

Springfield Township, Bucks County
Board of Supervisors

MINUTES

May 23, 2017

Supervisors Present: Karen Bedics, Volker Oakey, Rob Zisko.

Also present: Scott MacNair (solicitor), Michael Brown (Township Manager), and Chief McDonald.

Chairperson Zisko called the meeting to order at 7:30 p.m. Motion by Mr. Oakey, seconded by Ms. Bedics, to approve the April 25, 2017 minutes, with correction of a typo to the word “Durango.” All in favor. Motion carries.

Bills (April 20th-May 17th 2017)

General Fund	\$32,299.60	Open Space Fund	\$9,025.56
Capital Reserve Fund		Liquid Fuels Fund	\$2,695.00
Escrows	\$2,442.87	Street Light Fund	

Motion by Karen Bedics, seconded by Volker Oakey to pay the bills list. All in favor. Motion carries.

Reports

Road hours (April 18th-May 12th):

Road Maintenance	458 Hours	Equipment Maintenance	82 hours
Building Maint & Construction	11 Hours	Sign Maintenance	4 hours
Mowing	14 Hours	Park Maintenance	2 hours
Admin	22 Hours		

Police Department—Chief McDonald reported 214 calls for service in April, 24 handled by PSP.

Treasurer Fund Balances as of May 17, 2017:

General Fund	\$1,296,389.04	Liquid Fuels	\$313,180.35
Open Space	\$946,015.72	Street Light	\$6,511.65
Escrow	\$396,528.12	Special Fees	\$106.09
Capital Reserve	\$112,618.90	Sewer Maint Escrow	\$84,040.14

Business

Metzger subdivision waiver (TMP 42-9-131)—The applicant was present. Mr. Metzger asked the Board to waive the subdivision process to subdivide the parcel into 2 pieces so he could build his daughters’ homes on each. The Board pointed out that he saved no time or money by getting such a waiver and encouraged him to follow the process.

Sealcoat bids—Motion by Rob Zisko, seconded by Volker Oakey, to award the 2017 sealcoat contract to Asphalt Maintenance Solutions in the amount of \$2.49 per square yard, with an anticipated cap of \$148,110.18 and a hard cap of \$156,000. All in favor. Motion carries.

Pension Funds' Investment Manager RFP—Motion by Volker Oakey, seconded by Karen Bedics, to authorize advertisement of the RFP for pension investment and administrative services. All in favor. Motion carries.

Disposition of 1998 Jeep Cherokee—Motion by Rob Zisko, seconded by Karen Bedics, to junk the vehicle. All in favor. Motion carries.

Police vehicle replacement—The Chief presented the COSTARS bid for replacement of a Tahoe with a Ford F150 pickup. The vehicle will be ordered before the 2018 model year comes out, but not delivered and paid for until 2018.

Motion by Karen Bedics, seconded by Volker Oakey, to approve the COSTARS quote from Koch 33 For in the amount of \$46,851, and further to authorize the sale of the Tahoe it replaces at electronic auction. All in favor. Motion carries.

Police copier—The current copier lease has expired. The Township Manager recommended buying a replacement unit to avoid the financial carrying cost. Motion by Volker Oakey, seconded by Karen Bedics, to accept the proposal of Excel Document Solutions in the amount of \$1350, with accompanying maintenance agreement. All in favor. Motion carries.

Open Space Report—The Open Space Committee submitted a report on preservation activity over the last 9 years that it recommends be distributed throughout the Township. Motion by Rob Zisko, seconded by Karen Bedics, to authorize publication of the Open Space Committee report in a mailing to all Springfield Township households at a cost not to exceed \$3000. All in favor. Motion carries.

Lime Kiln—Frank Hollenbach of the Park and Recreation Board presented a plan for the lime kiln's preservation. The first step is to remove the trees growing out of the lime kiln and the invasive species and reseed. The Board of Supervisors wants to see the cost estimates before proceeding.

Ms. Bedics asked the Board to consider funding the Passer Road pipe replacement in 2017 rather than 2018. No action taken.

The Board acknowledged correspondence from Brian Monahan concerning excessive ATV riding.

Tony Matzura asked that the web calendar be updated with scheduled meetings.

Meeting adjourned at 9:07 pm.

Respectfully submitted,

Michael J. Brown, Township Manager

Approved: