

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

MINUTES

Work Session – August 9, 2021 – 6:30 pm

- ◆ Vice President Commissioner Leefson called the Regular Meeting to order at 7:05 pm on Monday, August 9, 2021 following the Work Session.
- ◆ Present @ Roll Call - Commissioners: – Robert Knapp (2nd ward) - Robert Fortebuono (3rd ward) - John Longacre (5th ward) - Michael Molinaro (6th Ward) and Daniel Leefson (7th ward).
Absent/Excused Joseph Rufo (1st ward) & John Lucas (4th ward)
Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Joseph Mastronardo, Township Engineer.
- ◆ Executive Session was held at 6 PM prior to the meeting to discuss Personnel, Real Estate and Litigation
- ◆ Presentation/Report – Gregory Stump, Boomershine Consulting Group

1. Additional Agenda Items- none

2. Finance:

- a.) Disbursement Report and Check Register #2021-8

3. Administration:

- a.) Board Minutes – July 12, 2021 (Work Session & Reg Meeting)
- b.) Resolution #5006-Q – Extend Declaration of Emergency COVID-19 (9-13-21)
- c.) Proposed Resolution – Bank Depository/check signers – American Rescue Plan Act (ARPA) Stimulus Allocation
- d.) Bid Award(s)
 - #4 Meadowbrook Storm Sewer Replacement
 - 20-21 Multi Municipal Salt Contract
 - 21-22 Del Co Schools Joint Fuel bid
- e.) Agreement JK Gymnastic, LLC – Delinquent business taxes
- f.) Payment #1 & Change Order #1 – 21 Road Program – Allan Myers \$695,667.80
- g.) Tax Appeal Settlement – 1024 Palmers Mill Road
- h.) Special Event(s)
 - Marple Township Hero Scholarship Flea Market – DCCC 9-26-21 9 am to 3 pm
 - Town Talk Newspaper Flea Market – DCCC 8-28-21 & 10-3-21 8am to 3 pm

- 4. Adjourn** – With no further business for the Board, the Work Session was adjourned at 7:05 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 – August 9, 2021– 7:00 pm

- ◆ Vice President Commissioner Leefson called the Regular Meeting to order at 7:05 pm on Monday, August 9, 2021 following the Work Session.
- ◆ Present @ Roll Call - Commissioners: – Robert Knapp (2nd ward) - Robert Fortebuono (3rd ward) - John Longacre (5th ward) - Michael Molinaro (6th Ward) and Daniel Leefson (7th ward).
Absent/Excused Joseph Rufo (1st ward) & John Lucas (4th ward)
Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Joseph Mastronardo, 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

- Rick Ray 1889 Springvalley – trees
- Rich Pesnick 208 First Ave – property at 207 First Avenue

2. Board Minutes Regular Meeting – 7-12-21 Work Session & Regular Meeting - On a motion by Commissioner Molinaro and seconded by Commissioner Longacre to approve the July 12, 2021 Work Session and Regular Meeting Minutes of the Board, the vote was 3 in favor and Commissioner Fortebuono and Longacre abstaining. [Commissioners Fortebuono and Longacre stated reason for abstention was not at meeting] (3-0 w/2 abstention)

3. Disbursement Report and Check Register #2021-8 - On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2021-8, the vote being unanimous (5-0)

4. Resolution #5006-Q - Extend Declaration of Emergency COVID-19 - On a motion by Commissioner Molinaro and seconded by Commissioner Longacre to adopt Resolution #5006-Q extending the Emergency Declaration for Coronavirus COVID-P Pandemic to September 13, 2021 as outlined in said Resolution and as recommended by the Township Solicitor and Township Manager, the vote being unanimous. (5-0)

- 5. Resolution #3602 – Bank Depository/Check Signers – American Rescue Plan Act (ARPA) – Stimulus Allocation** - On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to adopt Resolution #3602 designating TD Bank as the depository for all Township Funds and Payroll Accounts and that only Therese Staquet, Treasurer plus any one of the following Commissioners: Joseph Rufo, Robert Knapp, Robert Fortebuono, John Lucas, John Longacre, Michael Molinaro and Daniel Leefson, are hereby authorized to sign checks, the vote being unanimous. (5-0)
- 6. Authorize Bids Contract #4 - Meadowbrook Storm Sewer Replacement** - On a motion by Commissioner Molinaro and seconded by Commissioner Longacre to award the bid for Contract #2021-4 Meadowbrook Storm Sewer Replacement project to N. Abbonizio Contractors, Inc. of Conshohocken PA in the amount of \$725,707.00 being the lowest responsible bidder and as recommended by the Township Engineer, the vote being unanimous. (5-0)
- 7. Bid Award – 2021-2022 Multi Municipal Salt Contract** - On a motion by Commissioner Molinaro and seconded by Commissioner Longacre to award the bid for the 2021-2022 Multi Municipal Salt Contract, as bid by the Township of Newtown, to Eastern Salt Company in the amount of \$63.60 per ton delivered being the lowest responsible bidder and as recommended by the Township Manager, the vote being unanimous. (5-0)
- 8. Agreement JK Gymnastic, LLC – Delinquent Business Taxes** - On a motion by Commissioner Molinaro and seconded by Commissioner Longacre to approve the settlement agreement and payment plan dated 7-21-21 with JK Gymnastics, LLC the Township of Marple and Tri-State Financial, as outlined in said agreement and as recommend by the Finance Director and Township Solicitor, the vote being, the vote being unanimous. (5-0)
- 9. Del. Co. Schools Joint Purchasing Fuel 2021-2022 Fuel Bid** - On a motion by Commissioner Molinaro and seconded by Commissioner Longacre to ratify and approve the 2021-2022 Delaware County Schools Joint Purchasing Board Fuel Bid as recommended by the Township Manager, the vote being unanimous. (5-0)
- 10. Payment #1 and Change Order #1– 2021 Road Program – Allan Myers - \$695,667.80** - On a motion by Commissioner Molinaro and seconded by Commissioner Longacre to approve Contract Payment No.1 in the amount of \$695,667.80 and Contract Change Order No. 1 for a net deduction in the amount of \$37,066.41 to Allan Myers, L.P. for completed work on the 2021 Road Program as recommended by the Township Engineer, the vote being unanimous. (5-0)
- 11. Historical Commission 1 Member** – On a motion my Commissioner Molinaro to appoint Jan Ceton as a member of the Historical Commission to fill the unexpired term of Rich Paul, term to expire 12/31/2022, the vote being unanimous. (5-0)
- 12. 1024 palmers mill road – Tax Settlement** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve the tax appeal settlement of 1024 Palmers Mill Road, the County of Delaware, Marple newtown School District and Marple Township as outlined in the stipulation as recommend by the Township Solicitor, the vote being unanimous. (5-0)

13. Marple Township Hero Scholarship Fund Flea Market – Delaware County

Community College - On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre 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, 2021 (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)

14. Special Event/ Sign Waiver Request — 2021 Town Talk Newspaper Flea

Market Events - DCCC - On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve the request of the Town Talk Newspapers pursuant to Chapter 300, Section 300-115, Special Events, of the Township Code, to hold their annual flea markets at Delaware County Community College on August 28th and October 3rd, 2021 from 8 am to 3 pm, subject to the provisions outlined in Section 300-115 of the Township Code 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)

15. Other Business

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

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary