

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – August 14, 2017 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, August 14, 2017 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) – Michael Molinaro (6th Ward). **Absent/Excused:** Robert Fortebuono (3rd ward), John Longacre (5th ward) and Daniel Leefson (7th ward)

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

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

Additional Agenda items – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to add the following items to the agenda:

- Release waiver – William Brainard property
- VFW Rewuest – signs special event

1. Presentation – Marple Newtown Varsity Baseball Team – 2017 PIAA District 1

Champions – Brian Archambo, Kevin Bogan, Andrew Cantwell, Luke Cantwell, Carmen Christiana, Sean Donnell, Scott Hahn, Copper Maas, Aledn Mathes, Cameron Mathes, Kevin Merone, Erik Molinaro, Stephen Morrison, Joe Pettinelli, Brian Protesto, Sean Standen, Bobby Steven, Sal Tartaglia, Blake Tomasco, Corey Woodcock and Luke Zimmerman. Coaches: Mark Jordan, Jason Jordan, Jim Balk, Dan Cahlane, Anthony Greco, Brian Leon, and Jim Ross. Congratulations!!

2. NPDES Stormwater Discharges from the Small Municipal Separate Storm Sewer Systems (MS4) Pollutant Reduction Plan (PRP)

3. Public Forum

- John Butler, Laurel La – ongoing items ESCO questions, Paxon and Public Notices
- Rick Ray, Spring valley – Malin Tot Lot trees having problems from deer.

4. Board Minutes Regular Meeting – 7/10/17 – On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to approve the July 10, 2017 Regular Meeting Minutes of the Board, the vote being unanimous. (4-0)

5. Disbursement Report and Check Register #2017-8 – On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to approve the Disbursement Report and Check Register Number 2017-8, the vote being unanimous. (4-0)

- 6. Ordinance 2017-9 – Traffic Restrictions Fairview Road** – On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to approve Ordinance 2017-9 amending Chapter 285, Vehicles and Traffic to establish regulations prohibiting through traffic on Fairview Road from Malin Road to West Chester Pike and to further prohibit a right-hand turn on Fairview Road between the hours of 4pm and 6pm Monday through Friday as outlined in said Ordinance, the vote being unanimous. (4-0)
- 7. Resolution No. 3830 – Transfers General Fund \$1,792.52** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to adopt Resolution #3830 authorizing the transfers to be made in the General Fund in the amount of \$1,792.52 for the month of July, 2017 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (4-0)
- 8. Resolution No. 3831 – Transfers Paxon Fund \$642.08** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to adopt Resolution #3831 authorizing the transfers to be made in the Paxon Fund in the amount of \$642.08 for the month of July, 2017 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (4-0)
- 9. Resolution No. 3832 – Act 205 Police Pension Plan Funding** – On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to adopt Resolution #3832 acknowledging the funding requirements for the Marple Township Police Pension Plan and making provisions for the cost as part of the Township Budget for the year 2018, the vote being unanimous. (4-0)
- 10. Resolution No. 3833 – Act 205 Non-Uniformed Pension Plan Funding** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to adopt Resolution #3833 acknowledging the funding requirements for the Marple Township Non-Uniformed Pension Plan and making provisions for the cost as part of the Township Budget for the year 2018, the vote being unanimous. (4-0)
- 11. Appointment of Township Auditor for 2018** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to appoint the firm of Leitzell and Economidis, PC. of Media, PA as Township Auditor to perform the independent audit for the Township and Library and to provide the necessary financial statements and other financial documents for calendar year 2017 in accordance with their proposal and as recommended by the Township Controller, the vote being unanimous. (4-0)
- 12. Bid Award – 2017-2018 Salt Contract** – On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to award the bid for the 2017-2018 Salt Contract, as bid by the Township of Newtown, to Eastern Salt in the amount of \$52.48 per ton delivered being the lowest responsible bidder and as recommended by the Township Manager, the vote being unanimous. (4-0)
- 13. Capital Equipment Purchase** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve the purchase of a tractor at Paxon Hollow Country Club through any available PA Costars or State Equipment Contracts and approve four (4) year financing option through TCF Equipment Finance, the vote being unanimous. (4-0)

- 14. Bid Award – Supplying Police Uniforms – On a motion by Commissioner –** On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to award the bid for Contract #7 supplying Police Uniforms for the Marple Township Police Department to Red the Uniform Tailor per the bid prices contained in the bid proposal as recommended by the Chief of Police, the vote being unanimous. (4-0)
- 15. Contract 2017-2 Energy Performance Contract, Payment #6 – CM3 Building Solutions –** On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve Payments #6 in the amount of \$105,107.40 to CM3 Building Solutions, for work to date on the LED Street Light Project and as recommended by the Project Engineer and Energy Consultant, the vote being unanimous. (4-0)
- 16. Contract 2016-6 PHCC Clubhouse General Const. Payment #5 – Columbus Construction –** On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to approve Payments #5 in the amount of \$29,098.0 to Columbus Construction for work to date on Paxon Hollow Country Club Clubhouse Project as recommended by the Project Architect, the vote being unanimous. (4-0)
- 17. Contract 2016-8 PHCC Clubhouse Electrical Payment #5 – Ford Brothers –** On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve Payment #5 in the amount of \$12,396.65 to Ford Brothers for work to date on the Paxon Hollow Country Club Clubhouse Project as recommended by the Project Architect, the vote being unanimous. (4-0)
- 18. Contract 2016-9 PHCC Clubhouse Roofing Payment #3 – Miller Roofing –** On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to approve payment #3 in the amount of \$22,725.00 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. (4-0)
- 19. Contract 2016-7 PHCC Clubhouse Plumbing Payment #5 Vision Mechanical –** On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve Payment #5 in the amount of \$30,806.64 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. (4-0)
- 20. Contract 2016- PHCC Plumbing Contract – Change Order #4 –** On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve change order #4 prepared by Bonnett Associates for a contract credit resulting from the deletion of a concrete pad for the propane tanks in the amount of \$2,000.00 as recommended by the project architect, the vote being unanimous. (4-0)
- 21. Permission to advertise – Township Parking Lot Renovation Project –** On Lucas, and seconded by Commissioner Molinaro to authorize the proper Township Officials to advertise a bid for the Township Building Parking Lot Renovation Project which includes a new driveway entrance, curbing and repaving of the existing parking lot, the vote being unanimous. (4-0)

22. Marple Township Hero Scholarship Fund Flea Market – Delaware

County Community College - On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to 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 17, 2017 with a rain date of September 24, 2017 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. (4-0)

23. Crozer Keystone at Broomall – Movie Night & Shredding Event – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve the request of Crozer Keystone at Broomall pursuant to Chapter 300 Section 300-115, Special Events, of the Township Code, to conduct their Movie Night on August 22, 2017 and a Community Shredding Event of September 23, 2017 and to permit limited event advertising signage on the property, the vote being unanimous. (4-0)

24. St. Luke Greek Orthodox Church – Greek Affair – On a motion by Commissioner Lucas, and seconded by Commissioner Ceton and amended to approve the request of the St. Luke Greek Church pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Greek Affair to be held on September 20 through 24, 2017 and to use the Township's property at 2640 West Chester Pike for overflow parking subject to proper insurance coverage. Limited event advertising signage on the property and on designated Township properties will also be permitted but shall be erected no sooner than 15 days prior to the event and as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, and in the event they exceed the signage the Township can revoke their approval, the vote being unanimous. (4-0)

25. Release and Waiver of Purchase option Rights 991 Palmers Mill Road – On a motion by Commissioners to waive and release forever any and all rights and options under the Declaration of Rights, Restrictions and Covenants dated January 31, 2001 pursuant to the purchase the property of William Brainerd, 991 Palmers Mill Road, Media PA 19063 [parcel # 25-00-03524-02] to be forever released from such purchase rights and options, the vote being unanimous. (4-0)

26. VFW Signage – Fundraiser – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve the request of the VFW to hold a fundraiser at Big Al's Barber shop on August 28, 2017 pursuant to Chapter 300 Section 300-115, Special Events, of the Township Code, to and to permit limited event advertising signage on the property, the vote being unanimous. (4-0)

27 Other Business

- Commissioner Lucas announced the 24th golf outing 9/18th and the Community Festival 10/21 & 10/22. Everyone come out for a great community event.
- Commissioner Molinaro announced Barnaby's will be reopening later this month.

28. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 7:55 pm on Monday, August 14, 2017.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary