

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – December 14, 2015 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, December 14, 2015 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: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor –Edward O’Lone, Finance Director and Kathleen Yanoshak, Controller

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

1. Tree Commission Certificates

- 2. Conditional Use Hearing – John & Mary Beth Gallagher, 3 Arbordale La – Steep Slope Disturbance** Lori DiFabio, Court Reporter present for Hearing and will provide Township with transcripts.

On a motion by Commissioner Lucas to temporary close the Regular Meeting and open hearing on the Conditional Use application on John & Mary Beth Gallagher, 3 Arbordale Lane, the vote being unanimous. (7-0)

On a motion by Commissioner Lucas to close the Public Hearing and re-open the Regular Meeting of the Board, the vote being unanimous. (7-0)

3. Public Forum

- John Butler Laurel Lane- addressed the Board with various items: Street Lights, Job accounting, cardinal crossing, committee terms, Budget & amusement devices.
- Joe Fino Cornwall - Don Guanella/Cardinal Crossing. Consider Dave Schwartz for Planning

- 4. Board Minutes (11-9-15, 11-16-15 & 11-23-15)** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the Regular Meeting Minutes of November 9, 2015, the Budget & Finance/Board of Commissioners Minutes of November 15, 2015 and November 23, 2015, the vote being unanimous. (7-0)

- 5. Disbursement Report and Check Register #2015-12** – On a motion by Commissioner Leefson and seconded by Commissioner Lucas approving the Disbursement Report/Check Register #2015-12, the vote being unanimous. (7-0)

- 6. Resolution #3644 – Transfers General Fund \$57,174.50** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution # 3644 authorizing the transfers to be made in the General Fund in the amount of \$57,174.50 for the month of November, 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 7. Resolution #3645 – Transfers Refuse Fund \$6,688.04** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3645 authorizing the transfers to be made in the Refuse Fund in the amount of \$6,688.04 for the month of November, 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 8. Resolution #3646 – Transfers Paxon Fund \$17,567.34** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3646 authorizing the transfers to be made in the Paxon Fund in the amount of \$17,567.34 for the month of November, 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 9. Resolution #3647 – Transfers Paxon Fund \$2,579.93** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3647 authorizing the transfers to be made in the Paxon Fund in the amount of \$2,579.93 for the month of November, 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 10. Ordinance #2015-8 – Appropriations for 2016** – On a motion by Commissioner Leefson, and seconded by Commissioner adopt Ordinance #2015-8 appropriating specific sums estimated to 4.48 be required for specific purposes of the Municipal Government as outlined in said Ordinance.
- 11. Ordinance #2015-9 – Millage/Real Estate Taxes** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Ordinance #2015-9 setting the real estate taxes at a millage to be determined on each dollar of assessed valuation for the year 2016 at the rate of 4.48 mills, the vote being unanimous. (7-0)
- 12. Resolution #3649 - Moreland Development, LLC. - Proposed Starbucks, 2200 West Chester Pike** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to adopt Resolution # 3649 approving the Final Land Development Plan of Moreland Development, LLC., for the property located at 2200 West Chester Pike, prepared by Robert E. Blue Consulting Engineers, for the property located at 2200 West Chester Pike, dated September 10, 2015, for the construction of a 2,100 square foot Starbuck store and associated parking and site improvements, including a waiver from Section 265-9 of the Township Code waiving a preliminary plan submission, subject to those conditions outlined in said resolution, the vote being unanimous. (7-0)

13. Bid Award – Contract 6 Police Station Project- General Construction

– On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to award the Bid for Contract 6 to S.B. Conrad, Inc. of Chester Heights, PA, including bid alternates #1 and #2 in the amount of \$2,164,000 being the lowest responsible bidder and as recommended by the Township Engineer, the vote being unanimous. (7-0)

14. Bid Award – Contract 7 Police Station Project – Plumbing Construction –

On a motion by Commissioners Lucas, and seconded by Commissioner Longacre to award the Bid for Contract 7 to Stan-Roch Plumbing of Philadelphia, PA in the amount of \$322,000 being the lowest responsible bidder and as recommended by the Township Engineer, the vote being unanimous. (7-0)

15. Bid Award – Contract 8 Police Station Project- HVAC Construction –

On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to award the Bid for Contract 8 to JBM Mechanical of Nazareth, PA, including bid alternate #1 & #4 in the amount of \$481,700 being the lowest responsible bidder and as recommended by the Township Engineer, the vote being unanimous. (7-0)

16. Bid Award – Contract 9 Police Station Project – Electrical Construction –

On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to award the Bid for Contract 9 to AJM Electric, Inc. of Chester Township, PA, including alternate # 1 in the amount of \$510,500 being the lowest responsible bidder and as recommended by the Township Engineer, the vote being unanimous. (7-0)

17. Police Station Project Construction Management Consultant –

On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve a Construction Management Services Agreement with Reynolds Building Services for management services associated with the construction of the new police station at 1001 Sussex Blvd at a cost not to exceed \$128,300 as outlined in the Reynolds proposal dated August 11, 2015 as recommended by the Township Manager.

18. Authorization to advertise Bid – Paxon Hollow Country Club Clubhouse

Improvement Project - On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to authorize Bonnett Associates to prepare final plans, bid specifications, documents and construction administration, for the Paxon Hollow Country Club Clubhouse Improvement Project which includes roof replacement, HVAC replacement coordination with Pennoni Associates, façade upgrades and kitchen/restroom additions and at a cost not to exceed \$46,500 and direct the proper Township officials to advertise a bid for the Paxon Hollow Country Club Clubhouse Improvement Project, the vote being unanimous. (7-0)

- 19. Resolution #3648 - Bond Proceeds Reimbursement for PHCC Project Expenses** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3648 to provide reimbursement to the Township for expenses made for the 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. (7-0)
- 20. Resolution #3650 Conditional Use - Steep Slope Disturbance – John & Mary Beth Gallagher, 3 Arbordale Lane** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt the Conditional Use Application of John & Mary Beth Gallagher, 3 Arbordale Lane to permit the construction of a swimming pool and accessory structure in areas of steep and very steep slopes and as outlined in conditions in Resolution, the vote being unanimous. (7-0)
- 21. Escrow Release #17 – Ravenscliff Subdivision – Phase II \$60,132.14** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve escrow release #17 in the total amount of \$ 60,132.14. With \$50,532.39 being released to Benson Companies for completion of require improvements and \$9,599.75 to Marple Township for reimbursement of engineering fees and as recommend by the Township Engineer, the vote being unanimous. (7-0)
- 22. Professional Service Contract – Energy Savings Consultant, Provident Energy Consulting** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve an Energy Service Consultant Agreement, including Energy Project Development & Management Rider (#1) with Provident Energy Consulting of Media, PA for energy savings services as outlined in the Client Services Agreement proposal as recommended by the Township Manager, the vote being unanimous. (7-0)
- 23. 2016 Paxon Hollow Country Club Rates** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the 2015 Paxon Hollow Country Club daily and shotgun outing rates as proposed and recommended by the Paxon Hollow Golf Professional, the vote being unanimous. (7-0)
- 24. Contract #6E – Certificate of Payment Request #8 AJM Electric** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment No.8 for Contract 6E in the amount of \$21,251.60 to AJM Electric, Inc. for work to date on the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 25. Permission to Advertise – Recreation and Open Space Area Ordinance Amendment** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to authorize/not authorize the proper Township officials to schedule and advertise a public hearing on February 8, 2016 at 7PM in the Marple Township Municipal Building to review and consider action on a proposed ordinance amending Chapter 265, Subdivision of Land, Article VI, Parks and Playgrounds, to provide provisions for the dedication of land in all subdivisions and land developments for recreational facilities/open space, the vote being unanimous. (7-0)

26. Other Business

- Manager Anthony Hamaday announced Township News Letter mailed. Take a minute to fill out survey for Vets park.
- Commissioner Ceton Merry Christmas and Happy New Year
- Commissioner Fortebuono Merry Christmas
- Commissioner Leefson send in requests for consideration to serve on Boards and Commissions. Happy New Year
- Commissioner Lucas Merry Christmas and Happy New Year
- Commissioner Molinaro happy holidays
- Commissioner Rufo Happy holidays

27. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8 pm on Monday, December 14, 2015.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary