

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – November 9, 2015 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:03 pm on Monday, November 9, 2015 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) - Jan Ceton (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).

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – Edward O’Lone, Finance Director and Kathleen Yanoshak, Controller

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

**1. Presentation to Marple Youth Aid Panel** By: Nancy Ricca, ARWIP

**2. 2016 Budget Presentation** - Edward O’Lone Finance Director

### **3. Public Forum**

- Liz Ball, Springvalley – speaker on the emerald ash borer 11/7 at 7pm Library meeting room
- M. Harper, Wellington – Ravens cliff sidewalks going in, Parking spaces and road completion.
- Dave Schwartz , Davis – proposed Cardinal Crossing Development
- Joe Finio 219 Cornwald – proposed Cardinal Crossing Development
- Bernard Mastragostino 271 N. Central - proposed Cardinal Crossing Development
- Denise Dauffman 418 Eldon Dr. - proposed Cardinal Crossing Development
- Maureen Stewart 908 Jamestown - proposed Cardinal Crossing Development
- John Butler Laurel La – addressed the board with various items EAC Committee, Billboards, Recycling fees, proposed Cardinal Crossing Development.
- Charles Protesto 413 Warren Blvd - proposed Cardinal Crossing Development
- Bob Burn, Sussex Blvd - proposed Cardinal Crossing Development
- Chip

**4. Board Minutes (10-12-15)** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Board of Commissioners Regular Meeting Minutes of November 9, 2015 as submitted by the Township Secretary, the vote being unanimous. (7-0)

**5. Disbursement Report and Check Register #2015-11** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the disbursement Report and Check Register #2015-11, the vote being unanimous. (7-0)

- 6. Resolution No. 3640 – Transfers General Fund \$168,530.70-** On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3640 authorizing the transfers to be made in the General Fund in the amount of \$168,530.70 for the month of October 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 7. Resolution No. 3641 – Transfers Refuse Fund \$5,179.09** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3641 authorizing the transfers to be made in the Refuse Fund in the amount of \$5,179.09 for the month of October 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 8. Resolution No. 3642 – Transfers Paxon Hollow Fund \$11,019.31** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3642 authorizing the transfers to be made in the Paxon Hollow Fund in the amount of \$11,019.31 for the month of October 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 9. Resolution No. 3643 – Transfers Sewer Fund \$3,261.26** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3643 authorizing the transfers to be made in the Sewer Fund in the amount of \$3,261.26 for the month of October 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 10. Contract 6M - Change Order No. 1, Clipper Pipe & Service \$7,593.00** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Change Order No.1 for Contract 6M in the amount of \$7,593.00 payable to Clipper Pipe & Service, Inc. as part of the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 11. Road Program Contract Payment No. 1 - Glasgow, Inc \$700,836.35** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to escrow release #1 in the amount of \$700,836.35 payable to Glasgow, Inc of Glenside, PA for work completed to date for the 2015 Road Program as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 12. Fire Escrow Release Final –Joseph Walmsley, 704 Cedar Gr. Rd \$21,466.00** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the release of the Fire Escrow Funds held by the Township in the amount of \$21,466.00 to Joseph Walmsley, 704 Cedar Grove Road for repairs made to the property and as recommended by the Director of Code Enforcement, the vote was six in favor with Commissioner Molinaro abstaining.

**13. Code Waiver – Don Guanella Village – 2014 Christmas Tree Sale –**

On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the request of the Don Guanella Village, 1799 S. Sproul Road to conduct their annual Christmas tree sale for 2015 and permit limited event advertising signage only on the property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (7-0)

**14. Code Waiver – Joseph Abbonizio – Sproul Lanes 745 W. Sproul Road**

– **Christmas Tree Sale** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the request of Joseph Abbonizio, 745 W. Sproul Road (Sproul Lanes) to conduct a Christmas tree sale for 2015 and permit limited event advertising signage only on the property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (7-0)

**15. Escrow Release #2 (Final)- Vintage Development, 2609 Sunset**

**Blvd.** – On a motion by Commissioner Leefson, and seconded by Commissioner Ceton to approve escrow release #2 final in the amount of \$4,700.25 payable to Vintage Development Company for construction to date in the subdivision and as recommend by the Township Engineer, the vote being unanimous. (7-0)

**16. Permission to Advertise – 2016 Budget – pass**

**17. Special Event Request – Greek Orthodox Ladies Philoptochos**

**Society of St. Lukes** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the request of the Greek Orthodox Ladies Philoptochos Society of St. Lukes, pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Boutiques and Greek Treats on Saturday, December 12, 2015 and to permit limited event advertising signage on the property and on Township property to 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)

**18. Permission to Advertise – Conditional Use Hearing, John & Mary**

**Beth Gallagher, 3 Arbordale Lane** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to authorize the proper Township officials to schedule and advertise a hearing at the December 14, 2015 regular Business meeting, on the Conditional Use application of John and Mary Beth Gallagher, 3 Arbordale Lane, pursuant to Chapter 300, Sections 300 - 62 E(3) & F(7) of the Township Code, to permit the construction of a swimming pool in areas of steep and very steep slope, for the December Meeting, the vote being unanimous. (7-0)

**19. Other Business**

- Goodman Properties, Cardinal Crossing Subdivision/Land Development Plan Application - Presentation to Planning Commission 12-3-15
- Fee in Lieu Ordinance

**19. Other Business (continued)**

- Commissioner Ceton – wished everyone a happy Thanksgiving
- Commissioner Leefson – thanked residents in his ward for their vote
- Commissioner Lucas – Happy Thanksgiving and 12/5 Tree Lighting at Vets park 6pm
- Commissioner Longacre – Community Band concert 12/5 at 5 pm
- Commissioner Molinaro wished everyone a happy Thanksgiving.
- Commissioner Rufo wished residents and happy Thanksgiving and a happy 21<sup>st</sup> b-day to his daughter.

**20. Adjourn -** On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 9 pm on Monday, November 9, 2015.

Respectfully submitted,

*Sharon L. Angelaccio*  
Township Secretary