

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – February 8, 2016 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:15 pm on Monday, February 8, 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) and Daniel Leefson (7th ward).
Absent/Excused: – John Longacre (5th ward) - Michael Molinaro (6th 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.

1. Public Forum

- Virginia McDonald – snow removal on public sidewalks
- Joann Rosenbaun – solar panels program
- John Butler – various items: amusement tax, newsletter, generator

2. Presentation

- Rich Paul – 1696 Thomas Massey House

3. Public Hearing(s)

- **Proposed Ordinance - Recreation and Open Space** - On a motion by Commissioner Leefson to close the Regular Meeting and open a hearing on the Proposed Recreation and Open Space Ordinance.

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to close the Public Hearing and re-open the Regular Meeting.

- **Housing Code Appeal – 2503 Park Lane** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to close the Regular Meeting and open a hearing on the Housing Code Appeal for 2503 Park Lane

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to close the Public Hearing and re-open the Regular Meeting of the Board, the vote being unanimous.

- **4. Board Minutes Regular Meeting – 1-11-16** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the January 11, 2016 Regular Meeting Minutes of the Board, the vote being unanimous. (5-0)

- **5. Disbursement Report and Check Register #2016-2** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve/not approve the Disbursement Report and Check Register #2016-2, the vote being unanimous. (5-0)

- 6. Ordinance #2016-1– Amendment to Ordinance #87-13, Delaware County Solid Waste Disposal Agreement** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Ordinance #2016-1 amending Township Ordinance 87-13 extending the Delaware County Solid Waste Disposal Agreement for another 25 years as outlined in said Ordinance, the vote being unanimous. (5-0)
- 7. Ordinance #2016-2 Recreation and Open Space-** On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to adopt Ordinance #2016-2 amending Chapter 265, Subdivision of Land, Article VI, Parks and Playgrounds, to provide provisions for the dedication of land in all subdivisions and land developments for recreational facilities/open space, the vote being unanimous. (5-0)
- 8. Proposed Ordinance - Overnight Parking of Commercial Vehicles** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to direct the proper Township Officials to advertise a proposed Ordinance amending Chapter 265 of the Township Code to restrict parking on Sussex Blvd in the Lawrence Park Industrial Park and to prohibit the overnight parking of Commercial Vehicles on any street within the Township for consideration at the March 14, 2016 regular Business meeting, the vote being unanimous. (5-0)
- 9. Bid Award – Contract #2 Police Station Site Construction - pass**
- 10. Real Estate Appeal Settlement – 315 Corvus Circle** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the Real Estate Tax Appeal settlement with the owners of 316 Corvus Circle as negotiated by the Marple Township School District and authorize the proper Township Officials to sign the settlement stipulation on behalf of the Township, the vote being unanimous. (5-0)
- 11. Resolution#3703 – Reaffirmation of the approval of the Village of the Four Seasons Subdivision, Media Line Road & SR 252** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3703 reaffirming the Preliminary/Final Subdivision Plan of Claude deBotton, trading as FortJoy Development Company, Media Line Road and Route 252, prepared by G.D.Houtman & Son, Inc. dated May 1, 2000 for the subdivision of the existing 47.36 acre tract into thirty eight (38) residential building lots subject to certain conditions outlined in Resolution, the vote being unanimous. (5-0)
- 12. Resolution #3704 - Off-Cycle Expenditure Approvals** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution No.3704 designating certain expenditures of the Township that are permitted to be paid prior to the Board of Commissioners approving a monthly voucher list provided a monthly report of such expenditures paid is provided to the Board along with the monthly voucher list, the vote being unanimous. (5-0)

13. Special Events Request - Adoptions from the Heart 5k Run – Delaware

County Community College – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve the request of the Adoptions from the Heart pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Annual 5K Run at the Delaware County Community College property on April 10, 2016 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. (5-0)

14. Special Events Request – Town Talk Newspaper Flea Market – Delaware

County Community College – On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to approve the request of the Town Talk Newspaper pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct four (4) Flea Markets at the Delaware County Community College property on April 3, May 15, August 28 and October 2, 2016 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. (5-0)

15. Special Events Request – Russell School Fun Fair – On a motion by

Commissioner Russell, and seconded by Commissioner Lucas 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 20, 2016 and to permit limited event advertising signage on the property and on Township property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (5-0)

16. Special Events Request – Ryan’s Case for Smiles – On a motion by

Commissioner Leefson, and seconded by Commissioner Lucas to approve the request of the Ryan’s Case for Smiles pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct a bag bingo at St. Lukes Greek Orthodox Church on April 8, 2016 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. (5-0)

17. Special Event Request – Marple Newtown Music Parents Association,

2641 West Chester Pike – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the request of the Marple Newtown Music Parents Association to conduct a Circus at the Marple Grade School Property, 2641 West Chester Pike, pursuant to Section 300 – 115 of the Township Code and permit limited event advertising signage on the property erected no sooner than 15 days prior to the event an approved by the Code Enforcement Department. The approval is subject to the following conditions:

1. Compliance with the provisions of Section 300-115 of the Township Code
2. Applicant must obtain a Field Use Permit from the Marple Newtown Joint Recreation Commission, and must provide proof of all required insurances naming the Township as covered additional insured and insuring against all applicable perils in an amount of not less than \$5,000,000.00, all such insurance coverage being to the satisfaction of the Township’s insurance advisor.
3. The review and approval of all required agreements by the Township Solicitor.

