

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

MINUTES

Reorganization – January 3, 2023 – 6:00 pm

- ◆ Commissioner Rufo called the Regular Meeting to order at 6:00 pm on Tuesday, January 3, 2023 and led the Pledge of Allegiance.
 - ◆ **Present @ Roll Call**
Commissioners: – Joseph Rufo (1st ward) - Robert Knapp (2nd ward) - Robert Fortebuono (3rd 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.
 - ◆ Additional Agenda items – N/A
Announcements – N/A
 - ◆ **Executive Session** – held at 5:30 PM prior to the meeting to discuss Personnel, Real Estate and Litigation
1. **Nomination – Temporary Reorganization meeting Chairperson** – On a motion by Commissioner Lucas nominating, Michael Molinaro as the Temporary Reorganization Meeting Chairperson, the vote being unanimous. (7-0)
 3. **Nomination – President, Board of Commissioners** – On a motion by Commissioner Molinaro nominating, Commissioner Rufo for President of the Board of Commissioners for the year 2023, the vote being unanimous. (7-0)
 4. **Nomination – Vice President, Board of Commissioners** – On a motion by Commissioner Molinaro, nominating Commissioner Leefson for Vice President of the Board of Commissioners for the year 2023, the vote being unanimous. (7-0)
 5. **Appointment – Township Manager** – On a motion by Commissioner Lucas to reappoint Lawrence Gentile Township Manager for the year 2023, the vote being unanimous. (7-0)
 6. **Appointment – Township Secretary** – On a motion by Commissioner Lucas to reappoint Sharon Angelaccio Township Secretary for the year 2023, the vote being unanimous. (7-0)
 7. **Appointment – Township Solicitor** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to reappoint J. Adam Matlawski of McNichol, Byrne & Matlawski, PC as Township Solicitor for the year 2023, the vote being unanimous. (7-0)
 8. **Appointment – Township Engineer**- On a motion by Commissioner Lucas to reappoint to reappoint Joseph Mastronardo P.E.of Pennoni Associates as Township Engineer for the year 2023, the vote being unanimous. (7-0)

- 9. Appointment – Township Treasurer** – On a motion by Commissioner Lucas to reappoint Therese Staquet as Tax Treasurer for the year 2023, the vote being unanimous. (7-0)
- 10. Appointment – Zoning Hearing Board Solicitor** – On a motion by Commissioner Lucas to reappoint Matt Biker as Solicitor to the Zoning Hearing Board for the year 2023, the vote being unanimous. (7-0)
- 11. Appointment – Police Surgeon** – On a motion by Commissioner Lucas to reappoint Dr. Michael V. Baio, MD as Police Surgeon for the year 2023, the vote being unanimous. (7-0)
- 12. Appointment – Fire Marshal** – On a motion by Commissioner Lucas to reappoint to reappoint Jim Capuzzi as Fire Marshal for the year 2023, the vote being unanimous. (7-0)
- 13. Appointment – Assistance Fire Marshals** – On a motion by Commissioner Lucas to reappoint Kerby Kerber and Brian Drager Assistant Fire Marshals for the year 2023, the vote being unanimous. (7-0)
- 14. Appointment – Emergency Management Coordinator** – On a motion by Commissioner Lucas to reappoint Thomas Murray as Emergency Management Coordinator for the year 2023, the vote being unanimous. (7-0)
- 15. Appointment – Deputy Emergency Management Coordinators** – On a motion by Commissioner Lucas to reappoint Jan Ceton, James Castaldi and Karen Standen as Deputy Emergency Management Coordinators for the year 2023, the vote being unanimous. (7-0)

