

JUNE 12, 2018

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, June 12, 2018 in the Township Building.

ROLL CALL

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.

INVOCATION

The Invocation was given by Reverend David Beresford of the Church of the Redeemer and was followed by the Pledge of Allegiance.

PRESENTATION  
Lifesaving  
Commendations

Chief Joe Daly presented Lifesaving Commendations to Sergeant Andy McKinney and Officer Joe Prendergast. These police officers were involved in saving Mr. Isherwood's life on May 22, 2018 after he was driving his tow truck on Baltimore Pike and suffered a serious heart attack. After loss of consciousness and control of his vehicle, he crossed the center median into two lanes of opposing traffic striking six parked cars in a parking lot. Sergeant McKinney first to arrive got the unresponsive victim out of the vehicle and started performing CPR. Officer Prendergast arrived in seconds and both officers worked on the victim until the ambulance crew arrived. Chief Daly stated that if it wasn't for the valiant efforts of these two police officers and the ambulance crew he wouldn't have been with us here tonight. Chief Daly introduced Mr. Isherwood who just got out of the hospital after having triple bypass surgery. Two of Mr. Isenwood's family members came forward to show their appreciation to the police officers. Chief Daly noted that this was Sergeant McKinney's fourth lifesaving commendation.

MINUTES

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

PUBLIC COMMENT

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

Mr. Rudolph called for Committee Reports.

COMMITTEE REPORTS

Mr. Kelly reported on May 24, 2018, the Zoning Hearing Board denied application ZH-18-02, of Ronald & Tracy Dortone, 101 S. Rolling Road, seeking dimensional variances to permit a two lot subdivision. The Board heard and approved the application ZH-18-05 of Joseph Tomassian, 1025 Lincoln Avenue, seeking a special exception and variance to construct a 20' x 24' garage and heard and approved application ZH-18-06 of Doug Milana, 243 S. Rolling Road, seeking a special exception and variance to erect a fence in a flood prone area and to permit an 8 ft. fence. No hearings are scheduled for the month of June.

Zoning

Mrs. Sage reported for the month of May, the Health Officer inspected 11 restaurants, 6 retail establishments, and performed 2 reinspections. There were 6 animal nuisance issues and 1 cat and 4 dog bites. She reminded residents that Township Code requires dogs to be walked on a maximum 6' leash and the owner must promptly clean-up all dog waste and dispose of it properly.

Health/Environmental

Dr. Janiczek announced the Summer Reading Club has been renamed "Summer Quest." The Kick-Off event will feature Adventure Aquarium on Friday, June 22<sup>nd</sup> at 10:00 a.m. in the Township Building. This year's Summer Quest theme is "Libraries Rocks." A full-line of youth programs will be held from June 25 to August 17. He stated the display windows located at the upper level of the Library are still available to showcase a resident or organization's hobby or craft.

Library

Mr. Lanciano reported for the month of May, the Parks Department crew completed lacrosse field maintenance for the year. They are continuing with weekly baseball field maintenance, completed storm clean-up in several parks and set-up and clean-up of the Memorial Day parade and the Lion's Club Chicken Barbeque. A Master Parks Plan meeting is scheduled for July 11<sup>th</sup> for review.

Parks

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Pool

Mr. Lanciano reported the total pool revenue for the month of May was \$131,620.00, which brings the year-to-date total to \$296,810.00. The pool was open for 3 days in May. He read the pool monthly maintenance report.

Planning

Mr. Wechsler reported that in addition to the Zoning Hearing Board hearing the Dortone Subdivision application, the Planning Commission also recommended a denial because of the property dimensions is not adequate to meet our zoning requirements. The Planning Commission also heard testimony on the TND-5 Overlay District zoning amendment. Mr. Comitta, on behalf of the developer, gave a presentation and will be reviewing it again at the next Planning Commission meeting.

Public Works

Mr. Layden reported the Highway Department is performing base repair throughout the Township to prepare for the 2018 overlay season. The Highway Department is currently painting crosswalks, turn arrows and stop lines on all state highways and township streets. Due to the Independence Day holiday of Wednesday, July 4, there will be no bulk trash collection or recycling collection.

Recycling

Mr. Layden reported for May, total trash collected was 1,172 tons. Paper recycling was 100.67 tons, single stream commingled was 85.82 tons, yard waste was 1.83 tons and bulk pick-ups 58.42 tons. Appliances and refrigerators, etc. was less than 1 ton.

Golf Course

Mr. Layden reported total rounds for the month of May was 4,011 bringing the year to date total to 8,897 rounds. The total revenue for the month was \$193,829, bringing the year to date revenue total to \$374,000. The golf course was opened 30 days and closed 1 day. There were 15 days of rain totaling 6.68". The golf course crew continued with repairs to irrigation system leaks, planting and mulching of flower beds and parking lot islands and completing the 7<sup>th</sup> green surrounds project.

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Mr. Rudolph reported the fire company responded to 17 fires, 55 non-fires, 21 mutual aid, 11 drills. There were no firefighter or civilian injuries during the month of May.

Fire Company

Mr. Rudolph announced the return of movie night, including popcorn, on the “sledding hill.” There are four movies planned this summer. Movies begin at dusk.

Movie Night

Mr. Rudolph announced the first of the three night series for Dining on Saxer is on Wednesday evening, June 20<sup>th</sup> starting at 5:00 p.m. to 10:00 p.m.

Dining on Saxer

Mr. Rudolph announced that on the 4<sup>th</sup> of July, prior to the parade, a ceremony will be held at the Memorial Wall at 8:15 a.m. where volunteers will be honored. The parade will begin at 9:30 a.m. in front of the high school ending up at Memorial Park.

4<sup>th</sup> of July

Mr. Rudolph announced the sad passing of a resident of Springfield for many years, Christopher Senkow, who was an officer of the Chester Police Department. He was born and raised in Springfield and just recently moved away with his wife and young child.

Christopher Senkow

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

BILLS SUBMITTED

Mr. Layden moved to table the proposed ordinance concerning the Deferred Retirement Option Program (DROP) for police officers until the July meeting. Seconded by Mr. Wechsler and carried.

ORDINANCE  
TABLED

Dr. Janiczek moved for the adoption of Ordinance #1584 amending a “No Parking” zone on the northeasterly side of Springhaven Road extending southeastwardly 220 feet from the curb line of Baltimore Pike and deleting the southwesterly side of Springhaven Road extending southeastwardly 350 feet from the curb line of Baltimore Pike. Seconded by Mr. Lanciano and carried.

ORDINANCE #1584  
No Parking

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SALE OF SURPLUS  
EQUIPMENT

Mr. Layden moved to approve the sale of a Township vehicle and equipment sold through Munibid website to public entities. Seconded by Mrs. Sage and carried.

BIDS: Overlay-Milling

Mr. Lanciano moved to award the bid for Road Overlay and Milling to the low bidder, Joseph E. Sucher & Sons, Inc. at the cost of \$594,825.90. The Township participated in a multi-township bid process with Marple Township and Swarthmore Borough. Seconded by Mr. Wechsler and carried.

PROPOSED ORDINANCE  
Roadway Dedication  
N. Hillcrest Road

Mr. Lanciano read a proposed ordinance 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. Lanciano and carried.

PROPOSED ORDINANCE  
TND-5  
Active Adult Village

Dr. Janiczek summarized a proposed ordinance revising the Zoning Code by amending the Traditional Neighborhood Development Overlay District to add "Active Adult Village" as Conditional Use within the TND-5 Overlay District. Dr. Janiczek announced the proposed ordinance will be available for review in to Township Building.

Mr. Byrne explained the proposed zoning amendments will allow for an active adult community under the TND-5 Overlay District. An overlay district means the underlining zoning stays the same if they meet certain bulk and area requirements they can use an overlay which would sit on top of the regular zoning district. In the TND-5 it allows in addition to single family residences, it also allows for active adult communities and this is what it is specifically allowing in addition to the continuing care retirement communities. Along with that, with the active adult communities, you need to have provisions for care for the residents that are living there. Also allowed will be a medical building with doctor offices. Design guidelines are included in the amendment on how the buildings can be built and what they should look like.

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Dr. Janiczek moved that the proposed ordinance be approved for its first reading and advertised. Seconded by Mrs. Sage and carried.

Mr. Kelly moved for the adoption of Resolution #8-18 setting the time and date of the public hearing on a zoning code amendment to be held 7:30 p.m. on July 10, 2018. Seconded by Mr. Lanciano and carried.

Mr. Lanciano moved for the adoption of Resolution reappointing Mrs. Trish McFarland, 516 Kerr Lane, to a five year term as a member of the Zoning Hearing Board and Mr. Stephen Lucas, 300 Summit Road, to a three year term as an alternate member of the Zoning Hearing Board. Seconded by Dr. Janiczek and carried.

Mr. Wechsler noted that the Zoning Hearing Board had made a decision to deny a zoning variance on a proposed subdivision at 101 S. Rolling Road. In addition, the Planning Commission also made a recommendation to deny the Preliminary/Final Plan for the Dortone's Subdivision. Mr. Wechsler moved to deny the Subdivision Plan of Mr. & Mrs. Ronald Dortone, 101 S. Rolling Road. Seconded by Mr. Lanciano and carried.

Mrs. Sage moved to approve the names of the required vendors recommended by the Civil Service Commission to complete all phases of the hiring process for police officers and approving the application fee of \$75.00. Seconded by Mr. Kelly and carried.

Mr. Wechsler moved to authorize the receipt of bids for the Cupola Restoration at Old Center School, 161 Saxer Avenue. Sealed bids are due at the Township Building no later than July 5, 2018 at 10:00 a.m. He noted that the Township was awarded a Community Development Block Grant to assist in the restoration of the historic bell, framing and roofing components. Seconded by Mr. Lanciano and carried.

RESOLUTION #8-18  
Public Hearing Date

RESOLUTION #6-18  
Zoning Hearing Board

SUBDIVISION PLAN  
DENIED  
101 S. Rolling Road

CIVIL SERVICE  
RECRUITMENT

AUTHORIZE RECEIPT  
OF BIDS

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CIVILIAN PENSION  
PLAN COMMITTEE

Mr. Lanciano moved for the reappointment for two year terms to the Civilian Pension Plan Committee, Commissioners Sage and Rudolph and employee representative, Brian Gallagher. Seconded by Mr. Wechsler and carried.

ADJOURNMENT  
(8:44 p.m.)

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