

MINUTES

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

**JANUARY 6, 2014
MONDAY – 7:30 p.m.
Commissioners Mtg. Room**

1. **Opening of Meeting** – Lawrence Gentile, Township Manager, opened the meeting.

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

Also present: Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine and Aimee Cuthbertson, Finance Director

- b. **Opening Prayer** led by Lawrence Gentile
 - c. **Pledge of Allegiance** led by Chief Carmen Pettine

2. **Swearing In Ceremony**

**Mario A. Oliva, 2nd Ward Commissioner-elect sworn in by
The Honorable Elisa C. Laccianca.**

**Daniel J. Siegel, Esquire, 4th Ward Commissioner-elect sworn in by
The Honorable Elisa C. Laccianca.**

**Lawrence Holmes, Esquire, 6th Ward Commissioner-elect sworn in by
The Honorable John M. Fitzpatrick.**

**Christopher C. Connell, Sr., 8th Ward Commissioner-elect sworn in by
The Honorable Elisa C. Laccianca.**

**Gary Zlotnick, Esquire, Township Auditor-elect sworn in by
The Honorable Elisa C. Laccianca.**

3. Nominations – President of the Board of Commissioners

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to nominate Commissioner Oliva to serve as President of the Board of Commissioners.

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

Motion made by Commissioner Wechsler and seconded by Commissioner Connell to close nominations. All were in favor.

Roll Called.

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

2 Commissioners voted for Commissioner Holmes: Commissioners Siegel and Holmes.

4. Nominations – Vice President of the Board of Commissioners

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

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to nominate Commissioner Heilmann to serve as Vice President of the Board of Commissioners.

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to close nominations. All were in favor.

Roll Called.

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

2 Commissioners voted for Commissioner Holmes: Commissioners Siegel and Holmes.

5. Appointments – Administrative

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to reappoint McNichol, Byrne & Matlawski as the Township Solicitor firm for a one year term to expire December 31, 2014.

Motion to close made by Commissioner Siegel and seconded by Commissioner McGarrity. All were in favor.

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

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to reappoint Dave Rohde as Civil Service Commission Solicitor for a one year term to expire December 31, 2014.

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to appoint Brian Gondek, Esquire and Pat Biswanger, Esquiner as Civil Service Commission Solicitor for a one year term to expire December 31, 2014.

After much discussion pertaining to having two appointed solicitors appointed for one position, roll was called:

Commissioner Heilmann disclosed his own personal hiring of Ms. Biswanger for legal matters and did abstain from voting.

4 Commissioners Voted for Mr. Gondek and Ms. Biswanger: Commissioners D’Emilio, McGarrity, Connell and Oliva.

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4 Commissioners Voted for Mr. Rohde: Commissioners Hall, Siegel, Holmes and Rohde.

Motion failed.

Motion to TABLE made by Commissioner Siegel and seconded by Commissioner Connell.

Roll Called.

All 9 Commissioners voted Yes to Table: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner Holmes and seconded by Commissioner Connell to confirm the Township Manager's appointment of Pennoni Associates as Township Engineer, to expire December 31, 2014.

Motion to close made by Commissioner Siegel and seconded by Commissioner McGarrity.

Roll Called.

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

****Discussion began regarding cancelling the second round of candidate interviews due to snow. The Board did make the following motion to Table so that those cancelled would have the same opportunity as the first round candidates on December 30th.**

6. Resolution No. 1917-2014 Appointments – Boards and Commissions

Motion made by Commissioner Siegel and seconded by Commissioner Connell to TABLE Resolution No. 1917-2014 appointing the following Boards and Commissions.

Roll Called.

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

1 Commissioner Voted No: Commissioner D’Emilio

7. Appointments

Civil Service Commission – 6 Year Term

Motion: To appoint/reappoint _____ to serve on the Civil Service Commission for a 6 year term to expire December 31, 2019.

Voting order 1 2 3 4 5 6 7 8 9

Friends of the Grange – 1 Year Term

Motion: to appoint/reappoint _____ to serve on the Friends of the Grange for a term of one year to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint/reappoint _____ to serve on the Friends of the Grange for a term of one year to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint/reappoint _____ to serve on the Friends of the Grange for a term of one year to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

Historical Commission - 4 Year term

Motion: To appoint/reappoint _____ to serve on the Historical Commission for a term of four years to expire on December 31, 2017.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Historical Commission for a term of four years to expire on December 31, 2017.

Voting order 1 2 3 4 5 6 7 8 9

Human Relations Commission – 3 Year Term

Motion: To appoint/reappoint _____ to serve on the Human Relations Commission for a 3 year term to expire December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Human Relations Commission for a 3 year term to expire December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Ice Skating Rink Advisory Board - 3 Year Term

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Library Board of Trustees - 3 Year Term

Motion: To appoint/reappoint _____ to serve as a Library Board of Trustee for a three year term to expire December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to fill the unexpired three year term to expire December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Parks and Recreation Board – 5 Year Term

Motion: To appoint _____ to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Planning Commission – 4 Year Term

Motion: To appoint/reappoint _____ to serve on the Planning Commission for a four year term to expire on December 31, 2017.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Planning Commission for a four year term to expire on December 31, 2017.

Voting order 1 2 3 4 5 6 7 8 9

Radnor-Haverford-Marple Sewer Authority - 5 year Term

Motion: To appoint/reappoint _____ to serve on the Radnor-Haverford-Marple Sewer Authority for a five year term to expire December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Senior Citizen Advisory Council

Motion: To appoint/reappoint nine (9) members to the Senior Citizen Advisory Council for a term of one year to expire on December 31, 2014.

WARD 1

WARD 2

WARD 3

WARD 4

WARD 5

WARD 6

WARD 7

WARD 8

WARD 9

Vacancy Committee - 1 Year Term

Motion: To appoint/reappoint _____ to serve on the Vacancy Committee for a term of one year term to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

Vacancy Property Review Committee - 5 year Term

Motion: To appoint/reappoint _____ to serve on the Vacancy Property Review Committee for a five year term to expire on December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Zoning Hearing Board – 5 Year Term

Motion: To appoint/reappoint _____ to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

7. Resolution No. 1918-2014

Township Meetings

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt Resolution No. 1918-2014 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 2014.

Roll Called.

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

8. All Commissioners agreed to adjourn.

BEST WISHES FOR A GOOD YEAR!

MINUTES

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

**January 13, 2014
MONDAY - 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting - Mario A. Oliva, President, opened the meeting

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

Also present: Lawrence J. Gentile, Township Manager, James J. Byrne, Township Solicitor, Lori Hanlon Widdop, Assistant Township Manager, Chief Carmen Pettine, Aimee Cuthbertson and David Pennoni. Township Auditor was absent.

- b. Opening Prayer led by

- c. Pledge of Allegiance led by Chief Carmen Pettine

2. Resolution No. 1919-2014

Reappointment of Township Manager

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1919-2014 executing a two (2) year employment agreement reappointing Larry Gentile as the Township Manager/Secretary effective January 1, 2014.

Roll Called.

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

3. Township Auditor Update – Township Auditor, who was absent, submitted his report to the Board and is okay with the warrants. His questions were answered.

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

Mike Levin – 414 Mill Road – Various topics

Keep the library where it is.

Redistricting

Superfund Site – the Y has not been tested by EPA

Gary Bogossian – 2410 Linden Drive

Mr. Bogossian does not want the Board to rush into anything regarding the new buildings. Do not restrict people to three minutes in speaking on February 3rd. He suggested that the Board appoint two residents to help with suggestions.

He has ideas to keep the library where it is.

Tyler Wagner – Strathmore Road

Mr. Wagner spoke on point of sale issues, curb uniformity and the costs are too high for sellers.

Charlene Eichman – 30 North Edmonds

Sewer Lateral Inspections at point of sale
Street by Street, Neighborhood by Neighborhood and work on the laterals

Dennis Manley - Realtor

Curbing & sidewalk issue

Jim Raugh – 8th Ward resident and realtor

Point of Sale Inspections – seniors are targeted.

Responses to Citizens Forum

Mr. Gentile indicated that the Board will begin plans for redistricting and will be done by the end of 2014.

DEP is working with the Y.

Lori Widdop and Dave Pennoni spoke on the lateral inspections. They look for illegal connections. This does not have to be done at the point of sale.

The Board will discuss this further at a work session.

Commissioners Holmes indicated that three Commissioners will work on redistricting and it will be bi partisan.

**5. Approval of Minutes - Regular Meeting of December 9, 2013
 Reorganization Meeting of January 6, 2014**

Motion made by Commissioner D'Emilio and seconded by Commissioner Hall to approve the Regular Meeting Minutes of December 9, 2013 and the Reorganization Meeting Minutes of January 6, 2014.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the following warrant #1-2014 totaling \$3,048,919.19

General & Sewer fund Payroll for December 5, 2013 in the amount of \$871,737.48
General & Sewer fund Payroll for December 19, 2013 in the amount of \$723,636.90
General Fund disbursements #1-2014 in the amount of \$1,128,023.22
Sewer Fund disbursements #1-2014 in the amount of \$203,908.81
Community Development Block Grant Fund disbursements #1-2014 in the amount of \$51,620.10
Capital Projects Fund disbursements #1-2014 in the amount of \$64,188.13
Credit Card Statement ending December 6, 2013 in the amount of \$5,804.44

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

7. Ordinance No. P34-2013

Extension of Duty Tow Agreement (2nd Reading)

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to adopt the 2nd Reading of Ordinance No. P34-2013 by modifying the term of Duty Tow Licenses for a period of two years from the date of issuance – with an additional year upon approval of the Board of Commissioners.

Roll Called.

Commissioner Siegel recused himself.

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

Extension of the current 'Towing Contract' includes Towers and Impound lots

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to approve the extension of the current 'Towing Contract' which also includes Impound lots – to expire January 2015.

They are: Towers: 1. Bob and Joes Towing

2. K & S Towing

Impound: 1. Direct Paint and Collision

2. Brendan's Auto Body

Roll Called.

Commissioner Siegel recused himself.

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

8. Resolution No. 1915-2014

Major Subdivision Plan - Harvard Road

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt Resolution No. 1915-2014 approving the Major Subdivision Plan for Harvard Road, submitted by Jeffrey Steigerwalt, Harvard Road, Delaware County, and known as D.C. Folio No. 22-01-02625-00 has been submitted to permit the existing 2.95 acre lot to be subdivided into seven (7) lots. The subject property is zoned R-5 Residential District, and is located in the 7th Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr. Consulting Engineers and Surveyors, Inc., Broomall, PA, dated October 14, 2013; subject to the findings and recommendations of the Planning Commission and is (ii) the payment of a fee in lieu of open space in accordance with §160-5.C.(4) and (iii) the execution of the temporary easement with Haverford Township needed to construct the Harvard Road extension.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

9. Resolution No. 1920-2014

Disposition of Records (Finance Department)

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt Resolution No. 1920-2014 authorizing the disposition of records in accordance with the Municipal Records Manual of the Commonwealth of Pennsylvania.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

10. Resolution No. 1921-2014

Final Land Development and Lot Consolidation Plan for the Quarry Center

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 1921-2014 approving the Final Land Development and Lot Consolidation Plan for Quarry Center, L.P., for the property located at 116 Township Line Road (Route 1) south of West Chester Pike (Route 3), Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-09-02376-00, 22-09-01853-00, 22-09-02036-00, 22-09-02037-00, 22-09-02038-00, 22-09-02040-00, 22-09-02084-00 and also identified as

Delaware County Tax Map Parcel Number 22-39-030:000, was approved by the Board of Commissioners by Resolution No. 1811-2011 on October 11, 2011; subject to the recommendation of the Planning Commission described above is hereby adopted and the conditional approval of the Final Land Development and Lot Consolidation for Quarry Center, L.P., last revised on September 20, 2013 for the property located at 116 Township Line Road, Haverford Township, Delaware County, is hereby approved in conformity with the recommendations of the Planning Commission.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

11. Contract Award

Public Works Yard – Electrical Upgrade

Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to award the electrical contract for upgrades to the Public Works Yard to Charles A. Higgins & Sons, Media, PA, in the amount of \$185,805.00, submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Police Department – 2014 Vehicle Purchase

Motion made by Commissioner D'Emilio and seconded by Commissioner Hall to authorize the purchase of five (5) marked and one (1) unmarked police vehicles, from Pacifico Marple Auto Group, Broomall, PA, under COSTARS contract #197967 for a total purchase price of \$173,145.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

12. Appointments – Administrative

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to reappoint Dave Rohde as Civil Service Commission Solicitor for a one year term to expire December 31, 2014.

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint Brian Gondek as Civil Service Commission Solicitor for a one year term to expire December 31, 2014.

Motion to close by Commissioner Holmes and seconded by Commissioner Hall. All in favor to close.

Roll Called.

5 Commissioners Voted for Mr. Gondek: Commissioners D’Emilio, McGarrity, Connell, Heilmann and Oliva.

4 Commissioners Voted for Mr. Rohde: Commissioners Hall, Siegel, Holmes, Wechsler.

13. Resolution No. 1917-2014 Appointments – Boards and Commissions

Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to adopt Resolution No. 1917-2014 appointing the following Boards and Commissions.

Roll Called.

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

14. Appointments – Boards and Commissions

Civil Service Commission – 6 Year Term

Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to reappoint Bernie McCabe to serve on the Civil Service Commission for a 6 year term to expire December 31, 2019.

Motion to close by Commissioner Holmes and seconded by Commissioner McGarrity. All were in favor.

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

Friends of the Grange – 1 Year Term

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to reappoint to serve on the Friends of the Grange for a term of one year to expire on December 31, 2014.

Motion to close by Commissioner Holmes and seconded by Commissioner McGarrity. All were in favor.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Motion made by Commissioner McGarrity and seconded by Commissioner Hall to reappoint Donna Pierri Millius to serve on the Friends of the Grange for a term of one year to expire on December 31, 2014.

Motion to close by Commissioner Connell and seconded by Commissioner Holmes. All were in favor.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

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 year to expire on December 31, 2014.

Motion to close by Commissioner Heilmann and seconded by Commissioner McGarrity.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Historical Commission - 4 Year term

Motion made by Commissioner Hall and seconded by Commissioner Siegel to appoint Karen Ramsey to serve on the Historical Commission for a term of four years to expire on December 31, 2017.

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to reappoint Erica Deuschle to serve on the Historical Commissioner for a term of four years to expire December 31, 2017.

Roll Called.

5 Commissioners Voted for Erica Deuschle: Commissioners McGarrity, Connell, Wechsler, Heilmann and Oliva.

4 Commissioners Voted for Karen Ramsey: Commissioners D'Emilio, Hall, Siegel and Holmes.

Motion made by Commissioner Holmes and seconded by Commissioner Hall to appoint Karen Ramsey to serve on the Historical Commission for a term of four years to expire on December 31, 2017.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to reappoint Stacey Mattox to serve on the Historical Commissioner for a term of four years to expire on December 31, 2017.

Motion to close by Commissioner Hall and seconded by Commissioner Connell.

Roll Called.

5 Commissioners Voted for Stacey Mattox: Commissioners D'Emilio, McGarrity, Connell, Heilmann and Oliva.

4 Commissioners Voted for Karen Ramsey: Commissioners Hall, Siegel, Holmes and Wechsler

Human Relations Commission – 3 Year Term

Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to appoint Marcia M. Helfman to serve on the Human Relations Commission for a 3 year term to expire December 31, 2016.

Motion to close made by Commissioner Holmes and seconded by Commissioner Connell.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to reappoint Mitchell Clair to serve on the Human Relations Commission for a 3 year term to expire December 31, 2016.

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

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Ice Skating Rink Advisory Board - 3 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to reappoint Kevin Gavigan to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2016.

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

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Motion made by Commissioner Holmes and seconded by Commissioner Connell to appoint Adam Taranova to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2016.

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

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Motion made by Commissioner Holmes and seconded by Commissioner Hall to TABLE the Ice Skating Rink Advisory Board position.

Roll called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Library Board of Trustees - 3 Year Term

Motion made by Commissioner Heilmann and seconded by Commissioner D'Emilio to reappoint Angela Gasparro to serve as a Library Board of Trustee for a three year term to expire December 31, 2016.

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

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Motion made by Commissioner Hall and seconded by Commissioner Siegel to appoint Mary Shea to fill the unexpired three year term to expire December 31, 2015.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Discussion arose concerning a third position.

Parks and Recreation Board – 5 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Hall to appoint Ron O'Connor, Jr. to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2018.

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to appoint Gerry Hart to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2018.

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

Roll Called.

7 Commissioners voted for Ron O'Connor: Commissioners D'Emilio, Hall, McGarrity, Connell, Wechsler, Heilmann and Oliva.

2 Commissioners voted for Gerry Hart: Commissioners Siegel and Holmes.

Planning Commission – 4 Year Term

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to reappoint Paul D'Emilio to serve on the Planning Commission for a four year term to expire on December 31, 2017.

Motion to close by Commissioner Siegel and seconded by Commissioner Connell.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to appoint Christopher Vitali to serve on the Planning Commission for a four year term to expire on December 31, 2017.

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

Road Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Radnor-Haverford-Marple Sewer Authority - 5 year Term

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to reappoint Mike Stevens to serve on the Radnor-Haverford-Marple Sewer Authority for a five year term to expire December 31, 2018.

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

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Senior Citizen Advisory Council

Motion made by Commissioner Hall and seconded by Commissioner Connell to appoint/reappoint nine (9) members to the Senior Citizen Advisory Council for a term of one year to expire on December 31, 2014.

All Commissioners were in favor.

WARD 1 Peg Giacomucci

WARD 2 Jack Dougherty

WARD 3 Janice Duffin

WARD 4 Harry Hollingsworth

WARD 5 Alan Letofsky

WARD 6

WARD 7 Joan Coogan

WARD 8 Annette Martini

WARD 9 Joseph Zimmerman, Sr

Vacancy Committee - 1 Year Term

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to reappoint Christopher Lerario to serve on the Vacancy Committee for a term of one year term to expire on December 31, 2014.

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

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Vacancy Property Review Committee - 5 year Term

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to appoint Kevin McCloskey to serve on the Vacancy Property Review Committee for a five year term to expire on December 31, 2018.

Motion to close made by Commissioner Holmes and seconded by Commissioner Connell.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to reappoint Ed Casulli to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2018.

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to appoint Pete Lenny.

Motion to close made by Commissioner Hall and seconded by Commissioner Connell.

Roll Called.

7 Commissioners voted for Ed Casulli: Commissioners D'Emilio, Hall, Holmes, McGarrity, Connell, Wechsler and Oliva.

2 Commissioners voted for Pete Lenny: Commissioners Siegel and Heilmann.

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

No one spoke

16. New Business

Commissioner Hall spoke on the upcoming burglarizes and the upcoming police meeting update at the CREC on January 26th at 3 – 4:30 p.m.

She would like Mr. Vitali and Mr. Miccozzi visit us at least one time per year.

The next work session will be held at the Middle School: final public comment on the library.

Redistricting – the commissioners will appoint three of their board.

Commissioner Connell brought up the Tax Reform Committee – their term is indefinite. What do they do? The solicitor was asked to review.

17. Other Business

Steve D'Emilio – 1st Ward Commissioner

The burglary tip line – 610-853-9213. This needs to be promoted more.

Jane Hall – 3rd Ward Commissioner

She thanked the Board for the last two years and she thanked staff members for all their help.

Dan Siegel – 4th Ward Commissioner

Nothing to report this month.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes thanked everyone for serving on all the Boards and Commissions

Jeff Heilmann – 5th Ward Commissioner

January 26th begins Catholic Schools Week.

*Commissioner Heilmann and Mr. Gentile announced that beginning June, the township will again be using the brown bags for Yard Waste.

Yard waste will be moved to Monday's.
Tuesday and Wednesday will be trash
Thursday and Friday will be both.

Calendars will be revised.

Jim McGarrity – 7th Ward Commissioner

Mr. McGarrity thanked Mr. Levin and Mr. Bogossian for his comments.

Commissioner McGarrity announced that Brookline Fire Company will be celebrating their 100th Anniversary. Beginning with 11:00 mass at Annunciation on Sunday.

Chris Connell – 8th Ward Commissioner

Commissioner Connell echoed the same sentiments towards all those that serve on Boards and Commissions.

William F. Wechsler – 9th Ward Commissioner

Congratulations to Mr. Gentile for the renewal of his contract.

Commissioner Wechsler thanked the Investigations Department for their hard work.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva also reminded everyone of the Police Department Crime Update Meeting on January 26th.

Commissioner Oliva also thanked everyone for coming out and being interviewed for Boards and Commissions.

18. All Commissioners agreed to adjourn.

MINUTES

**REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room**

**February 10, 2014
Monday, 7:30 p.m.
Township of Haverford**

1. **Opening of Meeting**– Mario Oliva, President, opened the meeting.
 - a. Roll Call – 8 Commissioners were present at roll call: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva. Commissioner D’Emilio arrived at 7:37

Also present: Lawrence J. Gentile, Township Manager, Gary Zlotnick, CPA, Township Auditor, James Byrne, Jr., Esquire, Township Solicitor, Lori Hanlon Widdop, Assistant Township Manager, Chief Carmen Pettine, Aimee Cuthbertson, Finance Director and Chuck Faulkner of Pennoni Associates.
 - b. Opening Prayer led by Rev Mary Jane Kirby
 - c. Pledge of Allegiance led by Chief Pettine
2. **Proclamation** – American Legion 13 Year Old Prep Baseball Team – postponed to March
3. **Township Auditor Update**– Mr. Zlotnick reviewed finance from January 14 through February 10th and upon review showed no irregularities.
4. **Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**

Gary Bogossian – 2410 Linden Drive

Mr. Bogossian suggested that the Board defer purchasing 4 of the 6 vehicles tonight so that this money can be applied towards overtime. There will be a budget shortfall.

5. Approval of Minutes

Regular Meeting of January 13, 2014

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to approve the Regular Meeting Minutes of January 13, 2014.

Roll Called.

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

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #2-2014 totaling \$3,371,455.41

General & Sewer fund Payroll for January 2, 2014 in the amount of \$742,009.08

General & Sewer fund Payroll for January 16, 2014 in the amount of \$730,199.30

General & Sewer fund Payroll for January 30, 2014 in the amount of \$647,848.32

General Fund disbursements #2-2014 in the amount of \$994,697.21

Sewer Fund disbursements #2-2014 in the amount of \$166,179.83

Community Development Block Grant Fund disbursement #2-2014 in the amount of \$48,230.80

Capital Projects Fund disbursement #2-2014 in the amount of \$37,919.70

Credit Card Statement ending January 28, 2014 in the amount of \$4,371.17

Roll Called.

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

1 Commissioner Voted No: Commissioner McGarrity

7. Ordinance No. P1-2014

Amend Chapter 86 – Fire Prevention (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P1-2014 - FURTHER AMENDING AND SUPPLEMENTING CHAPTER 86, FIRE PREVENTION – lock boxes.

Roll Called.

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

8. Ordinance No. P2-2014

Traffic (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P2-2014 authorizing traffic restrictions on the following highways:

amend “PARKING OF ALL VEHICLES PROHBITED AT ALL TIMES”:

**Amending Ordinance 2430-2004 (parking of vehicles prohibited at all times)
to include both sides of West Chester Pike between Steel Road and Gilmore Road.**

**Amending Ordinance 2430-2014 (parking of vehicles prohibited at all times)
To include the North side of West Township Line Road from Darby Road to Bryan Street.**

amend “NO PARKING HERE TO CORNER”:

To include the north side of West Chester Pike from Gilmore Road to a point 15 feet east.

Amend “PARKING TIME LIMITED” – 2 Hour Parking is hereby amended and supplemented so as to add:

2 Hour Parking on the North side from Vernon Road to a point 15 feet east of the Northwest corner of West Chester Pike and Gilmore Road and

On the South side from Gilmore Road to the driveway at 300 West Chester Pike.

ESTABLISH SPECIAL PURPOSE PARKING:

In front of 123 Sycamore Road

Roll Called.

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

9. Resolution No. 1922-2014

Revision to Official Sewage Facilities Plan – Leedom Road

Motion made by Commissioner Wechsler and seconded by Commissioner Hall to adopt Resolution No. 1922-2014 that the Township of Haverford proposes to revise its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of one EDU in the Darby Creek Drainage System, associated with the subdivision of the property at 1254 Leedom Road, Havertown, PA demolishing and re-building the existing single family dwelling and creating one new building lot.

Roll Called.

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

10. Resolution No. 1923-2014

PA Dot – Medial Strip Grass Cutting Contracting

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to adopt resolution No. 1923-2014 authorizing the Township Manager to enter into an agreement with the Pennsylvania Department of Transportation for medial strip grass cutting.

Roll Called.

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

11. Resolution No. 1924-2014

Professional Consultant Fee Schedule

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt Resolution No. 1924-2014 approving the 2014 Professional Consultant Fee Schedule.

Roll Called.

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

12. Resolution No. 1926-2014

Declaration of Emergency

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt Resolution No. 1926-2014 Declaring a Disaster Emergency in the Township of Haverford and direct the Township of Haverford 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, restoration of essential public services and to take any other emergency action deemed necessary to respond to this emergency.

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Roll Called.

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

13. Appointments

Ice Rink Advisory – 3 Year Term

Motion made by Commissioner Connell and seconded by Commissioner Siegel TABLE the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2016 and to readvertise.

Roll Called.

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

6th Ward Senior Citizen Advisory Thomas Felicetti

14. Vehicle Purchases

Sewer Department

Motion made by Commissioner Heilmann and seconded by Commissioner Hall to authorize the purchase of one 2015 Ford F550 Dump Truck with Western Plow and Salt Spreader from Hondru Fleet, Manheim, PA, under Co-stars, in the amount of \$73,662.37.

Roll Called.

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

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to authorize the purchase of one 2014 CAT 416F Backhoe Loader, from Ransome Cat, West Chester, PA, under Co-Stars, in the amount of \$76,846.00.

Roll Called.

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

EMS

Motion made by Connell Heilmann and seconded by Commissioner Connell to authorize the purchase of one 2014 Ford Expedition 4x4 from Hondru Fleet, Manheim, PA, under Co-stars, in the amount of \$31,254.57.

Roll Called.

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

Community Development

Motion made by Commissioner Siegel and seconded by Commissioner Connell to authorize the purchase of one 2014 Ford Escape U1G 4 wd 4 drive from Hondru Fleet, Manheim, PA, under Co-stars, in the amount of \$25,975.45.

Roll Called.

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

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

No one spoke

16. New business

Motion made by Commissioner Connell and seconded by Commissioner Siegel to adopt Resolution No. 1927-2014 to close state highway, Karakung Drive from Sunday, April 27 from 7 am to Dusk and ending Sunday, November 2, 2014 and authorize Deputy Chief John Viola to execute any documents with PaDot.

Roll Called.

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

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to authorize the Township Manager to settle the eminent domain proceedings presently pending in the Delaware County Court of Common Pleas for a total sum of \$2,999,999. The said settlement is contingent upon the execution of an appropriate settlement agreement and release which will be subject to the approval of the Township Solicitor.

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to TABLE for discussion.

All agreed.

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to place the motion on the agenda.

All agreed.

Public Comment: made by Gary Bogossian – how much is this entire endeavor and how much is the township going to receive in return?

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to authorize the Township Manager to settle the eminent domain proceedings presently pending in the Delaware County Court of Common Pleas for a total sum of \$2,999,999. The said settlement is contingent upon the execution of an appropriate settlement agreement and release which will be subject to the approval of the Township Solicitor.

Roll Called.

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

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

17. Other business

All Commissioners comments on the ice storm and thanked all first responders and PECO has improved in providing updates.

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio will hold his resident meeting on Wednesday at 7 p.m. (weather permitting).

He suggested that PECO bury the lines that are continually going out.

Jane Hall – 3rd Ward Commissioner

She thanked Mr. Gentile for all the updates he sent out. Communication was well done.

Dan Siegel, Esquire – 4th Ward Commissioner

Paddock Farms Civic Association is in need of volunteers. Their email is: paddockfarms@gmail.com or contact Commissioner Siegel.

He field over 150 emails during the storm. He did state that PECO has improved in their communication updates.

Larry Holmes, Esquire, - 6th Ward Commissioner

Residents were reminded to call 911 if they even see cable wires down.

He wishes his daughter a Happy Birthday.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann stated that other companies came to help with electrical services and that PECO is also called on to go to other states to help out.

He asked that a proclamation be presented to the JV team of Sts. Neumann-Coleman next month for their undefeated season.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked the staff of Haverford Township.

Lower Merion streets were terrible.

He had no complaints at all.

He reminded everyone of the Library Meeting tomorrow night at 7:00.

Chris Connell – 8th Ward Commissioner

Commissioner Connell thanked the Township and all local organizations; including the utility companies. Neighbors were helping neighbors.

Commissioner Connell suggested that a cost analysis of the storm expenses be put in the next newsletter.

He also suggested that stop signs be placed at intersections where traffic lights have gone out due to the storms.

He wished his wife a Happy Valentines' Day.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler recommended everyone that the same person that picks up your trash is the same person that is plowing our streets.

He is proud to live in this community.

He thanked the Bon Air Fire Company for opening their doors as a shelter and also the YMCA who offered their shower rooms and electricity to charge phones.

Larry Gentile – Township Manager

Mr. Gentile thanked everyone for the compliments and would pass them on to departments.

He mentioned that there is a salt shortage in all communities.

The township does own portable stop signs and are utilizing them at intersections. They plan to purchase more.

PaDot is very receptive to fixing all the potholes.

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva reminded everyone that the township needs to plow curb to curb because of drainage.

He reminded everyone of the Library Meeting tomorrow evening.

He thanked all the fire companies for all their work and dedication during the storm.

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18. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:45 P.M. – PERSONNEL MATTER

MARCH

**REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room**

**March 10, 2014
Monday, 7:30 p.m.
Township of Haverford**

1. **Opening of Meeting** – Mario Oliva, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting.

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

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, CPA, Esquire, Township Auditor, Kelly Sullivan, Esquire, Township Solicitor, Tim Denny and Lori Widdop, Assistant Township Managers, Chief Carmen Pettine, Police Chief, Aimee Cuthbertson, Finance Director and David Pennoni, Township Engineer.

- b. **Opening Prayer** led by Pastor Whitley
- c. **Pledge of Allegiance** led by Chief Pettine

2. **Proclamation**–American Legion 13 Year Old Prep Baseball Team - postponed
Tara Kaufmann - postponed
Sts. Coleman Neumann JV Basketball Team video and Proclamation presented by Commissioner Heilmann.

3. **Presentation** – Dave Pennoni – MS4 Update

Mr. Pennoni indicated that this mandatory update is done this month every year. The township needs to monitor water quality. The Eastern Delaware County Stormwater Collaborative has joined forces with the township to help with water quality.

4. **Township Auditor Update**

Mr. Zlotnick asked to review a few invoices and is happy to report no irregularities.

5. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items

Gary Bogossian – 2410 Linden Drive

Please consider Resolution 1929-2014. This will help make a rational decision.

Michael Levin – 414 Mill Road

Mr. Levin agrees with Mr. Bogossian's plan. He did acknowledge the Property Committee and he requested a proper regional study be made.

Terri Lynn Alizzi – 236 Washington Avenue

Mrs. Alizzi stated that in 2013 the library building was brought up.

How much will taxes be?

Is grant money being looked at?

Leave the ball fields alone.

Dollar figures are vague.

Frank Breslin – 41 Braburn Road

Consider putting the Library on a General Referendum.

Use the buildings we have and fix them.

Don't spend \$30 million dollars

Take the time and listen to the people.

Sandy Stouffer – owner of the Bakery House – snow removal

This year she rented a bobcat and cleaned up various areas around the bakery and moved the snow to the field on Dayton. No damage has occurred. She was told by a township employee she was not permitted to do this. She brought a petition from surrounding neighbors supporting her. Mr. Gentile will contact her to discuss this further.

Mr. Herrick – 129 Kathmere Road

Mr. Herrick walks a lot. People can walk a block or two...the books are free.

People are parking anywhere they want.

6. Approval of Minutes

Regular Meeting of February 10, 2014

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of February 10, 2014.

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Hall to approve the following warrant #3-2014 totaling \$3,499,802.27

General & Sewer fund Payroll for February 13, 2014 in the amount of \$641,716.73

General & Sewer fund Payroll for February 27, 2014 in the amount of \$746,585.04

General Fund disbursements #3-2014 in the amount of \$1,369,135.52

Sewer Fund disbursements #3-2014 in the amount of \$427,243.84

**Community Development Block Grant Fund disbursement #3-2014
in the amount of \$29,353.66**

Cable Access Equipment Fund disbursement #3-2014 in the amount of \$4,222.75

Capital Projects Fund disbursement #3-2014 in the amount of \$278,114.24

Credit Card Statement ending February 28, 2014 in the amount of \$3,430.49

Roll Called.

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

**8. Ordinance No. P1-2014
Reading)**

Amend Chapter 86 – Fire Prevention (2nd

Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt the second reading of Ordinance No. P1-2014 - FURTHER AMENDING AND SUPPLEMENTING CHAPTER 86, FIRE PREVENTION – lock boxes.

Roll Called.

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

9. Ordinance No. P2-2014

Traffic (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt the second reading of Ordinance No. P2-2014 authorizing traffic restrictions on the following highways:

amend “PARKING OF ALL VEHICLES PROHBITED AT ALL TIMES”:

Amending Ordinance 2430-2004 (parking of vehicles prohibited at all times)

to include both sides of West Chester Pike between Steel Road and Gilmore Road.

