

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – June 11, 2018 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:05 pm on Monday, at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: – Joseph Rufo (1st ward) - Robert Knapp (2nd ward) – Robert Fortebuono (3rd ward – John Longacre (5th ward) Michael Molinaro (6th Ward) and Daniel Leefson (7th ward). Absent/Excused: John Lucas (4th ward)

Staff: Anthony T. Hamaday, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Edward O’Lone, Finance Director – Joseph Mastronardo, Township Engineer

- ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.
- ◆ **Amend Agenda** - On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to revise the agenda by adding Resolution #3917 Library Grant.

1. American Legion of PA Presentation Joseph Talento with the “2018 Scouter of the Year Award. Congratulations!!

2. Public Forum

- Virginia Rice – proposed Town Center
- Joe Finio – proposed Town Center

3. Board Minutes (5-14-18) - On a motion by Commissioner Leefson, and seconded by Commissioner Molinaro to approve the Board of Commissioners Regular Meeting Minutes of May 14, 2018 as submitted by the Township Secretary, the vote was 5 in favor with Commissioner Leefson abstaining. [Commissioner Leefson was not at 5/14/18 meeting]

4. Disbursement Report and Check Register #2018-6 – On a motion by Leefson, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2018-6, the vote being unanimous. (6-0)

5. Resolution #3914 – Transfers General Fund \$615.85 – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to adopt Resolution #3914 authorizing the transfers to be made in the General Fund in the amount of \$615.85 for the month of May, 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)

6. Resolution #3915 - Subdivision Plan Reaffirmation, 9 & 10 Kincaid Court – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson adopt Resolution #3915 reaffirming the Lot Line Change Plan for Coslett Enterprises, (Jarvis) and Lewis C. Hitchner (Scott), prepared by Herbert E. MacCombie, Jr. Engineers, dated August 11, 1983, last revised June 4, 2018, the vote being unanimous. (6-0)

- 7. Resolution #3916 - Sewage Facilities Planning Modules - Marple Associates Development Langford Road** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to adopt Resolution #3916 approving the Sewage Facilities Planning Module for the Marple Associates Development Langford Road, the vote being unanimous. (6-0)
- 8. 2018 Township Parking Lot Contract – Premier Concrete Change Order # 3** – On a motion by Commissioner Leefson, and seconded by Commissioner Knapp to approve change order #3 in the Township parking Lot contract for the paving of the Library Auxiliary parking lot on Rolling Road in the amount of \$13,100.00 and the paving and striping of the main parking lot at Paxon Hollow Country Club in the amount of \$143,302.50 as recommended by Township Engineer, the vote was 5 in favor with Commissioner Molinaro abstaining. [Commissioner Molinaro abstained, has business relationship with Premier]
- 9. 2018 Township Parking Lot Contract Payment #3 – Premier Concrete** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve Contract Payment #3 in the amount of \$214,905.25 for completion of work to date on the 2018 Township Parking Lot contract as recommended by the Township Engineer, the vote was 5 in favor with Commissioner Molinaro abstaining. [Commissioner Molinaro abstained, has business relationship with Premier]
- 10. Escrow Release #2 (Final) – Potterville, LP – Fairfield Inn** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve escrow reduction #2 (Final) in the amount of \$225,314.83 payable to Potterville, LP for completion of required improvements to date at the Fairfield Inn Development, Lawrence and Langford Roads as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 11. Bid Award – Contract No. 2018-3 - 2018 Joint Road Improvement Program** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to award the bid for Contract No. 2018-3, the 2018 Joint Road Improvement Program with Springfield Township and Swarthmore Borough to Joseph Sucher & Sons of Eddystone PA in the amount of \$424,298.60 being the lowest responsible bidder and as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 12. Bid Award – Contract No. 2018-4 - Malin Road Signal Improvement Project** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to award the base bid for Contract No. 2018-4, the Malin Road Signal Improvement project to Premier Concrete of Broomall PA in the amount of \$305,095.00 being the lowest responsible bidder and as recommended by the Township Engineer, the vote was 5 in favor with Commissioner Molinaro abstaining. [Commissioner Molinaro abstained, has business relationship with Premier]
- 13. Code Waiver - Paul & Lori Quindlen, 415 S. Central Blvd** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to approve the driveway waiver request of Paul & Lori Quindlen, 415 S. Central Blvd. reducing the 5 foot setback for residential driveways from side property line to 1 foot in order to widen the existing driveway, as submitted on plot plan, the vote being unanimous. (6-0)

- 14. Code Waiver – Patson Patrick, 302 Netherington Dr.** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to approve the driveway waiver request of Patson Patrick, 302 Netherington Drive reducing the 5 foot setback for residential driveways from side property line to 3 foot in order to widen the existing driveway, as submitted on plot plan, the vote being unanimous. (6-0)
- 15. Contract 2016- 7 - PHCC Clubhouse Plumbing, Payment #5, 6, 7 & 8 (Final) – Vision Mechanical** - On a motion by Commissioner Molinaro, and seconded by Commissioner Fortebuono to approve Payment #'s 5, 6, 7 & 8 (Final) in the amount of \$16,366.26 to Vision Mechanical for work to date on the Paxon Hollow Country Club Clubhouse project as recommended by the Project Engineer, the vote being unanimous. (6-0)
- 16. Resolution #3917 – Library Building Use - Keystone Grant Application** – On a motion by Commissioner Leefson, and seconded by Commissioner Fortebuono adopt Resolution #3917 to provide the Marple Township Public Library with undisturbed use of the existing Library facility/property for the useful life of the Restroom renovation and Building Security Project, the vote being unanimous. (6-0)
- 17. Other Business**
- Township Engineer Mastronardo updates on LA fitness, giant, Broomall Fire Co Const, Village four Season, 600 Abbott, Toll Brothers and the Iron Shop
 - Township Manager Hamaday 6/20/18 4 zoning cases, no planning this month. 7/9 Conditional Use Hearing for a new group home.
 - Commissioner Molinaro Congrats to MN Baseball
- 18. Adjourn** - On a motion the Regular Meeting was adjourned at 7:40 pm on Monday, June 11, 2018.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary