

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, February 13, 2018 in the Township Building.

REGULAR MEETING

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

ROLL CALL

The Invocation was given by Reverend John Gabin of Holy Cross Church and was followed by the Pledge of Allegiance.

INVOCATION

On motion of Mr. Layden, the minutes of January 2 & 9, 2018 are approved as submitted. Seconded by Mr. Wechsler 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. Kelly reported that two Zoning Hearing Applications, ZH-17-07 and ZH-17-08 were continued at the requests of the applicants. The Zoning Hearing Board will convene on February 22<sup>nd</sup> at 7:30 p.m. to hear and render a decision on Zoning Hearing Application, ZH-18-01, of Delco Urban Air, LLC, seeking a use variance to permit a commercial indoor trampoline park, family entertainment and recreation center in a "F" Planned Industrial & Traditional Neighborhood Development – 5 Overlay Districts located at 1260 E. Woodland Avenue.

Zoning

Mrs. Sage reported for the month of January, the Health Officer inspected 4 restaurants, 9 retail establishments, and performed 1 reinspection. There was 1 dog bite. She reminded residents Springfield Code requires snow blowing and shoveling be directed to the home side of the sidewalk and not into the street. This illegal action creates an unsafe condition.

Health

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Parks

Mr. Lanciano reported the Parks Department crew is continuing with winter maintenance on all equipment. The parks entry signs made from wood in Walsh, Indian Rock, Wagner Wayside, Ellson Glen and Williams Parks are being refurbished. Mr. Lanciano announced that a public meeting regarding the Parks Master Plan will take place on Wednesday, February 28 at 7:00 p.m. in the Township Building.

Planning

Mr. Wechsler reported the Planning Commission met on February 1<sup>st</sup> to review a proposed subdivision at 101 S. Rolling Road. The applicant plans to subdivide their property into two lots to allow the construction of a single family home on the other lot. This item was continued and the applicant will be going before the Zoning Hearing Board asking relief from a 70 ft. frontage where 55 ft. is proposed.

Recycling

Mr. Layden reported for the month of January, total trash collected was 781.2 tons. Paper recycling was 100.2 tons, single stream commingled was 112.7 tons, yard waste was 33.1 tons, bulk pick-ups 21.8 tons, refrigerators 1 ton and for televisions/e-Waste – 1 ton. He reminded residents that recycling keeps the cost of trash disposal down.

Public Works

Mr. Layden reported the collection of Christmas trees for recycling ended on January 19<sup>th</sup>. All Christmas trees will now be picked up with the regular trash. Due to the Presidents Day holiday on Monday, February 19<sup>th</sup>, trash and recycling will not be collected.

Golf Course

Mr. Layden reported total rounds for the month of January was 183 bringing the year to date total to \$9,862. The golf course was only opened 8 days. There was 10 days of rain with a total rainfall of 5.3", 4 days of snow with a total of 7". He read the monthly maintenance report. The annual winter equipment maintenance program continues. All golf course accessories are being repaired, repainted or replaced for the upcoming golf season.

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

Dr. Janiczek summarized a proposed ordinance updating various sections in Chapter 45 “Fire Prevention” pertaining to fines for violations and penalties. He moved that the proposed ordinance be approved on its first reading and advertised. A full copy of the proposed ordinance is available at the Township Building for viewing. Seconded Mr. Lanciano and carried.

Mr. Wechsler summarized a proposed ordinance amending sections in Chapter 138 “Vehicle & Traffic” relating to fines for violations and penalties. He moved that the proposed ordinance be approved on its first reading and advertised. A full copy of the proposed ordinance is available at the Township Building for viewing. Seconded Mr. Layden and carried.

Mr. Layden introduced a proposed ordinance updating Consolidated Fee Schedule. He moved that the proposed ordinance be approved on its first reading and advertised. A full copy of the proposed ordinance is available at the Township Building for viewing. Seconded Mr. Wechsler and carried.

On motion of Mr. Kelly, Resolution #3-18 was adopted requesting County Liquid Fuel Aid in the amount of \$34,898.00 to be used for the improvement of Township roadways. Estimated total cost of the project is \$721,000.00. Seconded by Mrs. Sage and carried.

On motion of Mr. Lanciano, Resolution #4-18 was approved authorizing the disposal of municipal records in accordance with the schedule set forth in the Municipalities Record Act (P.L. 428). Seconded by Mr. Layden and carried.

**BILLS SUBMITTED**

PROPOSED ORDINANCE  
Fire Prevention – Fines  
& Penalties

PROPOSED ORDINANCE  
Vehicle & Traffic – Fines  
and Penalties

PROPOSED ORDINANCE  
Fee Schedule

RESOLUTION #3-18  
County Liquid Fuels

RESOLUTION #4-18  
Disposal of Records

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RESOLUTION #5-18  
PA Small Water &  
Sewer Grant

On motion of Mrs. Sage, Resolution #5-19 was approved designating Lee Fulton, Township Manager, to execute all documents and agreements between the Township and the PA Financing Authority to facilitate obtaining a Small Water and Sewer Program Grant of \$300,000. Seconded by Dr. Janiczek and carried.

2018 POOL RATES

Mr. Lanciano moved that the Country Club 2018 Pool Rates be approved as submitted. The rates will remain the same as in 2017. Join before April 30, 2018 and receive a \$50 discount. All joining members over the age of 18 will be considered an adult. Seconded by Mr. Layden and carried.

ENVIRONMENTAL  
COMMITTEE

Mr. Kelly moved for the reappointment of Jim Davis, 18 N. Norwinden Drive, to a three year term on the Environmental Committee. Seconded by Mrs. Sage and carried.

Mr. Lanciano moved for the reappointment of Michael Mattox, 648 Buttonwood Road, to a three year term on the Environmental Committee. Seconded by Dr. Janiczek and carried.

ST. PATRICK'S  
DAY PARADE

Mr. Rudolph announced the St. Patrick's Day Parade will be held on Saturday, March 10<sup>th</sup> at noon.

PUBLIC COMMENT

Mr. Chris McKenna, 421 Maddock Road, asked the Board to support a resolution denouncing gerrymandering asking the State Legislature to give consideration to bills that call for an independent commission to design new voting districts. He stated he is working with Fair District, PA, a nonpartisan group sponsored by the League of Women Voters, in an effort to get as many municipalities as possible to pass resolutions to pressure our state government to bring these bills up for consideration.

ADJOURNMENT  
(8:35 p.m.)

Dr. Janiczek moved that the meeting be adjourned. Seconded Mrs. Sage and carried.