

Minutes

Township of Marple – Board of Commissioners – Michael K. Molinaro, President Regular Meeting - October 13, 2014 – 7:00 pm

- ◆ President Commissioner Molinaro called the Regular Meeting to order at 7:05 pm on Monday, October 13, 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 Lucas (4th ward) – John Longacre (5th ward) - Michael Molinaro (6th Ward). Excused/absent: Daniel Leefson (7th ward)

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor – Kathleen Yanoshak, Township Controller.

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

◆ **Agenda Revisions – none**

- 1. Presentation to the Marple Public Library** by: Nancy Ricca, MCRW presented a \$200 check to the Marple Township Library
- 2. Presentation - 13 & 15 Year Olds Babe Ruth World Series Champions** - The Board presented all with certificates congratulating them on their accomplishments.
- 3. Public Forum** - 0
- 4. Board Minutes (9-8-2014)** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Board of Commissioners Regular Meeting Minutes of September 8, 2014 as submitted by the Township Secretary, the vote being unanimous. (6-0)
- 5. Disbursement Report and Check Register #2014-9** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2014-9, the vote being unanimous. (6-0)
- 6. Resolution #3569 – Transfers General Fund \$139,500.45** - On a motion by Commissioner Lucas, and seconded by Commissioner Ceton to adopt Resolution #3569 authorizing the transfers to be made in the General Fund in the amount of \$139,500.45 for the month of September, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 7. Resolution #3570 – Transfers Refuse Fund \$3,899.90** - On a motion by Commissioner Rufo, and seconded by Commissioner Rufo to adopt Resolution #3570 authorizing the transfers to be made in the Refuse Fund in the amount of \$3,899.90 for the month of September, 2014 as outlined in the Resolution and as recommended by the Director of Finance.

- 8. Resolution #3571 – Transfers Paxon Fund \$342.37** – On a motion by Commissioner Rufo, and seconded by Commissioner Lucas to adopt Resolution #3571 authorizing the transfers to be made in the Paxon Fund in the amount of \$342.37 for the month of September, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 9. Resolution #3572- State Aid Allocation – Volunteer Fire Relief Association –** On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to adopt Resolution #3572 allocating the distribution from the State Aid Allocation in accordance with Township Ordinance No. 92-2 as follows: Broomall Fire Company \$155,414.35 and Marple Township Ambulance Corps \$51,804.78, the vote being unanimous. (6-0)
- 10. Resolution #3573 - Act 205 State Aid Pension** – On a motion by Commissioner Lucas, and seconded by Commissioner Rufo to adopt Resolution #3573 allocating the distribution from the State Aid Allocation as follows: Police Pension Plan \$210,546.92 and the Municipal Employees’ Pension Plan \$250,302.00, the vote being unanimous. (6-0)
- 11. Escrow Release No. 1 - Ravenscliff Subdivision, Phase III (Toll Bros)-** On a motion by Commissioner Fortebuono, and seconded by Commissioner Ceton to approve escrow release # 1 in the amount of \$274,024.58 with \$258,222.58 payable to Toll Bros. for construction to date in the subdivision and \$15,802.00 payable to the Township for engineering observations as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 12. Permission to advertise - Public Presentation - Proposed 2015 Budget** – On a motion by Commissioner Rufo, and seconded by Commissioner Ceton 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 10, 2014 at 7:00 pm to review and accept public comment on the proposed 2015 Budget, the vote being unanimous. (6-0)
- 13. Tax Exempt Financing Post Issuance Compliance Policy – IRS Tax Code** – On a motion by Commissioner Lucas, and seconded by Commissioner Rufo to approve a Tax Exempt Financing Post Issuance Compliance Policy establishing rules and procedures to be followed by all Township Employees and Consultants for monitoring of post-issuance compliance of obligations issued by the Township with applicable provisions of the IRS Code and Treasury Regulations as recommended by the Township Bond Council and Solicitor, the vote being unanimous. (6-0)
- 14. Tax Exempt Financing Post Issuance Compliance Policy – Securities Exchange Act** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve a Tax Exempt Financing Post Issuance Compliance Policy establishing rules and procedures to be followed by all Township Employees and Consultants for monitoring of post-issuance compliance of obligations issued by the Township with applicable provisions of the Security Exchange Act as recommended by the Township Bond Council and Solicitor, the vote being unanimous. (6-0)

- 15. Contribution – Center for Resolutions/Youth Aid Panel** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Ceton 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)
- 16. Driveway Waiver Request – John Hunt 2966 Highland Avenue** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the driveway waiver request of John Hunt, 2966 Highland Avenue reducing the 5 foot setback for residential driveways from side property lines to 3 feet in order to widen the existing driveway and further increase of the maximum residential curb cut width from 15 feet to 24 feet as shown on the submitted plot plan, the vote being unanimous. (6-0)
- 17. Special Event Request - Marple Presbyterian Church – Ladies Night Out Event** – On a motion by Commissioner Ceton, and seconde by Commissioner Lucas to approve the request of the Marple Presbyterian Church to conduct their annual Ladies Night Out, pursuant to Section 300 – 115 of the Township Code and permit limited event advertising signage on their property and on Township property erected no sooner than 15 days prior to the event an approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115a, the vote being unanimous. (6-0)
- 18. Special Event Request – Marple Newtown Music Parents Association** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the request of the Marple Newtown Music Parents Association to conduct a Haunted Halloween, pursuant to Section 300 – 115 of the Township Code and permit limited event advertising signage on their property and on Township property erected no sooner than 15 days prior to the event an approved by the Code Enforcement Department. The approval is subject to the following conditions, the vote being 5 in favor with Commissioner Molinaro Abstaining.
1. Compliance with the provisions of Section 300-115 of the Township Code
 2. Applicant must obtain a Field Use Permit from the Marple Newtown Joint Recreation Commission, and must provide proof of all required insurances naming the Township as covered additional insured and insuring against all applicable perils in an amount of not less than \$5,000,000.00, such insurance coverage's being to the satisfaction of the Township's insurance advisor.
 3. The review and approval of all required agreements by the Township Solicitor.
 4. In addition to Event Volunteers, the Applicant shall be required utilize the Township Police for Traffic/Parking Control and pedestrian access to the property and shall work with the Township Manager and Chief of Police to provide service.
 5. The applicant shall provide and remove all refuse generated by the event
 6. Event Signage will be only be permitted in accordance with Section 300-115G and the applicant shall contact the Code Enforcement Department for sign approval.
 7. The requirement for a surety bond or deposit in the amount of \$1000 will be required.

- 19. 2015 Paxon Hollow Country Club Golf Rates** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the 2015 Paxon Hollow Country Club daily and seasonal rates as recommended by the Paxon Hollow Golf Professional, the vote being unanimous. (6-0)
- 20. Tax Appeal Settlement – DC Solid Waste Plant #3, Marpit & Sussex Roads** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve the Real Estate Tax Appeal settlement with the County of Delaware, owner of the Solid Waste Plant #3, Marpit & Sussex Roads, as negotiated by the Marple Newtown School District and authorize the proper Township Officials to sign the settlement stipulation on behalf of the Township, the vote being unanimous. (6-0)
- 21. Authorization to Bid Contracts – Twp Building and Paxon Hollow CC** – On a motion by Commissioner Rufo, and seconded by Commissioner Lucas to authorize the Township Engineer to complete bid specifications and advertise the following contracts, the vote being unanimous. (6-0)
1. Township Building/Library HVAC Replacement Contract
 2. Township Building/Library Lighting Replacement and Emergency Generator Contract
 3. Paxon Hollow Country Club Clubhouse HVAC Replacement Contract
- 22. Authorization to hire – Architectural/Structural Consultant, Bonnett Associates** – On a motion by Commissioner Rufo, and seconded by Commissioner Fortebuono to authorize the hiring of Bonnett Associates to provide architectural and structural support services for the Township Building/Library HVAC and Lighting Replacement Project as recommended by the Township Manager and Township Engineer at an hourly rate project cost not to exceed \$12,000.00 as outlined in the submitted proposal, the vote being unanimous. (6-0)
- 23. Certificate Payment #2 (Final) Glasgow Inc. –2014 Road Program \$17,259.50** – On a motion by Commissioner Lucas, and seconded by Commissioner Rufo to approve Contract Payment No. 2 – Final in the amount of \$17,259.50 to Glasgow Inc., for work to date on the 2014 Road Program and as recommended by the Township Engineer.
- 24. Appointment of Township Auditor for 2015** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to appoint the firm of Leitzell and Economidis, PC. of Media, PA as Township Auditor to perform the independent audit for the Township and Library and to provide the necessary financial statements and other financial documents for calendar year 2014 in accordance with their proposal and as recommended by the Township Controller, the vote being unanimous. (6-0)
- 25. Other Business**
- Township Manager Hamaday announced information on curb side yard waste pick up and curbside leaf collection starting on 10/27, rake to curb no bags.
 - Commissioner Longacre – blight Ordinance would like a list of properties
 - Commissioner Lucas announced this year tree lighting will be on sat. Nov. 29 at 6pm at Veterans Park.
 - Schedule Budget and Finance Meeting Oct. 27th at 6pm.

26. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8 pm on Monday, October 13, 2014.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary