

# Minutes

## Township of Marple – Board of Commissioners – Joseph A. Rufo, President Regular Meeting – September 10, 2018 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:05 pm on Monday, September 10, 2018 at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners:–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: Joseph Rufo (1<sup>st</sup> ward) & Robert Knapp (2<sup>nd</sup> ward)

Staff: Anthony T. Hamaday, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works Director – Edward O’Lone, Finance Director – Joseph Romano, Code Director – Thomas Murray, Chief of Police and Joe Mastronardo, Township Engineer.

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

1. **Presentation** – Alex Kuhn, American Heart Association presenting Marple Township Ambulance with the American Heart Association Mission Life Line Certificate of Achievement for outstanding cardiac care. Andy Tucker accepted the certificate for the Ambulance Corps. Congratulations!!

## 2. Public Forum -0

### 2. Staff Reports

- Public Works – Bill Creighton reported on yard waste drop off (10/20 to 11/11 sat & sun) 9 am to 1 pm, leaf pick will start on 10/22.
- Finance – Ed O’Lone reported the 2019 budget process has begun
- Police – Tom Murray reported on crime stats, DACAM new program you can register your home security camera’s and Tip411.
- Code – Joe Romano reported recycling grant, 10/21 25<sup>th</sup> annual golf outing
- Engineering – Joe Mastronardo reported on various projects: Malin Road Signal, road program delayed, trail master plan.

4. **Public Hearing** - Proposed Ordinance – Prohibiting the use of Animals in Special Events / Donna Hunter, RPR was present and will provide the Township with transcripts on the Hearing.

On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to temporary close the Regular Meeting and open a hearing on proposed Ordinance Prohibiting the use of Animals in Special Events, the vote being unanimous. (5-0)

On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to close the Hearing and re-open the Regular Meeting of the Board, the vote being unanimous. (5-0)

5. **Board Minutes Regular Meeting – 8-13-18** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the August 13, 2018, Regular Meeting Minutes of the Board, the vote being unanimous. (5-0)

- 6. Disbursement Report and Check Register #2018-9** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register Number 2018-9, the vote being unanimous. (5-0)
- 7. Resolution No. 3923 – Transfers General Fund \$1,296.01- On** a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #3923 authorizing the transfers to be made in the General Fund in the amount of \$1,296.01 for the month of August, 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)
- 8. Resolution No. 3924 – Transfers Refuse Fund \$4,498.91-** On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #3924 authorizing the transfers to be made in the Paxon Fund in the amount of \$4,498.91 for the month of August, 2018 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)
- 9. Resolution #3925 – Act 205 Police Pension Plan Funding** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution # 3925 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 2019, the vote being unanimous. (5-0)
- 10. Resolution #3926 – Act 205 Non-Uniformed Pension Plan Funding** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono adopt Resolution #3926 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 2019, the vote being unanimous. (5-0)
- 11. Resolution #3927 - Act 537 Special Study Plan of DELCORA Central Delaware Pump Station** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt/not adopt Resolution No.3927 approving the Act 537 Special Study Plan of the DELCORA Central Delaware Pump Station as a revision to the Township’s “Official Act 537 Sewage Facilities Plan” and authorize the proper Township officials to submit the revision to the PA Department of Environmental Protection for their review and approval, the vote being unanimous. (5-0)
- 12. Ordinance No. 2018-2 - Prohibiting the use of Animals in Special Events** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Ordinance No 2018-2 amending Chapter 300, Sections 300-14 and 300-15 of the Township Zoning Code to add definitions for the terms companion animal, domestic animal, livestock and wild animal and to prohibit the use of wild or exotic animals in special events permitted within the Township, the vote being unanimous. (5-0)
- 13. Appointment of Township Auditor for 2019** – 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 2018 in accordance with their proposal and as recommended by the Township Controller, the vote being unanimous. (5-0)

**14. Police Department Non-Uniformed Employee Hiring – Part-time Police**

**Records Clerk** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the hiring of Kate Rosen of Broomall as a part-time Police Records Clerk effective September 10, 2018, pursuant to the provisions in Township Personnel Handbook and the Township Code as recommended by the Chief of Police, the vote being unanimous. (5-0)

**15. Public Works Employee Hiring – Full-time Truck Driver** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the hiring of Joseph Morgan to fill a vacant full-time truck driver position in the Public Works Department subject to the Marple Township Employees Bargaining Unit Agreement and Township Personnel Handbook, the vote being unanimous. (5-0)

**16. Community Festival Fireworks Display – Schaefer Fireworks** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve a contract with Schaefer Fireworks of Ronks, PA to provide a fireworks display for the Township's Community Festival, as outlined in their August 22, 2018 proposal, in the amount of \$2,500.00, the vote being unanimous. (5-0)

**17. Township Generator Maintenance Contract – Mardinly Industrial Power** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve a two-year contract with Mardinly Industrial Power, Broomall, PA to perform annual maintenance, as outlined in the July 12, 2018 proposal, on all Township owned generators supporting building facilities and sewer pump stations at a cost of \$2795 per year, the vote being unanimous. (5-0)

**18. Escrow Release #3 – Broomall Fire Company Fire House Project, Malin Road** – On a motion by Commissioner Molinaro, and seconded Lucas to approve escrow release #3 in the amount of \$352,648.42 payable to the Broomall Fire Company for completion of certain construction and improvements to date on the project as recommended by the project architect, the vote being unanimous. (5-0)

**19. Request for Reimbursement #3 – Broomall Fire Company, Fire House Project** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the reimbursement request #3 from the Broomall Fire Company for eligible costs incurred to date on the Fire House Project, pursuant to the terms of the Grant Agreement, in the mount of \$448,198.08, the vote being unanimous. (5-0)

**20. Code Waiver – Brian Shaner, 216 Talbot Drive (driveway)**- On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono approve the driveway waiver request of Brian Shaner, 216 Talbot Drive reducing the 5 foot setback for residential driveways from a side property line to 3.5 foot in order to widen the existing driveway and increase the 15' driveway curb cut for residential driveways to 21' as submitted on plot plan, subject to homeowner verifying impervious coverage and setbacks and installation of curbing along the entire length of driveway addition, the vote being unanimous. (5-0)

**21. Code Waiver – Michael Paytas, Jr., 409 S. Central Blvd. (driveway)** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve the driveway waiver request of Michael Paytas, Jr. 409 S. Central Blvd. reducing the 5 foot setback for residential driveways from a side property line to 2 foot in order to widen the existing driveway, as submitted on plot plan, subject to homeowner verifying impervious coverage and setbacks and installation of curbing along the entire length of driveway addition, the vote being unanimous. (5-0) [curb cut will remain 15’]

**22. Special Events Request – Thomas Massey House Harvest Day Festival** – On a motion by Commissioner Molinaro, and second by Commissioner Lucas to approve 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 20, 2018 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. (5-0)

**23. Special Events Request – Marple Township Community Festival** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the request of the Marple Township pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Annual Community Festival on October 20, 2018 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. (5-0)

**24. Special Events Request – Wesley Enhanced Living Annual 5K to Defeat Dementia** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve 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 14, 2018 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. (5-0)

**25. Police Station Elevator Maintenance Contract – ThyssenKrupp Elevator** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve a three-year contract with ThyssenKrupp Elevator to perform regular maintenance and inspections as outlined in their proposal, on the police station elevator at a cost of \$185 per month, the vote being unanimous. (5-0)

**26. Other Business**

- Peddlers and Solicitation Ordinance
- Special Work Session – September 26, 2018 @ 7pm Marple Newtown High School
- Annual Township Community Festival – October 20, 2018

**27. Adjourn** - On a motion the Regular Meeting was adjourned at 7:15 pm on Monday, 8/13/18.

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary