

SEPTEMBER 11, 2018

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:15 p.m. on Tuesday, September 11, 2018 in the Township Building.

ROLL CALL

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

INVOCATION

The Invocation was given by Reverend Wylie Johnson of Springfield Baptist Church.

REMEMBRANCE OF 911

Mr. Rudolph requested a moment of silence for all those who lost their lives on September 11th, 2001.

PUBLIC HEARING

The Board of Commissioners began a public hearing at 7:00 p.m. to review a Conditional Use application for the Estates of Coventry Woods, 351 N. State Road, requesting approval consideration relating to the development of an Active Adult Village. The property is located in the "A" Residence District and the Traditional Neighborhood Development – 5 Overlay District. Verbatim testimony was taken by Lori DiFabio, Court Reporter.

The public hearing was continued and Township Engineer, Joseph Mastronardo, testified on behalf of the Township. Mr. Byrne opened the floor to public comment. Several residents came forward to speak. Mr. Byrne asked for the record to be closed and the Board will take a 10 minute break. The Board reconvened and continued to the regular portion of the meeting.

MINUTES

On motion of Mr. Kelly, the minutes of August 14, 2018 be approved as submitted. Seconded by Dr. Janiczek and carried.

PUBLIC COMMENT

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

Mr. Al Kapczynski, 717 Sheffield Drive, asked for help for the residents who abut the Old Sproul Shopping Center. He stated that three weeks ago when Dr. Janiczek found out that Outback Restaurant was going to move to the vacant Office Depot, he commissioned a meeting with residents, Kaiserman & Associates and representatives from the Outback. At the meeting residents talked about their complaints centered generally on trash, dumpsters that are never closed, lights, odors from the stores that have grills, and, the huge air cleaners that were installed are noisy. There is a problem with mice, rats and crows. He asked the Board to help in looking into these issues and support Dr. Janiczek in his quest to help our residents. Dr. Janiczek will asked for the Board's support in having the solicitor represents the Township at the Planning Commission meeting when they come before the Commission.

Mr. Rudolph requested an item on the agenda regarding the Conditional Use Application be acted on at this time.

Mr. Layden moved to approve the Conditional Use Application for the Estate of Coventry Wood subject to the resolution of comments provided by the Township Engineer's report of July 12, 2018 and Conditions of Approval dated September 11, 2018. The Board also approved the Preliminary/Final Land Development Plan for Phase 1A of the Estates of Coventry Woods contingent upon compliance with the Township Engineer's report dated July 16, 2018 and Conditional of Approval list dated September 11, 2018. Seconded by Mr. Lanciano and carried.

Mr. Rudolph called for Committee Reports.

Mr. Kelly thanked the residents of the 1st Ward, Township Manager, Lee Fulton and Burt Lawley, Public Works Director, with dealing with the residual effects from the utility work that was done and objectionable patchwork done by subcontractors that has been causing headaches for

Estates of Coventry
Woods - Conditional
Use – Preliminary Final
Land Development
Phase 1A

COMMITTEE REPORTS

1st Ward

residents driving on the roads in the 1st Ward that had utility work done. He noted that the Township Manager and Public Works Director have been on top of these folks by following up repeatedly to get some type of relief.

Health

Mrs. Sage announced the next Household Hazardous Waste is scheduled for Sunday, September 16th at Penn State Brandywine. It's a perfect time to bring flammable products as well as non-alkaline batteries, toxic chemical, pesticides and items containing mercury.

Library

Dr. Janiczek reported the Youth Program Fall 1 Session began on September 4th and will run through October 12th. The Library will hold their fall book sale at the Township Building on September 22nd, September 23rd and the popular bag sale on September 24th. He thanked the members of the Jr. Woman's Club and Lioness for delivering books to residents who are homebound.

Pool

Mr. Lanciano reported year-to-date totals for the pool are: membership fees were \$375,295.00, guest admissions \$36,939.00, swim lessons \$1,060.00, misc. \$2,596.00, snack bar sales \$46,974.85. The end of year total revenue was \$462,864.85.

Ice Rink

Mr. Lanciano announced the Ice Skating Rink will open the 2018-2019 season on Thursday evening, September 13. The rink will be open for hockey, parties, lessons and ice rentals. Public skating will begin on Friday night, October 12.

Parks

Mr. Lanciano reported for the month of August, the Parks Department crew installed football goal posts at Crowell and Church Road Parks, continued with the weekly maintenance of football, soccer and field hockey fields, and the responsibilities associated with the set-up and clean-up of movie night, and Dining on Saxer. Mr. Lanciano stated the Master Park Plan is completed and was presented to the Park Board at the last meeting.

Mr. Layden announced that due to the Columbus Day holiday on Monday, October 8th, trash and recycling will not be collected. The Public Works Department crew is painting crosswalks, arrows and stop bars on local and state highways throughout the Township.

Public Works

Mr. Layden reported for August, total trash collected was 929 tons. Paper recycling was 88.9 tons, single stream/commingled was 99 tons and 60.8 tons for bulk items.

Recycling

Mr. Layden reported total rounds for the month of August was 3,980 bringing the year to date total to 20,601 rounds. The total revenue for the month was \$175,357 bringing the year to date revenue total to \$990,105. He noted the golf course was opened every day with 15 days having a temperature over 90° and 7 days over 100° degrees index. There was 6.9” of total rainfall for the month. He read the monthly golf course maintenance report.

Golf Course

Mr. Rudolph announced Sunday, October 7th is the Township’s Annual Springfield Family Fun Day from 11 am to 4 pm. The festival includes pony rides, zip lines, wall climb, moon bounces, music and more.

Springfield Fun Day

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

Run for Heroes

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

BILLS SUBMITTED

Mr. Kelly moved to add an item to the agenda which will be consideration of the Memorandum of Understanding with the FOP. Seconded by Mr. Layden and carried.

MEMORANDUM OF UNDERSTANDING

Mr. Kelly questioned Mr. Byrne whether this was the first reading of the Memorandum of Understanding? Mr. Byrne stated we are voting on approving the Memorandum and will be followed up by an ordinance which will require two readings.

Mr. Layden reported the Township has been in negotiations for the past 8 or 9 months with the Springfield Police Department, Delaware County Lodge 27 for renewal of their contract and result is an understanding terms of for their contract and that they will be accepting this Memorandum of Understanding so that we can have a reading to vote on accepting their contract.

Mr. Layden moved to approve the Memorandum of Understanding between the FOP Lodge #27 and the Township. The term of the agreement shall be extended by five years, commencing January 1, 2018 and ending on December 31, 2022. Seconded by Mr. Lanciano. Mr. Rudolph asked for public comment. Seeing none, the motion was carried.

RESOLUTION #12-18
PennDOT -Warning
Device – Saxer Avenue

Mr. Kelly moved for the adoption of Resolution #12-18 authorizing the Township Manager to submit an Application to PennDOT for traffic signal approval for the Saxer Avenue pedestrian warning device. Seconded by Mr. Lanciano and carried.

RESOLUTION #13-18
PennDOT – Traffic
Signal

On motion of Mr. Lanciano, Resolution #13-19 was adopted authoring the Township Manager to submit an Application to PennDOT for a traffic signal at the entrance of the Country Club and Sproul Road. Seconded by Mr. Layden and carried.

RESOLUTION #14-18
PennDOT – Automated
Red Light Enforcement
Program

Dr. Janiczek moved for the adoption of Resolution #14-18 authorizing the Township Manager to execute an Automated Red Light Enforcement Program Project Funding Agreement in order to make traffic signal improvements at the intersection of Sproul Road and Woodland Avenue. Seconded by Mr. Lanciano and carried.

Mr. Lanciano moved for the adoption of Resolution #15-18 authorizing the Township Manager and Township Engineer to execute all documents and agreements between the Township and PennDOT to facilitate and assist in executing the 2016 Transportation Alternatives Program Grant (TAP). The Township has been awarded the grant in the amount of \$280,000 to be used to build a sidewalk on Sproul Road from Golf View Estates to the Springfield Mall. Seconded by Mr. Layden and carried.

RESOLUTION #15-18
TAP Grant

Mrs. Sage moved for the adoption of Resolution #16-18 approving PA Act 537 Special Study Plan of DELCORA Central Delaware Pump Station which provides for sewage facilities. Seconded by Dr. Janiczek and carried.

RESOLUTION #16-18
DELCORA – ACT 537

Dr. Janiczek moved to authorize the approval of the Township's 2019 Minimum Municipal Obligation for the Police and Non-Uniformed Pension Plans. The Police Pension Plan has been budgeted \$1,629,160. The Non-Uniformed Pension Plan has been budgeted at \$220,279 and \$67,541 for the Defined Contribution Plan. Seconded by Mr. Lanciano and carried.

MINIMUM MUNICIPAL
OBLIGATION

Mr. Kelly moved to authorized the receipt of bids for Brookside Road & Saxer Avenue Streetscape Improvement to be received by 10:00 a.m. on Thursday, November 8, 2018. Seconded by Mrs. Sage and carried.

BIDS AUTHORIZED

Mr. Lanciano moved to authorize receipt of bids for the Springfield Country Club traffic signal to be received by 10:00 a.m. on Thursday, November 8, 2018. Seconded by Mr. Layden and carried.

BIDS AUTHORIZED

On motion of Mrs. Sage, Dan Kelly, 1054 West Avenue was appointed as an alternate member on the Civil Service Commission. Seconded by Mr. Kelly and carried.

CIVIL SERVICE
COMMISSION

SEPTEMBER 11, 2018

CIVIL SERVICE
COMMISSION

Mr. Kelly moved to appoint Laura Dugan, 205 School Lane, as an alternate member on the Civil Service Commission. Seconded by Mrs. Sage and carried.

Mr. Lanciano moved to appoint Matthew Mingey, 819 Rhoads Drive, as a full member on the Civil Service Commission. Seconded by Mr. Layden and carried.

PARK BOARD

On motion of Mr. Layden, Robert Hornberger, 599 N. Bishop Avenue was appointed to an unexpired term on the Park Board. Seconded by Mr. Lanciano and carried.

PUBLIC COMMENT

Bonnie Hodges, 17 S. Hillcrest Road, asked as part of the improvements to Saxer Avenue if Wawa was going to be leveled and rebuilt to match the more modern version. Mr. Fulton responded that Wawa has no long term plans to upgrade the building. She requested the Township pursue Wawa to update and place out tables and chairs for people to eat on.

ADJOURNMENT
(9:35 p.m.)

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