

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

MINUTES

Work Session – August 8, 2022 – 6:30 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 6:30 pm on Monday, August 8, 2022 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 Daniel Leefson (7th ward).

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

Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Edward O’Lone, Finance Director - Brandon Graeff, Chief of Police and, Joe Mastronardo, Township Engineer.

- ◆ Executive Session - held prior to the meeting to discuss Personnel, Real Estate and Litigation
Additional Agenda items – Permission to advertise for a Special Meeting of the Board (Peco reliability station – discussion/stipulation agreement for work on pipe. Litigation still going on and will continue to argue case)

Announcements – N/A

1. Staff Reports

- Finance – Ed O’Lone reported on tonight’s Disbursement report, joint fuel bid and salt bid on agenda.
- Township Solicitor noted a special meeting will be added to the agenda, PECO Litigation still going on but would like to discuss and get approval to run pipe to site. Litigation will continue.
- Larry Gentile, reported on various items on agenda and noted the township news letter going out very soon a lot of important news and upcoming events.
- Brandon Graeff, reported on the stat for the month and noted theft is up.

2. Finance:

- a.) Disbursement Report and Check Register #2022-7
- b.) Resolution # 7023 - Transfers General Fund \$2,850.00

3. Administration:

- a.) Board Minutes (7/11/22 WS and Reg Mtg)
- b.) Certificate for Payment #1 – 22 Road Program - General Asphalt Paving Company \$868,580.77
- c.) Certificate for Payment #6 – Meadowbrook Storm Sewer Replacement – N. Abbonizio Contractors, Inc. \$13,734.62
- d.) Del. Co. Schools Joint Purchasing Fuel 2022-2023 Fuel Bid
- e.) Pole Barn – Veterans Park – new pavilion for over the bocce courts
- f.) Marple Township Hero Scholarship Fund Flea Market – Sept. 26th DDCC
- g.) Bid Award - 2022-2023 Multi Municipal Salt Contract
- h.) Permission to Advertise – Bids New Pro Shop @ PHCC

4. Other Business

5. Adjourn – With no further business for the Board, the Work Session was adjourned at 7:00 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 –August 8, 2022– 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, August 8, 2022 immediately following the Boards Work Session.

- ◆ **Present @ Roll Call**

Commissioners: – Joseph Rufo (1st ward) - Robert Knapp (2nd ward) - John Lucas (4th ward) - John Longacre (5th ward) and Daniel Leefson (7th ward).

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

Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Brandon Graeff, Chief of Police and, Joe Mastronardo, Township Engineer.

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

1. Public Forum -0

- 2. Board Minutes (7/11/2022)** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the July 11, 2022, Work Session, and Regular Meeting Minutes of the Board, the vote being unanimous. (5-0)

- 3. Disbursement Report and Check Register #2022-8** – On a motion by Commissioner Lucas and seconded by Commissioner Leefson to approve the 2022-8 Disbursement report and check register, the vote being unanimously. (5-0)

- 4. Resolution # 7023 – Transfers General Fund \$2,850.00** – On a motion by Commissioner Lucas and seconded by Commissioner Leefson to adopt Resolution #7023 authorizing the transfers to be made in the General Fund in the amount of \$2,850.00 for the month of June as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)

- 5. Certificate for Payment #1 – 22 Road Program - General Asphalt Paving Company \$868,580.77-** On a motion by Commissioner Lucas and seconded by Commissioner Leefson to approve Contract Payment #1 in the amount of \$868,580.77 to General Asphalt Paving Company for work completed on 2022 Road Program and as recommended by the Township Engineer, the vote being unanimous. (5-0)

- 6. Certificate for Payment #6 – Meadowbrook Storm Sewer Replacement – N. Abbonizio Contractors, Inc. \$13,734.62** – On a motion by Commissioner Lucas and seconded by Commissioner Leefson to approve Contract Payment #6 in the amount of \$13,734.62 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. (5-0)

- 7. Del. Co. Schools Joint Purchasing Fuel 2022-2023 Fuel Bid** – On a motion by Commissioner Lucas and seconded by Commissioner Leefson to ratify and approve the 2022-2023 Delaware County Schools Joint Purchasing Board Fuel Bid as recommended by the Township Manager, the vote being unanimous. (5-0)
- 8. Authorize purchase of Pavilion – Veterans Park** – On a motion by Commissioner Lucas and seconded by Commissioner Leefson to authorize the purchase of a Pavilion for Veterans Memorial Park, Lawrence Road from Shirk, LLC of East Earl PA as outlined in quote dated 6/29/2022 through PA State or Costars and as recommended by the Director of Public Works, the vote being unanimous. (5-0)
- 9. Marple Township Hero Scholarship Fund Flea Market – DDCC** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the request of the Marple Township Hero Scholarship Fund pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to conduct their Annual Flea Market at the Delaware County Community College property on Sunday, September 26, 2022 (9am to 3pm) and to permit limited event advertising signage on the property and on Township property as approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115, the vote being unanimous. (5-0)
- 10. Bid Award – 2022-2023 Multi Municipal Salt Contract** – On a motion by Commissioner Lucas and seconded by Commissioner Leefson to award the bid for the 2022-2023 Multi Municipal Salt Contract, as bid by the Township of Newtown, to Riverside Construction Materials in the amount of \$75.00 per ton delivered being the lowest responsible bidder and as recommended by the Township Manager, the vote being unanimous. (5-0)
- 11. Permission to Advertise – Bids New Pro Shop PHCC** – On a motion by Commissioner Lucas and seconded by Commissioner Leefson to direct the proper Township Officials to advertise bids for the new pro shop at Paxon Hollow C.C., the vote being unanimous. (5-0)
- 12. Special Meeting** – On a motion by Commissioner Leefson and seconded by Commissioner Lucas to direct the proper Township Officials to advertise a Special Meeting on Monday, August 15, 2022, to review and consider the Stipulation agreement of PECO Energy Company and Marple Township on certain matters with respect to the proposed project at 2090 Sproul Road during the pendency of the PUC appeal and beyond and authorize the execution and filing of same in the matter of PECO energy Company v. Marple Township Zoning Hearing Board, Delaware County Court of Common Pleas, the vote was unanimous. (5-0)
- 13. Other Business**
- * Commissioner Lucas announced the annual tree lighting 12/3 at Veterans Park.
- 14. Adjourn** – With no further business for the Board, the regular meeting was adjourned at 7:10 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary