

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting - March 9, 2015 – 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) - 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: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – Joe Mastronardo, Township Engineer and Kathleen Yanoshak, Controller
 - ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.
 - ◆ **Agenda Revisions** – PennDot Mowing Agreement and St. Annie’s Walk-A-Thon
1. **Public Forum** -0-
 2. **Board Minutes (2/9/15)** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Board of Commissioners Regular Meeting Minutes of February, 9, 2015 as submitted by the Township Secretary, the vote being 5 in favor with Commissioner Leefson Abstaining.
 3. **Disbursement Report and Check Register #2015-2** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2, the vote being unanimous. (6-0)
 4. **Ordinance No. 2015-2 - 2015 Project Borrowing** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt Ordinance# 2015-2 that authorizes the incurrence of non-electoral debt by the Township of Marple, pursuant to the issuance of the general obligation notes, 2015 series in the aggregate principal amount of \$9,450,000 and approves certain capital projects; approves the negotiated sale of the 2015 notes to the Delaware Valley Regional Finance Authority; approves the substantial forms of the loan documents and authorizes execution and delivery of all necessary documents; states the amortization schedule and maximum annual debt service payments; authorizes and awards a transaction under a qualified interest rate management agreement and authorizes and directs a filing to the department of community and economic development; pledges the full faith, credit and taxing power of the Township for the timely repayment of the 2015 notes, including the periodic payments due under the qualified interest rate management agreement; covenants to pay any termination charges; creates and appoints a sinking fund depository; authorizes the application for approval of the issuance of the 2015 notes to the department of community and economic development; authorizes advertisement of enactment; and repeals inconsistent ordinances, the vote being unanimous. (6-0)

- 10. Resolution # 3608 - Sewage Facilities Planning Module, Crozer Ambulatory Care Center, 50 Lawrence Road** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Ceton to adopt Resolution # 3608 adopting the Sewage Facilities Planning Module for the proposed Crozer Ambulatory Care Center Development, 50 Lawrence Road and authorize the proper Township Officials to submit said module to PA DEP for approval, the vote being unanimous. (6-0)
- 11. Resolution #3609 – 2015 County Aid Application** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3609 directing the proper Township Officials to forward Resolution #3609 to the Delaware County Council in consideration of the 2015 County Aid in the amount of \$34,628.00, the vote being unanimous. (6-0)
- 12. Approval and Ratification of Agreement of Sale – 1001 Sussex Blvd** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the ratification of the Agreement of Sale for the purchase of the property located at 1001 Sussex Blvd in the amount of \$1,250,000 subject to the terms and conditions of the agreement of sale, the vote being unanimous. (6-0)
- 13. Real Estate Tax Appeal Settlement –Emtage Fry, 606 Rose Hill Road** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to approve the Real Estate Tax Appeal settlement with the owners of 606 Rose Hill Road as negotiated by the Marple Township School District and authorize the proper Township Officials to sign the settlement stipulation on behalf of the Township, the vote being unanimous. (6-0)
- 14. PHCC Course Equipment Purchase** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the following replacement equipment purchases in the Grounds Department at Paxon Hollow Country Club through any available PA Costars or State Equipment Contracts as recommended by the Course Superintendent subject to the Board of Commissioners approving the financing of any equipment: 2 Jacobsen Rotary Mowers, 2 Smithco Greens Rollers, 2 Toro Sidewinder rough mowers and 1 Turfco Fairway Seeder and replacement blade, the vote being unanimous. (6-0)
- 15. Special Event & Signage Request – 2015 Broomall Fire Company Annual Carnivals** – On a motion by Commissioner Ceton, and seconded by commissioner Fortebuono to approve the request of the Broomall Fire Company to conduct their 2015 Spring and Fall Carnivals on the Old Marple Grade School property 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. (6-0)
- 16. Special Event & Signage Request – Broomall Rotary, Jr. Olympics** –On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the request of the Broomall Rotary to conduct their Annual Jr. Olympics on April 26, 2015 at Veterans Memorial Park 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. (6-0)

- 17. Public Works Employee Promotion** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the promotion of Michael Cavone from part-time laborer to full-time truck driver subject to the provisions of the Marple Township Employees Bargaining Unit Agreement, Marple Township Employee Handbook and the Marple Township Code effective March 9, 2015, the vote being unanimous. (6-0)
- 18. Proposed Ordinance – Chapter 285-4 Parking prohibited except for local Deliveries** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to authorize the proper Township officials to Advertise a proposed ordinance amending Chapter 285, Section 285-4, Parking prohibited Except for Local Deliveries, to correct the parking prohibition on Paxon Hollow Road from Palmers Mill Road to Sproul Road, for review and consideration at the April 13, 2015 Regular Business Meeting, the vote being unanimous. (6-0)
- 19. Contract 6E Certificate of Payment No. 1 - Twp Building HVAC/ Electrical Renovation Project** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payment No. 1 for Contract 6E in the amount of \$31,500 to AJM Mechanical for work to date on the Twp Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 20. Authorization to advertise Bid – Paxon Hollow Country Club HVAC Replacement** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to authorize the proper Township officials to advertise a bid for the Paxon Hollow Country Club Clubhouse HVAC Replacement, the vote being unanimous. (6-0)
- 21. Tree Vitalize Bare Root Tree Purchase** – On a motion by Commissioner Ceton, and seconded by Commissioner Fortebuono to approve the purchase of 15 bare root trees from the Tree Vitalize program in the amount of \$375 payable from the Recreation Fund to be planted in various township parks tree placement subject to the approval of the Director of Public Works and Parks Supervisor, the vote being unanimous. (6-0)
- 22. Resolution #3610 – PennDOT Mowing Agreement** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve Resolution #3610 PennDot Mowing Agreement directing the proper Township Officials to enter into a one (1) year Mowing Agreement with PennDot for the mowing of certain areas and reimbursement by the Commonwealth for this service and as recommended by the Director of Public Works, the vote being unanimous. (6-0)
- 23. Waiver Request – St. Anastasia Walk-A-thon** – On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to approve the waiver request of St. Anastasia to hold a walk-a-thon at Veterans Memorial Park for about 75 people on April 12th subject to meeting all Township requirements, the vote being unanimous. (6-0)
- 24. Other Business**
- Comprehensive Plan Update – Thomas Comitta Associates
 - Proposed Zoning Code Amendments – Day-Care Facilities

25. Comprehensive Plan Update – Thomas Comitta Associates – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve Thomas Comitta Associates to move forward with the amendments to the Comprehensive Plan as outlined in the presentation of 3/9/15 at the Commissioners Meeting, the vote being unanimous. (6-0)

26. Other Business

Commissioner Ceton – would like to correct a rumor going around. The Township did provide salt to the school district and that was not the cause of the snow day on 3/5.

27. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 7:50 pm on Monday, March 9, 2015.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary