

JULY 12, 2016

A public hearing was held at 7:00 p.m. this evening regarding the transfer of a liquor license for Giant Food Store, 731 W. Sproul Road. A court reporter was present to take verbatim testimony. The Resolution to approve the transfer was denied by the Board of Commissioners

PUBLIC HEARING

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, July 12, 2016 in the Township Building.

REGULAR MEETING

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

ROLL CALL

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

INVOCATION

On motion of Mr. Kelly, the minutes of June 14, 2016 were approved as submitted. Seconded by Mrs. Sage 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 during the month of June, the Health Officer inspected 9 restaurants, 8 retail establishments and performed 5 reinspections. No citations were issued.

Health

Mr. Kelly reported the "Summer Reading at the Library" started with a Kick-Off Program on June 23<sup>rd</sup>. This year's theme is "On Your Mark, Get Set...Read!" There are 15 programs presented each week. "Library Quest," is a popular program where children visit member libraries in Delaware County. Children can participant by picking up a passport at the Youth Services Desk and getting it stamped when visiting other libraries.

Library

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Parks

Mrs. Sage reported the Parks Department completed all the preparation and clean-up from the 4<sup>th</sup> of July festivities, as well as the Township's movie night. The baseball fields were prepared and maintained for the recently held U9 District Baseball Tournament and they will continue to do so for the U11 State Tournament. A new layer of wood carpet was put down under the playground equipment in various parks.

Zoning

Mr. Wechsler reported there were no Zoning Hearings in June. On July 28<sup>th</sup> at 7:30 p.m., the Zoning Hearing board will hear and render a decision on an application of Rolling Green Golf Club. They are seeking a special exception and variance to permit the expansion of the clubhouse and parking area.

Golf

Mr. Layden reported total rounds for the month of June at 5,159, bringing the year to date total to 15,251. Total revenue for the month was \$236,424, which brings the year to date revenue to \$650,085. The golf course was opened 30 days and, opened late or closed early on 2 days. He stated the golf course is in great shape.

Public Works

Mr. Lanciano reported that the Public Works Department is comprised of 11 men in the Highway Department, 15 men in the Sanitation Department, 3 men in the Sanitary Sewer Department, 3 auto mechanics, 3 part time employees and 12 college students for summer employment. The Highway Department is in the process of performing base repair throughout the township to prepare for the 2016 overlay season. The Highway Department is currently painting crosswalks, turn arrows and stop lines on all state and township roadways. For the month of June, total for trash collected was 1,076 tons, compared to 2015 at 1,087 for a negative variance of 11 tons. Paper recycling was 100 tons compared to 107 for a negative variance of 7. He encouraged residents to increase the amount of recycling and decrease the amount of trash.

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Mr. Lanciano reported for the month of June, pool membership fees were \$47,962.50, guest admissions \$8,343.00, snack shop sale \$13,905.00, swim lessons \$1,220.00, misc. \$83.50 and swim team \$4,950.00, bringing the year-to-date pool revenue total to \$365,199.00. He stated that a new HVAC system was installed in the snack shop kitchen. The new swim team trophy case and message board is 90% complete.

Pool

Mr. Rudolph announced that the first “Pop-up Dining on Saxer” will be offered from 5 – 10 pm on Wednesday, July 27. The eateries along Saxer Avenue will provide outdoor seating in front of their establishments. Additional food trucks will also be added. It will be a BYOB and entertainment will be provided.

Dining on Saxer

Mr. Rudolph announced on Sunday, October 2 will be Springfield Family Day located outside at the Township complex.

Community Day

Mr. Rudolph reported last Wednesday the Township sponsored its 2<sup>nd</sup> movie night at the Township’s “sledding hill” showing E.T. The next movie night is scheduled for July 22 at which time Lion King will be shown.

Movie Night

Mr. Rudolph announced that the annual Springfield Township National Night Out Crime Prevention activities will be held on Tuesday, August 2<sup>nd</sup> from 6:00 – 9:00 p.m. in the parking lot of the Country Club. Local business and organizations will be in attendance supporting this event with food, drink and providing information.

National Night Out

The soft opening of the “Springfield Cares,” a Drug Awareness and Educational Committee, was formed and they will be giving away literature providing support and anything a family needs to help cope with this terrible affliction.

Springfield Cares

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

**BILLS SUBMITTED**

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SALE OF SURPLUS  
EQUIPMENT

Mr. Layden moved that a Township vehicle and the equipment sold through Municbid be awarded to the highest responsible bidder. Seconded by Mr. Layden and carried.

RESOLUTION #10-16  
Zoning Hearing Board

Dr. Lanciano moved for the adoption of Resolution #10-16 reappointing Robert Rushton, 739 Barry Drive, to a five year term as full member of the Zoning Hearing Board and reappointing Mr. Michael Miele, 605 N. Bishop Avenue, to a three year term as an alternate member of the Zoning Hearing Board. Seconded by Mr. Layden and carried.

RELEASE OF  
ESCROW FUNDS

Mrs. Sage moved authorizing the Township Engineer to release the remaining funds from the escrow account of D. B. Enterprise Builders (\$80,276.93), minus \$15,379.75 for reimbursement of fees to Springfield Township for Springfield Knoll Development, The funds of \$64,897.18 will be released to B.D. Enterprise Builders. Seconded by Mr. Kelly and carried.

CIVILIAN PENSION  
PLAN COMMITTEE

Mr. Kelly moved to reappointment for two year terms to the Civilian Pension Plan Committee, Commissioners Sage and Rudolph. Seconded by Mr. Wechsler and carried.

PLANNING  
COMMISSION

Mr. Wechsler moved to reappointment for two four year terms to the Planning Commission; Joseph Arrell, 603 Farmhouse Circle, and James Base, 494 Prospect Road. Seconded by Mr. Lanciano and carried.

PUBLIC COMMENT

George Miller, Alliston Road, suggested since there has been no rent increase at the Springfield Country Club and the tenant seems to be doing quite well, a 1% – 3% tax be added to the sale of alcohol which would go to the Township. He also suggested the Township plant marijuana on the grounds of the golf course and sell so the money would add to the Township coffers.

ADJOURNMENT  
(8:20 P.M.)

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