

OCTOBER 14, 2014

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, October 14, 2014 in the Township Building.

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

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

On motion of Mr. Culp, the minutes of September 9, 2014 were approved as transcribed. Seconded by Mr. Lanciano 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. Culp read the Parks Department maintenance report for the month of September. Construction of the new tot-lot in Memorial Park is completed and repairs were made to the parking lot lights at Church Road Park. The parks crew has started making repairs to the in-line hockey rink at Crowell Park and continues with weekly soccer and football field maintenance.

Mr. Culp reported that during the month of September 2014, total rounds were 4,172, bringing the year-to-date total to 24,164 rounds. The total revenue for the month was \$173,208, bringing the year-to-date total to \$1,023,427. The golf course was opened every day during the month of September.

REGULAR MEETING

ROLL CALL

INVOCATION

MINUTES

PUBLIC COMMENT

COMMITTEE REPORTS

Parks

Golf Course

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Library

Dr. Janiczek announced a special program for college-bound students and their parents will be held on Wednesday, October 22 at 6:30 p.m. This program will present ways to handle college costs. The "Friends of the Springfield Library" will hold their annual fall book sale on Saturday, October 18 to October 20, 2014. Youth programs for the Library's second session will resume on Monday, November 3 and run through Friday, December 12. There will be no programs on Election Day, Tuesday, November 4, 2014.

Public Works

Dr. Janiczek reported during the month of September 2014, 106 tons of recycled paper was collected. This is up from September 2013 when 100 tons was collected. In September 2014, 84 tons of commingled was collected, which amount was also up from September 2013. Refuse collected for the month of September 2014 was 884 tons. To date, the Township has received \$658.26 for recycled oil. Revenue received for recycled paper collected during the month of September was \$6,360.00. For September, the Township had to pay \$10/ton to dispose of commingled items. He noted during the month of September, the Township paid \$29,172.00 for the dumping of 884 tons of refuse.

Dr. Janiczek announced the Leaf Collection Schedule will be posted on the front door of the Township Building and begins the week of November 3.

Pool

Mr. Layden announced the demolition of the pool has started to make way for a new pool. Construction should be completed and open on time for the summer.

Police

Mr. Rudolph stated with Halloween quickly approaching, he urged all participants to be safe and reviewed a list of safety tips for a safe night of trick-or-treating.

Run for Heroes

Mr. Rudolph reported the Run for Heroes 5K held last Sunday was a banner year with over 450 participants. Approximately \$47,000 will be going to the Heroes Scholarship Fund.

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

On motion of Mr. Culp, seconded by Mrs. Sage, the Treasurer's Report for August 2014 was accepted and ordered filed.

Mr. Wechsler moved for the adoption of Ordinance #1551 amending Appendix, Part IV of the Code of the Township of Springfield "Retirement Income Plan for Police Officers" revising Article II, Benefits, Subsection 2.03, "Length of Service Increment," stating at the completion of twenty-six years of service, each officer will be entitled to receive an additional \$1,200 per year, to be paid at a rate of \$100 per month. For each additional year of completed service through and including the 30th year of service, the officer shall receive an additional \$100 a month, to a maximum of \$500 per month. This amendment is through Act III Interest Arbitration Award requiring benefit modifications. Seconded by Dr. Janiczek and carried.

Mrs. Sage moved authorizing the Township Engineer to release the remaining escrow funds (\$5,958.33) for Patient First, 417 Baltimore Pike. Seconded by Mr. Culp and carried.

Mr. Lanciano moved to appoint Mr. Michael Mattox, 648 Buttonwood Road, to a vacancy on the Environmental Committee. Seconded by Mr. Layden and carried.

Dr. Janiczek moved that the proper officers of the Township be authorized to advertise for receipt of bids for Gasoline and Diesel Fuel to be received no later than 10:00 am on November 7, 2014. Seconded by Mr. Layden and carried.

BILLS SUBMITTED

TREASURER'S
REPORT

ORDINANCE #1551
Police Pension Plan
Service Increment

RELEASE OF
ESCROW FUNDS

ENVIRONMENTAL
COMMITTEE

BIDS AUTHORIZED

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PUBLIC COMMENT

Mr. George Miller, 311 Alliston Road, suggested next year the Board offer free pool memberships to the residents living adjacent to the pool. This is due to the aggravation of the noise coming from the Country Club. He also raised questions regarding the Township receiving revenue from a ground lease for the new spa at the Country Club.

Mr. Rudolph replied that the Township will receive rent for the space and the lease agreement is currently being reviewed by the Township Solicitor.

ADJOURNMENT
(8:25 p.m.)

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