

# Agenda

Township of Marple – Board of Commissioners – Joseph Rufo, President  
Regular Meeting – March 9, 2015 – 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 Litigation and Personnel

## 4. Presentation – Service Recognition Michelle Montgomery

## 5. Library Report - Debra Parsons, Library Director

## 6. Public Forum

## 7. Board Minutes

- Regular Meeting – February 9, 2015

## 8. Disbursement Report and Check Register #2015-3

## 9. Ordinance No. 2015-2 - 2015 Project Borrowing

**MOTION:** To adopt/not 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.

**10. Resolution # 3608 - Sewage Facilities Planning Module, Crozer Ambulatory Care Center, 50 Lawrence Road.**

**MOTION:** To adopt/not 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.

**11. Resolution #3609 – 2015 County Aid Application**

**MOTION:** To adopt/not 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.

**12. Approval and Ratification of Agreement of Sale – 1001 Sussex Blvd**

**MOTION:** To approve/not 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.

**13. Real Estate Tax Appeal Settlement –Emtage Fry, 606 Rose Hill Road**

**MOTION:** To approve/not 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.

**14. PHCC Course Equipment Purchase**

**MOTION:** To approve/not 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:

1. 2 Jacobsen Rotary Mowers
2. 2 Smithco Greens Rollers
3. 2 Toro Sidewinder rough mowers
4. 1 Turfco Fairway Seeder and replacement blades

**15. Special Event & Signage Request – 2015 Broomall Fire Company Annual Carnivals**

**MOTION:** To approve/not 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.

**16. Special Event & Signage Request – Broomall Rotary, Jr. Olympics**

**MOTION:** To approve/not 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.

**17. Public Works Employee Promotion**

**MOTION:** 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.

**18. Proposed Ordinance – Chapter 285-4 Parking prohibited except for local Deliveries**

**MOTION:** To authorize/not 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.

**19. Contract 6E Certificate of Payment No. 1 - Twp Building HVAC/ Electrical Renovation Project**

**MOTION:** To approve/not 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.

**20. Authorization to advertise Bid – Paxon Hollow Country Club HVAC Replacement.**

**MOTION:** To authorize/not authorize the proper Township officials to advertise a bid for the Paxon Hollow Country Club Clubhouse HVAC Replacement.

**21. Tree Vitalize Bare Root Tree Purchase**

**MOTION:** To approve/not 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.

**22. Other Business**

- Comprehensive Plan Update – Thomas Comitta Associates
- Proposed Zoning Code Amendments – Day-Care Facilities

**23. Adjourn**