

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – March 13, 2017 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, March 13, 2017 at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: – Joseph Rufo (1<sup>st</sup> ward) - Jan Ceton (2<sup>nd</sup> ward) – Robert Fortebuono (3<sup>rd</sup> ward) - John Lucas (4<sup>th</sup> ward) – John Longacre (5<sup>th</sup> ward) and Michael Molinaro (6<sup>th</sup> Ward)  
Absent/Excused: Daniel Leefson (7<sup>th</sup> ward).

Staff: Anthony T. Hamaday, Township Manager – Sharon Angelaccio, Township Secretary and Adam Matlawski, Township Solicitor

- ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.

- 1. Presentation(s)** Commissioner Molinaro presented Philip Boyle & Jamison Wellman with a certificate for achieving the rank of Eagle Scout. Congrats!!

### **2. Public Forum**

- John Butler Laurel La – various items paxon financing, st. lights, county aid and royal farms
- Rick Ray Springvalley – releaf program

- 3. Board Minutes Regular Meeting – 3-6-17 & 3-13-17** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the February 6, 2017 Work Session Minutes and the February 13, 2017 Regular Meeting Minutes of the Board, the vote being unanimous. (6-0)

- 4. Disbursement Report and Check Register #2017-3** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2017-3, the vote being unanimous. (6-0)

### **5. Ordinance No. 2017-4 - 2017 Capital Projects Borrowing/2016B Note**

**Refunding** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to enact Ordinance# 2017-4 that authorizes the incurrence of non-electoral debt by the Township of Marple, pursuant to the issuance of the general obligation notes, end bonds (“2017 Notes”) 2017 Series A & B in the aggregate principal amount of \$3,015,000 and approves certain capital projects; approves the refunding of the 2016 Series B Note; approves the negotiated sale of the 2017 Notes to the Republic Bank; 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 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 2017 Notes, including the periodic payments of principal and interest payments due; creates and appoints a sinking fund depository; authorized advertisements and enactments; and repeals any inconsistent ordinances, the vote being unanimous. (6-0)

- 6. Ordinance No. 2017-5 - 2017 Capital Projects Borrowing- Broomall Fire Company Grant for New Fire House** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to enact Ordinance# 2017-5 that authorizes the incurrence of non-electoral debt by the Township of Marple, pursuant to the issuance of the general obligation note, 2017 Series C in the aggregate principal amount of \$3,051,000 and approves providing a portion of the funds to the Broomall Fire Company to construct a new Fire House; approves the negotiated sale of the 2017 notes to the Republic Bank; 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 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 2017 note, including the periodic payments of principal and interest payments due; creates and appoints a sinking fund depository; authorizes advertisement of enactment; and repeals any inconsistent ordinances, the vote being unanimous. (6-0)
- 7. Proposed Ordinance – Medical Marijuana** – On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to authorize the proper Township Officials to schedule and advertise a public hearing at the May 8, 2017 Business meeting on a proposed ordinance amending the Zoning Code to establish definitions and regulations regarding medical marijuana dispensaries, and grower/processing facilities in the Township, the vote being unanimous. (6-0)
- 8. Proposed Ordinance – Rezoning** - On a motion by Commissioner Molinaro and seconded by Commissioner Longacre to authorize the proper Township Officials to schedule and advertise a public hearing at the May 8, 2017 Business meeting on a proposed ordinance amending the Zoning Map to change the zoning designation of the properties located at 2403 & 2405 Anthony Avenue from B-1 Business to R-C Residential, the vote being unanimous. (6-0)
- 9. Resolution #3805 - 2017 County Aid** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucs to adopt Resolution #3805 directing the proper Township Officials to forward Resolution #3805 to the Delaware County Council in consideration of the 2017 County Aid in the amount of \$34,628.00, the vote being unanimous. (6-0)
- 10. Resolution #3806 - Sewage Facilities Planning Modules- Village of the Four Seasons Subdivision** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #3806 approving the Sewage Facilities Planning Module for the Village of the Four Season Subdivision, Media Line Road, the vote being unanimous. (6-0)

**11. Bid Award #1 – Chemicals PHCC** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro 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:

Crop Product Services of Havertown PA for item #'s 5, 8, 15, 20, 21, 23, 24, 25, 26, 30, 31 & 34.

Site One Landscape of Cleveland OH for item #'s 1, 3, 4, 6, 10, 12, 13, 17, 19, 21, 23, 24, 25, 26, 27, 31 & 34.

Gennis Turfgrass Inc of GlenRock PA for item #'s 2, 7, 9, 11, 14, 16, 21, 22, 23, 24, 26, 27, 28, 29, 31, 32, 33 & 34, the vote being unanimous. (6-0)

**12. Bid Award #3 – Used Vehicles** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to award the bid for Contract #3 for the sale of used vehicles as follows:

Jersey One Auto of Jersey City NJ for vehicles 1, 3 & 4 for the total price of \$6,040.00

John Schivito of Broomall PA for vehicle 2 for the total price of \$5,015.00

Chicago Motors, Inc. of Chicago for vehicle 5 for the total price of \$307.00, the vote being unanimous. (6-0)

**13. Authorization to Bid - Capital Projects - 2017 Road Program** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to authorize the Township Engineer to prepare bid specifications and advertise a contract for a Joint 2017 Road Improvement Program with Springfield Township and Swarthmore Borough, the vote being unanimous. (6-0)

**14. Authorization to Bid - Capital Projects – Vacant Police Station Asbestos Removal** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to authorize the Township Engineer to prepare bid specifications and advertise a contract for the removal of asbestos material in the vacant police station, the vote being unanimous. (6-0)

**15. Contract 2016- 6 - PHCC Clubhouse General Construction Payment #2 – Columbus Construction** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve Payments #2 in the amount of \$200,666.92 to Columbus Construction for work to date on the Paxon Hollow Country Club Clubhouse project as recommended by the Project Architect, the vote being unanimous. (6-0)

**16. Contract 2016- 7 - PHCC Clubhouse Plumbing, Payment #2 – Vision Mechanical** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve Payments #2 in the amount of \$18,727.65 to Vision Mechanical for work to date on the Paxon Hollow Country Club Clubhouse project as recommended by the Project Architect, the vote being unanimous. (6-0)

- 17. Contract 2016- 8 - PHCC Clubhouse Electrical, Payment #2 – Ford Bros** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve Payments #2 in the amount of \$59,580.00 to Ford Bros for work to date on the Paxon Hollow Country Club Clubhouse project as recommended by the Project Architect, the vote being unanimous. (6-0)
- 18. Contract 2016- 9 - PHCC Clubhouse Roofing, Payment #1 – Miller Roofing** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve Payments #1 in the amount of \$63,279.00 to Miller Roofing for work to date on the Paxon Hollow Country Club Clubhouse project as recommended by the Project Architect, the vote being unanimous. (6-0)
- 19. Contract 2017- 2 -PHCC Clubhouses HVAC, Payment #2 – CM3 Building Solutions** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve Payments #2 in the amount of \$185,757.75 to CM3 Building Solutions for work to date on the Paxon Hollow Country Club Clubhouse HVAC project as recommended by the Project Architect, the vote being unanimous. (6-0)
- 20. Contract 2015-6 - Police Station Project, Payment #11- S.B. Conrad \$48,070.31**  
- On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve Certificate of Payment #11 for Contract #2015-6 in the amount of \$48,070.31 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. (6-0)
- 21. Contract 2016-6 – PHCC Clubhouse General Const, Change Order #'s 8 & 9** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the following change orders submitted by Columbus Construction for additional general construction work to the clubhouse:  
1. Change Order #8 - Crawlspace Foundation Modification, \$3,318.00  
2. Change Order # 9 – Window/Door Flashing, \$5,394.00, the vote being unanimous. (6-0)
- 22. Contract 2016-8 – PHCC Clubhouse Electrical Const, Change Order #'s 1, 2 & 3** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the following change orders submitted by Ford Bros for additional electrical work related to the installation of the HVAC system in the clubhouse:  
1. Electrical Construction Change Order #1 – Wiring/Breaker Upgrade for AHU1, \$1,339.82  
2. Change Order #2 – Wiring/Breaker Upgrade per RFI1, \$2,824.86  
3. Change Order #3 – Addition of 80 amp breaker, \$320.00, the vote being unanimous. (6-0)
- 23. Resolution No. 3807 - Delaware County Hazard Mitigation Plan Adoption** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #3807 adopting the 2016 Delaware County Hazard Mitigation Plan as recommended by the Township Emergency Management Coordinator, the vote being unanimous. (6-0)

- 24. Special Events Request – Worrall Elementary School PTO Fun Fair** – On a motion by Commissioner Lucas, and seconded by Commissioner Lucas to approve the request of the Worrall Elementary School pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their craft fair on April 29 & 30, 2017 and to permit limited event advertising signage on the property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (6-0)
- 27. Special Events Request – Loomis Elementary School PTO Fun Fair** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve the request of the Loomis Elementary School pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their annual fun fair on March 11, 2017 and to permit limited event advertising signage on the property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (6-0)
- 28. Permission to Advertise – Conditional Use Hearing, 5 Arbordale Rd** – On a motion by Commissioner Longacre, and seconded by Commissioner Molinaro to authorize the proper Township officials to schedule and advertise a public hearing at the April 3, 2017 Business meeting, on the Conditional Use application of David Leary and Ali Dogan, 5 Arbordale Rd for the disturbance of steep and very steep slopes associated with the installation of a proposed in-ground swimming pool, the vote being unanimous. (6-0) [Note: meeting time will be 6pm]
- 29. Library Board (3) Members** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to appoint Mike Ballinger as a member of the Library Board to fill the unexpired term of Anne Duncan, term to expire 12/31/2017, to appoint Christine Nowicki-Rieck as a member of the Library Board to fill the unexpired term of Vicki Gerstenfeld, term to expire 12/31/2018 and to appoint Kristine Friend to fill the unexpired term of Bob Hayes, term to expire 12/31/2019, the vote being unanimous. (6-0)
- 30. Paxon Hollow C.C. Lease** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to amend the agenda adding the Paxon Hollow C.C. Lease agreement and further approved the lease agreement dated February 1, 2017 between the Township of Marple and Foster Group Partnership LLC, the vote being unanimous. (6-0)
- 31. Other Business**
- Township Manager Anthony Hamaday – thanked Broomall Rotary for donating another bus shelter. Reminded residents on snow emergency & removal on upcoming storm.
- 32. Adjourn** - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 7:45 pm on Monday, March 13, 2017.

Respectfully submitted,

*Sharon L. Angelaccio*  
Township Secretary