

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

MINUTES

Work Session – July 13, 2020 – 6:00 pm

- ◆ President Commissioner Rufo called the Work Session to order at 6:30 pm on Monday, July 13, 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) and Michael Molinaro (6th Ward) Daniel Leefson (7th ward). Absent/Excused: - Daniel Leefson (7th ward).

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 PHCC.

- ◆ **Additional Agenda items** - none

1. Staff Reports

- Police Chief reported protest, police test, resumed all public services, Sean Hannigan was promoted to Lieutenant, Mike Johnson and Eric Miller retired, further discussed calls for service and crime for the month.
- Public Works Director Bill Creighton reported parks, playgrounds and walking trails open. We have had an excessive amount of waste. Various road & sewer repairs. Reminded sewer backup 24/7 if Twp closed dial 911.
- Finance Director Ed O’Lone reported refunded all paxon season passes, sewer bills some unexpected unemployment from rangers at golf course.
- Code Director Joe Romano reported planning and zoning cases. Working on recycling grants
- Paxon Golf Pro Dan Malley reported paxon open scheduling tee times every 12 minutes, contact-less pay system, golf leagues starting back up, golf outings still on hold, pre-view and discuss memberships for fall and going forward.
- Township Engineer Mastronardo reported Splash noise no violations, road program started and Sproul Dev continuing on with planning.

2. Finance

- a.) Disbursement Report and Check Register #2020-7
- b.) Proposed Resolution – Transfers General Fund \$1,227.73
- c.) Permission to Advertise – Proposed Ordinance(s)
 - CHANGES TO THE EXISTING NON-U DEFINED BENEFIT PLAN
 - ESTABLISHING A NEW NON-U DEFINED CONTRIBUTION PLAN

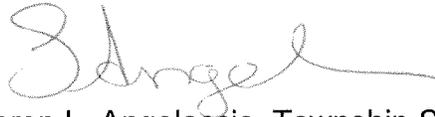
3. Administration

- a.) Board Minutes (WS & RM 6/8/20 and amend 5/11/20 RE face due date)
- b.) Ordinance – amending Dog Ordinance
- c.) Proposed Resolution – Extend Declaration of Emergency August 10, 2020
- d.) Proposed Resolution - Dedication Ceton Court
- e.) Code Waiver – Dominick Basciano, 241 Talbot Drive – widen driveway and apron
- f.) Permission to advertise – Contract #2020-4 Police Building Roof

4. Other Business

- 5. Adjourn** – With no further business for the Board, the Work Session was adjourned at 7:30 pm and the Regular Meeting began.

Respectfully submitted,



Sharon L. Angelaccio, Township Secretary

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

MINUTES

Regular Meeting – July 13, 2020 – 7:00 pm

- ◆ Immediately following the Work Session, President Commissioner Rufo called the Regular Meeting to order at 7:30 pm on Monday, July 13, 2020 via Zoom.

- ◆ **Present @ Roll Call**

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

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

- ◆ **Additional Agenda items - none**

- 1. Board Minutes (Work Session & Regular Meeting 6-8-20 & amend 5-11-20)** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve June 8, 2020 Work Session and Regular Meeting Minutes of the Board, and to amend the May 11, 2020 Regular Meeting Minutes Resolution #5008 Real Estate Face due date to July 31, 2020, the vote being unanimous. (6-0)
- 2. Disbursement Report and Check Register #2020-7** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt the Disbursement Report and Check Register #2020-7, the vote being unanimous. (6-0)
- 3. Ordinance #2020-5 – Dangerous Dog Ordinance** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt Ordinance #2020-5 amending Chapter 95, Vicious dogs, by repealing and replacing the current Ordinance to be known as Dangerous Dogs as outlined in said Ordinance, the vote being unanimous. (6-0)
- 4. Resolution #5006-D Extend Declaration of Emergency COVID-19 8/10/20** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve Resolution #5006-D extending the Emergency Declaration for Coronavirus COVID-19 Pandemic to August 10, 2020 as outlined in said Resolution and as recommended by the Township Solicitor, the vote being unanimous. (6-0)

- 5. Resolution #5013 – Transfers General Fund \$1,227.73** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to adopt Resolution #5013 authorizing the transfers to be made in the General Fund in the amount of \$1,227.73 for the month of June 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 6. Resolution #5012 – Street Dedication – Ceton Court** – On a motion by Commissioner Molinaro, and seconded by Commissioner Fortebuono to adopt Resolution #5012 approving the Deed of Dedication of Ceton Court and subject to the conditions outlined in said Resolution, the vote being unanimous. (6-0)
- 7. Final Reimbursement Payment – Broomall Fire Company – DCED Grant** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to approve the final reimbursement payment to the Broomall Fire Company in the amount of \$239,750.00 residual balance of proceeds from the DCED Grant, the vote being unanimous. (6-0)
- 8. Code Waiver – Dominick Basciano, 241 Talbot Drive – widen driveway** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve the code waiver request of Dominick Basciano, 241 Talbot Drive reducing the 5-foot setback for residential driveways from side property line to 2 foot in order to widen the existing driveway, and to increase the driveway apron to 22 feet, as shown on the submitted plot plan, the vote being unanimous. (6-0)
- 9. Permission to Advertise – Contract #2020-4 Police Building Roof** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to direct the proper Township Officials to advertise Contract #2020-4 Police Building Roof, the vote being unanimous. (6-0)
- 10. Permission to Advertise – Proposed Ordinance(s) CHANGES TO THE EXISTING NON-U DEFINED BENEFIT PLAN, ESTABLISHING A NEW NON-U DEFINED CONTRIBUTION PLAN** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to direct the proper Township Officials to advertise 2 Ordinances amending the existing non-uniformed defined benefit Plan and establishing a new non-uniformed defined contribution plan for consideration at the August 10, 2020 Regular Meeting, the vote being unanimous. (6-0)
- 11. Other Business**
- Commissioner Molinaro – Corner of Cedar Grove & Sproul. PECO booster station for gas.
- 12. Adjourn** – With no further business for the Board, the regular meeting was adjourned at 7:50 pm

Respectfully submitted,



Sharon L. Angelaccio, Township Secretary