

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

MINUTES

Work Session – February 14, 2022 – 6:30 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 6:30 pm on Monday, February, 14, 2022 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).

Absent/Excused: Michael Molinaro (6th Ward) and Daniel Leefson (7th ward).

Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor –

Edward O’Lone, Finance Director – Bill Creighton, Public Works Director – Joe Romano, Code Director – Brandon Graeff, Chief of Police and, Township Engineer Joseph Mastronardo, Township Engineer.

- ◆ Executive Session - held prior to the meeting to discuss Personnel, Real Estate and Litigation
Additional Agenda items – none
Announcements - none

1. Staff Reports

- Public Works Director Bill Creighton reported on snow removal, upcoming yard waste drop off and pickup.
- Finance Director Ed O’Lone reported on getting close with online payments, capital purchases.
- Code Director Joe Romano reported on planning and zoning cases for the month.
- Police Chief operating normally, increase in thefts and stats for the month.
- Engineer Joe Mastronardo reported on the 22 road program, Meadowbrook and vets park projects.
- Solicitor Adam Matlawski briefly discussed the tax appeals on the agenda

2. Finance:

- a.) Disbursement Report and Check Register #2022-2

3. Administration:

- a.) Board Minutes (1/3/22 Reorg, WS and Reg Mtg)
- b.) Ordinance #2022-1 - Amend Parking Permits – Summit Ave
- c.) Permission to Advertise – Proposed Ordinance Handicap Parking Spot 3000 Lovell Ave
- d.) Proposed Resolution– 2022 Fee Schedule
- e.) Proposed Resolution – Municipal Assistant Grant Update Comprehensive Plan
- f.) Agreement – Consulting – PHCC New Pro Shop and Cart Storage Building
- g.) Agreement – Architectural and Engineering – PHCC New Pro Shop and Cart Storage Building
- h.) Authorize – Renovation Ladies & Men’s Bathrooms – Paxon Hollow C.C.
- i.) Authorize purchase of Pole Barn – Public Works Garage
- j.) Authorize – Re-Roof and Reside Salt Shed – Public Works Garage
- k.) Authorize purchase of Generator – Public Works/Lawrence Court Pump House

l.) Authorization to Purchase – Capital Purchase(s)

- PW Sewer Dept – Tandem Axle, hose, and nozzle \$421,035.00
- PW Sewer – Camera with Wifi \$8,865.00
- Public Works – (one) 2022 F-150 4x4 Super Cab Truck \$46,700.00
- Public Works – (two) 2023 F-750 Diesel Regular Cab Bases \$161,830.00
- Public Works – (two) Dump Body and Hoist Assy \$116,398.00
- Police Dept. – (three) 2022 Chevrolet Tahoe's \$123,600.00

m.) Tax Appeal Settlement – McDermott Patrick Trustee 450 S. Parkway Blvd.

n.) Tax Appeal Settlement – Roy & Irena Taylor, 953 Palmers Mill Road

o.) Tax Appeal Settlement – Folio No 25-00-04468-00 (Sproul Road)

p.) Central Delaware County Sewer Authority (1) Member

q.) 2022 Seasonal Temp Staffing Services Agreement – PeopleReady

r.) Permission to Advertise – Conditional Use – MNSD (Worral Elementary 2979 Pennview – Steep Slope disturbance

5. Adjourn – With no further business for the Board, the Work Session was adjourned at 6:58 pm for a brief Executive Session prior to the Regular Meeting.

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary

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

MINUTES

Regular Meeting – February 14, 2022 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, February 14, 2022 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).
Absent/Excused: Michael Molinaro (6th Ward) and Daniel Leefson (7th ward).

Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bill Creighton, Director of Public Works - Edward O'Lone, Finance Director – Joseph Romano, Code Director and Joseph Mastronardo, Township Engineer.
 - ◆ Executive Session - held prior to the meeting to discuss Personnel, Real Estate and Litigation Announcements - none
- 1. Public Forum**
 - Dianna Breen, Marple Tree Commission – tree city
 - Rick Ray, Springvalley- trees
 - 2. Board Minutes (1-3-2022)** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the January 3, 2022, Reorganization, Work Session and Regular Meeting Minutes of the Board, the vote being unanimous. (5-0)
 - 3. Disbursement Report and Check Register #2022-2** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the 2022-2 Disbursement report and check register, the vote being unanimous. (5-0)
 - 4. Ordinance #2022-1 - Amend Parking Permits – Summit Ave** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Ordinance #2022-1 amending Chapter 285, Section 285-46 Designation of Residential permit parking to add both sides of the 2600 Block of Summit Avenue, as outlined in said Ordinance, the vote being unanimous. (5-0)
 - 5. Permission to Advertise - Handicapped Parking Space, 3000 Lovell Avenue** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to direct the proper Township Officials to advertise an Ordinance amending Chapter 285 Vehicles and Traffic, Section 285.53.1, Designation of On-street Spaces to add a handicapped parking space in front of 3000 Lovell Avenue as outlined in said Ordinance, the vote being unanimous. (5-0)

- 6. Resolution #7004 – 2022 Fee Schedule** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #7004 establishing the 2022 Fee Schedule as outlined in said Resolution, the vote being unanimous. (5-0)
- 7. Resolution # 7005 – Municipal Assistance Grant –Update Comprehensive Plan**
– On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #7005 requesting assistance for the updating of the Township's Comprehensive Plan through the Municipal Assistance Grant Program and further designate Lawrence J. Gentile, Township Manager as the Official to execute all documents and agreement, the vote being unanimous. (5-0)
- 8. Agreement – Consulting / PHCC New Pro Shop and Cart Storage Building** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve a Letter of Agreement with Ehret Consulting of Avalon, NJ for consulting on the New Pro Shop and Cart Storage Building @ PHCC as outlined in said agreement dated 1/18/22 and as recommended by the Golf Course Superintendent and Golf Pro, the vote being unanimous. (5-0)
- 9. Agreement – Architectural and Engineering / PHCC New Pro Shop and Cart Storage Building** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre approve a Letter of Agreement with PJA Architecture, PC of Drexel Hill, PA for Architectural and Engineer Services for the new Pro Shop and Cart Storage Building @ PHCC as outlined in said agreement dated 1/18/22 and as recommended by the Golf Course Superintendent and Golf Pro, the vote being unanimous. (5-0)
- 11. Authorize – Renovation Ladies & Men's Bathrooms – Paxon Hollow C.C.** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to authorize Caprice Construction, Inc. of Newtown Sq., PA to renovate the ladies and gentlemen's bathrooms @ PHCC as outlined in said agreement dated 1/28/2022 and as recommended by the Township Manager, the vote being unanimous. (5-0)
- 12. Authorize purchase of Pole Barn – Public Works Garage** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to authorize the purchase of a Pole Barn Building for the Public Works garage location from Shirk, LLC of East Earl PA as outlined in quote dated 1/12/22 through PA State or Costars and as recommended by the Director of Public Works, the vote being unanimous. (5-0)
- 13. Authorize – Re-Roof and Reside Salt Shed – Public Works Garage** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to authorize Heritage Buildings, LLC of New Holland PA to re-roof and re-side the Salt Shed at the Public Works Garage as outlined in quote dated 1/20/22 through PA State or Costars and as recommended by the Director of Public Works, the vote being unanimous. (5-0)
- 14. Authorize purchase of Generator – Public Works/Lawrence Court Pump House** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to authorize the purchase of a diesel fueled outdoor generator for Lawrence Court Pump House from Mardinly Industrial Power of Broomall PA as outlined in quote dated 1/18/22 through PA State or Costars and as recommended by the Director of Public Works, the vote being unanimous. (5-0)

15. Authorization to Purchase – Capital Purchase(s) – 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 PA State or Costars Contracts as outlined in said quotes:

- PW Sewer Dept – Tandem Axle, hose, and nozzle \$421,035.00
- PW Sewer – Camera with Wifi \$8,865.00
- Public Works – 2022 F-150 4x4 Super Cab Truck \$46,700.00
- Public Works – (2) 2023 F-750 Diesel Regular Cab Bases \$161,830.00
- Public Works – (2) Dump Body and Hoist Assy \$116,398.00
- Police Dept. – (3) 2022 Chevrolet Tahoe's \$123,600.00, the vote being unanimous. (5-0)

16. Tax Appeal Settlement – McDermott Patrick Trustee, 450 S. Parkway Blvd. – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the tax appeal settlement of McDermott Patrick Trustee & McDermott Corneluis Irv Trust, 450 S. Parkway Blvd. Broomall, The County of Delaware, Marple Newtown School District and Marple Township as outlined in the stipulation and as recommended by the Township Solicitor, the vote being unanimous. (5-0)

17. Tax Appeal Settlement – Roy & Irena Taylor, 953 Palmers Mill Road – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the tax appeal settlement of Roy & Irena Taylor, 953 Palmers Mill Road, Broomall, The County of Delaware, Marple Newtown School District and Marple Township as outlined in the stipulation and as recommended by the Township Solicitor, the vote being unanimous. (5-0)

18. Tax Appeal Settlement – Folio No 25-00-04468-00 Sproul Road - On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the tax appeal settlement of Folio No 25-00-04468-00, The County of Delaware, Marple Newtown School District and Marple Township as outlined in the stipulation and as recommended by the Township Solicitor, the vote being unanimous. (5-0)

19. Central Delaware County Sewer Authority (1) Member – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to appoint Dave Dezzi as a member to the Central Delaware County Sewer Authority to fill the unexpired term of Joseph Mariano, term to expire 12/31/2025, the vote being unanimous. (5-0)

20. 2022 Seasonal Temp Staffing Services Agreement – PeopleReady – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to ratify and approve the agreement with PeopleReady for supplying seasonal temporary staff for 2022 as outlined in said agreement dated 10/28/2021 and as recommended by the Director of Public Works, the vote being unanimous. (5-0)

21. Permission to advertise – Conditional Use Hearing – MNSD Worrall Elementary School, 2979 Pennview Avenue – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to direct the proper Township Officials to advertise a Conditional Use Hearing at the March 14, 2022, Regular Meeting pursuant to Chapter 300, Section 300-62.F (5) of the Township Code, Marple Newtown School District is requesting Conditional Use approval for Worrall Elementary School, 2979 Pennview Ave. Broomall, pursuant to Section 300-62.F(5) to permit the disturbance of steep slopes, the vote being unanimous (5-0)

17. Other Business

18. Adjourn – With no further business for the Board, the regular meeting was adjourned at 8:05pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary