

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – February 4, 2019 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, February 4, 2019 at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: – Joseph Rufo (1st ward) - Robert Knapp (2nd ward) – Robert Fortebuono (3rd ward) - John Longacre (5th ward) Michael Molinaro (6th Ward) and Daniel Leefson (7th ward). Absent/Excused: - John Lucas (4th ward)

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

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

1. Police Officer Appointment – On a motion by Commissioner Molinaro and seconded by Commissioner Leefson to approve the hiring of Jerome Duncan to the position of full-time police officer, effective January 14, 2019, in accordance with the Township Codified Ordinance, Civil Services Regulations and the Police Department Collective Bargaining Agreement, the vote being unanimous. (6-0)

2. Oath of Office – The Honorable Barry C. Dozor

- New Police Officer Jerome Duncan

3. Presentation – PennDOT’s Route 252 Springton Reservoir Bridge Replacement Project (*See Township Website for the complete power point presentation and details of the project*).

4. Public Forum - 0

5. Board Minutes Regular Meeting – 1/7/19 Re-org and Regular Meeting – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve the January 7, 2019 Re-org & Regular Meeting Minutes of the Board, the vote being unanimous. (6-0)

6. Disbursement Report and Check Register #2019-2 – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2019-2, the vote being unanimous. (6-0)

7. Resolution #4002 - 2019 County Aid – On a motion by Commissioner Leefson, and seconded by Commissioner Knapp to adopt Resolution #4002 directing the proper Township Officials to forward Resolution #4002 to the Delaware County Council in consideration of the 2019 County Aid in the amount of \$34,628.00, the vote being unanimous. (6-0)

- 8. Resolution #4003 – Traffic Signal Modification Permit Application, Sproul Road and New Ardmore Avenue** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to adopt Resolution #4003 authorizing the Township Manager to sign and forward an application for Traffic Signal approval to PennDot for the modification of the traffic signal at Sproul Road and New Ardmore Avenue to add a south bound turn lane from Sproul Road onto New Ardmore Avenue, the vote 5 in favor with Commissioner Molinaro abstaining.
- 9. Resolution #4004- Sewage Facilities Planning Module, 22 Oakland Road** – On a motion by Commissioner Knapp, and seconded by Commissioner Fortebuono to adopt Resolution #4004 adopting the Sewage Facilities Planning Module for the proposed two (2) lot subdivision at 22 Oakland Road and authorize the proper Township Officials to submit said module to PA DEP for approval, the vote being unanimous. (6-0)
- 10. Resolution #4005 - 2019 PennDot Mowing Agreement** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson adopt Resolution #4005 approving the 2019 PennDot Mowing Agreement for the mowing of certain areas and reimbursement by the Commonwealth for this service and further authorizes the Township Manager to execute the Agreement on behalf of the Township, the vote being unanimous. (6-0)
- 11. Resolution #4006 – MNSD, Loomis Elementary School Land Development Plan** – On a motion by Commissioner Fortebuono, and second by Commissioner Molinaro to adopt Resolution No. 4006 approving the Preliminary/Final Land Development Plan filed by Marple Newtown School District for the property located at 369 N. Central Blvd, Broomall, PA 19008 (Loomis Elementary School) prepared by Remington & Vernick Engineer’s dated November 27, 2018, last revised February 1, 2019, for the construction of 9,900 s.f. of additional school classrooms, reconfiguration of existing parking lots and Stormwater Management Facilities including approving a waiver from Chapter 265 requiring dedication of recreation land or a fee-in-lieu of, the vote being unanimous. (6-0)
- 12. Resolution #4007 – Authorization to Move Forward with 2019 Capital Improvement Projects Borrowing** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to adopt Resolution # 4007 authorizing the proper Township Officials and Consultants to take certain actions necessary with respect to the issuance of the Bonds/Loans in order to provide to funds to undertake and/or complete certain capital projects on facilities and property owned by the Township and/or to acquire certain motor vehicles and equipment to be used for Township purposes, the vote being unanimous. (6-0)
- 13. Contract 2017- 2 – Energy Performance Contract, Payment #14 – CM3 Building Solutions** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to approve Payments #14 in the amount of \$54,841.75 to CM3 Building Solutions, reducing the Energy Performance Contract retainage as recommended by the Project Engineer and Energy Consultant, the vote being unanimous. (6-0)

14. Marple Newtown Swim Club Property Lease RFP, 2507 Sunset Lane – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to accept the RFP submitted by Splash, LLC of Broomall, PA for the lease and operation of the former Marple Newtown Swim Club property and authorize the Township Solicitor to prepare a formal lease agreement for review and approval by the Board, the vote being unanimous. (6-0)

15. Permission to Advertise – Proposed Ordinance- Stop Sign on Laurel lane at Bella Dr – On a motion by Commissioner Knapp, and seconded by Commissioner Fortebuono to authorize the proper Township officials to advertise a proposed ordinance amending Chapter 285 of the Township Code to authorize the installation of a stop sign south bound on Laurel Lane at its intersection with Bella Drive for consideration at the March 11, 2019 Regular Board meeting, the vote being unanimous. (6-0)

16. Code Waiver – Steven Goodman, 25 Pearson Circle (driveway) - On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to approve the driveway waiver request of Steven Goodman, 25 Pearson reducing the 5 foot setback for residential driveways from a side property line to 2 foot in order to widen the existing driveway, as submitted on plot plan, subject to the installation of curbing along the entire length of driveway addition., the vote being unanimous. (6-0)

17. Paxon Hollow Country Club Grounds Department Employee Hiring – Turf Mechanic – On a motion by Commissioner Leefson, and seconded by Commissioner Knapp to approve the hiring of James McHugh of Atglen to fill the vacant Turf Mechanic position in the Paxon Hollow Country Club Grounds Department subject to the completion of pre-employment testing and pursuant to the provisions in the Marple Township Employees Bargaining Unit Agreement, Township Personnel Handbook and the Township Code as recommended by the Golf Course Superintendent, the vote being unanimous. (6-0)

18. Other Business

- Commissioner Molinaro welcomed New Officer Jerome.

19. Adjourn – With no further business for the Board, the regular meeting was adjourned at 7:45 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary