

SEPTEMBER 9, 2008

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, September 9, 2008 in the Township Building.

The following other Commissioners were present: Messrs. Janiczek, Wechsler, Rudolph, Devenney and Lanciano. Mr. McAndrews was absent. Also present were Messrs. Byrne and LeFevre, as well as Mrs. Warner.

The Invocation was given by Dr. Janiczek, which was followed by the Pledge of Allegiance.

Dr. Janiczek read a Proclamation recognizing September 8 – 14, 2008 as “Suicide Prevention Week” in Springfield Township.

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

On motion of Mr. Rudolph, the minutes of August 14, 2008 were approved as transcribed. Seconded by Dr. Janiczek and carried.

Mr. Mahoney asked if anyone in the audience wished to comment on any of the agenda items. Seeing none, the meeting continued.

Mr. Mahoney called for Committee Reports.

Mr. Wechsler announced the Ice Skating Rink will open 2008-09 season on Monday, October 6th for hockey, skating lessons and ice rentals. Public skating will begin on Saturday evening, November 1st. There are several openings for winter employment at the Rink. Applications may be picked up at the Township Building.

REGULAR MEETING

ROLL CALL

INVOCATION

PROCLAMATION

LIFESAVING AWARDS

MINUTES

PUBLIC COMMENT

COMMITTEE REPORTS

Ice Skating

SEPTEMBER 9, 2008

Pool

Mr. Wechsler reported August's year-to-date membership totals were \$222,960. Admission fees were \$7,552, \$725 in lessons, and \$938.95 in miscellaneous revenue. The year-end total was \$259,647.45. The Pool is now closed for the year and winter maintenance of the facility will begin.

Mr. Wechsler commented a couple of years ago the Board began a study to look what maintenance requirements are needed to move forward to preserve the integrity of the pool and ice rink. Our goal is to maintain safe facilities for the residents.

Environmental

Mr. Rudolph reported pre-construction stormwater samples for the BPT #1, best management practice stormwater system, that is going to be constructed on Township property were obtained by members of the Environmental Committee. Once the system is constructed, the samples will be collected again to see how the system works. He thanked the members that went out in the rain storm and collected the samples.

He also noted on Saturday, October 11, the Environmental Committee is hosting a "Heat your Home for Less Money" seminar to be held at the Township Building.

Run for Heroes

He also announced the 8th Annual Run for Heroes Scholarship Fund 5K Run/Walk will be held Sunday, October 12th at 9am beginning at the Township Building.

Parks

Mr. Devenney read the monthly progress report for Parks Department. The crew renovated the playing fields at Church Road, Crowell, Netherwood and Memorial Parks, which included aerifying, seeding and topdressing the fields. Soccer, football and field hockey fields have been set up for the upcoming season.

Mr. Lanciano announced September is “Library Sign up Month”. Students in grades K-12, college students and adult learners can access “Live Homework Help” from the Delaware County Library System Homepage. Funding for is program is provided by Delaware County Council. He also read a list of program be held at the Library during the month of September and October.

Library

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

BILLS SUBMITTED

On motion of Dr. Janiczek, seconded by Mr. Wechsler, the Treasurer’s Report was accepted and ordered filed.

TREASURER’S REPORT

Mr. Lanciano summarized a proposed ordinance replacing the Chapter 24 “Canvassing & Soliciting” and Chapter 65, Hawkers, Auctioneers and Transient Merchants” with a new Chapter 91, to be entitled “Peddling and Soliciting”. The proposed ordinance establishing rules and regulations for peddling and solicitation. A full copy of the ordinance is available for public viewing. He moved the proposed ordinance be approved on its first reading and advertised. Seconded by Mr. Devenney and carried

PROPOSED ORDINANCE
Peddling & Soliciting

Mr. Wechsler read a proposed ordinance amending the definition entitled “Employee” contained in the Appendix, Part III, of the “Civilian Pension Plan”. He moved that the proposed ordinance be accepted for its first reading and advertised. Seconded by Mr. Rudolph and carried.

PROPOSED ORDINANCE
Civilian Pension Plan

Mr. Rudolph read a proposed ordinance amending the definition entitled “Membership”, contained in Article I, “Police Pension Plan and Pension Fund”. He moved that the proposed ordinance be accepted for its first reading and advertised. Seconded by Mr. Rudolph and carried.

PROPOSED ORDINANCE
Police Pension Plan

SEPTEMBER 9, 2008

MINIMUM MUNICIPAL
OBLIGATION

Mr. Devenney moved to authorize the approval of the Township's 2009 Minimum Municipal Obligation for the Police and Non-Uniformed Pension Plans. The Police Pension Plan has been budgeted \$804,748.00 and \$185,118.00 for the Civilian Pension Plan. Seconded by Mr. Lanciano and carried.

AUDIENCE

Joe Diehl, 524 Barry Drive, representing the Springfield Ice Hockey Board, what were the long-term intentions of the ice rink. He asked that no rash decision being made. Mr. Mahoney replied the Board is in a study-mode and no decision has been made. Mr. Byrne added any decision made by the Board would be done at a public meeting.

ADJOURNMENT
(8:32 p.m.)

Dr. Janiczek moved to adjourned the meeting. Seconded by Mr. Rudolph and carried.