

MINUTES

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

**JANUARY 3, 2012
TUESDAY – 7:30 p.m.
Commissioners Mtg. Room**

1. **Opening of Meeting** - Lawrence J Gentile, Township Manager, opened the reorganization meeting.
 - a. **Roll Call** - eight commissioners were present at roll call: Commissioners D’Emilio, Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.

Also present were: Lori Widdop and Tim Denny, Assistant Township Managers, Kelly Sullivan, Esquire, Township Solicitor, Chief Carmen Pettine, Haverford Police Department, Mary Ann Del Pizzo, Human Resources Director, Aimee Cuthbertson, Finance Director and Joseph Celia, Assistant Codes Director and Dave Pennoni, Township Solicitor.

Special Guests: The Honorable Robert R. Burke and the Honorable John Fitzpatrick
 - b. **Opening prayer** led by Mr. Gentile
 - c. **Pledge of Allegiance** led by Chief Pettine

2. **Swearing In Ceremony**

Appointed 3rd Ward Commissioner Elect Jane F. Hall by the Honorable Robert R. Burke

Reappointed 1st Ward Commissioner Stephen D’Emilio by the Honorable Robert R. Burke

Reappointed 5th Ward Commissioner Jeff Heilmann by the Honorable John Fitzpatrick

Reappointed 7th Ward Commissioner James McGarrity by the Honorable Robert R. Burke

Reappointed 9th Ward Commissioner William F. Wechsler by the Honorable Robert R. Burke

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The Honorable Robert R. Burke recited the Oath of Office to newly elected Commissioner Jane Hall, Reappointed Commissioners D’Emilio, McGarrity and Wechsler

The Honorable John Fitzpatrick recited the Oath of Office to reappointed Commissioner Jeff Heilmann

3. Proclamation: Eagle Scout, Kaleb Glenn Christiansen

Commissioner Siegel presented Kaleb Glenn Christiansen his Eagle Scout Award.

4. Nominations – President of the Board of Commissioners

Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to nominate Commissioner Wechsler serve as President of the Board of Commissioners.

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to close nominations.

Roll call.

All Commissioners voted yes for Commissioner Wechsler as President.

5. Nominations – Vice President of the Board of Commissioners

Motion made by Commissioner Connell to nominate Commissioner D’Emilio to serve as Vice President of the Board of Commissioners, which was seconded by Commissioner McGarrity.

Motion made by Commissioner Holmes to nominate Commissioner Siegel to serve as Vice President of the Board of Commissioners.

Motion made by Commissioner Connell , which was seconded by Commissioner D’Emilio, to close nominations.

Roll call.

Seven commissioners voted for Commissioner D’Emilio: Commissioners Oliva, Hall, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

Two commissioners voted for Commissioner Siegel: Commissioner Siegel and Commissioner Holmes.

6. Appointments – Administrative

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint the law firm of McNichol, Byrne, Matlawski and Maddren as Township Solicitor for a one (1) year term to expire December 31, 2012.

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to close nominations.

Roll call.

All nine commissioners voted in favor of the law firm of McNichol, Byrne, Matlawski and Maddren: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Dave Rohde, Esquire as Civil Service Commission Solicitor for a one (1) year term to expire December 31, 2012.

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to close nominations.

All nine commissioners voted in favor of Mr. Rohde: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Motion made by Lawrence Gentile and seconded by Commissioner McGarrity to confirm the Township Manager’s appointment of Pennoni Associates as Township Engineer, to expire December 31, 2012.

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity close nominations.

Roll call.

All nine Commissioners voted in favor of Pennoni Associates as Township Engineer: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

7. Resolution No. 1827-2012 Appointments – Boards and Commissions

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt Resolution No. 1827-2012 appointing the following Boards and Commissions.

Roll call.

All nine Commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

8. Appointments

Civil Service Commission

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to reappoint Jim Knapp to serve on the Civil Service Commission for a term of six (6) years to expire on December 31, 2017.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

Roll call.

All nine Commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Friends of the Grange/Board of Managers

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to reappoint Judith Freind to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2012.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

Roll call.

All nine Commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to reappoint Anne Barnett to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2012.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

Roll call.

All nine Commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to reappoint Lori Rufo to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2012.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

Roll call.

All nine Commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Health Advisory Board

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Judith Venuto to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2016.

Motion made by Commissioner Connell to appoint Paul Tarantino to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2016. No one seconded the motion.

Roll call.

All nine Commissioners voted yes for Dr. Venuto: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Historical Commission

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Scott Winger to serve on the Historical Commission for a term of four (4) years to expire on December 31, 2015.

Roll call.

Eight Commissioners voted yes for Scott Winger: Commissioners Oliva, Hall, Siegel, Holmes, McGarrity, Connell and Wechsler.

Commissioner Heilmann voted for John Marshall.

Motion made by Commissioner Oliva and seconded by Commissioner Connell to reappoint John Marshall to serve on the Historical Commission for a term of four (4) years to expire on December 31, 2015.

Roll call.

All Commissioners voted yes for Mr. Marshall: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

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Please note that the next appointment will not be filled until April when Mr. Richard Walker resigns his position. Commissioner Connell has already indicated that he will nominate James Seagrave Daly.

Motion: To appoint _____ to fill the unexpired four (4) year term - which will expire December 31, 2012.

Ice Skating Rink Advisory Board

Motion made by Commissioner Holmes and seconded by Commissioner Connell to reappoint Barbara Latsios to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2014.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

Roll call.

All Commissioners voted yes for Mrs. Latsios: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Parks and Recreation Board

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Wilbur Clevens to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2016.

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Michelle Alvare to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2016.

Motion made by Commissioner Connell and seconded by Commissioner D'Emilio to close nominations.

Six Commissioners voted yes for Mr. Clevens: Commissioner Oliva, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Three Commissioners voted for Mrs. Alvare: commissioners Hall, Siegel and Holmes.

Commissioner Wechsler indicated that Michael McClatchy submitted a resignation letter - that due to a heavier workload he will be unable to serve on the Parks and Recreation Board. Therefore, there is now an unexpired term to be filled.

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to appoint Michelle Alvare to fill the unexpired five-year term, which will expire on December 31, 2012.

Motion made by Commissioner Oliva and seconded by Commissioner D'Emilio to close nominations.

Roll Call.

All Commissioners voted yes for Mrs. Alvare: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Planning Commission

Motion made by Commissioner D'Emilio and seconded by Mr. Oliva to reappoint Joseph Russo to serve on the Planning Commission for a four (4) year term to expire on December 31, 2015.

Motion made by Mr. Holmes and seconded by Mr. Siegel to appoint Oliver Carley.

Motion made by Commissioner Connell and seconded Commissioner McGarrity to appoint Barry Gleason.

Roll call.

Five Commissioners voted for Mr. Russo: Commissioner Oliva, Hall, Heilmann, McGarrity, D'Emilio and Wechsler.

Commissioners voting from Mr. Carley: Commissioner Siegel and Holmes.

Commissioner Connell voted for Mr. Gleason.

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Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Oliver Carley to serve on the Planning Commission for a four (4) year term to expire on December 31, 2015.

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint Barry Gleason.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to reappoint Christian Gaumman.

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to close nominations.

Five Commissioners voted for Christian Gaumann: Commissioners Oliva, Siegel, Heilmann, McGarrity and D'Emilio.

Three Commissioners voted for Mr. Carley: Commissioners Hall, Holmes, and Wechsler.

Commissioner Connell voted for Mr. Gleason.

Senior Citizen Advisory Council

Motion: To appoint/reappoint nine (9) members to the Senior Citizen Advisory Council for a term of one (1) year to expire on December 31, 2012.

WARD 1 Peg Giacomucci

WARD 2 Jack Dougherty

WARD 3 Janice Duffin

WARD 4 Harry Hollingsworth

WARD 5 Nancy Cram

WARD 6 Passed

WARD 7 Joan Coogan

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WARD 8 Betty Hunt

WARD 9 Joseph Zimmerman, Sr.

Shade Tree Commission

Motion made by Commissioner Hall and seconded by Commissioner Siegel to appoint Mark Anderson to fill the unexpired five (5) year term on the Shade Tree Commission to expire on December 31, 2012.

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint Paul Orner.

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva the close nominations.

Roll call.

Five Commissioners voted for Mr. Anderson: Commissioners Hall, Siegel, Heilmann, Holmes, and Wechsler.

Four Commissioners voted for Mr. Orner: Commissioners Oliva, McGarrity, Connell and D'Emilio.

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to appoint Paul Orner to fill the unexpired five (5) year term on the Shade Tree Commission to expire on December 31, 2012.

Motion made by Commissioner D'Emilio and seconded by Commissioner Connell to close nominations.

Roll call.

All commissioners voted yes for Mr. Orner: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Vacancy Committee

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to reappoint Christopher Lerario to the Vacancy Committee for a term of one (1) year to expire on December 31, 2012.

Motion made by Commissioner D'Emilio and seconded by Commissioner Connell to close nominations.

All commissioners voted yes for Mr. Lerario: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Vacancy Property Review Committee

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to appoint Commissioner Connell to the Vacancy Property Review Committee for five (5) years to expire on December 31, 2016.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

All commissioners voted in favor of Commissioner Connell: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Zoning Hearing Board

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to reappoint Evelyn Yancoski to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2016.

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Han Nguyen to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2016.

Motion made by Commissioner McGarrity and D'Emilio to close nominations.

Roll Call.

Seven Commissioners voted for Mrs. Yancoskie: Commissioners Oliva, Hall, Heilmann, McGarrity, Connell, D'Emilio, and Wechsler.

Two Commissioners voted for Mr. Nguyen: Commissioners Siegel and Holmes.

7. Resolution No. 1828 -2012

Township Meetings

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to adopt Resolution No. 1828-2012 giving public notice of date, time, and place of meetings held by the Board of Commissioners and the various Boards and Commissions of the Township of Haverford for the year 2012.

Roll call.

All Commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

8. All commissioners voted yes to adjourn.

**PUBLIC HEARINGS – 6:30 pm ACCESSORY USES – CAFÉ
7:00 pm SOLAR ENERGY EQUIPMENT**

MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**January 9, 2012
Monday- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss a litigation issue and had two public hearings.

- a. Roll Call – All 9 Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.**

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Esquire, Township Solicitor, Jonathan M. Calpas, CPA, Esquire, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine, Police Chief, Aimee Cuthbertson, Finance Director, Richard Dougherty, Public Works Director and Steve Sinibaldi, Assistant Public Works Director and Chuck Faulkner, Pennoni Associates.

- b. Opening prayer led by Rev. Ryan Whittlesby -- St. George Episcopal Church**

- c. Pledge of Allegiance led by Chief Carmen Pettine**

2. Resolution No. 1829-2012 Reappointment of Township Manager

Motion made by Commissioner D’Emilio and seconded by Commissioner Heilmann to adopt Resolution No. 1829-2012 executing a two (2) year and one (1) month employment agreement reappointing Larry Gentile as the Township Manager/Secretary effective January 1, 2012.

Roll Call

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

3. Township Auditor Update

Mr. Calpas stated that he reviewed the December ledger and indicated that his Questions were answered and everything is okay.

He also announced that the Administrative Code portion of the General Laws of the Township has been revised and will be voted on tonight as a first reading. The major change is the Commissioner expense section. The \$4,800 per year limit will be eliminated and any unused money will be applied toward any legitimate project that the Township Manager feels appropriate to fund.

4. Board of Commissioners Committee Update – if any

Nothing to report this month.

5. Citizens Forum – 20 Minutes Registered Speakers
Open Forum – Agenda Items Only

Kate Dehriel – Strathmore Road -Redistricting

Ms Dehriel stated that she does not think Wards 1 and 9 should be represented by another State Representative. This makes no sense and politics should not play a role in this. She wants the Commissioners to appeal this decision.

Steve DiSippio, Bob Burd, Jim Romano, Tom Haines and Rich Carota – all Walnut Hill Residents – Compost Farm at Public Works Yard

All of these residents are totally opposed to the compost due to the tremendous stench from the vapors that are continually going with the wind towards their property. They have been trying to deal with this for three years and are aware that Mr. Gentile is doing all he can to resolve the awful smell; sprays, fans. This is affecting their “quality of life”. They asked if this could be moved to another location to where it would not impact anyone’s homes.

Jan Marie Rushforth – EAC Representative – Compost

Ms. Rushforth indicated that a good amount of money has been saved with composting. She would like to see green buffering planted to absorb the smells and especially now, some of the Christmas Trees.

END OF REGISTERED SPEAKERS

Open Forum

Larry Chrzan – 408 Strathmore Road – Various subjects

Mr. Chrzan indicated that he had concerns about #17 on the Agenda – Professional Consultant Fees. He is glad to learn that the Administrative Code Section is being revised – i.e. Commissioner expenses. He questioned why a flag pole was bought and installed on private property and stated that disclaimers need to be voiced when Commissioners make appointments.

Peter Hickman – 134 Marple Road – Composting

Mr. Hickman indicated that he will do all he can to help with the “quality of life” issues. There are other individuals that have composting sites and have no issues.

RESPONSES TO CITIZENS FORUM

Mr. Wechsler indicated that he has met with various public officials regarding the redistricting of Wards 1 and 9 (just for state representation). This will not change the government in Haverford Township but it will have a lot more positives. We will have two state representatives. The Township will not do a legal appeal.

Mr. Wechsler stated that State Representative Micozzie will be attending his Hilltop Civic Association resident meeting on January 26th @ 7:30 p.m. at the Bon Air Fire Company.

Mr. D’Emilio concurred with Mr. Wechsler. The Township is in a unique position – having two state representatives go to bat for the Township. He would like State Representative Micozzie invited to a Commissioner Meeting.

Other commissioners indicated that the township would lose on appeal. It is not a winnable case.

In reference to Mr. Chrzans’s concerns: The Township is moving forward in updating the Administrative Code. He also indicated that the proposed fees for professional services are in line.

Commissioners do have to report how much money they have received from businesses and or individuals.

The Township will look in to the purchase of the flag pole. If an over site was made, we will be reimbursed.

With reference to composting: The experts are here and he invited the Walnut Hill Lane residents to meet with Steve D’Emilio, Larry Gentile, Richard Dougherty and Steve Sinibaldi in the conference room to discuss this matter.

Mr. Gentile indicated that Mr. Coker will be visiting the site on January 27th to inspect the compost. Mr. Gentile also indicted that Mrs. Ann Ryan, Regional Coordinator, DEP will come and inspect the compost site tomorrow. DEP was notified about this issue and was told there are no health issues.

6. Approval of Minutes Regular Meeting – December 12, 2011

Motion made by Commissioner Hall and seconded by Commissioner Siegel to approve the regular meeting minutes of December 12, 2011.

Roll Call

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was not present for vote.

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to approve the following warrant #1-2012 totaling \$4,688,552.24:

General & Sewer fund Payroll for December 8, 2011 in the amount of \$797,943.94
General & Sewer fund Payroll for December 22 & 30 in the amount of \$778,403.98
General Fund **disbursements** in the amount of \$1,057,362.55
Sewer Fund **disbursements** in the amount of \$140,950.60
Community Development **Block Grant Fund** in the amount of \$184,008.69
Cable Access Equipment **Fund disbursements** in the amount of \$98.74
Capital Projects **Fund disbursements** in the amount of \$1,724,902.70
Credit Card Statement **ending December 6, 2011** in the amount of \$4,881.04

Roll Call

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was not present for vote.

**8. Ordinance No. P29-2011 Historical Preservation Survey Revisions
(1st Reading)**

Motion made by Commissioner Oliva and seconded by Commissioner Heilmann to adopt the first reading of Ordinance No. P29-2011 amending Chapter 182, Article XIII, Historic Preservation by revising the Historic Resources Survey adopted by reference.

**The second reading will not be held until the appeals are finalized.
This Ordinance only contains four properties.**

Roll Call

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was not present for vote.

9. Ordinance No. P30-2011 Traffic (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P30-2011 establishing traffic restrictions on the following highways:

“PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES on the following highway:

On the north side of Fairview Road from Glendale Road to Bon Air Avenue (this amendment would change ordinance 2230-95 which originally restricted parking on the north side of Fairview Road from Glendale to the end of the 1500 Block.

SPECIAL PARKING ZONES:

On the south side of Sanmarino Avenue (located 215 feet east of Lee Avenue across from 637 Sanmarino Avenue)

7 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell and Wechsler. Commissioners Holmes and D’Emilio were not present for vote.

10. Ordinance No. P31-2011 Emergency Snow Routes (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P31-2011 REVISING AND SUPPLEMENTING THE PROVISIONS OF CHAPTER 175, “VEHICLES AND TRAFFIC” AT SUBSECTION 175-98, SCHEDULE XXIII: EMERGENCY NO PARKING AREAS BY ADDING STREETS TO THE SNOW EMERGENCY ROUTES.

Roll Call

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was not present for vote.

11. Ordinance No. P1-2012 Solar Energy Equipment (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P1-2012 AMENDING AND

SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, CHAPTER 182 (ZONING), BY ADDING PROVISIONS FOR SOLAR ENERGY EQUIPMENT.

Motion made by Commissioner Hall and seconded by Commissioner McGarrity to TABLE.

Roll Call

7 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell and Wechsler. Commissioner D’Emilio was not present for vote.

1 Commissioner Voted No: Commissioner Holmes.

**12. Ordinance No. P2-2012 Zoning – Accessory Uses in the INS
Institutional District (1st Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Heilmann to adopt the first reading of Ordinance No. P2-2012 amending and supplementing Chapter 182 (Zoning) by adding to the accessory uses permitted in the INS institutional District.

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to TABLE. The Public Hearing will be reopened on February 13, 2012 at 7 p.m.

Roll Call

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was not present for vote.

13. Ordinance P3-2012 Traffic (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P3-2012 establishing traffic restrictions on the following highways:

“No Parking – Loading Zone – from 8 am until 5 pm on the West side of Darby Road 90 feet south of W. Park Road to a point 200 feet in a southerly direction.

Roll Call

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was not present for vote.

14. Ordinance No. P4-2012

**Amendments to Administrative Code
(1st Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P4-2012 amending and supplementing Ordinance No. 1960, known as the General Laws of the Township of Haverford,

adopted June 30, 1986, by revising Chapters 1, 4, 8, 14, 18 and 25 of the Administrative Code.

Roll Call

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was not present for vote.

15. Resolution No. 1830-2012

Formalized Financial Policies

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1830-2011 amending Article VII, Paragraph C-704 by adding the establishment of formalized financial policies to assist elected officials in framing resource allocation decisions.

Roll Call

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was not present for vote.

16. Resolution No. 1831-2012

Disposition of Records

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1831-2012 authorizing the disposition of various financial documents in accordance with the Municipal Records Manual.

Roll Call

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was not present for vote.

17. Resolution No. 1832-2012

Professional Consultant Fees

Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to adopt Resolution No. 1832-2012 amending its fee schedule for Professional Services.

Roll Call

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was not present for vote.

18. Resolution No. 1833-2012

Comprehensive Fee Schedule

Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to adopt Resolution No. 1833-2012 amending its comprehensive fee schedule for charges appropriate to certain public services.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

19. Contract Awards

Police Department – Towing/Impound

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to award a two year contract for the Township towers to Bob and Joe’s and K & S Towing.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to award a two year contract for the Township impounders to Brendan’s Auto Body and Direct Paint and Collision.

Many Commissioners disclosed that they have used Direct Paint and Collision in the past for their personal vehicles.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Storm Sewer Lining

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to award the Twin Oaks Drive Storm Sewer Lining Contract to Tri-State Grouting, LLC of Bear, DE, in the amount of \$129,375.00, (contingent upon their execution of the Contract and supply of the required Bonds and Insurance). Tri-State was the only bidder.

Roll Call

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was not present for vote.

20. Continuation of Citizen’s Forum for Non-Agenda Items

Chuck Reardon – Millbrook Road – Gas Company

His concern is with new systems that are being installed in resident’s homes that have 10-12 lbs of pressure. His system has pressure between 5-6 lbs. Gas lines were never brought up to code. He had the smell of gas in his home.

The other concern Mr. Reardon had was with the SEPTA Rail at the Haverford Station. There is an ugly piece of equipment that has been there for years. There is an 8 ft. high fence with wiring at the top.

Larry Chrzan – 408 Strathmore Road

Mr. Chrzan stated that he is angry with the way he is spoken to by his Commissioner, Mr. McGarrity. He indicated that residents are intimidated to speak at Commissioner’s Meetings. He indicated that is why he ran two times for Commissioner. It is okay to voice your opinions. He stated that he received an anonymous letter from someone about the flag pole and forwarded it to the Township Auditor for review.

21. New business

Mr. Gentile thanked the West Gate Hills for their patience with the odor. Currently, there are 6,000 tons of leaves and impossible to move them to another location. Mrs. Ryan, EAC members, Marple Township representatives and some of

his staff will be at the site tomorrow at 10:00 and on January 27th, Mr. Coker, Composting Consultant will be coming out to test the compost.

Mr. Gentile confirmed that substantial damage to many of the sanitary sewer lines had substantial damage and urgent repairs are needed, such as: the Twin Oaks

Sanitary Sewer Line and Naylor Road. Mr. Gentile will be meeting with Gordon Walker next week to discuss a bond. Two mitigation grants have been filed by Pennoni Associates – one was denied and the other is a combination of areas totaling \$7,000,000. The Township has passed the first review.

22. Other business

Mario Oliva – 2nd Ward Commissioner

The 6th Annual Trail Walk will be held on Saturday, February 4th at the Haverford Reserve – 8:30 a.m., 10 a.m. at the Darby Creek and a cookout at noon by the Meadows.

Jane Hall – 3rd Ward Commissioner

Nothing to report.

Dan Siegel – 4th Ward Commissioner

Nothing to report.

Jeff Heilmann – 5th Ward Commissioner

The Annual Bill Lake ALS Beef and Beer will be held on February 3rd from 8 p.m. to 12 midnight at the Knights of Columbus in Newtown Square, PA. Cost of tickets - \$30.00.

Mr. Heilmann stated that Annunciation will be merging with St. Denis and will become Cardinal Foley Regional. There is a petition on line to vote to keep Bonner and Prendie Open. Fr. Haynes of Annunciation will not appeal Annunciation's merger with St. Denis.

January 29th begins Catholic School Week.

Mr. Heilmann told Mr. Chrzan that he has insulted all of us.

Steve D’Emilio – 1st Ward Commissioner

Mr. D’Emilio thanked the residents for attending tonight’s meeting. He will be attending the January 27th with Coker at the Compost site.

West Gate Hills Civic Association Neighborhood Watch is enforced and it is working.

Larry Holmes – 6th Ward Commissioner

Mr. Holmes indicated that he started a “Men’s Hockey League” in the mornings. His fellow team members that have skated many other rinks, indicated that the new rink is great!

The Skatium Diner’s Grand Opening will be held February 1st.

Jim McGarrity – 7th Ward Commissioner

Mr. McGarrity also indicated that the Skatium is running very well.

Mr. McGarrity stated that Fr. Haynes, Pastor of Annunciation will be holding a meeting with the parents of school students. He is not going to file an appeal.

Chris Connell – 8th Ward Commissioner

Mr. Connell stated that even though Annunciation will be closing....you always take the Annunciation family with you.

Mr. Connell reminded parents that they need to stop texting....and lead by example so their children will not drive and text.

William F. Wechsler – 9th Ward Commissioner

Mr. Wechsler stated that Mr. Gentile will meet with Joe Martin an Environmental Specialist on Friday

He reminded everyone that State Representative Micozzie will be at the Bon Air Fire Company on January 26th.

23. All Commissioners agreed to adjourn.

**PUBLIC HEARINGS –6:30 PM - INTERMUNICIPAL LIQUOR LICENSE TRANSFER
HEARING**

**7:00 PM – ZONING – ACCESSORY USES FOLLOWED BY HISTORIC DISTRICT
RESIDENTS APPEALS**

MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**February 13, 2012
Monday - 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting - Commissioner Wechsler opened the meeting and indicated that the board met in executive session on various topics prior to this meeting.

- a. Roll Call - nine commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.**

Also present were: Lawrence J. Gentile, Township Manager, Jonathan Calpas, CPA, Esquire, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Chief Carmen Pettine and Deputy Chief John Viola, Aimee Cuthbertson, Finance Director, Chuck Faulkner, Pennoni Associates and Janet Boccella, Civil Service Administrator.

- b. Opening Prayer led by Mr. Jim Taylor, Elder, Manoa Community Church**
- c. Pledge of Allegiance led by Chief Carmen Pettine**

2. Police Department Promotions and Appointments

Lieutenant

Mrs. Boccella announced the names of three Sergeants from the Civil Service List to be considered for promotion: Michael Glenn, Dennis Donnelly and Kevin Redding.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to promote Sgt. Michael Glenn to the position of Lieutenant.

Motion to close made by Commissioner McGarrity and seconded by Commissioner D'Emilio.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Sergeant

Mrs. Boccella announced the names of three Officers from the Civil Service List to be considered for promotion: Eugene Dolan, Scott Lindelow and Vincent Murphy.

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to promote Officer Eugene Dolan to the position of Sergeant.

All Commissioners were in favor of closing nominations.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Entry Level Police Officer

Mrs. Boccella announced the names of three gentlemen to be considered as an entry level Police Officer: Colin Patrick, Matthew Murray and Edward Mintzer

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to appoint Colin Patrick as an entry level Police Officer.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Mrs. Boccella announced the next set of three names to be considered as an entry level Police Officer: Matthew Murray, Edward Mintzer and Daren Swain.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to appoint Matthew Murray as an entry level Police Officer.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

The board took a recess.

3. Township Auditor Update

Township auditor reviewed last month's general ledger and stated everything was fine.

4. Board of Commissioners Committee Update – if any

Nothing to report this month.

5. Citizens Forum – 20 Minutes Registered Speakers Open Forum – Agenda Items Only

Marion Nolan spoke about the Penfield traffic, parking situation. There is more litter and less parking for the residents that live on the surrounding streets.

Dr. Levin spoke on various topics: smoothing-what is it?

He questioned Township taxes County taxes and school district taxes.

He indicated all the chemical materials and the breakdown of composting.

Regarding the Superfund site, DEP, has lost interest in the Township and there needs to be a plan for traffic.

Donna Reeves, library, business manager, announced an upcoming exhibit to be held at the library. For further information, please visit the library website.

Jan Marie Rushforth thanked everyone involved in the solar amendment, including the planning commission and also thanked everyone involved in trying to solve the compost problem.

End of registered speakers.

Open forum

Mr. Fromhold, Esquire, is the attorney for the resident at 201 Highland. Mr. Fromhold is requesting that the photometric plan for street lighting be deleted from the resolution.

Responses to Citizens Forum

Commissioner Wechsler thanked everyone for all their comments.

Commissioner Wechsler and Commissioner Connell stated that the traffic and parking problems are still ongoing and they are working on solutions.

Commissioner Holmes gave an explanation to Mike Levin's question concerning smoothing.

Larry Gentile, Township manager, will provide an update on the composting program in March.

The board will take into consideration deleting photometric plan for street lighting when it comes up for discussion and vote tonight.

**6. Approval of Minutes - Reorganization Meeting of January 3, 2012
Regular Meeting of January 9, 2012**

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to approve the Reorganization Meeting Minutes of January 3, 2012 and the Regular Meeting Minutes of January 9, 2012.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to approve the following warrant totaling #2-2012 totaling \$4,137,334.41

General & Sewer fund Payroll for 1/5/12	in the amount of \$	730,845.85
General & Sewer fund Payroll for 1/19/12	in the amount of \$	593,740.67
General & Sewer fund Payroll for 2/2/12	in the amount of \$	572,289.01
General Fund disbursements	in the amount of \$	1,155,267.22
Sewer Fund disbursements	in the amount of \$	53,942.14
Community Development Block Grant Fund disbursements	in the amount of \$	171,153.42
Merry Place Fund disbursements	in the amount of \$	9,975.00
Cable Access Equipment Fund disbursements	in the amount of \$	712.21
Capital Projects Fund disbursements	in the amount of \$	847,717.47
Credit Card Statement ending 1/6/12	in the amount of \$	1,691.42

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

8. Upcoming Special Meeting

- a. **Motion made by Commissioner Holmes and seconded by Commissioner Siegel to hold a Special Meeting of the Board to be held on Monday, February 27, 2012 at 7:30 p.m. in the E. J. Quatrani Building for the purpose of approving a General Obligation Note.**

Commissioners began discussion on the note, a bond and projects. Some commissioners feel that the projects have not been clarified and are concerned about borrowing at this time and then taking out a bond at a later date.

Roll was taken to hold a special meeting of the board.

Seven commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell and Wechsler.

Two commissioners voted no: Commissioners McGarrity and D'Emilio.

b. Resolution No. 1842-2012

Preliminary Note Resolution

1. Motion made by Commissioner Holmes and seconded by Commissioner Siegel for the Township hereby authorizes its staff, Financial Advisor (Public Financial Management), Bond Counsel (Cozen O'Connor) and Solicitor (Attorney James J. Byrne, Jr.) (collectively, the "Finance Working Group"), to proceed with the planning, preparation and structuring of the financing of the Projects including, but not limited to: (i) the establishment of a financing timetable for the Note; (ii) upon further direction by the Township Manager to the Finance Working Group, the negotiation of a note placement agreement with PNC Capital Markets LLC (the "Placement Agent") for the Note, for consideration at a future meeting of the Board of Commissioners, and the preparation of a Preliminary Placement Memorandum and other appropriate disclosure materials for the Note; and (iii) other matters with respect to the authorization and issuance of the Note.

2. Upon further direction by the Township Manager, the Township's Financial Advisor is hereby authorized and directed to proceed with a negotiated proposal to purchase such Note and to present to the Township at a future meeting of the Board of Commissioners the specific note placement proposal which meets the conditions set forth in this resolution.

3. The Township hereby approves the publication of a notice for a proposed ordinance to be considered at the special meeting of the Board of Commissioners to be held on February 27, 2012.

Discussion continued: this resolution does not approve the incurrence of a debt. Mr. Gentile indicated that he definitely needs funds for sanitary sewer repairs and reimbursement. Mr. Heilmann indicated that he is interested in purchasing a vacant lot to be used as a parking lot on Lancaster Avenue. Mr. McGarrity indicated that in addition to Paddock Field, Bailey Park and Veterans field also need work to be done. Commissioner Holmes indicated that money is very cheap right now to borrow and the \$6 million could be higher or lower depending on what projects the Board chooses.

Conclusion: the board feels and needs a specific list before authorizing to proceed with the note.

Commissioner McGarrity made a motion, which was seconded by Commissioner D'Emilio to TABLE authorization to proceed.

Seven commissioners voted yes to TABLE: Commissioners Oliva, Hall, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Two commissioners voted no to TABLE: Commissioners Siegel and Holmes.

The board then decided to cancel the special meeting and just make it a special work session dedicated to financing. They will discuss parks, a road program, sewer and any other projects. The motion was made by Commissioner Holmes and seconded by Commissioner Heilmann.

All commissioners voted yes: commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Financial advisor, Gordon Walker, will also be invited.

*Commissioner Heilmann asked that resolution 1838 – 2012 be moved up on the agenda. All commissioners were in favor.

19. Resolution No. 1838-2012

Subdivision – 201 Highland Lane

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Resolution No. 1838-2012 approving the Minor Subdivision Plan for Leigh Wood, 201 Highland Lane, Haverford Township, Delaware County, and known as D.C. Folio No. 22-05-00428-00 has been submitted for a three (3) lot subdivision: Lot No. 1 with 195,802 square feet, Lot No. 2 with 60,415 square feet and Lot No. 3 with 137,722 square feet. The subject property is zoned R-1 Residential District, and is located in the 5th Ward. The aforesaid plans were prepared by Momenee and Associates, Inc. Bryn Mawr, PA, dated November 7, 2011.

Lori Widdop stated that it was okay to delete an item c: photometric plan for street lighting.
Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

*Resolution 1841-2012 was also moved up on the agenda.

21. Resolution No. 1841-2012

Transfer of Liquor License No. R-2524 into the Township of Haverford

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Resolution No. 1841-2012 approving the proposed transfer of Pennsylvania restaurant liquor license No. R-2524 by Giant Food Stores, LLC to restaurant facilities with the Township of Haverford to be located at Township line Road, Rt. 1, Haverford Township, Delaware County, Pennsylvania, with the understanding that said transfer must be approved at a later date by the Pennsylvania Liquor Control Board.

Beer will only be sold during hours of operation at the Giant.

Roll Called.

**Five commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann and Wechsler.
Three commissioners voted no: Commissioners, McGarrity, Connell and D’Emilio.
One Commissioner abstained: Commissioner Holmes.**

9. Ordinance No. P1-2012 Solar Energy (1st Reading)

**Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio
to adopt the first reading of Ordinance No. P1-2012 AMENDING AND
SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF
THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, CHAPTER 182
(ZONING), BY ADDING PROVISIONS FOR SOLAR ENERGY EQUIPMENT.**

**Eight commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes,
Connell, D’Emilio and Wechsler.**

Commissioner McGarrity abstained.

10. Ordinance No. P2-2012 Zoning Amendment – Accessory Uses (1st Reading)

**Motion made by Commissioner D’Emilio and seconded by Commissioner Holmes to adopt
the first reading of Ordinance No. P2-2012 amending and supplementing Chapter 182
(Zoning) by adding to the accessory uses permitted in the INS institutional District.**

Roll Called.

**All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes,
McGarrity, Connell, D’Emilio and Wechsler.**

11. Ordinance No. P3-2012 Traffic (2nd Reading)

**Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt
the second reading of Ordinance No. P3-2012 establishing traffic restrictions on the
following highways:**

**“No Parking – Loading Zone – from 8 am until 5 pm on the West side of Darby Road 90
feet south of W. Park Road to a point 200 feet in a southerly direction.**

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

12. Ordinance No. P4-2012

**Amendments to Administrative Code
(2nd Reading)**

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to TABLE the second reading of Ordinance No. P4-2012 amending and supplementing Ordinance No. 1960, known as the General Laws of the Township of Haverford, adopted June 30, 1986, by revising Chapters 1, 4, 8, 14, 18 and 25 of the Administrative Code.

Roll Called.

All commissioners were in favor to TABLE ordinance P4 – 2012: commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

13. Ordinance No. P5-2012

Amendment to Police Pension (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P5-2012 amending the Police Pension Plan in accordance with the collection bargaining agreement.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

**14. REVISED Resolution No. 1817-2011 Sewage Facilities Planning Module –
1313 Center Road**

Motion made by Commissioner Oliva and seconded by Commissioner Connell to adopt Revised Resolution No. 1817-2011 – Sewage Facilities Planning Module for 1313 Center Road.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

15. Resolution No. 1834-2012

**Adoption of the 2011 County Hazard Mitigation
Plan**

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to

adopt Resolution No. 1834-2011 requiring the Township of Haverford to have an approved hazard Mitigation Plan in place as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

16. Resolution No. 1835-2012

Designation of Agent

Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to adopt Resolution No. 1835-2012 designating Lawrence J. Gentile, Township Manager, as the Township of Haverford's designated agent to execute all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Disaster Relief and Emergency Assistant Act.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

17. Resolution No. 1836-2012

Transfer of 2011 Funds

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 1836-2012 authorizing the transfer of 2011 funds.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

18. Resolution No. 1837-2012

Application for HUD Funds

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 1837-2012 approving the final allocations of funds for the 38th Year Community Development Program; and that no changes are made to the Citizen Participation Plan and that the proper officers are hereby authorized to take such Steps as may be necessary to implement the intent of the resolution.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

20. Resolution No. 1840-2012

**Final Land Development Plan Revised for the
Quarry – Waiver Request**

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt Resolution No. 1840-2012 approving a requested modification of the prior approval by seeking a waiver of the maximum twenty foot (20') high parking lot light poles provided in the Design Standards adopted by Resolution No. 1682-2012, to permit the use of thirty foot (30') poles at the 116 Township Line Road, Havertown, PA site.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

22. Appointments

Community Development Program Consultant

Motion made by Commissioner Heilmann and seconded by Commissioner D'Emilio to select Anthony J. Dunleavy as the Township of Haverford Community Development Program Consultant.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Senior Citizen Advisory Council

6th Ward: Commissioner Holmes passed at this time.

*Commissioner Oliva appointed Dave Schwartz as the second ward representative for the EAC.

23. Contract Awards/Purchases

Public Works – Highway – Dump Truck

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to

authorize the purchase of 1 2013 International 7300 4x2 Cab and Chassy from G L Sayre, Inc, Conshohocken, PA, under State of Pennsylvania Costars Contract, in the amount of \$74,443.74 and 1 2012 10ft SL316 Dump Body with all standard equipment, 1 Viking 10 ft Reversible Plow with GR200 quick hitch and 1 Tailgate Spreader, from H A Dehart & Son, Thorofare, NJ, under State of Pennsylvania Costars Contract, in the amount of \$46,985.00 for a grand total of \$121,482.74.

*The grand total should read \$121,428.74.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Public Works – Sanitation – Trash Truck

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to authorize the purchase of 1 2013 International 7400 4x2 Cab and Chassy with 40 GHK Lift Axel from G L Sayre, Inc, Conshocken, PA under State of Pennsylvania Costars Contract, in the amount of \$88,955.23 and 1 Leach Alpha 20 yard Refuse Body, from Grand Turk Equipment, Bridgeport, PA, under State of Pennsylvania Costars Contract, in the amount of \$55,442.00, for a grand total of \$144,397.23

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Public Works – Radio System Upgrade

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the purchase of a Radio System Upgrade from Radio Communications Service, Inc, Eddystone, PA, for Public Works, Sanitation and Park Maintenance vehicles, under PA State Contract #5820-02, in the amount of \$34,075.00.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Public Works – Anti Icing System

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the purchase of a Monroe – Anti Icing System for the Haverford Township Brine

Program, under Co Stars contract, from A & H Equipment, Bridgeville, PA, in the amount of \$15,600.00.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Public Works – Fuel – Oil and Gasoline

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the 87 Octane Gasoline and Fuel Oil Contract to Petroleum Traders Corporation, submitting the lowest responsible bid.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Finance Department – Accounting Financial Software

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to enter into agreement with Dallas Data Systems, Inc of Pottstown, PA to purchase package – Caselle Accounting Financial Software in the amount of \$62,420 plus training and setup costs, as needed. The vendor is a PA CoStars #6 approved vendor.

Roll Called.

All commissioners voted yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

24. Continuation of Citizen's Forum for Non-Agenda Items.

No one.

25. New Business

Addition of Resolution No. 1844-2012 Sewage Facilities Planning Module

Motion made by Commissioner Siegel, seconded by Commissioner Holmes to adopt Resolution No. 1844-2012 approving revisions to its Sewage Facilities Plan (ACT 537 Plan) by executing a Sewage Facilities Planning Module for the addition of (4) new EDUs for a total of 1,050 gallons per day in the Cobbs Creek Drainage System, associated with the demolition and reconstruction of one (1) existing residence and

construction of four (4) new residences at the northwest corner of Golf View Road and Hermosa Lane, Haverford Township, Delaware County, Pennsylvania.

Roll Called.

Seven Commissioners votes yes: Commissioner Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity and Wechsler. Commissioners Connell and D'Emilio were absent.

26. Other Business

Redistricting of Wards 1 & 9

Commissioner Heilmann would like to rescind Resolution No. 1821-2011 because it was used wrongly in Supreme Court. Commissioner McGarrity seconded the motion.

Commissioner Heilmann will forward the transcript to all the Commissioners.

Roll called.

Six Commissioners voted no: Commissioners Oliva, Hall, Siegel, Holmes, Connell and Wechsler.

Three Commissioners voted yes: Commissioner Heilmann, McGarrity and D'Emilio

Commissioners - Ward Updates

Commissioners Oliva, Hall, Siegel, Heilmann and Holmes had nothing to report this month.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio stated that he had met with State Rep Micozzie and was told that Representative Micozzie was eager to represent us.

Commissioner D'Emilio thanked the Police Department and Township staff that attended his recent resident meeting. Traffic and danger issues on Eagle Road were discussed. Commissioner Oliva also asked if the speed limit could be reduced on Eagle Road. Commissioner D'Emilio will send letter to State Representative Vitali.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity does not want anyone to forget about the needed repairs at the Grange, \$145,000.

Commissioner McGarrity will meet with individuals to see what Bailey Park and Veterans' Field need.

Making the library a department of the Township is something for this Board to consider. Commissioner McGarrity thanked A & E Construction for paying for the flag at the Cheese Club. Many other individuals and groups also offered to pay for it.

Commissioner McGarrity thanked Solicitor Byrne for recognizing the Commissioners that attended the last Billboard hearing. He also stated that no Commissioner will coerce the Zoning Hearing Board in their voting. This upcoming Thursday will be the conclusion. Commissioner McGarrity congratulated Lt. Glenn and Sgt. Dolan on the promotions.

Chris Connell – 8th Ward Commissioner

Commissioner Connell will hold a “Neighborhood” meeting on Tuesday, February 21st at St. James Church on Myrtle Avenue. An update will be provided on the recent break-ins.

Bill Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked Detective T. J. Long and Sgt. Redding for providing a crime update report at his recent resident meeting.

27. All Commissioners were in favor to adjourn.

MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**March 12, 2012
Monday - 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – President of the Board, Commissioner Wechsler opened the meeting.

- a. Roll Call – All Commissioners were present: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.**

Also present: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, CPA, Esquire, Township Auditor, Kelly Sullivan and Adam Matlawski, Esquires, Township Solicitors, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Chief Carmen Pettine and Chuck Faulkner of Pennoni Associates.

- b. Opening Prayer led by Lawrence J. Gentile**

- c. Pledge of Allegiance led by Chief Pettine**

2. Township Auditor Update – Mr. Calpas reviewed all financial documents and everything was fine.

3. Board of Commissioners Committee Update

Commissioner D’Emilio spoke on the recurring robberies; especially in the 8th Ward. Commissioner Connell is very active in keeping the residents up to date. There are many undercover police officers working the streets.

Residents are reminded - do not be afraid to call 911 if anything looks suspicious.

4. Larry Gentile – Compost Update

As everyone is aware, the Township began partnering with neighboring Marple Township in 2009 composting leaves. The objectives were to continue with green initiatives and save taxpayers approximately \$185,000 in travel time and fuel for taking the leaves to the County. The Township collects over 4,000 tons of leaves each year.

The first year we did incur operating difficulties. We did not have proper water run off which caused the bad odor.

The Township hired Mr. Coker, who analyzed the compost and provided recommendations which helped reduce the odors.

For the record, there are no programs out there that are odor free.

If the Township were to enclose the composting site, the cost would be \$1 million.

There are three options:

The County asked us to manage their composting site.

There are 3 acres available outside of Haverford Township. However, there are logistical problems.

The Township is working with an outside vendor that has been coming in and picking up leaves at no-cost. The Township will continue to save \$185,000 in tipping fees, vehicle maintenance and fuel. The Township has to give a two-year commitment to the outside vendor.

We will complete the project this year.

5. Citizens Forum – 20 Minutes Registered Speakers
Open Forum – Agenda Items Only

Michael Levin – 414 Mill Rd.

Dr. Levin spoke on various topics including: how to eliminate the odor with compost, the bubblegum factory is still hazardous, the Township needs to invite a health official from the County to attend a meeting, pepper spray and medical and dental care.

Eric Ring, Esquire

Mr. Ring was present to clear up any misunderstanding that the board had concerning his representing Haverford Township at a redistricting hearing with the Supreme Court. He had at no time represented Haverford Township. The newspapers even stated no quote from him was made.

Michelle Alvare

Ms. Alvare asked if residents can go to the vendor for the compost?

She also spoke on the recent burglaries in the Township and has told many senior citizens not to answer the door in the evenings and to please get the word out to senior citizens.

Richard E Houseworth

Mr. Houseworth spoke on finances and vehicles.

Open forum

Mr. DiSippio

Mr. DiSippio stated that he was thankful to Mr. Gentile for all the help he provided to himself and the residence concerning the composting odor and how it affected their quality of life. He is also aware of the savings it did save the Township.

Richard E. Houseworth

Mr. Houseworth spoke on trees, commissioners need to speak into the microphone and parking issues on Penn Street.

Jan Marie Rushforth

Ms. Rushforth stated that we all liked the compost and wish you good luck in what decision is made on this issue.

She also spoke on the upcoming Hazardous Waste drop off and that residents can also go to Accurate Recycling to drop off metals.

Responses to Citizens Forum

As always, Commissioner Wechsler thanked everyone that spoke and for their suggestions and/or comments.

Mr. Levin, Mr. Ring for clarifying his position and sending a letter to the Supreme Court, residents cannot go to the vendor to purchase compost and Mr. Houseworth's comments are appreciated.

6. Approval of Minutes - Regular Meeting of February 13, 2012

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to approve the regular meeting minutes of February 13, 2012.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #3-2012 totaling \$3,667,981.14

General & Sewer fund Payroll for 2/16/2012 in the amount of \$614,183.64

General & Sewer fund Payroll for 3/1/2012 in the amount of \$575,173.96

General Fund disbursements in the amount of \$1,136,270.56

Sewer Fund disbursements in the amount of \$317,682.65

Community Development Block Grant Fund disbursements in the amount of \$109,023.81

Cable Access Equipment Fund disbursements in the amount of \$659.66

Capital Projects Fund disbursements in the amount of \$903,643.98

Credit Card Statement ending 2/8/12 in the amount of \$11,342.88

Roll Called.

Eight Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity voted No.

8. Authorization to Proceed \$5,000,000 General Obligation Note

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to authorize to proceed with General Obligation Note with (each Commissioner will choose the underwriter or Delaware Valley Regional Finance Authority) in the amount of \$5,000,000.

Roll Called.

Commissioner Oliva – Del Val

Commissioner Hall – the underwriter

Commissioner Siegel – the underwriter

Commissioner Heilmann – Del Val

Commissioner Holmes – the underwriter

Commissioner McGarrity – no

Commissioner Connell – no

Commissioner D’Emilio – no

Commissioner Wechsler – Del Val

Motion failed – 3-3-3

Adam Matlawski indicated that there needs to be two votes and not one combined: one to borrow and one to choose the underwriter or Delaware Valley.

Motion was made by Commissioner Holmes and seconded by Commissioner Siegel to borrow \$5,000,000.

Six Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes and Wechsler.

Three Commissioners voted NO: Commissioners McGarrity, Connell and D’Emilio.

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to have the General Obligation Note with the underwriter or Del Val.

Roll Called.

**Commissioner Oliva – Del Val
Commissioner Hall – underwriter
Commissioner Siegel – underwriter
Commissioner Heilmann – Del Val
Commissioner Holmes – underwriter
Commissioner McGarrity – Del Val
Commissioner Connell – abstained
Commissioner D’Emilio – Del Val
Commissioner Wechsler – Del Val**

9. Ordinance No. P1-2012 Solar Energy (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P1-2012 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, CHAPTER 182 (ZONING), BY ADDING PROVISIONS FOR SOLAR ENERGY EQUIPMENT.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

10. Ordinance No. P2-2012 Zoning Amendment – Accessory Uses (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P2-2012 amending and supplementing Chapter 182 (Zoning) by adding to the accessory uses permitted in the INS institutional District.

Roll Called.

Seven Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell and Wechsler.

Two Commissioners Voted No: Commissioners McGarrity and D’Emilio.

11. Ordinance No. P4-2012 Amendment to Administrative Code (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P4-2012 amending and supplementing Ordinance No. 1960, known as the General Laws of the Township of Haverford, adopted June 30, 1986, by revising Chapters 1, 4, 8, 14, 18 and 25 of the Administrative Code.

Commissioner Siegel would like to amend page 13 regarding Assistant Township Manager...it should read 1 or more Assistant Township Managers.

Commissioner Holmes accepted the amendment.

Eight Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity abstained.

12. Ordinance No. P5-2012 Amendment to Police Pension (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt the second reading of Ordinance No. P5-2012 amending the Police Pension Plan in accordance with the collection bargaining agreement.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

13. Resolution No. 1839-2012 Closing of Karakung Drive for Enjoyment Purposes

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1839-2012 approving the closure of State Highway, Karakung Drive - for enjoyment purposes – commencing Sunday – and only on Sundays –

April 29, 2012 from 7 am to Dusk and ending Sunday, November 4, 2012

and designating Deputy Chief, John Viola, to execute any documents with PaDot and be responsible for the safety and welfare of residents utilizing Karakung Drive.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

14. Resolution No. 1843-2012 2012 Mowing Contract with PaDot

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt Resolution No. 1843-2012 authorizing the Township Manager to enter into an agreement with PaDot for the Township to mow State Roads for the year 2012.

Roll Called.

Eight Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner D’Emilio was absent from the vote.

15. Resolution No. 1846-2012 Appointment of Investment Advisor

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 1846-2012 appointing INR Advisory Services, LLC, a Registered investment adviser, whose principal mailing is at 115 W. State Street, Suite 300, Media, Pennsylvania, as Advisor for the Non Uniformed Employees Defined Contribution Plan.

Roll Called.

Eight Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner D’Emilio was absent from the vote.

**16. Resolution No. 1847-2012 Sewage Facilities Planning Module
1217 Bon Air Road**

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt Resolution No. 1846-2012 by executing a Sewage Facilities Planning Module for the addition of (3) additional EDUs for a total of 787.5 gallons of flow per day into the Darby Creek Drainage System, associated with the demolition and reconstruction of one (1) existing residence at 1217 Bon Air Road and construction of three (3) new residences on the south side of Bon Air Road approximately 100 feet from the intersection of Bon Air Road and Royal Avenue, Haverford Township, Delaware County, Pennsylvania.

Roll Called.

Eight Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner D’Emilio was absent from the vote.

17. CONTRACT AWARDS/PURCHASES

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to award the purchase of 1 2012 Ford F350 4x4 w/ 9ft Western Plow in the amount of \$28,945.71 for the Sanitation Department, 1 2012 Ford F550 4x4 Dump Truck w/9ft Western Plow and Spreader in the amount of \$66,574.35 for the Highway Department and 1 2012 Ford F550 4x4 Dump Truck w/9ft Western Plow and Spreader in the amount \$66,574.35 for Park Maintenance, from HONDRU Fleet, Manheim, PA; all purchases under State of Pennsylvania Costars Contract. Grand Total is \$162,094.41.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

18. Continuation of Citizen’s Forum for Non-Agenda Items

No one.

19. New Business

Commissioner Wechsler brought to the table Resolution No. 1849-2012.

Motion was made by Commissioner Oliva and seconded by Commissioner McGarrity to approve the Survey Plan for 1254 Fairview Avenue, Haverford Township, Delaware County, has been submitted to consolidate tax map parcels 22-37-039:000 and 22-37-029:000, collectively known as D.C. Folio No. 22-09-00843-00 to cure a title defect and/or omission. The subject property is zoned R-4 Residential District, and is located in the 9th Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated July 19, 2011 and last revised December 1, 2011.

Roll Called.

All Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Siegel would like to consider drafting a Township wide business anti-discrimination policy regarding who the Township does business with and who they should not.

Commissioner Hall indicated that residents are calling her regarding the upcoming 2013 US Open because of their concern with traffic and schools. She also indicated that the HPED would like to tie into the Open. They would like to give a presentation at next month’s Work Session.

Commissioner Siegel would like to consider a Commissioner’s Business Advisory Committee.

20. Other Business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked everyone that took part in the Shamrock Shuffle at Sacred Heart and Happy St. Patrick’s Day.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall thanked Mr. Gentile for the outstanding job with composting and recycling.

Dan Siegel – 4th Ward Commissioner

Commissioner Siegel will shortly announce his resident meeting.

He acknowledged the library on the exhibit....it is extremely impressive. The exhibit will run until April 20th.

Individuals from Lower Merion even visited the exhibit.

Commissioner Siegel reminded everyone that the Township does have a solicitation ordinance. It is from 9 am to sundown and charities are from 9 am to 9 pm. Anyone can visit the township website and sign up for no soliciting.

Hazardous Waste Drop Off: April 20th at the Marple Transfer Station.

April 24th – computers and tv's in Sharon Hill

April 27th – electronics can be dropped off in Upper Chi

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann also reiterated that residents need to call 911.

He is grateful that Landover and College Avenue will finally be paved.

He also is requesting Lori to bring back the Speed Hump Ordinance.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio also would like to relook at the Speed Hump Ordinance.

He thanked Larry Gentile for all his efforts in resolving the compost issue. The odor was bad. He thanked the residents for their patience.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes thanked Larry Gentile for his efforts in financing.

Commissioner Holmes will hold his constituent meeting sometime in April.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity indicated that all the Hazardous Waste drop offs are on the reverse side of the recycling calendars.

Commissioner McGarrity also said to call 911 if you do not feel safe.

Commissioner McGarrity stated that the situation at Annunciation School is not good. It is not the Pastor; it is the dioceses that feels the school should close. Commissioner McGarrity will help in any way he can but it needs to be dignified.

Chris Connell – 8th Ward Commissioner

Commissioner Connell also thanked Mr. Gentile for his composting efforts.

The Police Department is very active in trying to apprehend the burglars. Residents....please call 911 if you see anything or anyone suspicious.

The Grange Estate will hold their annual Attic Treasurers Sale on March 31st. April 1st is the Annual Kevin Cain Run.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler will meeting with the Hilltop Civic Association on March 22nd. He acknowledged the new swing set at the playground.

21. All agreed to adjourn.

PUBLIC HEARING – 6:30 P.M. – HISTORICAL COMMISSION APPEAL

MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**April 9, 2012
Monday - 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting.

- a. Roll Call – eight Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Holmes, McGarrity, Connell, D’Emilio and Wechsler. Commissioner Heilmann arrived at 7:50 p.m.**

Also present: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, CPA Esquire, James J. Byrne, Township Solicitor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Aimee Cuthbertson, Director of Finance, Chief Carmen Pettine and Chuck Faulkner of Pennoni Associates.

- b. Opening Prayer led by Rev. Nishan Baklian – Armenian Martyrs Church**

- c. Pledge of Allegiance led by Chief Carmen Pettine**

2. Invited Guests: John Jack Whelan, District Attorney and Chief Joseph Ryan, Criminal Investigations Unit. Mr. Whelan praised the Haverford Township Police Department and stated that residents can be proud of the force. Mr. Whelan highlighted a few of the departments – Internet Crimes Unit, Senior Citizen Exploitation Unit and the Economic Crimes Unit.

3. Township Auditor Update – Mr. Calpas stated that his questions were all answered by the Director of Finance to his satisfaction.

4. Board of Commissioners Committee Update – nothing to report on this month.

**5. Citizens Forum – 20 Minutes Registered Speakers
Open Forum – Agenda Items Only**

Registered Speakers

Jean Barry – spoke on the Penfield Station parking issues.

Ms. Kileen presented a proposed layout of improvements for Merwood Park (see attachment)

Mr. DiSippio – spoke on the sewage tank. This problem needs to be fixed.

Brendan Goggan – President of HPED – Mr. Goggan thanked the Board for moving forward with the new lights and the revitalization of the Oakmont Parking Lot.

Dr. Levin – spoke on the Comprehensive Plan and the excessive traffic which will be on the Eagle Road Corridor and business district.

END OF REGISTERED SPEAKERS

RESPONSES TO CITIZENS FORUM

Commissioner Connell stated that over the last few months he and other Commissioners have been working to help correct the parking issues. Vehicles are overwhelming the neighborhoods. Commissioner Hall indicated that there are a lot of empty spaces at the Haverford Station. SEPTA may make more spots on Ardmore Avenue stop. However, SEPTA, County Council, and State Reps indicated that no money is available.

Commissioner Connell indicated that the Township will (if permit is approved) install parallel parking spaces on E. Manoa Road.

Commissioner Wechsler thanked the women that presented proposed improvements at Merwood Park and said it is a great idea for a Master Plan for Township parks. Commissioner Holmes and Commissioner Hall asked them to give us a list and asked that other Civic Associations see what Merwood Park people have done.

Regarding the RHM Tank, Commissioner Wechsler stated that the experts are here tonight.

Commissioner Wechsler is glad that the Township is moving forward with HPED in revitalization efforts.

Commissioner Wechsler thanked Dr. Levin for his comments and said that we need to do a better job following the master plan.

6. Approval of Minutes - Regular Meeting of March 12, 2012

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the regular meeting minutes of March 12, 2012.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant totaling #4-2012 totaling \$3,452,222.78

General & Sewer fund Payroll for March 15, 2012 in the amount of \$558,920.00

General & Sewer fund Payroll for March 29, 2012 in the amount of \$584,460.40

General Fund disbursements in the amount of \$892,125.31

Sewer Fund disbursements in the amount of \$461,408.96

Community Development Block Grant Fund disbursements in the amount of \$101,901.00

Cable Access Equipment Fund disbursements in the amount of \$148.11

Capital Projects Fund disbursements in the amount of \$849,529.88

Credit Card Statement ending March 6, 2012 in the amount of \$3,729.12

Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was absent from the vote.

8. Ordinance No. P7-2012 Editorial Updates to the Code Book (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P7-2012 modifying the General Legislations by reassigning the responsibilities of the Fire Marshal as a result of Administrative Legislation Amendments.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

9. Ordinance No. P8-2012 Amend – Traffic Calming Regulations (1st Reading)

**Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P8-2012 amending
CHAPTER 169, TRAFFIC CALMING DEVICES, BY FURTHER AMENDING SECTION
169-5, CRITERIA.**

Discussion began. After much input from all and the need for the ordinance to be consistent with Traffic Calming guidelines from PaDot, Commissioner Heilmann made a motion to TABLE which was seconded by Commissioner McGarrity.

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Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

10. Ordinance No. P9-2012 Traffic (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P9-2012 establishing traffic restrictions on the following highways:

PARKING OF TRUCKS OR COMMERCIAL VEHICLES PROHBIBITED AT ALL TIMES:

In the 2400 block of Merwood Lane from East Eagle Road to Cherry Lane.
In the 200 block of Lansdowne Road from East Park to Tenby Road.

SPECIAL PURPOSE PARKING:

On Myrtle Road (between E. Manoa and Ashurst)

STICKER PARKING ONLY

In the 700 and 800 blocks of Merion Avenue – from 8 am to 11 am – Monday –Friday.
In the unit block of Strathmore Road between Darby Road and Beverly Road from 7:00 a.m. to 10:00 a.m.- school days.

For purposes of a correct category of Parking of Trucks or Commercial Vehicles Prohibited At All Times, will be placed in Section 175-28-C and not Section 175-28.

Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler. Commissioner Connell was absent from the vote.

11. Ordinance No. P10-2012 Editorial Updates to the Code Book (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. P10-2012 modifying the General Legislations by reassigning the responsibilities of the Director of the Department of Health as a result of Administrative Legislation Amendments.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler. Commissioner Connell was absent from the vote.

12. Ordinance No. P11-2012

Incurrence of Nonelectoral Debt (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. P11-2012 the incurrence of nonelectoral debt pursuant to the issuance of the General Obligation notes 2012 series in the aggregate principal amount of \$5,000,000.00.

Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio voted No.

13. Resolution No. 1848-2012

Subdivision – 207 Hastings

Motion made by Commissioner Hall and seconded by Commissioner Oliva to adopt Resolution No. 1848-2012 approving the Minor Subdivision/Reverse Subdivision Plan for Angela C. O’Donnell, 207 Hastings Avenue, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-03-01173-00 and 22-03-01174-00 has been submitted to transfer 1,250 square feet to the property located at 201 Hastings Avenue, Haverford Township, Delaware County and known as D.C. Folio No. 22-03-01172-00. The subject properties are zoned R-6 Residential District, and are located in the 3rd Ward. The aforesaid plans were prepared by H. Gilroy Damon, Associates, Inc., Sharon Hill, PA, dated February 20, 2012; subject to compliance with the recommendations of the Planning Commission.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

14. Resolution No. 1850-2012

April – Fair Housing Month

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution No. 1850-2012 by announcing – that April is designated Fair Housing month that all employees and officers are directed to continue to promulgate fair housing objectives and continue to assist all persons who may fall within the scope of the Fair Housing Act.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

15. Resolution No. 1851-2012 RHM - Equalization Tank on Township Property

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Resolution No. 1851-2012 authorizing the Township Manager to execute an easement to provide the Radnor-Haverford-Marple Sewer Authority to construct and install an equalization tank on Township property located at 2080 Old West Chester Pike (a/k/a/ 600 Glendale Road), Havertown, Delaware County and known as Delaware County Folio No. 22-09-02760-00.

****In addition to the Board of Commissioners approval, this tank needs to be also approved by FEMA, DEP, Delaware Valley Planning Commission and the Army Corp of Engineers.**

Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio voted No.

16. Appointment – Historical Commission

ALL COMMISSIONERS AGREED TO TABLE THIS APPOINTMENT UNTIL MAY.

Motion: To appoint _____ to fill the unexpired four year term on the Historical Commission to expire December 31, 2012.

17. Contract Awards/Purchases

Road Resurfacing

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to award the Haverford Township Road Resurfacing Contract to General Asphalt Paving Co., Inc., Philadelphia, PA, in the amount of \$1,313,366.10, submitting the lowest responsible bid.

Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was absent from the vote.

Parks & Recreation

Pavilions

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the purchase and installation of 2 Park Pavilions from Recreation Resources (Co Stars) in the amount of exactly \$59,796.00.

Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was absent from the vote.

17. Continuation of Citizen’s Forum for Non-Agenda Items – no one else spoke.

18. **New Business**

Jane Hall – 3rd Ward Commissioner

The Haverford School District’s Education Foundation will be holding a 5K Twilight Run on Saturday, April 28th at 5 p.m.

This is National Library Week. All are asked to visit the Township Library.

19. **Other Business**

Mario Oliva – 2nd Ward Commissioner

Merry Place will be holding their annual clean up on April 28th.

April 22nd is Earth Day. The Recreation Department will be holding “Walk the Trails”. This is a 3 mile walk.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel will hold is constituent meeting on May 9th @ 7 p.m.

Jeff Heilmann – 5th Ward Commissioner

St. John Neumann will be holding their Annual Garage Sale this week. Commissioner Heilmann is very happy that the State roads were paved this year.

Larry Gentile – Township Manager

The Public Works Department and Marple Township are working together and looking at compressed natural gas for vehicles.

The Township has received two quotes for a new Audio Visual System. This will be on next month's agenda.

In the near future, Mr. Gentile will be doing a power point presentation of where we are financially – positives and negatives.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes did a tour of the new Community Recreation Center. It is extraordinary. Mr. Denny also announced that the building is listed in a Go Green Magazine.

The grand opening of the Rec Center will be Thursday, June 14th.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity indicated that the Grange will celebrate Earth Day, April 14th. April 22nd will also be Arbor Day at the Grange from 1 – 4 pm.

Commissioner McGarrity said he is concerned about the cost of the tank - \$2 million. This should be paid from the state and federal money.

Chris Connell – 8th Ward Commissioner

Commissioner Connell said that the Kevin Cain Run was very successful. They help families that are dealing with cancer.

Tree planting will be held on April 28th at 10 am on Karakung Drive.

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Again, to reiterate, the Township has submitted permits for 10 parallel parking spaces on E. Manoa Road. This cost is roughly \$28,000.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the Hilltop Civic Association for the great Easter Egg Hunt they sponsored. Over 550 children were there. The kids raised \$418 to be given to Alex's Lemonade Stand.

Commissioner Wechsler also asked everyone to keep the families of the fire fighters in their prayers.

20. Meeting was adjourned.

EXECUTIVE SESSION – 7:00 p.m. – LEGAL ISSUE

MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**May 14, 2012
Monday- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting and stated that the Board met in Executive Session prior to this meeting to discuss a legal issue.

- a. Roll Call – all Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.**

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, Esquire, CPA, James J. Byrne, Jr., Esquire, Township Solicitor, Lori Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine and Deputy Chief John Viola, Aimee Cuthbertson and Chuck Faulkner of Pennoni Associates

- b. Opening prayer led by Rev. Nishan Bakalian**

- c. Pledge of Allegiance led by Chief Pettine**

2. Proclamation –

Commissioners McGarrity and Connell presented Christopher D. Marabella his Eagle Scout Proclamation.

Commissioner Siegel presented Jeffrey Thomas Mogavero, Eagle Scout and Armen Sarkis Berberian, Eagle Scout their respective Proclamations.

Commissioner D’Emilio presented Benjamin Lawrey, Eagle Scout his Proclamation.

Commissioners D’Emilio and Heilmann presented both Michael Bradley, Irish of Havertown Parade Director and the 2012 Irish of Havertown, 1st Place winner of the George Costello Float Award their respective Proclamations.

Commissioner D’Emilio announced National Police Week

Chief Carmen Pettine announced Officer Matthew DeSanctis as the 2012 Police Officer of the Year.

3. Township Auditor Update – the Township Auditor indicated that he reviewed the monthly statements and was satisfied with the Finance Director's responses to his questions.

He also indicated and asked the Township Solicitor to look into the \$50.00 home/office Commissioner reimbursement. It needs to be put in the ordinance or not.

4. Board of Commissioners Committee Update – if any

Nothing to report this month.

5. Citizens Forum – 20 Minutes Registered Speakers
Open Forum – Agenda Items Only

REGISTERED SPEAKERS

Mike Levin- 414 Mill Road – the Y and the Superfund Site

Dr. Levin provided background history to date (the Wood Preservers, the chemicals used at the site and the investigation).

Now that the Y will begin construction, eventually the contaminate TCE is in the ground water and the vapors will be going into the new building.

OPEN FORUM

Roy Sandstrom – 61 Colonial Road – the new Sound System

Mr. Sandstrom spoke on the proposal tonight for a new sound system and thinks it should be similar to the School District - which is fine. The Board needs to evaluate this A/V system very carefully.

RESPONSES TO CITIZENS FORUM

Commissioner Wechsler thanked those that spoke and indicated to Dr. Levin that the Township will be looking at all information. He is free to also look.

Commissioner Wechsler stated that the A/V is very good but the problem was in the conversion. This new system will now be streamed lined...meetings will be live.

6. Approval of Minutes Regular Meeting – April 9, 2012

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to approve the regular meeting minutes of April 9, 2012. .

Roll Called

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #5-2012 totaling \$12,657,609.83:

General & Sewer fund Payroll for April 12, 2012 in the amount of \$569,544.66

General & Sewer fund Payroll for April 26, 2012 in the amount of \$573,788.53

General Fund **disbursements in the amount of \$7,286,738.06**

Sewer Fund **disbursements in the amount of \$3,791,719.26**

Community Development **Block Grant Fund in the amount of \$112,517.90**

Cable Access Equipment **Fund disbursements in the amount of \$1,840.00**

Capital Projects **Fund disbursements in the amount of \$318,402.71**

Credit Card Statement **ending April 6, 2012 in the amount of \$3,058.71**

Roll Called

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

8. Ordinance No. P11-2012 Incurrence of Non Electoral Debt (2nd reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. P11-2012:

AN ORDINANCE THAT AUTHORIZES THE INCURRENCE OF NONELECTORAL DEBT BY THE TOWNSHIP OF HAVERFORD (THE "TOWNSHIP") PURSUANT TO THE ISSUANCE OF THE GENERAL OBLIGATION NOTES, 2012 SERIES (THE "2012 NOTES") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,000,000 AND APPROVES CERTAIN CAPITAL PROJECTS; APPROVES THE NEGOTIATED SALE OF THE 2012 NOTES 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 2012 NOTES, INCLUDING THE REGULARLY SCHEDULED 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 2012 NOTES TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; AUTHORIZES ADVERTISEMENT OF ENACTMENT; AND REPEALS INCONSISTENT ORDINANCES.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

9. Ordinance No. P7-2012

Editorial Updates to Code Book (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P7-2012

MODIFYING THE GENERAL LEGISLATION BY REASSIGNING THE RESPONSIBILITIES OF THE FIRE MARSHAL AS A RESULT OF ADMINISTRATIVE LEGISLATION AMENDMENTS.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

10. Ordinance No. P8-2012

Amend – Traffic Calming (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Ordinance No. P8-2012 amending Chapter 169, Traffic Calming Devices, by further amending Section 169-5, Criteria.

Commissioner Heilmann amended that the ordinance reads - 1,000 trips a day or 100 trips during peak hours – as criteria.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

11. Ordinance No. P9-2012

Traffic (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P9-2012 establishing traffic restrictions on the following highways:

That Section 175-28-C PARKING OF TRUCKS OR COMMERCIAL VEHICLES PROHIBITED AT ALL TIMES

In the 2400 block of Merwood Lane from East Eagle Road to Cherry Lane.

In the 200 block of Lansdowne Road from East Park to Tenby Roads

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That Section 175-95 – SPECIAL PURPOSE PARKING ZONES:

On Myrtle Road (between E. Manoa and Ashurst).

That Section 175-99 “STICKER PARKING ONLY” be amended to:

**Limit the parking to residential sticker parking from 8:00 am to 4:00 pm – Monday-Friday
– in the 700 and 800 blocks of Merion Avenue to 8:00 am to 11:00 a.m. Monday-Friday –
in the 700 and 800 blocks of Merion Avenue**

**In the unit block of Strathmore Road between Darby Road and Beverly Road from 7:00
a.m. to 10:00 a.m.- school days.**

Roll Called.

**All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes,
McGarritty, Connell, D’Emilio and Wechsler**

12. Ordinance No. P10-2012 Editorial Updates to Code Book (2nd Reading)

**Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt the
second reading of Ordinance No. P10-2012**

**MODIFYING THE GENERAL LEGISLATION BY REASSIGNING THE
RESPONSIBILITIES OF THE DIRECTOR OF THE DEPARTMENT OF HEALTH AS A
RESULT OF ADMINISTRATIVE LEGISLATION AMENDMENTS.**

Roll Called.

**All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes,
McGarritty, Connell, D’Emilio and Wechsler**

13. Ordinance No. P12-2012 Traffic (1st Reading)

**Motion made by Commissioner Connell and seconded by Commissioner Oliva to adopt the
first reading of Ordinance No. P12-2012 by establishing traffic restrictions on the following
highway:**

establish “STICKER PARKING ONLY” on the following highway:

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In the 800 block of Myrtle Avenue, Monday – Friday, 8 am to 11:00 am

establish “SPECIAL PURPOSES PARKING ZONES” on the following highway:

In front of 143 Juniper Road

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

14. Finance Department

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve Business Tax Settlement.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

15. Appointments

6th Ward Senior Citizen Appointment – Joanne Gattone

Historical Commission

Motion made by Commissioner Connell and seconded by Commissioner Oliva to appoint Barry Gleason to fill the unexpired four year term on the Historical Commission to expire December 31, 2012.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

16. Purchases

Cable

Audio Visual System for Quatrani Building

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the Township manager to utilize \$11,290 out of the existing \$43,000.00 Cable Access Funds to upgrade the Audio Visual System in the Commissioners Meeting Room; upgrade to be done by 3rd Street Services, Aldan, PA.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Police Department

2013 Ford Explorer

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to authorize the purchase of one (1) 2013 Ford Explorer Police Interceptor AWD, marked car, under State Contract #4400008917, from Beyer-Warnock Fleet, East Hanover, NJ, in the amount of \$26,816.00.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Township Building Bathroom Renovations

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to award the Bathroom Renovations at the Township Building to L. J. Paoletta Construction, Inc, Brookhaven, Pa, in the amount of \$24,500, submitting the lowest responsible bid.

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Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

17. Continuation of Citizen’s Forum for Non-Agenda Items

Josephine Pogue – 3024 Hermosa Lane – traffic sign

The traffic sign from Ellis to Hermosa is not visible. The sign needs to be turned around. The cars need to slow down.

Commissioner Siegel indicated that this issue was discussed at his recent constituent meeting.

18. New business

Mr. Gentile stated that the Township is working with Marple trying to obtain a grant to convert our trucks over to natural gas. The location would be next to the Marple Transfer Station. It is a win-win situation for the Township because the compost machine will be sold.

Commissioner Holmes requested that for Eagle Scout projects, the young men could stencil storm drains throughout the Township. Contact Larry Gentile.

Commissioner Hall would like to reintroduce the Use and Occupancy requirement when transferring ownership as it relates to uniformity of curbs. Commissioner Wechsler will put this item on the next Work Session agenda.

Commissioner McGarrity also suggested that Eagle Scouts could do work at the Grange. Contact Larry Gentile or Roy Sandstrom.

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19. Other business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva indicated that the Tree Tenders planted 50 trees throughout the Township and also included the Thompson Nature Trail.

The Federal School got a new roof and was put on by volunteers.

Jane Hall – 3rd Ward Commissioner

Nothing to report this month.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel will not be at the next month's meeting due to his son graduating from the Senior High. He congratulated all graduates.

Commissioner Holmes asked if the June 11th meeting could be moved to the next night due to two Commissioners being at graduation.

All Commissioners agreed.

Commissioner Siegel suggested that one of the upcoming meetings could be at the new Community Recreation Center.

Jeff Heilmann – 5th Ward Commissioner

Wednesday, May 16th from 5 – 9 p.m., Rita's Water Ice will be holding a fundraiser. Many TV personalities will be there.

The Bryn Mawr ACME grand opening is scheduled for June 1st at 9 a.m.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked Larry and Aimee for their diligence in the tax settlement.

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West Gate Hills Civic Association will hold a concert on June 8th @ 7:00 p.m. Please contact Kim Harmon.

Commissioner D’Emilio congratulated the Police Officers.

Larry Holmes, Esquire, - 6th Ward Commissioner

Commissioner Holmes announced that his constituent meeting will be held on May 15th at Chestnutwold School.

SABA welcomes any volunteers to come out and help build a playground at Elwell Field the weekend of June 9th & 10th.

Please remember our Armed Services on Memorial Day.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity does not agree that the Tree Tenders should be involved in planting of the trees. He likes the old way – each Commissioner receives 10 trees and they would give them out in their wards.

Commissioner McGarrity gave his comments on the upcoming YMCA. This is for the younger generation. Unfortunately, his comments did not make the newspaper. Residents are moving into Haverford Township because it is a great place to raise kids.

Chris Connell – 8th Ward Commissioner

The Memorial Day Ceremony at the Veterans Field Circle will be held on Monday, May 28th @ 11 a.m.

Chatham Park School will hold their annual Maniac Magee Run this Saturday. Proceeds will be contributed to the Norristown Shelter.

Savor the Flavor @ the Grange will be held on June 7th from 6 p.m. to 9 p.m.

Commissioner Connell indicated that he will work with Commissioner McGarrity and the Tree Tenders.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler will hold a meeting with the Hilltop Civic Association on May 24th @ the Bon Air Fire House.

Lt. Moore is arranging the Memorial Day Ceremony on May 28th @ 11 a.m

20. MEETING WAS ADJOURNED

HAPPY MEMORIAL DAY

EXECUTIVE SESSION – 6:30 p.m. – PERSONNEL MATTERS

MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**June 12, 2012
TUESDAY- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss three different issues.

a. Roll Call - 8 Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Commissioner Holmes was absent due to death in family.

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, Township Auditor, Chief Carmen Pettine, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Aimee Cuthbertson, Finance Director and Chuck Faulkner of Pennoni Associates

b. Opening prayer led by Rev. Ryan Whitley, St. George Episcopal Church

c. Pledge of Allegiance

**2. Proclamations – Steven McKinley, Eagle Scout
PA Air National Guard Michael Mandes**

Commissioner McGarrity presented a proclamation to Steven McKinley, Eagle Scout.

Michael Mandes will be honored next month.

3. Township Auditor Update

**Mr. Calpas reviewed June activity.
He received the independent auditor report and will be reviewing it. The Finance Director indicated that it is all good news for the township.**

4. Board of Commissioners Committee Update – if any

**5. Citizens Forum – 20 Minutes Registered Speakers
Open Forum – Agenda Items Only**

REGISTERED SPEAKERS

Davina Dukes – 33 Meadowbrook Road

Topic: The SUNOCO Station on Township Line – Harassment towards her.

Dr. Levin – 414 Mill Road

Topic: YMCA – Plans have not been upgraded and vapors need to be released.

Mr. Houseworth – 129 Landover Road

Topics: Fees for duplicate tax bills, cost for the township wide phone system that calls residents, the number of employees for the new Community Rec Center and Police Department overtime.

OPEN FORUM

Mr. Houseworth- 129 Landover Road

Topic: Leaf Removal Contract – how long is it for?

RESPONSES TO CITIZENS FORUM

Mr. Wechsler is cautious in speaking about the SUNOCO situation because it is in litigation. Mr. Wechsler will speak with Chief Pettine.

Mr. Wechsler thanked Dr. Levin for his diligence.

**There is a \$2.00 fee for duplication tax bills. The township is being proactive when they installed the township wide phone system – residents will be phoned informing them of trash/recycling scheduling changes, snow, etc.
The police do not get overtime on a regular shift.**

Mr. Gentile stated that the leaf removal contract is a 50/50 split with Marple and will save this township approximately \$142,000.

END OF CITIZENS FORUM

6. Approval of Minutes Regular Meeting – May 14, 2012

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the regular meeting minutes of May 14, 2012.

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel,

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the following warrant #6-2012 totaling \$3,938,080.77:

General & Sewer fund Payroll for May 10, 2012 in the amount of \$590,145.52
General & Sewer fund Payroll for May 24, 2012 in the amount of \$594,967.65
General Fund disbursements #6-2012 in the amount of \$865,465.20
Sewer Fund disbursements #6-2012 in the amount of \$1,206,273.04
Community Development Block Grant Fund #6-2012 in the amount of \$29,470.75
Cable Access Equipment Fund disbursements #6-2012 in the amount of \$6,592.17
Capital Projects Fund disbursements #6-2012 in the amount of \$643,085.71
Credit Card Statement ending May 6, 2012 in the amount of \$2,080.74

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

8. Ordinance No. P8-2012 Amend Traffic Calming (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P8-2012 further AMENDING, CHAPTER 169, TRAFFIC CALMING DEVICES, BY FURTHER AMENDING SECTION 169-5, CRITERIA.

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

9. Ordinance No. P12-2012 Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P12-2012 by establishing traffic restrictions on the following highway:

establish "STICKER PARKING ONLY" on the following highway:

In the 800 block of Myrtle Avenue, Monday – Friday, 8 am to 11:00 am

establish "SPECIAL PURPOSES PARKING ZONES" on the following highway:

In front of 143 Juniper Road

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

10. Resolution No. 1852-2012

DUI Check Point Grant

Motion made by Commissioner D'Emilio and seconded by Commissioner Hall to adopt Resolution No. 1852-2012 authorizing Township Manager, Lawrence J. Gentile, to sign all agreements pertaining to the acceptance of a DUI Check Point Grant.

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

11. Resolution No. 1853-2012

**PUBLIC HEARING ANNOUNCEMENT
-Zoning – Business District Overlay**

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt Resolution No. 1853-2012 announcing that a public hearing shall be held before the Board of Commissioners on Monday, August 13, 2012 at 6:30 p.m. in the Commissioners Meeting Room for the purpose of proposed amendments to the Township code, Zoning Chapter by creating a business district zoning overlay and adopting the design provisions in the Subdivision and Land Development Chapter.

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

12. Contract Awards

Wynnefield Drive Inlet

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to award the Wynnefield Drive Inlet replacement contract to Premier Concrete, Inc., Broomall, PA, in the amount of \$63,575.00, submitting the lowest responsible bid.

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Leaf Removal

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to award the Public Works Leaf Removal Contract to American Biosoils & Compost, Skippack, PA in the amount of \$93,500.00, submitting the lowest responsible bid.

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

****Commissioner Wechsler announced that Commissioner Larry Holmes' mother passed away Friday evening and the viewing was tonight in Scranton with burial tomorrow. That is the reason he is not here tonight.**

13. Continuation of Citizen's Forum for Non-Agenda Items

Mr. Houseworth – 129 Landover Road

Topic: Community Recreation Center

14. New business

Tim Denny announced that the Community Recreation Center's grand opening is Thursday, June 14th at 7 p.m. with a Flag dedication and 7:30 is the Ribbon Cutting Ceremony.

The plan in the beginning phases called for 4 full time and a number of part time employees. Jim Davies will be the building facilities manager.

Some Commissioners provided comments.

15. Other business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva reminded everyone to come out to the Rec Center Thursday evening.

Jane F. Hall – 3rd Ward Commissioner

Commissioner Hall highlighted the upcoming Library events:

June 16th from 11 -3 p.m. is a Garden tour

Sounds of the Summer:

June 22nd, July 27th and August 24th.

This is National Library Month.

Dan Siegel, Esquire – 4th Ward Commissioner

For two decades now, the new Y and Rec center has been driven by residents.

Commissioner Siegel congratulated all Haverford Seniors upcoming their graduation last evening.

Jeff Heilmann – 5th Ward Commissioner

The new playground equipment is now in place at Elwell Field.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio asked about the Briarwood Road Crosswalk and painting the lines. Lt. Hagan is still looking at this issue with Lori Widdop.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced that Savor the Flavor was a total success. Roy Sandstrom is a great volunteer as well as all the others – everyone is dedicated to the Grange.

Commissioner McGarrity thanked Chief Pettine for all his does.

Commissioners McGarrity and Connell were the bartenders the night of Savor the Flavor.

Chris Connell – 8th Ward Commissioner

The Historical Society and the Heritage Trails Volunteers opened the 14 miles of trails....the trail is beautiful and full of history.

Now that schools will be closing, please drive slower and please watch the fireworks with children.

If you are going on vacation, residents can sign up on the Police Vacation list and your street will be watched more.

The Edgewood Café is now open on Edgewood Road....stop in for a meal.

William F. Wechsler – 9th Ward Commissioner

The Hilltop Civic Association Volunteers had their movie night. Commissioner Wechsler thanked the Police Department for their help with the traffic issues at Burmont/Glendale Roads.

16. Meeting was adjourned.



MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**July 9, 2012
Monday - 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – Commissioner Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss legal issues.

- a. Roll Call – Eight Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.**

Commissioner Connell was on vacation.

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Township Solicitor, Tim Denny and Lori Widdop, Assistant Township Managers, Chief Carmen Pettine, Haverford Police, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer

- b. Opening Prayer led by Rev. David Stipp-Bethune, Llanerch Presbyterian Church**
- c. Pledge of Allegiance led by Chief Carmen Pettine**

2. Proclamations: Michael Mandes - postponed

Commissioner Oliva recited a Proclamation designating the last Friday in April each year as Arbor Day.

Commissioner McGarrity was recognized by the Pa Township Commissioners Association for his twenty years of service.

3. Township Auditor Update

On behalf of Mr. Calpas, Commissioner Wechsler indicated that he was satisfied with the financial documents he reviewed.

4. Board of Commissioners Committee Update – if any

Nothing to report this month.

**5. Citizens Forum – 20 Minutes Registered Speakers
Open Forum – Agenda Items Only**

Michael Levin - 414 Mill Road – YMCA Site

Dr. Levin spoke on the hazards of building the YMCA on this site due to toxic chemicals, vapors and gases under the building.

6. Approval of Minutes - Regular Meeting of June 12, 2012

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of June 12, 2012.

Roll Called.

Seven Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, D’Emilio and Wechsler.

Commissioner Holmes abstained.

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #7-2012 totaling \$3,454,092.47.

General & Sewer fund Payroll for June 7, 2012 in the amount of \$ 810,546.52

General & Sewer fund Payroll for June 21, 2012 in the amount of \$ 598,001.83

General Fund disbursements #7-2012 in the amount of \$1,175,870.64

Sewer Fund disbursements #7-2012 in the amount of \$ 132,332.95

Community Development Block Grant Fund disbursements #7-2012 in the amount of \$118,455.00

Cable Access Equipment Fund disbursements #7-2012 in the amount of \$374.91

Merry Place Fund Disbursement #7-2012 in the amount of \$2,361.25

Capital Projects Fund disbursements in the amount of \$713,524.10

Credit Card Statement ending June 6, 2012 in the amount of \$7,850.27

Roll Called.

Seven Commissioners Voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, D’Emilio and Wechsler.

Commissioner McGarrity voted no.

8. Ordinance No. P13-2012 Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P13-2012 authorizing traffic restrictions on the following highway:

installation of a Special Purposes Parking Zone: on the west side of Maple Avenue in front of the entrance to 149 Hastings Avenue

PARKING PROHIBITED DURING CERTAIN HOURS on the south side of E. Manoa Road between Old Manoa Road and Karakung Drive from 7:00 pm and 6:00 am.

Prohibiting the Parking of Commercial Vehicles and Trucks over 8,000 pounds prohibited at all times on both sides of West Mercer Avenue from Darby Road to Llanerch Avenue

PARKING PROHIBITED AT ALL TIMES, SUB SECTION 175-91, schedule XVI (AMENDING ORDINANCE 2430-2004) to include the East side of Wynnefield Drive in front of 2415 Wynnfield Drive

Roll Called.

All Commissioners present voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.

9. Resolution No. 1854-2012 Preliminary Land Development – 1901 Pennview Road

Motion made by Commissioners McGarrity and seconded by Commissioners Oliva to adopt Resolution No. 1854-2012 approving the Preliminary Land Development Plan for P & P Eagle Road, LLC, 1901 Pennview Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-03-01172-00 has been submitted for the erection of a three (3) story multi-use building and parking facilities. The subject property is zoned C-3 Commercial District, and is located in the 3rd Ward. The aforesaid plans were prepared by Momenee & Associates, Inc., Bryn Mawr, PA, dated April 4, 2012 and revised June 5, 2012; subject to compliance with the Planning Commission.

Roll Called.

All Commissioners present voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.

10. Finance Department

Motion made by Commissioner Holmes and seconded by Commissioners D’Emilio to approve Business Tax Settlement.

Roll Called.

All Commissioners present voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.

11. 2013 Budget Adoption Schedule

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the 2013 Budget Adoption Schedule.

Roll Called.

All Commissioners present voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.

******Clarification was required the following day. The Township Manager is required to submit the Proposed 2013 Budget to the Commissioners by October 31st of each year - for their review only. A meeting does not take place until first reading in November.**

12. Appointment

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to TABLE the unexpired three year term on the Ice Rink Advisory Committee to expire December 31, 2012.

All Commissioners were in favor to TABLE: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.

13. Continuation of Citizen’s Forum for Non-Agenda Items

No one spoke.

14. New Business

No new business.

15. Other Business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked everyone for coming out to the grand opening of the Community Recreation Center.

Jane F. Hall – 3rd Ward Commissioner

Commissioner Hall suggested that fireworks be set off next year at the new Recreation Center.

She also would like to have a discussion on curbs and sidewalks at the next Commissioners' Meeting.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel suggested that some or all Commissioners' meetings be held at the new Recreation Center.

Some Commissioners commented: Work Sessions, logistics, sound system

Jeff Heilmann – 5th Ward Commissioner

Nothing to report this month.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio indicated that he has received numerous phone calls from residents stating that citations are being given to underage children, in parks after dark; especially for underage drinking.

Tim Denny clarified to the Board that if lights are on at a (example) basketball court, they can play until 10:00 p.m.

Larry Holmes – 6th Ward Commissioner

SABA held their annual 4th of July celebration and was well received.

Commissioner Holmes thanked everyone involved in making the new Elwell Castle at the playground.

Jim McGarrity – 7th Ward Commissioner

On behalf of Commissioner Connell and himself, Commissioner McGarrity thanked everyone for their participation at the Grange on July 4th; including the Brookline Fire Company. They have participated since 1946.

Commissioner McGarrity said that the pavilions, so far, look great! One is at Veterans' Field and the other is being built at the Grange.

On behalf of Commissioner Connell, he thanked everyone involved in setting up new parking spaces down on Manoa Road.

Commissioner McGarrity thanked the Board and 1st Class Township Commissioners for his 20 year service award.

Bill Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the Bon Air and Manoa Fire Companies for their participation in the 4th of July celebration. It was a great day!

16. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:30 p.m. – Two Real Estate Matters and Legal Issues

MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**August 13, 2012
Monday - 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting and indicated that the Board met in Executive Session to discuss real estate and legal matters.

- a. Roll Call – All Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.**

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, CPA, Esquire, James Halligan, Esquire, Township Solicitor Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Chief Carmen Pettine and Lt. Joseph Hagan, Haverford Police, Aimee Cuthbertson, Finance Director and Chuck Faulkner of Pennoni Associates.

- b. Opening Prayer led by Rev. Ryan Whitley, St. George’s Episcopal Church**
- c. Pledge of Allegiance led by Chief Pettine**

2. Presentation by Larry Gentile and Aimee Cuthbertson – 2012 Financial Update

Mr. Gentile began by stating: Where are We?

Over five years expenses have been reduced by 4.5 million dollars, personnel has been reduced, savings with the dispatch joining the county, consolidation of departments, establishment of the Brine Program, Single Stream, Wednesday Yard Waste, Telecommunication upgrades, a new phone system and discontinuance of various cell phone numbers.

Mrs. Cuthbertson presented Budget vs. Actual

The Township is on track and it is where we are expected to be....80% of budget

2012 is expected to be higher than 2011

Overall: Revenues holding steady, expenditures in check, there are cash balances and staffing levels are the lowest in years.

What to Expect in 2013:

Increases in all premiums (health, workers comp)
Increase in the MMO (Minimum Municipal Obligation
Disposal of Compost
Increase Sewage fee
Improving service levels
The Quarry and US Open impact

3. Township Auditor Update

Mr. Calpas indicated that all his questions were satisfactorily answered by the Finance Director and he will be reviewing invoices.

4. Discussion: Curbs/Sidewalks – Eagle Road

This subject was discussed under New Business by Commissioner Hall.

5. Board of Commissioners Committee Update

Police Committee – K9 Unit Presentation and Video from Falmouth, ME Canine Unit

Commissioner D’Emilio indicated that he, the Police Committee (Commissioners McGarrity, Connell and Oliva), Chief Pettine and Deputy Chief Viola have been meeting to discuss the establishment of a Canine Unit.

A K9 dog is a tool and not a weapon.

Benefits:

Canine vs. Officer

A canine’s sense of smell is greater
Dog’s ability to see movement is greater
A dog can search a building in 10 minutes rather than 3 hours.

Other Benefits:

They track fleeing suspects
They see and hear better
Supports the Officer
Sniff for narcotics
Locate lost or missing persons

Cost for one Canine Dog:

\$21,475 – consists of purchase price, car conversion, vet cost, food, home kennel and training.

The Committee is requesting two dogs.

**6. Citizens Forum – 20 Minutes Registered Speakers
Open Forum – Agenda Items Only**

Registered Speakers

Harry Felice – 500 Block of Kathemere Road – Parking issues

Neighbors on the block presented a petition for Restricted Parking – Sticker Parking Only.

Bill Corcoran – 15 E. Clearfield Road – GreyBoys Store

However legal this shop may be, it is not right....it is a headshop.

Open Forum

Roy Sandstrom – 61 Colonial – Item #9 – Parking on Manoa Road

Mr. Sandstrom is suggesting that the times be changed 7:00 p.m. to later in the evening.

Mrs. Brooman – 71 E. Clearfield – the Cimorelli Property

Mrs. Brooman asked for a status report.

Due to the owners in litigation with the Township, this topic cannot be discussed at a public hearing.

Mr & Mrs. Quinn – 409 Pembroke Road – Crown Castle (NextG)

Mr. & Mrs. Quinn are objecting to the placement of a telecommunication apparatus being placed on two poles outside of their home at 409 and another at 413. They would not mind if it can be placed higher than the requested 8 ft. They also had other safety concerns.

Responses by Commissioner Wechsler

Commissioner Wechsler recommended that Commissioner Connell work with Mr. Gentile concerning the parking issues. Mr. Gentile suggested hiring a “Parking Consultant”. Another suggesting was getting SEPTA more involved and the two State Representatives.

Commissioner Wechsler told Mr. Corcoran that he share his concerns about the new store on Darby Road. He indicated that the police can police it and watch it.

To Mr. Sandstrom and Mr. & Mrs. Quinn – these are agenda items and will be discussed further tonight.

7. Approval of Minutes - Regular Meeting of July 9, 2012

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of July 9, 2012.

Roll Called.

All 9 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #8-2012 totaling \$4,625,247.08

General & Sewer fund Payroll for July 5, 2012 in the amount of \$571,100.91

General & Sewer fund Payroll for July 19, 2012 in the amount of \$623,474.01

General Fund disbursements #8-2012 in the amount of \$1,672,051.20

Sewer Fund disbursements #8-2012 in the amount of \$191,794.32

Community Development Block Grant Fund disbursements #8-2012 in the amount of \$160,642.54
Cable Access Equipment Fund disbursements in the amount of \$804.97
Merry Place Fund disbursement #8-2012 in the amount of \$407.88
Capital Projects Fund disbursements #8-2012 in the amount of \$1,395,062.66
Credit Card Statement ending July 6, 2012 in the amount of \$9,908.59

Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity voted No.

9. Ordinance No. P13-2012 Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P13-2012 authorizing traffic restrictions on the following highways:

installation of a Special Purposes Parking Zone:

on the west side of Maple Avenue in front of the entrance to 149 Hastings Avenue

PARKING PROHIBITED DURING CERTAIN HOURS

on the south side of E. Manoa Road between Old Manoa Road and Karakung Drive from 7:00 pm and 6:00 am.

PARKING PROHIBITED AT ALL TIMES, SUB SECTION 175-91, schedule XVI (AMENDING ORDINANCE 2430-2004)

To include the East side of Wynnefield Drive in front of 2415 Wynnefield Drive.

Prohibiting the Parking of Commercial Vehicles and Trucks over 8,000 pounds prohibited at all times

On both sides of West Mercer Avenue from Darby Road to Llanerch Avenue

Commissioner Connell amended the Parking Prohibited During Certain Hours to read 11 p.m. to 5 a.m.

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Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Siegel voted No.

10. Ordinance No. P15-2012 Modifications to Chapter 58 – Provisions for
Curb Replacement (1st Reading)

Motion: to adopt the first reading of Ordinance No. P15-2012 modifying the provisions for curb replacement.

****This item was removed from the Agenda.**

11. Ordinance No. P16-2012 Dedication of Spring House Lane (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Heilmann to adopt the first reading of Ordinance No. P16-2012 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, BY ACCEPTING DEDICATION OF A CERTAIN STREET IDENTIFIED AS SPRINGHOUSE LANE.

Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity was absent from the vote.

12. Resolution No. 1856-2012 Act 537 – Pa Sewage Facilities Act Continued
Planning Requirements

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to adopt Resolution No. 1856-2012 requiring that each municipality in the Commonwealth shall submit to the Department of Environmental Protection of the Commonwealth of Pennsylvania an official adopted plan for providing adequate sewage facilities for areas within its jurisdiction.

Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity was absent from the vote.

13. Resolution No. 1857-2012 Subdivision – 23 E. Park Avenue

****This Resolution was first tabled and then reintroduced at 10 p.m.**

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt Resolution No. 1857-2012 approving the Minor Subdivision Plan for Rick Fuller Homes, LLC, 28 East Park Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-02-00871-01 has been submitted to permit the existing lot to be subdivided to provide for two (2) 8,000 square foot lots. The subject property is zoned R-4 Residential District, and is located in the 2nd Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated June 22, 2012; contingent upon approval by the Planning Commission.

Roll Called.

All 9 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

14. Approval of Right of Way Occupancy Permit Application

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve Crown Castle NG East Inc (NextG) – Right of Way Occupancy Permit Applications for 409 and 413 Pembroke Roads.

Motion made by Commissioner Connell and seconded by Commission Heilmann to TABLE.

Roll Called.

All 9 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

15. Contract Awards

Manoa Fire Company Squad 56 Pumper

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to authorize purchasing parts from Engine Powered Co, Chester, PA to repair Manoa Fire Company Squad 56 Pumper, in the amount of \$13,533.89. Total cost which would include labor \$20,000.

Roll Called.

All 9 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Paving – Darby Creek Trail

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to award the Darby Creek Trail Paving contract to Gessler Construction Company, Media, PA, in the amount of \$279,700, submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Naylor’s Run Interceptor

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to award the Naylor’s Run Interceptor contract to A. J. Jurich, Inc., Aston, PA, in the amount of \$944,200, submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

16. Appointment

Ice Rink Advisory

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to appoint Drew Simcox to fill the unexpired three year term on the Ice Rink Advisory Committee to expire December 31, 2012.

Motion to close by Commissioner McGarrity and seconded by Commissioner D’Emilio

Roll Called.

All 9 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

17. Continuation of Citizen’s Forum for Non-Agenda Items

Mr. Fuller - Builder for 23 Park Road

Mr. Fuller is requesting that the Board vote on this Subdivision tonight. He believes he did everything he was supposed to do with the Planning Commission and they approved his plan contingent upon compliance with the Shade Tree Commission and does not think he should have to go before the Historical Commission. He should have been told this months ago.

18. New Business

Commissioner Hall brought up the curbing situation in the township. There is inconsistency in the levels of curbs. Some are 5 inches and the older segments are 3 inches. The Board needs to take this on. She suggested raising the Use and Occupancy Fee \$25.00. This topic will be discussed further at the September Work Session.

Commissioner D’Emilio asked the Board to vote on the two canine dogs tonight. The Board decided to place this item on the Work Session Agenda and the Regular Meeting Agenda. Chief Pettine is to acquire quotes from various companies.

Commissioner McGarrity thinks it is disgraceful that the School District pulled the two Police Resource Officers out of the schools. With tax revenue now being generated by the sale of homes at the Haverford Reserve they will collect \$3 million dollars each year.

Commissioner Oliva totally agrees with Commissioner Siegel that the parking is a Township-wide problem. He doesn't want trucks over 8,000 lbs parked on Township streets.

Commissioner Holmes indicated that the Board met in Executive Session to discuss a litigation settlement issue and made the motion to have the Solicitor work on a settlement agreement. Mr. Oliva seconded the motion.

Roll Called.

Commissioner Oliva – YES

Commissioner Hall – NO

Commissioner Siegel – ABSTAINED due to a conflict

Commissioner Heilmann – NO

Commissioner Holmes – YES

Commissioner McGarrity – ABSTAINED

Commissioner Connell – YES

Commissioner D'Emilio – NO

Commissioner Wechsler – YES

4 Yes

3 No

2 Abstained

Motion failed that evening.

****Upon review by Township Solicitor's Office, it was reported (August 15, 2012) that this motion passed.**

Commissioner Hall indicated that she has met with the HPED and called Rep. Vitali's office without any returned call regarding help with the sidewalks in the Oakmont Business District – Oakmont to Hirst Terrace and from the Oakmont Pub down to Darby. She will like this situation remedied by the US Open.

Commissioner McGarrity asked about the old Citizen's Bank on Darby Road? Mr. Gentile indicated that the building was too expensive.

19. Other Business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva indicated that the closing of Life Be In It was a great day. There were over 500 children and parents.

Jane F. Hall – 3rd Ward Commissioner

Nothing to report this month.

Dan Siegel, Esquire – 4th Ward Commissioner

Nothing to report this month.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann concurred that Life Be In It is a great summer program. He two children attended and had a great time.

Larry Gentile – Township Manager

Mr. Gentile presented a photograph of what was planted at the Community Recreation Center in the Rain Garden. The photo of full blooms is to come.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes reminded everyone that school will soon be reopening and be careful driving.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced that the Township purchased a clock for the Brookline section and Commissioner's names will be engraved on a plaque.

The flower bedding on Darby Road and the Pike look great.

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Commissioner McGarrity supports the Canine Unit.

Chris Connell – 8th Ward Commissioner

Commissioner Connell echoed Commissioner Holmes' comment on driving safely now that schools will be back in session.

20. Meeting was adjourned.

MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**September 10, 2012
MONDAY- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President opened the meeting

- a. Roll Call – 8 Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler. Commissioner Holmes arrived at 7:48 p.m.**

Also present were: Lawrence J. Gentile, Township Manager, Jonathan Calpas, CPA, Esquire James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine, Deputy Chief Viola and Lt. Joseph Hagan, Haverford Police and Chuck Faulkner of Pennoni Associates.

- b. Opening prayer led by Pastor Mary Jane Kirby**
- c. Pledge of Allegiance**

2. PECO – check presentation

Haverford Township received a check in the amount of \$44,788.00 from PECO’s Energy Efficiency Program because the new CREC installed Geothermal.

3. Appointment – Entry Level Police Officer

Mrs. Janet Boccella, Civic Service Administrator presented the Board with three names for consideration: Edward Mintzer, III, Daren Swain and Stephen Nick, Jr.

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to appoint Edward Mintzer, III to the position of Entry Level Police Officer - to fill vacant position.

Roll Called.

All Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

4. Proclamation – Youth Soccer Month – September

Commissioner Wechsler presented a proclamation to Youth Soccer President.

Michael Mandes – Military & Brookline Fire Company Volunteer

Commissioners McGarrity, Oliva, Heilmann, Connell, D’Emilio and Wechsler presented a proclamation to Michael Mandes.

5. Township Auditor Update

Mr. Calpas stated that he had fewer questions this month and is satisfied.

**6. Citizens Forum – 20 Minutes Registered Speakers
Open Forum – Agenda Items Only**

Chad Brooks – 400 Campbell Avenue – K9 Unit

Mr. Brooks stated that the Township needs to be prudent in spending money and no cost analysis was done. Definitely not in favor of the unit.

Bill Toal – Assistant District Attorney

Mr. Toal stated that this will be the 15th Haverford Township Day that the DA’s office will have a table giving out DNA kits. There will be other “tools” on display.

OPEN FORUM

Officer Mark Semerad – Haverford Police Officer – K9 Unit

Officer Semerad stated that in previous positions he held elsewhere, he was a handler. It works well. The unit is a definite asset.

Maria Pardini – 815 Woodland Drive – K9 Unit

Ms. Pardini is excited about the Township’s interest in establishing a K9 Unit. The unit will be a deterrent.

Kathy Keenan – K9 Unit - 409 Shelbourne

Ms. Keenan is definitely in support of a K9 Unit. The K9 is only as forceful the handler.

Officer Tom Hald – Upper Darby Handler - 409 Shelbourne

As a handler, Officer Hald indicated that a dog is an invaluable tool and great for public relations.

Commissioner Holmes indicated that Mr. DeVecchis was scheduled to speak tonight about resumes for the Human Relations Commission but could not attend.

RESPONSES TO CITIZENS' FORUM

Commissioner Wechsler thanked everyone for their comments and indicated that the Board will have their discussion shortly on the proposed K9 Unit.

7. Approval of Minutes Regular Meeting – August 13, 2012

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the regular meeting minutes of August 13, 2012.

Roll Called.

All Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

***The Board agreed to move Item #18 - 2012-2013 Salt Contract and K9 Unit forward for approval**

2012-2013 Salt Contract

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to award the 2012-2013 Salt Contract to Oceanport Industries in the amount of \$55.25 /ton, submitting the lowest responsible bid.

Roll Called.

All Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

K9 Unit

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to authorize the establishment of a Township of Haverford K9 Unit and approve the purchase of 2 dogs, training and equipment from Castle's K-9 Inc., Mechanicsburg, PA, in the amount of \$32,000.00, submitting the lowest responsible bid.

Discussion began amongst all Commissioners and report provided by Chief Pettine concerning % increases from August 2011 to 2012, three year crime report against people, property, cars, missing/lost children and adults.

Motion was made by Commissioner Holmes and seconded by Commissioner Heilmann to TABLE.

Roll Called.

Commissioner Oliva – No to Table

Commissioner Hall – Yes to Table

Commissioner Siegel – Yes to Table

Commissioner Heilmann – No to Table

Commissioner Holmes – Yes to Table
Commissioner McGarrity – No to Table
Commissioner Connell – No to Table
Commissioner D’Emilio – No to Table
Commissioner Wechsler – No to Table

Motion DID NOT TABLE.

Roll Called to approve.

Commissioner Oliva – Yes
Commissioner Hall – No
Commissioner Siegel – No
Commissioner Heilmann – Yes
Commissioner Holmes – No
Commissioner McGarrity – Yes
Commissioner Connell – Yes
Commissioner D’Emilio – Yes
Commissioner Wechsler – No

5-4 – Motion passed.

***Item #17 was also moved forward**

17. Approval of Right of Way Occupancy Permit Application

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to approve Crown Castle NG East Inc (NextG) – Right of Way Occupancy Permit Applications for 409 and 413 Pembroke Roads.

Roll Called.

All Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #9-2012 totaling \$3,145,557.25

General & Sewer fund Payroll for August 2, 2012 in the amount of \$598,500.81
General & Sewer fund Payroll for August 16, 2012 in the amount of \$608,687.73
General & Sewer fund Payroll for August 30, 2012 in the amount of \$565,259.99
General Fund disbursements #9-2012 in the amount of \$971,382.65
Sewer Fund disbursements #9-2012 in the amount of \$81,735.07
Community Development Block Grant Fund #9-2012 in the amount of \$54,498.20
Cable Access Equipment Fund disbursements #9-2012 in the amount of \$3,291.40
Capital Projects Fund disbursements #9-2012 in the amount of \$256,360.56
Credit Card Statement ending August 6, 2012 in the amount of \$5,840.84

Roll Called.

Eight Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity voted No.

9. Acceptance of 2013 Minimum Municipal Obligation

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to accept the 2013 Minimum Municipal Obligation.

Commissioner Holmes is recommending that the Board approve tonight the following numbers for the MMO but with the commitment to budget the higher numbers in the 2013 Budget (based on the real market value of Township assets).

Police \$2,321,727.00

Non Uniform \$1,203,113.00

Defined Benefit Plan \$9,537.00

Roll Called.

Eight Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity was absent from the vote.

10. Ordinance No. P14-2012

**Amend Chapter 165 – Taxation
Violations & Penalties (1st Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P14-2012 amending Article II, Article III and Article V of Chapter 165 (Taxation) of the General Laws of the Township of Haverford Pennsylvania concerning violations and penalties.

Roll Called.

Eight Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity was absent from the vote.

11. Ordinance No. P16-2012

**Dedication of Springhouse Lane (2nd
Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P16-2012 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, BY ACCEPTING DEDICATION OF A CERTAIN STREET IDENTIFIED AS SPRINGHOUSE LANE.

Roll Called.

Eight Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity was absent from the vote.

**12. Ordinance No. P17-2012 Eastern Delco Stormwater Collaboration
(1st Reading)**

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P17-2012 APPROVING EASTERN DELAWARE COUNTY STORMWATER INTERGOVERNMENTAL AGREEMENT AS EXECUTED; APPROVING THE FORMS OF AN ADDENDUM TO JOIN IN THE AGREEMENT AND AN APPLICATION; AUTHORIZING EXECUTION OF SAID ADDENDUM AND APPLICATION; AND AUTHORIZING RELATED ACTION BY THE TOWNSHIP MANAGER.

Roll Called.

Eight Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity was absent from the vote.

13. Resolution No. 1855-2012 Authorization to Designate

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt Resolution No. 1855-2012 designating Deputy Chief, John Viola to execute any and all documents with PaDot and be responsible for the safety and welfare of residents utilizing State highways on Haverford Township Day, Saturday, October 6, 2012.

Roll Called.

Eight Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity was absent from the vote.

**14. Resolution No. 1858-2012 Local Services Tax Rules & Regulations
Interpretation**

Motion made by Commissioner Holmes and seconded by Commissioner Hall to adopt Resolution No. 1858-2012 adopting rules and regulations interpreting the Local Services Tax Ordinance.

Roll Called.

Eight Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity was absent from the vote.

15. Resolution No. 1859-2012 Board of Commissioners Opposition to Discrimination

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt Resolution No. 1859-2012 indicating the Board of Commissioners desire to state their opposition to discrimination in all Activities and Associations of the Township of Haverford, based upon an individual’s Gender, Race, Religious Creed, Color, Ancestry, National Origin, Age, Disability or Veterans Status.

Roll Called.

Eight Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity was absent from the vote.

16. Resolution No. 1860-2012 Fee Schedule

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt Resolution No. 1860-2012 indicating that the Board of Commissioners of the Township of Haverford authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services and that the Board of Commissioners wishes to provide a comprehensive fee schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.

Roll Called.

Eight Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity was absent from the vote.

19. Continuation of Citizen’s Forum for Non-Agenda Items – no one

20. New business

Commissioner Connell asked for an update on the Rt 100 Bridge at Township Line. Deputy Chief Viola indicated that PennDot was to start in June but has not begun.

Commissioner D’Emilio asked about the Eagle Road Corridor and the narrowing of lines.

Eagle Road has been marked for narrowing and where to paint.

Chuck Faulkner is working with PennDot about the timing of lights at Glen Gary and the Pike.

21. Other business

Commissioner Oliva – 2nd Ward Commissioner

Commissioner Oliva announced that the Music Festival will be held this Saturday from 12 noon to 9:30 p.m.

The new Community Recreation Environmental Center (CREC) will hold their Fall Opening on October 30th.

October 6th will be the 18th Annual Haverford Township Day and this year’s theme is Getting Better with Age.

Commissioner Hall – 3rd Ward Commissioner

Nothing to report.

Commissioner Siegel – 4th Ward Commissioner

Business Breakfast will be held this Wednesday at the Library.

Commissioner Siegel will be holding his constituent meeting sometime in October.

Commissioner Siegel wished those – celebrating - a happy Rosh Hashanah.

Commissioner Heilmann – 5th Ward Commissioner

The Billy Lake Basketball Marathon will be held September 22, 2012 at Haverford College beginning at 11:00.

Commissioner D’Emilio – 1st Ward Commissioner

Tomorrow is the anniversary of 9-11 and Commissioner D’Emilio thanked all soldiers, police, fire fighters and EMS that lay their lives on the line for our country.

Commissioner Holmes – 6th Ward Commissioner

Commissioner Holmes reminded every driver to be mindful of children now that school is back in session.

Commissioner Holmes has returned to men's hockey at the Skatium. There are two ice times at the Skatium.

Commissioner McGarrity – 7th Ward Commissioner

Commissioner McGarrity was absent.

Commissioner Connell – 8th Ward Commissioner

There will be a 9-11 Ceremony at Rose Tree Park tomorrow at 10:30 p.m.

The Grange Estate will be holding two events: Attic Treasures will be held on 9-15 and on 9-28, from 6-9 p.m., a Harvest Moon celebration.

Commissioner Connell also stated that schools are open on Monday, Tuesday and Wednesday nights for PREP. Please be careful.

Larry Gentile – Township Manager

Mr. Gentile announced that the lights for the Oakmont Lot have been shipped.

William F. Wechsler - 9th Ward Commissioner

Commissioner Wechsler thanked the Public Works Department for the great job they did at the Triangle at Burmont and Warrior Roads.

Commissioner Wechsler stated that he will be holding his constituent meeting on Thursday, September 27th.

22. Meeting was adjourned.

EXECUTIVE SESSION – 7:00 P.M. – Real Estate and Legal Issues

MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**October 9, 2012
TUESDAY- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting.

- a. Roll Call - All Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.**

Also present were: Jonathan M. Calpas, CPA, Esquire, Township Auditor, Lawrence J. Gentile, Township Manager, Kelly Sullivan, Esquire, Township Solicitor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine, Haverford Police, James McCans, Paramedic Director and Dave Pennoni, Pennoni Associates.

- b. Opening prayer led by Pastor Tim Johanson, Temple Lutheran Church**

- c. Pledge of Allegiance led by Chief Carmen Pettine**

2. Proclamation – Cameryn Richards – Mission Group Volunteer – postponed to November’s meeting.

3. Township Auditor Update – Mr. Calpas indicated that he emailed his monthly report to the Board. He had numerous questions for the Finance Director pertaining to Haverford Township Day expenses.

4. Discussion: Provisions for Curb Replacement – not discussed tonight but will be placed on the November 13th agenda.

- 5. Citizens Forum – 20 Minutes Registered Speakers
Open Forum – Agenda Items Only**

Registered Speakers

Brendan Goggan – Owner, Oakmont Pub - Parking

Mr. Goggan is speaking as a business owner and is concerned that if the Township does build a new administration building, what is going to happen to the current building/lot. They have plans to expand.

Also the Hirst Terrace parking amendment on the agenda tonight.

Open Forum

Jesse Davis – Owner, Fit Body on Eagle Road - Parking

Mr. Davis' sentiments are the same as Mr. Goggan.

Mr. Houseworth – 129 Landover Road – Township Credit Card

What is the credit card used for and how many cards are out there in the Township?

Responses to Citizens' Forum

Mr. Wechsler stated that if the Township were to build another building, the Comprehensive Plan states that this piece of land is to be used for parking.

In response to Mr. Houseworth, the credit card is necessary for the Recreation Department to pre-pay for tickets for trip tickets, shows in New York, etc. that they sponsor. The Township Manager and Finance Director control the one card.

6. Approval of Minutes Regular Meeting – September 10, 2012

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the regular meeting minutes of September 10, 2012.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #10-2012 totaling \$3,407,466.93:

General & Sewer fund Payroll for September 13, 2012 in the amount of \$569,317.80

General & Sewer fund Payroll for September 27, 2012 in the amount of \$593,154.17

General Fund disbursements #10-2012 in the amount of \$1,451,570.86

Sewer Fund disbursements #10-2012 in the amount of \$417,199.63

Community Development **Block Grant Fund #10-2012 in the amount of \$71,092.00**
Home Grant Fund **#10-2012 in the amount of \$16,190.00**
Capital Projects **Fund disbursements #10-2012 in the amount of \$284,092.64**
Credit Card Statement **ending September 6, 2012 in the amount of \$4,849.83**

Roll Called.

8 Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity voted no.

**8. Ordinance No. P14-2012 Amend Chapter 165 – Taxation
(2nd Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P14-2012 amending Chapter 165 – Taxation Violations and Penalties.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

9. Ordinance No. P17-2012 Stormwater Collaboration (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P17-2012 APPROVING EASTERN DELAWARE COUNTY STORMWATER INTERGOVERNMENTAL AGREEMENT AS EXECUTED; APPROVING THE FORMS OF AN ADDENDUM TO JOIN IN THE AGREEMENT AND AN APPLICATION; AUTHORIZING EXECUTION OF SAID ADDENDUM AND APPLICATION; AND AUTHORIZING RELATED ACTION BY THE TOWNSHIP MANAGER.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

**10. Ordinance No. P18-2012 Proposed Amendments to Chapter 32 –
Civil Service Regulations (1st Reading)**

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to TABLE the first reading of Ordinance No. P18-2012 approving proposed amendments to Chapter 32 – Police Department Civil Service Rules and Regulations.

More revisions are being requested. The Police Committee will meet again.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

11. Ordinance No. P19-2012 Traffic (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P19-2012 authorizing traffic restrictions on the following highways:

PARKING OF VEHICLES PROHIBITED AT ALL TIMES, SUB-SECTION 175-91, SCHEDULE XVI (Amending Ordinance No. 2430-2004) to include the East side of Hirst Terrace between the driveways leading to 34 East Eagle Road.

This request is being made by the owners of the apartment building at 34 E. Eagle Road. They are requesting that residents do not park in front of the trash dumpster. It is very difficult for the hauler to pick up trash and if they can’t they leave it and it becomes too much.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

12. Resolution No. 1861-2012 Stray Animal Agreement

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to authorize the Township Manager to enter into a five (5) year Stray Animal Agreement between the Animal Protection Board of Delaware County and Haverford Township effective the 1st Day of January, 2013 through the last day of December, 2017.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

13. Business Tax Settlement Agreement

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to authorize Township Manager to enter into Business Privilege Tax Settlement.

Roll Called.

6 Commissioners voted YES: Commissioners Oliva, Hall, Siegel, McGarrity, Connell and Wechsler.

3 Commissioners voted to ABSTAIN (they were not at the earlier meeting): Commissioners Heilmann, Holmes and D’Emilio

14. Contract Award

Finance Department - 2 year agreement with Tri State Financial Group, LLC (tax collectors)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to authorize the Township Manager to execute a two year agreement with Tri State Financial Group, LLC from January 1, 2013 through December 31, 2014 for the collection of Business Privilege, Mercantile and Local Services Taxes levied by Haverford Township.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Grange Estate – Upper Springhouse – Phase 1 – Roof Reconstruction

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to award the Grange Estate’s Upper Springhouse Roof Reconstruction contract to DiOttavio & Co., Inc. in the amount of \$66,891 (to include the alternate -thicker roof shingles), submitting the lowest responsible bid.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Paddock & Merwood Parks – Sanitary Sewer Lateral Installation

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to award the Paddock & Merwood Parks – Sanitary Sewer Lateral Installation contract to A. Gargiule & Son in the amount of \$44,075.00, submitting the lowest responsible bid.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Purchase

Public Works Department

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to authorize the purchase of one 2012 Caterpillar Model 938 Wheel Loader with 1 5.4 cyd Bucket, 1 3.4 cyd Bucket and 1 72” Form attachment from Giles & Ransome, West Chester, PA, under PA State Contract, in the amount of \$173,469.23.

The loader will moves leaves, salt and snow from municipal parking lots.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

15. Continuation of Citizen’s Forum for Non-Agenda Items

Mr. Houseworth – 129 E. Landover Road – Various topics

While reviewing other Township meeting tapes on TV, he noticed that the Public Works Director is present at every meeting, there is always stagnant water on Landover Road which should be removed so an outbreak of West Nile does not occur, the money paid for the clock, restore Railroad Avenue, like the medial strips on Darby Road and the Pike, taxes are too high and need to be reduced.

16. New business

Commissioner Oliva made a motion to adopt Resolution No. 1862-2012 which was seconded by Commissioner Heilmann authorizing Township officials to write a letter to PennDot on behalf of the Township requesting that PennDot make the basic roadway improvements to improve safety for all users of the roadways within the Township of Haverford.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Hall indicated that the Senior Citizen's Advisory Board would like to reduce their meetings from 11 to 6 meetings a year. They are also requesting from the Board what their role is as an advisory board.

Commissioner Heilmann began speaking about salary adjustments for EMS upon conversations he has had with Paramedic Director, Jim McCans. He was advised to not speak about personnel matters at a public meeting. The Personnel Committee needs to first meet.

17. Other business

Commissioner Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked all the volunteers that helped put together Haverford Township Day. It was a fun day!

Commissioner Hall – 3rd Ward Commissioner

The Civic Council's Music Festival and Haverford Township Day were a great success.

Commissioner Hall does not want her issue of curbs being overlooked. Commissioner Wechsler stated it will be on November's agenda.

Commissioner Siegel, Esquire, - 4th Ward Commissioner

Commissioner Siegel will hold his 4th Ward Constituent Meeting on Wednesday, October 24th @ 7 p.m. in the Commissioners' Meeting Room

Commissioner Heilmann – 5th Ward Commissioner

Nothing to report this month.

Commissioner D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio reminded everyone that October is Breast Cancer Awareness Month and to please visit their website and try to donate.

Commissioner D'Emilio thanked all service personnel. If it were not for them, we would not be here today. Thank you!

Commissioner Holmes – 6th Ward Commissioner

Commissioner Holmes will hold his 6th Ward Constituent Meeting during the week of the 29th of October. He, too, thanked everyone involved in the Music Festival and Haverford Township Day.

Commissioner Holmes congratulated Commissioner Hall for getting the bathroom approved for Merwood Park.

Commissioner Holmes reminded everyone to please vote in the upcoming election. It is our duty to express our feelings.

Commissioner McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced also, that the Music Festival was very successful but was also asked by Commissioner Oliva why he thought Haverford Township Day participation dwindled this year. Commissioner McGarrity would like to see the Musical Festival be earlier and not two weeks apart from Haverford Township Day.

Commissioner McGarrity requested that while fundraisers are very beneficial, he is requesting that the Township keep advertising signs visible on street corners and visible throughout the Township.

Union United Methodist Church will be celebrating their 90th Anniversary on Sunday, November 18th. Immediately following their celebration, a luncheon will be held at 12:15 p.m.

Commissioner Connell – 8th Ward Commissioner

October is Fire Prevention Month. This upcoming Friday, both Brookline and Llanerch will be hosting an open house at 6:30 p.m. Brookline will have a fire demonstration and Llanerch will be awarding trophies from the poster contest.

Upcoming Events at the Grange:

October 17th

Honey extraction from bees
Pumpkin painting
Scarecrow making
Scavenger hunt

October 20th

Compost workshop

October 31st is Halloween. Please dress in bright colors and do not use lit candles on your property and drive safely.

Township Manager, Larry Gentile

Mr. Gentile stated that he and others have received numerous calls about the excessive amount of foxes in the Township. This is throughout the Commonwealth of PA – not just here. They are a protected species. On Wednesday, October 18th, the Game Commission will be here speaking on such topic at 8 p.m. in this room.

The Oakmont Lot is 99% completed. We are waiting for the new sign. Remaining funds were used to resurface the Llanerch, Brookline and the Manoa lot. Funds will be available next year to resurface the So. Ardmore lot.

Commissioner Wechsler – 9th Ward Commissioner

Commissioner Wechsler welcomed Rev. Tim into the Township and said he will see you on Election Day.

18. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:30 p.m. – REAL ESTATE & LEGAL MATTERS

MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**November 13, 2012
TUESDAY - 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss real estate, legal and personnel matters.

- a. Roll Call – All Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.**

Also present were: Lawrence J. Gentile, Township Manager, Jonathan Calpas, Esquire, CPA, Township Solicitor, Kelly Sullivan, Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine, Aimee Cuthbertson, Finance Director, and Dave Pennoni, Township Engineer.

- b. Opening Prayer led by Rev. David Stipp-Bethune, Presbyterian Church of Llanerch**

- c. Pledge of Allegiance led by Chief Pettine**

2. Proclamation – Cameryn Richards – Mission Group Volunteer – postponed until December’s meeting

Ryan Cook, Eagle Scout, received his Proclamation from Commissioner D’Emilio

George Wade, Eagle Scout, received his Proclamation from Commissioner Heilmann

Nolan Hartke, EAC Logo Contest Winner, received his proclamation from Commissioner Hall and Jan Marie Rushforth. Other participants were also recognized.

3. Township Auditor Update – Mr. Calpas stated that he sent his monthly report to the Commissioners. He also indicated that with the new accounting system, he has fewer questions for the Finance Director. The questions that he did ask, were answered to his satisfaction.

4. Discussion: Senior Citizens’ Advisory Board – this was discussed towards the end of the meeting.

Commissioner Hall indicated that the Senior Citizens’ Advisory Board would like to meet six times a year instead of eleven. They can accomplish things with only six meetings.

The Solicitor will review the Code Book and report back to the Board at the December meeting.

5. Citizens Forum – 20 Minutes Registered Speakers
Open Forum – Agenda Items Only

No one spoke.

****Hurricane Sandy – Staten Island Relief Effort**

Commissioners D’Emilio, Oliva and Connell provided a recap and photos of the Township’s Staten Island Relief Effort from beginning to end.

Commissioner Wechsler thanked the Brookline Fire Company for going to New Jersey while the fire house members could take care of their homes which were affected by the hurricane.

****HIGH PRIORITY**

**** 6. Resolution No. 1863-2012** Declaration of Disaster Emergency

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt Resolution No. 1863-2012 declaring the existence of a disaster emergency in the Township of Haverford and to direct the Emergency Management Coordinator to coordinate the activities of the emergency response to take all appropriate aid in action needed to alleviate the effects of this disaster and authorize officials of the Township of Haverford to act as necessary to meet the current exigencies of this emergency.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

7. Approval of Minutes - Regular Meeting of October 9, 2012

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of October 9, 2012.

Roll Called

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #11-2012 totaling \$4,615,059.91

General & Sewer fund Payroll for October 11, 2012 in the amount of \$580,201.56

General & Sewer fund Payroll for October 25, 2012 in the amount of \$621,761.82

General Fund disbursements #11-2012 in the amount of \$2,941,592.11

Sewer Fund disbursements #11-2012 in the amount of \$252,479.62

Community Development Block Grant Fund disbursements #11-2012 in the amount of \$50,247.10

Home Grant Fund disbursements #11-2012 in the amount of \$50,738.00

Merry Place Fund Disbursement #11-2012 in the amount of \$1,299.50

Capital Projects Fund disbursements #11-2012 in the amount of \$109,865.10

Credit Card Statement ending October 6, 2012 in the amount of \$6,875.10

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

9. Ordinance No. P19-2012 Traffic (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P19-2012 authorizing traffic restrictions on the following highways:

PARKING OF VEHICLES PROHIBITED AT ALL TIMES, SUB-SECTION 175-91, SCHEDULE XVI (Amending Ordinance No. 2430-2004) to include the East side of Hirst Terrace between the driveways leading to 34 East Eagle Road, approximately 118 feet north of East Eagle Road.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

10. Ordinance No. P20-2012 Modification to Curb Replacement (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P20-2012 by modifying the provisions for curb replacement.

After much discussion regarding more research and clarification a motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to TABLE.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

11. Continuation of Citizen’s Forum for Non-Agenda Items

No one spoke

12. New Business

Business Tax Settlement Agreement

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to authorize the Township Manager to enter into a Business Tax Settlement.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

13. Other Business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva stated that he is working with the Police Department about the hazard in front of Sacred Heart School with vehicles not stopping while people are in the crosswalk. On Election Day, he witnessed a woman almost get hit by a vehicle. He would like to place another crosswalk down Manoa Road and reduce the speed to 25 while travelling between the two crosswalks.

Another local group, Restore the Shore, will be at the Middle School this Sunday, the 18th from 9 – 12 noon to collect non perishable items, clothing, blankets, etc. for the shore points which were hit by the hurricane.

Tree planting is still on-going. If you are interested in having a tree planted, contact Mario Oliva.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall thanked Larry Gentile and everyone involved in the preparation and clean up after Hurricane Sandy. She thanked the Commissioners and all that volunteered their time to help in the Staten Island Relief Effort.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel announced that he will be working on a unified email system with the Township.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann thanked the Public Works Department for helping contact PennDot when one of their trees fell down during the storm.

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked everyone involved in the Hurricane Relief Efforts: The School Board, Larry Gentile and Staff, the fire companies and Police Department.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes stated that in the height of the storm, Oakmont Fire Company was called out for a house fire on Chestnut Avenue. He acknowledged and thanked all first responders.

Commissioner Holmes will reschedule his constituent meeting.

Commissioner Holmes announced to the public that there is nothing wrong with the Eagle Road Bridge.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity stated that PECO did an excellent job during the storm. They worked 16 hours a day. PennDot needs to come back out and do more work at Hastings to Woodmere and between Green Valley to Surrey Lane.

Commissioner McGarrity acknowledged the Police Department’s efforts with the citizens during the storm.

Toys for Tot bins will be distributed throughout the Township.

Chris Connell – 8th Ward Commissioner

Upcoming events: The Grange Estate will be hosting a Champagne/Punch Christmas Celebration on December 1st from 4 – 6 p.m.

Cardinal John Foley Regional School will be having a Turkey Trot on November 24th beginning at 8 a.m. throughout the 7th and 8th Wards.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked everyone in all departments – especially Public Works for all their hard work during the storm.

14. Meeting was adjourned.

REMINDER

1ST 2013 BUDGET MEETING NEXT MONDAY, NOVEMBER 19TH @ 7:00 P.M.

2013 BUDGET MEETING MINUTES

**SPECIAL MEETING
Board of Commissioners
Township of Haverford**

**November 19, 2012
Monday – 7:00 p.m.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the Preliminary Budget Meeting.

- a. Roll Call – 7 Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, McGarrity, Connell, D’Emilio and Wechsler. Commissioners Heilmann and Holmes arrived shortly thereafter.**

Also present: Lawrence J. Gentile, Township Manager, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine and Deputy Chief John Viola.

- b. Pledge of Allegiance**

2. Citizen’s Input – AGENDA ITEMS ONLY – 20 Minutes

No one spoke

3. Budget Hearing and Preliminary Adoption of Year 2013 Budget

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt as an Ordinance a Preliminary General Fund, Sewer Fund and Capital Fund Budget, including all taxes, fees, service charges and other revenue sources provided within all funds for 2013.

Mr. Gentile began his presentation:

Tonight’s presentation is \$204,000 less from what he submitted to the Board by the deadline of October 31st. He was happy to announce that he was informed health care costs went from a projected 10%, to 5% and finally on Friday was told the increase would be 2.5%.

Some facts: 55% of revenue comes from real estate.

This year’s budget includes two contractual increases (uniform and non-uniform) Increase in health care.

Haverford Reserve and the new Quarry Center will help to generate revenue.

Comparisons – 2012 – 2013

2012 budget - \$35,918,725

2013 proposed budget - \$37,027,312

The largest part of the Operating Expenses – Public Safety and Public Works.

Cost Drivers in 2013

Uniform employees – up \$452,048 – this is contractual
Non-Uniform employees – up \$356,000 – this is contractual
Medical Benefits – up \$300,412
Parks & Recreation – up \$150,277
Trash Disposal & Leaf Disposal – up \$230,000
Debt Service – up \$37,754

Plans for 2013

A grant has been filed together with Marple Township for us to transfer over to Natural Gas.

The current full-time Animal Control Office will be retiring. We will be hiring a part time employee. We are working together with Marple and Springfield Township.

We will continue working with Marple Township in the leaf collection program and the brine program.

These are costs that will not go away:

Infrastructure Improvements (Sanitary Sewer Lines)
MMO Obligations
Deteriorating buildings
Yard Waste Fee
Health Care

2013 Proposed Capital Projects

Finance Department Accounting System
Zamboni for the Skatium
Bathrooms at Merwood Park and Paddock Park
Hathaway Lane
Vehicle Maintenance Facility
***DeVal loan needs to be paid in 2013**

Summary

4.52% tax increase
\$187.00 trash fee per household
\$4.50 per 1,000 gallons of water per household

Discussion began regarding the trash fee and applying some of the money as the fee and the remaining to go into the General Revenue account.

Commissioner Holmes amended the motion to state that \$185.00 be the trash fee and \$2.00 be placed in the General Revenue account. Commissioner McGarrity seconded the motion.

Roll Called. 8 Commissioners Voted No: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Commissioner Holmes Voted Yes.

Motion failed 8-1

Roll Called on initial motion:

All Commissioners voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

4. Ordinance No. P21 -2012 Sewer Rental Charge (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P21 -2012 fixing the annual sewer rental or charge for each property connected to the sewer in the amount of \$4.50 per 1,000 gallons of water consumed.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

5. Ordinance No. P22 -2012 Trash Fee (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D'Emilio to adopt the first reading of Ordinance No. P22 -2012 fixing the Township of Haverford Trash Fee at \$187.00 per year.

Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Commissioner Holmes voted NO.

7. Meeting was adjourned.

EXECUTIVE SESSION – 7:00 p.m. – Legal Matter
MINUTES

BUDGET AND REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

December 10, 2012
Monday, 7:30 p.m.
Township of Haverford

1. **Opening of Meeting** – William F. Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss a legal matter.

- a. **Roll Call** – All 9 Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, Esquire, CPA, Township Auditor, James J. Byrne, Esquire, Township Solicitor, Tim Denny and Lori Widdop, Assistant Township Managers, Chief Carmen Pettine, Police Chief, Aimee Cuthbertson, Finance Director and Dave Pennoni of Pennoni Engineers.

- b. **Opening Prayer** – Rev. Mary Jane Kirby, Union United Methodist Church

- c. **Pledge of Allegiance** led by Chief Carmen Pettine

2. **Proclamation** – Cameryn Richards – Mission Group Volunteer received her proclamation from Commissioner Oliva for time she served in Ghana.

Union United Methodist Church – 90th Anniversary – Commissioner McGarrity presented a proclamation to Pastor Mary Jane Kirby for Union United Methodist Church celebrating their 90th Anniversary.

Commissioners D’Emilio, Oliva and Connell presented proclamations to the Haverford Township School District – School Board and Haverford Township School District Volunteers for all their help in the Hurricane Sandy “Staten Island” Relief Efforts.

3. **Township Auditor Update** – Mr. Calpas stated he submitted his report to the Board earlier in the day. All his questions to the Finance Director were answered to his satisfaction.

4. **Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**

Registered Speakers

Roy Sandstrom – 61 Colonial Road – Future Budget

Mr. Sandstrom targeted 2014 budget: evaluate further the flat trash fee. Many homes have more trash than others. He also targeted the Skatium and their upcoming expenses – i.e. a new Zamboni.

Barbara Latsios – 206 Lone Oak, Ardmore – Year End Skatium Report

Mrs. Latsios provided an over of the year: Ice time for school hockey teams, private clubs.

She highlighted 4 major events this year, including the 12th Annual Holly Berry Skating Festival on the 12th from 1:45 to 3:15 p.m. They host the Special Olympics and the Overbrook School for the Blind. Many improvements were made at the Skatium and they are working on obtaining grant money for new lighting.

Stacey Mattox – Year End Historical Commission

This was a very productive year for the Historical Commission:

Telecommunication issues, providing recommendations to St. George's Church, provided recommendations on two subdivision plans (one on Highland and one on Center Road), Community Outreach and attending the Heritage Festival.

END OF REGISTERED SPEAKERS

No one spoke during Open Forum

RESPONSES TO CITIZENS' FORUM

Mr. Wechsler thanked Mr. Sandstrom for his interesting ideas.

Mr. Wechsler thanked Barbara Latsios and Stacey Mattox for great overviews of what the Skatium Advisory Board and the Historical Commission accomplished all year.

5. Budget Hearing and Adoption

A. Review Changes to 2013 Preliminary Budget

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to accept changes to the 2013 Preliminary Budget.

See Attached minor changes – this did not change mills. Mills will remain at 6.992

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

B. Ordinance No. P21-2012 Sewer Rental Charge (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the final reading of Ordinance No. P21-2012 authorizing the imposition of an annual sewer rate in the amount of \$4.50 per 1,000 gallons of water consumed.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

C. Ordinance No. P22-2012 Trash Fee (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the final reading of Ordinance No. P22-2012 establishing the annual trash fee at \$185.00.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

D. Ordinance No. 2679- 2012 Tax Levy (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2679- 2012 fixing the tax rate for the year 2013 at 6.992 mills.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

E. Ordinance No. 2680-2012 Budget Appropriations (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2680-2012 appropriating funds established to be required for the specific purpose of financing the municipal government for the year 2013 including all taxes, fees, service charges and other revenue sources provided within all funds.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

END OF BUDGET PORTION

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

6. Approval of Minutes

Regular Meeting of November 13, 2012

Budget Meeting of November 19, 2012

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of November 13, 2012 and the Special Budget Meeting Minutes of November 19, 2012.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #12-2012 totaling \$6,682,089.03

General & Sewer fund Payroll for November 8, 2012 in the amount of \$605,731.59

General & Sewer fund Payroll for November 21, 2012 in the amount of \$600,416.96

General Fund disbursements #12-2012 in the amount of \$3,952,299.46

Sewer Fund disbursements #12-2012 in the amount of \$312,970.11

Community Development Block Grant Fund disbursement #12-2012 in the amount of \$70,992.49

Home Grant disbursement #12-2012 in the amount of \$36,942.00

Capital Projects Fund disbursement #12-2012 in the amount of \$1,091,353.99

Credit Card Statement ending November 6, 2012 in the amount of \$11,382.43

Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

1 Commissioner Voted No: Commissioner McGarrity

8. Ordinance No. P18-2012

Chapter 32 - Police Department Civil Service Regulations (1st Reading)

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to adopt the 1st reading of Ordinance No. P18-2012 accepting proposed amendments to Chapter 32, Police Department Civil Service Rules and Regulations.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

8. Ordinance No. P20-2012 Chapter 58 - Building Construction - Section 58-2 (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt the 1st reading of Ordinance No. P20-2012 by modifying Section 58-2 (additions, deletions and modifications) by modifying the provisions for curb replacement.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, Connell, D'Emilio and Wechsler.

1 Commissioner Voted No: Commissioner McGarrity

9. Resolution No. 1864-2012 Announcement of Public Hearing - January 14, 2012
Rezoning of 833 Buck Lane - from R1A to INS

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Resolution No. 1864-2012 announcing a Public Hearing to be held on Monday, January 14, 2013 at 6:30 p.m., in the Commissioners Meeting Room to propose revising its Zoning map by reclassifying the zoning of the property at 833 Buck Lane, Haverford, PA, known as Delaware County Folio No. 22-05-00138-00, from R-1A Low-Density Residential to INS Institutional District.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

11. Purchases/Contracts

Police Department/Parking Enforcement

Motion made by Commissioner D'Emilio and seconded by Commissioner Hall to authorize the replacement/purchase of 265 parking meters, from POM Incorporated, under CoStars-33 Street lighting, Parking Meters and Street Contract, in the amount of \$110,056.00.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

12. Continuation of Citizen's Forum for Non-Agenda Items

John McNicholas - 13 Campbell Avenue - Parking Permits

Due to new businesses in this area, parking resident/owned vehicles is becoming impossible and thinks that the homes in this section should be eligible for "permit parking only" - just as Thompson Drive residents living in the cul-de-sac. Commissioner Hall is working with the Police Department in trying correct the problem.

Commissioner Heilmann also asked if the Police Department can also look into the parking issues on Dayton Road.

13. New business - no new business

14. Other business

Mario Oliva - 2nd Ward Commissioner

Anyone interested in having a photo of their dog, at the Haverford Reserve, this will be done on December 15th between 9 and 12. There will also be a bake sale.

Santa Sunday for Llanerch Fire Company will be this Sunday, December 16th.

Commissioner Oliva thanked the following companies for offering their services during the Hurricane Sandy Relief Effort but were not needed: Direct Collision, Havertown Beverage, 40 Electric and Havertown Pizza.

Jane Hall - 3rd Ward Commissioner

Commissioner Hall thanked everyone for all the help they provided to her during her first year as a commissioner and she looks forward to the next three years.

Dan Siegel, Esquire, - 4th Ward Commissioner

Commissioner Siegel wished everyone a Happy Hanukkah and a Merry Christmas.

Jeff Heilmann - 5th Ward Commissioner

Commissioner Heilmann announced that Luminary Night in the Coopertown section will be held on December 23rd beginning at 4:30 p.m.

Steve D'Emilio - 1st Ward Commissioner

Commissioner D'Emilio and Tim Denny will be meeting with residents at the West Gate Pavilion on December 20th between 3 and 3:30 p.m.

Manoa Fire House will be holding their Santa Sunday on December 22, 2012.

Commissioner D'Emilio acknowledged the new K9 Unit and how Nitro was involved in a recent drug raid.

Larry Holmes, Esquire - 6th Ward Commissioner

Commissioner Holmes wished everyone a Happy Hanukkah, Merry Christmas and a Happy New Year.

Jim McGarrity - 7th Ward Commissioner

Commissioner McGarrity wished everyone a Happy Hanukkah, Merry Christmas and a Happy New Year.

Brookline Fire House will be having their Santa Sunday this Sunday, December 16th.

If anyone has time, please visit the train display at the Grange in the Carriage House.

Toys for Tots Tree Lighting will be held Friday, December 14th at the Brookline Fire House from 6:30 to 7:30 p.m.

Nitro will also be there.

Commissioner McGarrity acknowledged the great year Haverford High School Football and the girls' Field Hockey team.

Recycling Calendars will be out December 27th for the new year.

Chris Connell - 8th Ward Commissioner

Commissioner Connell acknowledged the Friends of the Grange for decorating the Carriage House.

Commissioner Connell wished everyone a Happy Hanukkah, Merry Christmas and a Happy New Year.

Please remember DUI has altering experiences and expenses.

Bill Wechsler, 9th Ward Commissioner

Santa will be in the Bon Air Section with the Fire Company on December 23rd. They will also be collecting coats.

Bon Air Fire Company will be collecting toys for tots up until December 17th.

15. Adjournment

Wishing A

Happy and Safe Holiday to ALL!

Board of Commissioners 2013 Reorganization Meeting - Monday, January 7, 2013