

Minutes

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

- ◆ President Commissioner Molinaro called the Regular Meeting to order at 7:05 pm on Monday, November 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) – Robert Fortebuono (3rd ward) – John Longacre (5th ward) - Michael Molinaro (6th Ward) and Daniel Leefson (7th ward). Excused Absent - John Lucas (4th ward)

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – Edward O’Lone, Finance 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**

- Fire Escrow Release – Cloud, 2950 Pennview Ave.

- 1. Presentation to the Marple Township Citizens Police Academy** – Sgt Colgan and Chief Murray presented the 5th graduating class with certificates. Congratulations!!

- 2. 2015 Budget Presentation** – Edward O’Lone Finance Director – schedule at Budget and Finance meeting – November 18, 2014 at 7:30 am.

- 3. Public Forum**

- Monica Dioguardi 2898 Gradyville – car show – additional fencing bordering DCCC parking lot.
- Kevin McFadden 416 Ravenscliffe – Ravenscliffe development – PECO – start up fee for site lighting..
- Marcy Harper, 111 Wellington – street lights in development as well as her driveway not functional, massive puddling in drive when raining.
- Craig Phillips 406 Ravenscliffe – concerns with Ravenscliffe development.
- Al Roawls 836 Crestview Drive – Ravenscliffe Development – retaining wall damage
- Rick Ray 1889 Springvalley - trees

- 4. Board Minutes (10-13-14)** - On a motion by Commissioner Ceton, and seconded by Commissioner Fortebuono to approve the Board of Regular Meeting Minutes of October 13, 2014 as submitted by the Township Secretary, the vote being unanimous. (6-0)

- 5. Disbursement Report and Check Register #2014-10** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2014-2, the vote being unanimous. (6-0)

- 6. Resolution #3574 – Transfers General Fund \$28,640.86** – On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to adopt Resolution #3574 authorizing the transfers to be made in the General Fund in the amount of \$28,640.86 for the month of October, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 7. Resolution #3575 – Transfers Refuse Fund \$1,647.54** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to adopt Resolution #3575 authorizing the transfers to be made in the Refuse Fund in the amount of \$1,647.54 for the month of October, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 8. Resolution #3576 – Transfers Paxon Fund \$ 1,453.21** – On a motion by Commissioner Ceton, and seconded by Commissioner Rufo to adopt Resolution #3576 authorizing the transfers to be made in the Paxon Fund in the amount of \$1,453.21 for the month of October, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 9. Escrow Release No. 4 - Galco Group LLC – 1282 Cedar Grove Road** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to approve Escrow Release # 4 in the amount of \$41,565.00 of with \$39,276.50 is payable to the Galco Group, LLC for construction to date in the subdivision and \$2,288.50 is payable to the Township for reimbursement of engineering observations to date in the subdivision as recommended by the Township Engineer, the vote was five in favor with Commissioner Molinaro abstaining.
- 10. Resolution #3577 - Sewage Facilities Planning Module, Crozer Ambulatory Care Center, 50 Lawrence Road** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to adopt Resolution #3577 adopting the Sewage Facilities Planning Module for the proposed Crozer Ambulatory Care Center Development, 50 Lawrence Road and authorize the proper Township Officials to submit said module to PA DEP for approval, the vote being unanimous. (6-0)
- 11. Marple Township Employees Bargaining Unit Contract Ratification** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to approve the Collective Bargaining Agreement reached with the Marple Township Employees Bargaining Unit employees which will run from January 1, 2015 through December 31, 2016, the vote being unanimous. (6-0)
- 12. Code Waiver – Don Guanella Village – 2014 Christmas Tree Sale** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to prove the request of the Don Guanella Village, 1799 S. Sproul Road to conduct their annual Christmas tree sale for 2014 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. (6-0)

- 13. Bid Award – Leasing of Golf Carts (PHCC)-** On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to award the Bid for Leasing of Golf Carts Contract, Alternate No. 1 – 5Yr lease at an annual lease cost of \$81,128 to Golf Car Specialties of Pottstown, PA being the only responsible bidder and as recommended by the Golf Professional and Superintendent of Paxon Hollow C.C, the vote being unanimous. (6-0)
- 14. Code Waiver – Joseph Abbonizio – Sproul Lanes 745 W. Sproul Road – Christmas Tree Sale** – On a motion by Commissioner Fortebuono, 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 2014 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. (6-0)
- 15. Permission to Advertise – Tax Collector** – On a motion by Commissioner Rufo, and seconded by Commissioner Fortebuono to direct the proper Township Officials to advertise a proposed Ordinance authorizing the Township Tax Collector to initiate a process of collecting the rents of tenants of delinquent taxpayer landlords for consideration at the December 8, 2014 regular Business meeting, the vote being unanimous. (6-0)
- 16. Permission to Advertise – 2015 Budget – pass at this time**
- 17. Special Event & Signage Request – Friends of the Marple Library** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve the request of the Friends of the Marple Library to conduct their November Book Sale at the Library on November 20 – 23, 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. (6-0)
- 18. Escrow Release #4 Phase I – Ravenscliff Subdivision** – On a motion by Commissioner Leefson, and seconded by Commissioner Fortebuono to approve escrow release #4 in the amount of \$39,910.50 of which \$30,248.50 is payable to the Benson Homes for construction to date in the subdivision and \$9,662.00 payable to the Township for reimbursement of engineering observations to date in the subdivision as recommended by the Township Engineer \$13,500 to be held until the energizing of the street lights, the vote being unanimous. (6-0)
- 19. Healthcare Purchase Agreement – Delaware County Public Schools Healthcare Trust** – On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to approve the Healthcare Purchase Agreement between the Township and the Delaware County Public Schools Healthcare Trust to participate in the Trust for certain healthcare benefits as recommended by the Township Manager and Director of Finance, the vote being unanimous. (6-0)

20. Business Associate Agreement – Gallagher Benefit Services, Inc – On a motion by Commissioner Leefson, and seconded by Commissioner Ceton to approve a Business Services Agreement between the Township and Gallagher Benefit Services, Inc., outlining the use and disclosure of protected healthcare information in the administration of the Township’s healthcare benefits as required by the Health Insurance Portability and Accountability Act of 1996 (HIPAA) as recommended by the Township Manager and Director of Finance, the vote being unanimous. (6-0)

21. Fire Escrow Release – Cloud, 2950 Pennview Avenue – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to approve the release of the Fire Escrow Funds held by the Township in the amount of \$10,000 to Emil & Sharon Cloud, 2950 Pennview Avenue for repairs made to the property and as recommended by the Director of Code Enforcement, the vote being unanimous. (6-0)

22. Other Business

- Township Building/PHCC HVAC update
- Commissioner Fortebuono thanked residents for coming out to vote.
- Commissioner Ceton announced the 12th annual tree lighting 11/29 at 6pm Vets Park.
- Commissioner Longacre congratulated the MN Band on winning state championship.
- Township Manager Hamaday reminded all Township Building closed on 11/27 & 11/28 for Thanksgiving.
- Commissioner Molinaro wished all a happy Thanksgiving.

23. Adjourn - On a motion by Commissioner Rufo to adjourn the Regular Meeting of the Board at 8:25 pm on Monday, November 10, 2014.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary