

Agenda

Township of Marple – Board of Commissioners – Joseph A Rufo, President Regular Meeting – June 13, 2016 – 7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Commissioners & Staff
- ◆ Executive Session – held at 6 PM prior to the meeting to discuss Real Estate, Litigation and Personnel
4. Presentation – Matthew Caporella (Eagle Scout)
5. Public Forum
6. Staff Reports
7. Board Minutes Regular Meeting – 5-9-16
8. Disbursement Report and Check Register #2016-6
9. Resolution No. 3719 – Transfers General Fund \$9,265.43
10. Paper Recycling Agreement – Newman Paper
11. Stray Animal Boarding Agreement- Conchester Animal Hospital
12. Permission to advertise Proposed Ordinance – Dedication of Roads
13. Resolution #3720 – Dedication of Lakeside Lane and Longview Circle
14. Resolution #3721 - PennDot 21 Year Resolution for Timberlake Drive
15. Resolution #3722- Declaration of Default of Developer's Agreement – Philadelphia Meeting Room. Inc., Newtown Street Road
16. Resolution #3723 - Sewerage Facilities Planning Module, Langford Square Subdivision, Langford Road
17. Resolution #3724 - Sewerage Facilities Planning Module, Fairfield Inn, Lawrence and Langford Roads
18. Permission to advertise Proposed Ordinance – Parking Restrictions on Media Line and Old Cedar Grove Road

19. Contract 2016- 6 - General Trades Contractor Change Orders No. 1 thru 5 – Police Station Project:
 1. Change Order Proposal No. 1 - Added Slab Demolition installation in the amount of \$40,052.59
 2. Change Order Proposal No. 2- Shear Wall Revisions in the amount of \$67,377.47
 3. Change Order Proposal No. 3 - Added Concrete for Foundations in the amount of \$1,436
 4. Change Order Proposal No. 4 - No Foundation at Roll Down in the amount of \$8,618.15
 5. Change Order Proposal No. 5 - New Column Footing in the amount of \$690.00
20. Contract 2016 - 2 Police Station Site Work, Payment #1 – Out of Site - \$24,300
21. Contract 2015-6 - Police Station Project, Payment #5 - S.B. Conrad \$231,006.79
22. Contract 2015-9 - Police Station Project, Payment #5 - AJM Electric \$7,830
23. Contract 2015-7 - Police Station Project, Payment #3 – Stan Roch Plumbing \$32,265
24. Resolution #3725 – Revised Subdivision/Land Development Plan – Fairfield Inn, Lawrence Road
25. Permission to advertise- Conditional Use Hearing for Marple Associates & La Fitness - West Chester Pike and Langford Run Road
26. Other Business
 - Police Station Interior Fit out and Furniture
 - Broomall Fire Company Vehicle Contribution
27. Adjourn