

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting - March 14, 2016 – 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) - Michael Molinaro (6th Ward) and Daniel Leefson (7th 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.

1. Public Forum

- Joseph Finio 219 Cornwall
- John Butler Laurel Lane – on going items: St. Lights, sewer Capacity, fields at Cardinal Crossing, Ward reapportion and Sudhop Plan.
- Jim Elliott – re-leaf program

2. Board Minutes (2/1 & 2/8) - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Board of Commissioners 2/1/16 Work Session, the 2/8/16 Pension Trustee and the 2/8/16 Regular Meeting Minutes. The vote on the 2/1/16 Work Session being unanimous. The 2/8 Pension & 2/8 Regular Meeting minutes was five in favor with Commissioners Longacre & Molinaro abstaining.

3. Disbursement Report and Check Register #2016-2 – On a motion by Commissioner Lucas, and seconded by Commissioner Lucas to approve the Disbursement Report and Check Register #2016-2, the vote being unanimous. (7-0)

4. Ordinance # 2016-3 - Overnight Parking of Commercial Vehicles – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Ordinance # 2016-3 amending Chapter 285, Vehicles and Traffic, Section 285-3 to create new subsections establishing new parking restrictions on Sussex Blvd in the Lawrence Park Industrial Park and to prohibit the overnight parking of commercial vehicles on any street in the Township as outlined in said Ordinance, the vote being unanimous. (6-0)

5. Resolution #3705 - Archdiocese of Philadelphia Subdivision Plan Review – Sproul Rd – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3705 approving the Preliminary/Final Subdivision Plan, filed by the Archdiocese of Philadelphia, for the property located on the Southeast side of Reed Road as shown on the subject plan, prepared by Catania Engineering, dated May 1, 2015, last revised January 28, 2016 for the subdivision of the existing 267.57 acre parcel into three new parcels consisting of 213.25 acres, 5.84 acres and 48.16 acres respectively , including the requested waivers, be considered and approved subject to those conditions outlined in said Resolution, the vote being unanimous. (7-0)

- 6. Resolution #3706 - 2016 County Aid** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution # 3706 directing the proper Township Officials to forward Resolution #3706 to the Delaware County Council in consideration of the 2015 County Aid in the amount of \$34,628.00, the vote being unanimous. (7-0)
- 7. Resolution #3707 - 2016 PennDot Mowing Agreement** – On a motion by Commissioner Lucas, and seconded by Commissioner Leeffson to adopt Resolution # 3707 approving the 2016 PennDot Mowing Agreement for the mowing of certain areas and reimbursement by the Commonwealth for this service and further authorize Anthony T. Hamaday, Township Manager to execute the Agreement on behalf of the Township, the vote being unanimous. (7-0)
- 8. Resolution #3708 -Land Dev. Plan Review – Fairfield Inn, Lawrence Rd** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to adopt Resolution #3708 approving the Preliminary/Final Subdivision and Land Development Plan filed by Pottersville, L.P. – Fairfield Inn for the property located at the corner of Langford Road and Lawrence Road as shown on the subject plan, prepared by Bohler Engineering, dated December 2, 2015, last revised January 16, 2016 for the consolidation of three (3) existing tax parcels (42-23-102, 42-23-103, and 42-17-754) and construction of a 73,965 sq. ft., 5-story, 128-room hotel on 1.79 acres on the property, subject to the following conditions:
1. Compliance with the Marple Township Planning Commission conditions of approval.
 2. Extend the perimeter fence along the abutting residential properties, connecting to the existing fence on Lawrence Road.
 3. Select a perimeter fence material that is acceptable to the abutting residents.
 4. Provide an 8-foot fence at the top of the landscape berm to block view from top floor hotel windows to/from the residential neighborhood.
 5. Install directional signage internal to the site, directing hotel patrons to West Chester Pike and I-476 (Blue Route) to avoid misdirected traffic on nearby residential streets.
 6. Restrict access to the site from Cypress Lane (unopened) during and post-construction.
 7. Prohibit rock blasting.
 8. Provide final plans in electronic format acceptable to the Township Engineer.
 9. Payment of a fee-in-lieu of recreation areas in the amount of \$125,875.
 10. Secure all state and federal permits required for construction. The Applicant agrees to all conditions, the vote was five in favor with Commissioners Ceton and Fortebuono voting no. (5-2)
- 9. Special Event Request – Broomall Fire Company Annual Carnivals, Malin Rd & West Chester Pike** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the request of the Broomall Fire Company to conduct their 2016 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, subject to the provisions outlined in Section 300-115 of the Township Code, the vote being unanimous. (7-0)

- 10. Special Event Request - New Hope Church Spring Fling, 551 Paxon Hollow Rd –**
On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve he request of the New Hope Church to conduct their annual Spring Fling at 551 Paxon Hollow Road and permit limited event advertising signage only on the Church property as approved by the Code Enforcement Department, subject to the provisions outlined in Section 300-115 of the Township Code, the vote being unanimous. (7-0)
- 11. Delaware County Solid Waste Authority Reimbursement Agreement – Reed Rd**
– On a motion by Commissioner Lucas and seconded by Commissioner Molinaro to approve an amendment to the 1996 Reed Road Paving Reimbursement Agreement with the Delaware County Solid Waste Authority extending the agreement to 2025, the vote being unanimous. (7-0)
- 12. Request For Proposals – Guaranteed Energy Savings Contract –** On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to the proper Township officials to advertise a Request for Qualifications for Energy Conservation Measures through a Guaranteed Energy Savings Contract for a project to include street light replacement and HVAC Replacement/Upgrades at Paxon Hollow Country Club, the vote being unanimous. (7-0)
- 13. Pollution Event Settlement Agreement – PA Fish and Boat Commission - Cedar Grove Rd Sanitary Sewer Overflow –** On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to accept the Pollution Settlement Agreement with the PA Fish and Boat Commission in the amount of \$500.00 for the Cedar Grove Road/Trout Run sanitary sewer line discharge and authorize the proper Township officials to execute the Settlement Agreement on behalf of the Township, the vote being unanimous. (7-0)
- 14. Real Estate Appeal Settlement – Toll Bros, Ravenscliff Subdivision, Marple Rd.**
– On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve the Real Estate Tax Appeal settlement with Toll Brothers, Ravenscliff Subdivision, Marple Road (Folio # 25-00-04632-00) 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. (7-0)
- 15. Historic Commission Appointment -** On a motion by Commissioner Ceton, and seconded by Commissioner Molinaro to appoint Betty Downs as a member to the Historic Commission for a term of 2 years, term to expire 12/31/2017, the vote being unanimous. (7-0)
- 16. Capital Purchase Requests –** On a motion by Commissioner Leefson, and seconded by Commissioner Molinaro to approve the following capital equipment purchases through any available PA Costars or State Equipment Contracts Committee subject to the Board of Commissioners approving the financing of any equipment authorized to purchase prior to signing an agreement of sale:
- 3 Police Patrol SUV's (PD)
 - John Deere ProGator Tractor (PHCC)
 - 3 Watch Guard Police in car camera replacements, the vote being unanimous. (7-0)

17. Capital Purchase Request – Scoreboard for South Marple Little League

Complex – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve the purchase of a scoreboard for the South Marple Little League Complex at a cost not to exceed \$4000.00 payable from the Recreation Impact Fee Fund as recommended by the Perk and Recreation Committee, the vote being unanimous. (7-0)

18. Contract Payments – Contract 2014-6M - Twp Building HVAC Payment #5

(Final) - Clipper Pipe & Service \$30,279.15 – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment No. 5 FINAL for Contract 6M in the amount of \$30,279.15 to Clipper Pipe & Services Township HVAC Project as recommended by the Township Engineer, the vote being unanimous. (7-0)

19. Contract 2015-6 - Police Station Project, Payment #2 - S.B. Conrad \$103,500

– On Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment #2 for Contract #2015-6 in the amount of \$103,500.00 to S. B Conrad, Inc for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (7-0)

20. Contract 2015-8 - Police Station Project, Payment #2 – JBM Mechanical

\$9,000 – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payment #2 for Contract #2015-8 in the amount of \$9,000.00 to JBM Mechanical for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (7-0)

21. Contract 2015-9 - Police Station Project, Payment #2 - AJM Electric \$10,800

– On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payment #2 for Contract #2015-9 in the amount of 10,800.00 to AJM Electric for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (7-0)

22. Bid Award – Chemicals PHCC – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to award the bid for Contract #1 supplying Chemicals for Paxon Hollow C.C. to the following bidders and as recommended by the Golf Course Superintendent:

- Harrell’s of Lakeland FL for item #'s 14, 21, 23, 24, 31 and 32
- Crop Product Services of Havertown PA for item #'s 2, 5, 6, 7, 8, 12, 14, 15, 19, 21, 22, 23, 24, 26, 30, 31, 32, 33 and 34
- Seeton Turf Warehouse of Mt. Laurel NJ for item #'s 1, 13, 17, 20, 26, 31 and 34
- Genesis Turf of Glen Rock PA for item #'s 3, 4, 9, 10, 11, 14, 16, 21, 23, 24, 26, 28, 29, 31, 32 and 34
- Site One Landscape of Cleveland OH for item #'s 14, 21, 23, 24, 25, 26, 27, 31, 32 and 34, the vote being unanimous. (7-0)

23. Designation of Chairperson – Environmental Advisory Commission – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to designate Thomas McCollough as chairperson of the Environmental Advisory Commission for 2016 pursuant to Chapter 20, Section 20-2 of the Township Code, the vote being unanimous. (7-0)

25. Bid #2 Site Work New Police Station – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to reject all bids received for Contract #2 Site work for the new Police Station, the vote was 6 in favor with Commissioner Molinaro abstaining.

26. Other Business

- Commissioner Molinaro wished Lt. Matt Richter congratulations on his retirement from the Police station.

27. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8:40 pm on Monday, March 14, 2016

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary