

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – August 8, 2016 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, August 8, 2016 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) – Robert Fortebuono (3rd ward) - John Lucas (4th ward) – John Longacre (5th ward) - Michael Molinaro (6th Ward) and Daniel Leefson (7th ward).

Staff: Anthony T. Hamaday, Township Manager – James Brynes in for Township Solicitor – Edward O’Lone, Finance Director – William Creighton, Public Works Director - Joe Mastronardo, Township Engineer and Thomas Murray, Chief of Police.

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

1. Public Forum

- Ernie Sharetta, Kent Road – sight distance @ Kent Road. Thanks Commissioner Rufo for having bushes removed helps with sight distance but something needs to be done with speeding.
- Joe Inverson, Crestview – keep zoning “as is” for the Don Guanella property.
- Rick Ray, SpringValley Dr – informed residents about invasive weeds/vines, Phila Inquirer article emerald ash borer is in Philadelphia.
- Maureen Stewart, Jamestown – asked Board to consider putting a open space acquisition on the ballot.
- Stan Lee, Sussex blvd – could Township put a line or sign informing residents no outlet at end of Sussex blvd.

◆ Staff Reports

- Public Works Director reported all crosswalks and school zones newly painted, storm sewer project underway on Parkview .
- Finance Director reported annual sewer bills sent out deadline is July 31, 75% collected, Aug 2nd a 5% penalty and October 1st another 5% penalty.
- Code Enforcement Director reported 3 Zoning Cases this month, Recycling Grant submitted.
- Police Chief busy month, National Night out was a successful event, Marple Police is now on Facebook, new building 70% completed Oct/Nov dedication.
- Township Engineer reported stop sign Anthony & Ferguson meets warrants, Sproul Road speed study, PHCC HVAC project & Road program updates, Fairfield Inn plans submitted, Ravens Cliff Phase I & II some issues.

2. Conditional Use Hearing – Marple Associates & L.A. Fitness, West Chester Pike & Langford Road)

- On a motion by Commissioner Molinaro and seconded by Commissioner Lucas to temporary close the Regular Meeting and open a hearing on the conditional Use application of Marple Associates & L.A. Fitness, West Chester Pike & Langford Road, the vote being unanimous. (7-0)

- 2. Re-Open Regular Meeting** - On a motion by Commissioner Molinaro and seconded by Commissioner Lucas to close the Public Hearing and re-open the Regular Meeting of the Board, the vote being unanimous. (7-0)
- 3. Board Minutes (7-7-16)** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Board of Commissioners July 7, 2016 Regular Meeting Minutes as submitted by the Township Secretary, the vote being unanimous. (7-0)
- 4. Disbursement Report and Check Register #2016-8** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Disbursement Report and Check Register #2016-8, the vote being unanimous. (6-0)
- 5. Ordinance #2016-8 – Stop Sign installation** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Ordinance #2016-8 amending Chapter 285, Vehicles and Traffic, Section 285-39, Stop Streets designated, to add stop signs on Anthony Avenue at its intersection with Ferguson Avenue, the vote being unanimous. (7-0)
- 6. Resolution No. 3735 – Transfers General Fund \$2,328.22** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3735 authorizing the transfers to be made in the General Fund in the amount of \$2,328.22 for the month of July, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 7. Resolution No. 3736 – Transfers Refuse Fund \$ 1,580.03** - On a motion by Commissioner Ceton, and seconded by Commissioner Fortebuono to adopt Resolution #3736 authorizing the transfers to be made in the Refuse Fund in the amount of \$1,580.03 for the month of July, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 8. Resolution No. 3737 – Transfers Paxon Fund \$10.00** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Ceton to adopt Resolution #3737 authorizing the transfers to be made in the Paxon Fund in the amount of \$10.00 for the month of July, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 9. Resolution No. 3738 – Transfers Sewer Fund \$152.46** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3738 authorizing the transfers to be made in the Sewer Fund in the amount of \$152.46 for the month of July, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 10. Resolution No. 3739 - Preliminary/Final Subdivision Plan - 1050 Palmers Mill** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt the Preliminary/Final Subdivision Plan filed by Samuel W. Sailing, III for the property located at 1050 Palmers Mill Road, prepared by Herbert E. MacCombie, Jr. Engineer's dated May 2, 2016 last revised June 29, 2016 for the subdivision and transfer of 163.937 sq.ft. of land from Parcel A to Parcel B as shown on the subject plan subject to the conditions outlined in said resolution, the vote being unanimous. (7-0)

- 11. Escrow Release #1 – Starbucks Development – 2200 West Chester Pike** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Ceton to approve escrow reduction #1 in the amount of \$221,254.87 payable to 2200 Broomall LLC for completion of required improvements to date at the Starbucks Development as recommend by the Township Engineer, the vote being unanimous. (7-0)
- 12. ZHB Solicitor Appointment** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to appoint Matthew Catania, Esq. as solicitor for the Zoning Hearing Board for the remainder of 2016, the vote being unanimous. (7-0)
- 13. Contract 2016- 7 – Plumbing Contractor Change Order No. 1– Police Station Project \$11,537.94** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Change order No. 1 in the amount of \$11,537.94 submitted by Stan Roch Plumbing, Plumbing Contractor, as part of the Contract No. 2016-7 Police Station Project for the revision of the gas service size to the building as recommended by the Project Architect and Construction Manager, the vote being unanimous. (7-0)
- 14. Contract 2016 - 2 Police Station Site Work, Payment #3 & #4 – Out of Site Inc.** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment #3 in the amount of \$50,962.50 and #4 in the amount of \$33,075.00 for Contract #2016-2 to Out of Site Inc., for work to date on the Police Station site construction as recommended by the Project Architect and Project Manager, the vote being unanimous. (7-0)
- 15. Contract 2015-6 - Police Station Project, Payment #6 - S.B. Conrad** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas approve Certificate of Payment #6 for Contract #2015-6 in the amount of \$361,928.25 to S. B Conrad, Inc for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (7-0)
- 16. Contract 2015-9 - Police Station Project, Payment #6 & #7 - AJM Electric** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payments #6 in the amount of \$69,750.00 and #7 in the amount of \$108,612.00 for Contract #2015-9 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. (7-0)
- 17. Contract 2015-8 - Police Station Project, Payment #2 & #3 – JBM Mechanical** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment #2 in the amount of \$29,115.00 and # 3 in the amount of \$221,692.50 for Contract #2015-8 to JBM Mechanical for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (7-0)
- 18. Contract 2015-7 - Police Station Project, Payment #4 & #5 – Stan Roch Plumbing** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson approve Certificate of Payment #4 in the amount of \$43,110.00 and #5 in the amount of \$49,770.00 for Contract #2015-7 to Stan Roch Plumbing for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (7-0)

19. Appointment of Township Auditor for 2017 - pass

20. Code Waiver Glenn & Lisa Miller, 428 Candlewood Road – Apron Curb Cut –
On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the driveway waiver request of Glenn and Lisa Miller 428 Candlewood Road increasing the 15' driveway curb cut for residential driveways to 24' as submitted on plot plan, the vote being unanimous. (7-0)

21. Bid Award – 2016-2017 Salt Contract – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to award the bid for the 2016-2017 Salt Contract, as bid by the Township of Newtown, to Eastern Salt Company, Inc. \$56.43 per ton delivered being the lowest responsible bidder and as recommended by the Township Manager, the vote being unanimous. (7-0)

22. Broomall Fire Company Equipment Contribution - \$400,000.00 – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to approve a contribution to the Broomall Volunteer Fire Company in the amount of \$400,000 for the purchase of a 2017 KME Heavy Rescue Vehicle, the vote being unanimous. (7-0)

23. Other Business

24. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8:55 pm on Monday, August 8, 2016.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary