

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

MINUTES

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

- ◆ President Commissioner Rufo called the Work Session to order at 6:30 pm on Monday, March 8, 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 – Bill Creighton, Public Works Director – Joseph Romano, Code Director – 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** – no additions

6. Finance:

- a.) Disbursement Report and Check Register #2021-2
- b.) Proposed Resolution – 2021 County Aid \$34,628.00
- c.) Proposed Resolution – Transfers General Fund \$ 40,394.00
- d.) Proposed Resolution – Transfers Paxon Fund \$34,437.30
- e.) Proposed Resolution – Transfers Refuse Fund \$ 6,502.87
- f.) Proposed Resolution – Transfers Sewer Fund \$11,353.87

7. Administration:

- a.) Continued April 12, 2021 - Conditional Use Hearing – 18 Pine Tree Dr. Group Home
- b.) Public Hearing – Drexel Hill Pizza Inter-municipal transfer of PA Liquor License
- c.) Board Minutes – February 8, 2021 (Reorg, Work Session & Reg Meeting)
- d.) Resolution #5006-L - Extend Declaration of Emergency COVID-19 April 13, 2021
- e.) Proposed Resolution – 3 lot Subdivision – GMG Holdings – Sproul Road – pass until 4-12-21
- f.) Decision - Drexel Hill Pizza Inter-Municipal transfer of PA Liquor License
- g.) Ratify & approve Promotion – Sergeant Police Department – Nick Coffin
- h.) Driveway Waiver – Eva & Rich Deneski 21 Cheshire Circle
- i.) Capital Purchase(s) –Public Works Department – 2022 F-750 Cab base, boy and plow
\$137,479.56
- j.) Bid Advertisement – 2021 Joint Road Improvement Program – w/ Springfield & Swarthmore
- k.) Bid Award #1 – Chemicals Paxon Hollow C.C.
- l.) Certificate for Payment #3 – Frank Cyrwus – Police Roof \$10,392.70

m.) Village at Sproul – Conditional Use Application(s) – pass Special Meeting @ WS 4/5/21

- Phase II Residential
- Institutional

8. Other Business

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

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary

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

MINUTES

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

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:15 pm on Monday, March 8, 2021 via Zoom stand on pledge and roll call.

- ◆ **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 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:** amendments no additions (18 Pine Tree Drive continued, GMG Holdings pass 4/12 and Sproul Developers 2 applications pass 4-5.

1. **Public Hearing(s)** Maria O’Neill, Registered Professional Reporter present and will provide transcripts of the Hearing to the Township.

On a motion by Commissioner Leefson to temporary close the Regular Meeting and open the Public Hearing

- **Continued to April 12, 2021 -Community Interactions, Inc. –18 Pine** Tree Dr, Broomall PA
- **Drexel Hill Style Pizza, Inc.** has requested approval of the inter-municipal transfer of PA Liquor License #R-19960, LID #57508 to its Marple Township location, 2585-B West Chester Pike, Broomall, PA 19008. Pursuant to Pennsylvania’s Liquor Code (47 Pa.C.S.A § 4-461 (b.3) any license being transferred into a municipality must first be approved by the governing body of the receiving municipality after public hearing for the purpose of receiving comments and recommendations of interested individuals residing within the municipality concerning the applicant’s intent to transfer a license into the municipality.

On a motion by Commissioner Leefson close the Hearing and re-open the Regular Meeting of the Board.

2. Public Forum

- Nick Renyolds 6 Stoney End – against Drexel Hill Pizza liquor license...no parking to close to other locations that have licenses
- Julie Baker 2150 Sproul Road – Peco substation
- John Butler 208 Laurel Lane – various items Esco, paving, April meeting and Peco substation
- Ted Uhlman 2152 Sproul Road – Peco substation

3. Board Minutes Regular Meeting – On a motion by Leefson, and seconded by Commissioner Lucas to approve the February 8, 2021 Work Session and Regular Meeting Minutes of the Board, the vote being unanimous. (7-0)

4. Disbursement Report and Check Register #2021-3 – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2021-3, the vote being unanimous. (7-0)

5. Resolution #5006-L - Extend Declaration of Emergency COVID-19 - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #5006-L extending the Emergency Declaration for Coronavirus COVID-19 Pandemic to April 13, 2021 as outlined in said Resolution and as recommended by the Township Solicitor, the vote being unanimous. (7-0)

6. Resolution #6007 - 2021 County Aid – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #6007 directing the proper Township Officials to forward Resolution #6007 to the Delaware County Council in consideration of the 2021 County Aid in the amount of \$34,628.00, the vote being unanimous. (7-0)

7. Resolution #6008 – Transfers General Fund \$40,394.00 – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #6008 authorizing the transfers to be made in the General Fund in the amount of \$40,394.00 for the month of December 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)

8. Resolution #6009 – Transfers Paxon Fund \$34,437.30 – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #6009 authorizing the transfers to be made in the Paxon Hollow Fund in the amount of \$34,437.30 for the month of December 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)

9. Resolution #6010 – Transfers Refuse Fund \$6,502.87 – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to Resolution #6010 authorizing the transfers to be made in the Refuse Fund in the amount of \$6,502.87 for the month of December 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)

- 10. Resolution #6011 – Transfers Sewer Fund \$11,353.87** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #6011 authorizing the transfers to be made in the Sewer Fund in the amount of \$11,353.87 for the month of December 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (7-0)
- 11. Resolution # 6012 - GMG Holdings – 111/115 S Sproul Road- 3 lot subdivision**
– pass
- 12. Drexel Hill Style Pizza – Inter-municipal transfer of PA Liquor License – Resolution # 6012** - On a motion by Commissioner Longacre and seconded by Commissioner Knapp to deny Resolution #6012 - Drexel Hill Style Pizza, LLC request for the inter-municipal transfer of PA Liquor License #R-19960, LID #57508 to its 2585-B West Chester Pike, Broomall PA. Pursuant to Pennsylvania’s Liquor Code (47 Pa.C.S.A §4-461 (b.3).
- A roll call vote - Commissioners Rufo, Knapp, Fortebuono, Lucas, Longacre and Leefson voting to deny the inter-municipal transfer of Liquor License. Commissioner Molinaro abstained from the vote. (6-0 to deny and 1 abstain)
- 13. Promotion – Sergeant Police Department** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to ratify and approve the promotion of Nicholas Coffin to Sergeant in the Marple Township Police Department effective February 10, 2021, in accordance with the Township Codified Ordinance, Civil Service Regulations and the Police Department Collective Bargaining Agreement, the vote being unanimous. (7-0)
- 14. Code Waiver Eva & Rich Deneski, 21 Cheshire Circle – Driveway** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the code waiver request of Eva & Rich Deneski, 21 Cheshire Circle reducing the 5 foot setback for residential driveways from the side property line to the line in order to widen the existing driveway as submitted on plot plan, the vote being unanimous. (7-0)
- 15. Authorization to Purchase – Capital Purchase(s)** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to authorize the proper Township Officials to move forward with the following capital purchases through any available PA State or Costars Contracts: Public Works Department – 2022 F-750 Cab base, body and plow \$137,479.56, the vote being unanimous. (7-0)
- 16. Bid Advertisement – Contract #2021-2 - 2021 Joint Rd Improvement Program** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to direct the proper Township Officials to advertise the 2021 Joint Road Program Bid with Springfield Township and Swarthmore Borough, the vote being unanimous. (7-0)

17. Bid Award #1 – Chemicals PHCC – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to award the bid for Contract #1 supplying Chemicals for Paxon Hollow C.C. to the following bidders and as recommended by the Golf Course Superintendent:

Nutrien Solutions of Havertown, PA for item #'s 1, 3, 4, 5, 7, 8, 11, 12, 13, 14, 16, 19, 20, 21, 22, 23, 24, 25, 29, 30, 31, 33, 34, 36, 37, 38, 39, 40, 41 and 43.

Genesis Turfgrass, Inc. of Glen Rock PA for item #'s 2, 9, 11, 15, 20, 23, 24, 25, 27, 28, 29, 30, 31, 32, 33, 34, 36, 37, 38, 39, 40, 41, 42 and 43.

Site One of Cleveland OH for item #'s 6, 10, 11, 18, 20, 23, 24, 25, 26, 30, 31, 34, 35, 36, 37, 39, 40, 41 and 43, the vote being unanimous. (7-0)

18. Certificate #3 – Police Building Roof Replacement – Frank Cyrwus, Inc.

\$10,392.70 – On a motion by Commissioner to Lucas, and seconded by Commissioner Longacre approve Certificate Payment #3 in the amount of \$10,392.70 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. (7-0) [amend to have engineer check and approve the step issue the Chief pointed out]

19. Village at Sproul – Conditional Use - Phase II Residential Application – pass 4/5/21

20. Village at Sproul – Conditional Use – Institutional Application – pass 4/5/21

21. Other Business

22. Adjourn – With no further business for the Board, the Regular Meeting was adjourned at 8:10 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary