

Agenda

Township of Marple – Board of Commissioners – Joseph A Rufo, President Regular Meeting – September 12, 2016 – 7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Commissioners & Staff
 - ◆ Executive Session – held at 6 PM prior to the meeting to discuss Real Estate, Litigation and Personnel
4. Public Forum
5. Presentation – Contribution to the Broomall Volunteer Fire Company for new Fire Truck
6. Staff Reports
7. Police officer Appointment
8. Board Minutes Regular Meeting 8-8-16
9. Disbursement Report and Check Register #2016-9
10. Resolution No. 3740 – Transfers General Fund \$2,143.56
11. Resolution No. 3741 – Transfers Refuse Fund \$8,105.16
12. Resolution # 3742 – Transfers Paxon Fund \$12,241.44
13. Resolution # 3743 – Transfers Sewer Fund \$1,838.00
14. Resolution #3744 – Act 205 Police Pension Plan Funding
15. Resolution #3745 – Act 205 Non-Uniformed Pension Plan Funding
16. Code Waiver - David & Michele Rogers, 362 Westfield Dr. – Apron Curb Cut
17. Appointment of Township Auditor for 2017
18. Special Events Request – Thomas Massey House Harvest Day Festival
19. Special Events Request – Wesley Enhanced Living Annual 5K to Defeat Dementia
20. Public Works Employee Promotion – Public Works Supervisor
21. Capital Equipment Purchase

22. Cell Site Equipment Modification – American Tower/Verizon Cell Site Facility, Marple Grade School, 2641 West Chester Pike.
23. T-Mobile ROW Easement Agreement Amendment – Utility Pole Antenna Facility, Rolling Road
24. Resolution #3746 - Declaration of Default of Developer’s Agreement – Sentinel Ridge Development, LLC, Ravenscliff Subdivision Phase I
25. Resolution #3747 - Declaration of Default of Developer’s Agreement – Sentinel Ridge Development, LLC III, Ravenscliff Subdivision Phase II
26. Escrow Release # 20 – Ravenscliff Subdivision – Phase II
27. Resolution No. 3748 - Conditional Use Application - Proposed Fitness Center Use - Marple Associates & L.A. Fitness, West Chester Pike & Langford Road
28. Resolution #3749 - Sewerage Facilities Planning Module, RobDonc, LLC, Gamma Lane
29. Contract 2016- 6 - General Trades Contractor Change Orders No. 6 & 7 Station Project
30. Contract 2015-7 - Police Station Project, Payment #6 – Stan Roch Plumbing
31. Contract 2015-6 - Police Station Project, Payment #7 - S.B. Conrad
32. Contract 2015-9 - Police Station Project, Payment #8 - AJM Electric
33. Contract 2015-8 - Police Station Project, Payment #4 – JBM Mechanical
34. Policy Adoption – Revised Township Sexual Abuse Policy
35. Permission to Advertise Public Hearing– Proposed Zoning Map Amendment, “Jocelyn Tract” Media Line Road & Newtown Township Boundary
36. Other Business
 - Residential Home Daycare Requirements
 - Youth Aid Panel – Call for Volunteers
 - Annual Community Festival – Oct 14-16, 2016
37. Adjourn