

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – June 8, 2015 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, June 8, 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) and Daniel Leefson (7th ward). Absent/Excused: Michael Molinaro (6th Ward)

Staff: Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – Joe Romano, Code Director and Joe Mastronardo, Township. Absent/Excused: Sharon Angelaccio, Township Secretary
- ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.
- ◆ **Agenda Revisions – none**
- 1. **Presentation** to Arlene Hoffman 30 years of service to Library - Congratulations!
- 2. **Presentation** to June Costello for her dedication and time to the Senior Citizen Commission – Congratulations!
- 3. **Public Forum**
 - Demetrius Spiropoulos Radcliffe, traffic light erected along Springfield Road
- 4. **Public Hearing – Proposed Highway Interchange District Ordinance & Proposed Zoning Map Amendment – Highway** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to continue the Public Hearing to July 13, 2015 and re-open the Regular Meeting, the vote being unanimous. (6-0) *[transcripts provided by Lori DiFabio, Court Reporter]*
- 5. **Board Minutes (6-8-15)** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Board of Commissioners Regular Minutes of June 8, 2015 as submitted by the Township Secretary, the vote being unanimous. (6-0)
- 6. **Disbursement Report and Check Register #2015-6** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the Disbursement Report and Check Register #2015-6, the vote being unanimous. (6-0)
- 7. **Resolution No. 3615 – Transfers Sewer Fund \$97.90** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3615 authorizing the transfers to be made in the Sewer Fund in the amount of \$ 97.90 for the month of May 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)

- 8. Contract 6E - Certificate of Payment # 3- Twp Building HVAC/ Electrical Renovation Project - \$193,500.00** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payment No. 3 for Contract 6E in the amount of \$193,500.00 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. (6-0)
- 9. Contract 6E - Change Order No. 2 - Twp Building HVAC/ Electrical Renovation Project - \$4,684.00** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Change Order No. 2 for Contract 6E in the amount of \$4,684.00 to AJM Electric for the installation of emergency lighting fixtures as part of the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 10. Contract 6M - Certificate of Payment # 1- Twp Building HVAC/ Electrical Renovation Project - \$126,287.19** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment No. 1 for Contract 6M in the amount of \$126,287.19 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. (6-0)
- 11. Bid Award – 2015 Road Resurfacing Program** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to award the joint 2015 Road Improvement Program with Springfield Township and Swarthmore Borough to Glasgow, Inc. of Glenside PA being the lowest responsible bidder for base bid & Alternate 1 and as recommend by the Township Engineer, the vote being unanimous. (6-0)
- 12. Driveway Curb Cut Width Waiver Request – Vaughn Jamgochian, 212 Warren Blvd.** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the driveway apron waiver request of Vaughn Jamgochian, 212 Warren Blvd. to increase the maximum residential curb cut width from 14 feet to 20 feet as shown on the submitted plot plan, the vote being unanimous. (6-0)
- 13. Permission to Advertise – Flood Plain Ordinance Amendment** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to authorize the proper Township Officials to advertise a proposed Ordinance amending Chapter 143, Flood Plain Management, of the Township Code to modify the flood plain requirements to comply with current FEMA regulations for consideration at the July 13, 2015 Regular monthly Commissioners Meeting, the vote being unanimous. (6-0)
- 14. Permission to Advertise – Comprehensive Plan Amendment** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to authorize the proper Township Officials and consultants to move forward with the proposed amendments to the Comprehensive Plan to schedule and advertise a public hearing on the proposed amendments at the August 10, 2015 Regular monthly Commissioners Meeting, the vote being unanimous. (6-0)

15. Policy Adoption – Township Sexual Abuse and Harassment Policy – On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to adopt the following Township Policies as recommended by the Township Manager: Harassment Policy and Sexual Abuse Policy, the vote being unanimous. (6-0)

16. Other Business

- Solicitor Matlawski – meeting Monday with Marple Associates Solicitor on June 9th.
- Commissioner Ceton – Sat. July 4th Parade
- Commissioner Fortebuono – glad to see everyone come out for tonight’s Public Hearing, contact him with any questions.
- Commissioner Leefson – congrats to his grandson who bowled 300.
- Commissioner Rufo – thanked Steve & Nick Reynolds Alex’s Lemonade stand Vets park.

17. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 9:30 pm on Monday, June 8, 2015.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary