

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

MINUTES

Regular Meeting – January 6, 2020 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on January 6, 2020 at the Township Building and 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, Director of Public Works – Edward O’Lone, Director of Finance – Joseph Romano, Code Director – Thomas Murray, Chief of Police and Joseph Mastronardo, Township Engineer.

- ◆ **Additional Agenda items - 0**

- 1. Presentation Thomas J. Murray, Jr., Chief of Police (40 years of service)**
 - State Representative Jennifer O’Mara
 - Board of Commissioners

- 2. Public Forum -0**

- 3. Board Minutes (12/9/19 & 12/16/19)** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the Board Minutes of December 9, 2019 Work Session & Regular Meeting and the December 16, 2019 Special Meeting, the vote being unanimous. (7-0)

- 4. Disbursement Report and Check Register #2020-1-** On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the 2020-1 Disbursement report and check register, the vote being unanimous. (7-0)

- 5. Resolution #5000 – 2020 Meeting Procedures** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #5000 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)

- 6. Resolution #5001 - 2020 Fee Schedule** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #5001 establishing the 2020 fee schedule, the vote being unanimous. (7-0)

7. Advertise Bid - 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 by 9:00 am (prevailing time) on February 26, 2020 and shall be opened by the Bid Committee at 10:00 am in the I. Newton Kerber Meeting Room on the same day, the vote being unanimous. (7-0)

9. Other Business

10. Adjourn – With no further business for the Board, the regular meeting was adjourned at 7:15 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary