

SEPTEMBER 8, 2009

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, September 8, 2009 in the Township Building.

The following other Commissioners were present: Mrs. Sage, Messrs. Janiczek, Wechsler, Rudolph, Devenney and Lanciano. Also present were Messrs. LeFevre and Byrne.

The Invocation was given by Reverend Pamela McShane of Princeton Presbyterian Church, which was followed by the Pledge of Allegiance.

Mr. Wechsler presented lifesaving awards to four lifeguards in recognition for their action when each successfully assisted a swimmer in distress.

Mrs. Sage read a Proclamation declaring their support for the Sandy Rollman Ovarian Cancer Foundation's "Turn the Town Teal Campaign" and proclaiming September as Ovarian Cancer Awareness Month.

On motion of Mr. Lanciano, the minutes of August 11, 2009 were approved as transcribed. Seconded by Mr. Devenney and carried.

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

Mr. Mahoney called for Committee Reports.

Mrs. Sage reported fall programs for children are underway. She read a list of adult programs being held through the middle of October.

Dr. Janiczek read the Buildings & Ground progress report. Currently, the Township is in the process of implementing a grant from the state in the amount of \$97,500 for installing a solar energy system at the

REGULAR MEETING

ROLL CALL

INVOCATION

LIFESAVING AWARDS

PROCLAMATION

MINUTES

PUBLIC COMMENT

COMMITTEE REPORTS

Library

Building & Grounds

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Township Building and Library. The projected cost savings over 25 years will be approximately \$200,000. The Township is also in the process of making application for grants in three additional areas; (1) traffic signal upgrading, (2) PV integration for parks maintenance building and (3) interior light efficiency upgrading to the Parks and Public Works facilities.

September 11th

Mr. Wechsler reminded residents that Friday is September 11th. He stated it's a reminder to thank Veterans. The Board would like to issue a thank you to any Springfield resident that has served in Afghanistan for Iraq or any other hostile areas and honor them with a Resolution when they come home. If anyone has a family member who has served to contact your Commissioner, so we can recognize them. He also thanked the first responders for serving the community.

Pool

Mr. Wechsler announced the Pool is now closed and winter maintenance on the facility will begin. He thanked Frank Pappa and his staff for doing a terrific job this season.

Planning

Mr. Wechsler stated on September 3rd the Planning Commission unanimously recommended approval of a Land Development application by National Developers for the Springfield East Shopping Center for their application to build a Sun East Federal Credit Union facility on that property. The applicant gave permission for the Board to extend the time for which the decision may be made under Section 508 of the Municipalities Planning Code to the Board of Commissioners meeting on October 13, 2009.

Environmental/Health

Mr. Rudolph reported the next meeting of the Environmental Committee is scheduled for September 22nd at 7:00 p.m.

He reminded residents flu and pneumococcal vaccinations will be held at the Township Building on October 20, 2009 from 11:00 am to 1 pm.

Mr. Rudolph reported the Public Works Department is in the process of patching, sealing and line painting street through the Township. Due to Columbus Day holiday on October 12th, trash, paper recycling and commingled recycling will not be collected. Total tons of paper collected for recycling for the month of August was 123.3 tons.

Public Works

Mr. Devenney read a list of projects completed by the Parks Department during the month of August. Football, field hockey and soccer fields have been prepared for the upcoming season.

Parks

Mr. Lanciano read the golf course weather summary for the month of August. For the month of August, total rounds were 4,742, bringing the year-to-date total to 24,813. Total revenue for the month of August was \$164,056, bringing the year-to-date total to \$953,521. Comparing the 6 year average, there is a negative variance of \$64,967. The Township received an outstanding review from the USGA. He noted the golf course was rated again best public course in Delaware County for this year.

Golf

Mr. Mahoney reported during the month of August, the Fire Company responded to 20 fires, 41 non-fires, 18 mutual aid and held 10 drills/work sessions. Total fire loss was \$19,000.

Fire Company

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

BILLS SUBMITTED

On motion of Mrs. Sage, seconded by Dr. Janiczek the Treasurer's Report was accepted and ordered filed.

TREASURER'S
REPORT

Mr. Devenney moved for the adoption of Ordinance No. 1499 requiring commercial, municipal and intuitional buildings shall be responsible to separate and recycle mixed

ORDINANCE #1499
Recycling - Commercial

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paper, cardboard, aluminum, glass, plastics #1 and 2, and leaf waste. A recycling report detailing the tonnage of material collected will be required to be submitted annually to the Township. Seconded by Mr. Rudolph and carried.

MINIMUM MUNICIPAL
OBLIGATION

Dr. Janiczek moved to authorize the approval of the Township's 2010 Minimum Municipal Obligation for the Police and Non-Uniformed Pension Plans. The Police Pension Plan has been budgeted \$808,970 and \$193,245 for the Civilian Pension Plan. Seconded by Mr. Wechsler and carried.

AMERICAN TOWER

Mr. Devenney moved to approve an amended to the current lease with American Towers which extends the lease term for additional fifteen years after its 2019 expiration. Rent will increased by 4% annually. Also, American Tower would pay rent for one year in the event they opted not to renew in 2019. Seconded by Mr. Rudolph and carried.

BIDS AUTHORIZED

Mr. Rudolph moved that the proper officers of the Township be authorized to advertise for receipt of bids for Sanitary Sewer Repairs to be received by October 9, 2009 by 10:00 a.m. Seconded by Mr. Lanciano and carried.

AUDIENCE

Mr. Bill Gough, 624 Barclay Circle, complained the SPCA or Township no longer take feral cats he's been trapping.

He stated he was dissatisfied with the amount of light being cast into his bedroom from a nearby streetlight. He also commented that he disapproves any site changes from the Springfield Knoll Development regarding their storm water management.

ADJOURNMENT
(8:45 p.m.)

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