

Minutes

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

On a motion by Commissioner Molinaro to open the January 7, 2019 Regular Meeting of the Board of Commissioners.

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:17 pm on Monday, January 7, 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) – John Lucas (4th ward) – John Longacre (5th ward) Michael Molinaro (6th Ward). Absent/Excused: Robert Fortebuono (3rd ward) and Daniel Leefson (7th ward)

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

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

1. Public Forum

- Brendon Hotskinson 801 Media Line – concerns with Ordinance 2019-1. Lives corner of Media Line and Gradyville and if you pass this ordinance, he will have to go four blocks just to get in his driveway.
- Natalie 2651 Old Cedar Grove – if favor of Ordinance 2019-1
- Rep. Jennifer O'Mara – introduce herself
- Randy Hirst Bridlebook – update/status of trees illegally removed by developer at Greenbank Farm.

2. Board Minutes 12/10/18 & 12/18/18 – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Boards Regular Meeting Minutes of December 10, 2018 and the Special Meeting of December 18, 2018, the vote being unanimous. (5-0)

3. Disbursement Report and Check Register #2019-1- On a motion by Commissioner Lucas, and seconded by Commissioner Knapp approve the 2019-1 Disbursement report and check register, the vote being unanimous. (5-0)

4. Ordinance #2019-1 – Old Cedar Grove Road and Gradyville Road – Traffic Restrictions – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve Ordinance #2019-1 amending Chapter 285, Vehicles and Traffic, Section 285-43, to establish regulations prohibiting a no right turn restriction from Cedar Grove Rd onto Old Cedar Grove Rd from 7:00 am to 9:00am and 4:00pm to 6:00pm and further amending section 285 –6, establishing a one-way street on Gradyville Rd, in an east to west direction, from Old Cedar Grove Road to Media Line Road from 7:00 am to 9:00am and 4:00pm to 6:00pm, the vote being unanimous. (5-0)

- 7. Resolution #4000 – 2019 Meeting Procedures** – On a motion by Commissioner Knapp, and seconded by Commissioner Lucas to adopt Resolution #4000 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. (5-0)

- 8. Resolution #4001– 2019 Fee Schedule** - On a motion by Commissioner Knapp, and seconded by Commissioner Lucas to adopt Resolution #4001 establishing the 2018 fee schedule, the vote being unanimous. (5-0)

- 9. Designation of Chairperson – Environmental Advisory Commission** - pass

- 10. Public Improvement Letter of Credit Reduction #1 – Marple Associates, Mid-County Development, West Chester Pike & Langford Road** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre approve the Letter of Credit Reduction #1 established for the completion for Public Improvements as part of the Marple Associates’ Mid-County Development project in the amount of \$178,816.39 for completion of required improvements to date as recommended by the Township Engineer, the vote being unanimous. (5-0)

- 11. Escrow Release #6 – Broomall Fire Company Fire House Project, Malin Road** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve escrow release #6 in the amount of \$1,994.25 payable to Marple Township for engineering inspection costs to date on the Malin Road Intersection portion of the project as recommended by the Township Engineer, the vote being unanimous. (5-0)

- 12. Sproul Road Developers, LLC Preliminary Subdivision & Land Dev. Plan and Conditional Use Applications, Sproul & Reed Road – Extension of Time** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to accept the extension of time offered by Sproul Road Developers, LLC to the Board of Commissioners for the review and action on the preliminary residential subdivision and land development plan an extension of time to conduct a Public Hearing on the Applicant’s Conditional Use Application until March 15, 2019, the vote being unanimous. (5-0)

- 13. Other Business**
 - Storage Container Regulations

- 14. Adjourn** - On a motion the Regular Meeting was adjourned at 7:45 pm on Monday, January 7, 2019.

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary