

SEPTEMBER 12, 2017

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, September 12, 2017 in the Township Building.

ROLL CALL

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

INVOCATION

The Invocation was given by Pastor Pamela McShane of the Tree of Life Church and was followed by the Pledge of Allegiance.

PRESENTATIONS

Police Chief Daly presented Commendations to five department members who, through the Special Operations Unit process, captured several “career criminals” who had been active in the township as well as other municipalities. Those commended were Special Operations Unit Officers Jeffrey Shull and Andrew Graff, Officers Joseph Prendergast and Kai DiRemigio and Detective Robert Nutley.

Police Chief Daly presented a Resolution to Sean Sweeney, for his military service in the U.S. Marine Corps. He was sent to Fallujah Iraq and Afghanistan. Sean will be one of several local veterans to receive a Delaware County Veterans Memorial Association 2017 Freedom Medal Award at the November 16<sup>th</sup> recognition dinner being held at the Springfield Country Club.

On behalf of the Board of Commissioners, Mr. Rudolph presented a plaque to Board member, Bob Layden, for “heroic, life-saving action” he performed while on vacation. Through a letter from Darby Borough Police Lt. Richard Gibney, the township became aware that Mr. Layden saved another vacationer at the Outer Banks. The senior citizen was knocked over by a wave and was unable to gain her footing. Hearing the screams for help, he ran from his location and rescued her.

On motion of Mr. Kelly, the minutes of August 8, 2017 be approved as submitted. Seconded by Dr. Janiczek 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 that the Library's Youth Programs Fall 1 Session began on September 5 and will run through October 13. He announced the Springfield Family Day Festival will be held on Sunday, October 1<sup>st</sup> from 11 am to 4 pm. The Library will hold a special program from 11 am to Noon with DJ Debbi. The Springfield Library will hold their fall book sale on October 21, 22 & 23 at the Township Building

Mrs. Sage reported that the Parks Department crew are preparing the football, soccer and field hockey fields for the upcoming fall season. A new handicapped toddler swing was installed in Williams Park and one will be installed in Rolling Green Park in a few weeks. The crew is also refinishing the tennis courts in Crowell Park, installing a new steel irrigation box in Church Road Park and reconstructed the Brookside Road entrance to Williams Park. She reminded residents that there is a new bocce ball court in Church Road Park.

Dr. Janiczek reported for the month of August, the Health Officer inspected 7 restaurants, 3 retail establishments, and performed 6 reinspections, and 2 hotels/motels. Two citations were issued. There were 9 dog bites that occurred during August. He announced the Township will be receiving a Recycling Performance Grant based on total tons recycled in our Township. The Township will be receiving over \$65,000 from 5,428 tons of materials recycled in 2015.

MINUTES

PUBLIC COMMENT

COMMITTEE REPORTS

Library

Parks

Health

Recycling

Dr. Janiczek stated to date the Township has spent \$237,803 for trash disposal and gained an income of \$43,772.05 for recycled materials. The Township has spent \$524.80 for the disposal of TVs and computer monitors and \$466.80 for refrigerators.

Golf Course

Mr. Layden reported total rounds for the month of August was 4,756 bringing the year to date total to 23,970. Total revenue for the month was \$199,038, bringing the year to date revenue to \$1,047,325. The seven year moving average for that month is \$884,512, leaving a positive variance of \$162,813. The golf course was opened 30 days, closed 1 day, opened late/closed early on 4 days. Total rainfall was 6.45". The golf course crew replaced the irrigation zone valves and serviced several irrigation failures. They renovated and aerified the greens, tees and fairways, as well as bunker reconfiguration on holes 3, 11 and 13.

Ice Rink

Mr. Lanciano announced the Ice Skating Rink will open the 2017-18 season on Thursday, September 14<sup>th</sup> for hockey, ice rentals, lessons and parties. Public skating will begin on Friday evening, October 13<sup>th</sup>.

Pool

Mr. Lanciano reported for the year-to-date revenue totals for the pool are: membership fees were \$369,010.00, guest admissions \$36,296.00, swim lessons \$1,120.00, misc. \$654.00, snack bar sales \$46,219.00, bringing the year-to-date pool revenue total to \$453,299.00. The pool season ended on Labor Day, Monday, September 4<sup>th</sup>. Over the next few weeks the pool will be prepared for the winter. He noted that the Township is happy to report that there were no lifeguard saves during the 2017 pool season.

Public Works

Mr. Lanciano reported that the Public Works Department is comprised of 12 men in the Highway Department, 16 men in the Sanitation Department; 3 men in the Sanitary Sewer Department, 3 mechanics, 3 part time workers. The Highway Department is in the process of patching, sealing and line painting streets throughout the Township.

Due to the Columbus Day holiday on Monday, October 9<sup>th</sup>, trash and recycling will not be collected.

Mr. Rudolph noted that yesterday was the anniversary of September 11<sup>th</sup> and as American citizens we all need to take time to remember how that impacted each and everyone of us and those who have lost their lives and who have run to the danger and unselfishly put their lives on the line to protect each and everyone of us.

Mr. Rudolph asked that everyone keep the people that were affected by the recent hurricanes in their prayers.

Mr. Rudolph announced Sunday, October 1<sup>st</sup> is the Township's 2<sup>nd</sup> Annual Springfield Family Fun Day from 11 am to 4 pm. The festival has expanded to include a classic auto show, food vendors, music, pony rides and a zip line running down Powell Road.

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

Mr. Kelly moved that the Township vehicles and equipment sold through Municbid be awarded to the highest responsible bidder. Seconded by Mr. Lanciano and carried. Sales totaled approximately \$20,701.00.

Dr. Janiczek moved for the adoption of Resolution #16-17 amending the Defined Contribution Pension Plan for the Non-Uniformed Employees (Article III, Section 3.01, "Contributions". All new full-time employees hired on or after January 1, 2010, will no longer be permitted to become a participant within the Non-Uniformed Defined Benefit Plan. Seconded by Mr. Lanciano and carried.

9/11

Hurricanes

Springfield Fun Day

BILLS SUBMITTED

SALE OF SURPLUS EQUIPMENT

RESOLUTION #16-17  
Non-Uniformed  
Defined Contribution  
Plan

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RESOLUTION #17-17  
Non-Uniformed  
Defined Contribution  
Plan

Mrs. Sage moved for the adoption of Resolution #17-17 amending the Defined Contribution Pension Plan for Non-Uniformed Employees by replacing Article III, Section 3.01 "Contributions" of the Defined Contribution Pension Plan for full-time non-uniformed employees hired on or after January 1, 2010. The current level of contribution as of January 1, 2017 is six percent for all employees. Seconded by Mr. Kelly and carried.

MINIMUM MUNICIPAL  
OBLIGATION

Mr. Layden moved to authorize the approval of the Township's 2018 Minimum Municipal Obligation for the Police and Non-Uniformed Pension Plans. The Police Pension Plan has been budgeted \$1,620,567. The Non-Uniformed Pension Plan has been budgeted at \$221,807 and \$59,889 for the Defined Contribution Plan. Seconded by Dr. Janiczek and carried.

RELEASE OF  
ESCROW FUNDS

Mr. Lanciano moved authorizing the Township Engineer to release the remaining funds of \$20,949.50 from the escrow account to Quinta Raddison, 1521 Wallingford Road. Seconded by Mrs. Sage and carried.

PUBLIC COMMENT

Mr. Ray Wilfong, 659 Newlin Road, thanked the Board for installing a street light on Saxer Avenue near the Wawa.

Mr. George Miller, 311 Alliston Road, suggested the Township should invest in LED lighting for all Township Buildings and street lights. Mr. Fulton replied that for the past several months that Township has had two consulting teams analyzing all of our energy uses. They have done surveys on all the lighting and of all the buildings and he will be meeting with one of them next week to wrap up their final phase. Mr. Fulton added that the Township has been very active with this and have changed some of our buildings out already. The Township is looking for a comprehensive plan to do the street lights as well. Mr. Miller stated that the flags along Powell Road should be replaced before they become distressed. He asked when Alliston Road will be resurfaced since Aqua has

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finished with their installation of new pipes. Mr. Kelly replied that it is Aqua's responsibility to resurface the side of the street where they dug up.

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

ADJOURNMENT  
(8:52 p.m.)