

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – October 3, 2016 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, October 3, 2016 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) and Daniel Leefson (7<sup>th</sup> ward). Absent/Excused: Michael Molinaro (6<sup>th</sup> Ward)  
  
Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works Director – Edward O’Lone, Finance Director - Joe Mastronardo, Township Engineer –and Thomas Murray, Chief of Police
- ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.  
  
  1. **Oath of Office** – The Honorable Barry C. Dozor administered the Oath of Office to new police officer Kyle Paul Engleman. Congratulations Kyle!
  2. **Presentation** – Nancy Ricca, Marple Republican Women presented at \$500 check to Police Chief Tom Murray.
  3. **Welcome Introduction** – Vicky Gerstenfeld, Library Board Member introduced the new Library Director LaTanya Burno. Congratulations and welcome LaTanya!
- 4. **Public Forum**
  - John Butler Laurel Lane – various items: paxon hollow addition, paxon hollow tenant rent increase, ward realignment, pay for play.
- 5. **Staff Reports**
  - Public Works Director Bill Creighton announced the yard waste drop off dates starting 10-22 and runs to Nov. 20 at the old marple school sat and sun 9 to 1 no grass clippings or leaves. Curb side leaf pickup starts 10-24.
  - Finance Director Ed O’Lone announced the 2017 budget process is underway
  - Police Chief Tom Murray gave updates on crime/theft for the month
  - Township Engineer Joe Mastronardo gave updates on agenda items and talked briefly on the completion of the road program, paxon driving range and a green light go grant.
- 6. **Board Minutes Regular Meeting – 9/12/16** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the September 12, 2016 Regular Meeting Minutes of the Board, the vote was five in favor with Commissioner Ceton abstaining.
- 7. **Disbursement Report and Check Register #2016-10** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the Disbursement Report and Check Register Number 2016-10, the vote being unanimous. (6-0)

- 8. Resolution No. 3751 – Transfers General Fund \$3,205.70** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #3751 authorizing the transfers to be made in the General Fund in the amount of \$3,205.70 for the month of September, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 9. Resolution No. 3752 – Transfers Refuse Fund \$3,102.23** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3752 authorizing the transfers to be made in the Refuse Fund in the amount of \$3,102.23 for the month of September, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 10. Resolution No. 3753 – Transfers Paxon Fund \$227.47** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution # 3753 authorizing the transfers to be made in the Paxon Fund in the amount of \$227.47 for the month of September, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 11. Resolution No. 3754 – Transfers Sewer Fund \$ 679.45** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3754 authorizing the transfers to be made in the Sewer Fund in the amount of \$679.45 for the month of September, 2016 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 12. Resolution No. 3750 - State Aid Allocation – Volunteer Fire Relief Association**  
– pass
- 13. Resolution No. 3755 - Act 205 State Aid Pension** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3755 allocating the distribution from the State Aid Allocation as follows: Police Pension Plan \$225,505.89 and the Municipal Employees’ Pension Plan \$295,077.00, the vote being unanimous. (6-0)
- 14. Resolution No. 3756 - Preliminary/Final Land Development Plan - Paxon Hollow Country Club** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to adopt Resolution No. 3756 approving the Preliminary/Final Land Development Plan filed by the Township of Marple, for Paxon Hollow Country Club, 850 Paxon Hollow Road, Media, PA prepared by Pennoni Engineers dated August 29, 2016 last revised October 3, 2016 for the construction of a 2,315 sq. ft. 2-story kitchen/bridal suite/restroom addition to the existing clubhouse and exterior site improvements which include a retaining wall and expended exterior storage area, the vote being unanimous. (6-0)
- 15. Real Estate Tax Appeal Settlement –MJC Group, 1999 Sproul Road** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Real Estate Tax Appeal settlement with the MJC Group, owners of 1999 Sproul Road, as negotiated by the Marple Township School District and authorize the proper Township Officials to sign the settlement stipulation on behalf of the Township, the vote being unanimous. (6-0)

- 16. Special Events Sign Request – Marple Newtown Band A Rama** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the request of the Marple Newtown Band pursuant to Chapter 300, Section 300-115g, of the Township Code to permit limited event advertising signage on the property and on Township property for the Marple Newtown Band A Rama 10/8/16 as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115g, the vote being unanimous. (6-0)
- 17. Permission to advertise - Public Presentation - Proposed 2017 Budget** - On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to direct the proper Township Officials to advertise for a Public Presentation to be held in the I. Newton Kerber Meeting Room Municipal Building, 227 S. Sproul Road, Broomall, PA on November 9, 2016 at 7:00 pm to review and accept public comment on the proposed 2017 Budget, the vote being unanimous. (6-0)
- 18. Permission to advertise - Proposed Ordinance – Parking Restrictions on Media Line Road at Pennview Avenue and Old Cedar Grove Road** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to direct the proper Township Officials to advertise a proposed ordinance restriction parking on Medial Line Road at Pennview Avenue and Old Cedar Grove Road for consideration at the November 14, 2016 Business meeting, the vote being unanimous. (6-0)
- 19. Certificate Payment #1 Glasgow Inc. –2016 Road Program \$443,088.75** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve Contract Payment No. 1 in the amount of \$443,088.75 to Glasgow Inc., for work to date on the 2016 Road Program as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 20. Escrow Release #2 – Starbucks Development – 2200 West Chester Pike** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve escrow reduction #2 in the amount of \$10,943.18 payable to 2200 Broomall LLC for completion of required improvements to date at the Starbucks Development as recommend by the Township Engineer, the vote being unanimous. (6-0)
- 21. Contract 2015- 6 – Police Station Project General Trades Contractor Change Orders No. 8 & 9** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve the following Change orders submitted by S.B. Conrad, General Trades Contractor, as part of the Contract No. 2016-6 Police Station Project and as recommended by the Project Architect and Construction Manager:
1. Change Order No. 8 – Drop Ceiling add - \$3500.00
  2. Change Order No. 9 – Floor Preparation of Flooring Finishes -\$30,000.00
  3. Change Order No. 10– Floor Finish Revisions to locker room and squad room - \$13,566.00, the vote being unanimous. (6-0)

**22. Contract 2015- 9 – Police Station Project Electrical Contractor**

**Change Orders No. 1** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve Change order No. 1 submitted by AJM Electric, Electrical Contractor, as part of the Contract No. 2015-9 Police Station Project and as recommended by the Project Architect and Construction Manager:

1. Change Order No. 1– Additional Data & Electrical Receptacles - \$7500.00, the vote being unanimous. (6-0)

**23. Contract 2015-7 - Police Station Project, Payment #7 – Stan Roch Plumbing –**

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payment #6 in the amount of \$53,551.50 for Contract #2015-7 to Stan Roch Plumbing for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (6-0)

**24. Contract 2015-6 - Police Station Project, Payment #8 - S.B. Conrad** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payment #7 for Contract #2015-6 in the amount of \$ 282,212.10 to S. B Conrad, Inc for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (6-0)

**25. Contract 2015-9 - Police Station Project, Payment #9 - AJM Electric** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate of Payments #8 in the amount of \$27,000.00 to AJM Electric for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (6-0)

**26. Contract 2015-8 - Police Station Project, Payment #5– JBM Mechanical** – On a motion by Commissioner Leefson, and seconded by Commissioner Fortebuono approve Certificate of Payment #4 in the amount of \$19,575.00 for Contract #2015-8 to JBM Mechanical for work to date on the Police Station Project as recommended by the Project Architect and Project Manager, the vote being unanimous. (6-0)

**27. Contract 2016 - 2 Police Station Site Work, Payment #5 – Out of Site**

**Infrastructure** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve Certificate of Payment #5 for Contract #2016-2 in the amount of \$136,449.36 to Out of Site Inc., for work to date on the Police Station site construction as recommended by the Project Architect and Project Manager, the vote being unanimous. (6-0)

**30. Special Event Request – Music for Life’s Gobble Jam Fundraiser, Marple**

**Sports Arena** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the request of Music for Life, pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Gobble Jam Fundraiser on the Marple Sports Arena property on November 12, 2016 and to permit limited event advertising signage 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)

**31. Special Event Request – Greek Orthodox Ladies Philoptochos Society of St Luke Church** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the request of Ladies Philoptochos Society of St Luke, pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Boutiques and Greek Treats event on the Church property on November 19 & 20, 2016 and to permit limited event advertising signage 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)

**32. Permission to advertise proposed Ordinance – Volunteer Firefighters Relief Association Funds Allocation** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to authorize the proper Township Officials to advertise a proposed Ordinance amending Township Ordinance 92-2 allocating the State Volunteer Firefighters Relief Association funds received by the Township for review and consideration at the November 14, 2016 Regular Business Meeting, the vote being unanimous. (6-0)

**33. Other Business**

- Commissioner Lucas announced the tree lighting 12/3 at Veterans Park

**34. Adjourn** - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 7:50 pm on Monday, October 3, 2014.

Respectfully submitted,

*Sharon L. Angelaccio*  
Township Secretary