

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

MINUTES

Work Session – October 11, 2021 – 5:30 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, October 11, 2021 immediately following the Boards Work Session.

- ◆ **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 Daniel Leefson (7th ward).
Absent/Excused: - Robert Fortebuono (3rd ward) -

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

- ◆ **Presentation** – proposed Golf Course hole relocation/expansion – Steve Stephens, Course Superintendent and Dan Malloy, Golf Pro gave a presentation on the proposed renovations including complete redo of the 1st & 2nd, driving range and cart barn upgrades. Anthony Forest, Banquet Facility gave some ideas he would be interested in and possible funding.

1. Staff Reports

- Public Works Director Bill Creighton reported on yard waste drop off, upcoming leaf curbside pickup, ongoing routine projects.
- Finance Director Ed O’Lone reported on the disbursement report, state aid resolutions and announced new employee John the assistant finance director replacing retiree Jerry Michaelson.
- Code Director Joe Romano reported Annual golf outing was a success thanks for coming out and supporting, eforce recycling event at DCCC was again a huge success 51 tons of electronics recycled.
- Chief of Police Brandon Graeff reported on police happenings for the month.
- Township Engineer Joe Mastronardo reported on contracts, gave updates on various projects.
- Township Solicitor Adam Matlawski gave updates on PECO – back to Marple Zoning 11/4.

2. Finance: (routine items for the month)

- a.) Disbursement Report and Check Register #2021-10
- b.) Proposed Transfers – General Fund \$2764.21
- c.) Proposed Transfers – Paxon Hollow Fund \$2512.68
- d.) Proposed Transfers – Sewer Fund \$3785.05

3. Administration:

- a.) Conditional Use Hearing – B & G 113-115 N. Malin – Steep Slope
- b.) Board Minutes – September 13, 2021 (Work Session & Regular Meeting)
- c.) Resolution #5006-S – Extend Declaration of Emergency COVID-19 (11-8-21)
- d.) Proposed Ordinance – Amendments to Towing Ordinance
- e.) Proposed Resolution – B & G 113-115 N. Malin Road – Pre/Final Subdivision
- f.) Proposed Resolution – B & G 113-115 N. Malin Road – Steep Slope Disturbance
- g.) Proposed Resolution – Sproul Office LP – 1974 Sproul Road
- h.) Proposed Resolution - State Aid Allocation – Volunteer Fire Relief Assoc. \$156,410.63
- i.) Proposed Resolution – Act 205 State Aid Pension \$566,079.34
- j.) Civic Plus – Website renewal
- k.) Certificate #2 FINAL -2021 Road Program – Allan Myers, LP \$36,614.09
- l.) Certificate #1 – Veterans Park Rehab – Premier Concrete \$108,860.62
- m.) Certificate #5 FINAL and Change Order #1 – Frank Cyrwus, Inc. – Police Roof
- n.) Driveway waiver – Chris Miller, 2423 N. Greenhill Road
- o.) Permission to advertise – Proposed 2022 Budget Presentation
- p.) Permission to advertise – Conditional Use Hearing – PJW Lawrence Park LLC -Intermunicipal liquor license transfer

4. Adjourn – With no further business for the Board, the Work Session was adjourned at 6:30 pm for a brief Executive Session prior to the Regular Meeting.

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary

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

MINUTES

Regular Meeting – October 11, 2021– 7:00 pm

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:00 pm on Monday, October 11, 2021 immediately following the Boards Work Session.

- ◆ **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 Daniel Leefson (7th ward).
Absent/Excused: - Robert Fortebuono (3rd ward) -

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

- ◆ Executive Session - held at 6:30 PM prior to the meeting to discuss Personnel, Real Estate and Litigation
Additional Agenda items – none
Announcements - none

1. Recognition & Presentations - Police

- Citizen Recognition - Michael J. McCloskey (Lifeguard) and Diane M. Dydak (nurse) honored for saving a toddler after a near drowning at the Drexel Swim Club, back in August.
- Promotions and Hires Police Department – Congratulations!!
LIEUTENANT – Sean Hannigan

SERGEANT – Kathleen Connolly, Stephen Benecke, Peter Baylor and Nick Coffin

DETECTIVE – Joseph McGettigan, Daniel Lazzari, Gregory deSimone

OFFICERS – Ricky Dempsey, Morgan Ditmer, Daniel Gerrity, Tom Giannantonio and Robert Schrock

2. Public Hearing -

On a motion by Commissioner Leefson and 2nd by Commissioner Lucas to temporary close the Regular Meeting and open the Public Hearing, the vote being unanimous. (6-0)

B&G Properties, LLC is requesting Conditional Use approval, pursuant to Section 300-62.F(5) of the Township Code, to permit the disturbance of steep slopes at 113-115 N. Malin Road.

Maria L. O'Neill, Inc., Registered Professional Reporter present and will provide transcripts of the Hearing.

On a motion by Commissioner Leefson and 2nd by Commissioner Lucas to close the Hearing and re-open the Regular Meeting of the Board, the vote being unanimous.

- 3. Resolution #6041CU – B & G Properties – 113 – 115 N. Malin Road – Conditional Use – Steep Slope Disturbance** – On a motion by Commissioner Knapp, and seconded by Commissioner Leefson to adopt Resolution #6041CU approving B & G Properties Conditional Use application pursuant to Section 300-62F, with respect to areas of steep slopes in order to permit disturbances in connection with the proposed development for the property located at 113 N. Malin Road (59,409 SF) and 115 N. Malin Road (15, 422 SF), Broomall PA 19008 located in the R-1 Zoning District as outlined in said Resolution and as recommend by the Township Engineer, the vote being unanimous with Commissioner Molinaro abstaining. (5-0 w/1 abstention)
Amended to include - The Plan is to be revised to eliminate the open space lot and adjust the boundaries for the residential lots to add area to each proposed residential property and A 6 foot privacy fence to be installed along the entire length of the back properties.
- 4. Resolution #6041 – B & G Properties – 113 – 115 N. Malin Road – Pre/Final Subdivision/Land Dev – 5 Dwellings** – On a motion by Commissioner Knapp, and seconded by Commissioner Longacre to adopt Resolution #6041 approving B & G Properties Preliminary/Final Subdivision and Land Development Plan for the property located at 113-115 N. Malin Road, Broomall PA 19008 prepared by H. Gilroy Damon Associates, Inc. dated April 27, 2021, last revised August 3, 2021, for the proposed construction of 5 single family dwellings on 1.7 acres as outlined in said Resolution and as recommend by the Township Engineer, the vote being unanimous with Commissioner Molinaro abstaining. (5-0 w/1 abstention)
Amended to include - The Plan is to be revised to eliminate the open space lot and adjust the boundaries for the residential lots to add area to each proposed residential property and A 6 foot privacy fence to be installed along the entire length of the back properties.
- 5. Public Forum**

 - David Morris 2225 Rhonda – voiced the board with his opinion on some political issues.
- 6. Board Minutes Regular Meeting – 9/13/2021 Work Session & Regular Meeting** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve the September 13, 2021, Work Session and Regular Meeting Minutes of the Board, the vote being unanimous. (6-0)

- 7. Disbursement Report and Check Register #2021-10** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the Disbursement Report and Check Register #2021-10, the vote being unanimous. (6-0)
- 8. Resolution #5006-S - Extend Declaration of Emergency COVID-19** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #5006-S extending the Emergency Declaration for Coronavirus COVID-19 Pandemic to November 8, 2021, as outlined in said Resolution and as recommended by the Township Solicitor, the vote being unanimous. (6-0)
- 9. Ordinance # 2021-3 – Amendments to Towing** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Ordinance #2021-3 amending and replacing the Towing Ordinance in its entirety as outlined in said Ordinance and as recommended by the Chief of Police, the vote being unanimous. (6-0)
- 10. Resolution #6037 – Transfers General Fund \$ 2764.21** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #6037 authorizing the transfers to be made in the General Fund in the amount of \$2764.21 for the month of August 2021 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 11. Resolution #6038 – Transfers Paxon Fund \$ 2512.68** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #6038 authorizing the transfers to be made in the Paxon Fund in the amount of \$2512.68 for the month of August 2021 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 12. Resolution #6039 – Transfers Sewer Fund \$ 3785.05** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #6039 authorizing the transfers to be made in the Sewer Fund in the amount of \$3785.05 for the month of August 2021 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 13. Resolution #6040 – Sproul Office L.P. 1974 Sproul Road** - On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to not adopt Resolution #6040 approving Sproul Office LP preliminary/final Subdivision Plan for the property located at 1974 Sproul Road, Broomall prepared by Herbert MacCombie, Engineers dated March 23, 2021 for the proposed subdivision of a 212,169 sq.ft. lot into two lots, lot 1 to be a net 136,946 sq.ft. and lot 2 to be a net 75,223 sq.ft., where no construction is proposed as part of the subdivision and as outlined in said Resolution and as recommended by the Township Engineer, the vote was 5 in favor with Commissioner Molinaro voting no. (5-1)

- 14. Resolution #6042 - State Aid Allocation – Volunteer Fire Relief Assoc. \$156,410.63** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #6042 allocating the distribution from the State Aid Allocation in accordance with Township Ordinance No. 92-2 as follows: Broomall Fire Company \$117,307.97 and Marple Township Ambulance Corps \$39,102.66, the vote being unanimous. (6-0)
- 15. Resolution #6043 - Act 205 State Aid Pension \$566,079.34** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to adopt Resolution #6043 allocating the distribution from the State Aid Allocation as follows: Police Pension Plan \$330,193.34 the Municipal Employees' Pension Plan \$235,886.00, the vote being unanimous. (6-0)
- 16. CIVICPLUS – Website Renewal - \$28,829.63** – On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to approve the website renewal with CIVICPLUS in the amount of \$28,829.62 as stated in renewal estimate and as recommended by the Township Manager, the vote being unanimous. (6-0)
- 17. Certificate for Payment #2 – 2021 Road Program – Allan Myers \$36,614.09** – On a motion by Commissioner Leefson, and seconded by Commissioner Longacre to approve Certificate for Payment #2 (FINAL) in the amount of \$36,614.09 for Allan Myers, L.P. for work completed and as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 18. Certificate for Payment #2 - Veterans Park Rehab - Premier Concrete \$108,860.62**
- On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to approve Contract Payment #2 in the amount of \$108,860.62 to Premier Concrete, Inc. for work completed on Contract #2021-3 Veterans Park Rehab and as recommended by the Township Engineer, the vote was unanimous with Commissioner Molinaro Abstaining. (5-0 w/ 1 Abstention)
- 19. Certificate for Payment #5 (FINAL) – Police Building Roof Replacement – Frank Cyrwus, Inc.** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Contract Payment #5 FINAL in the amount of \$50,093.60 and contract Change Order #1 for a net reduction in the amount of \$3,165.00 for the Police Building Roof replacement to Frank Cyrwus Inc. for work completed and as recommended by the Township Engineer, the vote being unanimous. (6-0)
- 20. Driveway Waiver – 2423 N. Greenhill Road** – On a motion by Commissioner Molinaro, and seconded by Commissioner Longacre to approve the code waiver request of Chris Miller, 2423 N. Greenhill Road reducing the 5 foot setback for residential driveways from the side property line to 2 feet in order to widen the existing driveway as submitted on plot plan, the vote being unanimous. (6-0)

- 22. Permission to advertise - Public Presentation - Proposed 2022 Township Budget –**
On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to direct the proper Township Officials to advertise a Public Presentation of the proposed 2022 Township Budget at the November 8, 2021 Board of Commissioners meeting in order to review and accept public comment on the proposed Budget.
- 23. Permission to advertise – Conditional Use Hearing – PJW Lawrence Park LLC
Inter Municipal Liquor License –** On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to pass on this motion, the vote being unanimous. (6-0)
- 24. Adjourn –** With no further business for the Board, the regular meeting was adjourned at 8:50 pm

Respectfully submitted,

Sharon L. Angelaccio, Township Secretary