

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

MINUTES

Work Session – August 14, 2023 – 6:30 pm

- ◆ Vice President Fortebuono called the Work Session to order at 6:35 pm on Monday, August 14, 2023, and led the pledge of allegiance.

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

 - Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Christine McMenamin, Finance Director – Brandon Graeff, Chief of Police 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. Staff Reports

2. Finance:

- a.) Disbursement Report and Check Register #2023-8
- b.) Proposed Resolution – Transfer General Fund \$44,967.64

3. Administration:

- a.) Board Minutes – July 10, 2023 Work Session and Regular Meeting
- b.) Proposed Resolution – Ormond Properties 22 Oakland – Sewage Facilities Planning Module
- c.) Proposed Resolution – DiMartino, Pennview Ave – Pre/Final Plan Decision
- d.) Proposed Resolution – Giacomucci, Third Ave – Pre/Final Plan Decision
- e.) Proposed Resolution – Delco Greenways Grant
- f.) Code Waiver – Eric & Marilyn Bamash 630 Williamsburg Dr – Driveway
- g.) Agreement – Bonnett Associates – Architectural & Engineering Services PHCC
- h.) Emergency Management Plan 2023 Update
- i.) Final Escrow Release – Federal Realty - Lawrence Park Shopping Center
- j.) Bid Award – 2023-2024 Multi Municipal Salt Contract

4. Other Business - none

- 5. Adjourn** – With no further business for the Board, the Work Session was adjourned at 6:40 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 14, 2023 – 7:00 pm

- ◆ Vice President Fortebuono called the Regular Meeting to order at 7:00 pm on Monday, August 14, 2023 immediately following the Work Session 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 McMenammin, Finance Director - Brandon Graeff, Chief of Police 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

- ◆ **Public Forum –**
 - Bob Darazio, 2148 Mary La – PECO Substation with regard to the hearings

- 1. Board Minutes (7/10/2023)** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the July 10, 2023, Work Session and Regular Meeting Minutes of the Board, the vote being 5 in favor with Commissioner Fortebuono abstaining.

- 2. Disbursement Report and Check Register #2023-8** – On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to approve the 2023-8 Disbursement report and check register, the vote being unanimous. (6-0)

- 3. Resolution #8012- Marple Township Emergency Management Plan update** – On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to approve Township Resolution #8012 approving the 2023 updates to the Township’s Emergency Management Plan, the vote being unanimous. (6-0)

- 4. Resolution #8013 – Ormond Properties, 22 Oakland Road – Sewage Facilities Planning Module** – On a motion by Commissioner Knapp, and seconded by Commissioner Lucas to adopt Resolution #8013 and submit to DEP for its approval as a revision “Official Sewage Facilities Plan” of Marple Township for Ormond Properties LLC, 22 Oakland Avenue, Broomall PA as outlined in said resolution and as recommended by the Township Engineer, the vote was 5 in favor with Commissioner Molinaro abstaining.

- 5. Resolution #8014 – Linda DiMartino, 2989 & 2993 Pennview Avenue – Pre/Final Subdivision and Land Development** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #8014 approving the Pre/Final subdivision and Land Development plan submitted by Linda DiMartino, 2989 & 2993 Pennview, prepared by Herbert MacCombie, Jr PE dated June 20, 2023 to subdivide a parcel from and existing residential property and add the subdivided parcel to the adjacent property. Parcel “A” is proposed to be 63,020 Sq Ft, and Parcel “B” is proposed to be 14,318 Sq Ft as outlined in said Resolution and as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 6. Resolution #8015 – Mary Giacomucci, 121-125 Third Avenue – Pre/Final Subdivision and Land Development** – On a motion by Commissioner Knapp, and seconded by Commissioner Longacre to adopt Resolution #8015 approving the Pre/Final subdivision and Land Development plan submitted by Mary Giacomucci 121-125 Third Avenue, Broomall prepared by Herbert MacCombie, Jr. PE, dated June 12, 2023 to consolidate four (4) existing parcels to establish two (2) new 9,487.50 sq ft lots as outlined in said resolution and as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 7. Resolution #8016 - Green Ways Municipal Grant – Veterans Park Rehabilitation – Phase III** – On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to adopt Resolution #8016 Marple Township desires to participate in the Delaware County Open Space and Green Ways Municipal Grant Program in order to help fund Veterans Park Rehabilitation – Phase III, and seeks a Grant from the Department of Conservation and Natural Resources to carry out the project and further designate Lawrence J. Gentile, Township Manager as the Official to execute all documents and agreement, the vote being unanimous. (6-0)
- * Resolution 8017 – PennDOT Traffic Signal Maintenance (void completed in April 2023)
- 8. Resolution No. 8018 – Transfers General Fund \$44,967.64** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #8018 authorizing the transfers to be made in the General Fund in the amount of \$44,967.64 for the month of July, 2023 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 9. Code Waiver – Eric & Marilyn Bamash – Driveway** – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the code waiver request of Eric & Marilyn Bamash 630 Williamsburg Drive, Broomall reducing the 5 foot setback for residential driveways from the side property line to 1 foot in order to widen the existing driveway as submitted on plot plan, the vote being unanimous. (6-0)
- 10. Agreement – Architectural and Engineering / PHCC proposed restaurant and Golf Cart Storage Building** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve a Letter of Agreement with Bonnett Associates Incorporated for Architectural and Engineer Services for the proposed restaurant and golf cart building at Paxon Hollow Country Club as outlined in said agreement dated 6/29/23, the vote being unanimous.(6-0)

11. Final Escrow Release – Federal Realty -Lawrence Park Shopping Center – On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to approve final escrow release for Federal Realty project improvements at Lawrence Park Shopping Center (0.248.0163.000.0000 & 0.248.0210.000.0000) in the amount of \$68,938.50 and as recommended by Code Enforcement and the Township Engineer, the vote being unanimous. (6-0)

12. Bid Award – 2023-2024 Multi Municipal Salt Contract – On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to award the bid for the 2023-2024 Multi Municipal Salt Contract, as bid by the Township of Newtown, to Eastern Salt Company, Inc in the amount of \$73.73 per ton delivered being the lowest responsible bidder and as recommended by the Township Manager, the vote being unanimous. (6-0)

13. Other Business

Commissioner Fortebuono wished Media Little League luck!

14. Adjourn – With no further business for the Board, the Regular Meeting was adjourned at 7:20 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary