

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – August 13, 2018 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, August 13, 2018 at the Marple Newtown High School, 120 Media Line Road, Newtown Sq., PA and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: – Joseph Rufo (1<sup>st</sup> ward) - Robert Knapp (2<sup>nd</sup> ward) – Robert Fortebuono (3<sup>rd</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:

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

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

### 1. Public Forum

- John Butler 2018 Laurel La – cable channel & Environmental Advisory Committee meetings.

- 2. **Board Minutes Regular Meeting – 7/9/18** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the July 9, 2018 Regular Meeting Minutes of the Board, the vote was 6 in favor with Commissioner Molinaro abstaining. (6-1) [Commissioner Molinaro abstained, was not at the 7/9/18 meeting)

- 3. **Disbursement Report and Check Register #2018-8** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register Number 2018-8, the vote being unanimous. (7-0)

- 4. **Resolution No. 3921 – Transfers General Fund \$2,622.28** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt Resolution #3921 authorizing the transfers to be made in the General Fund in the amount of \$2,622.28 for the month of July, 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)

- 5. **Resolution No. 3922 – Transfers Paxon Fund \$95.00** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #3922 authorizing the transfers to be made in the Paxon Fund in the amount of \$95.00 for the month of July, 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)

- 6. **Bid Award – 2018-2019 Multi Municipal Salt Contract** – On a motion by commissioner Lucas, and seconded by Commissioner Leefson to award the bid for the 2018-2019 Multi Municipal Salt Contract, as bid by the Township of Newtown, to Eastern Salt in the amount of \$50.90 per ton delivered being the lowest responsible bidder and as recommended by the Township Manager, the vote being unanimous. (7-0)

- 7. Revised Grant Agreement – Broomall Fire Company** – On a motion by Commissioner Knapp, and seconded by Commissioner Fortebuono to approve a revision to the Grant Agreement with the Broomall Fire Company, for the funding of a portion of the new firehouse, extending the Grant Activity Period from September 1, 2018 to October 15, 2018 and to direct the Township Solicitor to prepare the revised agreement where upon the proper Township Officials are authorized to execute on behalf of the Township, the vote being unanimous. (7-0)
- 8. Escrow Release #2 – Broomall Fire Company Fire House Project, Malin Road** – On a motion by Commissioner to approve escrow release #2 in the amount of \$315,103.23 payable to the Broomall Fire Company for completion of certain construction and improvements to date on the project as recommended by the project architect, the vote being unanimous. (7-0)
- 9. Request for Reimbursement #2 – Broomall Fire Company, Fire House Project** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to approve the reimbursement request from the Broomall Fire Company for eligible costs incurred to date on the Fire House Project, pursuant to the terms of the Grant Agreement in the amount of \$462,904.92, the vote being unanimous. (7-0)
- 10. Land Development Escrow Release #1 – Naomi, LLC – 600 Abbott Dr.** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Land Development Escrow Release #1 in the amount of \$427,058.50, payable to the Naomi, LLC for completion of certain construction improvements to date on the warehouse construction project as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 11. Code Waiver – Kevin & Michelle Graham, 59 Strathaven Dr.** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the driveway waiver request of Kevin & Michelle Graham, 59 Strathaven Dr. reducing the 5 foot setback for residential driveways from side property line to 1 foot in order to widen the existing driveway, as submitted on plot plan, the vote being unanimous. (7-0)
- 12. Code Waiver - William & Patricia Maguire, 55 Strathaven Dr.** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve the driveway waiver request of William & Patricia Maguire, 55 Strathaven Dr. reducing the 5 foot setback for residential driveways from side property line to 1 foot in order to widen the existing driveway, as submitted on plot plan, the vote being unanimous. (7-0)
- 13. Marple Township Hero Scholarship Fund Flea Market – Delaware County Community College** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson 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 Sept. 16, 2018 with a rain date of Sept. 23, 2018 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. (7-0)

**14. Paxon Hollow – Irrigation System** - On a motion by Commissioner Leefson, and seconded Commissioner Lucas to approve the recommendation of the Golf Course Superintendant to replace the golf course irrigation system pump tank at a cost not to exceed \$13,000.00 utilizing clubhouse course maintenance budget funds, the vote being unanimous. (7-0)

## **15. Other Business**

**16. Adjourn** - On a motion the Regular Meeting was adjourned at 7:15 pm on Monday, August 13, 2018.

- ◆ Township Solicitor Adam Matlawski read aloud a prepared statement regarding the Sproul Road Developers proposed development of the former Don Guanella property.
- ◆ **Presentation – Sproul Road Developers, LLC on their proposed development of the former Don Guanella Property (proposed mixed use plan)**

### **Sproul Road Developers –**

Peter Miller, Principal Sproul Road Developers

Brian McElwee, Partner

Tim Cassady, Planner - Bernardin

Nicole Kline-Elsier, Traffic Engineer - McMahon Associates

Hugh Donaghue, Esq – Donaghue & Labrum

### **Public Comment -**

Susan Miller, 423 Farnsworth

Carol Paris, 1015 Jamestown

Massimo Paris, 1015 Jamestown

Bob Shoemaker, 112 W. Black Bass

Bob Burn, Sussex Blvd.

Frank Logan, 2056 Woodside

Anthony Carbonetti, 602 Crum Creek

Lisa Polier, 395 Westbourn Dr

Joe Fino, 219 Cornwall

Ken Hempill, Media Pa

Sue McCallister 205 Parkview

Frank Masterson, 15 Sterner

Steve Wolf, 108 Dundee Mews

Larry Rogers, 204 Edgewood

Michael Smith, 110 Martins Run

Chip Staccolini – MN Soccer

Howard Alexander, 901 Crum Creek

Lou Gura, 209 Morton Ave

Amanda Wheat

Dave Schwartz

Howard Stover, 348 Robinson

Kirk Klinger, St Paul

Michael Gowdy, 207 Arden

Michael Brady, 37 Pine Tree

Trish Adams - Newtown Sq

Robert Mattson, 4 Tower  
Mario Cimino – Morton Township Official  
Nicole Calamia, 365 Redhill  
Beth Newlan, Springfield Rd  
Jerry Bona – Newtown Sq  
Helene Kates, Raymond  
Peggy Muroer – Havertown  
Annette Reese, 616 Williamsburg  
Ronald Klos, 210 Remington  
John Calamia, 356 Redhill  
Rhonda Wenner, 1006 Lee  
Peter Williamson – Natural Land Trust  
Carl Balis – Glenolden  
Jackie Leavie – Newtown Sq  
John Service – Springfield  
Joe Paesani, 39 W. Pine tree  
Tom Paschos, 10 Kathryn  
Laura Munley, Deerfield  
Barbara Markazi, Crum Creek  
Paul Evans – Planning Commission Member Newtown Sq  
Robert Krance, Langford section  
Ed Robinson, 3 Cherry Hill Newtown Sq

Presentation/public comment ended 10:30 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary