

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – March 4 2019 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, March 4, 2019 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) - Robert Knapp (2<sup>nd</sup> ward) – John Lucas (4<sup>th</sup> ward) - John Longacre (5<sup>th</sup> ward) Michael Molinaro (6<sup>th</sup> Ward) and Daniel Leefson (7<sup>th</sup> ward). Absent/Excused: - Robert Fortebuono (3<sup>rd</sup> ward)

Staff: Anthony T. Hamaday, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Joseph Mastronardo, Township Engineer and Kathleen Yanoshak, Controller.

- ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.
- \* **Marple Ambulance Deputy Chief Ali Erbayri** – Presented Anthony Hamaday, Township Manager with an AED machine for the Township garage.

### 1. Public Forum

- John Butler Laurel La – addressed the Board with various items stop sign on Bella, Esco, drugs, amusement tax and EAC & Health meetings.
- Dave DiBona 2897 Gradyville –Gradyville speeding - Sign removal (do not enter), speeding and progressing forward.
- Karen Garbutt 2653 Old Cedar Gr – Gradyville speeding - sign removal! Gradyville Road speeding and progressing forward.
- Gail – Gradyville speeding - signs a surprise. Come up with a solution for everyone
- Mary Ann Price 2889 Gradyville – Gradyville speeding - delay traffic study a month on Gradyville and surrounding streets.
- Mary Ann Price Gradyville – Gradyville speeding – delay traffic study until traffic returns after sign removal.
- Dennis Boon 2994 Gradyville – Gradyville speeding – thank you and continue moving forward to find a solution.
- Natalie Zelissen 2651 Old Cedar Grove –Gradyville speeding – consider recreational use
- Rick Ray Springvally – Lawrence Park Shopping center tree removal
- Craig Dreger 2991 Gradyville – Gradyville speeding- cut through continue moving forward

### 2. Staff Reports

- Bill Creighton Public Works Director reported on yard waste: drop off (4-6 to 5-11) 9 to 1 no drop off Easter. Curb side pickup (4-1 to 4-12) by ward. Sewer back-ups call 911
- Joe Mastronardo Township Engineer reported on signal grant, road program and various other agenda items.
- Edward O’Lone Finance Director – Audit 2018 and refuse bills mailed out and due 4/1 \$250.
- Tom Murray Chief of Police reported on crime stats for the month and accreditations renewal.

### **3. Finance**

- 1.) Disbursement Report and Check Register #2019-3
- 2.) 2019 Capital Borrowing Discussion– Financial Consultant & Bond Council

### **4. Administration**

- a.) Proposed Ordinances (5):
  - Ordinance – Three Way Stop Intersection, Laurel La at Bella Dr. - Permission to Advertise
  - Peddlers & Solicitors – Proposed Amendments
  - 2015 Property Maintenance Code Adoption
  - Signage Amendments – Progress Update
  - 2019 Borrowing Ordinance
- b.) Proposed Resolutions (2):
  - Submission of C2P2 Grant Application for Veterans Memorial Park Improvement Project
  - Schedule of Fees Changes - Small Wireless Facility Permits
- c.) Bid Awards (1):
  - PHCC Chemicals
- d.) Authorization to Purchase - Playground Equipment – Kent and Marple Gardens Parks
- e.) Contract Payment (1):
  - Payment #2, Premier Concrete – Malin Road Intersection Project
- f.) Escrow Releases (2):
  - Escrow Release #7 Broomall Fire Co – Malin Road Intersection
  - Escrow Release #2 - Marple Associates
- g.) Special Event Requests (2):
  - Broomall Fire Company Annual Spring/Fall Carnivals, Malin Rd and West Chester Pike
  - Marple Public Library – Designer Bag Bingo, St Luke's Church
- h.) Sproul Road Developers, LLC Preliminary Subdivision & Land Development Plan and Conditional Use Applications, Sproul & Reed Road – Extension of Time

### **5. Other Business**

- Adam Matlawski Township Solicitor announced woodland preserve oral arguments from appeal will start April 11<sup>th</sup>.

### **6. Adjourn** – With no further business for the Board, the regular meeting was adjourned at 8:40 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – March 11, 2019 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, March 11, 2019 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) - Robert Knapp (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) Michael Molinaro (6<sup>th</sup> Ward) and Daniel Leefson (7<sup>th</sup> ward). Absent/Excused: -

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

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

### 1. Public Forum

- John Butler Laurel La – addressed the Board with various issues EAC & Health meetings, trash along Reed Road and Stop Sign on Bella.
- Dianna Breen, Tree Commission invited all to Arbor Day tree planting 4/26 4pm at Township Building.

- 2. **Board Minutes – 2/4/19 Regular Meeting** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the February 4, 2019 Regular Meeting Minutes of the Board, the vote being unanimous. (7-0)

- 3. **Disbursement Report and Check Register #2019-3** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the Disbursement Report and Check Register #2019-3, the vote being unanimous. (7-0)

- 4. **Ordinance #2019-2 - Stop Sign on Laurel lane at Bella Dr.** – On a motion by Commissioner Knapp, and seconded by Commissioner Fortebuono to adopt Ordinance #2019-2 amending Chapter 285 of the Township Code to authorize the installation of a stop sign south bound on Laurel Lane at its intersection with Bella Drive as outlined in said Ordinance, the vote being unanimous. (7-0)

- 5. **Proposed Ordinance - Amendments to Peddlers & Solicitors** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to direct the proper Township Officials to advertise an ordinance repealing and replacing the Peddlers & Solicitors Ordinance in its entirety for review and consideration at the April 8, 2019 Regular Business meeting, the vote being unanimous. (7-0)

- 6. **Proposed Ordinance - 2015 Property Maintenance Code Adoption** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to direct the proper Township Officials to advertise an ordinance adopting the 2015 International Property Maintenance Code for review and consideration at the April 8, 2019 regular Business meeting, the vote being unanimous. (7-0)

**7. Resolution # 4008 - Submission of C2P2 Grant Application for Veterans**

**Memorial Park Improvement Project** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to adopt Resolution #4008 authorizing the proper Township Officials to submit a grant application for the Veterans Memorial park Improvement project to the Pennsylvania Department Of Conservation and Natural Resources and further authorizing the Township Manager to sign said application, the vote being unanimous. (7-0)

**8. Resolution # 4010 - Schedule of Fees Changes - Small Wireless Facility**

**Permits** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #4010 amending the 2019 fee schedule, the vote being unanimous. (7-0)

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

Walker Supply of Coraopolis PA for item #'s 3, 9, 11, 21, 23, 24, 26, 30, 31, 39 & 43.

Harrells of Lakeland FL for item #'s 5, 12, 20, 21, 23, 24, 26, 31, 37, 38, 39, 40, 41, 42, 43 & 44.

Genesis Turfgrass, Inc. of Glen Rock PA for item #'s 2, 7, 8, 10, 14, 16, 17, 19, 21, 22, 25, 26, 28, 29, 31, 32, 35, 36, 37, 38, 39, 40, 42, 43 & 44.

Synatek Solutions of Souderton PA for item #'s 15, 18, 21, 23, 24, 26, 31, 34, 37, 38, 39, 40, 41, 42, 43 & 44.

Ceton Turf of Mt. Laurel NJ for item #'s 21, 23, 24, 26, 27, 31, 33, 39 & 43.

Site One of Cleveland OH for item #'s 1, 4, 6, 13, 21, 23, 24, 26, 37, 38, 39, 40, 41, 42, 43 & 44.

The vote was unanimous. (7-0)

**10. Authorization to Purchase - Playground Equipment – Kent & Marple**

**Gardens Parks** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the purchase of new playground equipment for Kent Park and Marple Gardens Park as recommended by the Park & Rec. Committee at a cost not to exceed \$45,000 and subject to available Recreation Impact Funds through any available Pa State or Costars Contracts, the vote being unanimous. (7-0)

**11. Payment #2, Premier Concrete – Malin Road Intersection Project \$64,895.40 –**

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payment #2 in the amount of \$64,895.40 for completion of work to date on the Malin Road Signal Improvement contract as recommended by the Township Engineer, the vote was six in favor with Commissioner Molinaro abstaining. [Business relations]

- 12. Escrow Release #7 Broomall Fire Co – Malin Road Intersection \$65,074.90 –**  
On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve escrow release #6 in the amount of \$65,074.90 payable to Marple Township for construction (\$64,895.40) and engineering inspection costs (\$179.50) to date on the Malin Road Intersection portion of the project as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 13. Letter of Credit Reduction #2 - Marple Associates LP, Mid-County Shopping Center \$942,804.19 –** On a motion by Commissioner Fortebuono, and seconded by Commissioner Longacre to approve the Letter of Credit Reduction #2 established for the completion for Public Improvements as part of the Marple Associates' Mid-County Development project in the amount of \$942,804.19 for completion of required improvements to date as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 14. 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 2019 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)
- 15. Special Event Request - Marple Public Library – Designer Bag Bingo –** On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the request of the Marple Public Library on April 12, 2019 at St. Luke's Greek Orthodox Church and to permit limited event advertising signage on the Church property only as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (7-0)
- 16. Sproul Road Developers, LLC Preliminary Subdivision & Land Development Plan and Conditional Use Applications, Sproul & Reed Road – Extension of Time –** On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to accept the extension of time offered by Sproul Road Developers, LLC to the Board of Commissioners for the review and action on the preliminary residential subdivision and land development plan an extension of time to conduct a Public Hearing on the Applicant's Conditional Use Application, the vote being unanimous. (7-0)
- 17. Other Business**
- Township Manager Hamaday announced info on this year's yard waste pickup/drop-off
- 18. Adjourn –** With no further business for the Board, the regular meeting was adjourned at 7:30 pm.

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary