

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

MINUTES

Work Session – May 11, 2020 – 6:00 pm

- ◆ President Commissioner Rufo called the Work Session to order at 6:30 pm on May 11, 2020 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 – Edward O’Lone, Finance Director – Joseph Romano, Code Director – Brandon Graeff, Chief of Police and Joseph Mastronardo, Township Engineer

1. **Additional Agenda Items:** Resolution 5006-B extend Declaration of Emergency COVID-19 (June 9, 2020)

2. **Staff Reports** – sent via email

- Police Chief reported kids against hunger participation, school loaned disinfect sprayer, face shield donation, 1,000.00 grant and just thanked the residents for all their good will.
- Public Works Director Bill Creighton reported postponed seasonal help, safety barriers for employees trash up 30% and thanked public for the generosity.
- Finance Director Ed O’Lone reported check register, emergency management budget and golf revenue down.
- Code Director Joe Romano reported Code opened 5/1 for permits, announced planning and zoning cases for month will be via zoom and 902 recycling grant.
- Township Engineer Mastronardo reported on the road program, signal interconnect, St. Francis drive sewer 13 homes, vets park survey, Sproul Developers planning 5/28.

3. **Finance**

- a.) Disbursement Report and Check Register #2020-5
- b.) Proposed Ordinance #2020-2 Refuse Collection fee extension
- c.) Proposed Ordinance #2020-3 Business Privilege & Mercantile tax extension
- d.) Proposed Ordinance #2020-4 Sewer Rental extension

4. Administration

- a.) Board Minutes (WS & RM 4/13/20)
- b.) Resolution #5007 – Real Estate Taxes extension (face)
- c.) Resolution #5008 Act 537 Plan Revision St. Francis Drive Sanitary Sewer Extension
- d.) Resolution #5006-B Declaration of Emergency COVID-19 extension (June 9, 2020)

5. Other Business

- 6. Adjourn** – With no further business for the Board, the Work Session was adjourned at 7:00 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 – May 11, 2020 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:05 pm on May 11, 2020 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 – Joseph Mastronardo, Engineer – Joseph Romano, Code Director – Edward O’Lone, Finance Director – Bill Creighton, Public Works Director and Brandon Graeff, Chief of Police

- **Additional Agenda Items:** (item 12) Resolution 5006-B extend Declaration of Emergency COVID-19 to June 9, 2020

- 1. Public Forum –**

John Butler Laurel Lane – PECO metal poles, lease @ Paxon Hollow C.C., list of streets to be paved, Sproul Road Development sewer unit, overcharge street light upgrades?

- 2. Board Minutes (Work Session & Regular Meeting 4/13/2020)** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the April 13, 2020 Work Session and Regular Meeting Minutes and to ratify and Emergency Declaration extension Resolution #5006-A for Coronavirus COVID-19 Pandemic, the vote being unanimous.

- 3. Disbursement Report and Check Register #2020-5** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the Disbursement Report and Check Register #2020-5, the vote being unanimous. (7-0)

- 4. Ordinance #2020-2 Extending deadline for 2020 Refuse Collection Fee** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Ordinance #2020-2 amending the Code of Marple Township for the purpose of extending payment deadlines for 2020 Refuse Collection Fee as outlined in said Ordinance, the vote being unanimous. (7-0)

5. Ordinance #2020-3 Temporarily extending the Deadline for Business Privilege

and Mercantile Tax Returns – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve Ordinance #2020-3 temporarily extending the deadline for filing and payment of the Marple Township Business Privilege and Mercantile Tax Returns from April 15, 2020 to July 15, 2020 consistent with the extension provided by the United States Government and Internal Revenue Service in response to the State of Emergency currently in effect as outlined in said Ordinance, the vote being unanimous. (7-0)

6. Ordinance #2020-4 Extending deadline for 2020 Sewer Rental Charges

– On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve Ordinance #2020-4 amending the Code of Marple Township for the purposes of extending payment deadlines (30 days) for the 2020 Sewer Rental Charges as outlined in said Ordinance, the vote being unanimous. (7-0)

7. Resolution #5007 Extend Discount Period for the Real Estate Taxes

– On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve Resolution #5007 extending the discount period for the payment of Real Estate Taxes to April 30, 2020 and the Face due date to August 31, 2020 as outlined in said Resolution, the vote being unanimous. (7-0)

8. Resolution #5008 Act 537 St. Francis Sanitary Sewer Extension

– On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve Resolution #5008 approving the Act 537 plan revision St. Francis Drive Sanitary Sewer extension as outlined in said Resolution and as recommend by the Township Engineer, the vote being unanimous. (7-0)

9. Resolution #5006-B Extend Declaration of Emergency COVID-19 6/8/20

– On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to not approve Resolution #5006-B extending the Emergency Declaration for Coronavirus COVID-19 Pandemic to June 9, 2020 as outlined in said Resolution and as recommended by the Township Solicitor, the vote being unanimous. (7-0)

10. Other Business

- Zoning Hearing – Virtual Meeting May 20, 2020 at 7PM
- Planning Commission – Virtual Meeting May 28, 2020 at 7PM (Sproul Developers back residential portion)
- Commissioner Longacre – stop lock down in Marple.

11. Adjourn – With no further business for the Board, the regular meeting was adjourned at 7:35 pm

Respectfully submitted,

5. Ordinance #2020-3 Temporarily extending the Deadline for Business Privilege and Mercantile Tax Returns – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve Ordinance #2020-3 temporarily extending the deadline for filing and payment of the Marple Township Business Privilege and Mercantile Tax Returns from April 15, 2020 to July 15, 2020 consistent with the extension provided by the United States Government and Internal Revenue Service in response to the State of Emergency currently in effect as outlined in said Ordinance, the vote being unanimous. (7-0)

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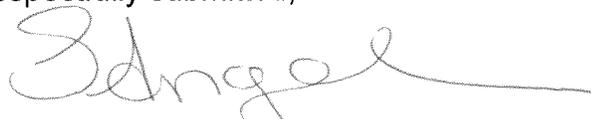
9. Resolution #5006-B Extend Declaration of Emergency COVID-19 6/8/20 – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to not approve Resolution #5006-B extending the Emergency Declaration for Coronavirus COVID-19 Pandemic to June 9, 2020 as outlined in said Resolution and as recommended by the Township Solicitor, the vote being unanimous. (7-0)

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Sharon L. Angelaccio, Township Secretary