

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – September 15, 2015 – 7:00 pm

◆ President Commissioner Rufo called the Regular Meeting to order at 7:05 pm on Tuesday, September 15, 2015 at the Township Building and then led the pledge of allegiance to the flag.

**1. Present @ Roll Call** – Commissioners: – Joseph Rufo (1<sup>st</sup> ward) - Robert Fortebuono (3<sup>rd</sup> ward) - 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: Jan Ceton (2<sup>nd</sup> ward)

Staff: Sharon Angelaccio, Township Secretary – Anthony T. Hamaday, Township Manager – Adam Matlawski, Township Solicitor and Joe Mastronardo, Township Engineer.

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

**3. Agenda Revisions** – Solicitor Matlawski announced Public Hearings 6 & 7 were both advertised properly and in light of concerns over potential coming development the Board may wish to take action tonight. Agenda should be amended.

On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to amend Agenda for consideration of adopting Resolution 3628 Recreational Plan/Comprehensive plan Addendum and Ordinance 2015-6 Recreational assessment fee and accompanying Resolution 3629 setting fees. (Resolutions & Ordinances), the vote being unanimous. (6-0)

### **4. Public Forum**

- Dave Mardinly, business on Parkway – addressed board with concerns on proposed ordinance - Industrial Park Parking restrictions.
- John Butler, Laurel La – ongoing concerns continuance of Comp Plan Hearing, LED Street Lights, Marple Associates – copy, Township meeting should be on line and you tube.

### **5. Staff Reports**

- Public Works – Bill Creighton reported on 2015 leaf schedule, yard waste drop off and updates on new Ardmore park improvements.
- Finance – Ed O’Lone reported the schedule for the 2016 budget process.
- Engineering – Joe Mastronardo reported on the 2015 Road program, HVAC project in final stages, new leaf storage facility, vets park master plan, cardinal crossing traffic meeting and Ravenscliff.

### **6. Public Hearing - Comprehensive Plan Addendum**

On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to temporary close the Regular Meeting, the vote being unanimous. (6-0)

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to open a Public Hearing on the proposed 2015 Recreation Plan addendum to the Township Comprehensive Plan, the vote being unanimous. (6-0) *Lori Difabio, Court Reporter present and will provide Township with Transcripts.*

On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to temporary close the Public Hearing, the vote being unanimous. (6-0)

**7. Public Hearing - Recreational Assessment Fee Ordinance**

On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to open a Public Hearing on a proposed ordinance revising the recreational assessment requirements in the subdivision ordinance, the vote being unanimous. (6-0) *Lori Difabio, Court Reporter present and will provide Township with Transcripts.*

On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to close the Public Hearing and reopen Regular Meeting, the vote being unanimous. (6-0)

**6A. Comprehensive Plan Addendum – Recreational Fee –**

On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to adopt Resolution #3628 approving the proposed 2015 Recreation Plan Addendum with exhibits revised to reflect Recreation Land deficiencies, goals & objectives, the vote being unanimous. (6-0)

**7A.** On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt Ordinance 2015-6 Recreational Assessment Fee and accompany Resolution # 3629 setting the fees for Residential Subdivision and Land Development \$2200. per lot or dwelling unit, Non-residential subdivision \$2200. per lot, unit or leasehold and Non-residential Land Development \$1.46 per square feet of gross floor, the vote being unanimous. (6-0)

**8. Conditional Use Hearing – Group Home Application, Lifepath, Inc. – 2054 Springhouse Road**

On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to temporary close the Regular Meeting , the vote being unanimous. (6-0)

On a motion by Commissioner Leefson and seconded by Commissioner Longacre to open a Hearing on the Conditional Use Application of Lifepath, Inc., for a group home at 2054 Springhouse Road, the vote being unanimous. (6-0) *Lori Difabio, Court Reporter present and will provide Township with Transcripts.*

On a motion by Commissioner Lucas and seconded by Commissioner Longacre to close the Public Hearing and resume the Regular Meeting of the Board, the vote being unanimous. (6-0)

**8A.** On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to deny the application of Lifepath, Inc., the vote being unanimous. (6-0)

**9. Board Minutes Regular Meeting 8-10-15** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the August 10, 2015 Regular Meeting Minutes of the Board, the vote was five in favor with Commissioner Fortebuono abstaining.

**10. Disbursement Report and Check Register #2015-9** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2015-9, the vote being unanimous. (6-0)

- 11. Ordinance – Lawrence Park Industrial Park Parking Restrictions – pass**
- 12. Resolution #3623 – Act 205 Police Pension Plan Funding –** On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution # 3623 acknowledging the funding requirements for the Marple Township Police Pension Plan and making provisions for the cost as part of the Township Budget for the year 2016, the vote being unanimous. (6-0)
- 13. Resolution #3624 – Act 205 Non-Uniformed Pension Plan Funding –** On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt Resolution #3624 acknowledging the funding requirements for the Marple Township Non-Uniformed Pension Plan and making provisions for the cost as part of the Township Budget for the year 2016, the vote being unanimous. (6-0)
- 14. Resolution No. 3625 – Transfers General Fund \$20,687.26 –** On a motion by Commissioner Leefson, and seconded by Commissioner Fortebuono to adopt Resolution #3625 authorizing the transfers to be made in the General Fund in the amount of \$20,687.26 for the month of August 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 15. Resolution No. 3626 – Transfers Sewer Fund \$935.60 –** On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #3626 authorizing the transfers to be made in the Sewer Fund in the amount of \$935.60 for the month of July 2015 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 16. Resolution No. 3627 - Marple Township Police Department Arrest without warrant Policy - pass**
- 17. Marple Township Police Department Right to Know Policy - pass**
- 18. Permission to advertise – New Police Station Construction Project –** On a motion by Commissioner Leefson, and seconded by Commissioner Lucas authorize the Project Architect to prepare bid specifications and advertise a contract for the renovation and construction of a new police station facility at 1001 Sussex Blvd, the vote being unanimous. (6-0)
- 19. Township Ward Redistricting Committee –** On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson, to establish a committee consisting of the President of the Board and two Commissioners to study the 2010 census numbers, develop a plan of redistricting to “equalize” the districts, engage the Township engineer to assist with preparing a proposed redistricting plan and submit the proposed plan to the Commissioners for adoption and for Court approval, the vote being unanimous. (6-0)

- 20. Contract 6M - Certificate of Payment #3 - Twp Building HVAC/ Electrical Renovation Project** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Certificate of Payment No. 3 for Contract 6M in the amount of \$212,615.91 to Clipper Pipe for work to date on the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 21. Contract 6E - Certificate of Payment #6 - Twp Building HVAC/ Electrical Renovation Project** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve Certificate of Payment No. 6 for Contract 6E in the amount of \$1,800.00 to AJM Electric, Inc. for work to date on the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 22. Contract 6E - Change Order No. 6 - Twp Building HVAC/ Electrical Renovation Project** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to approve Change Order No. 6 for Contract 6E in the amount of \$4,972.00 to AJM Electric for the installation of additional lighting fixtures in the Library as part of the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 23. Contract 6E - Change Order No. 7- Twp Building HVAC/ Electrical Renovation Project** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve Change Order No. 7 for Contract 6E in the amount of \$18,000.00 to AJM Electric for the installation of a new fire alarm system as part of the Township Building HVAC/Electrical Renovation Project as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 24. Special Event Request - Marple Presbyterian Church – Ladies Night Out Event** – On a motion by Commissioner Longacre, and seconded 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 14 days prior to the event as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115 and the Township can remove signs if not in compliance with approval, the vote being unanimous. (6-0) [ amended to read 14 days prior to event and the Township can remove signs if not in compliance]
- 25. Special Event Signage Request – Martins Run – 5K Run – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to** approve the request of Martins Run, to erect limited event signage advertising their annual 5K Run to Defeat Dementia on their property and on Township property to be erected no sooner than 14 days prior to the event as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115 and the Township can remove signs if not in compliance with approval, the vote being unanimous. (6-0)

**26. Special Event Request – Marple Newtown Music Parents Association, 2641 West Chester Pike** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the request of the Marple Newtown Music Parents Association to conduct a Haunted Halloween Event at the Marple Grade School Property, 2641 West Chester Pike, 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:

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 and the Township can remove signs if not in compliance with approval, the vote being unanimous. (6-0)

**27. Professional Services Agreement with Cervone Golf Design, Inc - Architectural Design Services for Practice Range & Hole Relocation Project** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve the Professional Services Agreement with Cervone Golf Design, Inc., for architectural design services for the proposed Practice Range and Hole Relocation project per the scope of work and fee outlined in the proposal dated August 3, 2015 as recommended by the Paxon Committee, Golf Professional & Grounds Superintendent, the vote being unanimous. (6-0)

**28. Marple Tree Commission Contribution** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve a contribution not to exceed \$2500 to the Marple Tree Commission to be used for operating expenses and development and implementation of an Emerald Ash Borer Program, the vote being unanimous. (6-0)

**29. Request for Proposals - Investment Consulting Services for Township Pension Plans** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to authorize the proper Township officials to advertise a request for proposals for investment consulting services for the Police and Non-Uniformed Pension Plans, the vote being unanimous. (6-0)

**30. Other Business**

Marple Township Community Event - Veterans Memorial Park  
Veterans Memorial Park Master Plan Update  
Fall Township Newsletter  
2015 Road Program Update

**31. Adjourn** - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 9:30 pm on Tuesday, September 15, 2015.

Respectfully submitted,

*Sharon L. Angelaccio*  
Township Secretary