

Minutes

Township of Marple – Board of Commissioners – Michael K. Molinaro, President Regular Meeting - April 7, 2014 – 7:00 pm

- ◆ President Commissioner Molinaro called the Regular Meeting to order at 7:00 pm on Monday, April 7, 2014 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). Excused: Robert Fortebuono (3rd ward)

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works Director – Joe Romano, Code Director – Edward O’Lone, Finance Director – Thomas Murray, Chief of Police - Joe Mastronardo, Township Engineer and Kathy Yanoshack, Controller.

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

- ◆ **Agenda Revisions – none**

1. Proclamation – Arbor Day Celebration - April 25, 2014

2. Public Forum

- Diana Breen, Marple Tree Commission – inviting all to Arbor Day Celebrations
- Al Rowls, Crestview Dr – Ravens Cliff buffer

3. Staff Reports – Department Heads from Public Works, Finance, Engineering, Code and gave their monthly reports with updates throughout the month of March.

4. Board Minutes (3-10-14) - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Board of Commissioners Regular Meeting Minutes of March 10, 2014 as submitted by the Township Secretary, the vote being unanimous. (6-0)

5. Disbursement Report and Check Register #2014-4 – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Disbursement Report and Check Register #2014-4, the vote being unanimous. (6-0)

6. Permission to advertise proposed ordinance – Swimming Pool Water

Discharge Amendment – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to direct the proper Township Officials to advertise a proposed ordinance amending Chapter 269, Swimming Pools to prohibit the emptying or draining of any pool into the Township Sanitary or Storm sewer for consideration and action at the May 12, 2014 Regular Business meeting, the vote being unanimous. (6-0)

7. Advertising Signage Request – Broomall Rotary’s Junior Olympics – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve/not approve the request of the Broomall Rotary to conduct their 2014 Junior Olympics at Veterans Park on April 27, 2014 and 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)

8. Directional Signage Request – Marple Township Ambulance Corp – On a motion by Commissioner Lucas, and seconded by Commissioner Rufo to approve/not approve the request of the Marple Township Ambulance Corp to install directional signage for their facility on Reed Road at Lawrence Road, Parkway Dr at Reed Road and Reed Road at Sproul Road, the vote being unanimous. (6-0)

9. Resolution No.’s - PennDot Traffic Signal Approval Applications for Traffic Signal s along the West Chester Pike Corridor – On a motion by Commissioner Rufo, and seconded by Commissioner Leefson to approve/not approve the following Township Resolutions authorizing and directing the proper Township officials to submit applications for Traffic Signal Approval to PennDot for signal improvements to certain intersections along the West Chester Pike corridor:

Resolution No. 3434 - West Chester Pike and New Ardmore Avenue Signal update to accept changes to and maintenance of the signal system, including installation of adaptive traffic signal control functionality.

Resolution No. 3435 - West Chester Pike and I-476 NB Ramps Signal update to accept changes to and maintenance of the signal system, including installation of adaptive traffic signal control functionality.

Resolution No. 3436- West Chester Pike and I-476 SB Ramps Signal update to accept changes to and maintenance of the signal system, including installation of adaptive traffic signal control functionality.

Resolution No. 3437- West Chester Pike and South Lawrence Road Signal update to accept changes to and maintenance of the signal system, including installation of adaptive traffic signal control functionality.

Resolution No. 3438- West Chester Pike and Langford Run Road intersection accepting the installation and maintenance of a new traffic signal with adaptive traffic signal control functionality and associated median openings as constructed by Marple Associates, the vote being unanimous. (6-0)

10. Memorandum of Understanding between PennDot and Marple & Springfield Townships for the Sproul Road (SR320) Regional Traffic Signal Retiming Initiative Project – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the Memorandum of Understanding between PennDot and Marple Township for the Sproul Road Traffic Signal Retiming Project to be undertaken by PennDot, DVRPC and Marple & Springfield Townships to improve the management of traffic operations in the intersections listed in the Memorandum as recommended by the Township Manager and Township Engineer, the vote being unanimous. (6-0)

- 11. Joint Sproul Road Transportation Planning Study – Pennoni Associates –**
On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Joint Sproul Road Transportation Planning Study proposal submitted by Pennoni Associates to both Marple and Springfield Townships in order to identify capital improvements and traffic signal infrastructure within the corridor to accommodate present and future traffic needs at a cost to Marple Township not to exceed \$30,330 of the total project cost of \$49,000 as recommended by the Township Manager, the vote being unanimous. (6-0)
- 12. Resolution No. 3439 - Participation in the DVRPC's Transportation and Community Development Initiative (TCDI) Grant Program –** On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution No. 3439 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, the vote being unanimous. (6-0)
- 13. Resolution No. 3440 – Department of Conservation and Natural Resources Grant Application for Veterans Memorial Park Master Plan Update –** On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution No. 3440 authorizing the proper Township Officials to submit a Grant application to DCNR for the Veterans Memorial Park Master Plan Update 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. Fire Escrow Release Final – Fabrizio, 128 Beechtree Drive –** On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the release of the Fire Escrow Funds held by the Township in the amount of \$41,658.14 to Robert & Lisa Fabrizio, 168 Beechtree Drive for repairs made to the property and as recommended by the Director of Code Enforcement, the vote being unanimous. (6-0)
- 15. Resolution No. 3441 – 2014 Supplemental County Aid Application – PAT Program for Pothole Repairs –** On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt/not adopt Resolution No. 3441 directing the proper Township Officials to forward Resolution No.3441 to the Delaware County Council in consideration of the 2014 Supplemental County Aid for Pothole Repairs in the amount of \$13,013, the vote being unanimous. (6-0)
- 16. Site Capacity Study for Archdiocese of Philadelphia Property (Don Guanella Village), 1971 Sproul Road– Pennoni Associates –** On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to authorize/not authorize Pennoni Associates to perform a Site Capacity Study of the Archdiocese of Philadelphia's property at 1971 Sproul Road in order to provide information on the current and potential future development of the property at a cost not to exceed \$9000.00, the vote being unanimous. (6-0)

- 17. Authorization to Purchase – Replacement Ball Field Bleachers** – On a motion by Commissioner Rufo, and seconded by Commissioner Lucas to approve the purchase of 7 aluminum bleachers to replace existing wooden bleachers at various ball fields from any PA State or Costars contract at a cost not to exceed \$20,832 as recommended by the Park and Recreation Committee, the vote being unanimous. (6-0)
- 18. Township Cash Management/Banking Agreement – TD Bank** – On a motion by Commissioner Lucas, and seconded by Commissioner Rufo to approve the Cash Management Master Banking Agreement with TD Bank for the year 2014, which only outlines the bank services that the Township utilizes subject to the provisions of the Agreement as recommended by the Township Treasurer, Director of Finance and Township Manager, the vote being unanimous. (6-0)
- 19. PHCC Clubhouse Roof Specification and Building Facade Repair/ Replacement Design – Linn Architects** – On a motion by Commissioner Leefson, and second by Commissioner Lucas to authorize Linn Architects, Media, PA to prepare roof covering replacement recommendations/specifications and 3D computer generated conceptual architectural images of the Clubhouse façade at Paxon Hollow Country Club at a cost not to exceed \$2500 as recommended by the Planning and Development Committee and Township Manager, the vote being unanimous. (6-0)
- 20. Escrow Release #19 Phase I and Escrow Release #14 Phase II – Ravenscliff Subdivision** – On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to approve escrow release # Phase I in the amount of \$295.25 and Phase II of the subdivision in the amount of \$4,761.50 payable to the Township for engineering observations in Phase II as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 21. Del. Co. Schools Joint Purchasing Fuel 2014-2015 Fuel Bid** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to accept the 2014-2015 Delaware County Schools Joint Purchasing Board Fuel Bid as recommended by the Township Manager, the vote being unanimous. (6-0)
- 22. Other Business**
- Proposed ordinance - Responsible Contractor Policy
 - Commissioner Longacre – 5/17 MC Community Band Concert
 - Manager Hamaday – Spring Newsletter in process and should be mailed shortly
 - Commissioner Lucas – South Marple Little League opening day Saturday 4-12.
- 23. Adjourn** - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8:40 pm on Monday, April 7, 2014.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary