

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

The Board of Commissioners of Springfield Township met in regular monthly meeting on Wednesday evening, June 11, 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-Gillies) 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 announced that on Monday evening, June 9, 2014 the Board of Commissioners held a special meeting to fill the vacancy on the Board ward 1. The Board was pleased to have the privilege of meeting with seven residents who live in ward 1 who expressed interest in filling the vacancy. As expected, all seven volunteers were exceptionally qualified with outstanding resumes including business and professional accomplishments. The high quality of candidates created a challenge for the Board to select just one candidate and, in fact, the Board of Commissioners became deadlocked. A meeting of the Township Vacancy Board, chaired by Rachele Foley, of Erdenheim, was convened on the same date and with Ms. Foley's assistance, the Board of Commissioners selected Amy Samtmann, of West Wissahickon Avenue, Flourtown, as the new Commissioner to represent ward 1. Ms. Samtmann is a lifelong resident of Springfield Township and attended the Township schools. She is currently employed as a library assistant in the Erdenheim Elementary School. Her civic experiences include past membership and leadership roles in the Erdenheim Elementary PTO, the Enfield Middle School PTA, and the Junior Women's Club. Mr. Dailey welcomed Ms. Samtmann to the Board.

Motion (Dailey-Gillies) carried unanimously elect Glenn Schaum to serve as the Vice President of the Board of Commissioners. No additional nominations were put forth.

Genie McClintock, 17 Brookside Road, thanked the Board of Commissioners for their efforts with regard to the flooding issues on Brookside Road. She was sorry that Commissioner Tom Bell was unable to see the results of his participation in the process. Ms. McClintock asked that the Board of Commissioners continue to pursue the Carlisle Road detention basin which will also help the Brookside Road flooding conditions.

Katie Smith, Brookside Road, cautioned the Board on the use of the Paper Mill Run to accept the floodwaters of the street drainage systems. She also asked that the Board keep in mind the sanitary sewer issues that also occur during heavy storm events. She too looks forward to the Carlisle Road detention basin.

Mark Bower, 9302 Ridge Pike, asked for an explanation as to the objective of the proposed resolution related to the traffic signal at Ridge Pike and Manor Road. Mr. Bower was provided an explanation as to the addition of a pedestrian phase to that traffic signal. Mr. Bower indicated that it is very difficult to cross Ridge Pike and some motorists tend to run the traffic signal. He suggested that the addition of a strobe light to the red signal head or other visual improvements to the signal might also be in order.

Mr. Dailey, Chairman of Zoning Committee, reported:

Mr. Dailey announced that the Zoning Hearing Board would next meet on June 23, 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 Safety Committees, reported:

Motion (Schaum-Wilson) carried unanimously to award a contract to Spear Excavating LLC, of Red Hill, PA, for their low bid price to construct the Montgomery/Terminal Avenues drainage project. The award includes the base bid and alternate bid for a total of \$290,881.25. Mr. Schaum described in detail the other bid proposals received and a description of the actual project.

Motion (Schaum-Harbison) carried unanimously to accept a letter dated May 21, 2014 from Spear Excavating LLC extending by 30 days the date of award for the Caroline Drive sanitary sewer system project. Mr. Schaum explained that the Board of Commissioners is working through the details associated with the construction of the sanitary sewer project. He also noted the details of the bid opening which occurred on March 18, 2014. Spear Excavating LLC is the apparent low bidder with a value of \$104,785.50.

Motion (Schaum-Standish) carried unanimously to award a contract to Glasgow Inc., of Glenside, PA, to provide milling services and resurfacing of specified Township streets in the amount of \$218,004.90. On May 29, 2014, the Board of Commissioners opened three bids for the 2014 resurfacing/milling program. Mr. Schaum provided a range of bids received.

Motion (Schaum-Gillies) carried unanimously to award a contract to Asphalt Paving Solutions, of Hammonton, NJ, for their low bid price of \$35,560 to provide crack sealant and type A microsurface single application to the entire length of Station Avenue and a portion of North Hills Avenue. Springfield

Township is participating in a group purchase of this service through the Montgomery County Consortium of Communities.

Motion (Schaum-Gillies) carried unanimously to award a contract to Tony DePaul & Sons, of Blue Bell, PA, in the amount of \$117,382.50 to perform the road resurfacing project as specified in the 2013 Community Development Block Grant Program. The grant application includes the resurfacing of portions of Garth Road and Ulmer Avenue. On June 3, 2014, the Township received two bids for the project.

Motion (Schaum-Harbison) carried unanimously to adopt Resolution No. 1332, a resolution endorsing an application to PennDOT to modify the traffic signal permit for the traffic signal on Ridge Pike at Manor Road. The upgrade of the traffic signal includes an accessible pedestrian push button system which communicates information about safe crossing intervals. The upgrades are being completed as a part of the ongoing construction project at the Masonic Village on Ridge Pike. Mr. Gillies asked that in the future the traffic signal incorporate comments received this evening with regard to additional warning that the traffic signal exists.

Motion (Schaum-Harbison) carried unanimously to waive the provisions of Section 3303.1(12) of the Springfield Township Fire Prevention Code in order that a fireworks display may be conducted by the Rotary Club of Springfield Township at the Springfield Township High School on Saturday, June 28, 2014. The waiver was conditioned upon the following: (1) that the pyrotechnical firm and the Rotary Club of Springfield Township add Springfield Township as an additional insured on their certificates of insurance for the event, (2) that the pyrotechnical firm and the Rotary Club work closely with the Township Fire Marshal to help prevent an accident and to create a plan of action in the event an accident does occur, and (3) that the Rotary Club provide written indication that they have permission from the School District to utilize the school district property for this event.

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

Motion (Gillies-Schaum) carried unanimously to approve the May check reconciliation in the amount of \$1,016,224.67, and the June bill listing in the amount of \$714,607.52.

Motion (Gillies-Samtman) carried unanimously to adopt Resolution No. 1333, a resolution declaring the intent of the Board of Commissioners to follow the schedules and procedures through the disposition of records as set forth in the

Municipal Records Manual of the Commonwealth of Pennsylvania. A complete listing of the records to be disposed of was attached to the Resolution.

Motion (Gillies-Schaum) carried unanimously to appoint Dan DeCarlo of Country Club Drive, Oreland, to fill a vacancy on the Springfield Township Municipal Campus Advisory Committee.

Mr. Standish, Chairman of Community Development Committee, had no report.

Mr. Dailey announced that Mr. Standish has agreed to take on the responsibilities of the Community Development Committee and act as the liaison to the Township Planning Commission.

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

Mr. Harbison announced that during the month of May 2014, Springfield Township residents recycling 199.2 tons of materials with a householder participation rate of 79.8%. The net cost for the month was \$7,052.36.

Mr. Harbison made an announcement with regard to specialty recycling events sponsored by Montgomery County. The events included a household hazardous waste drop-off program and a paper shredding event.

Mr. Wilson, Chairman of Library Committee, reported:

Motion (Wilson-Gillies) carried unanimously to appoint Brenda Bott, of Avondale Road, to fill an unexpired term of service as a full member of the Springfield Township Library Advisory Committee. The term of service shall expire December 31, 2016.

Motion (Wilson-Gillies) carried unanimously to appoint Kate McGranaghan, of Oreland Mill Road, to fill an unexpired term of service as the alternate member on the Springfield Township Library Advisory Committee. The unexpired term of service shall expire December 31, 2014.

Motion (Wilson-Harbison) carried unanimously to reappoint Derek Colquhoun and Stacey Blankin to new three year terms of service as members of the Springfield Township Environmental Advisory Commission. The new three year terms of service shall expire June 14, 2017.

Ms. Samtmann, Chairwoman of Human Resources Committee, reported:

Ms. Samtmann made an announcement with regard to free concerts in Cisco Park. The concerts include: (1) The Joey Harrison Group, on July 3; (2) The Rendition Big Band, July 17; and (3) Flower Power, on August 8. All concerts are from 7:00 to 9:00 PM.

At 8:30 PM, the Board of Commissioners took a recess from the monthly business meeting in order to conduct a public hearing on the rezoning of the Tecce tract, 9303 Ridge Pike.

The Board of Commissioners reconvened the monthly business meeting and took no further actions.

There being no further business, the meeting was adjourned at 12:10 AM.

Respectfully submitted,

Donald E. Berger, Jr.  
Secretary