

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – July 10, 2017 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, July 10, 2017 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 Daniel Leefson (7th ward). Absent/Excused: Michael Molinaro (6th Ward)

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

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

1. Conditional Use Hearing

- **Naomi, LLC, 600 Abbott Drive**

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to temporary close the Regular Meeting and open a hearing for relief from Section 300-62 permit disturbance of areas of steep and very steep slopes.

Lori Difabio, Court Reporter present and will provide Township the transcripts for the Hearing

On a motion by Commissioner Lucas and seconded by Commissioner Longacre to close the Hearing and re-open the Regular Meeting of the Board.

2. Public Forum

- John Butler Laurel Lane – various items amount of light coming of new LED Lights, Paxon Hollow design, sewer problems, land in lieu of cash and status of Royal Farms
- Randy Heist, Bridle brook – signs designating public areas expand walking trails at Greenbank Farm.

- 3. **Board Minutes (6-12-17)** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Board of Commissioners Minutes of June 12, 2017 Regular Meeting as submitted by the Township Secretary, the vote being unanimous. (6-0)

- 4. **Disbursement Report and Check Register #2017-7** – On a motion by Leefson and seconded by Commissioner Lucas to approve the Disbursement Report and Check Register #2017-7, the vote being unanimous. (6-0)

- 5. **Resolution No. 3824 – Transfers General Fund \$53,477.73** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution No.3824 authorizing the transfers to be made in the General Fund in the amount of \$53,477.73 for the month of June, 2017 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)

- 6. Resolution No. 3825 – Transfers Paxon Fund \$880.70** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution No.3825 authorizing the transfers to be made in the Paxon Fund in the amount of \$880.70 for the month of June, 2017 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 7. Resolution No. 3826 - Sewage Facilities Planning Modules- Village of the Four Seasons Subdivision** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution No.3826 approving the Sewage Facilities Planning Module for the extension of the sanitary sewer system in the Village of the Four Seasons Subdivision, Media Line and Newtown Street Roads, the vote being unanimous. (6-0)
- 8. Resolution No. 3827 – Naomi LLC, 600 Abbott Dr - Conditional Use Request** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre adopt Resolution No. 3827 approving the Conditional Use request of Naomi, LLC., 600 Abbott Drive, pursuant to Section 300-62 of the Township Code, to permit the disturbance of steep and very steep slopes in conjunction with the development of the property as shown on the final plans prepared by Nave Newell Engineering, dated May 25, 2017 last revised July 6, 2017 and subject to those conditions outlined in said resolution, the vote being unanimous. (6-0) [the Solicitor read aloud conditions and applicant agreed to them.]
- 9. Resolution No. 3828 - Preliminary/Final Subdivision/Land Development Plan - Naomi LLC, 600 Abbott Drive** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution No.3828 approving the Preliminary/Final Land Development Plan filed by Naomi, LLC for the property located at 600 Abbott Drive Broomall, PA, prepared by Nave Newell Engineering, dated May 25, 2017 last revised July 6, 2017 for the subdivision/reverse subdivision of 23,400 sq. ft. from Lot 1 to Lot 2, and the Development of a 23,330 sq. ft. warehouse on Lot 2, including a waiver from Section 265-9.A. requiring a preliminary plan submission subject to those conditions outlined in said resolution, the vote being unanimous. (6-0) [the Solicitor read aloud conditions and applicant agreed to them.]
- 10. Resolution No. 3829 – Multimodal Transportation Fund Grant \$279,700.00** – On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to adopt Resolution No. 3829 requesting a Multimodal Transportation Fund Grant of \$279,700.00 for the Commonwealth Financing Authority to be used for the North Malin Road Improvements, the vote being unanimous. (6-0)
- 11. Contract 2017- 5 – Police Station Asbestos Abatement Contract, Payment #1 – Neuber Environmental Services** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Payments #1 in the amount of \$111,600.00 to Neuber Environmental Services is for work to date on the Police Station Asbestos Abatement project as recommended by the Township Engineer, the vote being unanimous. (6-0)

- 12. Contract 2016-6 – PHCC Clubhouse General Const., Change Order #12 – Columbus Construction** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve Change Order No.12 submitted by Columbus Construction for the installation a kitchen entrance vestibule in the ballroom in the amount of \$4,699.00, the vote being unanimous. (6-0)
- 13. Contract 2016-2– Police Station Site Work, Change Order #1 – Reynolds Const.** – On a motion by Commissioner Leefson, and seconded by Commissioner Fortebuono to approve Change Order No.1 prepared by Reynolds Construction Management for a contract credit resulting from the imposition of liquidated damages on the contract in the amount of \$63,247.50 as recommended by the project manager, the vote being unanimous. (6-0)
- 14. Escrow Release #1 – Fox Hollow Development LLC, Gamma Drive** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve escrow reduction #1 in the amount of \$63,433.00 payable to Fox Hollow Development LLC for completion of required improvements to date at the Fox Hollow Subdivision as recommend by the Township Engineer, the vote being unanimous. (6-0)
- 15. Permission to Advertise – Proposed Ordinance - No through traffic Fairview Rd** – On a motion by Commissioner Ceton, and seconded by Commissioner Fortebuono to authorize the proper Township Officials to advertise a proposed ordinance for review and consideration at the August 14, 2017 Regular Meeting establishing regulations prohibiting through traffic on Fairview Road from Malin Road to West Chester Pike and to prohibit a right turn on Fairview Road from Malin Road between the hours of 4 pm to 6pm, Monday through Friday, the vote being unanimous. (6-0)
- 16. Other Business**
- Commissioner Ceton thanked everyone for all their help with the 4th of July parade could not do it without everyone.
 - Commissioner Leefson and Lucas kudos to Jan
 - Commissioner Rufo wished Marple Township Little League good luck in the championships.
- 17. Adjourn** - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8:05 pm on Monday, July 10, 2017.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary