

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

***MINUTES***

Work Session – September 14, 2020 – 6:30 pm

- ◆ President Commissioner Rufo called the Work Session to order at 6:30 pm on Monday, September 14, 2020 via Zoom then led the pledge of allegiance to the flag.

- ◆ **Present @ Roll Call**

Commissioners: – Joseph Rufo (1<sup>st</sup> ward) - Robert Knapp (2<sup>nd</sup> ward) - John Lucas (4<sup>th</sup> ward) - John Longacre (5<sup>th</sup> ward) Michael Molinaro (6<sup>th</sup> Ward) and Daniel Leefson (7<sup>th</sup> ward).  
Absent/Excused: – Robert Fortebuono (3<sup>rd</sup> ward)

Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works Director – Edward O’Lone, Finance Director – Joseph Romano, Code Director – Brandon Graeff, Chief of Police and Joseph Mastronardo, Township Engineer

- ◆ **Additional Agenda items -**

**1. Staff Reports**

- Public Works Director Bill Creighton reported yard waste drop off 3 weekends 10/17, 10/18, 10/24, 10/25, 10/31 & 11/1 behind fire house 9 am to 1, township residents only. Curbside leaf pickup will begin 10/26 and finish up 12/18 by wards again this year rake leaves to curb, no bags. Utilities working on various roads through township.
- Finance Director Edward O’Lone reported disbursement report, emergency management COVID \$38,000., Business tax down, unemployment pt crossing guards & rangers and routine items.
- Police Chief Brandon Graeff reported thanked the Masons for their donation, ATV complaints in neighborhoods, hired 4 new officers and routine items.
- Township Manager Larry Gentile announced fall newsletter will be coming out.
- Township Engineer Joe Mastronardo reported update on police roof, road program, tennis courts, Meadowbrook storm sewer project, Planning application Sproul Developers, PECO reliability station Sproul & Cedar Grove and Delcora Act 537 update.

**2. Finance**

- a.) Disbursement Report and Check Register #2020-9
- b.) Proposed Resolution –Transfers General \$1,624.09
- c.) Proposed Resolution – Transfers Paxon \$1,763.43

**3. Administration**

- a.) Board Minutes WS & RM 8/10/20
- b.) Proposed Resolution – Act 205 Police
- c.) Proposed Resolution – Act 205 Non-Uniform

- d.) Proposed Resolution – Act 205 Non-Uniformed Defined Contribution
- e.) Proposed Resolution – Extend Declaration of Emergency October 12, 2020
- f.) Proposed Resolution – DELCORA Act 537 Plan Update
- g.) Agreement with Delaware County Bureau of Elections - Ballot Drop Box
- h.) Contract #2020-5 – Tennis Court Resurface (Kent Park & S. Marple L.L.)
- i.) Del. Co. Schools Joint Purchasing Fuel 2020-2021 Fuel Bid
- j.) Fire Escrow Release – Gregory Traceski, 210 First Avenue \$39,613.00 – sale of property
- k.) Code Waiver – Anthony LaVerghetta, 308 Yale Avenue – Driveway & Apron
- l.) Code Waiver – Pete Botos, 482 Hilldale Road – Driveway
- m.) Planning Commission 1 Member
- n.) Appointment (4) Full-time Police Officers

**4. Adjourn** – With no further business for the Board, the Work Session was adjourned at 7:11 pm and the Regular meeting began.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "S. Angelaccio", with a long horizontal flourish extending to the right.

Sharon L. Angelaccio, Township Secretary

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

***MINUTES***

Regular Meeting – September 14, 2020 immediately following 6:30 Work Session

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:11 pm on Monday, September 14, 2020 via Zoom then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call**  
Commissioners: – Joseph Rufo (1<sup>st</sup> ward) - Robert Knapp (2<sup>nd</sup> ward) - John Lucas (4<sup>th</sup> ward) - John Longacre (5<sup>th</sup> ward) Michael Molinaro (6<sup>th</sup> Ward) and Daniel Leefson (7<sup>th</sup> ward).  
Absent/Excused: – Robert Fortebuono (3<sup>rd</sup> ward)  
  
Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works Director – Edward O’Lone, Finance Director – Joseph Romano, Code Director – Brandon Graeff, Chief of Police and Joseph Mastronardo, Township Engineer
- ◆ **Additional Agenda items** - none
- 4. Public Forum**
  - John Butler Laurel Lane – various items St. Lights, PECO Reliability Station, water bill for Splash Swim Club and Special Meeting will the Board vote.
  - Bridget Wendel – map of the PECO work
- 5. Board Minutes (Work Session & Regular Meeting 8-10-20)** – On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to approve August 10, 2020 Work Session and Regular Meeting Minutes of the Board, the vote being unanimous. (6-0)
- 6. Disbursement Report and Check Register #2020-9** - On a motion by Commissioner Longacre, and seconded by Commissioner Leefson to adopt the Disbursement Report and Check Register #2020-9, the vote being unanimous. (6-0)
- 7. Resolution #5006-F - Extend Declaration of Emergency COVID-19** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve Resolution #5006-F extending the Emergency Declaration for Coronavirus COVID-19 Pandemic to October 12, 2020 as outlined in said Resolution and as recommended by the Township Solicitor, the vote being unanimous. (6-0)
- 8. Resolution #5021– Transfers General Fund \$1,624.09** - On a motion by Commissioner Knapp, and seconded by Commissioner Lucas to adopt Resolution #5021 authorizing the transfers to be made in the General Fund in the amount of \$1,624.09 for the month of August 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)

- 9. Resolution #5022 – Transfers Paxon Fund \$1,763.43** - On a motion by Commissioner Knapp, and seconded by Commissioner Leefson adopt Resolution #5022 authorizing the transfers to be made in the Paxon Fund in the amount of \$1,763.43 for the month of August 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 10. Resolution #5019 – Act 205 Police Pension Plan Funding** - On a motion by Commissioner Longacre, and seconded by Commissioner Leefson adopt Resolution #5019 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 2021, the vote being unanimous. (6-0)
- 11. Resolution #5020 – Act 205 Non-Uniformed Pension Plan Funding** - On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Resolution #5020 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 2021, the vote being unanimous. (6-0)
- 12. Resolution #5024 – Act 205 Non-Uniformed Defined Contribution Pension Plan Funding** - On a motion by Commissioner Molinaro, and seconded by Commissioner Lucas to adopt Resolution #5024 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 2021, the vote being unanimous. (6-0)
- 13. Resolution #5023 – DELCORA Act 537 Plan Update** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #5023 DELCORA Act 537 Plan update as outlined in said Resolution and as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 14. Ballot Drop Box Agreement** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to ratify and approve authorizing a secured Ballot Drop Box to be place at the Township Building for the upcoming election as outlined in said Resolution, the was 4 in favor with Commissioner Knapp & Molinaro abstaining.
- 15. Del. Co. Schools Joint Purchasing Fuel 2020-2021 Fuel Bid** – On a motion by Commissioner Molinaro, and seconded by Commissioner approve the 2020-2021 Delaware County Schools Joint Purchasing Board Fuel Bid as recommended by the Township Manager, the vote being unanimous. (6-0)
- 16. Contract #2020-5 – Tennis Court Resurfacing (South Marple L.L. & Kent Parks)** - On a motion by Commissioner and seconded by Commissioner Longacre to award the bid for Contract #2020-5 Tennis Court Resurfacing (South Marple Little League & Kent Parks) to Premier Concrete, Inc in the amount of \$67,000.00 Contingent upon their execution of the Contract and supply of the required Bonds and Insurance and as recommended by the Township Engineer, the vote was 5 in favor with Commissioner Molinaro abstaining. [Commissioner Molinaro abstained business relations]

- 17. Code Waiver – Anthony LaVerghetta, 308 Yale Avenue – Driveway & Apron** - On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to approve the code waiver request of Anthony LaVerghetta, 308 Yale Avenue reducing the 5 foot setback for residential driveways from a side property line to 1.5 foot in order to widen the existing driveway and increase the 15 foot driveway curb cut for residential driveways to 24 foot as submitted on plot plan, the vote being unanimous. (6-0)
- 18. Code Waiver – Pete Botos, 482 Hilldale Road – Driveway** - On a motion by Commissioner Molinaro, and seconded by Commissioner Leefson to approve the code waiver request of Pete Botos, 482 Hilldale Road reducing the 5 foot setback for residential driveways from a side property line to 1 foot in order to widen the existing driveway as submitted on plot plan, the vote being unanimous. (6-0)
- 19. Fire Escrow Release – Gregory Traceski, 210 First Avenue (sale of property) - pass**
- 20. Planning Commission Member** - On a motion by Commissioner Lucas, and seconded by Commissioner Knapp to appoint Dave Dezzi as a member of the Planning Commission to fill the unexpired term of Patricia Fanelli, term to expire 12/31/2020, the vote being unanimous. (6-0)
- 21. Appointment – 4 Police Officers** - On a motion by Commissioner Lucas, and Commissioner Molinaro to approve the hiring of Ricky Dempsey, Morgan Ditmer, Daniel Gerrity and Thomas Giannantonio to the position of full-time police officers, effective September 14, 2020, in accordance with the Township Codified Ordinance, Civil Services Regulations and the Police Department Collective Bargaining Agreement, the vote being unanimous. (6-0) Congratulations!
- 22. Other Business**
- Special Meeting, September 21, 2020 – Sproul Developers LLC - residential
- 23. Adjourn** – With no further business for the Board, the Regular Meeting was adjourned at 7:30 pm

Respectfully submitted,



Sharon L. Angelaccio, Township Secretary