

# Minutes

## Township of Marple – Board of Commissioners – Michael K. Molinaro, President Regular Meeting - July 14, 2014 – 7:00 pm

- ◆ President Commissioner Molinaro called the Regular Meeting to order at 7:05 pm on Monday, July 14, 2014 at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: – 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) - Michael Molinaro (6<sup>th</sup> Ward) and Daniel Leefson (7<sup>th</sup> ward). Excused/absent: Joseph Rufo (1<sup>st</sup> ward)  
  
Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – Kathy Yanoshack, Controller.

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

### ◆ **Agenda Revisions – none**

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

- Dennis Glancey, Lewis – questions regarding Res #3553 & 3554
- Mitch Wolfson – air conditioning in library
- Vicky Gerstenfeld – air conditioning in library
- Maura Munley, 118 Deerfield – questions regarding group homes

- 2. Board Minutes (6-9-2014)** - On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to approve the Board of Regular Meeting Minutes of June 9, 2014 as submitted by the Township Secretary, the was five in favor with Commissioner Molinaro abstaining.

- 3. Disbursement Report and Check Register #2014-7** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Disbursement Report and Check Register #2014-7, the vote being unanimous. (6-0)

- 4. Ordinance #2014-6 Amendments Parking Restrictions** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to adopt Ordinance #2014-6 amending Chapter 285, Vehicles and Traffic, to modify the No Parking” restriction on the southerly side of Media Line Road between Larchmont Circle and Lovell Avenue and to Repeal Section 285-6 (f), (g), & (h) designating Old Cedar Grove Road, Gradyville Road and Dogwood Lane a one-way street between certain times of the day, the vote being unanimous. (6-0)

- 5. Resolution #3550 – Transfers General Fund \$6,730.40** – On a motion by Commissioner Leefson, and seconded by Commissioner adopt Resolution #3550 authorizing the transfers to be made in the General Fund in the amount of \$6,730.40 for the month of June, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)

- 6. Resolution #3551 – Transfers Refuse Fund \$111.00** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3551 authorizing the transfers to be made in the Refuse Fund in the amount of \$111.00 for the month of June, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 7. Resolution #3552 – Transfers Paxon Fund \$1,460.80** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3552 authorizing the transfers to be made in the Paxon Fund in the amount of \$1,460.84 for the month of June, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 8. Resolution #3553 – Revised Act 205 Police Pension Plan Funding** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #3553 acknowledging the revised funding requirements for the Marple Township Police Pension Plan and making provisions for the cost as part of the Township Budget for the year 2014. The vote being unanimous. (6-0)
- 9. Resolution #3554 – Revised Act 205 Non-Uniformed Pension Plan Funding** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #3554 acknowledging the revised funding requirements for the Marple Township Non-Uniformed Pension Plan and making provisions for the cost as part of the Township Budget for the year 2014, the vote being unanimous. (6-0)
- 10. Resolution #3555 - Preliminary/Final Subdivision Plan of T.R. Moser Inc. Subdivision, 770 Barry Drive & 757 Louise Drive** – On a motion by Commissioner Leefson, and seconded by Commissioner Fortebuono to adopt Resolution No.3555 approving the Preliminary/Final Subdivision Plan of T.R. Moser, Inc., 770 Barry Drive & 757 Louise Drive, prepared by Edward B. Walsh & Associates, Inc., dated 12/4/2012, last revised 5/13/2013 to convey .022 acres from 770 Barry Drive to 757 Louise Drive to allow the existing driveway to 757 Louise Drive to remain, the vote being unanimous. (6-0)
- 11. Resolution #3556 - PA DEP Growing Greener Grant Application – Paxon Hollow County Club Pond Rehabilitation** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution No. 3556 authorizing the Township Manager and Engineer to submit a PA DEP Growing Greener Grant application in the amount of \$60,300.00 for the Paxon Hollow Country Club Pond Rehabilitation Project, the vote being unanimous. (6-0)
- 12. Escrow Release (Final) – Delaware County Community College STEMS Land Development Project** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the final escrow release in the amount of \$63,042.00 payable to the Delaware County Community College for completion of the required improvements associated with the STEMS Land Development Project subject to the college paying any outstanding engineering invoices associated with the project, the vote being unanimous. (6-0)

**13. Transit Oriented Directional Sign – Delaware County Veterans Memorial, Newtown Square** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the proposed location of a 2' x 6' Transit Oriented Development Sign for the Delaware County Veterans Memorial to be located on the West Chester Pike median near the I476 Interchange as shown on Exhibit 1 and authorize the Township Manager to forward approval of the proposed sign to the Pennsylvania Tourism Signing Trust, the vote being unanimous. (6-0)

**14. Permission to Advertise Contract No. 6 - Township Building and PHCC Clubhouse HVAC Replacement Project** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to authorize the Township Engineer to prepare bid specifications and advertise a contract for the replacement of the HVAC systems in the Township Municipal/Library Building and Clubhouse at Paxon Hollow Country Club, the vote being unanimous. (6-0)

**15. Boy Scouts of America Constellation District's Fall Community Fun Day and Open House Event – Veterans Memorial Park** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve the request of the Boy Scouts of America Constellation District's to pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Fall Community Fun Day and Open House at Veterans Memorial Park on September 21, 2014 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. Compliance with the submitted Event Action Plan dated July 3, 2014.
4. In addition to Event Volunteers, the Applicant shall be required utilize the Township Police for Traffic/Parking Control and pedestrian access to the Park and shall work with the Township Manager and Chief of Police to provide service.
5. The applicant shall be permitted to utilize the Township Dumpster at the facility for trash disposal.
6. 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.
7. The requirement for a surety bond shall be waived provided the applicant satisfies the Field Use Permit insurance requirements, the vote being unanimous. (6-0)

**16. Other Business**

- Various Boards and Commission vacancies
- IT Services
- Commissioner Ceton condolences to the Seeds family with the passing Mike. Congrats to Tom Kelley on his retirement.
- Township Manager Hamaday announced the Road program will be starting next week.
- Commissioner Longacre Code come up with a list (blight Ordinance regarding houses) and Group Homes and local taxes.
- Commissioner Lucas Congrats to Tom Kelly retiring after 30 + years with the Township.
- Commissioner Molinaro – Congrats to Tom on his retirement and SMLL & Babe Ruth district playoffs.

**17. Adjourn** - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8 pm on Monday, July 14, 2014.

Respectfully submitted,

*Sharon L. Angelaccio*  
Township Secretary