

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, November 13, 2018 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 Messrs. Fulton and Byrne, and Mrs. Warner.

ROLL CALL

The Invocation was given by Mr. Lanciano and was followed by the Pledge of Allegiance.

INVOCATION

On motion of Mrs. Sage, the minutes of October 9, 2018 be approved as submitted. Seconded by Mr. Kelly and carried.

MINUTES

Mr. Rudolph asked if anyone in the audience wished to comment on any of the agenda items.

PUBLIC COMMENT

Mr. Kelly reported on October 25th the Zoning Hearing Board heard two applications. The Board denied the Application of VMDT Partnership (Piazza Honda), 780 & 794 Baltimore Pike, to permit the construction of a building addition and 1,800 sq. ft. freestanding car wash/café building. The Board approved the application of PM Pediatrics, 527-535 Baltimore, to develop the property for a Use by Right as a medical office.

Zoning

Mrs. Sage reported for the month of October, the Health Officer inspected 10 restaurants, 6 retail establishments, and performed 2 reinspections. Mrs. Sage announced for residents who cannot wait for their scheduled leaf collection date, leaves may be placed in compostable paper bags (no plastic) and call the Public Works Dept. to schedule a pick-up. She reminded residents to rake your leaves to the edge of the lawn and not on the curb or street.

Health

NOVEMBER 13, 2018

Ice Rink

Mr. Lanciano reported the ice rink completed a very successful weekend with over 160 skaters on Friday evening, November 9th. Birthday parties are very popular. A large birthday party rented the ice rink on Sunday afternoon. Public skating is open on Friday and Saturday evenings from 8 – 9:30 p.m. and Sunday afternoon at 2 – 3:30 pm.

Parks

Mr. Lanciano reported the Parks Department is continuing with their weekly field maintenance of the soccer and football fields. The fencing and tennis courts at Meadowgreen Park were removed. The area was hydro-seeded. This is in preparation for the new multi-purpose field that will hopefully be done within the next two years to address the needs of the AA for their soccer and baseball programs. The Parks continue to the move to their new maintenance building at the rear of the Country Club golf course.

Planning Commission

Mr. Wechsler reported there was no Planning Commission meeting this month.

Recycling

Mr. Layden reported for October, total trash collected 932.6 tons. Paper recycling was 95 tons, single stream/commingled was 90.22 tons, 61.66 tons for bulk items and appliances 2.65 tons.

Public Works

Mr. Layden reported the leaf collection program began on October 29th. The schedule is available on the website and Township's TV channel. Due to the Thanksgiving Day holidays on November 22nd and 23rd, trash and recycling will not be collected.

Golf Course

Mr. Layden reported total rounds for the month of October was 2,735 bringing the year to date total to 26,527 rounds. The total revenue for the month was \$131,594 bringing the year to date revenue total to \$1,277.48. He noted the golf course was opened 30 days and closed 1 day. There was 4.45" of total rainfall.

Mr. Rudolph announced that Rose Tree Park will be having their tree lighting ceremony on November 30th. Springfield's tree lighting will be December 2nd on Saxer Avenue which is hosted by the Fire Company. On December 8th, the Fire Company will be hosting "Photos with Santa" at the Fire House.

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

Mr. Layden moved for the adoption of Ordinance #1589 creating a stop intersection at Nield Road and Holy Cross Drive facing westbound traffic. Seconded by Mr. Wechsler and carried.

Mr. Lanciano moved to award the bid for a traffic signal installation at the entrance of the Springfield Country Club and W. Sproul Road to Lenni Electric Corporation at the total cost of \$276,395.00. Seconded by Mr. Layden and carried.

Mr. Kelly reported the Township received a Delaware County Community Development Block Grant to complete The historic preservation of the Old Central School Cupola. On the recommendation of John Bowie, Historic Architect, Mr. Kelly moved to award the bid to D.E. Reisinger, Inc. For the bid amount of \$30,000.00. Seconded by Mr. Lanciano and carried.

Mrs. Sage reported three bids were received for Gasoline and Diesel Fuel. She moved that the bid be awarded to the lowest responsible bidder, Riggins, Inc. at the cost of \$1.8227 per gallon for gasoline and \$2.3464 for diesel fuel. Seconded by Mr. Kelly and carried.

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

Christmas Events

BILLS SUBMITTED

ORDINANCE #1589
Stop Sign

AWARD OF BIDS:
Traffic Signal - SCC
& W. Sproul Road

BIDS: Old Central
School Cupola

BIDS: Gasoline &
Diesel Fuel

SALE OF SURPLUS
EQUIPMENT

NOVEMBER 13, 2018

PROPOSED ORDINANCE
2019 Budget

Mr. Rudolph thanked Lee Fulton, Township Manager, Steve Cafferty, Finance Director and the entire budget committee for the hard work in getting the budget down to a zero tax increase for 2019.

Mr. Lanciano read the proposed 2019 Budget Ordinance. The 2019 budget calls for expenditures of \$18,232,700 with a millage rate increase to 5.810 mills. He moved that the proposed ordinance be approved on its first reading and advertised. Seconded by Mr. Layden and carried.

PROPOSED ORDINANCE
Refuse Fee

Mr. Layden read a proposed ordinance amending the refuse fee to \$250 per residential dwelling unit. For persons who qualify under the Pennsylvania Property Tax or Rent Rebate Program, by receiving a rebate check from the State, may request a rebate equal to 25% of the amount of the state rebate check but will not exceed \$150 from the Township. He moved that the proposed ordinance be approved on its first reading and advertised. Seconded by Mr. Lanciano and carried.

Mr. Layden explained that the Delaware County Solid Waste Authority notified the municipalities in the County that there will be an increase in fees due to the cost to dispose of municipal trash. The rate had been \$33 per ton and effective January 1, 2019, the rate will increase to \$53 per ton.

PROPOSED ORDINANCE
Metered Municipal
Parking Lots

Mr. Wechsler summarized a proposed ordinance establishing regulations for metered municipal parking lots. Location of municipal parking lots are Church Road Park, Saxer Avenue and Brookside Road. Hours of operation shall be Monday through Friday from 5:00 a.m. to 2:00 p.m. (prevailing time). He moved that the proposed ordinance be approved on its first reading and advertised. Seconded by Mr. Lanciano and carried.

OCTOBER 9, 2018

Mr. Layden moved for the adoption of Resolution #17-18 accepting formal dedication for Detention Basin 1 on Parcel A of Coventry Woods Subdivision, which will be maintained as open space and all drainage and sanitary sewer easements. Seconded by Mr. Lanciano and carried.

RESOLUTION #17-18
Dedication of Detention
Basin-Parcel A - Coventry
Woods

Mr. Kelly moved for the adoption of Resolution #18-18 Reaffirming Resolution #3-11, dated by January 11, 2011 accepting formal dedication of Detention Basin 2 on Parcel B in the Coventry Woods Subdivision. Seconded by Mr. Lanciano and carried.

RESOLUTION #18-18
Dedication of Detention
Basin-Parcel B-Coventry
Woods

Mrs. Sage reported the owners of 320 Maple Avenue requested waivers from the Subdivision & Land Development Ordinance, Sections 123-29.A and 123-31A. She moved to deny a waiver requiring the installation of curbing and granted the waivers approving the installation of concrete curbing, including the depressed curb for driveway apron in lieu of granite curbs. She also approved a waiver requiring the installation of a sidewalk since sidewalks do not exist along any of the properties fronting on Maple Avenue. Seconded by Mr. Kelly and carried.

WAIVER REQUEST
320 Maple Avenue

Mr. Wechsler moved authorizing the Township Engineer to release the remaining funds of \$49,688.25 from the escrow account to Rolling Green Golf Club. Seconded by Mr. Layden and carried.

RELEASE OF
ESCROW FUNDS

Mr. George Miller, 311 Alliston Road, asked if there was anything happening with the streetlights. Mr. Fulton replied that the Township has authorized a RFP and have received two offers. Our consultant has been reviewing both proposals and we plan to meet with him the first week of December. Mr. Miller asked questions regarding the collection of leaves and recycling.

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

ADJOURNMENT
(8:45 p.m.)