

JANUARY 8, 2019

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, January 8, 2019 in the Township Building.

ROLL CALL

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

INVOCATION

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

PRESENTATION

Police Chief Daly presented Commendations to three department members for their work at the mall shooting incident that occurred last October. Those commended were Detectives Nutley and McNeely, Officers Diremigio and McPartland. Officer Kingsbury was recognized for this work in apprehending a burglar last November.

MINUTES

On motion of Mrs. Sage, the minutes of December 11, 2018, were approved as submitted. Seconded by Mr. Kelly and carried.

PUBLIC COMMENT

Mr. Rudolph asked if anyone in the audience wished to comment on any of the agenda items. Seeing no one, the meeting continued.

COMMITTEE REPORTS

Mr. Rudolph called for Committee Reports.

Zoning

Mr. Kelly reported that there were no zoning hearings in December. He stated that on January 24, 2019, the Board will hear two applications. An applicant seeks a variance to construct an in-ground pool and patio. The second applicant seeks a special exception to use premises at 770 Baltimore for an automobile dealership.

Mrs. Sage reported for the month of December, the Health Officer inspected 9 restaurants and 4 retail establishments. Mrs. Sage also announced that when recycling your Christmas tree, it must be free of tinsel, ornaments, tree stands, etc. then the clean tree can be placed at the curb on trash day until January 18th.

Health

Mrs. Sage announced the Township was awarded a \$158,664.00 grant to apply towards our curbside recycling and leaf/yard waste program. The Township will be able to purchase 3 leaf machines, 6 leaf boxes, 2000 commingled materials & 3,000 paper/cardboard containers.

Environmental

Mr. Lanciano reported the Parks Department completed leaf removal in all parks and Township-owned properties, removed football posts from Crowell and Church Road Parks, winterized the Crowell Park building, inspected and repaired all split rail fencing in the parks and began installing a fence along the property lines of the new Parks maintenance building.

Parks

Mr. Lanciano reported that public skating and birthday parties have increased over last year. This past weekend the ice rink totaled 570 skaters for the three sessions.

Ice Rink

Mr. Wechsler reported the Township has received complaints about the construction vehicles at the high school are idling their trucks at 6:30 a.m. The school district was informed of the Township Ordinance stating that work is not to begin until 7:30 a.m.

High School

Mr. Layden reported the 2018 leaf collection program has ended. The collection of Christmas trees for recycling will begin on January 7th. Trees must be cleaned of all ornaments, tinsel, etc. Due to the Martin Luther King holiday on Monday, January 21, trash and recycling will not be collected.

Public Works

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Golf Course

Mr. Layden reported total rounds for the month of December was 713 bringing the year to date total to 28,238. Total revenue for the month was \$45,840, bringing the end of the year revenue to \$1,365,669. The golf course was opened 28 days, closed 4 days, opened late/closed early on 16 days. Total rainfall was 7.6". Mr. Layden then read the monthly maintenance report.

Public Safety

Mr. Rudolph reminded residents that when snow is in the forecast, to please park your car in your driveway and not to blow or shovel snow in the street during or after the snowstorm. Mr. Rudolph asked residents that if they see something, say something by dialing 911.

BILLS SUBMITTED

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

PROPOSED ORDINANCE
Vacate of Roadway
S. Rolling Road

Mr. Wechsler read a proposed ordinance that will officially vacate an unvacated portion of S. Rolling Road owned by the school district. A settlement agreement has been in place between the Springfield School District and St. Francis of Assisi Parish. The unvacated portion is currently utilized as an access driveway by the Parish to its property. He moved that the proposed ordinance be approved on its first reading and advertised. Seconded by Mr. Layden and carried

RESOLUTION #1-19
Bank Deposits

Mr. Kelly moved for the adoption of Resolution #1-19 authorizing the proper officials to establish and maintain Bank Deposits federally insured investment accounts with commercial banks or savings institutions chartered by the Commonwealth of PA or the United States. Seconded by Mr. Layden and carried.

DCJA SCUD LINE
AGREEMENT

Mr. Layden moved authorizing the proper officers of the Township to execute an agreement between RHM Sewer Authority, Upper Darby Township, DCJA and the Township governing requests for flow allocations in the RHM service

area and sanitary sewer overflow in the area of Springfield where RHM lines tie into the Springfield, Clifton and Upper Darby sewer line (SCUD). Seconded by Mr. Wechsler and carried.

Mr. Lanciano moved to appoint two alternate police towing service companies, Capital Towing and Bill's Auto Body for the year 2019. Seconded by Mr. Layden and carried.

Mr. Kelly moved that the proper officers of the Township be authorized to attend, expenses paid, the Annual Mid-Winter Conference of the Delaware County Association of Township Commissioners and the PA State Association of Township Commissioners Convention and that the customary full page advertisement in the yearbook be approved. Seconded by Mrs. Sage and carried.

On motion of Mrs. Sage, Mr. Daniel Kelly, 1054 West Avenue, was reappointed to a five year term as the Township's representative on the Darby Creek Joint Authority. Seconded by Mr. Lanciano and carried.

Mr. Wechsler moved for the reappointment of Robert Giannini, 62 Hillview Drive, to a four year term on the Golf Advisory Board. Seconded by Mr. Layden and carried.

Mr. Lanciano moved for the reappointment of Michael Placido, 516 Cheyney Road, to a four year term on the Golf Advisory Board. Seconded by Mr. Wechsler and carried.

Mr. Wechsler moved for the reappointment of Michael Thompson, 604 Yale Avenue, to a four year term on the Golf Advisory Board. Seconded by Mr. Lanciano and carried.

POLICE TOWING

MID-WINTER CONFERENCE, PSATC CONVENTION

DCJA

GOLF ADVISORY BOARD

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LIBRARY BOARD

Mr. Kelly moved for the reappointment of Margaret Wagner, 230 Sunnybrook Road, to a three year term on the Library Board. Seconded by Mrs. Sage and carried.

Mrs. Sage moved for the reappointment of Cynthia Silberstein, 929 Stoneybrook Road, to a three year term on the Library Board. Seconded Mr. Lanciano and carried.

PARK BOARD

On motion of Mr. Lanciano, Megan Cortese, 104 Longview Road, was reappointed to another five year term on the Park Board. Seconded by Mr. Layden and carried.

VACANCY BOARD

Mr. Wechsler moved to appoint Mr. John McFadden, 47 S. Rolling Road, to the Vacancy Board. Seconded by Mr. Layden and carried.

PUBLIC COMMENT

Jennifer O'Mara, 618 Prospect Road, PA State Representative for the 165th Legislative District, provided her contact information. Her district office will be located at 905 W. Sproul Road, in Springfield.

ADJOURNMENT
8:45 p.m.

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