

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

MINUTES

Work Session – March 13, 2023 – 6:30 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 6:30 pm on Monday, March 13, 2023 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) - Michael Molinaro (6th Ward) and Michael May (7th Ward)

Absent/Excused:

Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Christine McMenamin, Finance Director - Joseph Mastronardo, Township Engineer and Brandon Graeff, Chief of Police.

- ◆ Executive Session - held prior to the meeting to discuss Personnel, Real Estate and Litigation
Additional Agenda items – N/A
Announcements – N/A

1. Police Promotions, Awards and Recognition – Chief Brandon Graeff

- The Honorable David H. Lang, administered the Oath of Office to Kyle Engelman. Kyle was promoted to Sergeant. Kyle's wife and 2 boys were by his side. Congratulations!!
- The following Officers were presented with Commendations by Chief Brandon Graeff. Congratulations to all!!
 - Officer Mark Christake – Letter of Commendation
 - Officer Matthew Smith – Letter of Commendation
 - Officer Matthew Hughes – Letter of Commendation
 - Officer Thomas Giannantonio – Letter of Commendation (x2)
 - Officer Joseph Varacalli – Letter of Commendation (x3)
 - Officer Ricky Dempsey – Letter of Commendation (x2)
 - Officer Jerome Duncan – Letter of Commendation (x3)
 - Officer Robert Schrock – Excellent Duty
 - Officer Austin Gallagher - 2022 Broomall Rotary Club Police Officer of the Year

2. Finance:

- a.) Disbursement Report and Check Register #2023-3 and 3 additional checks (#70641, 70642 & 70646)
- b.) Proposed Resolution – Amend Check Signers for Township Funds

3. Administration:

- a.) Board Minutes (2/13/23 Work Session & Regular Meeting)
- b.) Proposed Resolution – Delaware County Hazard Mitigation Plan
- c.) Proposed Resolution - County Aid (road improvements program) \$27,702.00
- d.) Bid Award – Chemicals PHCC
- e.) Comfort Station at Veterans Park
- f.) Delaware County Schools Joint Purchasing Fuel 2023-2024 Fuel Bid
- g.) Bid Advertisement – 2023 Joint Road Improvement Program
- h.) Escrow release #1 – New Hope Christian Church, 551 Paxon Hollow Rd \$55,725.00
- i.) Escrow release #5 – Ravenscliff – Phase III \$116,130.00
- j.) Escrow release #6 Village of Four Seasons /Fortjoy Development 2, L.P. \$204,231.60
- k.) Tax Appeal Settlement 2916 Springfield Rd, Urban Edge Marple LP

4. Other Business

- 5. Adjourn** – With no further business for the Board, the Work Session was adjourned at 7:20 pm and began the Regular Meeting.

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary

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

MINUTES

Regular Meeting – March 13, 2023 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 6:30 pm on Monday, March 13, 2023 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) - Michael Molinaro (6th Ward) and Michael May (7th Ward)

Absent/Excused:

Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Christine McMenamain, Finance Director - Joseph Mastronardo, Township Engineer and Brandon Graeff, Chief of Police.

- ◆ Executive Session - held prior to the meeting to discuss Personnel, Real Estate and Litigation
Additional Agenda items – N/A
Announcements – N/A

1. Public Forum

- Christ Riccutti 210 Morton Avenue – PECO sub-station, Sproul & Cedar Grove ruling
- Ted Uihman 2152 Sproul Road – PECO sub-station, Sproul & Cedar Grove ruling
- Bob Darazzio 2148 Mary Lane - PECO sub-station, Sproul & Cedar Grove ruling
- Nicole Dagesian – Represents Ravenscliff keep informed going forward with releases.

- ### **2. Board Minutes (2/13 Work Session & Regular Meeting)** - On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve the February 13, 2023, Work Session and Regular Meeting Minutes of the Board, the vote being unanimous with Commissioner Molinaro abstaining.

- ### **3. Disbursement Report and Check Register #2023-3** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the 2023-3 Disbursement report and check register and to ratify and approve Check # 70641 Jacob Low Hardware \$2,553.00, Check # 70642 Kompan, Inc. \$ 20,448.43 and Check # 70646 Tri State Fence \$ 14,250.00, the vote being unanimous. (7-0)

- ### **4. Resolution #8005 – Delaware County Hazard Mitigation Plan** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #8005 approving the Delaware County Hazard Mitigation Plan as outlined in said Resolution and as recommended by the Township Manager and Emergency Management Coordinator, the vote being unanimous. (7-0)

- 5. Resolution #8006 - 2023 County Aid** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #8006 directing the proper Township Officials to forward Resolution #8006 to the Delaware County Council in consideration of the 2023 County Aid (road improvements program) in the amount of \$27,702.00, the vote being unanimous. (7-0)
- 6. Resolution #8007 – Bank Depository/Check Signers** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #8007 designating TD Bank as the depository for all Township Funds and Payroll Accounts and that only Therese Staquet Treasurer plus any one of the following Commissioners: Joseph Rufo, Robert Knapp, Robert Fortebuono, John Lucas, John Longacre, II, Michael Molinaro and Michael J. May, Jr. are hereby authorized to sign checks, the vote being unanimous. (7-0)
- 7. Resolution #8008 – Pinto Subdivision, 395 Marple Road Pre/Final** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #8008 approving the Preliminary/Final Subdivision and Land Development Plan for the property located at 395 Marple Road, Broomall, prepared by H. Gilroy Damon Associates, Inc. dated January 17, 2023, for the proposed subdivision of one existing lot to create three new lots as outlined in said Ordinance and as recommended by the Township Engineer, the vote being unanimous. (7-0)
- 8. Bid Award #1 – Chemicals PHCC** - On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono 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:
- Site One of Cleveland OH for item #'s 1,3,4,5,6,9,10,12,13,16,20,21,23,25,26,29,33,34,35,36,37,38,39,40, 41 & 43
 - First Turf & Ornamental of Rochester, NY for item #'s 9,11,20,23,24,25,26, 29,30,33,36,37,38,39,40,41 & 43
 - Genesis Turfgrass, Inc. of Glen Rock PA for item #'s 2,7,8,9,14,15,18,19,20,22,23,27,28,29,30,31,32,33,34,35,36,37,38,39, 40,41,42 & 43, the vote being unanimous. (7-0)
- 9. Comfort Station – Veterans Park** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to authorize the proper Township Officials to move forward with the Comfort Station at Veterans Park, Lawrence Road for a cost not to exceed \$297,500.00 to Premier Concrete, Inc. of Broomall (Costars #041-E22-022) and as recommended by the Township Manager, the vote being unanimous with Commissioner Molinaro abstaining.
- 10. Del. Co. Schools Joint Purchasing Fuel 2023-2024 Fuel Bid** – On a motion by Commissioner Lucas, and seconded by Commissioner Foretuono to ratify and approve the 2023-2024 Delaware County Schools Joint Purchasing Board Fuel Bid and as recommended by the Township Manager, the vote being unanimous. (7-0)
- 11. Bid Advertisement – 2023 Joint Road Improvement Program** – On a motion by Commissioner Lucas, and seconded by Commissioner Molinaro to direct the proper Township Officials to advertise the 2023 Joint Road Program Bid with Springfield Township and Swarthmore Borough, the vote being unanimous. (7-0)

12. Escrow Release #1 – New Hope Christian Church, 551 Paxon Hollow Rd

\$55,725.00, On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve Escrow Release # 1 in the amount of \$55,725.00 to New Hope Christian Church for work completed and as recommended by the Township Engineer, the vote being unanimous. (7-0)

13. Escrow Release #5 – Ravenscliff – Phase III \$116,130.00 – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve Escrow Release # 5 Ravenscliff – Phase III in the amount of \$116,130.00 to Toll Brothers, Inc. for work completed *(included in this release are funds for the completion of the as-built plan, monuments, sanitary sewer, and storm sewer. The request was modified to account for work not completed, including paving and streetlights)* as specified in release letter dated 3/7/2023 and as recommended by the Township Engineer, the vote being unanimous. (7-0)

14. Escrow Release #6 – Village of Four Seasons/Fortjoy Development 2, LP

\$204,231.60 – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve Escrow Release # 1 in the amount of \$204,231.60 to Fortjoy Development 2, L.P. for work completed at the Village of Four Seasons and as recommended by the Township Engineer, the vote being unanimous. (7-0)

15. Tax Appeal Settlement – 2916 Springfield Road – Urban Edge Marple LP - On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the tax appeal settlement of 2916 Springfield 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. (7-0)

16. Other Business

-

17. Adjourn – With no further business for the Board, the Regular Meeting was adjourned at 7:45 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary