

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

***MINUTES***

Work Session – April 13, 2020 – 6:00 pm

**This meeting was conducted via a virtual ZOOM meeting.**

- ◆ President Commissioner Rufo called the Work Session to order at 6:30 pm on April 13, 2020 at the Township Building and then led the pledge of allegiance to the flag.

- ◆ **Present @ Roll Call**

Commissioners: – Joseph Rufo (1<sup>st</sup> ward) – Robert Fortebuono (3<sup>rd</sup> ward) - Robert Knapp (2<sup>nd</sup> ward) - John Lucas (4<sup>th</sup> ward) - John Longacre (5<sup>th</sup> ward) Michael Molinaro (6<sup>th</sup> Ward) and Daniel Leefson (7<sup>th</sup> ward). Absent/Excused: -

Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works Director – Edward O’Lone, Finance Director – Joseph Romano, Code Director – Brandon Graeff, Chief of Police and Joseph Mastronardo, Township Engineer

- ◆ **Executive Session:** none

- ◆ **Additional Agenda items** - none

- 1. **Staff Reports** – sent via email

**Police** – Chief Graeff reported entry level test postponed, Officers Kathleen Connolly & Stephen Benecke promoted to Sergeants, Officer Joseph McGettigan promoted to Detective, Detective Kurt Lindelow retired after 31 years, COVID-19 updates, calls of service and thank community for their overwhelming support (lunches, dinners, treats, equipment)

**Finance** – Director O’Lone reported monthly disbursement report, refuse bills out and due 4/1, COVID-10 updates relating to finance, PA Dept of Auditor General compliance audit pension plans 2016, 2017, 2018 & 2019 in progress.

**Public Works** – Director Creighton reported operating at full capacity, unfortunately yard waste drop off program suspended encouraging residents to put at curb for pickup, recycling concerns, new playground equipment installed at Kent Park and Marple gardens.

**Engineer** – Joseph Mastronardo reported various contracts, greenlight go grant, joint road program. Sproul Developers postponed possibly May.

**Code** – Director Romano reported no zoning or planning this month. Applying for recycling grants, issuing emergency only permits, electronic recycling drop off postponed until further notice.

## **2. Finance**

- a.) Disbursement Report and Check Register #2020-4

## **3. Administration**

- a.) Board Minutes (WS & RM 3/9/20 and Emergency Mtg.3/19/20)
- b.) Proposed Ordinance(s)
  - Ordinance # 2020-1 Stop Sign – Village Lane at Netherington
- c.) Police Promotions
  - 2 Sergeants
  - 1 Detective
- d.) Bid Award(s)
  - 2020 Joint Road Program
  - Sproul Road (SR 0320) Interconnect Green Light-Go Project

## **4. Other Business**

- Adam Matlawski, Township Solicitor- Zoning extensions and gave preliminary opinion Greenbank farms winery, Township extend Resolution 5006 to 4/20/2020

## **5. Executive Session** (at the call of the Chair)

- 6. Adjourn** – With no further business for the Board, the Work Session adjourned at 7:15 pm and went immediately into the Regular Meeting.

Respectfully submitted,



Sharon L. Angelaccio, Township Secretary

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

***MINUTES***

Regular Meeting – April 13, 2020 – 7:15 pm

**This meeting was conducted via a virtual ZOOM meeting.**

- ◆ President Commissioner Rufo called the Regular Meeting to order at 6:30 pm on April 13, 2020 via Zoom then led the pledge of allegiance to the flag.

- ◆ **Roll Call** via Zoom

Commissioners: – Joseph Rufo (1<sup>st</sup> ward) – Robert Fortebuono (3<sup>rd</sup> ward) - Robert Knapp (2<sup>nd</sup> ward) - John Lucas (4<sup>th</sup> ward) - John Longacre (5<sup>th</sup> ward) Michael Molinaro (6<sup>th</sup> Ward) and Daniel Leefson (7<sup>th</sup> 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 – Ed O’Lone, Finance Director – Brandon Graeff, Chief of Police – Joseph Mastronardo, Township Engineer.

- ◆ **Executive Session:** none

- ◆ **Additional Agenda items** - none

**1. Public Forum**

- John Butler, Laurel Lane – extending deadline tax due, payment to provident Energy and PECO poles.

- 2. Board Minutes (3/9/20, 3/9/20 and 3/19/20)** – On a motion by Commissioner Longacre and seconded by Commissioner Lucas to approve the March 9, 2020 Work Session and Regular Meeting and to ratify and approve the March 19, 2020 Emergency Meeting Minutes (Resolution #5006 Emergency Declaration for Coronavirus COVID-19 Pandemic) and Revised Resolution #5006-A extending to Declaration to 4/30/20 of the Board, the vote being unanimous. (7-0)

- 3. Disbursement Report and Check Register #2020-4** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the Disbursement Report and Check Register #2020-4 including the following payment Invoice 2053 Delaware Valley Tree & Landscaping in the amount of \$2,600.00, the vote being unanimous. (7-0)

- 4. Ordinance #2020-1 Stop Sign Village Lane** - On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve Ordinance #2020-1 amending Chapter 285, Vehicles and Traffic, Section 285-39 Stop Streets Designated to establish a three-way (3) stop intersection at Netherington and Village Lane, the vote being unanimous. (7-0)
- 5. Police Promotions** - On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to ratify and approve the promotions of Officer Kathleen Connolly and Stephen Benecke to Sergeant effective March 19, 2020 and Officer Joseph McGettigan to Detective effective March 30, 2020 and as recommended by the Chief of Police, the vote being unanimous. (7-0)
- 6. Bid Award – Contract No. 2020-2 - 2020 Joint Road Improvement Program** - On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve the bid for Contract No. 2, the 2020 Joint Road Improvement Program with Springfield Township and Swarthmore Borough to General Asphalt Paving Company of Philadelphia pa in the amount of \$963,582.71 being the lowest responsible bidder and as recommended by the Township Solicitor, Manager and Engineer, the vote being unanimous. (7-0) [this includes parking lot add on at marple little league].
- 7. Bid Award – Sproul Road Interconnect Green Light-Go Project** - On a motion by Commissioner Knapp, and seconded by Commissioner Longacre to approve the bid for Contract No. 3, Sproul Road (SR 0320) Interconnect Green Light-Go Project to Lenni Electric, being the lowest responsible bidder and as recommended by the Township Solicitor, Manager and Engineer, the vote being unanimous. (7-0)
- 8. Other Business**
- Commissioner Fortebuono daughter printing/making hooks for face mask and donating to local hospitals.
  - Township Manager Gentile thanks Board and staff for their support during this time announced the new website will go online 4/30/20.
- 9. Adjourn** – With no further business for the Board, the Regular meeting adjourned at 7:35 pm.

Respectfully submitted,



Sharon L. Angelaccio, Township Secretary