

Minutes

Township of Marple – Board of Commissioners – Michael K. Molinaro, President Regular Meeting - March 10, 2014 – 7:00 pm

- ◆ President Commissioner Molinaro called the Regular Meeting to order at 7:00 pm on Monday, March 10, 2014 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) – John Lucas (4th ward) – John Longacre (5th ward) - Michael Molinaro (6th Ward) and Daniel Leefson (7th ward). Excused: Robert Fortebuono (3rd ward)

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works Director – Joe Romano, Code Director – Edward O’Lone, Finance Director – Joe Mastronardo, Township Engineer and Kathleen Yanoshack, Controller.

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

- ◆ **Agenda Revisions – none**

1. Public Forum - 0

2. Public Hearing – Proposed Ordinance – Transcripts provided by Merit Court

Reporting - On a motion by Commissioner Lucas, and seconded by Commissioner Rufo to close the Regular Meeting and open a Public Hearing on the following proposed Ordinances, the vote being unanimous. (6-0)

- Proposed Ordinance Group Homes
- Proposed Ordinance Special Events

On a motion by Commissioner Lucas, and seconded by Commissioner Rufo to Close the Public Hearings and re-open the Regular Meeting, the vote being unanimous. (6-0)

3. Board Minutes (1-6-14 & 1-13-14) - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Board of Commissioners Regular Meeting Minutes of February 10, 2014 as submitted by the Township Secretary, the vote being unanimous. (6-0)

4. Disbursement Report and Check Register #2014-3 – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Disbursement Report and Check Register #2014-3, the vote being unanimous. (6-0)

5. Ordinance #2014-1 Responsible Contractor Policy – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to pass.

- 6. Ordinance #2014-3 – Group Homes** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Ordinance # 2014-3 amending the code of the Township of Marple, Chapter 300, Zoning, establishing new definitions for group homes; designated permitted zoning districts; establishing provisions for the regulation and operation of group homes; providing criteria for approval by conditional use and establishing requirements for permits and fees for group homes in the Township, the vote being unanimous. (6-0)
- 7. Ordinance #2014-4 –Special Events** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Ordinance # 2014-4 amending Chapter 300, Zoning, Section 300-113, Seasonal Sales, to further provide regulations and permitting of seasonal sales; Section 300-114, Promotional Sales, to modify the provisions for approving, permitting and conducting promotional sales and Section 300-115, Special Events, to modify the criteria for the authorization of special events by the Board of Commissioners and to provide additional requirements governing the conducting of authorized special events in the Township, the vote being unanimous. (6-0)
- 8. Bid Advertisement – Sale of used vehicles** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to direct the proper Township Officials to advertise a bid for the following items(s) Contract # 4 Sale of Used Vehicles Bids are to be in the usual form with the right reserved to accept or reject any and all bids; bids are to be submitted to the Township of Marple, 227 S. Sproul Road, Broomall PA by 9:00 am (prevailing time) on May 7, 2014 and shall be opened by the Bid Committee at 10:00 am in the I. Newton Kerber Meeting Room on the same day, the vote being unanimous. (6-0)
- 9. Bid Award – Contract #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:
- Synatek of Souderton PA for item #'s 3, 7,10, 14, 19, 20, 23, 25, 26, 27, 30, 35 & 36.
- John Deere Landscapes of Cleveland OH for item #'s 3, 6, 12, 14, 15, 21, 23, 25, 26, 28, 29, 30, 35, 36 & 38.
- Genesis Turf Grass of Glen Rock PA for item #'s 1, 2, 4, 9, 11, 14, 16, 23, 25, 26, 28, 30, 31, 32, 34, 35, 36 & 37.
- Seeton Turf Warehouse of Mt. Laurel NJ for item #'s 5, 8, 13, 17, 18, 22, 23, 24 & 33, the vote being unanimous. (6-0)
- 10. Advertising Signage Request – Broomall Fire Company Annual Carnival** – On a motion by Commissioner Ceton, and seconded by Commissioner Rufo to approve/not approve the request of the Broomall Fire Company to conduct their 2014 annual carnivals at the Marple Grade School Property and permit limited event advertising signage only on the Fire Company property and on the Township's various properties as approved by the Code Enforcement Department both subject to the provisions outlined in Section 300-115 of the Township Code, the vote being unanimous. (6-0)

- 11. Employee Travel and Expense Reimbursement Policy** – On a motion by Commissioner Lucas, and Leefson to adopt the new Employee Travel and Expense Reimbursement Policy establishing guidelines for employee travel and procedures for payment and reimbursement of expenses incurred when traveling on approved Township related business as recommended by the Director of Finance and Township Manager, the vote being unanimous. (6-0)
- 12. Township Cash Management/Banking Agreement – TD Bank - Pass**
- 13. Public Works Department Personnel Hiring** – On a motion by Commissioner Lucas, and seconded by Commissioner to authorize the Township Manager to hire to following replacement/new positions in the Highway Department subject to the provisions of the Township Code, Township Personnel Manual and the Marple Township Employees Bargaining Unit Agreement a One Full-Time Laborer (replacement) and Two Part-time Refuse Laborers (1 replacement, 1 New), the vote being unanimous. (6-0)
- 14. Public Works Equipment Purchase** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the following equipment purchases in the Public Works Department through any available PA Costars or State Equipment Contracts as recommended by the Public Works Committee subject to the Board of Commissioners approving the financing of any equipment authorized to purchase prior to signing an agreement of sale a Backhoe (\$88,900), the vote being unanimous. (6-0)
- 15. Reaffirmation of Rayer Builders Subdivision Plan, 35 Pine Tree Drive** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to reaffirm/not reaffirm Resolution # 3412 approving Preliminary/Final Subdivision Plan of Rayer Builders, 35 Pine Tree Drive, prepared by Catania Engineers, dated April 15, 2013, last revised June 14, 2013 for the subdivision of the existing 5.2 acre parcel into 4 residential building lots subject to certain conditions outlined in said resolution, the vote being unanimous. (6-0)
- 16. Other Business**
- Pension Advisory Board 1 Vacancy
 - Township Building/Paxon Hollow C.C. HVAC Projects – System Design
 - Sproul Road Corridor Traffic Study
 - Reminder April 7th will be a combined meeting due to the holiday
 - Tony Hamaday Township manager reported the final draft of the Spring edition of the Township Newsletter complete...will be in mail in a soon weeks.
 - Commissioner Ceton Broomall Fire Company fund drive underway
 - Commissioner Lucas Shrek the Musical at the High School
- 17. Adjourn** - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 9:15 pm on Monday, March 10, 2014.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary