

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – November 14, 2016 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, November 14, 2016 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 and Edward O’Lone, Finance Director
- ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.

◆ **2017 Preliminary Budget Presentation**

1. Public Forum

- John Butler, Laurel Lane – various issues Woodland preserve, posting of zoning notices, street lights and planning concerns.
- Joe Finio, Cornwall – concerns with Royal Farms opening 24 hours
- John Romano, Secane PA – asking permission to sell Christmas trees lot Sproul & Cedar Grove

2. Board Minutes (1-6-14 & 1-13-14) - On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the Board of Commissioners October 3, 2016 Regular Meeting as submitted by the Township Secretary, the vote being unanimous. (7-0)

3. Disbursement Report and Check Register #2016-11 – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Disbursement Report and Check Register #2016-11, the vote being unanimous. (7-0)

4. Resolution No. 3757 – Transfers General Fund \$108,211.65 - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3757 authorizing the transfers to be made in the General Fund in the amount of \$108,211.65 for the month of October 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)

5. Resolution No. 3758 – Transfers Refuse Fund \$5,344.91 – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3758 authorizing the transfers to be made in the Refuse Fund in the amount of \$5,344.91 for the month of October 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)

- 6. Resolution No. 3759 – Transfers Paxon Hollow Fund \$8,632.28** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3759 authorizing the transfers to be made in the Paxon Hollow Fund in the amount of \$8,632.28 for the month of October 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous, the vote being unanimous. (7-0)
- 7. Resolution No. 3760 – Transfers Sewer Fund \$4,045.63** – On a motion by Commission Leefson, and seconded by Commissioner Lucas to adopt Resolution #3760 authorizing the transfers to be made in the Sewer Fund in the amount of \$4,045.63 for the month of October 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 8. Permission to Advertise – 2017 Budget** – On a motion by Commissioner Leefson, and seconded by Commissioner Molinaro to direct the proper Township Officials to advertise the following proposed Ordinances for the adoption of the 2017 Township Budget to be considered at the December 12, 2016 Regular Meeting:
- Appropriations for 2017
 - 2017 Real Estate Tax Millage, the vote being unanimous. (7-0)
- 9. Ordinance #2016-9 – Parking Restrictions on Media Line Road at Pennview Avenue and Old Cedar Grove Road** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Ordinance #2016-6 amending parking restrictions on Medial Line Road at Pennview Avenue and Old Cedar Grove Road as outlined in said ordinance, the vote being unanimous. (7-0)
- 10. Ordinance #2016-10 – Volunteer Firefighters Relief Association Funds – Allocation** - pass
- 11. Resolution No. 3761 - State Aid Allocation – Volunteer Fire Relief Association \$197,432.67** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #3761 allocating the distribution from the State Aid Allocation in accordance with Township Ordinance No. 92-2 as follows: Broomall Fire Company \$148,074.50 and Marple Township Ambulance Corps \$49,358.17, the vote was 6 in favor with Commissioner Ceton abstaining.
- 12. 2017-2018 Collective Bargaining Agreement - Marple Township Police Department** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the 2017-2018 Collective Bargaining Agreement between Marple Township and the Fraternal Order of Police, Delaware County Lodge 27, representing the Marple Township Police Officers, as recommended by the Uniformed Negotiation Committee and authorize the proper Township officials to sign the agreement, the vote being unanimous. (7-0)
- 13. 2016 Road Program – Payment #2 (Final) – Glasgow, Inc. \$23,320.47** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Contract Payment No. 2 (Final) in the amount of \$23,320.47 to Glasgow Inc., for completion work on the 2016 Road Program as recommended by the Township Engineer, the vote being unanimous. (7-0)

- 14. Escrow Release #1 Philadelphia Meeting Room, 621 Newtown Street Rd \$216,380.21** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve escrow release #1 final in the amount of \$216,380.21 payable to Philadelphia Meeting Room, Inc., for work associated with the land development plan, subject to the submission of an 18 month maintenance bond and payment of all outstanding Township Fees as recommend by the Township Engineer, the vote being unanimous. (7-0)
- 15. Escrow Release #9 Ravenscliff Phase I \$19,495.70** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve escrow release #9 Phase I in the amount of \$19,495.70 payable to Marple Township for outstanding engineering and legal invoices associated with Phase I & Phase II of the Ravenscliff Subdivision as requested by the Developer, Sentinel Ridge Development, LLC and as recommend by the Township Engineer, the vote being unanimous. (7-0)
- 16. Escrow Release #20 Ravenscliff Phase II \$51,253.77** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve escrow release #20 Phase II in the amount of \$51,253.77 payable to Sentinel Ridge Development, LLC for work to date in Phase II of the Ravenscliff Subdivision and as recommend by the Township Engineer, the vote being unanimous. (7-0)
- 17. Code Waiver – Joseph Abbonizio – Sproul Lanes 745 W. Sproul Road – Christmas Tree Sale** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the request of Joseph Abbonizio, 745 W. Sproul Road (Sproul Lanes) to conduct a Christmas tree sale for 2016 and permit limited event advertising signage only 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)
- 18. Code Waiver – Marple Township Hero Scholarship Fund, 2641 West Chester Pike & Malin Road – Christmas Tree Sale** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the request of Marple Township Hero Scholarship Fund to conduct a Christmas tree sale at 2641 West Chester Pike for 2016 and permit limited event advertising signage only on the property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-15, the vote being unanimous. (7-0)
- 19. Tree Vitalize Tree Purchase – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to** approve the purchase of 10 trees in the amount of \$250 payable from the Recreation Fund to be planted in various township parks tree placement subject to the approval of the Director of Public Works and Parks Supervisor, the vote being unanimous. (7-0)
- 20. 2017 Paxon Hollow Country Club Rates** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve the 2017 Paxon Hollow Country Club outing and shotgun outing rates as proposed and recommended by the Paxon Hollow Golf Professional, the vote being unanimous. (7-0)

- 21. Permission to Advertise – Conditional Use Hearing, Royal Farms, West Chester Pike & Langford Run Road – Proposed Bank w/drive-thru facilities**
– On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to authorize the proper Township officials to schedule and advertise a public hearing at the December 12, 2016 regular Business meeting, on the Conditional Use application of Royal Farms, West Chester Pike , for the construction of a bank with drive thru facility, the vote being unanimous. (7-0)
- 22. Contract 2015-6 - Police Station Project, Payment #9 - S.B. Conrad**
\$209,632.21- On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve Certificate of Payment #9 for Contract #2015-6 in the amount of \$209,632.21 to S. B Conrad, Inc 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 2015-7 - Police Station Project, Payment #8 – Stan Roch**
Plumbing \$16,625.00 – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson approve Certificate of Payment #8 in the amount of \$16,625.00 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)
- 24. Contract 2015-8 - Police Station Project, Payment #6– JBM Mechanical**
\$7,225.20 – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre approve Certificate of Payment #6 in the amount of \$7,225.20 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)
- 25. Contract 2015-9 - Police Station Project, Payment #10 - AJM Electric**
\$59,400.00 – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payments #10 in the amount of \$59,400.00 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)
- 26. Contract 2016-2 - Police Station Project, Payment #6 – Out of Site**
Infrastructure \$216,013.14 – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payments #6 in the amount of \$216,013.14 to Out of Site Infrastructure for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (7-0)
- 27. Bid Advertisement – Sale of used vehicles** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to direct the proper Township Officials to advertise a bid for Contract # 5 Sale of Used Vehicles 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 December 8, 2016 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)

28. Code Waiver – John Romano – Christmas Tree Sale – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to approve the request of John Romano to conduct a Christmas tree sale for 2016 at Sproul & Cedar Grove Road and permit limited event advertising signage only 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)

29. Amusement Devices – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to direct the proper township officials to advertise an Ordinance Amending the Amusement Device Ordinance as outlined in said Ordinance.

30. Other Business

- Commissioner Ceton – good luck to Marple Tigers on their way into the Championship.
- Commissioner Lucas invited all to attend the tree lighting 12/3 at 6pm Veterans Park.

31. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 7:50 pm on Monday, November 14, 2016.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary