

Minutes

Township of Marple – Board of Commissioners – Michael K. Molinaro, President Regular Meeting - May 12, 2014 – 7:00 pm

◆ President Commissioner Molinaro called the Regular Meeting to order at 7:00 pm on Monday, May 12, 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) – Robert Fortebuono (3rd ward) - John Lucas (4th ward) and Daniel Leefson (7th ward).
Excused: John Longacre (5th ward) & Michael Molinaro (6th Ward)

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

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

◆ **Agenda Revisions – park equipment purchase (Vets Park & Tot Lot)**

1. Public Presentation – Proposed Development Plan – Realty Enterprises, LLC, Paxon Hollow & Palmers Mill Roads. Woodland Preserve by Developer Steve Sudhop, 650 units on 55 acres. Active, carefree 50 and up environment.

2. Presentation – Mitchell Wolfson in appreciation of 16 years of dedicated service to the Library Board, Congratulations!

3. Public Forum - none

4. Board Minutes (RM April 7, 2014) - On a motion by Commissioner Leefson, and seconded by Commissioner Rufo to approve the Board of Commissioners Regular Meeting Minutes of May 12, 2014 as submitted by the Township Secretary, the vote being unanimous. (5-0)

5. Disbursement Report and Check Register #2014-5 – On a motion by Commissioner Leefson, and seconded by Commissioner Fortebuono to approve the Disbursement Report and Check Register #2014-5, the vote being unanimous. (5-0)

6. Ordinance #2014-5 – Swimming Pool Water Discharge Amendment – On a motion by Commissioner Rufo, and seconded by Commissioner Fortebuono to adopt ordinance # 2014-5 amending Chapter 269, Swimming Pools, to prohibit the emptying or draining of any pool into the Township Sanitary or Storm sewer as outlined in said ordinance, the vote was four in favor with Commissioner Leefson voting no. (4-1)

7. Resolution #3542 – Transfers General Fund – On a motion by Commissioner Fortebuono, and seconded by Commissioner Rufo to adopt Resolution #3542 authorizing the transfers to be made in the General Fund in the amount of \$2,965.55 for the month of April 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)

8. Resolution #3543 – Transfers Refuse Fund – On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to adopt Resolution #3543 authorizing the transfers to be made in the Refuse Fund in the amount of \$2636.81 for the month of April 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)

9. Resolution #3544- Preliminary/Final Land Development Plan, Springton Lake Presbyterian Church, 3090 Newtown Street Road – On a motion by Commissioner Leefson, and seconded by Commissioner Rufo to adopt Resolution No. 3544 approving the preliminary/final Land Development Plan of the Springton Lake Presbyterian Church, prepared by Yerkes Associates, Inc., dated march 3, 2014, last revised May 9, 2014, to construct a 5,457 sq. ft. addition to the existing Church subject to the conditions outlined in said resolution[resolution to include waivers from 159.28 and 29], the vote being unanimous. (5-0)

10. Appointment of Code Enforcement Officer/Building Inspector – On a motion by Commissioner Ceton, and seconded by Commissioner Rufo to appoint Glenn Holt of Brookhaven, PA as a full-time Township Code Enforcement Officer/Building Inspector at an annual salary of \$72,000 subject to the provisions of the Township Code and Personnel Manual as recommended by the Personnel Committee, Township Manager and Director of Code Enforcement, the vote being unanimous. (5-0)

11. Vehicle Policy Amendment – IRS Commuting Rule Compliance – On a motion by Commissioner Rufo, and seconded by Commissioner Fortebuono to approve revisions to the Township Vehicle Policy prohibiting personal use of Township vehicles and utilizing the IRS Commuting Rule for on-call employees who utilize a Township vehicle to commute to and from home as recommended by the Township Manager and Director of Finance, the vote being unanimous. (5-0)

12. Ground Lease – New Cingular Wireless, PCS, LLC, Marple Grade School Property, 2641 West Chester Pike – pass

13. Permission to advertise – 2014 Road Resurfacing Program – On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to authorize the Township Engineer to prepare bid specifications and advertise a contract for a Joint 2014 Road Improvement Program with Springfield Township and Swarthmore Borough, the vote being unanimous. (5-0)

14. Public Works Equipment Purchase – On a motion by Commissioner Leefson, and seconded by Commissioner Rufo 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 two (2) eXmark 60” mowers for the Parks Dept (\$15,841.40) and a Sewer Jet Truck in the Sewer Dept (\$156,450.84), the vote being unanimous. (5-0)

- 15. Driveway Waiver Request – Marilyn Benedict, 31 E. Greenhill Road** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Rufo to approve the driveway waiver request of Marilyn Benedict, 31 E. Greenhill Road reducing the 5 foot setback for residential driveways from side property lines to 1 foot in order to widen the existing driveway only, curb cut will remain the same subject to the installation of any storm water management control devices as recommended by the Township Engineer, the vote being unanimous. (5-0)
- 16. Driveway Curb Cut Width Waiver Request – Ken Shatoff 124 Harmill** – On a motion by Commissioner Ceton, and seconded by Commissioner Leefson to approve the driveway curb cut waiver request Ken Shutoff, 124 Harmil Road from the requirements of Chapter 108, Section 108-3 of the Township Code permitting the increase of the maximum residential curb cut width from 15' to 19'.5" as shown on the submitted plot plan, the vote being unanimous. (5-0)
- 17. Contribution Commitment to Broomall Fire Company – Proposed new Fire Station** – On a motion by Commissioner Leefson, and seconded by Commissioner Rufo to commit to contribute to the Broomall Volunteer Fire Company up to \$3,000,000 to be used for the construction of a new Fire Station and as matching funds for the Redevelopment Assistance Capital Program Grant submitted by the Fire Company for the proposed Fire Station project, the vote being unanimous. (5-0)
- 18. Cancel Summer Work Sessions (June 2, July 7, August 4, September 2, 2014)** – On a motion by Commissioner Ceton, and seconded by Commissioner Leefson to direct the proper Township Officials to advertise for the cancellation of the 2014 Work Sessions of June 2, July 7, August 4 and September 2, 2014 unless otherwise directed by the President of the Board of Commissioners, the vote being unanimous. (5-0)
- 19. Sign Code Waiver Request – Marple Presbyterian Church, Strawberry Festival** – On a motion by Commissioner Ceton, and seconded by Commissioner Rufo to approve the request of the Marple Presbyterian Church to conduct their Strawberry Festival on May 28, 2014 and permit limited event advertising signage on the 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. (5-0)
- 20. Grinder Pump Purchase Contract Payment No. 4 (Final) – Beatty Hills Sanitary Sewer Project** - On a motion by Commissioner Leefson, and seconded by Commissioner Fortebuono approve Contract Payment No. 4 (Final) in the amount of \$14,918.66 to Site Specific Design, Inc., for supplying Grinder Pumps as part of the Beatty Hills Sanitary Sewer Project, the vote being unanimous. (5-0)
- 21. Subdivision Plan Review Time Extension – Pennfield Properties LP, 2609 Sunset Blvd** – On a motion by Commissioner Rufo, and seconded by Commissioner Leefson to accept the extension of time from the required 90 day subdivision plan review period to June 9, 2014 as offered by Pennfield Properties, LP for the proposed 2 lot subdivision at 2609 Sunset Blvd, the vote being unanimous. (5-0)

22. Park Equipment purchase – On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to purchase park equipment for Veterans Memorial Park and the Tot Lot as recommended by the Park and Rec Committee, the vote being unanimous. (5-0)

23. Other Business

- Natural Lands Trust & The Darby Creek Valley Association Proposed Vegetation & Hydrologic Study – Whetstone Run on the Archdiocese of Philadelphia’s Property, Sproul and Reed Roads – No, Township Manager will notify they can do independently not in conjunction with Pennoni.
- Veterans Memorial Association Tourist Oriented Directional Signs Application – Appeal – forward letter of support for signs.
- Township Manager announced Saturday, 5/17 Electronic Recycling 9-1 Old Marple School, EMS Day Tuesday 5/20 Broomall Fire Company Malin Road .

24. Adjourn - On a motion by Commissioner Ceton to adjourn the Regular Meeting of the Board at 8:40 pm on Monday, May 12, 2014.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary