

# Minutes

## Township of Marple – Board of Commissioners – Michael K. Molinaro, President Regular Meeting - September 8, 2014 – 7:00 pm

- ◆ President Commissioner Molinaro called the Regular Meeting to order at 7:05 pm on Monday, September 8, 2014 at the Township Building and then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call** – Commissioners: – Joseph Rufo (1<sup>st</sup> ward) - Jan Ceton (2<sup>nd</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).

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

- ◆ **Executive Session:** held at 6 PM prior to this meeting to discuss Litigation, Personnel and contractual items.
- ◆ **Agenda Revisions** – equipment purchase for PHCC

### 1. Public Forum

- James MacCombie, MacCombie Engineers Zoning Amendment status
- Marty Jeffers 110 Dolphin – concerns with item 12 - 816 Crestview Dr.
- Resident at 103 Dolphin – concerns with item 12 - 816 Crestview Dr.
- Marge Smith crestview – concerns with item 12 – 816 Crestview Dr

### ◆ Staff Reports

- Chief Thomas Murray – 14 % decrease in crime, but fraud on the rise. Warned residents phone scams going around.
- Finance Director Ed O’Lone reported the budget on target, Liquid fuels audit went good.
- Controller Kathy Yanoshack reported audit complete all good more detail to come.
- Code Director Joe Romano reported roll of grant approved, performance grant back received \$50,000 this year. Also reported on 2 Zoning Cases this month.
- Public Works Director Bill Creighton reported Paxon & Jamestown work complete, Bocce Court at Vets Park complete, fall yard waste pick up starts Oct. 13 and proposing changes to the trash, recycling and yard waste pick ups in 2015.

**2. Board Minutes (8-11-14)** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the Board of Commissioners Regular Meeting Minutes of September 18, 2014 as submitted by the Township Secretary, the vote being unanimous. (6-1 abstention) Commissioner Molinaro abstaining.

**3. Disbursement Report and Check Register #2014-9** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Disbursement Report and Check Register #2014-9, the vote being unanimous. (7-0)

- 4. Resolution #3563 – Act 205 Police Pension Plan Funding** – On a motion by Commissioner Rufo and seconded by Commissioner Ceton to adopt Resolution # 3563 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 2015, the vote being unanimous. (7-0)
- 5. Resolution #3564 – Act 205 Non-Uniformed Pension Plan Funding** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #3564 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 2015, the vote being unanimous. (7-0)
- 6. Resolution #3565 – Transfers General Fund \$5,958.73** – On a motion by Commissioner Leefson, and seconded by Commissioner Rufo to adopt Resolution #3565 authorizing the transfers to be made in the General Fund in the amount of \$5,958.73 for the month of August, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 7. Resolution #3566 – Transfers Refuse Fund \$111.00** – On a motion by Commissioner Ceton, and seconded by Commissioner Lucas to adopt Resolution #3566 authorizing the transfers to be made in the Refuse Fund in the amount of \$111.00 for the month of August, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 8. Resolution #3567 – Transfers Paxon Fund \$458.05** - On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to adopt Resolution #3567 authorizing the transfers to be made in the Paxon Fund in the amount of \$458.05 for the month of August, 2014 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 9. Bid Advertisement** – On a motion by Commissioner Lucas, and seconded by Commissioner Rufo to direct the proper Township Officials to advertise a bid for the following items(s) Contract # 7 Golf Carts PHCC Bids are to be in the usual form with the right reserved to accept or reject any and all bids; bids are to be submitted to the Township of Marple, 227 S. Sproul Road, Broomall PA by 9:00 am (prevailing time) on October 24, 2014 and shall be opened by the Bid Committee at 10:00 am in the I. Newton Kerber Meeting Room on the same day, the vote being unanimous. (7-0)
- 10. Escrow Release No. 2 – RH Lane Subdivision, Rose Hill Road \$39,367.60** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve escrow release #2 in the amount of \$39,367.60 with \$37,798.68 payable to R.H. Lane, Inc., for construction to date in the subdivision and \$1,589.00 payable to the Township for engineering observations as recommended by the Township Engineer, the vote being unanimous. (7-0)

**11. 2014 Road Program Contact Payment No. 1 – Glasgow, Inc. -** On a motion by Commissioner Rufo, and seconded by Commissioner Ceton to approve Certificate Payment Request No. 1 in the amount of \$327,930.47 to Glasgow, Inc of Glenside, PA for work completed to date for the 2014 Road Program as recommended by the Township Engineer, the vote being unanimous. (7-0)

**12. Resolution No. 3568 Final Subdivision Plan – 816 Crestview Drive, LLC/ Archdiocese of Philadelphia, Sts. Peter & Paul Cemetery Subdivision –** On a motion by Commissioner Fortebuono, and seconded by Commissioner Longacre to approve Resolution #3568 approving the Final Subdivision Plan of 816 Crestview Drive, LLC & the Archdiocese of Philadelphia, prepared by Inland Design, Inc., dated April 11, 2014 and last revised, July 28, 2014 for the consolidation of existing tax parcel no's 25-00-03059-01 & 25-00-04498-01 and the subdivision of 24 acres of undeveloped ground within the cemetery into a separate parcel for future development including waivers from Section 265-9A, Preliminary Plan Submission; Section 265-9B(10), Preliminary Plan Submission Requirements; Section 265-14C(13) &(20) Final Plan Requirements; Section 159-30E, Steep & Very Steep Slope Plan Information, subject to the following conditions:

1. The requested waivers being granted are applicable only for the subdivision plan and compliance with the stated sections shall be required for any future development plan for either parcel.
2. The applicant shall comply with the requirements contained in the Township Engineer's review letter dated August 29, 2014, the vote was six in favor with Commissioner Leefson voting no. (6-1)

**13. Fire Escrow Release Final – Emil Cloud 2950 Pennview – \$18,132.01 –** On a motion by Commissioner Fortebuono, and seconded by Commissioner Ceton to approve the Fire Escrow Funds held by the Township in the amount of \$18,132.01 to Emil Cloud for repairs made to the property and as recommended by the Director of Code Enforcement., the vote being unanimous. (7-0)

**15. Equipment Purchase- Debris Blower PHCC –** On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to authorize the purchase of a Toro Pro Force Debris Blower for the Grounds Department at Paxon Hollow Country Club at a cost not to exceed \$6,746. Through any available PA Costars or State Equipment Contracts and as recommended by the PHCC Grounds Superintendent, the vote being unanimous. (7-0)

**16. Other Business**

- Various Board & Commission vacancies (Library, Pension, Park & Recreation & Paxon)
- Pedestrian Safety – Commercial Parking lots
- SEC Post Issuance Compliance Policy
- Commissioner Lucas – Marple Newtown Band A Rama 10-11 at high school, 20<sup>th</sup> Marple Township Golf Outing 9-27.
- Township Manager Hamaday repair work to Marple Road, Township Offices closed on election day but building open to vote.
- Commissioner Molinaro – Congratulations to the Babe Ruth World Series Champs!

**17. Adjourn** - On a motion by Commissioner Lucas to adjourn the Regular Meeting of the Board at 8:30 pm on Monday, February 10, 2014.

Respectfully submitted,

*Sharon L. Angelaccio*  
Township Secretary