

MAY 8, 2018

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

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

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

Mr. Kelly read a Proclamation declaring the week of May 7 - 13, 2018 as "Children's Mental Health Awareness Week" in Springfield Township.

On motion of Mr. Wechsler, the minutes of April 10, 2018 be approved as submitted. Seconded by Mr. Layden and carried.

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.

Mr. Kelly reported the Zoning Hearing application of VMDT Partnership (Piazza Honda) has been continued at the request of the applicant. On April 26, 2018, the Zoning Hearing Board heard three applications. A decision on ZH-18-02 of Roland & Tracy Dortone will be rendered at their May 24th meeting. ZH-18-03 of David Kelly, 90 Worrell Drive, was heard and the application was approved for a 6 x 9 ft. building addition encroaching into the side yard setback. ZH-18-04 of Taiji AcuCare was heard and approved to permit the use of a tenant space in the Springfield Mall. The Zoning Hearing Board will meet on May 24th to hear two residential applications.

REGULAR MEETING

ROLL CALL

INVOCATION

PROCLAMATION

MINUTES

PUBLIC COMMENT

COMMITTEE REPORTS

Zoning

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Library

Dr. Janiczek reported the recent spring Book Sale was very successful. They are now accepting books for the sale in September. Registration for GSK Science in the Summer program begins on May 16th. The theme this year is the “Science of Space”. Classes will be held from Monday, July 16th through Thursday, July 19th. Dr. Janiczek congratulated five young poets from Springfield that were recent winners in the 2018 Young Poets of Delaware County contest.

Parks

Mr. Lanciano reported for the month of April, the Parks Department crew continues with the weekly maintenance on baseball and lacrosse fields. Temporary outfield fences were installed on the baseball field in Janes Lownes, Walsh and both fields at Netherwood Park. They planted 20 Leyland cypress trees at the public works building and along the property line next to the firehouse. The Township was given the Tree City USA award for the 26st consecutive year. The Master Parks Plan should be submitted by late May or early June. The plan will be reviewed and hopefully implemented as soon as possible.

Pool

Mr. Lanciano announced the pool will open on weekends beginning May 26th, and will open full time on June 14th at noon. The total revenue for the month of April was \$116,170, bring the year-to-date revenue total to \$165,190. He read the pool monthly maintenance report.

Environmental

Mr. Lanciano noted that Mike Mattox, President of the Environmental Committee, participated in the CRC Watershed clean-up day. 19,185 lbs. of trash was removed by 702 volunteers. Mike Mattox’s group of 20 cleaned up the area behind Kovacs.

Planning

Mr. Wechsler reported the Planning Commission heard a presentation by Piazza Honda for a car wash and coffee shop for the benefit of the clients at Piazza Honda. They also heard a presentation by Tom Comitta on behalf of the National

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Realty Property regarding property on State Road. They are looking into zoning modifications for a land development project.

Mr. Layden reported total rounds for the month of April was 2,382 bringing the year-to-date total to 3,886 rounds. The total revenue for the month was \$115,602, bringing the year-to-date total to \$180,571. Due to the cold weather in April, the golf course revenue was a negative variance of \$42,214. There were 10 days of rain totaling 3.91” and one day of snow totaling 1.5”. Mr. Layden read the golf course monthly maintenance report.

Mr. Layden reported the Highway Department is in the process of inspecting and cleaning inlets and patching sections of roadway throughout the township. Base repair, manhole casting adjustments and ADA accessible curb ramp inspections will be performed for the 2018 overlay season. Due to the Memorial Day holiday on Monday, May 28th, trash and recycling will not be collected. Brush is picked up the 3rd Wednesday of every month until September.

Mr. Layden reported for April, total trash collected was 1,027 tons. Paper recycling was 99.59 tons, commingled was 87.4 tons, yard waste was 15.1 tons and bulk trash was 46.24 tons.

Mr. Rudolph announced that annual Memorial Day parade begins at Memorial Park on Monday, May 28th at 10 AM and ends at the Township Building. A wreath laying ceremony is held to memorialize each of our different war memorials throughout the township.

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

Golf Course

Public Works

Recycling

Memorial Day Parade

BILLS SUBMITTED

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PROPOSED ORDINANCE
Police Pension
DROP Program

Mr. Layden summarized a proposed ordinance amending the Police Pension Plan to include a Retirement Income Plan for Police Officers. The new section will incorporate the Act 44 Deferred Retirement Option Program (DROP). A police officer who reaches normal retirement date shall be eligible to participate in the DROP Program. Mr. Layden moved that the proposed ordinance be accepted on its first reading and advertised. A full copy of the proposed ordinance is available at the Township Building for viewing. Seconded by Mr. Lanciano and carried.

PROPOSED ORDINANCE
No Parking

Dr. Janiczek read a proposed ordinance 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. He moved that the proposed ordinance be accepted on its first reading and advertised. Seconded by Mr. Lanciano and carried.

RESOLUTION #6-18
Zoning Hearing Board

Mr. Kelly moved for the adoption of Resolution #6-18 appointing Michael Miele, 605 N. Bishop Avenue, as a full member on the Zoning Hearing Board and appointing Nicholas Orloff, 332 Hawarden Road, to a vacancy as an alternate member on the Zoning Hearing Board. Seconded by Mr. Layden and carried.

RESOLUTION #7-18
Sale of Surplus
Equipment

Mr. Lanciano moved for the adoption of Resolution #7-18 authorizing the disposal of surplus vehicles/equipment to be offered for sale on MuniBid to the highest bidder. Seconded by Mr. Wechsler and carried.

APPOINTMENT
SERGEANT OF
POLICE

Mr. Wechsler announced that due to the retirement of Sergeant Michael Vaughn, a vacancy has been created in the rank of Sergeant of Police. The current list was established by our Civil Service Commission on July 8, 2016 and formally extended for additional twelve months on May 31, 2017. As a result, the list is valid through July 8, 2018.

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Mr. Wechsler moved to approve the promotion of Officer Jeffrey Shull to rank of Sergeant. Seconded by Mr. Layden and carried.

Mr. Lanciano moved authorizing the Civil Service Commission to make the necessary preparations to administer entry level examination for police officers. Seconded by Mr. Wechsler and carried.

Mr. Lanciano moved to authorize the receipt of bids for the 2018 Overlay-Milling Program. He stated the Township will continue to partner with Marple and Swarthmore to competitively bid for the material and services to complete the overlay and milling needs for the upcoming season. All documentation and solicitation details will be available on-line at PennBid. Sealed bids must be received no later than 11:00 a.m. on June 8, 2018. Seconded by Dr. Janiczek and carried.

On motion of Dr. Janiczek, Suzanne Hoffman, 600 Prospect Road, was appointed to an unexpired term on the Library Board. Seconded by Mr. Lanciano and carried.

On motion of Mr. Kelly, Mr. Jim Bannon, 329 Avon Road, was appointed to a vacancy on the UCC Appeals Board. Seconded by Mr. Lanciano and carried.

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

CIVIL SERVICE
EXAM

AUTHORIZED RECEIPT
OF BIDS

LIBRARY BOARD

UCC APPEALS
BOARD

ADJOURNMENT
(8:38 p.m.)