6. BOARDS & COMMISSIONS APPOINTMENTS

- a. Zoning Hearing Board** – On a motion by Commissioner Lucas to reappoint Tony Vechercofski as member of the Zoning Hearing Board for a term of 5 years, term to expire 12/31/2027, the vote being unanimous. (7-0)
- b. Zoning Hearing Board** – On a motion by Commissioner Lucas to reappoint Steve Reynolds as an Alternate member of the Zoning Hearing Board for a term of 3 years, term to expire 12/31/2025, the vote being unanimous. (7-0)
- c. Planning Commission** – On a motion by Commissioner Leefson to reappoint Joe Morgan and to appoint Daniel Frank as a member of the Planning Commission for a term of 4 years, term to expire 12/31/2026, the vote being unanimous. (7-0)
- d. Library Board** – On a motion by Commissioner Leefson to reappoint Kristine Friend as member of the Library Board for a term of 3 years, term to expire 12/31/2025, the vote being unanimous. (7-0)
- e. Board of Health** – On a motion by Commissioner Lucas to appoint Dr. Michael Baio, and Nick Siano and to appoint Dr. John Sutter as members of the Board of Health for a term of 5 years, term to expire 12/31/2027, the vote being unanimous. (7-0)

- f. Park and Recreation Board** – On a motion by Commissioner Fortebuono, reappoint Mark Snell, Maureen Williams and Katie Fortebuono and to appoint Dr. John Sutter as members to the Park & Recreation Board for a term of 2 years, term to expire 12/31/2024, the vote being unanimous. (7-0)
- g. Ethics Committee** – On a motion by Commissioner Lucas to reappoint Rachael Sittineri Larkin and Carmella Cichetti as members to the Ethics Committee for a term of 1 year, term to expire 12/31/2023, the vote being unanimous. (7-0)
- h. 1696 Massey House Corporation** – On a motion by Commissioner Lucas to appoint Rudy Ricca and Jamie Martin as a members of the 1696 Massey House Corporation for a term of 2 years, term to expire 12/31/2024, the vote being unanimous. (7-0)
- i. Historic Commission** – On a motion by Commissioner Lucas to reappoint Jan Ceton and John Cluver as a members to the Historic Commission for the term of 2 years, term to expire 12/31/2024, the vote being unanimous. (7-0)
- j. Civil Service Commission** – On a motion by Commissioner Lucas to reappoint Julie Baker as a member to the Civil Service Commission for a term of 5 years, term to expire 12/31/2027, the vote being unanimous. (7-0)
- k. Ordinance Advisory Committee** – On a motion by Commissioner Lucas to Jim Kearney as a member to the Ordinance Advisory Committee for a term of 2 years, term to expire 12/31/2024, the vote being unanimous. (7-0)
- l. Leisure Services Commission** – On a motion by Commissioner Lucas to appoint Rob Donafrio as a member to the Leisure Services Commission for a term of 3 years, term to expire 12/31/2025, the vote being unanimous. (7-0)
- m. Pension Advisory Committee** – On a motion by Commissioner Lucas to reappoint Charles Roth, Dan Frank and Dave Pomante as members to the Pension Advisory Committee for a term of 2 years, term to expire 12/31/2024, the vote being unanimous. (7-0)
- n. Police Pension Trustee** – On a motion by Commissioner Lucas to reappoint Nick Coffin as a Police Pension Trustee member for a term of 2 years, term to expire 12/31/2024, the vote being unanimous. (7-0)
- o. Non-Uniformed Trustee** - On a motion by Commissioner Lucas to reappoint Bill Creighton as a Non-Uniformed Pension Trustee member for a term of 2 years, term to expire 12/31/2024, the vote being unanimous. (7-0)
- p. Property Maintenance Code Board of Appeals** – On a motion by Commissioner Lucas to reappoint Matt Bilker as a member to the Property Maintenance Code Board of Appeals Solicitor for a term of 1 year, term to expire 12/31/2023, the vote being unanimous. (7-0)
- q. Property Maintenance Code Board of Appeals** – On a motion by Commissioner Lucas, to reappoint Nancy Ricca and Tob Rafferty as a member to the Property Maintenance Code Board of Appeals for a term of 3 years, term to expire 12/31/2025, the vote being unanimous. (7-0)

r. Property Maintenance Code Board of Appeals – On a motion by Commissioner Lucas to reappoint Rick Haid as Alternate members to the Property Maintenance Code Board of Appeals for a term of 1 year, term to expire 12/31/2023, the vote being unanimous. (7-0)

s. Vacancy Committee – On a motion by Commissioner Lucas, to reappoint Bill Harvey as a member of the Vacancy Committee for a term of 1 year, term to expire 12/31/2023, the vote being unanimous. (7-0)

t. Marple Tree Commission – On a motion by Commissioner Lucas to reappoint Cheryl Macklin, Rick Ray and Jim Elliott as members of the Marple Tree Commission for a term of 2 years, term to expire 12/31/2024, the vote being unanimous. (7-0)

u. Workplace Safety Committee – On a motion by Commissioner Lucas, to reappoint Joe Romano, Pete Pagliotti, David Stockmal, Edna Cook and to appoint Denise Harmon as members of the Workplace Safety Committee for a term of 2 years, term to expire 12/31/2024, the vote being unanimous. (7-0)

v. Senior Citizens Commission - On a motion by Commissioner Lucas to appoint Kathleen Skahill, Eileen Brzycki, Helen Cotumaccio, Mabel DiTomo, Joan Fabrizio, Henry Frederico, Helen Jones, Bernadette Korb, Betty McAllister, Diane McMenamin, Janet McSweeney, Norma Nelson, Robin Sheeran, Ruth Snyderman and any other senior township resident as members of the Senior Citizens Commission for a term of 1 year, term to expire 12/31/2023, the vote being unanimous. (7-0)

w. Darby Cobbs Watershed Partnership & Crum Creek Watershed Partnership – On a motion by Commissioner Lucas, to reappoint Christine Siano as the Township Representative of the Darby Cobbs Watershed Partnership and Crum Creek Watershed Partnership for a term of 1 year, term to expire 12/31/2023, the vote being unanimous. (7-0)

18. 2022 COMMISSIONER COMMITTEE APPOINTMENTS

- Public Safety Committee / Knapp, Chair – Lucas & Fortebuono
- Personnel & Administration Committee / Rufo, Chair – Leefson & Lucas
- Public Works Committee / Leefson, Chair – Lucas & Knapp
- Finance & Budget Committee / Longacre, Chair – Leefson, Rufo & Knapp
- Bid Committee / Fortebuono, Chair – Longacre & Molinaro
- Ethics Committee /Rufo, Chair – Molinaro & Fortebuono
- Planning & Development Committee – Lucas, Chair – Leefson & Longacre
- Non-Uniformed Negotiation Committee /Fortebuono, Chair – Molinaro & Leefson
- Uniformed Negotiation Committee /Leefson, Chair – Lucas & Fortebuono
- Paxon Committee / Fortebuono, Chair – Lucas, Knapp & Rufo

19. 2022 COMMISSIONER LIAISON REPRESENTATIVES

- Board of Health – Rob Fortebuono
- Library Board – Dan Leefson
- Zoning Hearing Board – John Lucas
- Planning Commission – John Lucas
- School Board – Mike Molinaro
- Environmental Advisory Board – Mike Molinaro
- Massey House Committee – John Longacre
- Historical Commission – Robert Knapp
- Park and Recreation Board – Rob Fortebuono
- Emergency Management – Rob Fortebuono
- Senior Citizens Commission – John Longacre
- Marple Tree Commission – John Longacre
- Pension Advisory Committee and all Pension Services – John Longacre
- Paxon Committee – Joe Rufo
- Golf Tournament Committee – John Lucas
- First Class Township Representative – John Lucas
- Cable Communication Committee – Dan Leefson
- Solicitor Liaison – Mike Molinaro

20. Public Forum -0

21. Adjourn – With no further business for the Board, the Regular Meeting was adjourned at 6:15 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary

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

MINUTES

Work Session – January 3, 2023 – 6:30 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 6:30 pm on Tuesday, January 3, 2023 and led the pledge of allegiance.

◆ **Present @ Roll Call**

Commissioners: – Joseph Rufo (1st Ward) - Robert Knapp (2nd Ward) - Robert Fortebuono (3rd 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 and, Joseph Mastronardo, Township Engineer.

- ◆ Executive Session - held prior to the meeting to discuss Personnel, Real Estate and Litigation
Additional Agenda items – N/A
Announcements –

1. Pledge of Allegiance

2. Roll Call – Commissioners & Staff

3. Staff Reports

4. Finance:

- a.) Disbursement Report and Check Register #2023-1

5. Administration:

- a.) Board Minutes (12-5-2022 & 12-28-2022)
- b.) Proposed Resolution - 2023 Meeting Procedures
- c.) Proposed Resolution – 2023 Fee Schedule
- d.) Advertise Bid(s) - Contract # 1 Chemicals – PHCC
- e.) Authorization to Purchase – Capital Purchase(s)

6. Other Business

- 7. Adjourn** – With no further business for the Board, the Work Session was adjourned at 6:55 pm and began the Regular Meeting.

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary

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

MINUTES

Regular Meeting – January 3, 2023 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Tuesday, January 3, 2023 immediately following the Boards Work Session.

- ◆ **Present @ Roll Call**

Commissioners: – Joseph Rufo (1st ward) - Robert Knapp (2nd ward) - Robert Fortebuono (3rd 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, and Joseph Mastronardo, Township Engineer.

- ◆ Additional Agenda items – N/A

Announcements – N/A

- 1. Public Forum**

- Rob Dorazio 2148 Mary Lane – PECO lot working while still in litigation.
- Ted Uelman 2152 Sproul Road – PECO lot update

- 2. Board Minutes (12/12/22 WS & RM 12/29/22 SM)** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the December 12, 2022, Work Session and Regular Meeting Minutes and the December 29, 2022 Special Meeting of the Board, the vote being unanimous. (7-0)

- 3. Disbursement Report and Check Register #2023-1-** On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the 2023-1 Disbursement report and check register, the vote being unanimous. (7-0)

- 4. Resolution #8000 – 2023 Meeting Procedures** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #8000 establishing rules and procedures for the conducting of Board Meetings to promote effective and efficient government as outlined in said Resolution, the vote being unanimous. (7-0)

- 5. Resolution #8001 – 2023 Fee Schedule** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #8001 approving the 2023 fee schedule for Marple Township, the vote being unanimous. (7-0)

- 6. Permission to Advertise – Bids** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to direct the proper Township Officials to advertise a bid for the following items(s): Contract # 1 Chemicals – 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 19008 and opened on March 1, 2023, the vote being unanimous. (7-0)

7. Authorization to Purchase – Capital Purchase(s) - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to authorize the proper Township Officials to move forward with the following capital purchases through PA State or Costars Contracts as outlined in said quotes:

- Paxon Hollow -
 - (1) 2023 F-150 4x4 Super Crew Pickup Truck \$65,908.52
- Police –
 - (1) 2023 Chevrolet Tahoe Police Responder package
 - (1) 2023 Chevrolet Z7 4x4 Pick-up with Police Package (Totaling \$134,750.00)
- Public Works –
 - (1) 2023 F-350 Chassis 4x4 SD Regular Cab \$58,419.00
 - (1) 2023 Bucket Truck \$187,360.00
 - (1) 2024 HV607 Trash Truck Chassis \$112,733.00
 - (1) Leach 20 Cu. Yd. Trash Truck Body \$100,377.50
 - (1) 2023 F-150 4x4 Super Crew Pickup Truck with plow package & accessories \$73,577.60
 - (1) Pump Control Panel – Cedar Grove Farms Pump Station \$\$6,550.00, the vote being unanimous. (7-0)

8. Other Business

- Adam Matlawski – noted will be attending Zoning Hearing Meeting signs Lawrence Park Shopping Center.

9. Adjourn – With no further business for the Board, the Regular Meeting was adjourned at 7:10 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary