

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – December 12, 2016 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:05 pm on Monday, 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). Absent/Excused:

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – 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. Police Promotions (Brandon Graeff & Chris Barmes)

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the promotion of Sgt. **Brandon Graeff to Lieutenant** and to approve the promotion of Officer **Chris Barmes to Sergeant** as recommended by the Chief of Police, the vote being unanimous. (7-0)

- 2. Oath of Office** – The Honorable Barry C. Dozor, Judge Court of Common Pleas administered the Oath of Office to Lieutenant – Brandon Graeff and Sergeant – Chris Barmes. Congratulations Brandon and Chris!!

- 3. Conditional Use Hearing** – Two Farms, Inc. d/b/a Royal Farms, Inc., West Chester Pike & Langford Road (Folio # 25-00-05303-00) , Broomall, requesting Conditional Use approval pursuant to Section 300-43.1.B. (2)(b) of the Township Code, to permit the construction of a bank with a drive-thru facility on the property.

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to temporary close the Regular Meeting and open a hearing on the Conditional Use application on Two Farms, Inc. d/b/a Royal Farms, Inc, the vote being unanimous.

Lori Difabio, Court Reporter present and will provide transcripts of the Hearing.

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

4. Public Forum

- John Butler Laurel Lane (2 handouts) questions on the Esco and Amusement Devices.

- 5. Board Minutes – 11/14/2016** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the November 14, 2016 Regular Meeting minutes of the Board, the vote being unanimous. (7-0)
- 6. Disbursement Report and Check Register #2016-12** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the 2016-12 Disbursement report and check register including the following invoice payments for contractual Services and equipment for the new police station that are not contained in the Disbursement Report and Check Registry:
- Storage Solutions, Inc – Police Station Lockers \$100,000
 - Office Basics – Police Station Furniture \$53,477.71
 - Sentury Air Stations – Police Station Evidence Draft Hood \$6,164.59
 - The Lerro Group – Police Station Training Room AV Equipment \$52,998.42, the vote being unanimous. (7-0)
- 7. Ordinance #2016-11 – Appropriations for 2017** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas, to adopt Ordinance #2016-11 appropriating specific sums estimated to be required for specific purposes of the Municipal Government as outlined in said Ordinance, the vote being unanimous. (7-0)
- 8. Ordinance #2016-12 – Millage/Real Estate Taxes** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Ordinance #2016-12 setting the real estate taxes at a millage to be determined on each dollar of assessed valuation for the year 2017 at the rate of 4.480 mills, the vote being unanimous. (7-0)
- 9. Ordinance #2016-13 – Amusement Devices** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Ordinance #2016-13 amending Chapter 91, Amusement and Amusement Devices, Section 91-4 to change the registration and license fee from per to a per establishment fee and modify the requirements for a license transfer as outlined in said ordinance, the vote being unanimous. (7-0)
- 10. Resolution #3762 – Transfers General Fund \$11,830.03** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3762 authorizing the transfers to be made in the General Fund in the amount of \$11,830.03 for the month of November, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 11. Resolution #3763 – Transfers Refuse Fund \$5,249.38** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3763 authorizing the transfers to be made in the Refuse Fund in the amount of \$5,249.38 for the month of November, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 12. Resolution #3764 – Transfers Paxon Fund \$10,196.54** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3764 authorizing the transfers to be made in the Paxon Fund in the amount of \$10,196.54 for the month of November, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)

13. Resolution #3765 – Transfers Sewer Fund \$4,978.68 – On a motion by Commissioner Lucas and seconded by Commissioner Leefson to adopt Resolution #3765 authorizing the transfers to be made in the Sewer Fund in the amount of \$4,978.68 for the month of November, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)

14. Contract 5 - Energy Savings Performance Program Contract Agreement

-CM³ Building Solutions – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve an Performance Contract Agreement/Performance Guarantee Program with CM³ Building Solutions to provide the labor and materials required to install certain energy conservation related equipment and/or improvements, including installation of LED Streetlights throughout the Township and the installation of HVAC / mechanical systems and equipment as part of the Paxon Hollow Country Club Clubhouse Renovation Project at a contract price of [Two million one hundred ninety-three thousand six hundred seventy dollars (\$2,193,670.00)] with Guaranteed Savings in avoided Energy and Operational Costs necessary to pay for the cost of the Work and Support Services in accordance with the provisions and specifications outlined in the Performance Contract Agreement subject to the approval of the final form and content of the agreement by the Township Solicitor, the vote was six in favor with Commissioner Ceton voting no. (6-1)

15. Contract 6 - Paxon Hollow Country Club Clubhouse Building Project

Bid Award - General Construction and Site Work- On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to award the Bid for Contract 6 to Columbus Construction, LLC of Philadelphia, PA in the amount of \$749,743 being the lowest responsible bidder and as recommended by the Project Architect, the vote being unanimous. (7-0)

16. Contract 7 - Paxon Hollow Country Club Clubhouse Building Project

Bid Award – Plumbing/Fire Protection Construction – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to to award the Bid for Contract 7 to Vision Mechanical, Inc., of West Reading, PA the amount of \$142,855 being the lowest responsible bidder and as recommended by the Project Architect, the vote being unanimous. (7-0)

17. Contract 8 - Paxon Hollow Country Club Clubhouse Building Project

Bid Award – Electrical Construction – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to award the Bid for Contract 8 to Ford Brothers Electrical Co, Inc., of Norwood, PA in the amount of \$172,600 including deduct Alternate #2 (emergency generator) being the lowest responsible bidder and as recommended by the Project Architect, the vote being unanimous. (7-0)

- 18. Contract 9 - Paxon Hollow Country Club Clubhouse Building Project**
Bid Award – Roof Construction – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to award the Bid for Contract 9 to Jim Miller Roofing and Sheet Metal, Inc., in the amount of \$134,000 being the lowest responsible bidder and as recommended by the Project Architect, the vote being unanimous. (7-0)
- 19. Marple Township Employees Bargaining Unit 2017-2018 Agreement** – pass
- 20. Contract 2015-6 - Police Station Project, Payment #10 - S.B. Conrad**
\$107,585.35 - pass
- 21. Contract 2015-7 - Police Station Project, Payment #9 – Stan Roch Plumbing**
\$3,800.00 – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payment #9 in the amount of \$3,800.00 for Contract #2015-7 to Stan Roch Plumbing for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (7-0)
- 22. Contract 2015-8 - Police Station Project, Payment #7– JBM Mechanical**
\$5,901.30 – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payment #7 in the amount of \$5,901.30 for Contract #2015-8 to JBM Mechanical for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (7-0)
- 23. Contract 2015-9 - Police Station Project, Payment #11 - AJM Electric**
\$81,000.00 – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payments #11 in the amount of \$81,000.00 to AJM Electric for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (7-0)
- 24. Contract 2016-2 - Police Station Project, Payment #7 – Out of Site Infrastructure \$71,010.00** - pass
- 25. Bid Advertisement** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to direct the proper Township Officials to advertise a bid for the following items(s):
- Contract # 1 Chemicals -PHCC
- Bids are to be in the usual form with the right reserved to accept or reject any and all bids; bids are to be submitted to the Township of Marple, 227 S. Sproul Road, Broomall PA by 9:00 am (prevailing time) on February 8, 2017 and shall be opened by the Bid Committee at 10:00 am in the I. Newton Kerber Meeting Room on the same day, the vote being unanimous. (7-0)

- 26. Special Events Request – Russell School Fun Fair 2/24/17** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the request of the Russell School pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Annual Fun Fair on February 24, 2017 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. (7-0)
- 27. Letter of Support – Penn Dot’s 476 Hard Shoulder Grant Application** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to authorize the Township Manager to forward a letter to the Pennsylvania Department of Transportation supporting their application for a Fast Lane Grant for managed hard shoulder use on I-476.
- 28. Permission to advertise Public Hearing – Proposed Rezoning – Woodland Preserve** – On a motion by Commissioner Leefson, and seconded by Commissioner Leefson, and seconded by Commissioner Longacre to direct the proper Township Officials to schedule and advertise a public hearing at the January 9, 2017 regular Business meeting, on a proposed Zoning Amendment filed by Stephen and Dolores Sudhop to amend Chapter 300 to provide for an Active Adult Use Community as a conditional use within the existing Cluster Development Overlay District, the vote being unanimous. (7-0)
- 29. Escrow Release #3 – Starbucks Development – 2200 West Chester Pike** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve escrow reduction #3 in the amount of \$125,583.29 payable to 2200 Broomall LLC for completion of required improvements to date at the Starbucks Development as recommend by the Township Engineer, the vote being unanimous. (7-0)
- 30. Resolution No. 3766 – Official Zoning Map** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution No. 3766 authorizing the Township Engineer to correct the official Zoning Map to reflect the previously adopted ordinances and resolutions that authorized amendments to the zoning map, the vote being unanimous. (7-0)
- 31. Permission to advertise Proposed Ordinance – Stop Sign installation** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to authorize the proper Township Officials to advertise a proposed ordinance authorizing the installation of a stop signs on New Ardmore Avenue at its intersection of Winding Way for consideration at the January 9, 2017 Regular Business meeting, the vote being unanimous. (7-0)
- 32. Permission to advertise Proposed Ordinances – Prohibited Vehicle Parking and storage on any street within the Township** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to authorize the proper Township Officials to advertise proposed ordinances prohibiting the parking or storage of any trailer, container, construction vehicles or any unlicensed vehicles on any street within the Township for consideration at the January, 2017 Regular Business meeting, the vote being unanimous. (7-0)

33. Other Business

- Reorganization Meeting – Tuesday, January 3, 2017

34. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8:15 pm on Monday, December 12, 2016

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary