

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – July 9, 2018 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:05 pm on Monday, July 9, 2018 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) - Robert Knapp (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 Daniel Leefson (7<sup>th</sup> ward). Absent/Excused: Michael Molinaro (6<sup>th</sup> Ward)

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

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

### **1. Conditional Use Hearing** – Lori DiFabio, Court Reporter present and will provide transcripts of the Hearing.

- St. Edmund's Home for Children - Group Home at 904 Media Line Road, Marple

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to temporary close the Regular Meeting and open a hearing for Conditional Use approval, pursuant to Section 300-34.1B of the Township Code, to permit the establishment of a Group Home at 904 Media Line Road, Newtown Square, PA, housing three (3) individuals in accordance with the regulations outlined in Section 300-34.1 C of the Township Code, the vote being unanimous. (6-0)

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to close the Hearing and re-open the Regular Meeting of the Board, the vote being unanimous. (6-0)

### **2. Public Forum** -0-

### **3. Staff Reports**

- Joseph Mastronardo Township Engineer gave updates on the parking lot, Malin Road construction, road program.

### **4. Board Minutes Regular Meeting – 6/11/18** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve/not approve the June 11, 2018 Regular Meeting Minutes of the Board, the vote being unanimous. (6-0)

### **5. Disbursement Report and Check Register #2018-7** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve/not approve the Disbursement Report and Check Register #2018-7, the vote being unanimous. (6-0)

### **6. Resolution No. 3918 – Transfers General Fund \$332.50** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3918 authorizing the transfers to be made in the General Fund in the amount of \$332.50 for the month of June, 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)

- 10. Resolution No. 3919 – Transfers Paxon Fund \$95.00** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3919 authorizing the transfers to be made in the Paxon Fund in the amount of \$95.00 for the month of June, 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 11. Resolution No. 3920 - Conditional Use Request - St. Edmund's Home for Children - 904 Media Line Road** – On a motion by Commissioner Leefson, and seconded by Commissioner Fortebuono to adopt Resolution #3920 approving the Conditional Use request of St. Edmund's Home for Children, 320 South Roberts Rd, Rosemont, PA pursuant to Section 300-34.1B of the Township Code, to permit the establishment of a Group Home at 904 Media Line Road, Newtown Square, PA, housing three (3) individuals in accordance with the conditions outlined in said resolution and in accordance with addition conditions suggested during Hearing, the vote being unanimous. (6-0)
- 12. 2018 Township Parking Lot Contract – Premier Concrete, Change Order #4** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve change order No. 4 in the Township parking Lot contract in the amount of \$27,303.73 as recommended by Township Engineer, the vote being unanimous. (6-0)
- 13. 2018 Township Parking Lot Contract Payment #4 Final– Premier Concrete** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve Contract Payment #4 Final in the amount of \$16,924.35 for completion of work to date on the 2018 Township Parking Lot contract as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 14. Contract 2017-2 – Energy Performance Contract, Payment #13 – CM3 Building Solutions** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to approve Payment # 13 in the amount of \$11,676.56, to CM3 Building Solutions, of which \$1037.50 is for work on the HVAC System at Paxon Hollow Country Club and \$10,639.06 is for work to date on the on the LED Street Light Project and as recommended by the Project Engineer and Energy Consultant, the vote being unanimous. (6-0)
- 15. Escrow Release #1 – Broomall Fire Company Fire House Project, Malin Road** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve escrow release #1 in the amount of \$426,336.05 payable to the Broomall Fire Company for completion of certain construction and improvements to date on the project as recommended by the project architect, the vote being unanimous. (6-0)
- 16. Request for Reimbursement – Broomall Fire Company, Fire House Project** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the reimbursement request from the Broomall Fire Company for costs incurred to date on the Fire House Project, pursuant to the terms of the Grant Agreement dated May 5, 2018, and to include outstanding Township Engineering and Legal fees associated with the Malin Road Signal and property transfer in the amount of \$534,635.90 of which \$480,558.65 is to be paid to the Fire Company and \$54,077.25 is to be paid to the Township, the vote being unanimous. (6-0)

**17. Sproul Road Developers Preliminary Subdivision Development Plan and Conditional Use Application, Residence at Marple Preserve, Reed Road -**

**Extension of Time** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson 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 subdivision plan until October 26, 2018 and the hearing on the Conditional Use application until September 20, 2018 for the subdivision and development of the property into 176 residential dwelling units, the vote being unanimous. (6-0)

**18. Sproul Road Developers Presentation / Meeting Location Change–**

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to authorize the Township Officials to schedule and advertise the August 13, 2018 Regular Meeting of the Board to be held at the Marple Newtown High School Auditorium, 120 Media Line Road at 7pm to convene their meeting and invite Sproul Road Developers to present their concept plan, the vote being unanimous. (6-0)

**19. Special Event Requests – Historical Car Club of PA (Fall Meet & Frostbite Run)**

– On a motion by Commissioner Lefson, and seconded by Commissioner Lucas to approve the request of the Historical Car Club of PA, to hold their annual Fall Meet at the Delaware County Community College on 10/14/2018 and their Frostbite Run at the Thomas Massey House on 11/22/12018 subject to the following conditions:

1. The event participants shall be restricted to using the College's main entrance on Newtown Street Road (SR 252) for arriving and leaving the event. Flea market vendors and spectators shall be restricted to using the College's Media Line Road entrance. The Car Club shall note these restrictions in their event advertisements.
2. The Club shall contract with the Marple Township Police Department for 2 officers for the event. One officer shall be posted within the event and the second officer will direct traffic at the College's main entrance on 252 at the beginning and the end of the event.
3. The Township Code Enforcement Department shall monitor the event for compliance with the Township's noise ordinance. The Club shall agree to immediately remove any show vehicle or presenter from the event who violates the noise ordinance.
4. The Club agrees to advertise restrictions on noise to all participants and spectators and prohibit displayed vehicles from running or revving engines during the event.
5. The Club agrees to inform participants and spectators that citations for noise violations will be issued to anyone violating the noise regulations.
6. Event advertising signage is limited to the event properties and must be approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115 of the Township Code, the vote being five in favor with Commissioner Longacre voting no. (6-0)

**20. Other Business**

- Proposed Ordinance – Special Event Regulations prohibiting the use of animals.

**21. Adjourn** - On a motion the Regular Meeting was adjourned at 7:40 pm on Monday, July 9, 2018.

Respectfully submitted,

*Sharon L. Angelaccio*  
Township Secretary