

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

MINUTES

Work Session – September 11, 2023 – 6:30 pm

- ◆ President Rufo called the Work Session to order at 6:35 pm on Monday, September 11, 2023, and led the pledge of allegiance.

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

Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Christine McMenamain, Finance Director – Bill Creighton, Director of Public Works - 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. Oath of Office - by Honorable David H. Lang, District Justice administered the Oath to Police Officer Brian J. Walters. Congratulations!!

2. Presentation – Bond Counsel

3. Staff Reports –

Engineering – Bridget Gillen reported on agenda items road program release holding 5% until punch list is complete, escrow release Rayer Sexton Homes and Ebuild 3 lot subdivision.

Public Works – Bill Creighton reported curb side leaf pickup 10/23 to 12/15 routine fall maintenance, sewer problems 24/7 if after hours dial 911.

Finance – Christine McMenamain reported disbursement report and check register, MMO's and general fund transfer.

4. Finance:

- a.) Disbursement Report and Check Register #2023-9
- b.) Proposed Resolution – Reimbursements from Proceeds of Bonds
- c.) Proposed Resolution - Borrowing
- d.) Proposed Resolution – MMO Police
- e.) Proposed Resolution – MMO Non-Uniform
- f.) Proposed Resolution – MMO Non-Uniform Defined
- g.) Proposed Resolution – Transfers General Fund
- h.) Municipalities – Purchase Agreement Extension

5. Administration:

- a.) Board Minutes (8/14/23 Work Session/Regular Meeting)
- b.) Proposed Resolution – Ebuild Const., Broomall & Cynwyd Avenues – Pre/Final Subdivision Land Development – 3 lots
- c.) Certificate for Payment #1 – 23 Road Program Allan Myers \$568,649.72
- d.) Escrow Release #1 – Rayer Sexton Homes 2850-2860 Old Cedar Grove Road \$143,683.10
- e.) Tax Appeal Settlement – D’Antonio 116 Martins Run Road (25-00-03009-40)
- f.) Code Waiver – O’Keefe, 341 Robinson Dr – widen driveway apron from 15’ to 18’
- g.) Fire Escrow Release #1 – Kevin & Diana Hexter 113 Bonsall Avenue \$20,000.00

6. 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 – September 11, 2023 – 7:00 pm

- ◆ President Rufo called the Regular Meeting to order at 7:05 pm on Monday, September 11, 2023 immediately following the Work Session and led the Pledge of Allegiance.

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

Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Christine McMenamin, Finance Director – Bill Creighton, Director of Public Works - 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

- ◆ **Public Forum –**
 - Rick Ray 1889 Springvalley – invasive vines

- 1. Board Minutes** (8/14/2023 Work Session & Regular Meeting) – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono, approving the August 14, 2023, Work Session, and Regular Meeting Minutes of the Board, the vote being unanimous. (6-0)

- 2. Disbursement Report and Check Register #2023-9** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the 2023-9 Disbursement report and check register, the vote being unanimous. (6-0)

- 3. Resolution #8019 – Reimbursements from Proceeds of Bonds** – On a motion by Commissioner Longacre, and seconded by Commissioner to adopt Resolution #8019 declaring official intent with respect to reimbursements from proceeds of bond, notes or other indebtedness of temporary advances made for capital expenditures, and related matters; providing for severability, and as outlined in said Resolution, the vote being unanimous. (6-0)

- 4. Resolution #8020 – Borrowing (move forward)** - On a motion by Commissioner Longacre, and seconded by Commissioner Fortebuono, to adopt Resolution #8020 authorizing the Solicitor, its Bond Counsel, its Financial Advisor, and the Administration, to take certain actions with respect to secure a loan from DeVal in order to provide funds to finance various project(s) as outlined in said Resolution, the vote being unanimous. (6-0)

- 5. Resolution #8021 – Act 205 Police Pension Plan Funding** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #8021 acknowledging the funding requirements for the Marple Township Police Pension Plan and making provisions for the cost as part of the Township Budget for the year 2024, the vote being unanimous. (6-0)
- 6. Resolution #8022 – Act 205 Non-Uniformed Pension Plan Funding** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #8022 acknowledging the funding requirements for the Marple Township Non-Uniformed Pension Plan and making provisions for the cost as part of the Township Budget for the year 2024, the vote being unanimous. (6-0)
- 7. Resolution #8023 – Act 205 Non-Uniformed Defined Contribution Pension Plan Funding** – On a motion by Commissioner Lucas and seconded by Commissioner Longacre to adopt Resolution #8023 acknowledging the funding requirements for the Marple Township Non-Uniformed Defined Contribution Pension Plan and making provisions for the cost as part of the Township Budget for the year 2024, the vote being unanimous. (6-0)
- 8. Resolution #8024 – Transfers General Fund \$1,300.00** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #8024 authorizing the transfers to be made in the General Fund in the amount of \$1,300.00 for the month of August 2023 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 9. Resolution #8025 – Ebuild Construction LLC Pre/Final Sub/Land Development Broomall & Cynwyd** – On a motion by Commissioner Longacre, and seconded by Commissioner Fortebuono to adopt Resolution #8025 approving Ebuild Construction, LLC Preliminary/Final Subdivision and Land Development Plan for the property located at Broomall and Cynwyd Avenues, Broomall, PA 19008 prepared by Catania Engineering Associates, Inc. dated June 7, 2023, for the proposed subdivision of an existing 0.59 acre property into three (3) new lots, as well as the construction of three (3) new single family dwellings as outlined in said Resolution and as recommended by the Township Engineer, amended to include 3 conditions. *[Granting code waiver to reduce 5' driveway setback to provide additional off-street parking for all 3 lots, Revise stormwater calculations to account for increased impervious driveway coverage and grant waiver to allow driveway on Broomall Avenue for lot 1 less than 40 feet from the intersection of Cynwyd.]* the vote being unanimous with Commissioner Molinaro abstaining.
- 10. Municipalities – Purchase Agreement Extension** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve the Purchase Agreement Extension between the Delaware County Public Schools Healthcare Trust, as amended, and Marple Township, acting on its own behalf and on behalf of one or more group health plan as outlined in said agreement and as recommended by the Finance Director, the vote being unanimous. (6-0)
- 11. Certificate for Payment #1 – 23 Road Program – Allan Myers, L.P. \$568,649.72** – On a motion by Commissioner Lucas, and seconded by Commissioner Fortebuono to approve Contract Payment #1 in the amount of \$568,649.72 to Allan Myers for work completed on the 2023 Road Program and as recommended by the Township Engineer, the vote being unanimous. (6-0)

- 12. Escrow Release #1 – Rayer Sexton Homes, LLC – 2850-2860 Old Ceder Road \$143,683.10** – On a motion by Commissioner Molinaro, and seconded by Commissioner Fortebuono to approve Contract Payment #1 in the amount of \$143,683.10 to Rayer Sexton Homes, LLC relative to construction completed at 2850-2860 Old Cedar Grove Road and as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 13. Tax Appeal Settlement – D’Antonio 116 Martins Run Road, Media (25-00-03009-40)** – On a motion by Commissioner May, and seconded by Commissioner Fortebuono to approve the tax appeal settlement of Rocco J. D’Antonio and Carol M. D’Antonio, 116 Martins Run Road, Media, PA 19063, Marple Township, The County of Delaware, Marple Newtown School District and Marple Township as outlined in the stipulation and as recommended by the Township Solicitor, the vote being unanimous. (6-0)
- 14. Driveway Waiver – Kevin & Stacy O’Keefe, 341 Robinson Drive (apron only)**– On a motion by Commissioner Lucas, and seconded by Commissioner Longacre, to approve the code waiver request of Kevin & Stacy O’Keefe, 341 Robinson Drive increasing the 15-foot apron to 18 feet in order widen the driveway apron as submitted on plot plan, the vote being unanimous. (6-0)
- 15. Fire Escrow Release #1 – Kevin & Diana Hexter 113 Bonsall Avenue** – On a motion by Commissioner Longacre and seconded by Commissioner Lucas to approve Fire Escrow Release #1 in the amount of \$20,000.00 to Kevin & Diana Hexter for work completed at 113 Bonsall Avenue and as recommend by the Code Official, the vote being unanimous. (6-0)
- 16. Other Business**
Township Manager Larry Gentile announced the Community Day 10/14 Veterans Park Noon to dusk. Christmas tree Lighting 12/2 and will kick off a holiday village for the month at Veterans Park, more info to follow.
- 17. Adjourn** – With no further business for the Board, the Regular Meeting was adjourned at 7:35 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary