

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

MINUTES

Work Session – October 12, 2020 – 6:30 pm

- ◆ President Commissioner Rufo called the Work Session to order at 6:30 pm on Monday, September 12, 2020 via Zoom then led the pledge of allegiance to the flag.

- ◆ **Present @ Roll Call**

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

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

- ◆ **Additional Agenda items - none**

- 1. **Staff Reports**

- Public Works Director Bill Creighton reported yard waste drop off 3 weekends 10/17 to 11/1 9am to 1pm, compost available, 10/26 leaf pickup starts and if you are experiencing a sewer backup 24/7.
- Code & Engineering Joe Mastronardo reported 2 cases before Zoning, bid sanitary sewer lining, Sproul Road Developers extension, ongoing construction at Lawrence Park Shopping Center and Antonni project update.
- Police Chief Brandon Graeff reported swore in 4 new officers, Dan Coffin county drug task force and stats for the month.

- 2. **Finance**

- a.) Disbursement Report and Check Register #2020-10
- b.) Proposed Resolution –Transfers General \$5,769.74
- c.) Proposed Resolution – Transfers Refuse \$2,486.43
- d.) Proposed Resolution – Transfers Paxon \$2,468.81

- 3. **Administration**

- a.) Board Minutes WS & RM 9-14-20
- b.) Proposed Resolution - State Aid Allocation – Volunteer Fire Relief Assoc. \$175,629.50
- c.) Proposed Resolution – Act 205 State Aid Pension \$585,936.15
- d.) Proposed Resolution – 20 PECO GREEN OPEN SPACE PROGRAM - Grant
- e.) Fire Escrow Release – Gregory Traceski, 210 First Avenue \$39,613.00 – sale of property
- f.) Permission to advertise - Proposed 2021 Township Budget Presentation
- g.) Permission to advertise – Proposed Ordinance Broomall Fire Co Recover Costs
- h.) Permission to advertise – Contract #2020-6 Sanitary Sewer Rehab
- i.) Code Waiver - Marc Reynolds, 31 James Road, driveway

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

MINUTES

Regular Meeting – October 12, 2020 immediately following 6:30 Work Session

- ◆ President Commissioner Rufo called the Regular Meeting to order at 7:11 pm on Monday, October 12, 2020 via Zoom then led the pledge of allegiance to the flag.
- ◆ **Present @ Roll Call**
Commissioners: – Joseph Rufo (1st ward) - Robert Knapp (2nd ward) - Robert Fortebuono (3rd ward) - John Lucas (4th ward) - John Longacre (5th ward) and Daniel Leefson (7th ward).
Absent/Excused: – Michael Molinaro (6th Ward)

Staff: Lawrence Gentile, Township Manager – Sharon Angelaccio, Township Secretary – Adam Matlawski, Township Solicitor – Bill Creighton, Public Works Director – Brandon Graeff, Chief of Police and Joseph Mastronardo, Township Engineer
- ◆ **Additional Agenda items** - none
- 1. Public Forum**
 - John Butler Laurel Lane – various items St. Lights, Census, gas leak list and would like to see Department head/Staff reports posted with agenda.
- 2. Board Minutes (Work Session & Regular Meeting 9-14-20)** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to approve the September 14, 2020 Work Session and Regular Meeting Minutes of the Board, the vote being unanimous. (6-0)
- 3. Disbursement Report and Check Register #2020-10** – On a motion by Commissioner Longacre, and seconded by Commissioner Lucas to adopt Disbursement Report and Check Register #2020-10, the vote being unanimous. (6-0)
- 4. Resolution #5006-G - Extend Declaration of Emergency COVID-19** – On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to approve Resolution #5006-G extending the Emergency Declaration for Coronavirus COVID-19 Pandemic to November 9, 2020 as outlined in said Resolution and as recommended by the Township Solicitor, the vote being unanimous. (6-0)
- 5. Resolution #5025 – Transfers General Fund \$5,769.74** – On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #5025 authorizing the transfers to be made in the General Fund in the amount of \$5,769.74 for the month of September 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)

- 6. Resolution #5026 – Transfers Refuse Fund \$2,486.43** - On a motion by Commissioner Longacre, and seconded by Commissioner Leefson adopt Resolution #5026 authorizing the transfers to be made in the Refuse Fund in the amount of \$2,486.43 for the month of September 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 7. Resolution #5027 – Transfers Paxon Fund \$2,468.81** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre adopt Resolution #5027 authorizing the transfers to be made in the Paxon Fund in the amount of \$2,468.81 for the month of September 2020 as outlined in the Resolution and as recommended by the Director of Finance, the vote being unanimous. (6-0)
- 8. Resolution #5028 - State Aid Allocation – Volunteer Fire Relief Assoc. \$175,629.50** - On a motion by Commissioner Leefson, and seconded by Commissioner Lucas to adopt Resolution #5028 allocating the distribution from the State Aid Allocation in accordance with Township Ordinance No. 92-2 as follows: Broomall Fire Company \$131,722.12 and Marple Township Ambulance Corps \$43,907.38, the vote being unanimous. (6-0)
- 9. Resolution #5029 - Act 205 State Aid Pension \$585,936.15** - On a motion by Commissioner Lucas, and seconded by Commissioner Longacre to adopt Resolution #5029 allocating the distribution from the State Aid Allocation as follows: Police Pension Plan \$274,917.15 the Municipal Employees' Pension Plan \$311,019.00, the vote being unanimous. (6-0)
- 10. Resolution #5030 – 2020 PECO GREEN REGION Grant** – On a motion by Commissioner Fortebuono, and seconded by Commissioner Lucas to adopt Resolution #5030 requesting a 2020 PECO GREEN REGION Grant of \$75,000.00 from the PECO Green Region Open Space Program to be used for the 2020-2021 Trail Project, as outlined in said Resolution, the vote being unanimous. (6-0)
- 11. Permission to advertise – Proposed Ordinance – Broomall Fire Company** - On a motion by Commissioner Lucas, and seconded by Commissioner Leefson to direct the proper Township Officials to advertise an Ordinance Authorizing the Broomall Fire Company to Charge and recoup the costs of certain emergency fire/rescue services and equipment, the vote being unanimous. (6-0)
- 12. Permission to advertise - Public Presentation - Proposed 2021 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 2021 Township Budget at the November 9, 2020 Board of Commissioners meeting in order to review and accept public comment on the proposed Budget, the vote being unanimous. (6-0)

- 13. Permission to Advertise – Contract #2020-6 Sanitary Sewer Rehab** - On a motion by Commissioner Knapp, and seconded by Commissioner Fortebuono to direct the proper Township Officials to advertise contract #2020-6 Sanitary Sewer Rehab project, the vote being unanimous. (6-0)
- 14. Fire Escrow Release – Gregory Traceski, 210 First Avenue (sale of property) –**
On a motion by Commissioner Knapp, and seconded by Commissioner Fortebuono to approve the fire escrow release for the property at 210 First Avenue, Broomall PA in the amount of \$39,613.00 to Gregory Traceski as the property is being sold and as recommended by the Building Official, the vote being unanimous. (6-0)
- 15. Code Waiver Marc Reynolds, 31 James Road – Driveway –** On a motion by Commissioner Knapp, and seconded by Commissioner Fortebuono to approve the code waiver request of Marc Reynolds, 31 James 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)
- 16. Other Business**
- Special Meeting continuation, October 19, 2020 – Sproul Developers LLC - residential
- 17. Adjourn** – With no further business for the Board, the Regular Meeting was adjourned at 7:15 pm

Respectfully submitted,



Sharon L. Angelaccio, Township Secretary