

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – March 12, 2018 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, March 12, 2018 at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: – Joseph Rufo (1st ward) - Robert Knapp (2nd ward) – Robert Fortebuono (3rd ward) - John Lucas (4th ward) – John Longacre (5th ward) Michael Molinaro (6th Ward) and Daniel Leefson (7th ward). Absent/Excused:

Staff: Anthony T. Hamaday, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works Director – Edward O’Lone, Director of Finance – Joseph Romano, Code Director – Thomas Murray, Chief of Police and Joseph Mastronardo, Township Engineer.

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

1. Public Forum

- Randy Huist, Bridlebrook – concerns/ongoing issues with greenbank farm. Status of the Zoning Protest filed on Woodland Preserve and submitted 1 additional letter.
- Charles Mayer Highland Ave – speeding on Highland Ave. 2 very serious accidents recently from high school kids, concerns with a bus stop very close to where accidents are happening. Looking for guidance before someone get hurt or killed.

2. Staff Reports

- Bill Creighton, Public Works Director reported on procedures for snow plowing, storm clean-up.
- Edward O’Lone, Finance Director reported refuse bills are out and will be accepted until April 2, 2018 without penalty.
- Joseph Romano, Code Director reported on Zoning & Planning Cases for the month
- Thomas Murray, Chief of Police reported on the stats for the past month, announced arrest made from the thefts in Lawrence park area. A big thanks for Public Works for all their help.
- Joseph Mastronardo, Township Engineer reported on various items and updates on ongoing and upcoming projects.

- 3. **Board Minutes (2-12-18)** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Board of Commissioners March 12, 2018 Minutes as submitted by the Township Secretary, the vote being unanimous, with 1 abstention. *Commissioner Molinaro stated he was abstaining because he was not at meeting*

- 4. **Disbursement Report and Check Register #2018-3** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2018-3, the vote being unanimous. (7-0)

- 5. Ordinance No. 2018-1 Proposed Ordinance Authorizing Property Purchase – Marple Newtown Swim Club Property, 2705 Sunset Blvd** – On a motion by Commissioner Knapp, and seconded by Commissioner Fortebuono to adopt Ordinance #2018-1 authorizing the Township to enter into an agreement of sale to purchase a portion of the property located at 2705 Sunset Blvd and complete the purchase of the premises in the amount of \$300,000.00 subject to the terms and conditions outlined in said Ordinance and agreement of sale, the vote being unanimous. (7-0)
- 6. Resolution #3908 - 2018 County Aid** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to adopt Resolution #3908 directing the proper Township Officials to forward Resolution #3908 to the Delaware County Council in consideration of the 2018 County Aid in the amount of \$34,628.00, the vote being unanimous. (7-0)
- 7. Contract 2017- 2 – Energy Performance Contract, Payment #11 – CM3 Building Solutions** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve Payments #8 in the amount of \$127,762.65, to CM3 Building Solutions for work to date on the on the LED Street Light Project and as recommended by the Project Engineer and Energy Consultant, the vote being unanimous. (7-0)
- 8. Contract No. 4R - Public Works Garage Roof Replacement- Payment #2** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Contract Payment #2 in the amount of \$41,792.55 to Premier Roofing Services LLC, for completed work on the Public Works Garage Roof as recommended by the Project Architect subject to the correction of minor roof leaks to the satisfaction of the Director of Public Works, the vote being unanimous, with 1 abstention. *Commissioner Molinaro stated he was abstaining because they are clients of mine, business relationship.*
- 9. Police Department Non –Uniformed Employee Hiring – Part-time Police Records Clerk** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the hiring of Eleanor Dougherty of Broomall as a part-time Police Records Clerk effective March 12, 2018, pursuant to the provisions in the Marple Township Employees Bargaining Unit Agreement, Township Personnel Handbook and the Township Code as recommended by the Chief of Police, the vote being unanimous. (7-0)
- 10. Public Works Employee Hiring – Full-time Laborer** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the hiring of Taron Newsome to fill a vacant full-time laborer position in the Public Works Department Refuse Department subject to the Marple Township Employees bargaining Unit Agreement and Township Personnel Handbook, the vote being unanimous. (7-0)
- 11. Authorization to Bid - Capital Projects - 2018 Road Program** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to authorize the Township Engineer to prepare bid specifications and advertise a contract for a Joint 2018 Road Improvement Program with Springfield Township and Swarthmore Borough, the vote being unanimous. (7-0)

12. Delaware Valley Regional Finance Authority 2018 Surveillance and Demand Forms – Authorization to Sign – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to authorize the proper Township Officials to sign the Delaware Valley Regional Finance Authority’s 2018 Surveillance Form ensuring the Township’s compliance with the Internal Revenue Code and the Securities and Exchange Commission’s regulations pursuant to the 2015 borrowing and to complete a non-binding Projected Capital 2018 Demand Form, the vote being unanimous. (7-0)

13. Storm Water Management Waiver Request – 1270 Cedar Grove Road – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the waiver request of Scott & Heather Olex, 1270 Cedar Grove Road from Township Code Section 257-15.D to reduce the required wetland riparian buffer from 50 feet to 10 feet in order to relocate the property’s driveway from Cedar Grove to Old Cedar Grove Road as recommended by the Township Engineer subject to the applicant obtaining approval from the PA Department of Environmental Protection and securing all necessary grading and storm water management permits, the vote being unanimous. (7-0)

14. Special Events Request – Garden Bros Circus, 611 Parkway Drive – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the request of Garden Bros Circus, pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct a circus at the Marple Sports Arena, 611 Parkway Drive and to permit limited event advertising signage only on the property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (7-0)

15. Declaration of Public Nuisance – 329 Robinson Drive – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to declare the property at 329 Robinson Drive a public nuisance and hazard pursuant to Section 170-63 of the Township Code and direct the proper Township Officials to take any necessary action to abate the violations and charge the cost to the homeowner, the vote being unanimous. (7-0)

16. Other Business

- Winter Storm’s Riley & Quinn Response
- Garden Road Community Meeting
- Commissioner Longacre- request PECO to make necessary repairs on equipment.

17. Adjourn - a motion to adjourn the Regular Meeting of the Board at 8pm on Monday, March 12, 2018.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary