

OCTOBER 9, 2018

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, October 9, 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 Reverend Robert Novak of Life Christian Fellowship Church.

INVOCATION

On behalf of the Board of Commissioners, Mr. Wechsler presented Certificates of Recognition to the members of the St. Francis Varsity Baseball Team for winning the Archdiocese of Philadelphia CYO Baseball Championship for the first time in school history.

PRESENTATIONS

On behalf of the Delaware County Veterans Memorial Association, Chief Daly introduced 1st Lt. Marsha Four, a United States Retired Army Nurse who will be honored at the organization's Freedom Medal annual dinner in November. Mrs. Four served in Vietnam 1969-1970 in the trauma units close to the front line. After her military discharge, Mrs. Four served 14 years on the VVA's National Board. The Board of Commissioners presented a Certificate of Appreciation to Mrs. Four.

On motion of Mr. Layden, the minutes of September 11, 2018 be approved as submitted. Seconded by Mr. Wechsler 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 the Zoning Hearing Board will hear two applications on Thursday, October 25th. The first applicant seeks a special exception and variances to permit the construction of a building addition and a freestanding building to allow a car wash at Pizza Honda.

Zoning

OCTOBER 9, 2018

- The second application requests variances to develop the property at 527-535 Baltimore Pike as a pediatric medical office.
- Health**
- Mrs. Sage announced the Health Department will host its annual free rabies clinic for Springfield residents' dogs and cats from 8:30 – 10:30 am on Saturday, October 13th at the Springfield Township Public Works Garage. Dr. Beth Henry, V.M.D. of Stoney Creek Veterinary Animal Hospital will administer the vaccines. A donation is requested for the inoculations. For the first time, micro-chips will be offered for \$15.50 per animal.
- Shredding Event**
- Mrs. Sage also announced the Township will be sponsoring a free shredding event on Saturday, October 15th from 10 am – 1 pm or until the truck is full.
- Ice Rink**
- Mr. Lanciano reported public skating will begin Friday, October 12th with skating every Friday and Saturday evenings from 8:00 – 9:30 p.m. and Sunday afternoons from 2:00 – 3:30 p.m. All skating sessions are open to the general public. Admission is \$5.00 and Skate rental is \$2.00 (if needed).
- Parks**
- Mr. Lanciano reported the Parks Department is continuing with their weekly field maintenance of the soccer, field hockey and football fields. They continue to work on the construction of a new maintenance building at the rear of the Country Club golf course. The crew completed responsibilities with the set-up of the library's semi-annual book sale. The crew also completed all park responsibilities in the preparation and clean-up for the Springfield Community Day held on October 7th. He noted the Board of Commissioners formally approved the acceptance of the Master Park Plan.
- Pool**
- Mr. Lanciano reported the year-to-date totals for the pool are: membership fees were \$375,295.00, guest admissions \$38,265.00, swim lessons \$1,040.00, misc. \$2,709.00, snack bar sales \$46,437.00. The Swim Team contributed \$750.00. The end of year total revenue was \$466,496.00.

OCTOBER 9, 2018

Mr. Wechsler reported the Planning Commission met On October 4th to review the Zoning Amendment regarding the Medical Marijuana ordinance. He noted that in 2016 the State passed the Medical Marijuana Act. The Act requires all municipalities to provide for dispensaries and grower/processing in their zoning ordinance.

Planning Commission

Mr. Layden reported the public works department in The process of repairing and cleaning inlets throughout The Township and inspecting all leaf collection equipment. The leaf collection schedule begin on Monday, October 29.

Public Works

Mr. Layden reported for September, total trash collected 823.65 tons. Paper recycling was 89.9 tons, single stream/commingled was 82.28 tons and 39.24 tons for bulk items. He encourage residents to recycle. The more that is recycled the less goes into the landfill that saves the Township money.

Recycling

Mr. Layden reported total rounds for the month of September was 3,190 bringing the year to date total to 23,792 rounds. The total revenue for the month was \$155,349 bringing the year to date revenue total to \$1,145,454. He noted the golf course was opened 27 days and closed 3 days with 6 days having a temperature over 90° and 4 days over 100° degrees index. There was 10.35" of total rainfall for the month. He read the monthly golf course maintenance report.

Golf Course

Mr. Rudolph announced that Springfield Family Day held on October 7th was a success. There were food vendors, pony rides, zip line and more and we look forward to next year. He thanked the volunteers and employees who help in making this day a success.

Springfield Family

Mr. Rudolph announced that after 22 years, Fire Chief, Robert Woolson, has elected to step down and the Fire Company has appointed Mark Sherwood of School Lane as the new Fire Chief.

Fire Chief

OCTOBER 9, 2018

Fire Company

Mr. Rudolph announced the Fire Company will have their Fire Prevention Open House on Friday, October 12th beginning at 6:00 p.m.

Run for Heroes

Mr. Rudolph announced on Sunday, October 14th Springfield Township will host the 18th annual Delaware County Run for Heroes 5K Run/Walk. Funds raised benefits the Delaware County Hero Scholarship Fund providing children of police, firefighters and emergency responders who have died in the line of duty with scholarships.

BILLS SUBMITTED

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

ORDINANCE #1587
Zoning Amendment
Medical Marijuana

Mr. Kelly stated the Board of Commissioners held a public hearing at 7:30 p.m. to review a Zoning Amendment regarding the adoption of regulations for medical marijuana dispensary facilities and medical marijuana grower/processor. Verbatim testimony was taken by Lori DiFabio, Court Reporter.

Mr. Kelly summarized the proposed ordinance revising the Zoning Code to permit the use of a medical marijuana dispensary facilities and a medical marijuana grower/processor use in the "SU" Special Use District as conditional uses. The proposed ordinance was reviewed by the Springfield Planning Commission and the Delaware County Planning Commission.

Mr. Kelly moved for the adoption of Ordinance #1587. Seconded by Mr. Layden and carried.

ORDINANCE #1588
DROP Program

Mr. Layden moved for the adoption of Ordinance #1588 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

OCTOBER 9, 2018

shall be eligible to participate in the DROP Program. The ordinance is available at the Township Building for viewing. Seconded by Mr. Lanciano and carried

Mrs. Sage moved to grant the extension of time to VMDT Partnership – Piazza Honda, 780-794 Baltimore Pike. On their Lot Consolidation & Land Development Application. Mrs. Sage noted that Piazza Honda has submitted their application to the Zoning Hearing Board. In consideration of the application submitted to the Zoning Hearing Board The extension of time to December 12, 2018. Seconded by Mr. Wechsler and carried.

Mr. Layden read a proposed ordinance creating a stop intersection at Nield Road and Holy Cross Drive facing westbound traffic. He moved that the proposed ordinance be accepted on its first reading and advertised. Seconded by Mr. Wechsler and carried.

Mr. Wechsler read a proposed ordinance creating a “Two Hour Parking” zone on the northerly and southerly sides of Mt. Holyoke Place extending 260’ westerly of the prolongation of the intersection with S. Chester Road. He moved that the proposed ordinance be accepted on its first reading and advertised. Seconded by Mr. Lanciano and carried.

Mr. Lanciano moved to ratify a five year contract Commencing January 1, 2018 between the Township and the FOP, subject upon the approval of the Township Solicitor. Police officers will receive a wage increase of 3% in 2018, 2.5% in 2019, 2.5% in 2020, 2.5% in 2021 and 2.5% in 2022. Seconded by Mr. Layden and carried.

Mr. Kelly moved that the proper officers of the Township be authorized to advertise for receipt of bids for 87 Octane Gasoline and Ultra-low Sulfur Diesel Fuel to be received no later than 10:00 a.m. November 9, 2018. Seconded by Mrs. Sage and carried.

TIME EXTENSION
Piazza Honda

PROPOSED ORDINANCE
Stop Sign

PROPOSED ORDINANCE
Two Hour Parking

FOP CONTRACT

BIDS AUTHORIZED

OCTOBER 9, 2018

GOLF ADVISORY
BOARD

On motion of Mr. Lanciano, Mike Thompson, 604 Yale Avenue, was appointed to an unexpired term on the Golf Advisory Board. Seconded by Mr. Layden and carried.

LIBRARY BOARD

Mr. Lanciano moved for the appointment of Bridget Gillen, 507 Old School House Drive. Seconded by Mr. Layden and carried.

ADJOURNMENT
(8:45 p.m.)

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