

Minutes

Township of Marple – Board of Commissioners – Michael K. Molinaro, President Regular Meeting - December 8, 2014 – 7:00 pm

- ◆ President Commissioner Molinaro called the Regular Meeting to order at 7:05 pm on Monday, December 8, 2014 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) – John Lucas (4th ward) – John Longacre (5th ward) - Michael Molinaro (6th Ward) and Daniel Leefson (7th ward). Excused/Absent: Robert Fortebuono (3rd ward)

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Kelly Sullivan, Solicitor – Joe Mastronardo, Township Engineer and Kathleen Yanoshak, Township Controller.

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

1. Tree Commission Stewardship Certificate - Japanese Umbrella Pine, *Sciadopitys Verticillata*

2. Public Forum

- Kevin McFadden 416 Ravenscliff – phase II Ravens cliff
- Marty Jeffers 110 Dauphin Dr – Phase I, punch list

3. Board Minutes – On a motion by Commissioner Leefson, and seconded by Commissioner Ceton to approve the Regular Meeting Minutes of November 10, 2014 and the Budget & Finance/Board of Commissioners of November 18, 2014, the vote being unanimous. (6-0)

4. Disbursement Report and Check Register #2014-12 – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2014-12, the vote being unanimous. (6-0)

5. Ordinance #2014-9 - Collection of rent from tenants of delinquent Landlords – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to adopt Ordinance No 2014-9 authorizing the Township Tax Collector to initiate a process of collecting the rents of tenants of delinquent taxpayer landlords, the vote being unanimous. (6-0)

6. Proposed Ordinance - Vacant Property Registration Ordinance – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to direct the proper Township Officials to advertise a proposed Ordinance requiring the registration of all vacant properties within the Township for consideration at the January 12, 2015 Regular Business meeting, the vote being unanimous. (6-0)

7. Resolution #3578 – Transfers General Fund \$38,348.43 – On a motion by Commissioner Rufo, and seconded by Commissioner Lucas to adopt Resolution # 3578 authorizing the transfers to be made in the General Fund in the amount of \$38,348.43 for the month of November, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)

- 8. Resolution #3579 – Transfers Refuse Fund \$5,491.18** – On a motion by Commissioner Lucas, and seconded by Commissioner Rufo to adopt Resolution #3579 authorizing the transfers to be made in the Refuse Fund in the amount of \$5,491.18 for the month of November, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 9. Resolution #3580 – Transfers Paxon Fund \$4,435.95** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #3580 authorizing the transfers to be made in the Paxon Fund in the amount of \$4,435.95 for the month of November, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 10. Resolution # 3581 - Archdiocese of Philadelphia Catholic Social Services**
– On a motion by Commissioner Lucas, and seconded by Commissioner Rufo to adopt Resolution #3581 approving the Preliminary/Final Land Development Plan filed by the Archdiocese of Philadelphia Catholic Social Services for the property located at 1701 Sproul Road (Cardinal O’Hara Convent Location) Broomall, PA prepared by Catania Engineering Associates, Inc. dated October 22, 2014 last revised December 2, 2014 to construct a family based residential Institutional Care mini-campus facility consisting of three (3) buildings, shed and related improvements on the property subject to those conditions outlined in said resolution, the vote being unanimous. (6-0)
- 11. Bid Award – Township Building/Library HVAC Replacement Contract 6M** – On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to award the Bid for Contract 6M to Clipper Pipe Service, Inc. of Crum Lynn PA in the amount of \$655,300.00 being the lowest responsible bidder and as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 12. Bid Award – Township Building/Library Electrical & Lighting Replacement Contract 6E** – On a motion by Commissioner Leefson, and seconded by Commissioner to award the Bid for Contract 6E AJM Electrical of Chester PA in the amount of \$604,00.00 being the lowest responsible bidder and as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 13. 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 for PHCC
 - Contract #2 Supplying tires

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 January 21, 2015 and shall be opened by the Bid Committee at 10:00 am in the I. Newton Kerber Meeting Room on the same day.

14. Other Business

- Special Meeting December 22, 2014 at 8 AM Budget Adoption and any other business that may come before the Board.
- Proposed Ordinance - Parking Lot and Driveway Amendments

14. Other Business

- Commissioner Ceton thanked all for another great holiday tree lighting.
- Commissioner Leefson wished all happy holidays.
- Commissioner Lucas thanked all for another great holiday tree lighting and wished everyone happy holidays.
- Commissioner Molinaro happy holidays to all.

15. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8:05 pm on Monday, December 8, 2014.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary