

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

MINUTES

Work Session – October 9, 2023 – 6:30 pm

- ◆ President Rufo called the Work Session to order at 6:35 pm on Monday, October 9, 2023, and led the pledge of allegiance.

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

 - Staff: Lawrence Gentile, Township Manager - Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Christine McMenammin, 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. Presentation – 2023 Borrowing** - moving forward with the borrowing of \$6,115,000.

- 2. Staff Reports**
 - Chief Graeff reported on the stats for the month. Announced awarded grant from the Gaming Authority in the amount of \$6639.79 for National Night Out.
 - Township Engineer Bridget Gillen reported on ongoing projects
 - Finance Director Christine McMenammin reported on the agenda items and working on the proposed 24 Township budget.
 - Township Manager Larry Gentile reported various ongoing project and announced Community Festival 10/14 at Veterans Park.
 - Solicitor Adam Matlawski briefly updated on the ongoing PECO site litigation

- 3. Finance:**
 - a.) Disbursement Report and Check Register #2023-10
 - b.) Proposed Ordinance – Borrowing \$6,115,000.
 - c.) Proposed Resolution – Act 205 State Aid Pension (Uniform & Non Uniform) \$716,830.25
 - d.) Proposed Resolution – State Aid Volunteer Fire Relief Association \$205,070.71
 - e.) Engagement Letter – Marcum Accountants / Act 511 Tax Auditor
 - f.) Permission to advertise - Public Presentation 11/13/23 - Proposed 2024 Township Budget

- 4. Administration:**
 - a.) Board Minutes (9/11/23 Work Session/Regular Meeting)
 - b.) Capital Purchase – Police Dept – 23 Harley Davidson Police Road King \$20,031.82

- 5. 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 – October 9, 2023 – 7:00 pm

- ◆ President Rufo called the Regular Meeting to order at 7:00 pm on Monday, October 9, 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 –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 – 0**

- 1. Board Minutes (9/11/23 Work Session & Regular Meeting)** – On a motion by Commissioner Lucas and seconded by Commissioner Longacre to approve the approve the September 11, 2023, Work Session, and Regular Meeting Minutes of the Board, the vote being unanimous. (6-0)

- 2. Disbursement Report and Check Register #2023-10** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve the 2023-10 Disbursement report and check register, the vote being unanimous. (6-0)

- 3. Ordinance #2023-2 - Borrowing \$6,115,000.** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to enact Ordinance 2023-2 authorizes the incurrence of nonelectoral debt by the Township of Marple, pursuant to the issuance of the general obligation notes, 2023 series (collectively, the “participant note”) in the aggregate principal amount of \$6,115,000., and approves certain capital projects; approves the negotiated sale of the participant note to the Delaware valley regional finance authority; approves the substantial forms of the loan documents and authorizes execution and delivery of all necessary documents; states the amortization schedule and maximum annual debt service payments; authorizes and awards a transaction under a qualified interest rate management agreement and authorizes and directs a filing to the department of community and economic development; pledges the full faith, credit, and taxing power of the township for the timely repayment of the participant note, including the periodic payments due under the qualified interest rate management agreement; covenants to pay any termination charges; creates and appoints a sinking fund depository; authorizes the application for approval of the issuance of the participant note to the department of community and economic development; authorizes advertisement of enactment; and repeals inconsistent ordinances, the vote being unanimous. (6-0)

- 4. Resolution #8026 - Act 205 State Aid Pension \$716,830.25** – On a motion by Commissioner Molinaro and seconded by Commissioner Longacre to adopt Resolution #8026 allocating the distribution from the State Aid Allocation as follows: Police Pension Plan \$349,673.30 and the Municipal Employees' Pension Plan \$367,156.95, the vote being unanimous. (6-0)
 - 5. Resolution #8027 - State Aid Allocation – Volunteer Fire Relief Association** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre, to adopt Resolution #8027 allocating the distribution from the State Aid Allocation in accordance with Township Ordinance No. 92-2 as follows: Broomall Fire Company \$153,803.03 and Marple Township Ambulance Corps \$51,267.68, the vote being unanimous. (6-0)
 - 6. Agreement 511 Business Tax Auditors – Marcum Accountants** – On a motion by Commissioner Molinare, and seconded by Commissioner Longacre to direct the proper Township Officials to enter into an agreement with Marcum Accountants Advisors LLP of Blue Bell PA to perform the procedures as stated in the engagement letter dated September 13, 2023 for Act 511 compliance (Business Privilege & Mercantile Tax) and as recommended by the Finance Director, the vote being unanimous. (6-0)
 - 7. Permission to advertise - Public Presentation - Proposed 2024 Township Budget** – On a motion by Commissioner Molinaro and seconded by Commissioner Longacre to direct the proper Township Officials to advertise a Public Presentation of the proposed 2024 Township Budget at the November 13, 2023, Regular Board of Commissioners meeting in order to review and accept public comment on the proposed Budget, the vote being unanimous. (6-0)
 - 8. Authorization to Purchase – Capital Purchase(s)** - On a motion by Commissioner Molinaro and seconded by Commissioner Longacre 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 for the Police Dept for one (1) 2023 Harley Davidson Police Road King \$20,031.82, the vote being unanimous. (6-0)
- 9. Other Business**
- 10. Adjourn** – With no further business for the Board, the Regular Meeting was adjourned at 7:05 pm

Respectfully submitted,
Sharon L. Angelaccio, Township Secretary