4. In addition to Event Volunteers, the Applicant shall be required utilize the Township Police for Traffic/Parking Control and pedestrian access to the property and shall work with the Township Manager and Chief of Police to provide service, the vote being unanimous. (5-0)

18. Disbursement of Community Festival Proceeds – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to disburse the proceeds from the 2015 Township Community Festival as follows:

1. \$500 to the Marple Township Police Department
2. \$500 to the Broomall Volunteer Fire Company
3. \$500 to the Marple Township Ambulance Corps, the vote being unanimous. (5-0)

19. Township Building Security System Upgrade – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve a contract with Systems Connections Incorporated of Glenmoore, PA to install a combination Fire and Burglary Alarm in the Township Building and Library at a cost not to exceed \$8,975 also to include monthly Central Station monitoring at a cost of \$35 per month as outlined in the proposal dated December 17, 2015 as recommended by the Township Manager, the vote being unanimous. (5-0)

20. Public Works Employee Promotion – Assistant Public Works Director – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the promotion of James Justice from Public Works Supervisor to Assistant Director of Public Works subject to the Marple Township Employee Handbook and the Marple Township Code effective immediately, the vote being unanimous. (5-0)

21. Tree Commission - Tree purchase – On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to approve the purchase of 2 trees in the amount of \$50 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 cote being unanimous. (5-0)

22. Public Works Equipment Purchase – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the following equipment purchases in the Public Works Department through any available PA Costars or State Equipment Contracts as recommended by the Public Works Committee subject to the Board of Commissioners approving the financing of any equipment authorized to purchase prior to signing an agreement of sale:

1. Full Size Refuse vehicle
2. Small Refuse Vehicle
3. 2 Pick-up trucks
4. Skid Steer Loader, the vote being unanimous. (5-0)

23. Land Development Waiver Request – Marple Tractor, 21 N. Sproul Road – On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to approve the Land Development Waiver Request of Marple Tractor, 21 N. Sproul Road subject to the following conditions:

1. The applicant shall comply with the storm water management regulations contained in Chapter 257 of the Township Code as required by the Township Engineer.
2. The applicant shall submit a site plan indicating proposed landscaping in accordance with Chapter 265 of the Township Code and current and proposed off street parking spaces on the property.
3. No outside display of merchandise shall be permitted in any required parking space, landscape area or in any drive or walkway.
4. The applicant shall comply with all other Township Codes and regulations.
5. Compliance with all test provided, the vote being unanimous. (5-0)

24. Escrow Release #2 – FINAL – Vintage Dev. Co L.P. - 2609 Sunset Blvd. –

On a motion by Commissioner Lucas, and seconded by Commissioner approve Escrow Release #2 (Final) in the Total amount of \$4,700.25 payable to Vintage Development Company L.P. for construction to date and as recommended by the Township Engineer, the vote being unanimous. (5-0)

25. Contract #2015-8 – Certificate of Payment Request #1 AJM Electric – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment No.1 for Contract 2015-8 in the amount of \$14,400.00 to AJM Electric, Inc. for work to date on the Police Station Project as recommended by the Township Architect and const manager, the vote being unanimous. (5-0)

26. Contract #2015-7 – Certificate of Payment Request #1 Stan Roch Plumbing – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment No.1 for Contract 2015-7 in the amount of \$16,596.00 to Stan Roch Plumbing for work to date on the Police Station Project as recommended by the Township Architect and const manager, the vote being unanimous. (5-0)

27. Other Business

- Commissioner Fortebuono – expressed condolences to the cooper family.
- Commissioner Ceton - expressed condolences to the cooper family and great job by fire, police & ambulance!
- Anthony Hamaday - expressed condolences to the cooper family (tree accident last week) Reminder no trash on 2/15. Please do not put snow back in streets.
- Adam Matlawski Cardinal Crossing will be heard at the next Planning Meeting on 2/25 and it will be held at Paxon Hollow Middle School.

28. Adjourn - On a motion by Commissioner Lucas to adjourn the February 8, 2016 Regular Meeting of the Board at 8:30 pm.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary