

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – August 10, 2015 – 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 (1<sup>st</sup> ward) - Jan Ceton (2<sup>nd</sup> ward) – John Lucas (4<sup>th</sup> ward) – John Longacre (5<sup>th</sup> ward) - Michael Molinaro (6<sup>th</sup> Ward) and Daniel Leefson (7<sup>th</sup> ward). Absent/Excused: Robert Fortebuono (3<sup>rd</sup> ward)  
  
Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – Joe Mastronardo, Township Engineer – and Joseph Romano, Code Director.
- ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.
- ◆ **Agenda Revisions** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to revise agenda by adding: Settlement Agreement in the matter of Marple Associates, authorize hiring of a full-time employee and to advertise a conditional use hearing proposed group home 2054 Springhouse, the vote being unanimous. (6-0)

### 1. Public Forum

- John Butler Laurel Ia – various items sunshine law - conflict of interest (committa associates), realigning wards, bond issue, county meeting.

### 2. Public Hearing - Comprehensive Plan Addendum

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to open a public hearing on the proposed 2015 addendum to the Township Comprehensive Plan, the vote being unanimous. (6-0) *[Lori DiFabio, Court Reporter will provide Township with transcripts.]*

On a motion by Leefson, and seconded by Commissioner Longacre to suspend the hearing on the Comprehensive Plan Addendum until the September 15, 2015 Regular Business Meeting and to close the Public Hearing and re-open the Regular Meeting of the Board, the vote being unanimous. (6-0)

- ### 3. Board Minutes Regular Meeting – 7-13-15
- On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve the July 13, 2015 Regular Meeting Minutes of the Board, the vote being unanimous. (6-0) [approved with correction made – Ordinance #2015-4 & 2015-5 with Commissioners Molinaro & Ceton voting no]

- ### 4. Disbursement Report and Check Register #2015-8
- On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the Disbursement Report and Check Register #2015-8, the vote being unanimous. (6-0)

- 5. Reschedule September Board of Commissioners Meeting** – On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to direct the proper Township officials to advertise and reschedule the Board of Commissioners Regular Meeting from Monday, September 14, 2015 to Tuesday, September 15, 2015 at 7pm, the vote being unanimous. (6-0)
- 6. Authorization to Advertise Proposed Ordinance – Lawrence Park Industrial Park Parking Restrictions** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to authorize the proper Township Officials to advertise a proposed ordinance modifying the street parking restrictions within the Lawrence Park Industrial Park for consideration and action at the September Regular Meeting, the vote being unanimous. (6-0)
- 7. Resolution No. 3620 – Transfers General Fund \$39,382.16** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3620 authorizing the transfers to be made in the General Fund in the amount of \$39,382.16 for the month of July 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 8. Resolution No. 3621 – Transfers Paxon Fund \$567.95** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3621 authorizing the transfers to be made in the Paxon Fund in the amount of \$567.95 for the month of July 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 9. Resolution No. 3622 – Transfers Sewer Fund \$16,611.95** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #3622 authorizing the transfers to be made in the Sewer Fund in the amount of \$16,611.95 for the month of July 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 10. Resolution No. 3623 - Marple Township Police Department Arrest without Warrant Policy** - pass
- 11. Delaware County Schools Joint Purchasing Board 2015-2016 Fuel Bid** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to accept the 2015-2016 Delaware County Schools Joint Purchasing Board's Fuel Bid award and as recommended by the Township Manager, the vote being unanimous. (6-0)
- 12. Marple Township Hero Scholarship Fund Flea Market – Delaware County Community College** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to not approve the request of the Marple Township Hero Scholarship Fund pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Annual Flea Market at the Delaware County Community College property on September 20, 2015 with a rain date of September 27, 2015 and to permit limited event advertising signage on the property and on Township property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (6-0)

**13. Special Event Request – 1696 Thomas Massey House – Harvest Day** – On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to approve the request of the 1696 Thomas Massey House, pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their annual Harvest Day on October 17, 2014 and to permit limited event advertising signage on the property and on Township property to be erected no sooner than 15 days prior to the event as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (6-0)

**14. Professional Services Agreement with Bonnett Associates – Architectural Services for PHCC Clubhouse Roof/Facade Project** – On a motion by Commissioner Leefson, and seconded by Commissioner approve the professionals services Agreement with Bonnett Associates for architectural services for the PHCC Clubhouse Roof and Façade project per the scope of work and fee outlined in the Bonnett Associates proposal dated August 4, 2015 and as recommended by the Township Manager, the vote being unanimous. (6-0)

**15. Escrow Release No. 6 (Final) - Galco Group LLC – 1282 Cedar Grove Road** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve Escrow Release # 6 (Final) in the amount of \$25,182 of which \$21,863.25 is payable to the Galco Group, LLC for construction to date in the subdivision and \$3,318.75 is payable to the Township for reimbursement of engineering observations to date in the subdivision as recommended by the Township Engineer and subject to the following conditions:

1. Confirmation of receipt of all sewer connection fees.
2. Confirmation of receipt of fee-in-lieu of payment for final restoration of Old Cedar Grove Road utility trenches.
3. Verification of payment of all outstanding Township engineering invoices (#'s 543520,546873 & 552418), the vote was five in favor with Commissioner Molinaro abstaining. (5- 1 abstention)

**16. Contract 6E - Certificate of Payment #5 - Twp Building HVAC/ Electrical Renovation Project** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment No. 5 for Contract 6E in the amount of \$111,862.00 to AJM Electric, Inc. for work to date on the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (6-0)

**17. Escrow Release #16 – Ravenscliff Subdivision – Phase II** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve escrow release #16 in the amount of \$14,624.24 of which \$10,000.00 is payable to Sentinel Ridge Development II, LLC for construction to date in Phase II and \$4,624.24 is payable to the Township for reimbursement of engineering observations to date in Phase II as recommended by the Township Engineer subject to the verification and/or payment of all outstanding engineering invoices for pre-construction plan reviews associated with the revised final plan submissions in connection with the Ravenscliff Development project, the vote being unanimous. (6-0)

**18. Escrow Release # 6 – Ravenscliff Subdivision – Phase I Punch List –**

On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve escrow release #6 in the amount of \$16,876.25 of which \$8,500 is payable to Benson Homes for the completion of Punch List items in Phase I and \$8,376.25 is payable to the Township for reimbursement of engineering observation to date in Phase I as recommended by the Township Engineer subject to the following conditions:

1. Confirmation of receipt of payment for Township engineering invoices 607328 dated September 23, 2014 and 615383 dated November 19, 2014 (included in escrow Release no. 5).
2. Verification and/or payment of outstanding Township engineering invoices for pre-construction plan reviews associated with the revised final plan submissions in connection with the Ravenscliff Development project, the vote being unanimous. (6-0)

**19. Bid Award – 2015-2016 Salt Contract** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to award the bid for the 2015-2016 Salt Contract, as bid by the Township of Newtown, to Cargill Deicing Technology at \$62.85 per ton delivered being the lowest responsible bidder and as recommended by the Township Manager, the vote being unanimous. (6-0)

**20. Marple Associates Agreement** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas approving the seconded amendment to the settlement agreement in the matter of Marple Associates & deBotton, United States District Courts for the Eastern District of PA, Civil Action No. 87-3864 and authorize the Solicitor to execute same on behalf of the Township and submit same to the Court for approval, the vote was five in favor with Commissioner Ceton voting no. (5-1)

**21. Hiring Full-time Refuse** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to authorize the hiring of a full-time replacement employee in the Refuse Department, the vote being unanimous. (6-0)

**22. Conditional Use Hearing, 2054 Springhouse** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to authorize the proper Township Officials to advertise a conditional use hearing for a proposed group home at 2054 Springhouse Road for the September 15, 2015 regular Board Meeting, the vote being unanimous. (6-0)

**23. Other Business**

Township Building Renovation Update  
Lawrence Park Industrial District Parking Regulation changes

**24. Adjourn** - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 10:14 pm on Monday, August 10, 2015.

Respectfully submitted,

*Sharon L. Angelaccio*  
Township Secretary