

JANUARY 11, 2022

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, January 11, 2022, in the Township Building.

ROLL CALL

The following Commissioners were present: Mmes. Sage, Messrs. Kelly, Dion, Kennedy, Layden, and Lanciano. Also, present was Messrs. Fulton, Lucas, and Byrne.

INVOCATION

The Invocation was given by Rev. Mark Terry from the Tree of Life Church followed by the Pledge of Allegiance by Mr. Lanciano.

MINUTES

On motion of Mr. Dion, the minutes of December 14, 2021, were approved as submitted. Second by Mr. Lanciano and carried.

PUBLIC COMMENT

President Rudolph asked if anyone in the audience wished to comment on any of the agenda items. Hearing none the meeting continued.

COMMITTEE
REPORTS

President Rudolph called for Reports of Committees.

ICE RINK

Mr. Kelly reported that the Springfield Ice Rink has had a very good first half of the season in light of the COVID situation. Public skating and Birthday parties are down but Hockey and skating lessons certainly made up for it. Hockey was at its usual normal capacity as far as available ice time. The rink has added a special 2:00 to 3:30pm skating session on Monday, January 17th, Martin Luther King Day. For more information on any of the rink activities, visit www.springfieldicerink.com.

Mrs. Sage gave a Community Events report about the wonderful happenings in Springfield. The first thing she spoke about was the Springfield Athletic Association is open for annual membership and sports registration. The Athletic Association has been dedicated to serving the children in Springfield, Morton, and Swarthmore since 1943. A wide range of programs are available from kindergarten through high school. Please check out their website at www.springfielddaa.org. Mrs. Sage stated on behalf of the Board of Commissioners she is proud to announce our new Township website. The goal was to modernize the Township Website by streamlining navigation, organizing information in a structured format and improving accessibility to Township social media pages so residents can get up to date information. Please visit the website at www.springfielddelco.org.

COMMUNITY
EVENTS

Mr. Dion reported the Library is open to the public for walk-in and computer usage, 9:30 to 8:00pm, Monday through Wednesday, 9:30to 6:00pm, Thursday and Friday and 9:30 to 4:00pm on Saturday. Computer usage is limited to two (2) hours. We are also still offering curbside pickup of books, and Audio Material. Registration is required for all programs, both in person and virtual. Youth Programs, Weekly Winter I Session, from January 3rd through February 11th. A complete schedule of activities can be found at: www.springfieldtwplib.org. Visit or call the Library at 610-543-2113.

LIBRARY

Mr. Layden reported for the month of December, the total rounds were 1,747 bringing the year-to-date total to 40,477 rounds. The total revenue for the month was \$89,277.00, bringing the end of the year revenue total to \$2,132,900. dollars. The seven-year moving average for the total of the year is \$1,406,780.00 giving us a positive variance of \$726,120.00. The Golf shop total revenue for the month was \$5,934.00 bringing the shop's year to date total sales to \$136,724.00.

GOLF COURSE

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The course was opened 28 days during the month. Completed fall clean-up of leaves, pinecones, and debris. Started winter equipment repair and maintenance. As weather permits, miscellaneous course improvements continue. Repairs and changes to the golf maintenance facilities are being made to improve the efficiency of the golf course operation.

PARKS

Mr. Kennedy reported the Parks Department has completed leaf removal and clean up of all Parks and Township owned properties, made renovations to picnic tables that required it including new boards, sanding, and water sealing. Completed all Parks department snow removal responsibilities during the recent snow. Started winter equipment maintenance and continuing with weekly trash removal in all Parks and Township owned properties.

PRESIDENT
RUDOLPHS
ANNOUNCEMENT

Mr. Rudolph gave a winter holiday safety report. January is a month that the Fire Co. has responded to many serious and devastating electrical fires. Here are some safety tips from the National Fire Protection that you and your families can utilize:

- **Plug one heat producing appliance into an outlet at a time**
- **Never use an extension cord with heat producing Appliances.**
- **Extension cords should only be used temporarily, have an Electrician install outlets where needed.**

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Mrs. Sage made a motion to accept the bills as submitted and reviewed by department heads, second by Mr. Kelly and carried.

BILLS SUBMITTED

Mr. Kennedy made a motion to accept the bid tabulations for Contract No. SPFLD 20506, W. Rolling Road Retrofit Project from Foresite Concepts, Inc. of Newtown Square, PA, with a total base bid of \$422,371.00, and award the full base bid contract contingent upon their execution of the Contract and supply of the required Bonds and Insurance. Second by Mr. Lanciano and carried this 11th day of January 2022.

UNFINISHED
BUSINESS

W. ROLLING ROAD
BASIN RETROFIT

Mrs. Sage stated the Board of Commissioners would like to make a motion to authorize the Township Manager to provide Conditional Job Offers, to a sufficient number of eligible Candidates to meet the needs of the Police Department. Currently the Township is positioned to hire two (2) Probationary Police officers to replace retiring Detective James Devaney and Officer Keith Robbins. Seconded by Mr. Kelly and carried this 11th day of January 2022.

POLICE
DEPARTMENT
CONDITIONAL JOB
OFFER

Mr. Layden read the request for Qualifications Guaranteed Energy Savings Contract and made a motion to authorize the approval of Springfield Township to request Qualifications for Energy Conservation Measures through a Guaranteed Energy Savings Contract. Second by Mr. Lanciano and carried this 11th day of January 2022.

NEW BUSINESS

REQUEST FOR
QUALIFICATIONS
GUARANTEED
ENERGY SAVINGS
CONTRACT

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RESOLUTION 1-22
BANK DEPOSITS

Mr. Dion moved for the adoption of Resolution #1-22, providing the authority to establish and maintain investment accounts for Township funds. Second by Mrs. Sage and carried this 11th day of January 2022.

AUTHORIZE
POLICE TOWING
SERVICES

Mr. Kelly made a motion to reappoint the two alternate towing services, Capital Towing and Bill's Auto Body for 2022. Second by Mr. Lanciano and carried this 11th day of January 2022.

AUTHORIZE FIRE
APPARATUS
REPLACEMENT PLAN

Mr. Lanciano made a motion to authorize the approval of the Fire Apparatus Replacement Schedule-VFIS Education, Training and Consulting. Second by Mr. Layden and carried this 11th day of January 2022.

PUBLIC COMMENT

None

ADJOURNMENT

Mr. Rudolph moved to adjourn the meeting, second by Mr. Layden and carried. (8:19 p.m.)