

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

MINUTES

Work Session – July 12, 2021 – 6:30 pm

- ◆ President Commissioner Rufo called the Work Session to order at 6:30 pm on Monday, July 12, 2021 then led the pledge of allegiance to the flag.

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

Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor and Bridgett Gillen, Township Engineer

- ◆ **Executive Session:** held at 5:30 PM prior to the meeting to discuss Personnel, Real Estate and Litigation

- ◆ **Additional Agenda items** - none

- 1. Finance:**
 - 2.) Disbursement Report and Check Register #2021-7

- 2. Administration:**
 - a.) Board Minutes – June 14, 2021 (Work Session & Reg Meeting)
 - b.) Resolution #5006-P – Extend Declaration of Emergency COVID-19 (8-10-21)
 - c.) Bid Award(s)
 - Sale of 2590 Harding Ave (Former Marple Ambulance Facility)
 - Veterans Park Rehabilitation Project
 - d.) Change Order #1 and Certificate for Payment #2 – Sanitary Sewer Lining Project
 - e.) “Election to Complete” – Fox Hollow Subdivision Project using remaining escrow funds.
 - f.) Escrow Release #2 - M. Cohen & Sons Expansion – 396 & 400 Reed Road

- 3. Adjourn** – With no further business for the Board, the Work Session was adjourned at 6:40 pm and will begin the Regular meeting at 7 pm.

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary

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

MINUTES

Regular Meeting – July 12, 2021– 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, July 12, 2021 following the Work Session.
- ◆ Present @ Roll Call
 - Commissioners: – Joseph Rufo (1st ward) – Robert Knapp (2nd ward) - John Lucas (4th ward) - Michael Molinaro (6th Ward) and Daniel Leefson (7th ward).
 - Absent/Excused: Robert Fortebuono (3rd ward) & John Longacre (5th ward)

 - Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bridget Gillen, Township Engineer.
- ◆ Executive Session was held at 6 PM prior to the meeting to discuss Personnel, Real Estate and Litigation

- ◆ **Additional Agenda Items - none**

- 1. Public Forum**
 - Sister Joyce Bell resident at O'Hara property – looking for support from Commissioners County wide zero waste

- 2. Board Minutes** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the June 14, 2021 Work Session and Regular Meeting Minutes of the Board, the vote being unanimous. (5-0)

- 3. Disbursement Report and Check Register #2021-7** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson approve the Disbursement Report and Check Register #2021-7, the vote being unanimous. (5-0)

- 4. Resolution #5006-P - Extend Declaration of Emergency COVID-19** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #5006-P extending the Emergency Declaration for Coronavirus COVID-P Pandemic to August 10, 2021 as outlined in said Resolution and as recommended by the Township Solicitor and Township Manager, the vote being unanimous. (5-0)

- 5. Authorize Bids - Sale of 2590 Harding Ave (Former Marple Ambulance Facility)-** On a motion by Commissioner Knapp, and seconded by Commissioner Lucas to authorize the Township to enter into an agreement of sale to sell the property located at 2590 Harding Avenue (former Marple Ambulance Facility) in the amount of \$250,500.00 to Michael Gillen being the highest responsible bidder, subject to the terms and conditions outlined in said agreement, the vote was 4 in favor with Commissioner Molinaro abstaining. (4-0 w/1 abstention) [Commissioner Molinaro stated reason for his abstention was business relations]

6. Authorize Bids for Playground Construction – Veterans Park – On a motion by Commissioner Knapp, and seconded by Commissioner Lucas to approve the bid for Contract #2021-3 Veterans Park Rehabilitation project to Premier Concrete in the amount of \$417,825.00 being the lowest responsible bidder and as recommended by the Township Engineer, the vote was 4 in favor with Commissioner Molinaro abstaining. (4-0 w/1 abstention) [Commissioner Molinaro stated reason for his abstention was business relations]

7. Sanitary Sewer Rehabilitation Project – 2020-6 Change Order #1 and Certificate for Payment #2 FINAL – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve Certificate Payment #2 final in the amount of \$7,282.17 and Contract Change Order #1 for a net deduction in the amount of \$35,481.70 for Kenyon Pipeline Inspection, LLC for work completed and as recommended by the Township Engineer, the vote being unanimous. (5-0)

8. Resolution #6026 Fox Hollow Subdivision – Authorize “Election to Complete” – On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to adopt Resolution #6026 to authorize a “Election to Complete” Fox Hollow Subdivision project using the remaining escrow funds and as recommend by the Township Engineer, the vote being unanimous. (5-0)

9. Escrow Release #2 - M. Cohen & Sons Expansion – 396 & 400 Reed Road – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Escrow Release #2 in the amount of \$33,835.90 to M. Cohen & Sons for work completed as outlined in letter date 7-9-21 and as recommended by the Township Engineer, the vote being unanimous. (5-0)

9. Other Business

- Commissioner Molinaro – thanked Jan Ceton and the 4th of July Committee for a great parade.
- Solicitor Matlawski – In litigation and might have more info next month County passed and Ordinance to take the entire former Don Guanella site. Peco – zoning and PUC case active in court.
- Commissioner Lucas – announced get ready for the annual tree lighting, December 4th at Vets Park.

11. Adjourn – With no further business for the Board, the Regular meeting was adjourned at 7:15 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary