

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

MINUTES

Work Session – May 8, 2023 – 6:30 pm

- ◆ President Commissioner Rufo called the Work Session to order at 6:30 pm on Monday, May 8, 2023 and led the pledge of allegiance.

◆ **Present @ Roll Call**

Commissioners: – Joseph Rufo (1st Ward) - Robert Knapp (2nd Ward) - John Lucas (4th Ward) - John Longacre (5th Ward) and Michael May (7th Ward)

Absent/Excused: Robert Fortebuono (3rd Ward) - Michael Molinaro (6th Ward)

Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Christine McMenamin, 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. Presentation – Ann Toole & Ann Hutchinson - County Park

2. Finance:

- a.) Disbursement Report and Check Register #2023-5
- b.) American Rescue Plan Act (ARPA) Funds - Spending

3. Administration:

- a.) Board Minutes (4/10/23 Work Session & Regular Meeting)
- b.) Permission to Advertise – Public Hearing June 12, 2023, Zoning Amendments
- c.) Resolution #8010 – GMG Holdings, LLC 111-115 Sproul Road – Sewage Facilities Planning Module
- d.) Bid Advertise - Tyler Rae Design, LLC – PHCC Hole Relocation & Drive Range Project
- e.) Escrow Release #6 – Ravenscliff – Phase III \$336,515.69

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 – May 8, 2023 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7.02 pm on Monday, May 8, 2023 immediately following the Work Session.

- ◆ **Present @ Roll Call**
 - Commissioners: – Joseph Rufo (1st Ward) - Robert Knapp (2nd Ward) - John Lucas (4th Ward) - John Longacre (5th Ward) and Michael May (7th Ward)
 - Absent/Excused: - Robert Fortebuono (3rd Ward) - Michael Molinaro (6th Ward)

- ◆ 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**
 - Gerrie Greenberg 205 Corvus – Ravenscliff concerns against release.
 - Diana Breen 11 Katheryn Lane – Arbor Day Celebration

- 2. Board Minutes (4/10/23)** – On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to approve the April 10, 2023, Work Session and Regular Meeting Minutes of the Board, the vote being unanimous. (5-0)

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

- 4. Permission to advertise a Public Hearing – Proposed Zoning Ordinance Amendments** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to direct the proper Township Officials to schedule and advertise a Public Hearing on June 12, 2023, at 7 PM in the Marple Township Municipal Building regarding certain proposed amendments to Chapter 300 Zoning and to Chapter 159. Grading, Drainage and Erosion Control, the vote being unanimous. (5-0)

- 5. Resolution #8010 - Sewage Facilities Planning Module, GMG Holdings, LLC 111-115 Sproul Road** - On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to adopt Resolution #8010 GMG Holdings, LLC 111-115 Sproul Road, Broomall PA and submit to DEP for its approval as a revision to the "Official Sewage Facilities Plan as outlined in said Resolution and as recommended by the Township Engineer, the vote being unanimous. (5-0)

- 6. American Rescue Plan Act (ARPA) Funds – Spending -** On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the use of American Rescue Plan Act (ARPA) funds on various storm water projects and government services throughout the Township, and to reimburse the Township \$1,517,509.26 for expenditures incurred from COVID-19 prevention and mitigation, stormwater projects, repairs to sanitary sewers, and to maintain vital public services provided by the volunteer fire company during the reporting period of April 1, 2022, through March 31, 2023, the vote being unanimous. (5-0)
- 7. Tyler Rae Design, LLC – PHCC Hole Relocation & Driving Range -** On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to direct the proper Township Officials to advertise a bid for the PHCC Hole Relocation and driving range per Tyler Rae Design, LLC and as recommended by the Golf Pro, Golf Superintendent and Township Manager, the vote being unanimous. (5-0)
- 8. Escrow Release #6 – Ravenscliff – Phase III \$336,515.69 -** On a motion by Commissioner Lucas, and seconded by Commissioner Knapp approve Escrow Release # 6 Ravenscliff – Phase III in the amount of \$ 336,515.69 to Toll Brothers, Inc. as outlined in release letter dated 5/3/23 and as recommended by the Township Engineer, the vote being unanimous. (5-0)
- 9. Other Business -** none
- 10. Adjourn –** With no further business for the Board, the Regular Meeting was adjourned at 7:25 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary