

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

MINUTES

Work Session – August 10, 2020 – 6:30 pm

- ◆ President Commissioner Rufo called the Work Session to order at 6:30 pm on Monday, August 10, 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 – Edward O’Lone, Finance Director – Joseph Romano, Code Director – Brandon Graeff, Chief of Police and Joseph Mastronardo, Township Engineer.

- ◆ **Additional Agenda items -**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call – Commissioners & Staff

4. Additional Agenda Items: none

5. Staff Reports

- Finance Director Ed O’Lone reported on the disbursement report, Paxon & Emergency Management budget, unemployment of several part time Rangers and 2 pension ordinances.
- Code Enforcement Director Joe Romano reported on Zoning and Planning Cases for the month Planning is a continuation with Sproul Developers, recycling grant and Lawrence Park Shopping Center construction.
- Township Engineer Joe Mastronardo reported on Police Roof bid, Road Program, St Francis sewer and Sproul Developers.
- Chief Brandon Graeff reported no parades, Congrats to Dave Lero was chosen to be a member of the Del Co Child Abuse & Exploitation task force, Marple Springfield Shopping Center resumed x-detail, continuing the process with the top 8 candidates and calls for service.
- Township Manager Larry Gentile reported for Public Works storm damage and routine projects. Condolences to Bill Creighton and his family in the passing of his father. Golf Pro emergency generator back up, tee times @ 12 mins, online payments and cleaning of golf carts. No discounts at this time.

6. Finance

- a.) Disbursement Report and Check Register #2020-8
- b.) Proposed Resolution – Transfers General \$2,390.44
- c.) Proposed Resolution – Transfers Paxon Hollow \$487.13
- d.) Proposed Ordinance - Changes to the existing Non-Uniformed Defined Benefit Plan
- e.) Proposed Ordinance – Establish a new Non-Uniformed Defined Contribution Plan
- f.) Township Auditors appointment – calendar years 2020 & 2021

7. Administration

- a.) Board Minutes WS & RM 7/13/20
- b.) Proposed Resolution – Extend Declaration of Emergency Sept. 14, 2020
- c.) Proposed Resolution - Revised Act 537 St. Francis Sanitary Sewer Extension
- d.) Proposed Resolution - Revised Pre/Final Land Dev – G. Antonini Langford Road
- e.) Proposed Resolution – Sproul Road Developers, LLC – Village at Sproul - Residential Sewage Facilities Planning Module
- e.) Code Waiver- Domenic Amen 217 Bourne Drive – widen apron
- f.) Contract #2020-4 Police Building Roof
- g.) 2020 De-Icing Joint Salt Bid – Eastern Salt Company (\$50.35 a ton)

8. Other Business

- 9. Adjourn** – With no further business for the Board, the Work Session was adjourned at 7:00 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 – August 10, 2020 immediately following 6:30 Work Session

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, August 10, 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 – Edward O’Lone, Finance Director – Joseph Romano, Code Director – Brandon Graeff, Chief of Police and Joseph Mastronardo, Township Engineer.

◆ **Additional Agenda items - none**

1. Public Forum

- John Butler Laurel La –on going items: EDU’s, 2019 Audit, Paxon Banquet rental behind, Newman paper income, Board of Health and EAC committee meetings.

2. Board Minutes (Work Session & Regular Meeting 7-13-20) – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve July 13, 2020 Work Session and Regular Meeting Minutes of the Board, the vote being unanimous. (7-0)

3. Disbursement Report and Check Register #2020-8 – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to adopt the Disbursement Report and Check Register #2020-8, the vote being unanimous. (7-0)

4. Ordinance #2020-6 – Existing Non-Uniformed Defined Benefit – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Ordinance #2020-6 amending the Township of Marple Township Municipal Employees Pension Plan for its full-time non-uniformed employees as outlined in said Ordinance, the vote being unanimous. (7-0)

5. Ordinance #2020-7– Establishing a New Non-Uniformed Defined Contribution – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Ordinance #2020-7 discontinuation of participation within the defined benefit plan for the non-uniformed employees of Marple Township hired on or after January 1, 2020 and establishing a defined contribution pension plan for these employees as outlined in said Ordinance, the vote being unanimous. (7-0)

- 6. Resolution #5006-E - Extend Declaration of Emergency COVID-19** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Resolution #5006-E extending the Emergency Declaration for Coronavirus COVID-19 Pandemic to September 14, 2020 as outlined in said Resolution and as recommended by the Township Solicitor, the vote being unanimous. (7-0)
- 7. Resolution #5016 – Transfers General Fund \$2,390.44** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #5016 authorizing the transfers to be made in the General Fund in the amount of \$2,390.44 for the month of July 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 8. Resolution #5017 – Transfers Paxon Hollow Fund \$487.13** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #5017 authorizing the transfers to be made in the General Fund in the amount of \$487.13 for the month of July 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 9. Resolution #5014 Act 537 St. Francis Sanitary Sewer Extension** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre approve Resolution #5014 approving the revised Act 537 plan revision St. Francis Drive Sanitary Sewer extension as outlined in said Resolution and as recommend by the Township Engineer, the vote being unanimous. (7-0)
- 10. Resolution #5015 – Revised Pre/Final Land Development – Langford Road** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Leefson to adopt Resolution #5015 approving the revised preliminary/final Land Development plan filed by G. Antonini Realty, Inc. for the property located on Langford Road (folio # 25-00-01087-00), Broomall PA prepared by Herbert E. MacCombie Engineers, dated May 12, 2015, last revised last revised May 12, 2020 for the development of the 4.99 acre parcel into a 26 unit townhouse community subject to those conditions outlined in said resolution and recommend by the Township Engineer, the vote being unanimous. (7-0)
- 11. Resolution #5018 – Sproul Road Developers, LLC – Village at Sproul Road – Residential Sewage Facilities Planning Module** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #5018 authorizing the Sewage Facilities Planning Module as outlined in said Resolution, the vote being unanimous. (7-0)
- 12. Code Waiver – Domenic Amen 217 Bourne Drive – widen driveway apron** – On a motion by Commissioner Lucas, and seconded by Commissioner approve the code waiver request of Domenic Amen, 217 Bourne Drive to increase the driveway apron to 20 feet, as shown on the submitted plot plan, the vote being unanimous. (7-0)

- 13. Contract #2020-4 Police Building Roof** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to award/not award the bid for Contract #2020-4 Police Building Roof to Frank Cyrwus Inc. of Pompton Lakes, NJ with a base bid of \$398,711.00 contingent upon submission of a written For of Bid, consistent with the cost proposal submitted through PennBID, their execution of the Contract, and supply of the required Bonds and Insurance and as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 14. Appointment of Township Auditor** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson 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 2020 & 2021 in accordance with their proposal and as recommended by the Township Controller, the vote being unanimous. (7-0)
- 15. Bid Award – 2020-2021 Multi Municipal Salt Contract** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to award the bid for the 2020-2021 Multi Municipal Salt Contract, as bid by the Township of Newtown, to Eastern Salt Company in the amount of \$50.35 per ton delivered being the lowest responsible bidder and as recommended by the Township Manager, the vote being unanimous. (7-0)
- 16. Other Business**
- Commissioner Longacre – Cares Act
 - Solicitor Matlawski – Conditional Use Application – Sproul Developers institutional (front portion) was submitted, also neighbor who appealed Sudhop plan withdrew appeal.
- 17. Executive Session (at the call of the Chair)** - held after this meeting - discuss Litigation, Personnel and contractual items.
- 18. Adjourn** – With no further business for the Board, the regular meeting was adjourned at 7:20 pm

Respectfully submitted,



Sharon L. Angelaccio, Township Secretary