

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – October 8, 2018 – 7:00 pm

- ◆ Vice President Commissioner Leefson called the Regular Meeting to order at 7:00 pm on Monday, October 8, 2018 at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: – Robert Knapp (2<sup>nd</sup> ward) – Robert 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). Absent/Excused: Joseph Rufo (1<sup>st</sup> ward) & Fortebuono (3<sup>rd</sup> ward)

Staff: Anthony T. Hamaday, Township Manager – Sharon Angelaccio, Township Secretary – 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.

### ◆ **Public Forum**

- Randy Huis 2 Bridlebrook – status Green Bank Farm trees
- Terry Doogan Halcyon - golf course as a neighbor
- Liz Ball Springvalley – spotted lantern fly

### 1. **Staff Reports**

- Chief Murray reported on crime stats and police testing complete.
- J.Mastronard, Engineer reported Malin Road Contract, Road Program, sewer rehab and also reported on Planning and Zoning cases for the month.

- 2. Board Minutes Regular Meeting – 9/10/2018** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the September 10, 2018 Regular Meeting Minutes of the Board, the vote being unanimous. (5-0)

- 3. Disbursement Report and Check Register #2018-10** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve/not approve the Disbursement Report and Check Register # 2018-10, the vote being unanimous. (5-0)

- 4. Resolution No. 3928 – Transfers General Fund \$32,353.38** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #3828 authorizing the transfers to be made in the General Fund in the amount of \$32,353.38 for the month of September, 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)

- 5. Resolution No. 3929 – Transfers Refuse Fund \$3,021.06** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #3929 authorizing the transfers to be made in the Refuse Fund in the amount of \$3,021.06 for the month of September, 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)

- 6. Resolution No. 3930 – Transfers Paxon Fund \$3,526.27** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre adopt Resolution #3930 authorizing the transfers to be made in the Paxon Fund in the amount of \$3,526.27 for the month of September, 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)
- 7. Resolution No. 3931 – Transfers Sewer Fund \$625.10** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #3931 authorizing the transfers to be made in the Sewer Fund in the amount of \$625.10 for the month of September, 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)
- 8. Resolution No. 3932 - State Aid Allocation – Volunteer Fire Relief Association**  
– On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #3932 allocating the distribution from the State Aid Allocation in accordance with Township Ordinance No. 92-2 as follows: Broomall Fire Company \$123,461.08 and Marple Township Ambulance Corps \$41,153.69, the vote being unanimous. (5-0)
- 9. Resolution #3933 - Act 205 State Aid Pension** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #3933 allocating the distribution from the State Aid Allocation as follows: Police Pension Plan \$271,695.00 and the Municipal Employees' Pension Plan \$295,116.00.00, the vote being unanimous. (5-0)
- 10. Permission to advertise - Public Presentation - Proposed 2019 Township Budget** - On a motion by Commissioner Longacre, and seconded Lucas to direct the proper Township Officials to advertise a Public Presentation of the proposed 2019 Township Budget at the November 14, 2018 regular Board of Commissioners meeting in order to review and accept public comment on the proposed Budget, the vote being unanimous. (5-0)
- 11. Contribution – Center for Resolutions/Youth Aid Panel** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the contribution in the amount of \$1,000.00 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 motion was amended to \$1,500.00, the vote being unanimous. (5-0)
- 12. Seasonal Sale Request – J & P Fencing – Christmas Tree Sale** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the request of J & P Fencing, to conduct a Christmas tree sale on the property at 2090 Sproul Road, from November 1, 2018 to December 25, 2018 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 300-115, the vote being unanimous. (5-0)

**13. Woodland Preserve Preliminary Land Development Plan, Palmers Mill**

**and Paxon Hollow Roads – Extension of Time** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to accept the extension of time offered by Realty Enterprises, LLC to the Board of Commissioners for the review and action on the preliminary land development plan submitted for the development of the property into a proposed continuing care retirement community until August 12, 2019, the vote being unanimous. (5-0)

**14. Sproul Road Developers, LLC Preliminary Subdivision & Land Development Plan and Conditional Use Applications, Sproul & Reed Road**

**– Extension of Time** – On a motion by Commissioner Longacre and seconded by Commissioner Lucas to accept the extension of time offered by Sproul Road Developers, LLC to the Board of Commissioners for the review and action on the preliminary residential subdivision and land development plan until January 14, 2019 and an extension of time to conduct a public hearing on the applicant’s conditional use application until December 10, 2018, the vote being unanimous. (5-0)

**15. Reschedule Regular Meeting November** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to direct the proper Township Officials to cancel the November 12, 2018 Regular Meeting of the Board and reschedule the Regular Meeting for November 14, 2018 due to the Veterans Day Holiday, the vote being unanimous. (5-0)

**16. Opposition to HB 2564 – The Small Wireless Facilities Deployment Act** – On a motion by Commissioner Knapp, and seconded by Commissioner Molinaro to direct the Township Manger to send a letter on behalf of the Commissioners to the PA State Representatives Alex Charlton and Chris Quinn indicating the Township's opposition to HB 2564 – The Small Wireless Facilities Deployment Act, the vote being unanimous. (5-0)

**17. Escrow Release #4 – Broomall Fire Company Fire House Project, Malin Road**

**–** On a motion by Commissioner Knapp, and seconded by Commissioner Lucas to approve/not approve escrow release #4 in the amount of\$2,005.75 payable to the Township for work to date on the Malin Road Traffic Signal as recommended by the Township Engineer, the vote being unanimous. (5-0)

**18. Other Business**

- Community Festival
- Yard Waste/Leaf Collection Schedule
- 2018 Road Program

**19. Adjourn** - On a motion the Regular Meeting was adjourned at 7:15 pm on Monday, October 8, 2018.

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary