

MINUTES

Township of Marple — Board of Commissioners — Joseph A Rufo, President Regular Meeting — October 9, 2017 — 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, October 9, 2017 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) – John Lucas (4th ward) – John Longacre (5th ward) Michael Molinaro (6th Ward) and Daniel Leefson (7th ward). Absent/Excused: Robert Fortebuono (3rd ward)

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor -Thomas Murray, Chief of Police and Joseph Mastronardo, Township Engineer.

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

1. Oath of Office - by Honorable Barry C. Dozor, Judge Court of Common Pleas - Sergeant Sean Hannigan Congratulations!

◆ **Public Forum:**

- John Butler Laurel La – various items: Esco, Community Festival/Sports Arena, Litigation – Royal Farms & Woodlands Preserve, Agenda not posted for Planning, Split Volunteer Relief Association.

- 2. Police Promotions** – On a motion by Commissioner Leefson, and seconded by Commissioner Molinaro to approve the promotion of Officer Sean Hannigan to Sergeant as recommended by the Chief of Police, the vote being unanimous. 6-0
- 3. Board Minutes Regular Meeting - 9/11/2017** – On a motion by Commissioner Leefson and seconded by Commissioner Longacre to approve the September 11, 2017 Regular Meeting Minutes of the Board, the vote being unanimous with Commissioner Molinaro & Rufo abstaining.
- 4. Disbursement Report and Check Register #2017-10** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2017-10, the vote being unanimous. (6-0)
- 5. Resolution #3839 - Transfers General Fund \$24,128.37** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to adopt Resolution #3839 authorizing the transfers to be made in the General Fund in the amount of \$24,128.37 for the month of September, 2017 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)

- 6. Resolution #3840 - Transfers Paxon Fund \$6,626.21** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #3840 authorizing the transfers to be made in the Paxon Fund in the amount of \$6,626.21 for the month of September, 2017 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 7. Resolution #3841 — Transfers Sewer Fund \$533.28** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #3841 authorizing the transfers to be made in the Sewer Fund in the amount of \$533.28 for the month of September, 2017 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 8. Resolution #3842 — 2017-2020 Penn DOT Master Casting Agreement** – On a motion by Commissioner Lucas, and seconded Commissioner Leefson to adopt Resolution #3842 entering into a three (3) year Master Casting Agreement with Penn Dot for the adjustment of Township utility facilities in scheduled PennDot roadway reconstruction projects and authorize the Township Manager to sign said agreements, the vote being unanimous. (6-0)
- 9. Resolution #3843 — US. Department of Transportation (US DOT) Permit Number** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to adopt Resolution #3843 authorizing the Township Manager to complete and sign the application to obtain a United States Department of Transportation Permit Number for the Township, the vote being unanimous. (6-0)
- 10. Resolution #3844 State Aid Allocation — Volunteer Fire Relief Association** – On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to adopt Resolution #3844 allocating the distribution from the State Aid Allocation in accordance with Township Ordinance No. 92-2 and Resolution No. 3761 as follows: Broomall Fire Company \$133,476.28 and Marple Township Ambulance Corps \$44,492.09, the vote being unanimous. (6-0)
- 11. Resolution #3845 - Act 205 State Aid Pension** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3845 allocating the distribution from the State Aid Allocation as follows: Police Pension Plan \$239,849.39 and the Municipal Employees' Pension Plan \$292,388.00, the vote being unanimous. (6-0)
- 12. Permission to advertise - Public Presentation - Proposed 2018 Budget** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to direct the proper Township Officials to advertise for a Public Presentation to be held in the L Newton Kerber Meeting Room Municipal Building, 227 S. Sproul Road, Broomall, PA on November 13, 2017 at 7:00 PM to review and accept public comment on the proposed 2018 Budget, the vote being unanimous. (6-0)

13. Permission to advertise — Proposed Ordinances – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to direct the proper Township Officials to advertise the following proposed ordinances for review and consideration at the November 13, 2017 Regular Meeting:

- Temporary On-Lot Sewage Holding Tank Ordinance
- Vacation of a portion of Vassar Road (cul-de-sac), the vote being unanimous. (6-0)

14. Healthcare Purchase Agreement Extension- Delaware County Public Schools Healthcare Trust – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to approve the extension of the Healthcare Purchase Agreement between the Township and the Delaware County Public Schools Healthcare Trust to participate in the Trust for certain healthcare benefits for an additional three (3) years December 31, 2020 and authorize the proper Township officials to execute the agreement, the vote being unanimous. (6-0)

15. Bid Award - Contract No. 4R Public Works Garage Roof Replacement – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to award the bid for Contract #4R Public Works Garage Roof Replacement to Premier Roofing of Lester, PA, for the total bid amount of \$54,910, which includes the base bid of \$43,975 and bid alternate #1 in the amount of \$10,935 as outlined in the bid proposal and as recommended by the Project Architect and Director of Public Works, the vote was five in favor with Commissioner Molinaro abstaining.

16. Capital Equipment Purchase – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the purchase of a 2017 Asphalt Roller for the Public Works Highway Department through any available PA Costars or State Equipment Contracts at a cost not to exceed \$37,000, the motion was amended to include a trailer, the vote being unanimous. (6-0)

17. Contract 2016- 9 - PHCC Clubhouse General Construction, Payment #6 Retainage Reduction - Columbus Construction – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve Payment # 6 (Retainage Reduction) in the amount of \$56,024.00 to Columbus Construction for the completion of work to date on the Paxon Hollow Country Club Clubhouse project as recommended by the Project Architect, the vote being unanimous. (6-0)

18. Contract 2016- 8 PHCC Clubhouse Electrical Construction, Payment #6 Retainage - Ford Bros – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to approve Payment # 6 (Retainage) in the amount of \$12,396.65 to Ford Bros for the completion of work to date on the Paxon Hollow Country Club Clubhouse project subject to final approval of all punch list items by the Township Engineer, the vote being unanimous. (6-0)

- 19. Contract 2017- 2 Energy Performance Contract, Payment #8 - CM3 Building Solutions** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve/not approve Payments #8 in the amount of \$74,115.00 to CM3 Building Solutions, for work to date on the LED Street Light Project and as recommended by the Project Engineer and Energy Consultant, the vote being unanimous. (6-0)
- 20. Escrow Release #3 - Fox Hollow Development LLC, Gamma Drive** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve escrow reduction #3 in the amount of \$66,900.00 payable to Fox Hollow Development LLC for completion of required improvements to date at the Fox Hollow Subdivision, the vote being unanimous. (6-0)
- 21. Escrow Release #3 Ravenscliff Phase III - Toll Brothers, Inc.** – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to approve escrow release #3 in the amount of \$504,672.00 payable to Toll Brothers, Inc for construction to date in Phase III as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 22. Contribution - Center for Resolutions/Youth Aid Panel** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the contribution in the amount of \$1,500.00 to the Center for Resolutions for their support and service to the residents of the Township through the Youth Aid Panel and mediation programs, the vote being unanimous. (6-0)
- 23. Code Waiver George Moshos, 321 Warren Blvd.** - Apron Curb Cut – On a Motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the driveway waiver request of George Moshos of 321Warren Blvd. increasing the 15' driveway curb cut for residential driveways to 24' as submitted on the permit application and plot plan, the vote being unanimous. (6-0)
- 24. Code Waiver Maral Seroon, 473 Parkway East Apron Curb Cut** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the driveway waiver request of Maral Seroon, 473 Parkway East increasing the 15' driveway curb cut for residential driveways to 21' as submitted on the permit application and plot plan, the vote being unanimous. (6-0)
- 25. 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 Township property for the Band A Rama event at the Marple Newtown High School as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115g, the vote being unanimous. (6-0)

26. Seasonal Sale Request -2090 Sproul Road – Christmas Tree Sale – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve the request of Kristine Larouche and Johnny B's Christmas Trees to conduct a Christmas tree sale on the property at 2090 Sproul Road, from November 24, 2017 to December 24, 2017 pursuant to the provisions of Chapter 300-113 of the Township Code and permit limited advertising signage only on the property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300115, the vote being unanimous. (6-0)

27. Other Business

- Community Festival 10/21 & 10/22 fireworks new this year Saturday night.
- Yard Waste – drop off for Marple residents Sat. & Sun. starting 10-21 & ending 11-19 9am to 1pm. Old Marple School, 2641 West Chester Pk
- Leaf Collection starting 10-23 & ending 12-29-17, schedules on tv, website and township building.
- Commissioner Lucas announced the annual tree lighting 12/2 at Veterans Park

28. Adjourn – On a motion by Commissioner Lucas to adjourn the Regular Meeting at 7:50 pm on Monday, October 9, 2017.

Respectfully Submitted,

Sharon L. Angelaccio
Township Secretary