

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – December 10, 2018 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, December 10, 2018 at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: – Joseph Rufo (1<sup>st</sup> ward) - Robert Knapp (2<sup>nd</sup> ward) – Robert Fortebuono (3<sup>rd</sup> ward) - John Longacre (5<sup>th</sup> ward) Michael Molinaro (6<sup>th</sup> Ward) and Daniel Leefson (7<sup>th</sup> ward). Absent/Excused: John Lucas (4<sup>th</sup> ward)

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

- ◆ President Rufo announced there was an Executive Session at 6 PM prior to this meeting to discuss Litigation, personnel and contractual items. Welcome Boy Scout Troop 151 tonight.

### 1. Public Forum

- Chiliberti 9 Grove La – resident and Civil Engineer in favor of the Towne Center.
- Amanda West 1 W. Garden – with regard to Sproul Road Developers has a sub committee been formed and meeting on YouTube for people who can't make meetings.
- Chip Straccionlini – 2165 Kingswood – Thanked Board for help with lights at PHMS so mn soccer was able to practice. In favor of Towne Center / financing questions.
- Newland 203 Marplewoods Dr – sub-committee and for Towne Center moving forward.
- Eric Mattson 4 Tower Road – Sproul Road Dev. Traffic numbers with regard to retail and residential.
- Tom Quigley 2978 Eastburn – judge of elections, need help at polls.
- John Butler 208 Laurel – various issues: Paxon transfers cut, bus stop on WCPk. At construction dangerous, level of lights along Sproul Road...very dark, Royal Farms 24hrs, no meetings of EAC and Health, health inspection reports should be posted for public to see.
- Robert Bryne 313 Sussex – Sproul Rd Dev. support commercial over residential, full disclosure, have developer pay for.
- Dennis Boone 2994 Gradyville – speeding and cut through, want to move forward with advertising ordinance to not allow turning on streets from 7-9 am and 4-6 pm. Would like police there enforcing!
- Monica Dioguardi 2898 Gradyville – Does not want Board to issue permit for Historical Car Show at DCCC, when will fencing along resident properties resume?
- McCarthy 5 Drew Cr. – Engineers traffic studies for Sproul Road not Commissioners opinions

### 2. Staff Report(s)

- Joe Mastronardo, Township Engineer reported on the signal grant, road program, green light go, Royal Farms, Loomis plans and new firehouse project.

- 3. **Board Minutes – (11-14-18 & 11-26-18)** – On a motion by Commissioner Leefson, and seconded by Commissioner Knapp to approve the November 14, 2018 Regular Meeting and the November 26, 2018 Special Meeting/Finance Meeting of the Board, to vote being unanimous. (6-0)

- 4. Disbursement Report and Check Register #2018-12** – On a motion by Commissioner Leefson, and seconded by Commissioner Knapp to approve the Disbursement Report and Check Register #2018-12, the vote was five in favor with Commissioner Longacre no. (5-1)
  
- 5. Resolution No. 3940 – Transfers General Fund \$15,030.05** – On a motion by Commissioner Leefson, and seconded Commissioner Longacre to adopt Resolution #3852 authorizing the transfers to be made in the General Fund in the amount of \$15,030.05 for the month of November 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote beginning. (6-0)
  
- 6. Resolution No. 3941 – Transfers Refuse Fund \$217.25** – On a motion by Commissioner Longacre and Leefson adopt Resolution #3941 authorizing the transfers to be made in the Refuse Fund in the amount of \$217.25 for the month of November 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
  
- 7. Resolution No. 3942 – Transfers Paxon Hollow Fund \$702.90** – On motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to adopt Resolution #3942 authorizing the transfers to be made in the Paxon Hollow Fund in the amount of \$702.90 for the month of November 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
  
- 8. Resolution #3943 – Preliminary/Final Land Development Plan – Royal Farms, West Chester Pike & Langford Run Road** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to adopt Resolution # 3943 approving the Preliminary/Final Land Development Plan of Two Farms, Inc. d/b/a/Royal Farms, Inc., for the property located at West Chester Pike & Langford Run Road, prepared by Robert E. Blue, Consulting Engineers, P.C. last revised October 25, 2018 for the Development of a 2.72 acre portion of the 30.35 acre tract with a 5,183 sq. ft. Convenience Store and Gasoline Fueling Station, subject to those conditions outlined in said resolution, the vote was five in favor with Commissioner Fortebuono vote no. (5-1)
  
- 9. 2018 Road Program Contract 2018-3 – Certificate for Payment #1 – Joseph E. Sucher** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve the following change orders submitted by Joseph Sucher & Sons in the amount of \$321,450.74 for the final contract material quantity adjustments as recommended by Township Engineer, the vote being unanimous. (6-0)
  
- 10. Bid Advertisement** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to direct the proper Township Officials to advertise a bid for the following items(s):
  - Contract #1 Bituminous materials
  - Contract #2 Stone and construction materials
  - Contract #3 Chemicals –PHCC
  - Contract #4 Traffic Signal Maintenance Materials and Emergency Services

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 1, 2019 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. (6-0)

**11. Fire Escrow Release – William Williams & Dawn Mitchell 268 Hastings Blvd.**

– On a motion by Commissioner Fortebuono, and seconded by Commissioner Longacre to approve the fire escrow release in the amount of \$25,041.73 to William Williams & Dawn Mitchell for completion of fire damage repairs to the property as recommended by the Building Official, the vote being unanimous. (6-0)

**12. Authorization to Advertise Request for Proposals– Lease and Operation of Former Marple Newtown Swim Club**

– On a motion by Commissioner Knapp, and seconded by Commissioner Fortebuono to authorize the proper Township Officials to advertise a Request for Proposals for the lease and operation of the former Marple Newtown Swim Club, 2705 Sunset Blvd, Broomall, PA, the vote being unanimous. (6-0)

**13. Special Events Request – Russell School Fun Fair**

– On a motion by Commissioner Molinaro, and seconded by Commissioner Fortebuono 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 23, 2019 (Rain Date March 2, 2019) 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. (6-0)

**14. Permission to Advertise Proposed Ordinance – Vehicle Restrictions of Old Cedar Grove and Gradyville Roads**

– On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to authorize the proper Township Officials to advertised a proposed ordinance amending Chapter 285 of the Township Code establishing a No Right Turn restriction from Cedar Grove Rd onto Old Cedar Grove Rd from 7:00 AM to 9:00AM and 4:00PM to 6:00PM and further establishing a one-way street on Gradyville, in a southeast to northwest direction, from Old Cedar Grove Road to Media Line Road from 7:00 AM to 9:00AM and 4:00PM to 6:00PM, the vote being unanimous. (6-0)

**15. Other Business**

- Special Meeting- 2018 Budget - December 18, 2019
- Reorganization/ Regular Meeting - January 7, 2019
- Conditional Use Hearing – January 14, 2019

**16. Adjourn** - On a motion the Regular Meeting was adjourned at 8:05 pm Monday, 12/10/18.

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary