

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

MINUTES

Work Session – September 12, 2022 – 6:30 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 6:30 pm on Monday, September 12, 2022 and led the pledge of allegiance.

◆ **Present @ Roll Call**

Commissioners: – Joseph Rufo (1st Ward) - John Lucas (4th Ward) - John Longacre (5th Ward) - Michael Molinaro (6th Ward) and Daniel Leefson (7th Ward).

Absent/Excused: Robert Fortebuono (3rd Ward) and Robert Knapp (2nd Ward)

Staff: Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works - Edward O'Lone, Finance Director - 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. Staff Reports

- Public Works, Bill Creighton reported curbside leaf pick up will begin 10/24 and running 8 weeks ending 12/16. Winding down on yard waste drop off. And reminded all sewer issues call 911 anytime.
- Finance, Ed O'Lone reported routine items this month including disbursement and check register, Proposed resolutions regarding pension and general transfers. Work starting on the proposed 2023 budget.
- Engineering, Bridget Gillen reported various agenda items, cert of payments stormwater management ordinance revisions
- Police, Brandon Graeff reported on the stats for the month of August, comprehensive training program, thefts unlocked vehicles and gun passion crimes to date 12 guns off the street. Commissioner Rufo complaints from Carnival this year? Groups of kids were a problem will be discussions going forward.

2. Finance:

- a.) Disbursement Report and Check Register #2022-9
- b.) Proposed Resolution – Transfers General Fund \$8,000.00
- c.) Proposed Resolution – MMO Police
- d.) Proposed Resolution – MMO Non-Uniform
- e.) Proposed Resolution – MMO Non-Uniform Defined

3. Administration:

- a.) Board Minutes (8/8/22 Work Session/Regular Meeting and 8/15/22 Special Meeting)
- b.) Proposed Resolution – PennDOT Winter Service Agreement
- c.) Proposed Resolution – Wiercinski 2726 Old Cedar Grove – Pre/final subdivision
- d.) Authorization to Purchase – Capital Purchase(s):
 - PW Refuse – Leach 20yds 2R-111 Recycling Body \$103,377.50
 - PW Refuse – 2024 HV607 SBA Chassis for Rear Loader \$112,733.00

- e.) Certificate for Payment #2 – 22 Road Program - General Asphalt Paving Company
\$ 601,077.24
- f.) Certificate for Payment # 7 – Meadowbrook Storm Sewer Replacement – N. Abbonizio
Contractors, Inc. \$82,803.70
- g.) Permission to Advertise:
- Stormwater Management Ordinance Revisions
 - Conditional Use Hearing – Pacifico Auto Group 2701 W.C.Pk. – Steep Slope Disturbance
- h.) Special Event(s) Requests:
- Historical Car Club of PA – Fall Meet 10/16/2022 DCCC
 - Historical Car Club of PA – Frost Bite Run 11/24/2022 Massey House

4. Other Business

5. Adjourn – With no further business for the Board, the Work Session was adjourned at 7:05 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 12, 2022 – 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:05 pm on Monday, September 12, 2022 immediately following the Boards Work Session.

- ◆ **Present @ Roll Call**

Commissioners: – Joseph Rufo (1st ward) - John Lucas (4th ward) - John Longacre (5th ward) - Michael Molinaro (6th Ward) and Daniel Leefson (7th ward).

Absent/Excused: Robert Knapp (2nd ward) and Robert Fortebuono (3rd ward)

Staff: Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Brandon Graeff, Chief of Police and, Bridget Gillen, Township Engineer.

- ◆ Additional Agenda items – N/A

Announcements – N/A

- 1. **Public Forum – 4**

- Ted Uhlman 2152 Sproul Road – PECO sub station
- Ms Nellie 2163 Mary Lane – PECO sub station
- Domenic Marinelli 2151 Mary Lane – PECO sub station
- Bob Dorazio 2148 Mary Lane – PECO sub station

- 2. **Board Minutes (8/8/2022 and 8/15/2022)** – On a motion by Commissioner Leefson, and seconded by Commissioner Luscas to approve the August 8th Work Session and Regular Meeting and the August 15th Special Meeting of the Board, the vote being unanimous, with Commissioner Molinaro abstaining

- 3. **Disbursement Report and Check Register #2022-9** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the 2022-9 Disbursement report and check register, the vote being unanimously. (5-0)

- 4. **Resolution # 7029 – Transfers General Fund \$8,000.00** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #7029 authorizing the transfers to be made in the General Fund in the amount of \$8,000.00 for the month of August 2022 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (5-0)

- 5. **Resolution #7024 – Act 205 Police Pension Plan Funding** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #7024 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 2023, the vote being unanimous. (5-0)

- 6. **Resolution #7025 – Act 205 Non-Uniformed Pension Plan Funding** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #7025 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 2023, the vote being unanimous. (5-0)

7. Resolution #7026 – Act 205 Non-Uniformed Defined Contribution Pension

Plan Funding - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #7026 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 2023, the vote being unanimous. (5-0)

8. Resolution #7027 – 2022-2023 Penn DOT Winter Maintenance Agreement -

On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #7027 approving the 22-23 Winter Service Agreement with PennDOT for the plowing of certain roads and reimbursement by the Commonwealth for this service as outlined in said Agreement and authorize the Township Manager to sign said Agreements, the vote being unanimous. (5-0)

9. Resolution #7028 – Wiercinski 2726 Old Cedar Grove – Pre/Final Subdivision

– On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #7028 approving the Preliminary/Final Subdivision Plan of Thomas and Katherine Wiercinski, prepared by Herbert E. MacCombie Consulting Engineers and Surveyors, Inc. dated June 13, 2022, for the proposed lot consolidation of Parcel “A” (Folio# 25-00-00700-03) and Parcel “B” (Folio#25-00-00699-99) located at 2726 Old Cedar Grove Road, Marple Township in the R-C Residential Zoning District, conveying an additional 23, 108 square feet of land to Parcel “B”, where no construction is proposed as part of the subdivision and as recommended by the Township Engineer, the vote being unanimous. (5-0)

10. Authorization to Purchase – Capital Purchase(s) – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to authorize the proper Township Officials to move forward with the following capital purchases through PA State or Costars Contracts as outlined in said quotes:

- PW Refuse – Leach 20yds 2R-111 Recycling Body \$103,377.50
- PW Refuse – 2024 HV607 SBA Chassis for Rear Loader \$112,733.00, the vote being unanimous. (5-0)

11. Certificate for Payment #2 – 22 Road Program - General Asphalt Paving

Company \$ 601,077.24 – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to Contract Payment #2 in the amount of \$601,077.24 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)

12. Certificate for Payment #7 – Meadowbrook Storm Sewer Replacement –

N. Abbonizio Contractors, Inc. \$82,803.70 - On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve Contract Payment #7 in the amount of \$82,803.70 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)

13. Permission to advertise – Amend Stormwater Management Ordinance - On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to direct the proper Township Officials to advertise a proposed Ordinance amending the Stormwater Management for consideration at the October 10, 2022, Regular Meeting, the vote being unanimous. (5-0)

14. Permission to advertise – Conditional Use Hearing – Pacifico Auto Group 2701 W.C.Pk. – Steep Slope Disturbance – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to direct the proper Township Officials to advertise a Conditional Use Hearing at the October 10, 2022, Regular Meeting. Applicant: Pacifico Auto Group 2701 West Chester Pike, Broomall PA, is requesting Conditional Use approval, pursuant to Section 300-62.F(5) to permit the disturbance of steep slopes 2701 West Chester Pike, the vote being unanimous. (5-0)

15. Special Event/ Sign Waiver Request — Historical Car Club of PA – DCCC – Fall Meet 10-16-22 – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve the request of the Historical Car Club of PA, to hold their annual Fall Meet at the Delaware County Community College on October 16, 2022 subject to the following conditions:

1. DCCC Event participants, vendor and visitors shall be restricted to using the College's main entrance on Media Line Road for arriving and Newtown Street Road (SR 252) for leaving the event. Unless the Marple Police Department finds these restrictions would cause traffic problems. The Car Club shall note these restrictions in their event advertisements.
2. The Club shall contract with the Marple Township Police Department for 2 officers for the event at the Community College
3. The Township Code Enforcement Department shall monitor the event for compliance with the Township's noise ordinance. The Club shall agree to immediately remove any show vehicle or presenter from the event who violates the noise ordinance.
4. The Club agrees to advertise restrictions on noise to all participants and spectators and prohibit displayed vehicles from running or revving engines during the event.
5. The Club agrees to inform participants and spectators that citations for noise violations will be issued to anyone violating the noise regulations.
6. Event advertising signage is limited to the event properties and must be approved by the Code Enforcement Department subject to the provisions outlined in Section 300-115 of the Township Code, the vote being unanimous (5-0)

16. Special Event/ Sign Waiver Request - Historical Car Club of PA – Massey House – Frostbite Run 11-24-22 – On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to approve the request of the Historical Car Club of PA, to hold their annual Frostbite Run at the Thomas Massey House on November 24, 2022 subject to the provisions outlined in Section 300-115 of the Township Code, the vote being unanimous. (5-0)

18. Other Business

- Community Day October 15th Veterans Park
- Amazon Fresh opened

19. Adjourn – With no further business for the Board, the regular meeting was adjourned at 7:45 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary