

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

MINUTES

Work Session – February 8, 2021 – 6:30 pm

- ◆ President Commissioner Rufo called the Work Session to order at 6:30 pm on Monday, via Zoom then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call**
Commissioners: – Joseph Rufo (1st ward) - Robert Knapp (2nd ward) - John Lucas (4th ward) - John Longacre (5th ward) Michael Molinaro (6th Ward) and Daniel Leefson (7th ward).
Absent/Excused: - Robert Fortebuono (3rd ward)

Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works Director – Joseph Romano, Code Director – Brandon Graeff, Chief of Police and Bridget Gillian, Engineer
- ◆ **Executive Session:** held at 5:30 PM prior to the meeting to discuss Personnel, Real Estate and Litigation
- ◆ **Additional Agenda items** – Promotion Sargent Police Department

1. Staff Reports

2. Finance:

- a.) Disbursement Report and Check Register #2021-2

3. Administration:

- a.) Conditional Use Hearing – 18 Pine Tree Dr. Group Home
- b.) Board Minutes – January 4, 2021 (Reorg, Work Session & Reg Meeting)
- c.) Resolution #5006-K - Extend Declaration of Emergency COVID-19 March 9, 2021
- d.) Proposed Resolution – 18 Pine Tree Drive
- e.) Proposed Resolution – 2021 PennDOT Mowing Agreement
- f.) Ratify & approve the hiring 1 Police Officer
- g.) Capital Purchase(s) –
 - Remove from Agenda at this time (*Public Works – Electrical Dept - truck equipped with aerial lift, service body and accessories for a cost of \$106,173.00*)
 - Paxon Hollow Grounds – Kubota for a cost of \$36,499.00
 - Paxon Hollow Grounds – Fairway Mower & cutting blades for a cost of \$55,723.55
 - Paxon Hollow Grounds – Golf lift for a cost of \$7,477.00
 - Paxon Hollow Grounds – Pump for irrigation for a cost of \$5,031.00
 - Paxon Hollow Grounds – Ball Machine & Washer for a cost of \$8,290.00
 - Police Department – 3 Chevrolet Tahoe's for a cost of \$118,200.00
- h.) Certificate for Payment #2 – Frank Cyrwus – Police Roof \$22,281.61
- i.) Board of Health Appointment - 1 Member

4. Other Business

5. Adjourn – With no further business for the Board, the Work Session was adjourned at 7 pm and the Regular meeting began.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "S. Angelaccio", with a long horizontal flourish extending to the right.

Sharon L. Angelaccio, Township Secretary

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

MINUTES

Regular Meeting – February 8, 2021 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, February 8, 2021 via Zoom then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call**
Commissioners: – Joseph Rufo (1st ward) – Robert Knapp (2nd ward) - John Lucas (4th ward) - John Longacre (5th ward) Michael Molinaro (6th Ward) and Daniel Leefson (7th ward).
Absent/Excused: - Robert Fortebuono (3rd ward)

Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bridget Gillian, Engineer and Edward O’Lone, Finance Director – Joseph Romano, Code Director – Bill Creighton, Public Works Director – Brandon Graeff, Chief of Police and Kathleen Yanoshak, Controller
- ◆ **Executive Session** – held at 5:30 PM prior to the meeting to discuss Personnel, Real Estate and Litigation
- **Additional Agenda Items:** promotion – Police Sergeant
- 1. Conditional Use Hearing – Maria O’Neill**
 - Community Interactions, Inc. – 18 Pine Tree Drive - Group Home

A motion to temporary close the Regular Meeting and open a Conditional Use Hearing of Community Interactions, Inc. pursuant to Section 300-34.1B of the Township Code, to permit the establishment of a Group Home at 18 Pine Tree Drive, Broomall PA to house two (2) individuals.

On a motion by Commissioner Leefson and seconded by Commissioner Lucas to continue the Hearing to March 8, 2021, at which time the applicant be notified to be present for the virtual hearing.

A motion to close the Hearing and re-open the Regular Meeting of the Board.
- 2. Public Forum**
 - Dianna Breen – Marple’s Tree City Application
- 3. Board Minutes Regular Meeting (January 4, 2021)–** On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the January 4,2021 Reorganization, Work Session and Regular Meeting Minutes of the Board, the vote being unanimous. (6-0)

- 4. Disbursement Report and Check Register #2021-2** – On a motion by Commissioner Lucas, and second by Commissioner Longacre to approve the Disbursement Report and Check Register #2021-2, the vote being unanimous. (6-0)
- 5. Resolution #5006-K - Extend Declaration of Emergency COVID-19** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Resolution #5006-K extending the Emergency Declaration for Coronavirus COVID-19 Pandemic to March 9, 2021 as outlined in said Resolution and as recommended by the Township Solicitor, the vote being unanimous. (6-0)
- 6. Resolution #6004 - Community Interactions, Inc. 18 Pine Tree Dr - pass**
- 7. Resolution #6005 - 2021 PennDot Mowing Agreement** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #6005 approving the 2021 PennDot Mowing Agreement for the mowing of certain areas and reimbursement by the Commonwealth for this service and further authorizes the Township Manager to execute the Agreement on behalf of the Township, the vote being unanimous (6-0)
- 8. Hiring Police Officer Robert Schrock** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to ratify and approve the hiring of Robert Schrock to the position of full-time Police Officer, effective December 14, 2020, in accordance with the Township Codified Ordinance, Civil Services Regulations and the Police Department Collective Bargaining Agreement, the vote being unanimous. (7-0)
- 9. Authorization to Purchase – Capital Purchases – Police Department** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to authorize the proper Township Officials to move forward with the following capital purchases through any available PA State or Costars Contracts:
- Paxon Hollow Grounds – Kubota for a cost of \$36,499.00
 - Paxon Hollow Grounds – Fairway Mower & cutting blades for a cost of \$55,723.55
 - Paxon Hollow Grounds – Golf lift for a cost of \$7,477.00
 - Paxon Hollow Grounds – Pump for irrigation for a cost of \$5,031.00
 - Paxon Hollow Grounds – Ball Machine & Washer for a cost of \$8,290.00
 - Police Department – 3 Chevrolet Tahoe’s for a cost of \$118,200.00, the vote being unanimous. (6-0)
- 10. Certificate #2 – Police Building Roof Replacement – Frank Cyrwus, Inc. \$22,281.61-** On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Certificate Payment #2 in the amount of \$22,281.61 to Frank Cyrwus, Inc. for completion of work to date on the Police Building Roof Replacement as recommended by the Township Engineer, the vote being unanimous. (6-0)

11. Board of Health (1) Member – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to appoint Dr. Rahul Rajan as a member to the Board of Health to fill the vacant term, term to expire 12/31/2024, the vote being unanimous. (6-0)

12. Promotion – Police Sergeant – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to promote Pete Baylor to Sergeant, the vote being unanimous. (6-0)

13. Other Business

- Virtual Conditional Use Hearing – Feb. 22, 2021 at 7PM Sproul Road Developers, LLC - Phase II and Institutional
- Commissioner Molinaro – expresses concerns with PECO & Aqua work destroying twp roads.

14. Adjourn – With no further business for the Board, the Regular meeting was adjourned at 7:40 pm

Respectfully submitted,



Sharon L. Angelaccio, Township Secretary