

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – February 9, 2015 – 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) – John Lucas (4th ward) – John Longacre (5th ward) - Michael Molinaro (6th Ward) and Excused/Absent: Robert Fortebuono (3rd ward) Daniel Leefson (7th ward).

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor .
 - ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.
 - ◆ **Agenda Revisions** – money & refinancing (item 9)
- 1. Public Forum**
 - Rick Ray Springvalley – (Rayer Builders) large tree dead
 - John Butler Laurel Lane – various items: archdiocese property, traffic lights, recycling equipment, solar panel/roof, ward realignment and energy bid.
 - 2. Board Minutes (1-12-15)** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Board of Commissioners Regular Meeting Minutes of January 12, 2015 as submitted by the Township Secretary, the vote being unanimous. (5-0)
 - 3. Disbursement Report and Check Register #2015-2** – On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to approve the Disbursement Report and Check Register #2015-2, the vote being unanimous. (5-0)
 - 4. Electricity Sales Agreement – Washington Gas Energy Services, Inc.** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas 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 36 months beginning April 1, 2015 as recommended by the Township Manager and Director of Finance, the vote being unanimous. (5-0)
 - 5. Authorization to advertise bids** – On a motion by Commissioner Ceton, and seconded by Commissioner Lucas 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 and PHCC Turf Equipment, the vote being unanimous. (5-0)

6. Bid Award – Chemicals PHCC – On a motion by Commissioner Lucas, and seconded by Commissioner Ceton 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, the vote being unanimous. (5-0)

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

7. Escrow Release No. 1 – Rayer Builders, Pine Tree Drive Subdivision – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to 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, the vote being unanimous. (5-0)

8. Cancel Work Sessions (March to September) - On a motion by Commissioner Lucas, and seconded by Commissioner Ceton 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, the vote being unanimous. (5-0)

9. Delaware Valley Regional Authority Borrowing - On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to direct the Township Manager and professionals to proceed with advertising an Ordinance for consideration at the March 9th Regular Meeting utilizing option #2 Delaware Valley Regional Finance Authority, the vote being unanimous. (5-0)

10. Other Business - none

11. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 7:50 pm on Monday, February 9, 2015.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary