Company participated in the Delaware County Firemen's Convention at the Brookline Fire Company's 100th anniversary parade. The parade was attended by numerous fire companies from the tri-state area and had over 190 emergency vehicles in attendance. Springfield participated with eight pieces of fire apparatus with 33 members, of which 25 marched. The Fire Company received several awards.

MINUTES

On motion of Mr. Wechsler, the minutes of May 13, 2014 were approved as transcribed. Seconded by Mr. Culp 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.

Mr. Culp read the Parks Department maintenance report for the month of May. The Parks Department removed storm damaged trees from Williams and Meadowgreen Parks, continued with weekly maintenance of the baseball and lacrosse fields, grass cutting, mulched the gardens at the Township Building, Library, District Court and Old Central School.

Mr. Culp reported that during the month of May, 2014, total rounds were 3,545. The total revenue for the month was \$145,217, bringing the year-to-date total to \$314,156. He read the golf course weather and maintenance reports during the month of May. Until the Bermuda-grass conversion is fully completed, reduced golf fees are being offered.

Mrs. Sage reported that on June 25, the Zoning Hearing Board will convene to hear and render decisions for the following applications:

- Application of Bann Valley Development, for variance and special exception to permit more than one principal use on a property zoned "B" Residence District, located at 1521 Wallingford Road. This matter was continued from the May 22nd hearing.
- Application of EZ Signs for a variance for a sign on behalf of The Vitamin Shoppe, 1058 Baltimore Pike.

Mr. Wechsler reported the Planning Commission has scheduled a special meeting for June 26, 2014 to review a proposed subdivision plan at 43-45- Eagle Road. A decision must be made by the Board of Commissioners before September 18, 2014.

PUBLIC COMMENT

COMMITTEE REPORTS

Parks

Golf Course

Zoning

Planning

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Public Works

Dr. Janiczek reported that by comparing May 2014 to May 2013 recycled paper this year fell short by 91 tons. Commingled collected for May 2014 was 114 tons and refuse collection totaled 1,152 tons. Dr. Janiczek announced the Township is sponsoring a free shredding event on Saturday, June 14, 2014 from 10 am to 1 pm or until the truck is full at the Township Building parking lot.

Library

Dr. Janiczek announced registration for the Summer Reading Club begins June 16th. The Library will have a kick-off program at the Township Building on June 20th at 10:00 a.m. to see Turtle Dance Music featuring “Wally and the Water Cycle.” He read a list of children’s programs being held at the Library this summer. The rescheduled Spring Book Sale will be held Saturday, June 28 through Monday, June 30 in the Township Building.

Pool

Mr. Layden reported for the month of May, total pool revenue was \$97,023.20. The pool will be open full time on Saturday, June 14th until Labor Day. Pool membership applications are available on the Township’s websites and at the Township Building. Mr. Layden noted there is currently the construction of an enclosed air conditioned snack area that will be used by the ice rink and pool.

Environmental

Mr. Lanciano reported the Environmental Committee has planned a clean-up of the BMP Park Project located next to the Township Building on June 20 & June 21 at 10:00 a.m. The next meeting of the Environmental Committee is scheduled for Tuesday, June 24th at 7:00 p.m.

Ambulance Corps.

Mr. Lanciano announced he is working with the Ambulance Corps to develop a set of performance indicators and he has been observing some very positive results. The monthly number of response emergencies in Springfield during April were 161 emergencies with Springfield Ambulance Corps responding to 152. The remaining 9 calls were responded by outside ambulances. The Springfield Ambulance Corps has a mutual aid agreement with other

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communities. The percentage of responses by Springfield Corps was 94%. The average response time in the month of April was 5.9 minutes. The national average is 8 minutes.

Mr. Rudolph reminded residents to fill out a "Vacation House" form when planning a summer vacation or taking a trip throughout the year. A police officer will periodically check the house while you are away. Also, he reminded residents, under the age of 18, that Springfield has a curfew in affect year round.

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

Mr. Wechsler moved for the adoption of Ordinance #1548 amending language in Chapter 106-3 " Rental Dwelling Units - Certificate of Use Fees" will be included under Chapter 40, entitled "Fee Schedule". Seconded by Mrs. Sage and carried.

Mr. Lanciano moved for the adoption of Ordinance #1549 creating a "No Parking" zone on the northwest side of the unit block of N. Britton Road, extending 136' in a northeasterly direction from the center of intersection on W. Springfield Road. Seconded by Mr. Layden and carried.

Mr. Layden moved to award the bid for Road Overlay and Milling be award to the low bidder, Glasgow, Inc. at the cost of \$353,157.30. The Township participated in a multi-township bid process with Marple Township and Swarthmore Borough. Seconded by Mrs. Sage.
Mr. Culp moved that the bid be awarded contingent upon the execution of the contract and receipt of the required Bond and Insurance. Seconded by Mr. Lanciano and carried.

Mr. Lanciano moved for the adoption of Resolution #10-14 authorizing the disposal of surplus vehicles/equipment to be offered for sale on MunicBid to the highest bidder. Seconded by Mr. Layden and carried.

Police

BILLS SUBMITTED

ORDINANCE #1548
Rental Dwelling Units
Certificate of Use Fees

ORDINANCE #1549
No Parking Zone

BIDS: OVERLAY &
MILLING

RESOLUTION #10-14
Sale of Surplus
Equipment

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RESOLUTION #11-14
Zoning Hearing Board

On motion of Mrs. Sage, Resolution No. 11-14 was adopted reappointing Mr. Craig Gardner, 1009 North Avenue, to another five-year term as a member of the Zoning Hearing Board. Seconded by Mr. Culp and carried.

CIVIL SERVICE
SERGEANT EXAM

Mr. Culp moved authorizing the Civil Service Commission to conduct a promotional examination for the position of Sergeant of Police to fill an existing vacancy within that rank. Seconded by Mr. Lanciano and carried.

RELEASE OF
ESCROW FUNDS

Mrs. Sage moved authorizing the Township Engineer to release \$79,064.02 from the escrow account for Patient First, 417 Baltimore Pike. Seconded by Mr. Culp and carried.

CIVILIAN PENSION
PLAN COMMITTEE

Mr. Culp moved to reappoint Mrs. Sage to a two year term on the Civilian Pension Plan Committee. Seconded by Mr. Layden and carried.

Mr. Culp moved to reappoint Mr. Rudolph to a two year term on the Civilian Pension Plan Committee. Seconded by Dr. Janiczek and carried.

Mr. Culp moved to reappoint employee representative, Robert Lawler, to a two year term on the Civilian Pension Plan Committee. Seconded by Mr. Lanciano and carried.

LIBRARY BOARD

Mrs. Sage moved to appoint Cynthia Silberstein, 929 Stoneybrook Road, to a vacancy on the Library Board. Seconded by Mr. Culp and carried.

UCC APPEALS
BOARD

Dr. Janiczek moved for the reappointment of Michael Thompson, 604 Yale Avenue, to three year term on the Uniformed Construction Appeals Board. Seconded by Mr. Lanciano and carried.

PUBLIC COMMENT

Joe Syernick, 629 Saxer Avenue, commented on vehicles speeding on Saxer Avenue and requested something be done about it. Mr. Rudolph replied he would have the Police Chief contact Mr. Syernick directly.

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

ADJOURNMENT
(8:41 p.m.)