

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – April 3, 2017 – 6:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 6:10 pm on Monday, April 3, 2017 at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: – Joseph Rufo (1st ward) – Robert Fortebuono (3rd ward) - John Lucas (4th ward) – John Longacre (5th ward) Michael Molinaro (6th Ward) arrived at 6:30 pm and Daniel Leefson (7th ward). Absent/Excused: Jan Ceton (2nd ward)

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

- ◆ **Executive Session:** held at 5:30PM prior to this meeting to discuss Litigation, Personnel and contractual items.

1. Proclamation - Arbor Day

2. Conditional Use Hearing - David Leary & Ali Dogan, 5 Arbordale Rd - Conditional Use Request to permit disturbance of Steep and Very Steep Slopes for the construction of an in-ground pool, decking and storm water management facilities.

3. On a motion by Commissioner Lucas and seconded by Commissioner Longacre to temporary close the Regular Meeting and open a hearing on the conditional Use application of David Leary & Ali Dogan, 5 Arbordale Road.

4. On a motion by Commissioner Leefson and seconded by Commissioner Lucas to close the Public Hearing and re-open the Regular Meeting of the Board, the vote being unanimous.

5. Resolution #3814 – David Leary & Ali Dogan, 5 Arbordale Road – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #2814 approving the Conditional Use Request of David Leary & Ali Dogan 5 Arbordale Road to permit disturbance of Steep and very steep slopes for the construction of an in ground pool, decking and storm water management as outlined in said Resolution, the vote being unanimous. (5-0)

6. Public Forum

7. Board Minutes (3-6-17 & 3-13-17) - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Board of Commissioners Work Session Minutes of March 6, 2017 and the Regular Meeting Minutes of March 13, 2017 as submitted by the Township Secretary, the vote being unanimous. (5-0)

- 8. Disbursement Report and Check Register #2017-4** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Disbursement Report and Check Register #2701-4, the vote being unanimous. (5-0)
- ◆ Commissioner Molinaro arrived (6:30 pm)
- 9. Resolution #3808 - Herm Subdivision, 2208 Glen Spring Lane** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #3808 approving the Preliminary/Final Subdivision Plan filed by Glen and Dottie Herm, 2208 Glen Spring Lane, Broomall, prepared by Michael P. Noonan, PE, dated January 20, 2017 and last revised February 17, 2017 for the subdivision of the existing 0.45 acre parcel into two (2) residential lots subject to the conditions outlined in said resolution. (6-0)
- 10. Resolution #3809 - 2017 PennDot Mowing Agreement** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3809 approving the 2017 PennDot Mowing Agreement for the mowing of certain areas and reimbursement by the Commonwealth for this service and further authorizes Joseph Rufo, Board President to execute the Agreement on behalf of the Township, the vote being unanimous. (6-0)
- 11. Resolution #3810 - Disposition of Township Records** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3810 authorizing the disposition of the public records outlined in said resolution, the vote being unanimous. (6-0)
- 12. Resolution #3811 - Reaffirmation of the Fox Hollow Subdivision, Gamma Dr.**
– On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #3811 approving the Final Subdivision and Land Development Plan filed by Rob Done, LLC for the property located at Gamma Drive Broomall, PA 19008 prepared by Ciampitti Associates, PC, dated September 30, 2015 for the subdivision of the property into 12 residential building lots subject to those conditions outlined in said resolution, the vote being unanimous. (6-0)
- 13. Resolution #3812 - Department of Conservation and Natural Resources Community Conservation Partnership Program (C2P2) Grant Application for the Marple Township Trail Master Plan Project** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to adopt Resolution #3812 authorizing the proper Township officials to submit a grant application to DCNR for the Township Trail Master Plan Project and for the President of the Board to sign the Grant Signature Page and any amendments to the grant application, the vote being unanimous. (6-0)
- 14. Resolution 3813 - Department of Conservation and Natural Resources Community Conservation Partnership Program (C2P2) Grant Application for the Veterans Memorial Park Master Plan Implementation Project** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to adopt Resolution #3813 authorizing the proper Township officials to submit a grant application to DCNR for the Veterans Memorial Park Master Plan Implementation Project and for the President of the Board to sign the Grant Signature Page and any amendments to the grant application, the vote being unanimous. (6-0)

- 15. 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 2017, June 2017, July 2017, August 2017 and September, 2017 unless otherwise directed by the President of the Board of Commissioners, the vote being unanimous. (6-0)
- 16. Authorization to purchase - 15 Tree vitalize Trees (\$600) – On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson** to approve the purchase of 15 bare root trees from the Tree Vitalize program in the amount of \$600.00 payable from the Recreation Fund to be planted in various Township parks subject to prior approval of the Director of Public Works, Parks Supervisor and Park and Recreation Committee. The vote being unanimous. (6-0)
- 17. Contract 2016- 6 - PHCC Clubhouse General Construction Payment #3 - Columbus Construction** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Payments #3 in the amount of \$ 233,376.87 to Columbus Construction for work to date on the Paxon Hollow Country Club Clubhouse project as recommended by the Project Architect, the vote being unanimous/ (6-0)
- 18. Contract 2016- 7 - PHCC Clubhouse Plumbing, Payment #3 Vision Mechanical** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Payments #2 in the amount of \$33,646,95 to Vision Mechanical for work to date on the Paxon Hollow Country Club Clubhouse project as recommended by the Project Architect, the vote being unanimous. (6-0)
- 19. Contract 2016- 8 - PHCC Clubhouse Electrical, Payment #3 - Ford Bros** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Payments #3 in the amount of \$45,544.70 to Ford Bros for work to date on the Paxon Hollow Country Club Clubhouse project as recommended by the Project Architect, the vote being unanimous. (6-0)
- 20. Contract 2016- 9 - PHCC Clubhouse Roofing, Payment #2 - Miller Roofing** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Payments #2 in the amount of \$34,596.00 to Miller Roofing for work to date on the Paxon Hollow Country Club Clubhouse project as recommended by the Project Architect, the vote being unanimous. (6-0)
- 21. Contract 2017- 2 - PHCC Clubhouses HVAC, Payment #3 CM3 Building Solutions** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve Payments #3 in the amount of \$305,291.25 to CM3 Building Solutions, of which \$231,176.25 is for work to date on the Paxon Hollow Country Club Clubhouse HVAC project and \$74,115.00 is for work to date on the LED Street Light Project and as recommended by the Project Architect, the vote being unanimous. (6-0)

22. Contract 2015-7 Police Station Project - Payment #11 (FINAL) - Stan

Roch – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Payments #11 in the amount of \$18,920.87 to Stan-Roch Plumbing Inc. for work to date on the Police Station Project as recommend by the Project Architect and Project Manager, the vote being unanimous. (6-0)

23. Contract 2015-9 - Police Station Project, Payment #14 - AJM Electric – On

a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payments #14 in the amount of \$25,974,00 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)

24. Contract 2016-6 - PHCC Clubhouse General Const, Change Order #10 -

Columbus Const. – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Change Order No.10 submitted by Columbus Construction for addition of a window in the second floor suite area for added light and ventilation in the amount of \$4,300.00, the vote being unanimous. (6-0)

25. Contract 2016-8 PHCC Clubhouse Electrical Const, Change Order #'s 4

& 5 Ford Bros – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the following change orders submitted by Ford Bros for additional electrical work related to the installation of the HVAC system in the clubhouse: #4 - New Circuits for banquet room wall sconces, chandeliers & receptacles - \$1,889.80 #5 - Relocation of 2 120 volt circuits - \$1,450.09, the vote being unanimous. (6-0)

26. Public Works Garage Roof Bid Rejection and Authorization to Rebid –

On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to reject all the bids received for the Public Works Garage Roof Replacement project and authorize the proper Township Officials to revise the scope of work and rebid the project, the vote being unanimous. (6-0)

27. Special Event/ Sign Waiver Request - Library Book Sale and

Bingo Fundraiser – 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 2017 Book Sale on April 20 22, 2017 at the Library and the Library's Designer Bag Bingo Fundraiser on May 12, 2017 at St Luke's Church and to permit limited event advertising signage for the events on 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)

28. Other Business

28a. Broomall Fire Company Fire Station Project – On a motion by Commissioner

Molinaro, and seconded by Commissioner Leefson to authorize Township Officials to move forward with creating an agreement for the Broomall Fire Company moving across the street to build a new fire station, the vote was five in favor with Commissioner Longacre voting no. (5-1) *[Commissioner Longacre would like to see better numbers than Commissioners were given].*

- Virginia Rice – questioned the future of the carnival

- Kathleen Skhall – what are the numbers
- Public Forum
Dan Aichinger 428 Ravenscliffe – Joseph Granahan 430 Ravenscliffe – Shaun Palcher 424 Ravenscliffe and Jim Bonner 426 Ravenscliffe – addressed the Board with concerns their decks and other issues have not been completed as promised.

29. Adjourn – Motion to adjourn the Regular Meeting of the Board at 7:05 pm on Monday, April 3, 2017.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary

