

Minutes

Township of Marple – Board of Commissioners

Reorganization – January 6, 2014 – 7:00 pm

- ◆ Commissioner Molinaro called the Reorganization Meeting of the Board of Commissioners to order at 7:05 pm on Monday, January 6, 2014 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) - Michael Molinaro (6th ward) and Daniel Leefson (7th ward) Staff present: Sharon Angelaccio – Anthony Hamaday – Adam Matlawski - Edward O’Lone - Kathleen Yanoshak.

Absent: - John Longacre (5th ward)

- ◆ **Oath of Office – Newly Elected Officials**

The Honorable Barry C. Dozor, Judge Court of Common Pleas administered the Oath of Office to **Jan G. Ceton** - 2nd Ward Commissioner and **Michael K. Molinaro** - 6th Ward Commissioner .

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

1. Nomination President Pro-temp Board of Commissioners

A motion was placed on the floor by Commissioner Lucas nominating Commissioner Daniel Leefson, President Pro-temp, the vote being unanimous. (6-0)

2. Nomination – President, Board of Commissioners

– a motion was placed on the floor by Commissioner Lucas, seconded by Commissioner Fortebuono nominating Commissioner Michael Molinaro for President of the Board of Commissioners for the year 2014, the vote was five in favor with Commissioner Ceton voting no. (5-1)

3. Nomination – Vice President, Board of Commissioners

A motion was placed on the floor by Commissioner Leefson, seconded by Commissioner Fortebuono nominating John Lucas Vice President of the Board of Commissioners for the year 2014, the vote being unanimous. (6-0)

4. Appointment – Township Manager

– A motion was placed on the floor by Commissioner Rufo, seconded by Commissioner Fortebuono to reappoint Anthony T. Hamaday Township Manager for the year 2014, the vote being unanimous. (6-0)

5. Appointment – Township Secretary

A motion was placed on the floor by Commissioner Lucas, seconded by Commissioner Leefson to reappoint Sharon L. Angelaccio Township Secretary for the year 2014, the vote being unanimous. (6-0)

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, P.C. as Township Solicitor for the year 2013, the vote being unanimous. (6-0)

7. Appointment – Township Engineer

A motion was placed on the floor by Commissioner Rufo, seconded by Commissioner Leefson to reappoint Joe Mastronardo of Pennoni Associates as Township Engineer for the year 2014, the vote being unanimous. (6-0)

8. Appointment – Alternate Engineer

A motion was placed on the floor by Commissioner Lucas, seconded by Commissioner Leefson to appoint Chris Fazio of Remington Vernick & Beach Engineers as an Alternate Engineer for the year 2014, the vote being unanimous. (6-0)

9. Appointment - Treasurer

A motion was placed on the floor by Commissioner Rufo, seconded by Commissioner Leefson to appoint John Capuzzi, Jr. as Treasurer for the year 2014, the vote being unanimous. (6-0)

10. Appointment – Zoning Hearing Board Solicitor

A motion was placed on the floor by Commissioner Lucas, seconded by Commissioner Rufo to reappoint Sandi Liberatori, Esq. of Doyle & Pressman as Solicitor to the Zoning Hearing Board for the year 2014, the vote being unanimous. (6-0)

11. Appointment – Police Surgeon

A motion was placed on the floor by Commissioner Lucas, seconded by Commissioner Leefson to reappoint Dr. Michael V. Baio, MD as Police Surgeon for the year 2014, the vote being unanimous. (6-0)

12. Appointment – Fire Marshal

A motion was placed on the floor by Commissioner Leefson, seconded by Commissioner Rufo to reappoint James Capuzzi as Fire Marshal for the year 2014, the vote being unanimous. (6-0)

13. Appointment – Assistance Fire Marshals (2)

A motion was placed on the floor by Commissioner Leefson, seconded by Commissioner Rufo to reappoint Kerby Kerber and appoint Brian Drager, Jr. Assistant Fire Marshals for the year 2014, the vote being unanimous. (6-0)

14. Appointment – Emergency Management Coordinator

A motion was placed on the floor by Commissioner Lucase, and seconded by Commissioner Rufo to reappoint Thomas Murray as Emergency Management Coordinator for the year 2014, the vote being unanimous. (6-0)

15. Appointment – Deputy Emergency Management Coordinators (2)

A motion was placed on the floor by Commissioner Lucas, and seconded by Commissioner Rufo to reappoint James Castaldi and Karen Standen and to appoint Jan Ceton as Deputy Emergency Management Coordinators for the year 2014, the vote being unanimous. (6-0)

16. BOARDS & COMMISSIONS APPOINTMENTS

a. Zoning Hearing Board (1) Member and (1) Alternate Member

A motion was placed on the floor by Commissioner Lucas, and seconded by Commissioner Rufo to appoint Jules Spigonardo as a member of the Zoning Hearing Board for a term of 5 years, term to expire 12/31/2018 and to appoint Matt Bilker, Esq as an alternate member of the Zoning Hearing Board for a term of 3 years, term to expire 12/31/2016, the vote being unanimous. (6-0)

b. Planning Commission (1) Member

A motion was placed on the floor by Commissioner Rufo, seconded by Commissioner Fortebuono to reappoint Tim Moore as a member of the Planning Commission for a term of 4 years, term to expire 12/31/2017, the vote being unanimous. (6-0)

c. Library Board (1) Member

A motion was placed on the floor by Commissioner Leefson, and seconded by Commissioner Fortebuono to appoint Fran Leider as a members of the Library Board for a term of 3 years, term to expire 12/31/2016, the vote being unanimous. (6-0)

d. Board of Health (2) Member

A motion was placed on the floor by Commissioner Rufo, and seconded by Commissioner Lucas reappointing Joann Field as a member of the Board of Health for a term of 5 years, term to expire 12/31/2018 and to appoint Scott Hahn as a member of the Board of Health to fill the unexpired term of Dr. Lloyd Feigenbaum, term to expire 12/31/2017, the vote being unanimous. (6-0)

e. Park and Recreation Board (4) Members

A motion was placed on the floor by Commissioner Fortebuono, seconded by Commissioner Leefson to reappoint Michael Hill, Patricia Schlater, Joe Mariano and Domenic Duranti and to appoint Lisa Foster as members to the Park & Recreation Board for a term of 2 years, term to expire 12/31/2015, the vote being unanimous. (6-0)

f. Environmental Advisory Committee (2) Members

A motion was placed on the floor by Commissioner Lucas, and seconded by Commissioner Leefson to reappoint Krzysztof Wroblewski and to appoint Steven Hahn as members to the Environmental Advisory Committee for a term of 3 years, term to expire 12/31/16.

g. Ethics Committee (2) Members

A motion was placed on the floor by Commissioner Lucas to reappoint Carmella Cichetti and to appoint Anthony Martinicchio as members to the Ethics Committee for a term of 1 year, term to expire 12/31/2013, the vote being unanimous. (6-0)

h. 1696 Massey House Corporation (1) Member

A motion was placed on the floor by Commissioner Lucas, Commissioner Fortebuono to reappoint Patricia Matin as a member of the 1696 Massey House Corporation for a term of 2 years, term to expire 12/31/2015, the vote being unanimous. (6-0)

i. Historic Commission (3) Members

A motion was placed on the floor by Commissioner Rufo, seconded by Commissioner Leefson to reappoint Seth Pancoast, Robert Klinger and Mike Scarani as members to the Historic Commission for the term of 2 years, term to expire 12/31/2015, the vote being unanimous. (6-0)

j. Leisure Services Commission (2) Members Marple

A motion was placed on the floor by Commissioner Rufo, seconded by Commissioner Lucas to reappoint Michael Molinaro as member to the Leisure Services Commission for the term of 3 years, term to expire 12/31/2016, the vote being unanimous. (6-0)

k. Paxon Hollow Advisory Committee (5) Members

A motion was placed on the floor by Commissioner Lucas, seconded by Commissioner Leefson to reappoint Joe Grande, Robert Woll, Bill Morrow, Kent Nixon and to appoint Joe Mattson as members to the Paxon Hollow Committee for a term of 2 years, term to expire 12/31/2015, the vote being unanimous. (6-0)

l. Pension Advisory Committee (3) Members

A motion was placed on the floor by Commissioner Leefson, seconded by Commissioner Lucas to reappoint Rich Eglington, Ken Leider and T.Barrett Missett as a members to the Pension Advisory Committee for a term of 2 years, term to expire 12/31/2015, the vote being unanimous. (6-0)

m. Police Pension Trustee (1) Member

A motion was placed on the floor by Commissioner Rufo, seconded by Commissioner Fortebuono to reappoint Eric Miller as a Police Pension Trustee member for a term of 2 years, term to expire 12/31/2015, the vote being unanimous. (6-0)

n. Non-Uniformed Trustee (1) Member

A motion was placed on the floor by Commissioner Rufo, seconded by Commissioner Fortebuono to reappoint Joe Romano as a Non-Uniformed Pension Trustee member for a term of 2 years, term to expire 12/31/2015, the vote being unanimous. (6-0)

o. Ordinance Committee (3) Member

A motion was placed on the floor by Commissioner Lucas, seconded by Commissioner Leefson to reappoint Lauren Mongiello and Patty Steger as a member to the Ordinance Committee for a term of 2 year, term to expire 12/31/2015, and to appoint Alison Faga to fill the unexpired term of Jamie Mariano, term to expire 12-31-2014, the vote being unanimous. (6-0)

p. Property Maintenance Code Board of Appeals (1)

A motion was placed on the floor by Commissioner Leefson, seconded by Commissioner Rufo to reappoint Keith Haid as a member to the Property Maintenance Code Board of Appeals for a term of 3 years, term to expire 12/31/2016, the vote being unanimous. (6-0)

q. Property Maintenance Code Board of Appeals (2) Alternate Members

A motion was placed on the floor by Commissioner Leefson, seconded by Commissioner Rufo 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 12/31/2014, the vote being unanimous. (6-0)

r. Workplace Safety Committee (6) Members

A motion was placed on the floor by Commissioner Lucas, seconded by Commissioner Fortebuono to reappoint Jenn Bentzley, Lauren Crudele, Michael Kitabjian and to appoint Toni Stabinski and Bill Cress as members to the Workplace Safety Committee for a term of 2 years, term to expire 12/31/2015, the vote being unanimous. (6-0)

s. Senior Citizens Commission

A motion was placed on the floor by Commissioner Lucas, seconded by Commissioner Rufo to appoint Shirley Law, Ruth Dieterle, June Dowd, Betty Deaver, Virginia Rice, Patricia DiRosa, Mary Strzelecki, Ginny Popper, Stella McGlone, June Costello and Joan Kelly as members of the Senior Citizens Commission for a term of 1 year, term to expire 12/31/2014, the vote being unanimous. (6-0)

t. Vacancy Committee (1) Member

A motion was placed on the floor by Commissioner Fortebuono, seconded by Commissioner Lucas to reappoint Bill Harvey as a member of the Vacancy Committee for a term of 1 year, term to expire 12/31/2014, the vote being unanimous. (6-0)

u. Darby Cobbs Watershed Partnership & Crum Creek Watershed Partnership

A motion was placed on the floor by Commissioner Leefson, seconded by Commissioner Lucas to appoint Jack Savage as the Township Representative of the Darby Cobbs Watershed Partnership and Crum Creek Watershed Partnership for a term of 1 year, term to expire 12/31/2014, the vote being unanimous. (6-0)

v. Marple Township Tree Commission (1) Member – A motion was placed on the floor by Commissioner Leefson, seconded by Commissioner Rufo to reappoint Liz Ball as a member of the Tree Commission for a term of 3 years, terms to expire 12-31-2015, the vote being unanimous. (6-0)

16. COMMISSIONER COMMITTEE APPOINTMENTS

- Public Safety – Ceton, Chair - Lucas & Foretbuono
- Personnel & Administration – Rufo Chair – Leefson - Longacre
- Public Works – Leefson, Chair – Lucas - Ceton
- Finance & Budget – Longacre, Chair – Leefson - Rufo
- Bid Committee – Fortebuono, Chair – Rufo - Leefson
- Ethics Committee – Molinaro, Chair – Rufo - Fortebuono
- Planning & Development – Leefson, Chair - Rufo – Ceton
- Economic Development & Smart Growth – Rufo, Chair – Fortebuono - Lucas

17. COMMISSIONER LIAISON REPRESENTATIVES

- Non-Uniformed Negotiation Committee – Molinaro – Leefson - Fortebuono
- Uniformed Negotiation – Leefson – Lucas - Longacre
- Board of Health – Fortebuono
- Library Board – Leefson
- Zoning Hearing Board – Lucas
- Planning Commission – Rufo
- School Board – Molinaro - Rufo
- Environmental Advisory Board – Molinaro
- Massey House Committee – Ceton
- Historical Commission – Ceton
- Park and Recreation Board – Fortebuono
- Emergency Management – Ceton
- Senior Citizens Commission – Lucas – Ceton
- Pension Advisory Committee and all Pension Services – Longacre
- Paxon Hollow Committee – Lucas - Longacre
- First Class Township Representative – Lucas
- Cable Communication Committee – Fortebuono
- Marple Township Golf Tournament Committee – Lucas - Ceton
- Solicitor Liaison – Molinaro
- Tree Commission - Ceton

18. Public Forum -0

19. Adjourn - adjourn the Reorganization of the Board at 7:40 pm on Monday, January 6, 2014.

Respectfully submitted,



Sharon L. Angelaccio
Township Secretary

Minutes

Township of Marple – Board of Commissioners – Michael K. Molinaro, President Regular Meeting – January 13, 2014 – 7:00 pm

- ◆ President Commissioner Molinaro called the Regular Meeting to order at 7:00 pm on Monday, January 13, 2014 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) - Michael Molinaro (6th Ward) and Daniel Leefson (7th ward).

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – Edward Cross, Director of Public Works – Joe Romano, Code Director – Ed O'Lone, Finance Director - Thomas Murray, Chief of Police and Joe Mastronardo, Township Engineer

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

◆ **Agenda Revisions – 0**

1. Retirement Recognition Award - Edward T. Cross, Director of Public Works

2. Public Forum –

- Al Rowls 836 Crestview Dr – question on Revens Cliff line

3. Board Minutes Work Session 12-2, Regular Meeting 12-9 and Special Meeting 12-23-13 – On a motion by Commissioner Leefson, and seconded by Commissioner to approve the Board of Commissioners Work Session Minutes of December 2, 2014, the Regular Meeting Minutes of December 9, 2013 and the Special Meeting of December 23, 2013 as submitted by the Township Secretary, the vote being unanimous. (7-0)

4. Disbursement Report and Check Register #2014-1 – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Disbursement Report and Check Register #2014-1, the vote being unanimous. (7-0)

5. Ordinance #2014 -1 Responsible Contractor Policy – Pass

On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to withdrawal motion, the vote being unanimous. (7-0)

6. Ordinance - Duplicate Real Estate Tax Bill Fee – On a motion by Commissioner Rufo, and seconded by Commissioner Lucas to authorize the proper Township Officials to advertise a proposed Ordinance establishing a fee establishing a fee for the preparation of a duplicate Township Real Estate Tax Bill for review and consideration at the February 10, 2014 regular Business Meeting, the vote being unanimous. (7-0)

- 7. Resolution # 3500 – Meeting Procedures** – On a motion by Commissioner Ceton, and seconded adopt Resolution #3500 establishing the 2014 Meeting procedures as outlined in said Resolution, the vote being unanimous. (7-0)
- 8. Resolution # 3501 – 2014 Fee Schedule** - On a motion by Commissioner Leefson, and seconded by Commissioner Rufo to adopt Resolution #3501 establishing the 2014 Schedule of Fees as outlined in said Resolution, the vote being unanimous. (7-0)
- 9. Resolution # 3052 – MacCombie Hatton Subdivision** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3502 approving the Preliminary/Final subdivision plan filed by MacCombie-Hatton for the property located at 1000-1002 Palmers Mill Road, Media prepared by Herbert E. MacCombie, Engineers dated June 18, 2013 last revised December 4, 2013 to subdivide four (4) lots totaling 3.60 acres into 2 new lots subject to those conditions outlined in said Resolution, the vote being unanimous. (7-0)
- 10. Resolution #3503 – Bank Depository /Check Signers** – On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to adopt Resolution #3503 designating TD Bank as the depository for designated Township Funds and Payroll Accounts and that only John P. Capuzzi, Jr, Treasurer plus any one of the following Commissioner(s) Joseph Rufo, Jan Ceton, Robert Fortebuono, John Lucas, Michael Molinaro, John Longacre and Daniel Leefson are hereby authorized to sign checks on behalf of the Township, the vote being unanimous. (7-0)
- 11. Escrow Release #1– S.S. Peter & Paul Cemetery** – On a motion by Commissioner Rufo, and seconded by Commissioner Lucas to approve Escrow Release #1 in the amount of \$178,124.01 payable to the Archdiocese of Philadelphia for construction to date on the site and as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 12. Bid Advertisement** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to direct the proper Township Officials to advertise a bid for the following items(s):
- Contract # 1 Chemicals -PHCC
 - Contract # 2 Bituminous Concrete
 - Contract # 3 Crushed Stone
- Bids are to be in the usual form with the right reserved to accept or reject any and all bids; bids are to be submitted to the Township of Marple, 227 S. Sproul Road, Broomall PA by 9:00 am (prevailing time) on February 3, 2014 and shall be opened by the Bid Committee at 10:00 am in the I. Newton Kerber Meeting Room on the same day, the vote being unanimous. (7-0)
- 13. Resolution No. 3504 – Township Treasurer Compensation** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to adopt Resolution No. 3504 setting the annual compensation of the appointed Township Treasurer at \$7,500.00, the vote being unanimous. (7-0)

14. Purchase – 2 Police Interceptor Replacement Vehicles – On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to authorize/not authorize the purchase and fit-out of two (2) 2014 Ford Explorer Utility Police Interceptor replacement vehicles through any PA State Contract or CoStars Purchasing Program at a cost not to exceed \$93,000.00 as recommended by the Chief of Police, the vote being unanimous. (7-0)

15. Appointment – Planning Commission – On a motion by Commissioner Rufo, and seconded by commissioner Fortebuono to reappoint Michael Noonan as a member to the Planning Commission for a term of 4 years, term to expire 12/31/2017, the vote being unanimous. (7-0)

16. Appointment – Park & Recreation Committee – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to appoint Marikate Stahl Williams as a member to the Park & Rec. Committee to fill the unexpired term of Lou Guerrero, term to expire 12/31/2014, the vote being unanimous. (7-0)

17. Other Business

- 394 Reed Road Lot Purchase Update
- Commissioner Ceton read aloud an article commenting on the good deeds the Broomall Fire Company did around the holidays with santa clause.

18. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8:15 pm on Monday, January 13, 2014.

Respectfully submitted,



Sharon L. Angelaccio
Township Secretary