

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – May 11, 2015 – 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 –Edward O’Lone, Finance Director – Joseph Romano, Code Director – Thomas Murray, Chief of Police and Joe Mastronardo, Township Engineer .

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

◆ **Agenda Revisions – none**

1. Police Awards – Chief Thomas Murray – Congratulations to all who received an award.

2. Public Forum

- Mark Sabatino, Ravens Cliff – water run off
- John Butler – various items
- Virginia McDonald& Wilma Tonoï – Senior Citizen Committee new co-presidents
- Monica Dioguardi, Gradyville – follow up additional fencing still needed at DCCC

3. Presentation: Township Comprehensive Plan Addendum – Committa Associates

4. Board Minutes (4-13-15) – On a motion by Commissioner Leefson, and second by Commissioner Longacre to approve the Board of Commissioners Regular Meeting Minutes of April 13, 2015, the vote being unanimous. (7-0)

5. Disbursement Report and Check Register #2015-5 – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register # 2015-5, the vote being unanimous. (7-0)

6. Resolution No. 3613 – Transfers General Fund – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3613 authorizing the transfers to be made in the General Fund in the amount of \$4,823.21 for the month of April 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)

- 7. Resolution No. 3614 - Lease Purchase Agreement with TCF Equipment Finance for Maintenance Equipment at Paxon Hollow Country Club** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution # 3614 authorizing the negotiation, execution and delivery of a Lease-Purchase Agreement with TCF Equipment Finance in the amount of \$214,809.30 for 7 pieces of maintenance equipment for the Grounds Department at Paxon Hollow Country Club as recommended by the Director of Finance and Township Manager, the vote being unanimous. (7-0)
- 8. Bid Award – Supplying Police Uniforms** – On a motion by Commissioner Ceton, and seconded by Commissioner Fortebuono to the bid for Contract #3 supplying Police Uniforms for the Marple Township Police Department to Red the Uniform Tailor of Lakewood, NJ per the bid prices contained in the bid proposal as recommended by the Chief of Police, the vote being unanimous. (7-0)
- 9. Real Estate Tax Appeal Settlement –Independent Support Systems, 2163 Brookthorpe Circle** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the Real Estate Tax Appeal settlement with Independent Support Systems, owners of 2163 Brookthorpe Circle, as negotiated by the Marple Newtown School District and authorize the proper Township Officials to sign the settlement stipulation on behalf of the Township, the vote being unanimous. (7-0)
- 10. Real Estate Tax Appeal Settlement – Bradstock, 422 Ravenscliff Drive** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve/not approve the Real Estate Tax Appeal settlement with the owners of 422 Ravenscliff Drive as negotiated by the Marple Newtown School District and authorize the proper Township Officials to sign the settlement stipulation on behalf of the Township, the vote being unanimous. (7-0)
- 11. Professional Services Agreement with Linn Architects for Architectural/Engineering Services for New Police Station** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas approve the professional Services Agreement with Linn Architects for architectural/engineering services for the new Township Police Station at 1001 Sussex Blvd per the scope of work and fee outlined in the Linn Architect proposal dated April 13, 2015 as recommended by the Chief of Police and Township Manager, the vote being unanimous. (7-0)
- 12. Contract 6E - Certificate of Payment # 2 - Twp Building HVAC/ Electrical Renovation Project** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment No. 2 for Contract 6E in the amount of \$75,150.00 to AJM Electric for work to date on the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (7-0)

13. Contract 6E - Change Order No. 1 - Twp Building HVAC/ Electrical

Renovation Project – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre approve Change Order No. 1 for Contract 6E in the amount of \$45,500.00 to AJM Electric for the installation of a new PECO Transformer Vault as part of the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (7-0)

14. Permission to advertise – 2015 Road Resurfacing Program – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to authorize the Township Engineer to prepare bid specifications and advertise a contract for a Joint 2015 Road Improvement Program with Springfield Township and Swarthmore Borough, the vote being unanimous. (7-0)

15. Special Event Request – Marple Presbyterian Church, Strawberry Festival – On a motion by Commissioner Ceton, and seconded by Commissioner Fortebuono to approve the request of the Marple Presbyterian Church to conduct their Strawberry Festival, June 1-8, 2015 and permit limited event advertising signage on the property and on designated Township’s 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. (7-0)

16. Special Event Request – St. Luke Greek Church – Greek Affair – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the request of the St. Luke Greek Church pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Greek Affair to be held on September 16, 17, 18, 19 and 20, 2015 and to use the Township’s property at 2640 West Chester Pike for overflow parking subject to proper insurance coverage. Limited event advertising signage on the property and on designated Township properties will also be permitted but shall be erected no sooner than 15 days prior to the event as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous, (7-0)

21. Bid Rejection – Paxon Hollow Country Club HVAC Replacement – On a motion by Commissioner Fortebuono, and second by Commissioner Lucas to reject the bid for the Paxon Hollow Country Club Clubhouse HVAC Replacement and authorize the Township Engineer to re-evaluate the scope of the project, the vote being unanimous. (7-0)

22. Other Business

- Proposed Township Policies
 1. Harassment Policy
 2. Sexual Abuse Policy
- Township Bldg HVAC Project Update
- Manager Hamaday announced township building closed on 5/19 except for voting.
- Commissioner Longacre Marple Newtown Community Band concert 5/16 at 7 pm Stage One.
- Commissioner Molinaro congratulated all seniors

18. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8:40 pm on Monday, May 11, 2015.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary