

Minutes

Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – September 11, 2017– 7:00 pm

- ◆ Vice President Commissioner Leefson called the Regular Meeting to order at 7:00 pm on Monday, September 11, 2017 at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: –Robert Fortebuono (3rd ward) - John Lucas (4th ward) – John Longacre (5th ward) and Daniel Leefson (7th ward). Absent/Excused: Joseph Rufo (1st ward) - Jan Ceton (2nd ward) and Michael Molinaro (6th Ward)

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

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

1. **Proclamation** – Jerry Sweeley, Recipient of the Delaware County Veterans Memorial Association's & Delaware County Council's 2017 Freedom Medal.

2. Public Forum

- Charles Protesto – Kent park Dog Park trash emptied more often and look into walkways covered in mud. Emergency plan regarding animals rescue and shelter.
- Richard Hefferner Jamestown – yard sign problems 908 Jamestown. Sign in right of way what is the status of having it placed according to code?

3. **Board Minutes Regular Meeting – 8-14-17** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve/not approve the August 14, 2017, Regular Meeting Minutes of the Board, the vote being unanimous. (2-0) Commissioner Longacre & Fortebuono abstaining.

4. **Disbursement Report and Check Register #2017-9** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register Number 2017-9, the vote being unanimous. (4-0)

5. **Resolution No. 3835 – Transfers General Fund \$3,907.82** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt Resolution #3835 authorizing the transfers to be made in the General Fund in the amount of \$3,907.82 for the month of August, 2017 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (4-0)

6. **Resolution No. 3836 – Transfers Refuse Fund \$2,417.90** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to adopt Resolution #3836 authorizing the transfers to be made in the Paxon Fund in the amount of \$2,417.90 for the month of August, 2017 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (4-0)

- 7. Resolution No. 3837 – Amendment to the Radnor–Haverford–Marple Sewer Authority Articles of Incorporation** – On a motion by Commissioner Longacre, and Commissioner Lucas to adopt Resolution #3837 approving the amendment to the RHM Articles of Incorporation to extend the existence of the Authority for an additional fifty (50) years until December 19, 2067, the vote being unanimous. (4-0)
- 8. Resolution No. 3838 - PennDot Traffic Signal Permit Application – Modification of traffic signal AT West Chester Pike and Malin Road** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to adopt Resolution #3838 authorizing the Township Manager to sign and forward an application for Traffic Signal approval to PennDot for the modification of the traffic signal at West Chester Pike and Malin Road to include the addition of a Southbound left turn Lane on Malin Road and signal timing updates subject to those conditions outlined in said Resolution, the vote being unanimous. (4-0)
- 9. Police Department Non –Uniformed Employee Hiring – Police Records Clerk** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the hiring of Denise Harmon of Broomall to fill the position of Police Records Clerk effective September 11, 2017, pursuant to the provisions in the Marple Township Employees Bargaining Unit Agreement, Township Personnel Handbook and the Township Code as recommended by the Chief of Police, the vote being unanimous. (4-0)
- 10. Escrow Release #2 – Fox Hollow Development LLC, Gamma Drive \$72,215.00** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve escrow reduction #2 in the amount of \$72,215.00 payable to Fox Hollow Development LLC for completion of required improvements to date at the Fox Hollow Subdivision, the vote being unanimous. (4-0)
- 11. Contract 2016-9 - PHCC Clubhouse Roofing, Payment #4 (Final) – Miller Roofing \$13,400.00** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve/not approve Payment #4 (Final) in the amount of \$13,400.00 to Miller Roofing for the final completion of work on the Paxon Hollow Country Club Clubhouse project as recommended by the Project Architect, the vote being unanimous. (4-0)
- 12. Contract 2017- 2 – Energy Performance Contract, Payment #7 – CM3 Building Solutions \$101,282.40** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve Payment #7 in the amount of \$101,282.40 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. (4-0)
- 13. Contract 2015-8 - Police Station Project, Payment #9 (Final) – JBM Mechanical \$61,409.51-** On a motion by Commissioner Longacre, and seconded by Commissioner Fortebuono to approve Certificate of Payment #9 (Final) in the amount of \$61,409.51to JBM Mechanical for the final completion of work on the Police Station Project as recommended by the Project Architect, Project Manager and Township Solicitor, the vote being unanimous. (4-0)

14. Contract 2017- 5 – Police Station Asbestos Abatement Contract, Payment #2

(Final) – Neuber Environmental Services \$12,400.00 – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve Payments #2(Final) in the amount of \$12,400.00 to Neuber environmental Services is for final completion of work on the Police Station Asbestos Abatement project as recommended by the Township Engineer, the vote being unanimous. (4-0)

15. Land Development Waiver Request – Sopranos, 3072 West Chester Pike

– On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the Land Development Waiver Request of Sopranos Restaurant, 3072 West Chester Pike for the construction of a 128 sq. ft addition to permit the installation of a pizza oven subject to the following conditions:

1. Notwithstanding the waiver, the applicant shall be required to comply with the Chapter 265, Subdivision of Land, where applicable to the project.
2. The applicant shall comply with the storm water management regulations contained in Chapter 257 of the Township Code as required by the Township Engineer.
3. The applicant shall submit a site plan indicating proposed landscaping in accordance with Chapter 265 of the Township Code and current and proposed off street parking spaces on the property.
4. The floor area of the addition shall only be used for the installation of a pizza oven and storage. No additional seating is permitted.
5. The applicant shall comply with all other Township Codes and regulations, the vote being unanimous. (4-0)

16. U.S. Department of Justice Equitable Sharing Program Participation – On a

motion by Commissioner Lucas, and seconded by Commissioner Longacre to authorize the Township Manager, Finance Director and Chief of Police to register the Township for membership in the US Department of Justice’s Equitable Sharing Program in order to be eligible to receive forfeited property and funds from Federal investigations or prosecutions where the Township Police Department provided direct assistance as recommended by the Chief of Police, the vote being unanimous. (4-0)

17. Fire Escrow Release – Beverly Winterbottom, 15 Oakland Rd \$2,506.67 – On a

motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve the fire escrow release in the amount of \$2,506.67 to Beverly Winterbottom, 15 Oakland Road for completion of fire damage repairs to the property as recommended by the Building Official, the vote being unanimous. (4-0)

18. Special Events Request – Thomas Massey House Harvest Day Festival – On a

motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to the request of the Thomas Massey House pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Annual Harvest Day Festival on October 21, 2017 and to permit limited event advertising signage on the property and on Township property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (4-0)

. Special Events Request – Wesley Enhanced Living Annual 5K to Defeat

Dementia – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to the request of the Wesley Enhanced Living, pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Annual 5K to Defeat Dementia on October 22, 2017 and to permit limited event advertising signage on the property and on Township property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (4-0)

. Other Business

- Ban on smoking in Township Parks and recreation areas.
- Annual Township Community Festival – October 21-22, 2017
- Commissioner Lucas announced 3rd annual Community Festival and on 12/2/17 the annual tree lighting.

. Adjourn - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 7:45 pm on Monday, September 11, 2017.

Respectfully submitted,

Sharon L. Angelaccio
Township Secretary