

Minutes

Township of Marple – Board of Commissioners Reorganization – January 4, 2016 – 7:30 pm

- ◆ Commissioner Rufo called the Reorganization Meeting to order at 7:30 pm on Monday, January 4, 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) – John Longacre (5th ward) and 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 7 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 Leefson, seconded by Commissioner Molinaro nominating Commissioner John Lucas as the Temporary Reorganization Meeting Chairperson, the vote being unanimous. (7-0)
- ◆ **Oath of Office – Newly Elected Officials** - by the Honorable Barry C. Dozor, Judge - Court of Common Pleas and the Honorable John P. Capuzzi, Sr., Judge - Court of Common Pleas.
 - **Joseph A. Rufo – 1st Ward Commissioner** – The Honorable John Capuzzi swore in Joseph Rufo, entering his 2nd term as Commissioner. Congratulations!
 - **Robert Fortebuono – 3rd Ward Commissioner** - The Honorable Barry Dozor swore in Rob Foreteuono, entering his 2nd term as Commissioner. Congratulations!
 - **John R. Longacre, II – 5th Ward Commissioner** - The Honorable Barry Dozor swore in John Longacre, entering his 8th term as Commissioner. Congratulations!
 - **Daniel D. Leefson - 7th Ward Commissioner** - The Honorable John Capuzzi swore in Dan Leefson, entering his 5th term as Commissioner. Congratulations!
- 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 2016, the vote being unanimous. (7-0)
- 3. Vice President, Board of Commissioners** – A motion was placed on the floor by Commissioner Longacre nominating Commissioner Dan Leefson for Vice President of the Board of Commissioners for the year 2016, the vote being unanimous. (7-0)
- 4. Appointment – Township Manager** - A motion was placed on the floor by Commissioner Leefson to reappoint Anthony T. Hamaday Township Manager for the year 2016, the vote being unanimous. (7-0)
- 5. Appointment – Township Secretary** - A motion was placed on the floor by Commissioner Leefson to reappoint Sharon L. Angelaccio Township Secretary for the year 2016, the vote being unanimous. (7-0)

- 6. Appointment – Township Solicitor** - A motion was placed on the floor by Commissioner Leefson, seconded by Commissioner Lucas to reappoint J. Adam Matlawski of McNichol, Byrne & Matlawski, PC. as Township Solicitor for the year 2016, the vote being unanimous. (7-0)
- 7. Appointment – Township Engineer** - A motion was placed on the floor by Commissioner Leefson, seconded by Commissioner Lucas to reappoint Joseph Mastronardo P.E. of Pennoni Associates as Township Engineer for the year 2016, the vote being unanimous. (7-0)
- 8. Appointment – Alternate Engineer** - A motion was placed on the floor by Commissioner Leefson, seconded by Commissioner Lucas to appoint Chris Fazio P.E. of Remington Vernick & Beach as an Alternate Engineer for the year 2016, the vote being unanimous. (7-0)
- 9. Appointment – Township Treasurer** - A motion was placed on the floor by Commissioner Molinaro, seconded by Commissioner Leefson to appoint John Capuzzi, Jr. as Township Treasurer for the year 2016, the vote being unanimous. (7-0)
- 11. Appointment – Zoning Hearing Board Solicitor** - A motion was placed on the floor by Commissioner Molinaro, seconded by Commissioner Leefson to appoint Matt Bilker as Solicitor to the Zoning Hearing Board for the year 2016, the vote being unanimous. (7-0)
- 12. Appointment – Police Surgeon** - A motion was placed on the floor by Commissioner Molinaro, seconded by Commissioner Lucas to reappoint Dr. Michael V. Baio, MD as Police Surgeon for the year 2016, the vote being unanimous. (7-0)
- 13. Appointment – Fire Marshal** - A motion was placed on the floor by Commissioner Molinaro, seconded by Commissioner Lucas to reappoint James Capuzzi as Fire Marshal for the year 2016, the vote being unanimous. (7-0)
- 14. Appointment – Assistance Fire Marshals (2)** - A motion was placed on the floor by Commissioner Molinaro, seconded by Commissioner Lucas to reappoint Kerby Kerber and Brian Drager, Jr. Assistant Fire Marshals for the year 2016, the vote being unanimous. (7-0)
- 15. Appointment – Emergency Management Coordinator** - A motion was placed on the floor by Commissioner Molinaro, seconded by Commissioner Lucas to reappoint Thomas Murray as Emergency Management Coordinator for the year 2016, the vote being unanimous. (7-0)
- 16. Appointment – Deputy Emergency Management Coordinators (3)** - A motion was placed on the floor by Commissioner Molinaro, seconded by Commissioner Lucas to reappoint Jan Ceton, James Castaldi and Karen Standen as Deputy Emergency Management Coordinators for the year 2016, the vote being unanimous. (7-0)
- 17. BOARDS & COMMISSIONS APPOINTMENTS**
 - a. Zoning Hearing Board (1) Member** - A motion was placed on the floor by Commissioner Molinaro, and seconded by Commissioner Leefson to reappoint Joe Patti as a member of the Zoning Hearing Board for a term of 5 years, term to expire 12/31/2020, the vote being unanimous. (7-0)

- b. Planning Commission (2) Members** - A motion was placed on the floor by Commissioner Molinaro, and seconded by Commissioner Leefson to appoint Jack Savage and Nick Siano as members of the Planning Commission for a term of 4 years, term to expire 12/31/2019, the vote being unanimous. (7-0)
- c. Library Board (3) Members** - A motion was placed on the floor by Commissioner Fortebuono, and seconded by Commissioner Leefson to reappoint Marsha Abrams, Kathleen Megarry and Vicky Gerstanfeld as members of the Library Board for a term of 3 years, term to expire 12/31/2018, the vote being unanimous. (7-0)
- d. Board of Health (1) Member** - A motion was placed on the floor by Commissioner Fortebuono, and seconded by Commissioner Leefson to reappoint Carolyn Baxter as a member of the Board of Health for a term of 5 years, term to expire 12/31/2019, the vote being unanimous. (7-0)
- e. Park and Recreation Board (5) Members** - A motion was placed on the floor by Commissioner Fortebuono, and seconded by Commissioner Leefson to reappoint Michael Hill, Patricia Schlater, Domenic Duranti & Elisa Foster and to appoint Kathy Forlano as members to the Park & Recreation Board for a term of 2 years, term to expire 12/31/2017, the vote being unanimous. (7-0)
- f. Environmental Advisory Commission (3) Members** - A motion was placed on the floor by Commissioner Fortebuono, and seconded by Commissioner Leefson to reappoint Helen Berger and appoint Charlotte Savage and Stavroula Kotrotsios as members to the Environmental Advisory Commission for a term of 3 years, term to expire 12/31/2018, the vote being unanimous. (7-0)
- g. 1696 Massey House Corporation (1) Member** - A motion was placed on the floor by Commissioner fortebuono, and seconded by Commissioner Lucas to reappoint Patrica Martin as a member of the 1696 Massey House Corporation for a term of 2 years, term to expire 12/31/2017, the vote being unanimous. (7-0)
- h. Ethics Committee (2) Members** - A motion was placed on the floor by Commissioner Lucas, and seconded by Commissioner Leefson to reappoint Carmella Cichetti and Anthony Martinicchio as members to the Ethics Committee for a term of 1 year, term to expire 12/31/2016, the vote being unanimous. (7-0)
- i. Historic Commission (3) Members** - A motion was placed on the floor by Commissioner Lucas, and seconded by Commissioner Leefson to reappoint Mike Scarani, Seth Pancoast & Bob Klinger as members to the Historic Commission for the term of 2 years, term to expire 12/31/2017, the vote being unanimous. (7-0)
- j. Leisure Services Commission (1) Commission Members** - A motion was placed on the floor by Commissioner Lucas, and seconded by Commissioner Leefson to reappoint Julie Baker as members to the Leisure Services Commission for a term of 3 years, term to expire 12/31/2018, the vote being unanimous. (7-0)

- k. Pension Advisory Committee (4) Members** - A motion was placed on the floor by Commissioner Lucas, and seconded by Commissioner Leefson to reappoint Carter Hall, Jack Savage, T. Barret Misset and to appoint Matt Blumberg as members to the Pension the Pension Advisory Committee, term to expire 12/31/2015, the vote being unanimous. (7-0)
- i. Police Pension Trustee (1) Member** - A motion was placed on the floor by Commissioner Lucas, and seconded by Commissioner Leefson to reappoint Eric Miller as a Police Pension Trustee member for a term of 2 years, term to expire 12/31/2017, the vote being unanimous. (7-0)
- m. Non-Uniformed Trustee (1) Member** - A motion was placed on the floor by Commissioner Lucas, and seconded by Commissioner Leefson to reappoint Joe Romano as a Non-Uniformed Pension Trustee member for a term of 2 years, term to expire 12/31/2017, the vote being unanimous. (7-0)
- n. Ordinance Committee (2) Members** - A motion was placed on the floor by Commissioner Longacre, and seconded by Commissioner Lucas to reappoint Patty Steger & Lauren Mongiello as a member to the Ordinance Committee for a term of 1 year, term to expire 12/31/2017, the vote being unanimous. (7-0)
- o. Property Maintenance Code Board of Appeals (2) Members** - A motion was placed on the floor by Commissioner Longacre, and seconded by Commissioner Lucas to appoint Joe Masick and Carter Hall as members to the Property Maintenance Code Board of Appeals for a term of 3 years, term to expire 12/31/2018, the vote being unanimous. (7-0).
- p. Property Maintenance Code Board of Appeals -Solicitor** - A motion was placed on the floor by Commissioner Longacre, and seconded by Commissioner Lucas to appoint Mathew Catania as Solicitor to the Property Maintenance Code Board of Appeals for a term of 1 year, term to expire 12/31/2016, the vote being unanimous. (7-0)
- q. Workplace Safety Committee (6) Members** - A motion was placed on the floor by Commissioner Longacre, and seconded by Commissioner Molinaro to reappoint Jennifer Bentzley, Lauren Crudele, Michael Kitabjian, Bill Cress & Dave Boardly and to appoint Karen Standen as members of the Workplace Safety Committee for a term of 2 years, term to expire 12/31/2017, the vote being unanimous. (7-0)
- r. Marple Tree Commission (2) Member** - A motion was placed on the floor by Commissioner Longacre, and seconded by Commissioner Lucas to reappoint Rick Ray & Marianne Price as a members of the Marple Tree Commission for a term of 3 years, term to expire 12/31/2018, the vote being unanimous. (7-0)
- s. Senior Citizens Commission** - A motion was placed on the floor by Commissioner Lucas, and seconded by Commissioner Leefson to appoint Ruth Dieterle, Pat DiRose, June Costello, Ginny Popper, Stella McGlone, Shirley Law, Mary Strzelecki, Virginia Rice, Kathleen Kahill, Jean Faustino, Eleanor Alberti, Wilma Tononi, Dorothy Curshaw, 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 12/31/2016, the vote being unanimous. (7-0)

t. Vacancy Committee (1) Member - A motion was placed on the floor by Commissioner Ceton, and seconded by Commissioner Lucas to reappoint Bill Harvey as a member of the Vacancy Committee for a term of 1 year, term to expire 12/31/2016, the vote being unanimous. (7-0)

u. Darby Cobbs Watershed Partnership & Crum Creek Watershed Partnership - A motion was placed on the floor by Commissioner Ceton, and seconded by Commissioner Lucas 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 12/31/2016, the vote being unanimous. (7-0)

v. Radnor-Haverford-Marple Sewer Authority - A motion was placed on the floor by Commissioner Ceton, and seconded by Commissioner Lucas to appoint Jim Pryor as the Township Representative of the Radnor-Haverford-Marple Sewer Authority for a term of 5 year, term to expire 12/31/2020, the vote being unanimous. (7-0)

w. Central Delaware County Sewer Authority - A motion was placed on the floor by Commissioner Ceton, and seconded by Commissioner Lucas to appoint Joe Mariano as the Township Representative of Central Delaware County Sewer Authority for a term of 5 year, term to expire 12/31/2020, the vote being unanimous. (7-0)

20. COMMISSIONER COMMITTEE APPOINTMENTS

- Public Safety Committee / Ceton, Chair – Lucas & Fortebuono
- Personnel & Administration Committee / Rufo, Chair – Leefson & Longacre
- Public Works Committee / Leefson, Chair – Leefson & Ceton
- 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 & Ceton
- Non-Uniformed Negotiation Committee / Fortebuono, Chair – Molinaro & Leefson
- Uniformed Negotiation Committee / Leefson, Chair – Lucas & Longacre
- Economic Development & Smart Growth / Rufo, Chair – Fortebuono & Lucas
- Paxon Advisory Committee / Fortebuono, Chair – Lucas & Ceton

21. COMMISSIONER LIAISON REPRESENTATIVES

- Board of Health – Rob Fortebuono
- Library Board – Dan Leefson
- Zoning Hearing Board – John Lucas
- Planning Commission – 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
- 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 #3700 – 2016 Meeting Procedures – On a motion by Commissioner Molinaro, 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. (7-0)

25. Public Forum

- Liz Ball, Springvalley – ash borer beetle, we need to prepare now.

26. Other Business

- Commissioner Fortebuono thanked residents and family for their support. Happy New Year
- Commissioner Leefson thanked everyone and wished all a Happy New Year.
- Commissioner Lucas
- Commissioner Molinaro
- Commissioner Rufo

27. 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