

JULY 10, 2018

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, July 10, 2018 in the Township Building.

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

The Invocation was given by Father Anthony Costa of St. Francis of Assisi Church and was followed by the Pledge of Allegiance.

Chief Daly stated we are here tonight to recognize and honor the members of our Community Watch Program. He explained that the Community Watch is a crime prevention program that enlists the help of local residents to work in conjunction with the police department, acting as a set of extra eyes and ears. Chief Daly introduced Bill Hunter, Head of Springfield's Community Watch Program. Mr. Hunter stated that the Program was initiated in 2011 and currently has 13 active members. The program is led by Police Officer Andy Graff who presented the Commendations to each member as Mr. Hunter announced their names.

On motion of Mr. Kelly, the minutes of June 12, 2018 be approved as submitted. Seconded by Dr. Janiczek and carried.

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

Mr. Thomas Comitta, 115 S. Brandywine Street, West Chester, PA, complimented the Springfield Township park system by stating in the last three years he has been helping Concord, Edgmont, Chadds Ford, Kennett, West Whiteland

REGULAR MEETING

ROLL CALL

INVOCATION

PRESENTATION
Community Watch
Program

MINUTES

PUBLIC COMMENT

and Charleston Townships with their park system enhancement and they always refer to Springfield Township as the model for neighborhood parks. He also praised the members of the Community Watch Program.

COMMITTEE REPORTS

Mr. Rudolph called for Committee Reports.

Zoning

Mr. Kelly reported there were no zoning hearings in June and none are scheduled for July.

Health

Mrs. Sage reported for the month of June, the Health Officer inspected 8 restaurants, 7 retail establishments, and performed 2 reinspections. There were 4 animal nuisance issues. She reminded residents to walk your dogs on a leash.

Mrs. Sage announced Springfield Board of Commissioners will be hosting a movie night at the Township Building. The movie "Moana" will be shown.

Library

Dr. Janiczek announced the Library's Summer Quest Program began with a Kick-Off event by the Center for Aquatic Sciences on Friday, June 22nd. The children were introduced to aquatic animals, such as horse shoe crab, star fish and frogs. The program was well attended with over 400 children and their parents present. This year's theme for the "Science in the Summer" program is the Science of Space. Classes are completely full. The program will take place from July 16 – 19.

Parks

Mr. Lanciano reported for the month of June, the Parks Department crew put new wood carpet under the playground equipment at the front and back areas of Memorial Park. The department completed maintenance associated with the U12 baseball tournament at Netherwood Park, as well as responsibilities associated with the set-up and clean-up of movie night, Dining on Saxer and the 4th of July parade.

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Mr. Lanciano reported the Committee for the Master Plan of the Parks Department will meet on July 11th to review the draft. This document will use be used as the blueprint for how we design our parks to meeting the community's needs.

Parks Master Plan

Mr. Lanciano reported the total pool revenue for the month of June was \$91,736.00, which brings the year-to-date total to \$388,546.00. The pool was opened every day in June. Total rainfall was 5.5". He read the pool monthly maintenance report.

Pool

Mr. Wechsler announced the Planning Commission will be reviewing a Conditional Use application and Land Development Plan for the Estates of Coventry Woods at a special meeting scheduled for July 12th. A letter from Tom Comitta's firm was submitted June 21st to meet the requirements for notification.

Planning

Mr. Layden reported the Highway Department is currently painting crosswalks, turn arrows and stop bars on local and state highways.

Public Works

Mr. Layden reported for June, total trash collected was 1,045 tons. Paper recycling was 89.2 tons, single stream/commingled was 94.82 tons, yard waste was 1.93 tons and bulk pick-ups 40.27 tons. There were no appliances and refrigerators collected in June.

Recycling

Mr. Layden reported total rounds for the month of June was 4,583 bringing the year to date total to 12,480 rounds. The total revenue for the month was \$239,048, bringing the year to date revenue total to \$613,448. The golf course was opened 30 days and closed 1 day. The 7 year moving average is \$590,269, giving a positive variance of \$23,152. He read the course weather report and maintenance report. Mr. Layden announced on Thursday, July 11th, Commissioner Wechsler and former State Representative Bill Adolph are co-chairing a golf outing for Headstrong which benefits the families and patients of those who have cancer.

Golf Course

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Movie Night

Mr. Rudolph reminded residents that movie night will be held on Thursday, July 12th at dusk. The movie “Moana” will be shown. The next movie night will be held on August 8th.

Dining on Saxer

Mr. Rudolph announced that July 18th is “Dining on Saxer” night. He invited residents to come out and enjoy the evening

National Night Out

Mr. Rudolph announced that the annual Springfield Township National Night Out Crime Prevention activities will be held on Tuesday, August 7th in the parking lot of the Country Club. Local business and organizations will be in attendance supporting this event.

BILLS SUBMITTED

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

ORDINANCE #1585
Roadway Dedication
N. Hillcrest Road

Mr. Lanciano moved for the adoption of Ordinance #1585 accepting dedication of N. Hillcrest Road, Phase 1 of Coventry Woods. At this time, this does not include dedication of the stormwater management facilities, open space conservation easements, or off-road sanitary sewer utility/easements. He moved that the proposed ordinance be accepted and advertised. Seconded by Mr. Wechsler and carried.

AGENDA ITEM

Dr. Janiczek moved to add to the agenda under Unfinished Business the proposed ordinance regarding a Zoning Code Amendment. Seconded by Mr. Layden and carried.

ZONING CODE
AMENDMENT

Mr. Rudolph announced a public hearing was held earlier this evening at 7:30 p.m. concerning a proposed Zoning Code Amendment – TND 5 Overlay District. A Court Reporter was present to take verbatim testimony. Mr. Byrne stated the ordinance will allow an Active Adult Village as a Conditional Use in the underlying A-Residence District and will include associated area and bulk regulations.

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Mr. Layden moved to approve the Zoning Code amendment. The motion was seconded by Mr. Lanciano and carried.

ORDINANCE #1586
Zoning Code Amendment
TND-5 Overlay District

Mr. Kelly moved for the adoption of Resolution #10-18 authorizing the Township Manager to execute all documents and agreements between the Township and the PA Financing Authority to facilitate and assist in obtaining a Multimodal Transportation Fund Grant of up to \$275,000 to be used to put in a parking lot next to the firehouse. Seconded by Mr. Layden and carried.

RESOLUTION #10-18
Saxer Ave.-Streetscape
Municipal Parking Project

Mr. Wechsler moved to authorize the receipt of proposals for Qualifications for Energy Measures through a Guaranteed Energy Savings Contract to be received by 10:00 A.M., Friday, September 7, 2018. Seconded by Mr. Layden and carried.

REQUEST FOR
QUALIFICATIONS

Mr. George Miller, 311 Alliston Road, commented on the following:

PUBLIC COMMENT

- Is the replacement of pool motor for lazy river still under warranty?
- trees have fallen on Rt. 420
- oak trees planted around Township Bldg. are dying
- LED lights for all street lights – would save a good amount of money from PECO
- requested the American flags be lit and hung 365 days a year and by purchasing smaller flags will keep them from tangling around the pole

Mr. Kelly, speaking on behalf of a resident, requested that the 200 block of Sedgewood Road be changed to a one-way street.

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

ADJOURNMENT
8:50 P.M.