

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

**MINUTES**

Work Session – July 11, 2022 – 6:30 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 6:30 pm on Monday, July 11, 2022 and led the pledge of allegiance.

- ◆ **Present @ Roll Call**

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

Absent/Excused: Robert Fortebuono (3<sup>rd</sup> ward) and John Longacre (5<sup>th</sup> ward) -

Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Brandon Graeff, Chief of Police and, Bridget Gillen, 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. Staff Reports**

Police – Chief Graeff gave a recap of June, new records management system, stats for the month. Thefts up and a couple gun arrests.

Engineer – Bridget Gillian reported on the road program, reminding all Reed Road will be at the end of the project. Grant application submitted for video detection, Old Cedar Grove Subdivision and Final release for Fox Hollow.

### **2. Finance:**

- a.) Disbursement Report and Check Register #2022-7

### **3. Administration:**

- a.) Board Minutes (6/13/22 WS and Reg Mtg)
- b.) Conditional Use Hearing – Blue Haven Pools by Calvatti, 112 Ferguson Avenue –
- c.) Proposed Resolution - 112 Ferguson Ave - Steep Slope Disturbance
- d.) Ordinance #2022-3 - Amending the Police Pension Plan
- e.) Certificate for Payment #5 – Meadowbrook Storm Sewer Replacement – N. Abbonizio Contractors, Inc. \$66,415.45
- f.) Prime Pay Agreement
- g.) Broomall Fire Company
- h.) Invoice – Coyle, Lynch & Company
- i.) Police Range – Paving
- j.) St. Luke Greek Orthodox Church – Greek Affair
- k.) Fox Hollow #6 (Final)– Escrow Release \$32,082.50

### **4. Other Business**

- 5. Adjourn** – With no further business for the Board, the Work Session was adjourned at 6:55 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 – July 11, 2022– 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, June 13, 2022 immediately following the Boards Work Session.

- ◆ **Present @ Roll Call**

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

Absent/Excused: Robert Fortebuono (3<sup>rd</sup> ward) and John Longacre (5<sup>th</sup> ward).

Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Brandon Graeff, Chief of Police and, Bridget Gillen, 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. Public Forum**

- Janis Egan, 55 woodlawn – re leaf Marple program
- Gordon Egan, 55 Woodlawn – Amazon Store – noise from condensers and does not want fence that was installed along rear property.

**2. Conditional Use Hearing** – Blue Haven Pools by Calvatti, 112 Ferguson Avenue – Steep Slope Disturbance *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 Lucas to temporary close the Regular Meeting and open a Conditional Use Hearing for Blue Haven Pools by Calvatti, 112 Ferguson Avenue, Broomall pursuant to Section 300-62.F(5) to permit the disturbance of steep slopes for a pool.

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

**3. Resolution #7022 - 112 Ferguson Ave - Steep Slope Disturbance** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #7022 approving Blue Haven Pools by Calvatti Conditional Use application for 112 Ferguson Avenue Broomall, pursuant to Section 300-62.F, with respect to steep slope disturbance for a pool as outlined in said Resolution and as recommended by the Township Engineer, the vote being unanimous. (6-0)

**4. Board Minutes (6/13/2022)** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the June 13, 2022, Work Session and Regular Meeting Minutes of the Board, the vote being unanimous. (6-0)

**5. Disbursement Report and Check Register #2022-7** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the 2022-7 Disbursement report and check register, the vote being unanimous. (6-0)

- 6. Ordinance #2022-3 - Amending the Police Pension Plan** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Ordinance #2022-3 amending the police pension plan to include an Act 44 Retirement Program as outlined in said Ordinance, the vote being unanimous. (6-0)
- 7. Certificate for Payment #5 – Meadowbrook Storm Sewer Replacement – N. Abbonizio Contractors, Inc. \$ 66,415.45** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve Contract Payment #5 in the amount of \$66,415.45 to N. Abbonizio Contractors, Inc. for work completed on Contract #2021-4 Meadowbrook Storm Sewer Replacement and as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 8. Prime Pay Agreement** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the quote of Prime Pay for time & attendance upgrades as outlined in said quote dated 6/17/22 and as recommended by the Finance Director and Township Manager, the vote being unanimous. (6-0)
- 9. Broomall Fire Company** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to authorize the release of \$400,000. to the Broomall Fire Company for 50% cost of the apparatus replacement for the new fire pumper and as recommended by the Township Manager, the vote being unanimous. (6-0)
- 10. Invoice – Coyle, Lynch & Company** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to authorize payment for Invoice #19-111.02C dated 7/1/22 to Coyle, Lynch & Company in the amount of \$1,460.80 and as recommended by the Township Solicitor, the vote being unanimous. (6-0)
- 11. Police Range – Paving** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the quote of DIO Construction to pave the police gun range (Old Marple Road) being the lowest responsible quote and at a price not to exceed \$13,200.00 as outlined in said quote dated 6/23/22 and as recommended by the Chief of Police and Township Manager, the vote being unanimous. (6-0)
- 12. St. Luke Greek Orthodox Church – Greek Affair** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the request of the St. Luke Greek Church pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Greek Affair to be held on September 15, 16, 17, and 18, 2022. Limited event advertising signage on the property and on designated Township properties will also be permitted but shall be erected no sooner than 15 days prior to the event and as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (6-0)
- 13. Fox Hollow #6 Final – Escrow Release \$32,082.50** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve Escrow Release #6 Final in the total amount of \$32,082.50 with \$16,067.50 payable to Fox Hollow Development, LP and \$16,015.00 payable to Marple Township for outstanding construction surveillance fees and the required pavement removal to be completed by the Marple Township Public Works Department, resolving final punch list issues unaddressed by the developer and as recommended by the Township Engineer, the vote being unanimous. (6-0)

**14. Other Business**

- \* Township Solicitor, Adam Matlawski briefly noted PECO filed brief in appeal.
- \* Commissioner Lucas noted that the Township will be having their fall festival this year 10/15 and the tree Lighting 12/3 @ veteran's park. Mark your calendars.

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

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary