

Minutes

Township of Marple – Board of Commissioners – Michael K. Molinaro, President Regular Meeting - August 11, 2014 – 7:00 pm

- ◆ Commissioner Leefson called the Regular Meeting to order at 7:05 pm on Monday, August 11, 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) – Robert Fortebuono (3rd ward) – John Longacre (5th ward) - Michael Molinaro (6th Ward) and Daniel Leefson (7th ward). Excused/absent: John Lucas (4th ward) – Michael Molinaro (5th ward).

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

◆ **Agenda Revisions – none**

1. Presentation to Marple Youth Aid Panel - Nancy Ricca

2. Public Forum

- John Butler Laurel Lane – various issues: traffic & Engineering study (Cemetery), ward realignment, billboards, Health insurance.
- Martha Harper Wellington Drive – concerns with Ravenscliffe Section 1 extra parking spaces, lighting and tree planting that has not yet be done.
- Michael Campisi Candlewood – concerns with the large number of power outages he experiences.

3. Board Minutes (7-14-14) - On a motion by Commissioner Ceton, and seconded by Commissioner Rufo to approve the Board of Commissioners Regular Meeting Minutes of July 14, 2014 as submitted by the Township Secretary, the vote being unanimous. (5-0)

4. Disbursement Report and Check Register #2014-8 – On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to approve the Disbursement Report and Check Register #2014-8, the vote being unanimous. (5-0)

5. Resolution #3557 – Transfers General Fund \$1,262.65 – On a motion by Commissioner Fortebuono, and seconded by Commissioner Ceton to adopt Resolution #3557 authorizing the transfers to be made in the General Fund in the amount of \$1,262.65 for the month of July, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)

6. Resolution #3558 – Transfers Refuse Fund \$2,977.99 – On a motion by Commissioner Longacre, and seconded by Commissioner Rufo to adopt Resolution #3558 authorizing the transfers to be made in the Refuse Fund in the amount of \$2,977.99 for the month of July, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)

- 7. Resolution #3559 – Transfers Paxon Fund \$21,636.29** - On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to adopt Resolution #3559 authorizing the transfers to be made in the Paxon Fund in the amount of \$21,636.29 for the month of July, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)
- 8. Marple Township Hero Scholarship Fund Flea Market – Delaware County Community College** – On a motion by Commissioner Ceton, and seconded by Commissioner Longacre 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 14, 2014 with a rain date of September 21, 2014 and to permit limited event advertising signage on the property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (5-0)
- 9. Resolution #3560 – Bond Proceeds Reimbursement Resolution for Project Expenses – Capital Projects** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Ceton to adopt Resolution #3560 to provide reimbursement to the Township for expenses made for proposed capital projects, from the proceeds of any bonds, notes or other instrument issued for the projects outlined as Exhibit A in said Resolution, the vote being unanimous. (5-0)
- 10. Resolution #3561 – 2014-2019 Penn DOT Winter Maintenance Agreement** – On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to adopt Resolution # 3561 entering into a five (5) year Winter Traffic Service Agreement with Penn Dot for the plowing of certain roads and reimbursement by the Commonwealth for this service as outlined in said Agreement and authorize the Township Manager to sign said agreements, the vote being unanimous. (5-0)
- 11. Resolution #3562 – 2014-2017 Penn DOT Master Casting Agreement – On a motion by Commissioner Rufo, and seconded by Commissioner Fortebuono** adopt Resolution # 3562 entering into a three (3) year Maser Casting Agreement with Penn Dot for the adjustment of Township utility facilities in scheduled PennDOT roadway reconstruction projects and authorize the Township Manager to sign said agreements, the vote being unanimous. (5-0)
- 12. Public Works Employee Promotion** – On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to approve the promotion of David Remsch from part-time refuse laborer to full-time truck driver subject to the Marple Township Employee Handbook and the Marple Township Code effective August 11, 2014, the vote being unanimous. (5-0)
- 13. Authorization to Purchase – Shade Trees** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Ceton to approve the purchase of 17 shade trees, for planting in various township Parks, in the amount of \$180.00 to be paid from the Park and Recreation Impact Fee for planting in various Township parks as recommended by the Park and Recreation and Tree Commissions, the vote being unanimous. (5-0)

- 14. Bid Award – 2014-2015 Salt Contract** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Longacre to award the bid for the 2014-2015 Salt Contract, as bid by the Township of Middletown, to Oceanport Industries for the bid price of \$56.47/ton being the lowest responsible bidder and as recommended by the Township Manager, the vote being unanimous. (5-0)
- 15. Special Event Signage Request – Martins Run – 5K Run** – On a motion by Commissioner Ceton, and seconded by Commissioner Fortebuono to approve the request of Martins Run, to erect limited event signage advertising their annual 5K Run to Defeat Dementia on their 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. (5-0)
- 19. Special Event Request – 1696 Thomas Massey House – Harvest Day** – On a motion by Commissioner Ceton, and seconded by Commissioner Rufo 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 18, 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. (5-0)
- 20. Special Event Request – St. Luke Greek Church – Greek Affair** – On a motion by Commissioner Rufo, and seconded by Commissioner Ceton 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 17, 18, 19, 20 and 21, 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. (5-0)
- 21. Other Business**
- Various Board & Commission vacancies (Library, Pension, Park & Recreation & Paxon)
 - Commissioner Ceton congratulations to Police for another great job with a very successful National Night Out.
 - Commissioner Rufo Congrats and good luck as the 13 & 15 year old Babe Ruth Teams making it to the National Champion Series. Incredible accomplishments!
- 22. Executive Session** – Adam Matlawski announced there would be an Executive Session this evening immediately after this meeting to discuss Real Estate, Litigation and Personnel issues.
- 23. Adjourn** - On a motion by Commissioner Longacre to adjourn the Regular Meeting of the Board at 7:50 pm on Monday, August 11, 2014.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary