

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – May 14, 2018 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, May 14, 2018 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) –Michael Molinaro (6<sup>th</sup> Ward)  
Absent/Excused: John Longacre (5<sup>th</sup> ward) present for roll call then left - Daniel Leefson (7<sup>th</sup> ward).

Staff: Anthony T. Hamaday, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – 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.
  - ◆ **Additional Agenda items** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to amend Agenda by adding Kent Park Playground Equipment purchase and Resolution #2913 PAT Pothole Assistance, the vote being unanimous. (5-0)
1. **Presentation - Police Awards** Chief Thomas Murray – Congratulations to all who received an award.
  2. **Public Forum**
    - Randy Heist Bridlebrook – follow up Greenbank farm illegal tree removal
  3. **Board Minutes Regular Meeting – 4/9/18** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve the April 9, 2018 Regular Meeting Minutes of the Board, the vote being 4 in favor with Commissioner Molinaro abstaining. [Commissioner Molinaro abstained, was not at the 4/9/18 meeting)
  4. **Disbursement Report and Check Register #2018-5** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve the Disbursement Report and Check Register #2018-5, the vote being unanimous. (5-0)
  5. **Resolution #3910 – Transfers General Fund** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt Resolution #3910 authorizing the transfers to be made in the General Fund in the amount of \$2,375.77 for the month of April 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)
  6. **Resolution #3911 - Borrowing Proceeds Reimbursement for 2018 Capital Project Expenses** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt Resolution # 3911 to provide reimbursement to the Township for expenses made for the proposed 2018 capital projects, from the proceeds of any bonds, notes or other instrument issued for the projects outlined as Exhibit A in said resolution, the vote being unanimous. (5-0)

**7. Resolution #3912 – 2018 Keystone Grant for Marple Public Library Facilities**

– On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt Resolution #3912 supporting the Marple Township Public Library's restroom renovation and security system project and authorizing the Township Manager to file an application for a 2018 Keystone Grant for Public Library Facilities grant in the amount of \$200,000., the vote being unanimous. (5-0)

**8. Permission to advertise Public Hearing – Special Events Regulations**

– On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to direct the proper Township Officials to advertise a public hearing, for the July 9, 2018 regular Business Meeting, and a proposed ordinance amending Chapter 300, Section 300-115, Special Events, to further regulate and prohibit events with live animal acts and after said hearing the board will consider and take action on the proposed ordinance, the vote was unanimous. (5-0)

**9. 2018 Township Parking Lot Contract – Premier Concrete Change Order # 2**

– On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve a change order in the Township parking Lot contract for the removal of excess fill soil preparation and topsoil in the amount of \$13,394.46 as recommended by Township Engineer, the vote was 4 in favor with Commissioner Molinaro abstaining.

**10. 2018 Township Parking Lot Contract Payment #2– Premier Concrete**

– On a motion by Commissioner Fortebuono – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve Contract Payment No. 2 in the amount of \$84,687.09 for completion of work to date on the 2018 Township Parking Lot contract as recommended by the Township Engineer, the vote was 4 in favor with Commissioner Molinaro abstaining. [Commissioner Molinaro abstained, has business relationship with Premier]

**11. Public Works Employee Promotions and Hiring**

– On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve the promotion of Alex Pappas and Chris Foy from part-time Laborer to vacant Truck Driver positions subject to the Marple Township Employee Bargaining Unit Agreement, Township Employee Handbook and the Marple Township Code and the hiring of Tarell Reasons and Zachary Josephs to fill vacant part-time laborer positions effective May 21, 2018 as recommended by the Director of Public Works, the vote being unanimous. (5-0)

**12. Recycling Services Agreement – Omni Recycling, LLC**

– On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve a two (2) year Recycling Services Agreement with Omni Recycling, LLC, and authorize the proper Township officials to execute the agreement on behalf of the Township, the vote being unanimous. (5-0)

**13. Annual Technology Service Contract – Forte IT Solutions, Inc**

– On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to approve an annual Technology Services Agreement with Forte IT Solutions, Inc for IT consulting and system maintenance for the computer network systems in the Township Administrative Offices, Paxon Hollow Country Club and Public Works Department at a cost of \$825 per month as recommended by the Township Manager, the vote was 4 in favor with Commissioner Fortebuono abstaining.

**14. Special Event Request – Marple Presbyterian Church, Strawberry Festival –**

On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve the request of the Marple Presbyterian Church to conduct their Strawberry Festival on June 1, 2018 and permit limited event advertising signage on the Church property 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. (5-0)

**15. St. Luke Greek Orthodox Church – Greek Affair –**

On a motion by Commissioner Lucas and seconded by Commissioner Fortebuono 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 19, 20, 21, 22 and 23, 2018. 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 and as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (5-0)

**16. Kent Park Playground Equipment -**

On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the purchase of playground equipment for Kent Park from any available state contract or costars, cost not to exceed 10,000.00, the vote being unanimous. (5-0)

**17. Resolution #3913 PAT Pothole Assistance –**

On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #3913 directing the proper Township Officials to forward Resolution #3913 to the Delaware County Council in consideration of the 2018 PAT Program for pothole repairs, the vote being unanimous. (5-0)

**18. Other Business**

- Joe Mastronardo, Township Engineer reported on various ongoing projects: parking lot, Malin Road Signal grant advertisement, joint road program.
- Tony Hamaday, Township Manager reported Recycling Event Sat 5/19 9-1 Community College – anything with a plug. Township Offices will be closed for election day however there will be trash pickup.
- Commissioner Fortebuono wished the best of luck to the new hotel
- Commissioner Molinaro – congrats to MN Baseball.
- Commissioner Rufo come out on 5/21 to see Sproul Road Developers plan for the former Don Guanella site.

**17. Adjourn -** The Regular Meeting of the Board adjourned at 7:45 May 14, 2018.

Respectfully submitted,

*Sharon L. Angelaccio*  
Township Secretary