

# **Agenda**

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Commissioners & Staff
  - ◆ Executive Session – held at 6 PM prior to the meeting to discuss Real Estate, Litigation and Personnel
4. Public Forum
5. Staff Reports
6. Conditional Use Hearing – Marple Associates & L.A. Fitness, West Chester Pike & Langford Rd)
7. Board Minutes Regular Meeting – 7-11-16
8. Disbursement Report and Check Register #2016-8
9. Ordinance #2016-8 – Stop Sign installation (Anthony & Ferguson)
10. Resolution No. 3735 – Transfers General Fund \$2,328.22
11. Resolution No. 3736 – Transfers Refuse Fund \$1,580.03
12. Resolution No. 3737 – Transfers Paxon Fund \$10.00
13. Resolution No. 3738 – Transfers Sewer Fund \$152.46
14. Resolution No. 3739 – Preliminary/Final Subdivision Plan -1050 Palmers Mill
15. Escrow Release #1 – Starbucks Development – 2200 West Chester Pike
16. ZHB Solicitor Appointment
17. Contract 2016- 7 – Plumbing Contractor Change Order No. 1– Police Station Project \$11,537.94
18. Contract 2016 - 2 Police Station Site Work, Payment #3 & #4 – Out of Site Inc.
19. Contract 2015-6 - Police Station Project, Payment #6 - S.B. Conrad
20. Contract 2015-9 - Police Station Project, Payment #6 & #7 - AJM Electric
21. Contract 2015-8 - Police Station Project, Payment #2 & #3 – JBM Mechanical

(over)

22. Contract 2015-7 - Police Station Project, Payment #4 & #5 – Stan Roch Plumbing
23. Appointment of Township Auditor for 2017
24. Code Waiver Glenn & Lisa Miller, 428 Candlewood Road – Apron Curb Cut
25. Bid Award – 2016-2017 Salt Contract
26. Broomall Fire Company Equipment Contribution - \$400,000.00
27. Other Business
28. Adjourn