

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – July 11, 2016 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: – Joseph Rufo (1<sup>st</sup> ward) - Jan Ceton (2<sup>nd</sup> ward) – Robert Fortebuono (3<sup>rd</sup> ward) - John Lucas (4<sup>th</sup> ward) – John Longacre (5<sup>th</sup> ward) and Michael Molinaro (6<sup>th</sup> Ward). Absent/Excused: Daniel Leefson (7<sup>th</sup> ward).

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – Joe Mastronardo, Township Engineer – and Kathleen Yanoshak, Controller

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

### ◆ **Agenda Revisions – none**

#### **1. Public Forum**

- John Butler 208 Laurel La – various issues: Utilities, flag, empty stores, Amusement tax and rec impact fees
- Chuck Protesto Warren Blvd. – Cardinal Crossing update
- Virginia Rice S. Central Blvd. – wooded area behind house with trees and low hanging wires who is responsible.

**2. Board Minutes Regular Meeting – 6-13-16** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the June 13, 2016 Regular Meeting Minutes of the Board, the vote being unanimous. (6-0)

**3. Disbursement Report and Check Register #2016-7** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register Number 2016-7, the vote being unanimous. (6-0)

**4. Ordinance #2016-6– Dedication of Roads** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Ordinance #2016-6 accepting the dedication of Portion of Media Line Road between SR 252 and Spring Tree Drive as outlined in said Ordinance, the vote being unanimous. (6-0)

#### **5. Ordinance #2016-7 – Parking Restrictions on Media Line and Old**

**Cedar Grove Road** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Ordinance #2016-7 modifying the parking regulations on Media Line Road at Old Cedar Grove Road and on the northeast side of Old Cedar Grove Road from Media Line Road 1,130 feet in a southeasterly direction, the vote being unanimous. (6-0)

- 6. Permission to advertise Proposed Ordinance – Stop Sign installation** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to authorize the proper Township Officials to advertise a proposed ordinance authorizing the installation of a stop sign ( Anthony & Ferguson ) for consideration at the August regular Business meeting, the vote being unanimous. (6-0)
- 7. Resolution No. 3727 – Transfers General Fund \$107,659.00** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #3727 authorizing the transfers to be made in the General Fund in the amount of \$107,659.00 for the month of June, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 8. Resolution No. 3728 – Transfers General Fund \$7.00** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #3728 authorizing the transfers to be made in the General Fund in the amount of \$7.00 for the month of June, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 9. Resolution No.3729 - PennDot Traffic Signal Permit Application – Modification of traffic signal Lawrence Road and Sussex Blvd** – On a motion by Commissioner Lucas, and seconded by Commission Longacre to adopt Resolution #3729 authorizing the Township Manager to sign and forward an application for Traffic Signal approval to PennDot for the modification of the traffic signal at Lawrence Road at Sussex Blvd to include signal phasing and timing changes subject to those conditions outlined in said resolution, the vote was five in favor with Commissioner Fortebuono voting no. (5-1)
- 10. Resolution No.3730 - PennDot Traffic Signal Permit Application – Modification of traffic signal at Lawrence Road and the Crozer Ambulatory Care Facility Driveway** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #3730 authorizing the Township Manager to sign and forward an application for Traffic Signal approval to PennDot for the modification of the traffic signal at Lawrence Road and the Crozer Ambulatory Care facility driveway to include signal phase and timing changes subject to those conditions outlined in said resolution, the vote was five in favor with Commissioner Fortebuono voting no. (5-1)
- 11. Resolution No.3731 - PennDot Traffic Signal Permit Application – Installation of new traffic signal at Lawrence Road and Langford Road – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to** adopt Resolution #3731 authorizing the Township Manager to sign and forward an application for Traffic Signal approval to PennDot for the installation of a new the traffic signal at Lawrence Road and Langford Road, as warranted by the proposed traffic study prepared by Marple Associates in conjunction with the development of the proposed Marple Associates Land Development subject to Marple Associates' compliance with the Township Engineer review letter dated June 10, 2016, the vote was five in favor with Commissioner Fortebuono voting no. (5-1)

- 12. Resolution #3732 – Supplemental Agreement to 2014-2019 Penn DOT Winter Maintenance Agreement** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #3732 approving a Supplemental Agreement to the Winter Service Agreement with Penn Dot for the plowing of certain roads and reimbursement by the Commonwealth for this service as outlined in said Supplemental Agreement and authorize the Township Manager to sign said agreements, the vote being unanimous. (6-0)
- 13. Declaration of Default of Developer's Agreement - Sentinel Ridge Development, LLC, Ravenscliff Subdivision Phase I and Sentinel Ridge Development, LLC III, Ravenscliff Subdivision Phase II** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to authorize the proper Township Officials to provide written Notice of Default to Sentinel Ridge Development, LLC and Sentinel Ridge Development, LLC III for failure to comply with the provisions of the Developer's Agreements for Phase I and Phase II of the Ravenscliff Subdivision as set forth in the Township Engineer's Enforcement Notice & Project Completion Requirements letter dated May 20, 2016, the vote being unanimous. (6-0)
- 14. Contract 2016 -2 Police Station Site Work, Payment #2 – Out of Site \$23,152.50** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve Certificate of Payment #2 for Contract #2016-2 in the amount of \$23,152.50 to Out of Site Inc., for work to date on the Police Station site construction as recommended by the Project Architect and Project Manager, the vote being unanimous. (6-0)
- 15. Escrow Release #3 Final–Broomall VII Associates, Crozer Ambulatory Care** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to escrow release #3 Final in the total amount of \$131,650.07 payable to Broomall VII Associates for completion of required improvements to date as recommend by the Township Engineer subject to the payment of all outstanding engineering/inspection invoices, the vote being unanimous. (6-0)
- 16. Marple Township Hero Scholarship Fund Flea Market – Delaware County Community College** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the request of the Marple Township Hero Scholarship Fund pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Annual Flea Market at the Delaware County Community College property on September 18, 2016 with a rain date of September 25, 2016 and to permit limited event advertising signage on the property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (6-0)
- 17. St. Luke Greek Orthodox Church – Greek Affair** – On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to approve the request of the St. Luke Greek Church pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Greek Affair to be held on September 21, 22, 23, 24 and 25, 2016 and to use the Township's property at 2640 West Chester Pike for overflow parking subject to proper insurance coverage. Limited event advertising signage on the property and on designated Township properties will also be permitted but shall be erected no sooner than 15 days prior to the event and as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (6-0)

**18. U.S. General Services Administration - GSA Advantage Purchasing Program**

**Member Registration** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to authorize/not authorize the Township Manager to register the Township for membership in the GSA Advantage purchasing program administered by the U.S. General Services Administration as recommended by the Township Manager, the vote being unanimous. (6-0)

**19. Other Business**

- Police Station Project Update
- PHCC Renovation Project Update
- Board/Committee vacancies
- Commission Ceton thanked Marple & Newtown for their support and help with the parade.
- Township Engineer announced 7/25 milling and paving will begin and run through 8/16
- Township Controller stated looking at auditors for next year.
- Township Manager added the paving schedule is posted on the township website
- Commissioner Molinaro – Condolences to the McGinn family in the loss of their daughter. Babe Ruth hosting the playoffs good luck to all.

**20. Adjourn** - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 7:45 pm on Monday, July 11, 2016.

Respectfully submitted,

*Sharon L. Angelaccio*  
Township Secretary