

DECEMBER 9, 2008

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, December 9, 2008 in the Township Building.

The following other Commissioners were present: Messrs. McAndrews, Janiczek, Wechsler, Rudolph, Devenney and Lanciano. Also present were Messrs Byrne and LeFevre and Mrs. Warner.

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

Mr. Lanciano read a Resolution inviting residents to attend a Worldwide Candle Lighting Ceremony in remembrance of children who have died. The ceremony is scheduled for Sunday, December 14 beginning at 6:45 p.m. at Old Central School. Mr. Jason Thomson came forward to accept the Resolution and thanked the Board.

On motion of Mr. McAndrews, the minutes of September 9 through November 12, 2008 were approved as transcribed. Seconded by Mr. Devenney and carried.

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

Mr. Mahoney called for Committee Reports.

Mr. Wechsler reported the Ice Skating Rink is now in full swing with the Township hockey league and men's leagues underway. Special holiday ice skating sessions will be added during the week between Christmas and New Year's.

REGULAR MEETING

ROLL CALL

INVOCATION

RESOLUTION

MINUTES

PUBLIC COMMENT

COMMITTEE REPORTS

Ice Rink

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Golf Course

Mr. McAndrews reported for the month of November, total rounds were 1,229, bringing the year-to-date total to 30,967 rounds. Total revenue for the month was \$41,564, bringing the year-to-date total revenue to \$1,270,675, which is approximately \$58,000 over last year. Off-season rates are currently in effect.

Public Works

Mr. McAndrews reported total tons of commingled collected for the month of November was 76.35 tons. Total for the same period last year was 85 tons. Due to Christmas and New Year's Day, trash will not be collected.

Parks

Mr. Devenney read the progress report for the Parks Department. The department has completed the football and soccer field maintenance for the season. They also have been busy with leaf removal.

Library

Mr. Lanciano reminded residents their gift to the Annual Direct Mail Fund Drive is appreciated. Your tax deductible gift helps provide services over and above the regular operating budget from the Township and State. There is on-line Live Homework Help for students in grades K-12, college students and adults learners. This services is free and provided by Delaware County Council.

BILLS SUBMITTED

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

TREASURER'S
REPORT

On motion of Mr. Rudolph, seconded by Mr. McAndrews, the Treasurer's Report was accepted and ordered filed.

ORDINANCE #1484
Road Dedication

Mr. Devenney moved for the adoption of Ordinance No. 1484 accepting the public improvements, including but not limited to streets, and sanitary and storm sewers of Beatty View Lane, Lauren Lane, Barclay Circle and Kelli Lane. Seconded by Mr. Lanciano and carried.

Mr. Lanciano moved for the adoption of Ordinance No. 1485 creating a three-way stop intersection at Barry Drive and Collins Drive. Seconded by Mr. McAndrews and carried.

ORDINANCE #1485
Stop Signs

Mr. Rudolph moved for the adoption of Ordinance No.1486 amending the annual fee for Certificate of Use for Rental Dwelling Units from \$50 per rental unit to \$50 per rental building. Seconded by Mr. Wechsler and carried

ORDINANCE #1486
Rental Units

Dr. Janiczek moved for the adoption of Ordinance No. 1487 authorizing the Township Treasurer/Tax Collector to provide tax certifications in an amount not to exceed \$10 per certification to be retained by the Township Treasurer. The Treasurer/Tax Collector is also authorized to provide duplicate bills and charge a fee in the amount of \$10 per tax bill for Township and duplicate School District tax bills, which fee shall be collected and retained by the Township Treasurer/Tax Collector. Seconded by Mr. Rudolph and carried.

ORDINANCE #1487
Tax Certifications

Mr. Wechsler read a proposed ordinance updating the Consolidated Fee Schedule. He moved the proposed ordinance be approved on its first reading and advertised. Seconded by Dr. Janiczek and carried.

PROPOSED ORDINANCE
Consolidated Fee
Fee Schedule

Mr. Devenney read a proposed ordinance creating a stop intersection at Pinecrest Road and Hillview Drive. He moved the proposed ordinance be approved on its first reading and advertised. Seconded by Mr. McAndrews and carried

PROPOSED ORDINANCE
Stop Sign

Dr. Janiczek summarized a Resolution establishing policies to comply with the requirements of the Pennsylvania Open Records Act, amended in 2008. He moved to table the Resolution to the next public meeting in order to give the public the opportunity to view it. Mr. Seconded by Mr. McAndrews and carried.

RESOLUTION TABLED
Open Records

DECEMBER 9, 2008

RESOLUTION #14-08
Police Pension
Contribution

Mr. McAndrews moved for the adoption of Resolution No. 14-08 setting the annual contribution of police officers to the Police Pension Plan for the year 2009 at 5%. Seconded by Mr. Rudolph and carried.

RESOLUTION #15-08
Sewer Rent Discount

Mr. Wechsler moved for the adoption of Resolution No. 15-08 providing for a 2% discount on sewer rent bills paid within sixty days of the date of the bill. Seconded by Mr. Lanciano and carried.

REAL ESTATE
ACQUISITION

Mr. Rudolph moved for the Township to acquire the property adjacent to the Fire House at 235 Saxer Avenue from the Fire Relief Fund for the sum of \$280,000.00. Seconded by Dr. Janiczek and carried.

RELEASE OF
ESCROW FUNDS

Mr. McAndrews moved authorizing the Township Engineer release \$57,000.00 from the escrow account for the Springfield Knoll Land Development. Seconded by Mr. Devenney. Mr. LeFevre was requested to take a roll call:

Dr. Janiczek – aye, Mr. Wechsler – nay, Mr. Rudolph – aye, Mr. McAndrews – aye, Mr. Devenney – aye, Mr. Lanciano – aye, Mr. Mahoney – aye The motion carried with a 6 – 1 vote.

2009 GOLF COURSE
FEES

On motion of Mr. Lanciano, the 2008 C.C. golf permit and daily playing fees were approved. The playing fees will remain the same as in 2008. Seconded by Mr. Devenney and carried.

ADJOURNMENT
(8:30 p.m.)

Dr. Janiczek moved that the meeting be adjourned to the budget meeting on December 16, 2008 at 7:30 p.m. Seconded by Mr. Devenney and carried.