

Minutes

Township of Marple – Board of Commissioners Reorganization – January 2, 2018 – 7:00 pm

- ◆ Commissioner Rufo called the Reorganization Meeting to order at 7:00 pm on Tuesday, January 2, 2018 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 Lucas (4th ward) – John Longacre (5th ward) -Michael Molinaro (6th Ward) and Daniel Leefson (7th ward).

Staff: Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor and Sharon Angelaccio, Township Secretary

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

1. Oath of Office – Newly Elected Officials

The Honorable John P. Capuzzi, Sr. Judge Court of Common Pleas administrated the Oath of Office to **Robert Knapp**, 2nd Ward Commissioner - **John J. Lucas**, 4th Ward Commissioner – **Michael Molinaro**, 6th Ward Commissioner - **John P. Capuzzi, Jr**, Tax Collector and **Kathleen Yanoshak**, Controller. The room was full of family and friends supporting the elected Officials. Congratulations to all!

- ### **2. Nomination – Temporary Reorganization meeting Chairperson**
- On a motion by Commissioner Lucas nominating Commissioner **Mike Molinaro** as the Temporary Reorganization Meeting Chairperson, the vote being unanimous. (7-0)

- ### **3. Nomination – President, Board of Commissioners**
- On a motion by Commissioner Lucas nominating Commissioner **Joe Rufo** for President of the Board of Commissioners for the year 2018, the vote being unanimous. (7-0)

- ### **4. Nomination – Vice President, Board of Commissioners**
- On a motion by Commissioner Fortebuono nominating Commissioner **Dan Leefson** for Vice President of the Board of Commissioners for the year 2018, the vote being unanimous. (7-0)

- ### **5. Appointment – Township Manager**
- On a motion by Commissioner Lucas to reappoint **Anthony Hamaday** Township Manager for the year 2018.

- ### **6. Appointment – Township Secretary**
- On a motion by Commissioner Lucas reappoint **Sharon L. Angelaccio** Township Secretary for the year 2018, the vote being unanimous. (7-0)

- ### **7. Appointment – Township Solicitor**
- On a motion by Commissioner Molinaro to reappoint **J. Adam Matlawski of McNichol, Byrne & Matlawski, PC** as Township Solicitor for the year 2018, the vote being unanimous. (7-0)

- 8. Appointment – Township Engineer** - On a motion by Commissioner Molinaro to reappoint **Joseph Mastronardo P.E. of Pennoni Associates** as Township Engineer for the year 2018, the vote being unanimous. (7-0)
- 9. Appointment – Township Treasurer** - On a motion by Commissioner Lucas to appoint **Therese Staquet** as Township Treasurer for the year 2018, the vote being unanimous. (7-0)
- 10. Appointment – Zoning Hearing Board Solicitor** - On a motion by Commissioner Lucas to reappoint **Matt Catania, Esq.** as Solicitor to the Zoning Hearing Board for the year 2018, the vote being unanimous. (7-0)
- 11. Appointment – Police Surgeon** - On a motion by Commissioner Lucas to reappoint Dr. **Michael V. Baio, MD** as Police Surgeon for the year 2018, the vote being unanimous. (7-0)
- 12. Appointment – Fire Marshal** - On a motion by Commissioner Leefson to reappoint **James Capuzzi** as Fire Marshal for the year 2018, the vote being unanimous. (7-0)
- 13. Appointment – Assistance Fire Marshals (2)** - On a motion by Commissioner Longacre to reappoint **Kerby Kerber and Brian Drager, Jr.** Assistant Fire Marshals for the year 2018.
- 14. Appointment – Emergency Management Coordinator** - On a motion by Commissioner Lucas Leefson to reappoint **Thomas Murray** as Emergency Management Coordinator for the year 2018.
- 15. Appointment – Deputy Emergency Management Coordinators (3)** - On a motion by Commissioner Lucas reappoint **Jan Ceton, James Castaldi and Karen Standen** as Deputy Emergency Management Coordinators for the year 2018, the vote being unanimous. (7-0)

16. BOARDS & COMMISSIONS APPOINTMENTS

- a. Zoning Hearing Board (1) Member** - On a motion by Commissioner Lucas to reappoint **Anthony Vehercofski** as a member of the Zoning Hearing Board for a term of 5 years, term to expire 12/31/2022, the vote being unanimous. (7-0)
- b. Planning Commission (2) Members** - On a motion by Commissioner Longacre to reappoint **Tim Moore and Michael Noonan** as members of the Planning Commission for a term of 4 years, term to expire 12/31/2021, the vote being unanimous. (7-0)
- c. Library Board (3) Members** - On a motion by Commissioner Leefson to reappoint **Jane Staud, Christine Droesser and Michael Ballinger** as members of the Library Board for a term of 3 years, term to expire 12/31/2020, the vote being unanimous. (7-0)

- d. Board of Health (1) Member** - On a motion by Commissioner Lucas to reappoint **Scott Hahn** as a member of the Board of Health for a term of 5 years, term to expire 12/31/2022, the vote being unanimous. (7-0)
- e. Board of Environmental Advisory Committee (2) Members** - On a motion by Commissioner Fortebuono to reappoint **Matt Blumberg** and appoint **Joe Morgan** as members of the Environmental Advisory Committee for a term of 3 years, term to expire 12/31/2020, the vote being unanimous. (7-0)
- f. Park and Recreation Board (7) Members** - On a motion by Commissioner Fortebuono to reappoint **Michael Hill, Patricia Schlater, Kathy Forlano, Domenic Duranti and John Schlater** as members to the Park & Recreation Board for a term of 2 years, term to expire 12/31/2019 and to appoint **Anthony Paoletti** and **Kathleen Fortebuono** to fill the unexpired term of Robert Knapp and MariKate Williams, terms to expire 12/31/18, the vote being unanimous. (7-0)
- g. Ethics Committee (2) Members** - On a motion by Commissioner Fortebuono to reappoint **Carmella Cichetti and Anthony Martinocchio** as members to the Ethics Committee for a term of 1 year, term to expire 12/31/2018, the vote being unanimous. (7-0)
- h. 1696 Massey House Corporation (1) Member** - On a motion by Commissioner Molinaro to reappoint **Rich Paul** as a member of the 1696 Massey House Corporation for a term of 2 years, term to expire 12/31/2019, the vote being unanimous. (7-0)
- i. Historic Commission (3) Members** - On a motion by Commissioner Molinaro to reappoint **Seth Pancoast and Betty Downs** and to appoint **Douglas Humes** as a member to the Historic Commission for the term of 2 years, term to expire 12/31/2019 the vote being unanimous. (7-0)
- j. Civil Service Commission (1) Member** - On a motion by Commissioner Molinaro to reappoint **Julie Baker** as a member to the Civil Service Commission for a term of 5 years, term to expire 12/31/2022, the vote being unanimous. (7-0)
- k. Leisure Services Commission (2) Members** - On a motion by Commissioner Molinaro to reappoint **James Berger** and appoint **Pat Larkin** as members to the Leisure Services Commission for a term of 3 years, term to expire 12/31/2020, the vote being unanimous. (7-0)
- l. Pension Advisory Committee (4) Members** - On a motion by Commissioner Molinaro to reappoint **Jack Savage and Matt Blumberg** and to appoint **Tim Smith** and **John McKenzie** as members to the Pension Advisory Committee for a term of 2 years, term to expire 12/31/2019, the vote being unanimous. (7-0)

- m. Police Pension Trustee (1) Member** - On a motion by Commissioner Molinaro to reappoint **Eric Miller** as a Police Pension Trustee member for a term of 2 years, term to expire 12/31/2019, the vote being unanimous. (7-0)
- n. Non-Uniformed Trustee (1) Member** - On a motion by Commissioner Lucas to reappoint **Joe Romano** as a Non-Uniformed Pension Trustee member for a term of 2 years, term to expire 12/31/2019, the vote being unanimous. (7-0)
- o. Property Maintenance Code Board of Appeals (1) Solicitor** - On a motion by Commissioner Molinaro to reappoint **James Bonner, Esq.** the Property Maintenance Code Board of Appeals Solicitor for a term of 1 year, term to expire 12/31/2018, the vote being unanimous. (7-0).
- p. Property Maintenance Code Board of Appeals (1) Member** - On a motion by Commissioner Molinaro to reappoint **Nancy Ricca** as a member to the Property Maintenance Code Board of Appeals for a term of 3 years, term to expire 12/31/2020, the vote being unanimous. (7-0)
- q. Vacancy Committee (1) Member** - On a motion by Commissioner Lucas to reappoint **Bill Harvey** as a member of the Vacancy Committee for a term of 1 year, term to expire 12/31/2018, the vote being unanimous. (7-0)
- r. Marple Tree Commission (2) Members** - On a motion by Commissioner Molinaro to reappoint **Diana Breen and Louisa Ridgway** and appoint **John Sutter** as members of the Marple Tree Commission for a term of 3 years, term to expire 12/31/2020, the vote being unanimous. (7-0)
- s. Workplace Safety Committee (6) Members** - On a motion by Commissioner to reappoint **Jennifer Bentzley, Bill Cress, Michael Kitabjian, David Boardly, Lauren Crudele and Karen Standen** as members of the Workplace Safety Committee for a term of 2 years, term to expire 12/31/2019, the vote being unanimous. (7-0)
- t. Senior Citizens Commission** - On a motion by Commissioner Lucas to appoint **Virginia McDonald, Wilma Tononi, Ruth Dieterle, Pat DiRosa, Ginny Popper, Stella McGlone, Shirley Law, Mary Strzelecki, Virginia Rice, Kathleen Skahill, Jean Faustino, June Costello, Eleanor Alberti & Dorothy Curshaw** and any other senior township resident as members of the Senior Citizens Commission for a term of 1 year, term to expire 12/31/2018, the vote being unanimous. (7-0)
- u. Ordinance Committee (1) Member** - On a motion by Commissioner Molinaro to reappoint **Patty Steger** as a member to the Ordinance Committee for a term of 1 year, term to expire 12/31/2018, the vote being unanimous. (7-0)
- v. Darby Cobbs Watershed Partnership & Crum Creek Watershed Partnership** - On a motion by Commissioner Molinaro to reappoint **Christine Siano** as the Township Representative of the Darby Cobbs Watershed Partnership and Crum Creek Watershed Partnership for a term of 1 year, term to expire 12/31/2018, the vote being unanimous. (7-0).

17. COMMISSIONER COMMITTEE APPOINTMENTS

- Public Safety Committee /Knapp, Chair – Lucas & Fortebuono
- Personnel & Administration Committee / Rufo, Chair – Leefson & Longacre
- Public Works Committee / Leefson, Chair – Lucas & Knapp
- Finance & Budget Committee / Longacre, Chair – Leefson & Rufo
- Bid Committee / Fortebuono, Chair – Rufo & Leefson
- Ethics Committee /Rufo, Chair – Molinaro & Fortebuono
- Planning & Development Committee / Leefson, Chair – Rufo & Knapp
- Non-Uniformed Negotiation Committee /Fortebuono, Chair – Molinaro & Leefson
- Uniformed Negotiation Committee /Leefson, Chair – Lucas & Fortebuono
- Economic Development & Smart Growth / Rufo, Chair – Fortebuono & Lucas
- Paxon Advisory Committee / Fortebuono, Chair – Lucas & Knapp

18. COMMISSIONER LIAISON REPRESENTATIVES

- Board of Health – Rob Fortebuono
- Library Board – Dan Leefson
- Zoning Hearing Board – John Lucas
- Planning Commission – Joe Rufo
- School Board – Mike Molinaro
- Environmental Advisory Board – Mike Molinaro
- Massey House Committee – Bob Knapp
- Historical Commission – Bob Knapp
- Park and Recreation Board – Rob Fortebuono
- Emergency Management – Rob Fortebuono
- Senior Citizens Commission – John Longacre
- Marple Tree Commission – Bob Knapp
- Pension Advisory Committee and all Pension Services – John Longacre
- First Class Township Representative – John Lucas
- Cable Communication Committee – John Longacre
- Marple Township Golf Tournament Committee – John Lucas & Bob Knapp
- Solicitor Liaison – Joe Rufo & Mike Molinaro

19. Resolution #3900– 2018 Meeting Procedures - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3900 establishing rules and procedures for the conducting of Board Meetings to promote effective and efficient government as outlined in said Resolution, the vote being unanimous. (7-0)

20. Public Forum

- Liz Ball, Springvalley – work sessions
- Charles Protesto – hunting in Kent Park

21. Other Business

- All the Commissioners wished new Commissioner Bob Knapp good luck and looking forward to serving with him. Further wished everyone Happy New Year!

22. Adjourn - On a motion by Commissioner Lucas to adjourn the Reorganization Meeting at 7:40 pm on Tuesday, January 2, 2018.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary