

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

MINUTES

Work Session – April 10, 2023 – 6:30 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 6:30 pm on Monday, April 10, 2023 and led the pledge of allegiance.

- ◆ **Present @ Roll Call**
 - Commissioners: – Joseph Rufo (1st Ward) - John Lucas (4th Ward) - John Longacre (5th Ward) - Michael Molinaro (6th Ward) and Michael May (7th Ward)
 - Absent/Excused: Robert Knapp (2nd Ward) - Robert Fortebuono (3rd Ward)
 - Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Christine McMenamain, Finance Director 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. Staff Reports:**
 - Police – Chief Graeff (Senator Kearney – Grant - new patrol truck) – and further spoke about grants (LPR and body cameras)
 - Public Works, Code & Administration – Larry Gentile, Manager reported on various public works projects, vets park comfort station, bocce courts and adult exercise area. 23 road program, great feedback from the township Easter Egg hunt, Spring newsletter coming out very soon and Arbor Day celebration at Greenbank farm 4/28.
 - Finance – Christine McMenamain, Director reported on routine transfers and bills. Payroll slightly higher this month 3 pays. Refuse bills went out and were due by March 31.
 - Adam Matlawski, Solicitor gave a brief update on the PECO Sub Station.

- 2. Finance:**
 - a.) Disbursement Report and Check Register #2023-4

- 3. Administration:**
 - a.) Board Minutes (3/13/23 Work Session & Regular Meeting)
 - b.) Resolution #8009 – Traffic Signal Maintenance Agreement - PennDOT
 - c.) Bid Award – 2023 Joint Road Improvement Program
 - d.) 2023 Seasonal Workers Agreement – MJC Labor Solutions LLC
 - e.) Tree Commission - 1 Member

- 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 – April 10, 2023 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7.02 pm on Monday, April 10, 2023 and led the pledge of allegiance.

◆ **Present @ Roll Call**

Commissioners: – Joseph Rufo (1st Ward) - John Lucas (4th Ward) - John Longacre (5th Ward) - Michael Molinaro (6th Ward) and Michael May (7th Ward)

Absent/Excused: Robert Knapp (2nd Ward) - Robert Fortebuono (3rd Ward)

Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor 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. Proclamation – Arbor Day, April 28, 2023** -The Board of Commissioners of Marple Township does hereby proclaim April 28, 2023, as Arbor Day in Marple Township and support efforts to protect our trees and woodlands, and the Tree Commission will plant a tree and urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

- 2. Public Forum**

- Ted Ulman Sproul Road – PECO sub-station, Sproul & Cedar Grove ruling

- 3. Board Minutes (3-13-23)** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the March 13, 2023, Work Session and Regular Meeting Minutes of the Board, the vote being unanimous. (5-0)

- 4. Disbursement Report and Check Register #2023-4** - On a motion by Commissioner Lucas and seconded by Commissioner Longacre to approve the 2023-4 Disbursement report and check register, the vote being unanimous. (5-0).

- 5. Resolution #8009 – Traffic Signal Maintenance Agreement PennDOT** - On a motion by Commissioner Lucas and seconded by Commissioner Longacre to adopt Resolution #8009 approving the Traffic Signal Maintenance Agreement with the Pennsylvania Department of Transportation and further authorizes Lawrence Gentile, Township Manager to execute the Agreement on behalf of the Township, the vote being unanimous. (5-0)

- 6. Bid Award – Contract No. 2023-3 - 2023 Joint Road Improvement Program** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the bid for 2023 Joint Road Improvement Program with Springfield Township and Swarthmore Borough to Allan Myers, L.P. of Worcester, PA in the amount of \$598,578.65, contingent upon their execution of the Contract and supply of the required bonds and insurance and as recommended by the Township Solicitor, Manager and Engineer, the vote being unanimous. (5-0)

7. 2023 Seasonal Workers Agreement – MJC Labor Solutions LLC - On a motion by Commissioner Lucas and seconded by Commissioner Longacre to ratify and approve the agreement with MJC Labor Solutions LLC for supplying seasonal workers for 2023 as outlined in said agreement, rate to remain the same as 2022 (no increase) and as recommended by the Director of Public Works and Golf Course Superintendent, the vote being unanimous. (5-0)

8. Board of Health (1) Member - On a motion by Commissioner Lucas and seconded by Commissioner Longacre to appoint Phil Damon as a member of the Tree Commission, to fill the unexpired term of Jim Elliott, term to expire 12/31/2024, the vote being unanimous. (5-0)

9. Other Business

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10. Adjourn – With no further business for the Board, the Regular Meeting was adjourned at 7:10 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary