

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – April 11, 2016 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:05 pm on Monday, at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: – Joseph Rufo (1st ward) - Jan Ceton (2nd ward) – John Lucas (4th ward) – John Longacre (5th ward) Michael Molinaro (6th Ward) and Daniel Leefson (7th ward). Absent/Excused: Robert Fortebuono (3rd ward)

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor and Joe Mastronardo, Township Engineer .

- ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.

1. Proclamation – Arbor Day

2. Presentations

- Nicholas Marcellio – Eagle Scout Award
- Bond Council & Financial Advisor – Potential 2016 borrowing for Capital Improvements

3. Public Forum

- **Dianna Breen** – Arbor Day Celebration all are invited 4/29 4 pm at the Massey House.

- 4. Board Minutes- Work Session 3-7 Regular Meeting 3-14** – On a motion by Commissioner Leefson, and seconded by Commissioner Ceton to approve the March 7th Work Session and the March 14th Regular Meeting Minutes of the Board, the vote being unanimous. (6-0)

- 5. Disbursement Report and Check Register #2016-4** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the Disbursement Report and Check Register #2016-4, the vote being unanimous. (6-0) [amended to add/include the score board]

6. Resolution #3717– Authorization to Move Forward with 2016 Capital

Improvement Projects Borrowing – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution # 3717 authorizing the proper Township Officials and Consultants to take certain actions necessary with respect to the issuance of the Bonds/Loans in order to provide funds to finance certain capital projects including the PHCC Renovations, Police Station exterior construction and site work, Township Building A/V and Security Systems upgrades, LED Streetlight Project, equipment purchases, Building Demolition and road improvements, the vote being unanimous. (6-0)

7. Permission to advertise – Proposed Ordinance – 2 Stop Signs – MacLarie Lane & St. Francis Drive Intersection and Broomall Avenue & Cynwyd Intersection

– On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to direct the proper Township Officials to advertise Ordinance for a stop sign at the following 2 intersections MacLarie Lane & St. Francis and Broomall Avenue & Cynwyd Avenue, the vote being unanimous. (6-0)

8. Resolutions #3713 - DCIU School Flashing Warning Device – Malin Road –

On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to adopt Resolution #3713 authorizing the Township Manager to sign and forward an application for Traffic Signal approval to PennDot for the installation of a school flashing beacon on Malin Road for the Delaware County Intermediate Unit, the vote being unanimous. (6-0)

9. Resolution #3714 - DCED Reimbursement Application for Flood Plain Management Ordinance revision

– On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3714 authorizing the Township Manager to submit an application to the Pennsylvania Municipal Assistance Program for reimbursement for the Township’s Flood Plain Ordinance Amendment project, the vote being unanimous. (6-0)

10. Resolution #3715 - PennDot Traffic Signal Permit Application – Modification of signal at West Chester Pike & New Ardmore Avenue (Starbucks)-

On a motion by Commissioner Lucas, and seconded by Commissioner Leefson, to adopt Resolution #3715 authorizing the Township Manager to sign and forward an application for Traffic Signal approval to PennDot for the modification of the traffic signal at West Chester Pike and New Ardmore Avenue to include adding a separate east bound right turn lane, pedestrian pole installation and signal phase and timing changes as required for the proposed Starbucks Development project, the vote being unanimous. (6-0)

11. Resolution #3716 - DVRPC’s Transportation & Community Development Initiative (TCDI) Grant Program Participation – Sproul Road Signal

Coordination – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3716 authorizing the Township Manager and Township Engineer to submit an application on behalf of Marple Township to DVRPC for a TCDI Planning Grant for the Sproul Road (SR320) corridor study, the vote being unanimous. (6-0)

12. Bid Advertisement – Contract 3R 2016 Isuzu NQR Cab-over Chassis (small refuse truck)-

On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to direct the proper Township Officials to re-advertise a bid for the following items(s):

- Contract 3R 2016 Isuzu NQR Cab-over Chassis

Bids are to be in the usual form with the right reserved to accept or reject any and all bids; bids are to be submitted to the Township of Marple, 227 S. Sproul Road, Broomall PA by 9:00 am (prevailing time) on May 4, 2016 and shall be opened by the Bid Committee at 10:00 am in the I. Newton Kerber Meeting Room on the same day, the vote being unanimous. (6-0)

- 13. Authorization to Bid- Capital Projects - PHCC Clubhouse Renovation Project –**
On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to authorize the proper Township Officials to advertise a bid for the Paxon Hollow Country Club Clubhouse Renovations, the vote being unanimous. (6-0)
- 14. Authorization to Bid - Capital Projects - 2016 Road Program –** On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to authorize the Township Engineer to prepare bid specifications and advertise a contract for a Joint 2016 Road Improvement Program with Springfield Township and Swarthmore Borough, the vote being unanimous. (6-0)
- 15. Contract 2015-6 - Police Station Project, Payment #3 - S.B. Conrad \$186,300**
– On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment #3 for Contract #2015-6 in the amount of \$186,300.00 to S. B Conrad, Inc for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, to vote being unanimous. (6-0)
- 16. Contract 2015-9 - Police Station Project, Payment #3 - AJM Electric \$3,150 –**
On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment #3 for Contract #2015-9 in the amount of \$3,150.00 to AJM Electric for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (6-0)
- 17. Authorization to purchase – 20 Tree vitalize Trees (\$500) –** On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to approve the purchase of 20 bare root trees from the Tree Vitalize program in the amount of \$500.00 payable from the Recreation Fund to be planted in various Township parks subject to the approval of the Director of Public Works, Parks Supervisor and Park and Recreation Committee, the vote being unanimous. (6-0)
- 18. Special Event Requests – Historical Car Club of PA (Fall Meet & Frostbite Run)-** On a motion by Commissioner Ceton, and seconded by Commissioner Leefson to approve the request of the Historical Car Club of PA, to hold their annual Fall Meet @ DCCC on 10/16/16 and their Frostbite Run at the Thomas Massey House on 11/24/16, the vote being unanimous. (6-0)
- 19. Marple Newtown Swim Club –Option to Purchase/Easement Restrictions –**
On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to authorize the proper Township Officials to negotiate with the Board of Directors of the Marple Newtown Swim Club on the Township’s acquisition of an option to purchase the property or an easement restricting development on the property and the payment in the amount of \$50,000.00 for such option or easement from the Recreation Fund and direct the Solicitor and Township Manager to proceed with appropriate documentation of same, the vote being unanimous. (6-0)

- 20. Code Waiver Request – 316 Robinson Drive – widen drive only** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the driveway waiver request of Hugh Meehan 316 Robinson Drive reducing the 5 foot setback for residential driveways from side property line to 1 foot in order to widen the existing driveway only, curb cut to remain the same as submitted on plot plan, the vote being unanimous. (6-0)
- 21. Contribution Request – Center for Resolutions/ Twp Youth Aid Panels** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the contribution in the amount of \$1,500.00 to the Center for Resolutions for their support and service to the residents of the Township through the Youth Aid Panel and mediation programs, the vote being unanimous. (6-0)
- 22. Cancel Summer Work Sessions (May, June, July, August & September)-** On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to direct the proper Township Officials to advertise for the cancellation of the following Work Sessions May 2016, June 2016, July 2016, August 2016 and September, 2016 unless otherwise directed by the President of the Board of Commissioners, the vote being unanimous. (6-0)
- 23. Code Waiver Request – Library Book Sale – Signs** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the request of the Friends of the Marple Public Library to conduct their 2016 Book Sale to permit limited event advertising signage on the Township’s properties as approved by the Code Enforcement Department both subject to the provisions outlined in Section 300-115 of the Township Code, the vote being unanimous. (6-0)
- 24. Payment to AJM Electric for the Administration/Library Contract-6E; Certificate for Payment No. 9 (Final) - \$34,872.40** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment No. 9 FINAL for Contract 6E in the amount of \$34,872.40 to AJM Electric Township HVAC Project as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 25. Del. Co. Schools Joint Purchasing Fuel 2016-2017 Fuel Bid** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to accept the 2016-2017 Delaware County Schools Joint Purchasing Board Fuel Bid as recommended by the Township Manager, the vote being unanimous. (6-0)
- 26. USGA Course Consulting Services** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the USGA Course Consulting Service Program at Paxon Hollow Country Club for 2016 in the amount not to exceed \$5,300.00, the vote being unanimous. (6-0)

27. Other Business

- Joe Mastronardo – revised Cardinal Crossing plan
- Anthony Hamaday – yard waste drop off & curbside pickup information
- Commissioner Lucas – SMLL opening day postpone until next sat
- Commissioner Molinaro – Ravens Cliff phase 4...buy right plan?

28. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8 pm on Monday, April 11, 2016.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary