

Minutes

Township of Marple – Board of Commissioners Reorganization – January 5, 2015 – 7:00 pm

- ◆ Commissioner Molinaro called the Reorganization Meeting to order at 7:00 pm on Monday, January 5, 2015 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) – John Longacre (5th ward) and Michael Molinaro (6th Ward) Excused/Absent: Daniel Leefson (7th ward).

Staff: Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor
Kathlenn Yanoshak, Controller

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

- 1. Temporary Reorganization meeting Chairperson** – A motion was placed on the floor by Commissioner Fortebuono nominating Commissioner John Lucas as the Temporary Reorganization Meeting Chairperson, the vote being unanimous. (6-0)
- 2. President, Board of Commissioners** – A motion was placed on the floor by Commissioner Molinaro nominating Commissioner Joe Rufo for President of the Board of Commissioners for the year 2015, the vote being unanimous. (6-0)
- 3. Vice President, Board of Commissioners** – A motion was placed on the floor by Commissioner Lucas nominating Commissioner Dan Leefson for Vice President of the Board of Commissioners for the year 2015, the vote being unanimous. (6-0)
- 4. Appointment – Township Manager** - A motion was placed on the floor by Commissioner Ceton to reappoint Anthony T. Hamaday Township Manager for the year 2015, the vote being unanimous. (6-0)
- 5. Appointment – Township Secretary** - A motion was placed on the floor by Commissioner Lucas to reappoint Sharon L. Angelaccio Township Secretary for the year 2015, the vote being unanimous. (6-0)
- 6. Appointment – Township Solicitor** - A motion was placed on the floor by Commissioner Longacre to reappoint J. Adam Matlawski of McNichol, Byrne & Matlawski, PC. as Township Solicitor for the year 2015, the vote being unanimous. (6-0)
- 7. Appointment – Township Engineer** - A motion was placed on the floor by Commissioner Fortebuono to reappoint Joseph Mastronardo P.E. of Pennoni Associates as Township Engineer for the year 2015, the vote being unanimous. (6-0)
- 8. Appointment – Alternate Engineer** - A motion was placed on the floor by Commissioner Fortebuono to appoint Chris Fazio P.E. of Remington Vernick & Beach as an Alternate Engineer for the year 2015, the vote being unanimous. (6-0)

- 9. Appointment – Township Treasurer** - A motion was placed on the floor by Commissioner Lucas to appoint John Capuzzi, Jr. as Township Treasurer for the year 2015, the vote being unanimous. (6-0)
- 10. Confirmation of Appointment – Deputy Township Tax Collector** - A motion was placed on the floor by Commissioner Lucas to confirm the appointment of Joe Devuono as Deputy Tax Collector for the year 2015 as recommended by the Tax Collector, the vote being unanimous. (6-0)
- 11. Appointment – Zoning Hearing Board Solicitor** - A motion was placed on the floor by Commissioner Lucas to appoint Matt Bilker as Solicitor to the Zoning Hearing Board for the year 2015, the vote being unanimous. (6-0)
- 12. Appointment – Police Surgeon** - A motion was placed on the floor by Commissioner Lucas to reappoint Dr. Michael V. Baio, MD as Police Surgeon for the year 2015, the vote being unanimous. (6-0)
- 13. Appointment – Fire Marshal** - A motion was placed on the floor by Commissioner Ceton to reappoint James Capuzzi as Fire Marshal for the year 2015, the vote being unanimous. (6-0)
- 14. Appointment – Assistance Fire Marshals (2)** - A motion was placed on the floor by Commissioner Ceton to reappoint Kerby Kerber and Brian Drager, Jr. Assistant Fire Marshals for the year 2015, the vote being unanimous. (6-0)
- 15. Appointment – Emergency Management Coordinator** - A motion was placed on the floor by Commissioner Ceton to reappoint Thomas Murray as Emergency Management Coordinator for the year 2015, the vote being unanimous. (6-0)
- 16. Appointment – Deputy Emergency Management Coordinators (3)** - A motion was placed on the floor by Commissioner Longacre to reappoint Jan Ceton, James Castaldi and Karen Standen as Deputy Emergency Management Coordinators for the year 2015, the vote being unanimous. (6-0)

17. BOARDS & COMMISSIONS APPOINTMENTS

- a. Zoning Hearing Board (1) Member** - A motion was placed on the floor by Commissioner Lucas to reappoint Barbara Harvey as a member of the Zoning Hearing Board for a term of 5 years, term to expire 12/31/2010, the vote being unanimous. (6-0)
- b. Planning Commission (2) Members** - A motion was placed on the floor by Commissioner Ceton to reappoint Tom Tobin and Pat Henigan as members of the Planning Commission for a term of 4 years, term to expire 12/31/2018, the vote being unanimous. (6-0)
- c. Library Board (3) Members** - A motion was placed on the floor by Commissioner Lucas to reappoint Christine Dresser, Roseann Fulmer and to appoint Jessica Brangiel as members of the Library Board for a term of 3 years, term to expire 12/31/2017, the vote being unanimous. (6-0)

- d. Board of Health (1) Member** - A motion was placed on the floor by Commissioner Fortebuono to reappoint Helene Subach as a member of the Board of Health for a term of 5 years, term to expire 12/31/2019, the vote being unanimous. (6-0)
- e. Park and Recreation Board (4) Members** - A motion was placed on the floor by Commissioner Fortebuono to reappoint Mark Snell, Marikate Williams and appoint Steve Reynolds and Maureen Williams as members to the Park & Recreation Board for a term of 2 years, term to expire 12/31/2016, the vote being unanimous. (6-0)
- f. Environmental Advisory Commission (2) Members and (2) unexpired term** - A motion was placed on the floor by Commissioner Molinaro to reappoint Thomas McCullough and to appoint Matt Blumbergh as members to the Environmental Advisory Commission for a term of 3 years, term to expire 12/31/2017 and to appoint Anne McShane as a member to the Environmental Advisory to fill the unexpired term of Stephanie Hahn, term to expire 12/31/2015 and further to appoint Helen Berger as a member to the Environmental Advisory to fill the unexpired term of Susan Miller, term to expire 12/31/2015, the vote being unanimous. (6-0)
- g. 1696 Massey House Corporation (1) Member** - A motion was placed on the floor by Commissioner Ceton to appoint Rich Paul as a member of the 1696 Massey House Corporation for a term of 2 years, term to expire 12/31/2016, the vote being unanimous. (6-0)
- h. Ethics Committee (2) Members** - A motion was placed on the floor by Commissioner Fortebuono to reappoint Carmella Cichetti and Anthony Martinicchio as members to the Ethics Committee for a term of 1 year, term to expire 12/31/2015, the vote being unanimous. (6-0)
- i. Historic Commission (2) Members** - A motion was placed on the floor by Commissioner Ceton to reappoint Rich Paul and John Cluver as members to the Historic Commission for the term of 2 years, term to expire 12/31/2016, the vote being unanimous. (6-0)
- j. Leisure Services Commission (2) Commission Members** - A motion was placed on the floor by Commissioner Molinaro to reappoint Michael Larkin and Jim Berger as members to the Leisure Services Commission for a term of 3 years, term to expire 12/31/2017, the vote being unanimous. (6-0)
- k. Pension Advisory Committee (2) Members and (2) unexpired term** - A motion was placed on the floor by Commissioner Longacre to reappoint Charles Roth and Nancy Bates as members to the Pension Advisory Committee for a term of 2 years, term to expire 12/31/2016 and to appoint Jack Savage as a member to the Pension Advisory Committee to fill the unexpired term of Kenneth Leider, term to expire 12/31/2015 and further to appoint Carter Hall as a member to the Pension Advisory Committee to fill the unexpired term of Rich Eglington, term to expire 12/31/2015, the vote being unanimous. (6-0)
- l. Police Pension Trustee (1) Member** - A motion was placed on the floor by Commissioner Longacre to reappoint Kurt Lindelow as a Police Pension Trustee member for a term of 2 years, term to expire 12/31/2016, the vote being unanimous. (6-0)
- m. Non-Uniformed Trustee (1) Member** - A motion was placed on the floor by Commissioner Longacre to reappoint Bill Creighton as a Non-Uniformed Pension Trustee member for a term of 2 years, term to expire 12/31/2016, the vote being unanimous. (6-0)

- n. Ordinance Committee (1) Member** - A motion was placed on the floor by Commissioner Molinaro to reappoint Alison Faga as a member to the Ordinance Committee for a term of 1 year, term to expire 12/31/2015, the vote being unanimous. (6-0)
- o. Property Maintenance Code Board of Appeals (1) Member** - A motion was placed on the floor by Commissioner Longacre to reappoint Nancy Ricca as a member to the Property Maintenance Code Board of Appeals for a term of 3 years, term to expire 12/31/2017, the vote being unanimous. (6-0).
- p. Property Maintenance Code Board of Appeals (2) Alternate Members** - A motion was placed on the floor by Commissioner Longacre to reappoint Arlene Romano and to appoint Carter Hall as Alternate members to the Property Maintenance Code Board of Appeals for a term of 1 year, term to expire 12/31/2015, the vote being unanimous. (6-0)
- q. Workplace Safety Committee (6) Members** - A motion was placed on the floor by Commissioner Lucas to reappoint Joe Romano, Wayne DeHaven, Deb Parsons, Dave Stockmal, Robbie Tarozzi and Edna Cook as members of the Workplace Safety Committee for a term of 2 years, term to expire 12/31/2016, the vote being unanimous. (6-0)
- r. Marple Tree Commission (1) Member** - A motion was placed on the floor by Commissioner Ceton to reappoint Dianna Breen as a member of the Marple Tree Commission for a term of 3 years, term to expire 12/31/2017, the vote being unanimous. (6-0)
- s. Senior Citizens Commission** - A motion was placed on the floor by Commissioner Lucas to appoint Betty Deaver, Ruth Dieterle, June Dowd, Pat DiRose, June Costello, Ginny Popper, Joan Kelley, Stella McGlone, Shirley Law, Mary Strzelecki, Virginia Rice, Kathleen kahill, Jean Faustino, Eleanor Alberti, Wilma Tononi, Dorothy Curshaw, Chris Heinerichs and any other Marple senior who wishes to attend as members of the Senior Citizens Commission for a term of 1 year, term to expire 12/31/2015, the vote being unanimous. (6-0)
- t. Vacancy Committee (1) Member** - A motion was placed on the floor by Commissioner Foretbuono to reappoint Bill Harvey as a member of the Vacancy Committee for a term of 1 year, term to expire 12/31/2015, the vote being unanimous. (6-0)
- u. Darby Cobbs Watershed Partnership & Crum Creek Watershed Partnership** - A motion was placed on the floor by Commissioner Fortebuono to appoint 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 12/31/2015, the vote being unanimous. (6-0)

20. COMMISSIONER COMMITTEE APPOINTMENTS

- Public Safety Committee / Ceton, Chair – Lucas & Fortebuono
- Personnel & Administration Committee / Rufo, Chair – Leefson & Longacre
- Public Works Committee / Leefson, Chair – Lucas & Ceton
- Finance & Budget Committee / Longacre, Chair – Leefson & Rufo
- Bid Committee / Fortebuono, Chair – Rufo & Leefson
- Ethics Committee /Molinaro, Chair – Rufo & Fortebuono
- Planning & Development Committee / Leefson, Chair – Rufo & Ceton
- Non-Uniformed Negotiation Committee /Fortebuono, Chair – Molinaro & Leefson

20. COMMISSIONER COMMITTEE APPOINTMENTS (continued)

- Uniformed Negotiation Committee /Leefson, Chair – Lucas & Longacre
- Economic Development & Smart Growth / Rufo, Chair – Fortebuono & Lucas

21. COMMISSIONER LIAISON REPRESENTATIVES

- Board of Health – Rob Fortebuono
- Library Board – Dan Leefson
- Zoning Hearing Board – John Lucas
- Planning Commission – Joe Rufo & Jan Ceton
- School Board – Mike Molinaro
- Environmental Advisory Board – Mike Molinaro
- Massey House Committee – Jan Ceton
- Historical Commission – Jan Ceton
- Park and Recreation Board – Rob Fortebuono
- Emergency Management – Jan Ceton
- Senior Citizens Commission – John Lucas
- Historic Commission – Jan Ceton
- Marple Tree Commission – Jan Ceton
- 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 & Jan Ceton
- Solicitor Liaison – Joe Rufo & Mike Molinaro

22. Resolution #3600 – 2015 Meeting Procedures – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt Resolution #3600 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. (6-0)

23. Resolution #3601 – 2015 Fee Schedule – On a motion by Commissioner Fortebuono, and seconded by Commissioner Longacre to adopt Resolution #3601 establishing the 2015 fee schedule, the vote being unanimous. (6-0)

24. Resolution #3602 – Bank Depository/Check Signers – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre adopt Resolution #3602 designating TD Bank as the depository for all Township Funds and Payroll Accounts and that only John P. Capuzzi, Jr, Treasurer plus any one of the following Commissioners: Daniel D. Leefson, John Lucas, Michael Molinaro, Joseph Rufo, Jan Ceton, John Longacre and Robert Fortebuono, are hereby authorized to sign checks, the vote being unanimous. (6-0)

25. Public Forum -0

26. Adjourn - On a motion by Commissioner Lucas to adjourn the Reorganization Meeting of the Board at 7:30 pm on Monday, January 5, 2015.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary