

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – June 12, 2017 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, June 12, 2017 at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: –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). Absent/Excused: Joseph Rufo (1st ward) and Robert Fortebuono (3rd ward)

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

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

1. Presentation – Joseph Fino – Certificate presented to Joseph Fino (Troop #151) for his tireless efforts in time and work which resulted in this outstanding achievement of attaining the rank of Eagle Scout. Congratulations!!

2. Public Forum

- John Butler Laurel Lane – various items recap of open litigations, Esco, Agendas & backup.
- Randy Heist Bridlebrook – right of residents in open space areas and concerns with golf carts riding around on open space.

3. Board Minutes (5-8-17) - On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve the Board of Commissioners Regular Meeting Minutes of May 8, 2017 as submitted by the Township Secretary, the vote was four in favor with Commissioner Longacre abstaining.

4. Disbursement Report and Check Register #2017-6 – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the Disbursement Report and Check Register #2017-6, the vote being unanimous. (5-0)

5. Ordinance #2017-8 Handicapped Parking Space, 16 Dundee Mews – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Ordinance #2017-8 amending Chapter 285 Vehicles and Traffic, Section 285.53.1, Designation of On-street Spaces to add a handicapped parking space in front of 16 Dundee Mews as outlined in said Ordinance, the vote being unanimous. (5-0)

- 6. Resolution #3820 – Transfers General Fund \$6,000.00** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #3820 authorizing the transfers to be made in the General Fund in the amount of \$6,000.00 for the month of May, 2017 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)
- 7. Resolution #3821 – Transfers Paxon Hollow Fund \$1,171.70** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #3821 authorizing the transfers to be made in the Paxon Fund in the amount of \$1,171.70 for the month of May, 2017 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)
- 8. Resolution #3822 - Urgent Care Land Development, 3045 West Chester Pike** – On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to approve Resolution #3822 Preliminary/Final Land Development Plan filed by Langford Estates, Inc., 3045 West Chester Pike, prepared by Herbert E. MacCombie, Jr., Engineers dated April 27, 2017, last revised June 8, 2017 for the construction of a 3,384 sq. ft Urgent Care Facility on the property including waivers to Township Code Sections 257-14, 159-29 & 263.9 as noted on the plan subject to those conditions outlined in said resolution, the vote being unanimous. (5-0)
- 9. Resolution # 3823 - Hotland Run Tributary Name Change** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve Resolution #3823 authorizing the Township Manager to a request to the United States Geological Survey's Board on Geographic Names requesting that Hotland Run be changed to Holland's Run to reflect the tributary's original name which dates prior to 1764, the vote being unanimous. (5-0)
- 10. Library Board appointment** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to appoint Jane Staud to the Library Board to fill the unexpired term of Jessica Brangiel, term to expire December 31, 2017, the vote being unanimous. (5-0)
- 11. Veterans Memorial Park Master Plan Professional Services Contract Increase– Pennoni Engineers** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the increase in the professional Services contract with Pennoni Engineers from \$30,000.00 to \$33,049.75 for additional work related to the creation of an alternate conceptual plan, the vote being unanimous. (5-0)
- 12. Professional Services Contract – Grant Consulting – Econ Partners** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve a professional services contract with Econ Partners of Radnor to prepare and submit on behalf of the Township Grants for the Police Station Asbestos Abatement and West Chester Pike and Malin Road intersection improvements at a cost not to exceed \$10,000.00, the vote being unanimous. (5-0)

- 13. Escrow Release #2(Final) – Rayer Builders - 35 Pine Tree Drive** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve escrow reduction #2 Final in the amount of \$18,162.72 payable to Rayer Builders for completion of required improvements to date at the Rayer Builders as recommend by the Township Engineer, the vote being unanimous. (5-0)
- 14. Escrow Release #1(Final) – Springton Lake Presbyterian Church – Newtown Street Road** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve escrow reduction #1 Final in the amount of \$230,654.49 payable to Springton Lake Presbyterian Church for completion of required improvements to date at the Springton Lake Presbyterian Church as recommend by the Township Engineer, the vote being unanimous. (5-0)
- 15. Authorization to Advertise – HVAC Systems Annual Maintenance Contract** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to authorize the proper Township officials to advertise a contract for the maintenance of the HVAC Systems at the Township Building/Library, Police Station, Public Works Facility and PHCC Maintenance Garage and Cart Barn, the vote being unanimous. (5-0)
- 16. Authorization to advertise – Police Uniforms Contract** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to authorize the proper Township officials to advertise a contract for the supplying of police uniforms, the vote being unanimous. (5-0)
- 17. Contract 2016-6 – PHCC Clubhouse General Construction, Change Order #12** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre 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 on the motion failed. Commissioner Leefson and Lucas yes Commissioners Molinaro, Longacre and Ceton no.
- 18. Contract 2017- 2 – Energy Performance Contract, Payment #5 – CM3 Building Solutions** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve Payments #5 in the amount of \$199,890.00 to CM3 Building Solutions, of which \$2,500.00 is for work to date on the Paxon Hollow Country Club Clubhouse HVAC project and \$197,390.00 is for work to date on the LED Street Light Project and as recommended by the Project Engineer and Energy Consultant, the vote being unanimous. (5-0)
- 19. Woodland Preserve Preliminary Land Development Plan, Palmers Mill and Paxon Hollow Roads – Extension of Time** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to accept the extension of time offered by Realty Enterprises, LLC to the Board of Commissioners for the review and action on the preliminary land development plan submitted for the development of the property into a proposed continuing care retirement community, the vote being unanimous. (5-0)

20. Electricity Sales Agreement – Constellation Energy – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve and ratify the Master Electricity Sales Agreements for the Township Street Light and Facilities Accounts with Constellation Energy to provide electricity to all Township facilities for a period of 48 months beginning 4/5/2018 as recommended by the Township's Energy Consultant, the vote being unanimous. (5-0)

21. Other Business

- Commissioner Ceton reminded all to come out to the 4th of July parade and 5K run prior to parade.
- Commissioner Molinaro Congratulated the Marple Newtown Varsity Baseball Team for winning the PIAA District 1 Championship.

22. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8:10 pm on Monday, June 12, 2017.

Respectfully submitted,

Sharon L. Angelaccio,
Township Secretary