

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

MINUTES

Work Session – June 12, 2023 – 6:30 pm

- ◆ Vice President Fortebuono called the Work Session to order at 6:30 pm on Monday, June 12, 2023, and led the pledge of allegiance.

◆ **Present @ Roll Call**

Commissioners: – 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: Joseph Rufo (1st Ward)

Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Christine McMenamain, Finance Director – Joseph Romano, Code Director – Bill Creighton, Public Works Director and Joseph Mastronardo, Township Engineer.

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

1. Delaware County Community College – alert system presentation – Tony

DeLuca gave a brief presentation on the emergency alert system and the need for an additional speaker system outside.

2. Staff Reports

- *Public Works Director Bill Creighton* reported on various on-going projects, yard waste drop off and reminded everyone if having a sewer backup after hours dial 911.
- *Code Director Joseph Romano* reported on Planning and Zoning cases for the month and Nemours Center for children had their grand opening and it's a beautiful facility, welcome to Marple.
- *Township Engineer Joe Mastronardo* reported on various on going projects, road program update and escrow release on agenda.
- *Finance Director Christine McMenamain* reported disbursements for the month of May, totaled \$1,810,808.86. Of this amount, \$1,097,216.42 was third party vendor payments, \$670,061.72 in monthly payroll obligations, and \$43530.72 in wire/ach transfers due to contractual obligations. Also, the Township received its liquid fuel deposit from the Commonwealth of Pennsylvania in the amount of \$696,401.54. While this amount is 3% greater than last year, it is still less than the pre-covid deposit.
- *Township Manager Larry Gentile* reported PECO painting poles, on going routine projects and for the police dept moving forward with hiring new officer.
- *Township Solicitor Adam Matlawski* reported on tax appeals.

3. Finance:

- a.) Disbursement Report and Check Register #2023-6

4. Administration:

- a.) Public Hearing - Zoning Amendments
- b.) Board Minutes (5/8/23 Work Session & Regular Meeting)
- c.) Ordinance # 2023-1 Zoning Amendments
- d.) Resolution #8011 – Bella Commons 113-115 Malin Road – Sewage facilities Module
- e.) Tax Appeal Settlement – Berczynski 752 Old Marple Road (25-00-03071)
- f.) Tax Appeal Settlement – Conaboy 608 Williamsburg Drive (25-00-05436)
- g.) Tax Appeal Settlement – Sudhop 991 Palmers Mill Road (25-00-03524)
- h.) Bid Rejection – Paxon Hollow Pro Shop
- i.) Escrow release #1 (Final) Federal Realty - Lawrence Park Shopping Center \$422,326.69

5. Other Business - none

6. 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 – June 12, 2023 – 7:00 pm

- ◆ President Vice President Fortebuono called the Regular Meeting to order at 7:20 pm on Monday, June 12, 2023 immediately following the Work Session.

- ◆ **Present @ Roll Call**

Commissioners: – 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: - Joseph Rufo (1st 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

- Ted Uhlman Sproul Road – Peco site and hearings

2. Public Hearing – Ordinance Amending Chapter 300 Zoning and Amending Chapter 159, Grading, Drainage and Erosion Control. *Maria O'Neil, Inc. Registered Professional Reporter present and will provide the Township with transcripts of the Hearing.*

On a motion by Commissioner Molinaro and seconded by Commissioner Longacre to temporary close the Regular Meeting and open a Public Hearing Ordinance Amending Chapter 300 Zoning and Amending Chapter 159, Grading, Drainage and Erosion Control, the vote being unanimous.

On a motion by Commissioner Molinaro and seconded by Commissioner Longacre to close the Hearing and re-open the Regular Meeting of the Board, the vote being unanimous.

3. Ordinance Amendments #2023-1 – On a motion by Commissioner Lucas and seconded by Commissioner Knapp to adopt Ordinance #2023-1 amendments to Chapter 300 Zoning and to Chapter 159. Grading, Drainage and Erosion Control as outlined in said Ordinance and as recommended by the Director of Code Enforcement, the vote being unanimous. (6-0)

4. Board Minutes (5-8-2023) – On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to approve the May 8, 2023, Work Session and Regular Meeting Minutes of the Board, the vote was unanimous, with Commissioner Molinaro abstaining.

5. Disbursement Report and Check Register #2023-6

On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to approve the 2023-6 Disbursement report and check register, the vote being unanimous. (6-0)

6. Resolution # 8011 – Bella Commons, LLC 113-115 Malin Road – Sewer Facilities

Planning Module - On a motion by Commissioner Lucas and seconded by Commissioner Knapp to adopt Resolution #8011 and submit to DEP for its approval as a revision "Official Sewage Facilities Plan" of Marple Township for Bella Commons, LLC 113-115 Malin Road, Broomall PA as outlined in said resolution and as recommended by the Township Engineer, the vote being unanimous. (6-0)

7. Tax Appeal Settlement – Berczynski 752 Old Marple Road (25-00-03071) - On a motion by Commissioner Lucas and seconded by Commissioner Knapp to approve the tax appeal settlement of Mark & Paulina Berczynski 752 Old Marple Road, 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. (6-0)

8. Tax Appeal Settlement – Conaboy 608 Williamsburg Drive (25-00-05436) - On a motion by Commissioner Lucas and seconded by Commissioner Knapp to approve the tax appeal settlement of Shannon Conaboy revocable trust 608 Williamsburg Dive, 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. (6-0)

9. Tax Appeal Settlement – Sudhop 991 Palmers Mill Road (25-00-03524) - On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to approve the tax appeal settlement of L. Stephen Sudhop & Dolores Sudhop, trustees of the L. Stephen Sudhop and Dolores C. Sudhop revocable trust 991 Palmers Mill Road, 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. (6-0)

10. Reject bids for PHCC Pro Shop - On a motion by Commissioner Lucas and seconded by Commissioner Knapp to reject all bids received for the Paxon Hollow Country Club New Pro Shop as recommended by the bid committee, the vote being unanimous. (6-0)

11. Escrow Release #1(Final) – Federal Realty Lawrence Park Shopping Center

\$422,326.69 - On a motion by Commissioner Lucas and seconded by Commissioner Knapp to approve Escrow Release # 1 Final in the amount of \$ 422,326.69 to Federal Realty as outlined in release letter dated June 5, 2023, for the Lawrence Park Shopping Center improvements and as recommended by the Township Engineer, the vote being unanimous. (6-0)

12. Other Business

Heartfelt condolences are sent out to the Godfrey and Reynolds families.

13. Adjourn – With no further business for the Board, the Regular Meeting was adjourned at 7:50 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary