

Minutes

Township of Marple – Board of Commissioners – Michael K. Molinaro, President Regular Meeting - June 9, 2014 – 7:00 pm

- ◆ Vice President Commissioner Lucas called the Regular Meeting to order at 7:00 pm on Monday, June 9, 2014 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) -- John Lucas (4th ward) – John Longacre (5th ward) and Daniel Leefson (7th ward).
Excused: Robert Fortebuono (3rd ward) and Michael Molinaro (6th Ward)

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – and Joe Mastronardo, Township Engineer.
- ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.
- ◆ **Agenda Revisions – none**
- 1. **Marple Township Ambulance Corps** – American Heart Association’s Mission: Lifeline EMS Bronze Award - Presenting the Award to Marple EMS Chief William Downey and Assistant Chief Andrew Tucker is Laurie Saint Clair, Mission: Lifeline Director, Kim Mayhew PA-C (BMH), Dr. Josh Baron (BMH), Dr. Mangalmurti (BMH) Congratulations!!
- 2. **Public Forum**
 - June Costello, James Road – addressed the Board regarding trash men throwing cans in street, not placing back on curb. *[spoke at end of meeting]*
- 3. **Board Minutes (5-5-14 & 5-12-14)** On a motion by Commissioner Leefson, and seconded by Commissioner Ceton to approve the Board of Commissioners Work Session of May 5, 2014 and the Regular Meeting Minutes of May 12, 2014 as submitted by the Township Secretary, the vote being unanimous. (5-0)
- 4. **Disbursement Report and Check Register #2014-6** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2014-2, the vote being unanimous. (5-0)
- 5. **Resolution #3545 – Transfers General Fund \$4,102.02** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to adopt Resolution #3545 authorizing the transfers to be made in the General Fund in the amount of \$44,102.02 for the month of May 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)
- 6. **Resolution #3546 – Transfers Refuse Fund \$201.53** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to adopt Resolution #3546 authorizing the transfers to be made in the Refuse Fund in the amount of \$201.53 for the month of May 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)

- 7. Resolution #3547 – Prelim/Final Subdivision Plan, Pennfield Properties, 2609 Sunset Blvd.** – On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to adopt Resolution #3547 approving the Preliminary/ Final Subdivision Plan filed by Pennfield Properties LP, for the property located at 2609 Sunset Blvd, prepared by Mullin Engineering, LLC., dated January 31, 2014, last revised May 7, 2014, to subdivide the existing 17,486 sq. ft lot into two new residential building lots subject to the conditions outlined in said Resolution, the vote being unanimous. (5-0)
- 8. Resolution #3548 – Prelim/Final Subdivision Plan Zuehl-Baker & Lagos, 1140-1150 Cedar Road** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to adopt Resolution #3548 approving the Preliminary/Final Subdivision Plan filed by Zuehl-Baker & Lagos for the property located at 1140-1150 Cedar Grove Road, prepared by G.D. Houtman & Sons dated February 24, 2014 last revised May 12, 2014 to relocate an existing property line between 1140 & 1150 Cedar Grove Road subject to the conditions outlined in said Resolution. (5-0)
- 9. Bid Award – 2014 Road Resurfacing Program Contract #5** – On a motion by Commissioner Leefson, and seconded by Commissioner Rufo to award the contract for a Joint 2014 Road Improvement Program with Springfield Township and Swarthmore Borough to Glasgow, Inc. of Glenside PA in the amount of \$357,322.39 being the lowest responsible bidder and as recommended by the Township Engineer subject to Springfield Township and Swarthmore Boroughs also awarding the bid.
- 10. Bid Award – Used Vehicles Contract #4** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to award the Bid for the 2014 Sale of Used Vehicles Contract as follows:
1. Vehicle # 1 to Friends Auto Sales of Island Lake, IL in the amount of \$4,268.00
 2. Vehicle # 2 to Mark Irvello of Upper Darby PA in the amount of \$275.00
 3. Vehicle # 3 to K & F Auto Wholesalers of Phila PA in the amount of \$273.00, the vote being unanimous. (5-0)
- 11. Driveway Curb Cut Width Waiver Request – Bob Gow, 2606 Highland Ave. –**
On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to approve the driveway curb cut waiver request of Bob Gow, 2606 Highland Avenue, from the requirements of Chapter 108, Section 108-3 of the Township Code permitting the increase in the maximum residential curb cut width of 15' to 22" as shown on the submitted plot plan, the vote being unanimous. (5-0)
- 12. Driveway Curb Cut Width Waiver Request – 2835 Equity Associates, 2835 West Chester Pike** – On a motion by Commissioner Ceton, and seconded by Commissioner Rufo to approve the driveway curb cut request of 2835 Equity Associates, 2835 W. Chester Pike , from the requirements of Chapter 108, Section 108-3 of the Township Code to permit the driveway curb cuts of the O-Office zoned property to be increased from 23' to 25' on James Road and 23' to 24' on Manor Road, the vote being unanimous. (5-0)

- 13. Resolution No. 3549 – Public Works Equipment Purchase Financing – Backhoe** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to adopt Resolution No. 3549 authorizing the negotiation, execution and delivery of a lease purchase agreement in the amount of \$76,131.00 between the Township and TCF Equipment Finance, Inc., for the purchase of the Public Works Backhoe subject to a final review and approval by the Township Solicitor as recommended by the Township Manager and Director of Finance, the vote being unanimous. (5-0)
- 17. Public Works Equipment Purchase Financing – Sewer Jet Truck** – On a motion by Commissioner Leefson, and seconded by Commissioner Ceton to approve the purchase of a 2015 Peterbilt Chassis with new Vactor Ram Jet in the total financed amount of \$215,852.98 with financing to be provided by TCF Equipment Finance in one of the options provided for in the TCF quote of June 2, 2014 subject to the delivery of a final lease purchase agreement as reviewed and approved by the Township Solicitor after which the proper Township Officials are authorized to execute on behalf of the Township as recommended by the Director of Public Works and Director of Finance, the vote being unanimous. (5-0)
- 18. PHCC Equipment Purchase – Triplex Mower** – On a motion by Commissioner Ceton, and seconded by Commissioner Rufo approve the purchase of a Triplex mower in the Grounds Department at Paxon Hollow Country Club in an amount not to exceed \$27,183.00 through any available PA Costars or State Equipment Contracts as recommended by the Superintendent of grounds, the vote being unanimous. (5-0)
- 19. Storm Sewer Capital Project – Sylvan and Parkview Drives** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to approve/not approve the proposed installation of 900 linear feet of storm sewer on Sylvan and Parkview Drives by the Public Works Department at a cost of \$22,500 for materials as approved by the Public Works Committee and as recommended by the Director of Public Works, the vote being unanimous. (5-0)
- 20. Electronics Recycling Services Agreement – eForce Compliance** – on a motion by Commissioner Rufo, and seconded by Commissioner Ceton to approve an annual Electronics Recycling Services Agreement with eForce Compliance for the collection and disposal of used electronic equipment as outlined in said agreement for the annual cost of \$6000 to be shared equally with Haverford Township as recommended by the Recycling Coordinator and Township Manager, the vote being unanimous. (5-0)
- 21. Authorization to Advertise Proposed Ordinance Amendments - parking Restrictions** – On a motion by Commissioner Longacre, and seconded Leefson to direct the proper Township Officials to advertise a proposed ordinance amending Chapter 285, Vehicles and Traffic, to modify the following parking restrictions for consideration and action at the July 14, 2014 regular Business meeting:
1. Section 285-48 - “No Parking” restrictions the southerly side of Media Line Road between Larchmont Circle and Lovell Avenue
 2. 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. (5-0)

22. Library Board Appointment – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to appoint Kathleen McGarry as a member of the Library Board to fill the unexpired term of Mitchell Wolfson, term to expire 12/31/2015, the vote being unanimous. (5-0)

23. Permission to advertise – Police Uniforms Contract – On a motion by Commissioner Ceton, and seconded by Commissioner Longacre to authorize the proper Township Officials to advertise of the following Bid(s)

- Police Uniforms

Bids are to be in the usual form with the right reserved to accept or reject any and all bids; bids are to be submitted to the Township of Marple, 227 S. Sproul Road, Broomall PA by 10:00 am (prevailing time) on July 9, 2014 and shall be opened by the Bid Committee at 10:30am in the I. Newton Kerber Meeting Room on the same day, the vote being unanimous. (5-0)

24. Sign Code Waiver Request – Trinity CRC Church, 144 Lawrence Road –

On a motion by Commissioner Rufo, and seconded by Commissioner Leefson to approve the request of the Trinity CRC Church, 144 Lawrence Road to conduct a community flea market on Saturday, June 14 and permit limited event advertising signage on the Township's properties as approved by the Code Enforcement Department both subject to the provisions outlined in Section 300-115 of the Township Code, the vote being unanimous. (5-0)

25. Other Business

- Township Building HVAC Replacement Project
- PHCC Club House Roof Replacement and Building Facade Project.
- Summer Township Newsletter
- Various Board & Commission vacancies

- Commissioner Ceton come out to the 4th of July parade
- Commissioner Longacre would have voted for 3 million commitment to the Broomall Fire Company but was not at May meeting.
- Commissioner Lucas expressed condolences to the Castaldi family on the passing of Ray. He will be missed. Loomis 3rd graders will be visiting the township Building, this is the 15th year for them coming.

18. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8 pm on Monday, June 9, 2014.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary