

MAY 10, 2016

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, May 10, 2016 in the Township Building.

ROLL CALL

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

INVOCATION

The Invocation was given by Dr. Janiczek and was followed by the Pledge of Allegiance.

CITIZEN
COMMENDATIONS

Chief Daly presented Citizen Commendations to three citizens who reported criminal activity and each resulted in the arrests of the perpetrators. Messrs. Vincent Salla, Richard Roth and Taqi Abdul Brower came forward to accept their commendations. Rudolph stated that it is truly a privilege to honor three people that are willing to jeopardize their own safety.

MINUTES

On motion of Mrs. Sage, the minutes of April 12, 2016 were 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.

Library

Mr. Kelly announced registration for the GSK Science in the Summer Program began on May 4th. The topic this year is Oceanography and classes will be held from Monday, July 11 through Thursday, July 14. The Summer Reading Club begins with its Kick-Off Program on June 23 at 10:00 a.m. in the Township Building, attend and see "Secret of Magic" with Magician Ran'D Shine. He also noted that display windows located at the upper level of the Library are still available.

Mrs. Sage read the Parks Department maintenance report for the month of April 2016. The crew continues with weekly baseball, softball and lacrosse field maintenance. The gardens at the Township Building, Library and Old Central School have been cleaned and mulched. The Township was given the Tree City USA award for the 24th consecutive year. The Parks Department and Garden Club planted a dogwood tree at Memorial Park to celebrate Arbor Day.

Parks

Mr. Wechsler reported the Zoning Hearing Board will meet on May 26th to hear two applications. Cellco Partnership, d/b/a Verizon Wireless, and Kimco Realty are seeking a variance to permit parallel/wall signs at 731 W. Sproul Road. The second application is for Springfield Square East Shopping Center seeking a sign variance to permit a second freestanding sign at 857 Baltimore Pike.

Zoning

Dr. Janiczek reported during the month of April, the Health Officer inspected 8 restaurants, 6 retail establishments and performed 2 reinspections.

Health

Mr. Layden reported total rounds for the month of April at 2,488, bringing the year to date total to 5,204. Total revenue for the month was \$143,400, which brings the year to date revenue to \$237,521. The golf course was opened 26 days closed 1 day and opened late on 5 days. He stated the golf course is in great shape and recommended residents to stop in to check out the new pro shop.

Golf Course

Mr. Lanciano reported both the main and river pools are up and operating. Final touches are being made to the baby pool. A new lifeguard lookout pavilion is 90% complete. Prior to the pool opening, the pool box office will be open Thursday evenings from 6:00 – 8:00 pm and Saturdays 11:00 am – 1:00 pm. Total revenue for the month of April was \$180,640.

Pool

MAY 10, 2016

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 mechanics and 3 part time workers. The Highway Department is in the process of inspecting and cleaning inlets and patching section of roadways throughout the Township. The upcoming projects include base repair, manhole casting adjustments and ADA compliant inspections. The Sewer Department's internal CCTV camera crew is inspecting the sanitary sewer lines under each of the streets to be resurfaced. Due to Memorial Day on Monday, May 30th, there will be no trash or recycling collection. Brush is now being picked up on the 3rd Wednesday of each month until September. He announced the Township was awarded a performance grant for recycling in the amount of \$94,295.00 for 2013.

Fire

Mr. Rudolph stated the Fire Safety Tip for the month of May is "Spring Cleaning Isn't Just for your Home." It is the ideal time to check our yards, vehicles and facilities for dangerous materials and unsafe conditions and to spend the time to protect our family and properties. He read a list of safety tips that residents should follow.

Loyalty Day

Mr. Wechsler announced Loyalty Day was held on April 30th and the Board of Commissioners honored three Emergency First Responders. The honors went to EMT of the year, Brad Miller; Fireman of the year, Battalion Chief Tom Foran. Police Officer of the year was Bridget McCarthy, who is not only our first woman on the police force, but a detective.

BILLS SUBMITTED

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

ORDINANCE #1570
POLICE DISABILITY
Retirement

Dr. Janiczek moved for the adoption of Ordinance No. 1570 clarifying language in the Retirement Income Plan Document for Police Officers, Section 2.05, entitled "Disability Retirement." Seconded by Mr. Layden and carried.

MAY 10, 2016

Mr. Lanciano moved to award the bid for Road Overlay and Milling to the low bidder, Glasgow, Inc. at the cost of \$447,871.85. The Township participated in a multi-township bid process with Marple Township and Swarthmore Borough. Seconded by Mr. Layden and carried.

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

BIDS: Overlay-Milling

ADJOURNMENT
(8:30 p.m.)