

Township of Marple
Board of Commissioners

MINUTES

Reorganization – January 4, 2021 – 6:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 6:00 pm on Monday, January 4, 2021 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 – Joseph Mastronardo, Township Engineer and Brandon Graeff, Chief of Police

- ◆ **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, and seconded by Commissioner Longacre nominating Michael Molinaro as the Temporary Reorganization Meeting Chairperson, the vote being unanimous. (7-0)
- 2. Nomination – President, Board of Commissioners** - On a motion by Commissioner Lucas nominating Commissioner **Joseph Rufo President** of the Board of Commissioners for the year 2021, the vote being unanimous. (7-0)
- 3. Nomination – Vice President, Board of Commissioners** - On a motion by Commissioner Longacre nominating Commissioner **Daniel Leefson Vice President** of the Board of Commissioners for the year 2021, the vote being unanimous. (7-0)
- 4. Appointment – Township Manager** - On a motion by Commissioner Longacre to reappoint **Lawrence Gentile** Township Manager for the year 2021, the vote being unanimous. (7-0)
- 5. Appointment – Township Secretary** - On a motion by Commissioner Lucas to reappoint **Sharon Angelaccio** Township Secretary for the year 2021, the vote being unanimous. (7-0)
- 6. Appointment – Township Solicitor** - On a motion by Commissioner Leefson to reappoint **J. Adam Matlawski of McNichol, Byrne & Matlawski, PC.** Township Solicitor for the year 2021, the vote being unanimous. (7-0)
- 7. Appointment – Township Engineer** - On a motion by Commissioner Lucas to reappoint **Joseph Mastronardo P.E. of Pennoni Associates** Township Engineer for the year 2021, the vote being unanimous. (7-0)

- 8. Appointment – Township Treasurer** - On a motion by Commissioner Longacre to reappoint **Therese Staquet Treasurer** for the year 2021, the vote being unanimous. (7-0)
- 9. Appointment – Police Surgeon** - On a motion by Commissioner Lucas to reappoint **Dr. Michael V. Baio, MD Police Surgeon** for the year 2021, the vote being unanimous. (7-0)
- 10. Appointment – Fire Marshal** - On a motion by Commissioner Lucas to reappoint **James Capuzzi Fire Marshal** for the year 2021, the vote being unanimous. (7-0)
- 11. Appointment – Assistance Fire Marshals (2)** - On a motion by Commissioner Leefson to reappoint **Kerby Kerber and Brian Drager, Jr. Assistant Fire Marshals** for the year 2021, the vote being unanimous. (7-0)
- 12. Appointment – Emergency Management Coordinator** - On a motion by Commissioner Longacre to reappoint **Thomas Murray as Emergency Management Coordinator** for the year 2021, the vote being unanimous. (7-0)
- 13. Appointment – Deputy Emergency Management Coordinators (3)** - On a motion by Commissioner Lucas reappoint **Jan Ceton, James Castaldi and Karen Standen as Deputy Emergency Management Coordinators** for the year 2021, the vote being unanimous. (7-0)
- 14. BOARDS & COMMISSIONS APPOINTMENTS**
 - a. Appointment – Zoning Hearing Board Solicitor** - On a motion by Commissioner Lucas to reappoint **Matt Bilker as Solicitor to the Zoning Hearing Board** for the year 2021, the vote being unanimous. (7-0)
 - b. Planning Commission (1) Members** - On a motion by Commissioner Lucas to reappoint **Dave Dezzi** as a member of the **Planning Commission** for a term of 4 years, term to expire 12/31/2024, the vote being unanimous. (7-0)
 - c. Library Board (3) Members** - On a motion by Commissioner Leefson to reappoint **Jane Staud and Mike Ballinger** and to appoint **Stephanie Latchford** as members of the **Library Board** for a term of 3 years, term to expire 12/31/2023, the vote being unanimous. (7-0)
 - d. Board of Health (1) Member** - On a motion by Commissioner Longacre to reappoint **Carolyn Baxter, RN to the Board of Health** for a term of 5 years, term to expire 12/31/2025. (7-0)
 - e. Environmental Advisory Committee (3) Members** – On a motion by Commissioner Leefson to reappoint **Joe Morgan and Matt Blumberg** as members of the **Environmental Advisory Committee** for a term of 3 years, term to expire 12/31/2023, the vote being unanimous. (7-0)

- f. Park and Recreation Board (4) Members** - On a motion by Commissioner Fortebuono, to reappoint **Mark Snell, Maureen Williams, Anthony Paoletti and Kathleen Fortebuono** as members to the **Park & Recreation Board** for a term of 2 years, term to expire 12/31/2022, the vote being unanimous. (7-0)
- g. Ethics Committee (2) Members** - On a motion by Commissioner Longacre to reappoint **Carmella Cichetti and Rachael Sittineri** as members to the **Ethics Committee** for a term of 1 year, term to expire 12/31/2021, the vote being unanimous. (7-0)
- h. 1696 Massey House Corporation (1) Member** - On a motion by Commissioner Knapp, to reappoint **Patricia Martin** as a member of the **1696 Massey House Corporation** for a term of 2 years, term to expire 12/31/2022, the vote being unanimous. (7-0)
- i. Historic Commission (2) Members** - On a motion by Commissioner Knapp to reappoint **John Cluver** as a member to the **Historic Commission** for the term of 2 years, term to expire 12/31/2022, the vote being unanimous. (7-0)
- j. Ordinance Committee (1) Member** - On a motion by Commissioner Longacre to reappoint **Tom Quigley** as a member to the **Ordinance Committee** for a term of 2 years, term to expire 12/31/2022, the vote being unanimous. (7-0)
- k. Leisure Services Commission (2) Member3** - On a motion by Commissioner Leefson to reappoint **James Berger and Pat Larkin, Jr.** as members to the **Leisure Services Commission** for a term of 3 years, term to expire 12/31/2023, the vote being unanimous. (7-0)
- l. Pension Advisory Committee** - On a motion by Commissioner Longacre reappoint **Charles Roth** and to appoint **Dan Frank and Dave Pomante** as members to the **Pension Advisory Committee** for a term of 2 years, term to expire 12-31-22, the vote being unanimous. (7-0)
- m. Police Pension Trustee (2) Members** - On a motion by Commissioner Longacre appoint **Nick Coffin** as a **Police Pension Trustee member** for a term of 2 years, term to expire 12/31/2022, and to appoint **Pat Sexton** as a **Police Pension Trustee member** to fill the unexpired term of Eric Miller, term to expire 12/31/2022, the vote being unanimous. (7-0)
- n. Non-Uniformed Trustee (1) Member** - 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 12/31/2022, the vote being unanimous. (7-0)
- o. Property Maintenance Code Board of Appeals (1) Solicitor** - On a motion by Commissioner Longacre to appoint **Matt Bilker** Solicitor the **Property Maintenance Code Board of Appeals** for a term of 1 year, term to expire 12/31/2021, the vote being unanimous. (7-0)
- p. Property Maintenance Code Board of Appeals (1) Member** - On a motion by Commissioner Longacre to appoint **Michael Gowdy** as a member to the **Property Maintenance Code Board of Appeals** for a term of 3 years, term to expire 12/31/2023, the vote being unanimous. (7-0)

- q. Property Maintenance Code Board of Appeals (2) Alternate Members** – On a motion by Commissioner Fortebuono to reappoint **Nancy Ricca** and appoint **Tom Rafferty** as Alternate members to the **Property Maintenance Code Board of Appeals** for a term of 1 year, term to expire 12/31/2021, the vote being unanimous. (7-0)
- r. Vacancy Committee (1) Member** - 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 12/31/2021, the vote being unanimous. (7-0)
- s. Marple Tree Commission (3) Members** - On a motion by Commissioner Knapp to reappoint **Cheryl Macklin, Rick Ray and James Elliott** as members of the **Marple Tree Commission** for a term of 3 years, term to expire 12/31/2023, the vote being unanimous. (7-0)
- t. Workplace Safety Committee (6) Members** - On a motion by Commissioner Lucas, to reappoint **Joe Romano, Pete Pagliotti, David Stockmal, Robbie Tarozzi and Edna Cook** as a member of the **Workplace Safety Committee** for a term of 2 years, term to expire 12/31/2022, the vote being unanimous. (7-0)
- u. Senior Citizens Commission** - On a motion by Commissioner Longacre appoint **Ruth Dieterle, Pat DiRosa, Ginny Popper, Shirly Law, Mary Strzelecki, Virginia Rice, Kathleen Skahill, Jean Faustino, Eleanor Alberti, Wilma Tononi, Dorothy Curshaw, Mary Roblinski & Virginia McDonald** as members of the **Senior Citizens Commission** for a term of 1 year, term to expire 12/31/2021, the vote being unanimous. (7-0)
- v. 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 12/31/2021, the vote being unanimous. (7-0)
- w. Radnor-Haverford Marple Sewer Authority 1 (Marple)** – On a motion by Commissioner Longacre to reappoint **Jim Pryor** as the Township Representative of the **Radnor-Haverford-Marple Sewer Authority** for a term of 5 years, term to expire 12/31/2025, the vote being unanimous. (7-0)
- x. Central Delaware County Sewer Authority 1 (Marple)** – On a motion by Commissioner Lucas to reappoint **Joe Mariano** as the Township Representative of the **Central Delaware County Sewer Authority** for a term of 5 years, term to expire 12/31/2025, the vote being unanimous. (7-0)

15. COMMISSIONER COMMITTEE APPOINTMENTS

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

- Non-Uniformed Negotiation Committee /Fortebuono, Chair – Molinaro & Leefson
- Uniformed Negotiation Committee /Leefson, Chair – Lucas & Fortebuono

16. 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 – Bob Knapp
- Historical Commission – Bob Knapp
- Park and Recreation Board – Rob Fortebuono
- Emergency Management – Rob Fortebuono
- Senior Citizens Commission – John Longacre
- Marple Tree Commission – John Longacre
- Paxon Hollow Committee – Joseph Rufo
- Pension Advisory Committee and all Pension Services – John Longacre
- Golf Tournament Committee – John Lucas
- First Class Township Representative – John Lucas
- Cable Communication Committee – Daniel Leefson
- Solicitor Liaison – Mike Molinaro

17. Other Business

18. Adjourn – With no further business for the Board, the Reorganization was adjourned was adjourned at 6:20 pm and the Work Session immediately began.

Respectfully submitted,



Sharon L. Angelaccio, Township Secretary

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

MINUTES

Work Session – January 4, 2021 – immediately following the 6 pm Reorg Mtg

- ◆ President Commissioner Rufo called the Work Session to order at 6:20 pm on Monday, January 4, 2021 via Zoom stand on pledge and roll call.
- ◆ **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 – Brandon Graeff, Chief of Police and Joseph Mastronardo, Township Engineer
- ◆ **Executive Session:** held at 5:30 PM prior to the meeting to discuss Personnel, Real Estate and Litigation
- ◆ **Additional Agenda items - none**
- 1. Finance:**
 - a.) Disbursement Report and Check Register #2021-1
- 2. Administration:**
 - a.) Board Minutes (Work Session & Regular Meeting of 12-14-20)
 - b.) Proposed Resolution # 5006-J Extend Declaration of Emergency COVID-19 – 2/9/21
 - b.) Proposed Resolution # 6000 - 2021 Meeting Procedures
 - c.) Proposed Resolution # 6001 – 2021 Fee Schedule
 - e.) Proposed Resolution # 6002 – Act 537 DELCORA Asset Transfer
 - f.) Proposed Resolution # 6003 – Trails Master Plan Grant Close-Out
 - g.) Escrow Release #2 Final – Profico Subdivision Berkley Rd \$12,464.00
 - h.) Escrow Release #2 Final – Premier Concrete – Tennis Courts \$3,350.00
 - i.) Advertise Bid(s) - Contract # 1 Chemicals – PHCC (open in March 2021)
- 3. Adjourn** – With no further business for the Board, the Work Session was adjourned at 6:35 pm and the Regular meeting immediately began.

Respectfully submitted,



Sharon L. Angelaccio, Township Secretary

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

MINUTES


Regular Meeting – January 4, 2021 – immediately following the 6 pm Reorg Mtg

- ◆ President Commissioner Rufo called the Regular Meeting to order at 6:35 pm on Monday, January 4, 2021 via Zoom stand on pledge and roll call.
- ◆ **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 – Joseph Mastronardo, Township Engineer and Brandon Graeff, Chief of Police
- ◆ **Executive Session** – held at 5:30 PM prior to the meeting to discuss Personnel, Real Estate and Litigation
- **Additional Agenda Items:** none
- 1. Public Forum -0**
- 2. Board Minutes (12-14-2020)** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Board Minutes of December 14, 2020 Work Session & Regular Meeting, the vote being unanimous. (7-0)
- 3. Disbursement Report and Check Register #2021-1** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Disbursement report and check register #2021-1, the vote being unanimous. (7-0)
- 4. Resolution #5006-J - Extend Declaration of Emergency COVID-19** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve Resolution #5006-J extending the Emergency Declaration for Coronavirus COVID-19 Pandemic to February 9, 2021 as outlined in said Resolution and as recommended by the Township Solicitor, the vote being unanimous. (7-0)
- 5. Resolution #6000 – 2021 Meeting Procedures** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #6000 establishing rules and procedures for conducting of Board Meetings to promote effective and efficient government as outlined in said Resolution, the vote being unanimous. (7-0)

- 6. Resolution #6001 - 2021 Fee Schedule** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #6001 establishing the 2021 fee schedule, A motion by Commissioner Molinaro, and seconded by Commissioner Longacre to amend motion to include a reinspection fee for resale and correct the typo for bulk pickup of tv, the vote on the amended motion was six in favor with Commissioner Rufo voting no. (6-1) (Commissioner Rufo was not in favor of the increased reinspection fee for resale)
- 7. Resolution #6002 – Act 537 Plan DELCORA Asset Transfer** – On a motion by Commissioner Knapp, and seconded by Commissioner Leefson to adopt Resolution #6002 updating the Act 537 Plan as outlined in said Resolution and as recommended by the Township Engineer, the vote was six in favor with Commissioner Lucas abstaining. (6-0 w/ 1 abstention)
- 8. Resolution #6003- Trails Master Plan grant close-out** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Longacre to adopt Resolution #6003 Closing out the Community Conservation Partnerships Grant Project as outlined in said Resolution and as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 9. Escrow Release #2 Final - Profico Subdivision Berkley \$12,464.00** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to approve Escrow Release #2 FINAL in the amount of \$12,464.00 to Albert Profico for completion of work to date as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 10. Payment #2 Final – 2020-5 Tennis Court Resurfacing – Premier Concrete \$3,350.00** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve Contract Payment #2 FINAL in the amount of \$3,350.00 to Premier Concrete, Inc. for completed work on Contract #2020-5 Tennis Court Resurfacing as recommended by the Township Engineer, the vote was six in favor with Commissioner Molinaro abstaining. (6-0 w/1 abstention)
- 11. Advertise for Bids** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre 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, the vote being unanimous. (7-0)
- 12. Other Business**
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- 13. Adjourn** – With no further business for the Board, the regular meeting was adjourned at 7:55 pm

Respectfully submitted,


Sharon L. Angelaccio, Township Secretary