

Agenda

Township of Marple – Board of Commissioners – Joseph Rufo, President
Regular Meeting – February 9, 2015 – 7:00 pm

1. Call to Order

2. Pledge of Allegiance

3. Roll Call – Commissioners & Staff

◆ **Executive Session** – held at 6 PM prior to the meeting to discuss Litigation and Personnel

4. Presentation – Service Recognition Michelle Montgomery

5. Library Report - Debra Parsons, Library Director

6. Public Forum

7. Board Minutes

- Regular Meeting – January 12, 2015

8. Disbursement Report and Check Register #2015-2

9. Electricity Sales Agreement – Washington Gas Energy Services, Inc.

MOTION: To authorize/ not authorize the proper Township Officials to execute a Master Electricity Sales Agreement with Constellation Energy to provide electricity to Township facilities for a period of 24 months beginning April 1, 2015 as recommended by the Township Manager and Director of Finance.

10. Authorization to advertise bids

MOTION To direct the proper Township Officials to advertise a bid for the following items(s):

- Small Refuse Truck
- Playground Equipment – New Ardmore Avenue Park
- Supplying Tires for Township Vehicles
- PHCC Turf Equipment

11. Bid Award – Chemicals PHCC

MOTION: To award the bid for Contract #1 supplying Chemicals for Paxon Hollow C.C. to the following bidders and as recommended by the Golf Course Superintendent:

Harrell's of Lakeland FL for item #'s 25 and 26

John Deer Landscapes of Cleveland OH for item #'s 2, 6, 15, 23, 25, 26, 29 & 30

Plant Food of Cranbury NJ for item # 31

Crop Product Services of Havertown PA for item #'s 2, 8, 11, 12, 21, 23, 24, 25, 26, 28, 33 & 36

Seeton Turf Warehouse of Mt. Laurel NJ for item #'s 1, 5, 13, 17, 20, 22, 23, 28 & 38

Synatek of Souderton PA for item #'s 2, 10, 19, 23, 25, 26, 27, 28, 30, 34, 35 & 36

Genesis Turf of Glen Rock PA for item #'s 3, 4, 7, 9, 14, 16, 23, 25, 26, 28, 32, 34, 35, 36 & 37

Grass Roots of Mt. Freedom NJ for item #'s 2, 5, 18, 23, 25, 28, 35 & 36

12. Escrow Release No. 1 – Rayer Builders, Pine Tree Drive Subdivision

MOTION: To approve/not approve escrow release #1 in the amount of \$48,781.66 payable to Rayer Builders for construction to date in the subdivision as recommended by the Township Engineer.

13. Cancel Work Sessions (March to September)

MOTION: To direct the proper Township Officials to advertise for the cancellation of the 2015 Work Sessions of March 2, April 6, May 4, June 1, July 6, August 3 and September 7, 2015 unless otherwise directed by the President of the Board of Commissioners.

14. Other Business

15. Adjourn