

**MINUTES OF MEETING
BOARD OF COMMISSIONERS
SPRINGFIELD TOWNSHIP**

The Board of Commissioners of Springfield Township met in regular monthly meeting on Wednesday evening, February 12, 2014 at 8:00 PM in the Springfield Township Building for the purpose of transacting the general business of the Township. All members of the Board were present. Mr. Dailey presided.

Mr. Dailey asked everyone to join the Board of Commissioners in a moment of silent reflection honoring the service men and women who have placed themselves in harm's way in order to help preserve our safety.

Mr. Dailey led the Pledge of Allegiance.

Motion (Schaum-Wilson) carried unanimously dispensing with the reading of the minutes of the previous meeting and approving same as written and recorded in the official minute book of the Township.

Mr. Dailey opened the meeting with the Board of Commissioners extending a special thanks to all of the Township emergency services personnel, including the Public Works Department, Police, Fire and Ambulance personnel, for their efforts to maintain safety within the Township and for responding to requests for assistance. Mr. Dailey also extended thanks to the families of the township emergency personnel for their perseverance and for sharing their talented family members with the Township during these trying times. The Township residents and business owners were also thanked for their assistance in being prepared for the challenges and cooperating with the Township emergency personnel.

An announcement was made that the last piece of business during the regular monthly business meeting this evening would be the Board conducting a public hearing to receive public comment and consider adoption of the 2013 Comprehensive Plan update. Anyone interested in making comment on the Comprehensive Plan was asked to wait until the public hearing.

Michael and Anna Nero, 616 Haws Lane, addressed the Board of Commissioners on the status of a creek bank stabilization project adjacent to their residence. Mr. Dailey noted that the Township is in contact with the State on a monthly basis and to date the State has not prioritized the state-wide stream bank stabilization projects.

Mr. Dailey, Chairman of Zoning Committee, reported:

Mr. Dailey announced that the Zoning Hearing Board would next meet on February 24, 2014 at 7:00 PM in the Springfield Township Building. Mr. Dailey summarized the Zoning Hearing Board agenda.

Mr. Schaum, Chairman of Public Works and Public Safety Committees, reported:

Motion (Schaum-Gillies) carried unanimously to amend the Springfield Township Code Section 107-32, Schedule X, Parking Time Limited, as follows:

1. East side of Lorraine Avenue from its intersection with Oreland Mill Road to a point 378 feet southerly thereof.
2. East side of Lorraine Avenue from its intersection with Oreland Mill Road to a point 348 feet northerly thereof.
3. West side of Lorraine Avenue from its intersection with Oreland Mill Road to a point 331 feet southerly thereof.
4. West side of Lorraine Avenue from its intersection with Oreland Mill Road to a point 328 feet northerly thereof.

The parking restriction is from 8:00 AM to 12:00 Noon, Sundays.

During a discussion on the motion, Mr. Dailey asked that the matter be tabled in order that he might be assured of the parameters of the parking restriction. Mr. Schaum discussed the interest of the emergency management chiefs to maintain the existing restrictions, the scope of which is greater than what is being proposed. Once it was agreed that the parameters of the parking restrictions could be modified at a later date, Mr. Dailey withdrew his motion to table the original motion.

Motion (Schaum-Bell) carried unanimously to extend a conditional offer of employment to Christopher Michael Calhoun, of Alcott Court, Bensalem, PA, as a probationary police officer for Springfield Township. The conditions of the offer of employment include the successful completion of a physical examination and a psychological examination. The date of employment shall be established upon the resolution of the conditions of employment.

Motion (Schaum-Gillies) carried unanimously to authorize the execution of an agreement with the City of Philadelphia for the City to convey and treat wastewaters from Springfield Township. Mr. Schaum summarized the terms of the agreement. It was also noted that the flow and loading limits as shown in Exhibit A of the Agreement are interim limits only and both parties shall continue to negotiate contractual limits at such time as the city completes its ongoing flow and loading limit studies.

Mr. Gillies, Chairman of Internal Affairs Committee, reported:

Motion (Gillies-Schaum) carried unanimously to approve the January check reconciliation in the amount of \$866,962.21 and the February bill listing in the amount of \$1,316,657.93.

Motion (Gillies-Harbison) carried unanimously to adopt Resolution No. 1321, a resolution stating the intent of the Board of Commissioners to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual of the Commonwealth of Pennsylvania approved on December 16, 2008.

Mr. Standish, Chairman of Human Resources Committee, had no report.

Mr. Harbison, Chairman of Cultural Resources Committee, reported:

An announcement was made that during the month of January, Springfield Township residents recycled 283.3 tons of materials with a householder participation rate of 75.4%. The net cost for the month was \$5,040.32.

Mr. Harbison also noted that the Board of Commissioners is sponsoring an e-waste recycling program to be held on March 15, 2014 from 9:00 AM to 1:00 PM at the Springfield Township High School. The program will accept all electronic devices with a plug, with the exception of smoke detectors, large appliances and rear projection TVs. The program is free, except there will be a \$20 charge to dispose of glass tube TVs or tube computer monitors.

Motion (Harbison-Standish) carried unanimously to appoint Zeta Cross, of Harston Lane, to fill an unexpired term of service as a member of the Springfield Township Environmental Advisory Commission. The current term of service shall expire June 14, 2015.

Mr. Bell, Chairman of Community Development Committee, reported:

Motion (Bell-Wilson) carried unanimously to reappoint Joseph Devine and Amanda Helwig to new four year terms of service as members of the Springfield Township Planning Commission. The new terms of service shall expire February 16, 2018.

Mr. Wilson, Chairman of Library Committee, reported:

Mr. Wilson wished to echo the thanks extended to the municipal service workers. Mr. Wilson also wished to thank the staff at the Township library who, once the electrical

power was available, opened the library as a community center and warming center for the Township.

Mr. Garrity, Township Solicitor, suggested that while the Board of Commissioners authorized the advertisement of a public hearing related to the Zoning Code text and zoning map amendments associated with the Tecce property on Ridge Pike, between the last meeting and the immediate meeting, the ordinances were amended. Therefore he believed it would be appropriate for the Board of Commissioners to reauthorize the advertisement of the public hearing with a possible vote on the Zoning Code amendments.

Motion (Schaum-Gillies) carried unanimously to advertise a public hearing and a possible vote related to the Zoning Code text and map amendments proposed by the property owners of the Tecce tract, 9303 Ridge Pike.

Mr. Dailey called for a recess of the business meeting in order to conduct a public hearing related to the adoption of the 2013 Comprehensive Plan update.

Mr. Dailey reconvened the monthly business meeting.

Motion (Dailey-Bell) carried unanimously to adopt Resolution No. 1322, a resolution adopting the updated Comprehensive Plan of Springfield Township entitled "Comprehensive Plan: Vision for 2025".

There being no further business, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Donald E. Berger, Jr.
Secretary