

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – July 13, 2015 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, July 13, 2015 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 – Joe Mastronardo, Township Engineer –and Joseph Romano, Code Director.
- ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.

1. Public Forum

- John Butler, Laurel Lane – Newtown Newsletter and Comprehensive Plan concerns
- Ms Harper, 11 Wellington – ongoing concerns with Ravenscliffe asking Board not to release escrow money.
- Scott Messer 2837 Dogwood La – employees soliciting money from residents.

2. Public Hearing Continued – Proposed Highway Interchange District

Ordinance and Proposed Zoning Map Amendment – Highway Interchange District – On a motion By Commissioner Leefson, and seconded by Commissioner Lucas to close the Regular Meeting and open the Public Hearing continued from June 8, 2015 on the following proposed Highway Interchange District Ordinance and proposed Zoning Map Amendment Highway Interchange District, the vote being unanimous. (7-0) [Lori DiFabio, Court Report present to transcribe Hearing.]

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to close the Public Hearing and re-open the Regular Meeting of the Board, the vote being unanimous. (7-0)

3. Board Minutes Regular Meeting – 6-8-15 – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the June 8, 2015 Regular Meeting Minutes of the Board, the vote being unanimous with Commissioner Molinaro abstaining.

4. Disbursement Report and Check Register #2015-7 – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the Disbursement Report and Check Register #2015-7, the vote being unanimous. (7-0)

- 5. Ordinance No. 2015-3 – Flood Plain Ordinance Amendment** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Ordinance No. 2015-3 Ordinance amending Chapter 143, Flood Plain Management, of the Township Code to modify the flood plain requirements to comply with current FEMA Regulations, the vote being unanimous. (7-0)
- 6. Ordinance No. 2015-4 – Highway Interchange District** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to adopt Ordinance No. 2015-4 Ordinance amending Chapter 300, Zoning, of the Township Code establishing a new commercial zoning district entitled Highway Interchange District subject to the amendment of the 1991 Court Settlement Agreement between the Township, Marple Associates, Claude debotton and the PA Dept of Transportation and approval of the United States District Court for the Eastern District of PA (Case No. 87-3864), the was 5 in favor with Commissioners Ceton & Molinaro voting no. (5-2)
- 7. Ordinance No. 2015-5 – Zoning Map Amendment, Highway Industrial District Rezoning** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to adopt Ordinance No. 2015-5 Ordinance amending Chapter 300, Zoning, of the Township Code, by amending the Zoning Map and changing the zoning classification of 30.638 acres of land from the existing classifications of 0-1 office in part and R-1 Residential in part to a classification of Highway Interchange District as per the legal description of the property set forth in the ordinance subject to the amendment of the 1991 Court Settlement Agreement between the Township, Marple Associates, Claude debotton and the PA Dept of Transportation and approval of the United States District Court for the Eastern District of PA (Case No. 87-3864), the was 5 in favor with Commissioners Ceton & Molinaro voting no. (5-2)
- 8. Resolution No. 3616 – Transfers General Fund \$8,614.18** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #3616 authorizing the transfers to be made in the General Fund in the amount of \$8,614.18 for the month of June 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 9. Resolution No. 3617 – Transfers Paxon Fund \$6,967.00** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #3617 authorizing the transfers to be made in the Paxon Fund in the amount of \$6,967.00 for the month of June 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 10. Resolution No. 3618 – Transfers Sewer Fund \$341.31-** On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3618 authorizing the transfers to be made in the Sewer Fund in the amount of \$341.31 for the month of June 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)

- 11. Resolution No. 3619 - Lease Purchase Agreement with TCF Equipment Finance for Maintenance Equipment at Public Works Department** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution No. 3619 authorizing the negotiation, execution and delivery of a Lease-Purchase Agreement with TCF Equipment Finance in the amount of \$124,730.00 for a new Case Wheel Loader in the Public Works Department as recommended by the Director of Finance and Township Manager, the vote being unanimous. (7-0)
- 12. Construction Management Services Contract for Police Station – Reynolds Building Solutions** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve a Construction Management Services Agreement with Reynolds Building Services for management services associated with the construction of the new police station at 1001 Sussex Blvd at a cost not to exceed \$30,000.00 as outlined in the Reynolds proposal dated June 24, 2015 as recommended by the Township Manager, the vote being unanimous. (7-0)
- 13. Lawrence Court Pumping Station Project - Duplex Pump Purchase and Installation** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to not approve a contract with Winding Specialties of West Chester, Pa for the purchase and installation of 2 duplex submersible chopper pumps at the Lawrence Court Pumping Station at a cost not to exceed \$16,300.00 from the Sewer Fund as recommended by the Director of Public Works and Sewer Supervisor, the vote being unanimous. (7-0)
- 14. Contract 6E - Certificate of Payment No. 4 - Twp Building HVAC/ Electrical Renovation Project \$193,216.00** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment No. 4 for Contract 6E in the amount of \$193,216.00 to AJM Electric, Inc. for work to date on the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 15. Contract 6E - Change Order No. 3 - Twp Building HVAC/ Electrical Renovation Project \$12,506.00** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Change Order No. 3 for Contract 6E in the amount of \$12,506.00 to AJM Electric for the installation of new lighting contactors in the Library as part of the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 16. Contract 6E - Change Order No. 4 - Twp Building HVAC/ Electrical Renovation Project \$2,408.00** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Change Order No. 4 for Contract 6E in the amount of \$2,408.00 to AJM Electric for the installation of Tegular ceiling tiles in the public areas/meeting room of the Township Building as part of the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (7-0)

17. Contract 6E - Change Order No. 5 - Twp Building HVAC/ Electrical

Renovation Project \$4,478.00 – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Change Order No. 5 for Contract 6E in the amount of \$4,478.00 to AJM Electric for the installation of replacement ceiling light lens as part of the Township Building HVAC/Electrical Renovation in the Library as recommended by the Township Engineer,, the vote being unanimous. (7-0)

18. Contract 6M - Certificate of Payment # 2- Twp Building HVAC/ Electrical

Renovation Project \$154,179.00 – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payment No. 2 for Contract 6M in the amount of \$154,179.00 to Clipper Pipe & Services, Inc. for work to date on the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (7-0)

19. Ground Sublease Approval – Verizon Cell Site Facility, Marple Grade School, 2641 West Chester Pike

– On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve pursuant to the provisions of the Verizon Cell Facility Ground Lease Agreement at the Marple Grade School Property, the sublease/leaseback agreement between Verizon Communications, Inc. and American Tower for the operation and management of the cell facility on the Grade School property, the vote being unanimous. (7-0)

20. Recycling Services Agreement – Blue Mountain Recycling, LLC

– On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve a new 1 year Recycling Services Agreement with Blue Mountain Recycling, LLC., and authorize the proper Township officials to execute the agreement on behalf of the Township, the vote being unanimous. (7-0)

21. Special Event & Signage Request – Kathleen Kneafsey/Active Heroes Org Walk Fundraiser, Veterans Memorial Park – pass

22. Special Event & Signage Request – Marple Twp Hero Scholarship Fund/Ryan Party Rental Tree Sale, Marple Grade School Property, 2641 W. Chester Pike

– On a motion by Commissioner Fortebuono, and seconded by Commissioner Longacre to approve the request of the Marple Township Hero Scholarship Fund and Ryan Party Rentals to pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct Christmas Tree Sale subject to the following conditions:

1. Compliance with the provisions of Section 300-115 of the Township Code
2. Applicant must obtain a Field Use Permit from the Marple Newtown Joint Recreation Commission, including submission of required insurance.
3. The applicant shall responsible for removing all debris and trash from the site.
4. The applicant shall provide an escrow in an amount established by the Township Manager for reimbursement of electricity usage at the facility if applicant utilizes onsite electric for the event.

5. Event Signage will be only be permitted in accordance with Section 300-115G and the applicant shall contact the Code Enforcement Department for sign approval.
6. The requirement for a surety bond shall be waived provided the applicant satisfies the Field Use Permit insurance requirements, amended to be able to remove signs in not in approved locations, the vote being unanimous. (7-0)

23. Tree Committee Resignation and Appointment – On a motion by Commissioner Ceton, and seconded by Commissioner Leefson to accept the resignation of Liz Ball from the Tree Committee and to appoint James Elliott to fill the unexpired term ending December 31, 2016, the vote being unanimous. (7-0)

24. Permission to Advertise – Public Hearing Impact Fees – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to direct the proper township officials to advertise for a Public Hearing to amend ordinance to change recreational impact fees, the vote being unanimous. (7-0) [further to have Township Manager survey surrendering townships regarding fees].

25. Other Business

Township Building Renovation Update – 90% complete
Lawrence Park Industrial District Parking Regulation changes – street parking
Electronic drop off will be closing down effective 7-31-15
Brief update on new police station
Comprehensive Plan Addendum – Public Hearing August 13, 2015
Commissioner Fortebuono – thanked residents for input and urged them to continue to contact him regarding 3rd ward.
Commissioner Lucas – congratulated his son John on graduation Marple Newtown HS

26. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of July 13, 2015 the Board at 9 pm.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary