

Township of Marple
Board of Commissioners - Joseph A. Rufo, President

MINUTES

Work Session – June 8, 2020 – 6:00 pm

- ◆ President Commissioner Rufo called the Work Session to order at 6:30 pm on June 8, 2020 via Zoom then led the pledge of allegiance to the flag.

- ◆ **Present @ Roll Call**

Commissioners: – Joseph Rufo (1st ward) – Robert Fortebuono (3rd ward) - Robert Knapp (2nd ward) - John Lucas (4th ward) - John Longacre (5th ward) Michael Molinaro (6th Ward) and Daniel Leefson (7th ward). Absent/Excused:

Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works Director – Edward O’Lone, Finance Director – Joseph Romano, Code Director – Brandon Graeff, Chief of Police - Joseph Mastronardo, Township Engineer and Dan Malley, Golf Pro

1. **Additional Agenda Items:** Resolution 5006-C extend Declaration of Emergency COVID-19 (July 13, 2020) and Richo Settlement Agreement

2. **Staff Reports** – sent via email

- Paxon Pro Dan Malley reported course reopened 5/1 several restrictions, reservations done online, refunded all memberships for 2020 and no staff comp play.
- Police Chief reported 56 applicants, interview 24, marple crossroads shopping center cancelled special detail, 5/21 helped Upper Darby thanked the public for their outpouring of support.
- Public Works Director Bill Creighton reported storms have been overwhelming, Vets park bathrooms are open, road repairs, recycling and reminder if you have a sewer back up after hours 911 and we will be paged.
- Finance Director Ed O’Lone reported paxon passholder memberships have been refunded 35, routine finance audits going on.
- Code Director Joe Romano reported busy with permits, 2 Zoning Cases and Sproul Dev for planning both via zoom for June.
- Township Engineer Mastronardo reported road project underway and various other agenda items.

3. **Finance**

- a.) Disbursement Report and Check Register #2020-6
- b.) Proposed Resolution – Transfers General Fund \$4,090.75

4. Administration

- a.) Board Minutes (WS & RM 5/11/20)
- b.) Permission to advertise proposed Ordinance – amending Dog Ordinance
- c.) Proposed Resolution - School Signal Malin Road
- d.) Escrow Release #2 (engineering) - G.Antonini Realty, Inc. Langford Square \$54,683.75

5. Other Business

- 6. Adjourn** – With no further business for the Board, the Work Session was adjourned at 7:33 pm and the Regular Meeting began.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'S. Angelaccio', written in black ink.

Sharon L. Angelaccio, Township Secretary

Township of Marple
Board of Commissioners - Joseph A. Rufo, President

MINUTES

Regular Meeting – June 8, 2020 – immediately following 6:30 Work Session

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:33 pm on Monday, June 8, 2020 via Zoom then led the pledge of allegiance to the flag.

- ◆ **Present @ Roll Call**
Commissioners: – Joseph Rufo (1st ward) – Robert Fortebuono (3rd ward) - Robert Knapp (2nd ward) - John Lucas (4th ward) - John Longacre (5th ward) Michael Molinaro (6th Ward) and Daniel Leefson (7th ward). Absent/Excused:

Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works Director – Edward O’Lone, Finance Director – Joseph Romano, Code Director – Brandon Graeff, Chief of Police and Joseph Mastronardo, Township Engineer.

- 1. Additional Agenda Items:** Resolution 5006-C extend Declaration of Emergency COVID-19 (July 13, 2020) and Richo Settlement Agreement.

- 2. Public Forum – 8**
 - Bridget Wendel – complaints against Splash Club constant loud music.
 - 5 anonymous residents – complaints against Splash Club constant loud music.
 - Amanda Newnman - complaints against Splash Club constant loud music
 - Nick Renoylds, Owner Splash Club – happy to work with Township regarding the music.

- 3. Board Minutes (Work Session & Regular Meeting 5/11/2020)** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the May 11, 2020 Work Session and Regular Meeting Minutes of the Board, the vote being unanimous. (7-0)

- 4. Disbursement Report and Check Register #2020-6** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve/not approve the Disbursement Report and Check Register #2020-6, the vote being unanimous. (7-0)

- 5. Proposed Ordinance – Permission to advertise – amend Dog Ordinance** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to direct the proper Township Officials to advertise a proposed Ordinance amending the Dog Ordinance for consideration at the July 13, 2020 Regular Meeting, the vote being unanimous. (7-0)

- 6. Resolution #5011 – Transfers General Fund \$4,090.75** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #5011 authorizing the transfers to be made in the General Fund in the amount of \$4,090.75 for the month of May 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 7. Resolution #5009 School Zone Signal Malin Road DCIU** - On a motion by Commissioner Knapp, and seconded by Commissioner Lucas to adopt Resolution #5009 authorizing the Township Manager to sign and forward an application for Traffic Signal approval to PennDot for the installation of a school zone signal on Malin Road for the Delaware County Intermediate Unit as outlined in said Resolution, the vote being unanimous. (7-0)
- 8. Escrow Release #2 - G. Antonini Realty, Inc. Langford Square** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve Escrow Release #2 in the amount of \$54,683.75 for engineering work completed to date and as recommend by the Township Engineer, the vote being unanimous. (7-0)
- 9. Ricoh settlement** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to authorize the settlement with CIT Finance in the amount of \$2,245.10 with respect to the ricoh copier lease dated 8/12/2014, the vote was six in favor with Commissioner Molinaro abstaining. [Commissioner Molinaro has business relations with CIT]
- 10. Resolution #5006-C – Extend Emergency Declaration 7-13-20** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to extend the Emergency Declaration Resolution #5006-C to July 13, 2020, the vote being unanimous. (7-0)
- 11. Other Business**
- Zoning Hearing – Virtual Meeting June 17, 2020 at 7PM
 - Planning Commission – Virtual Meeting June 15, 2020 at 7PM
 - Conditional Use Hearing – Sproul Developers front portion of property – July 13, 2020
- 12. Adjourn** – With no further business for the Board, the Regular Meeting was adjourned at 7:45 pm

Respectfully submitted,



Sharon L. Angelaccio, Township Secretary