Amending Ordinance 2430-2014 (parking of vehicles prohibited at all times)

To include the North side of West Township Line Road from Darby Road to Bryan Street.

amend “NO PARKING HERE TO CORNER”:

To include the north side of West Chester Pike from Gilmore Road to a point 15 feet east.

Amend “PARKING TIME LIMITED” – 2 Hour Parking is hereby amended and supplemented so as to add:

2 Hour Parking on the North side from Vernon Road to a point 15 feet east of the Northwest corner of West Chester Pike and Gilmore Road and

On the South side from Gilmore Road to the driveway at 300 West Chester Pike.

ESTABLISH SPECIAL PURPOSE PARKING:

In front of 123 Sycamore Road

Roll Called.

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

*** Change in Item Order: Motion made by Commissioner Wechsler and seconded by Commissioner Connell to save items 10 and 11 until later and move remaining items upward.**

Roll Called.

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

10. Resolution No. 1928-2014 Transfer of 2013 Funds

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Resolution No. 1928-2014 authorizing the transfer of 2013 funds.

Roll Called.

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

11. Resolution No. 1930-2014 Fee Schedule

Motion made by Commissioner Holmes and seconded by Commissioner Hall to adopt Resolution No. 1930-2014 authorizing a cost appropriate for certain public services.

Roll Called.

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

12. Certified Local Government Application

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to authorize the President of the Board to sign and submit a completed application requesting certification as a Certified Local Government to the Bureau for Historic Preservation.

Roll Called.

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

13. Contract Award

87 Octane Gas and Fuel Oil

Motion made by Commissioner Heilmann and seconded by Commissioner Hall to recommend the rejection of the 2014 - 87 Octane Gas and Fuel Oil Contract bids which came in over budget.

Roll Called.

8 Commissioners voted yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner D’Emilio was absent from vote.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the purchase of Gasoline, under the CoStars Program, from Superior Plus Energy Services, Inc. (Opis Philadelphia Average plus \$.0753) - split deliveries between the Police and Public Works Department - plus \$.1811 for single deliveries to each location under 5,000 gallons.

Heating Oil from Superior Plus Energy Services, Inc. (Opis Philadelphia Average plus \$.2377) also under the CoStars program.

Roll Called.

7 Commissioners voted yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Heilmann and Oliva.

1 Commissioner was absent from vote: Commissioners D’Emilio.

Commissioner Wechsler recused himself.

14. Appointment

Ice Rink Advisory – 3 Year Term

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Alfred Orazi to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2016.

Roll Called.

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

Motion made by Commissioner Connell and seconded by Commissioner Wechsler to appoint Tamara Nedjar to fill the unexpired three year term on the Ice Skating Rink Advisory Board to expire December 31, 2015.

Roll Called.

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

- 15. Resolution No. 1925-2014 Library Building - Seek Funding - New Building or Renovations to Current Building**

Motion made by Commissioner Holmes and seconded by Commissioner Hall to adopt Resolution No. 1925-2014

Option 1:

that the Board of Commissioners of the Township of Haverford hereby determines that it will pursue funding for the inclusion of the Haverford Township Free Library in the planned Municipal Services Building, and directs the Property Committee to take such steps, as necessary, to effectuate this Resolution.

OR

Option 2:

that the Board of Commissioners of the Township of Haverford hereby determines that it will pursue funding for renovations of the Haverford Township Free Library in its current location, and directs the Property Committee to take such steps as necessary to effectuate this Resolution.

- 16. Resolution No. 1929-2014 Municipal Services Building/Library Alternatives**

Motion: To adopt Resolution No. 1929-2014 hereby directing the Township Manager and his staff to commission a new and complete Feasibility Study, by a qualified Architect/Engineer/Planner (AEP) firm to address alternate design program possibilities, such as: a combined Police/Municipal/Library building, a single Police Building and renovated Library/Administration building, a combined Police and Library Building, and other alternatives as may be appropriate or requested, in order to examine a wider range of possibilities. This Study shall include, for each alternate, general Program Area Summaries for each component, Site Utilization design Plan Sketches, approximate

Parking analysis and layouts, general Financial costs and considerations, and general Traffic issues and recommended strategies.

Commissioner Holmes – We need to provide 21st Century needs.

Commissioner McGarrity – There will be a tax increase. It will be a disaster. We cannot lose ball fields. This project cannot be rushed. Board needs more time. Slow down and support 1929-2014.

Commissioner Siegel – The Property Committee is willing to proceed. Every aspect has a cost. We need to move forward. The Library is vital as the ball fields. The fields will not be touched.

If the Library is no longer a library, per the deed it does get turned back over to the Library Board. The Police will have a dedicated entrance. Can it work financially?

Commissioner Heilmann – He wants to see all plans drawn up. 1. Base bid, 2 floors/Police and Township and an alternate with another floor/Library and a Bid to renovate the current library. The Police Department has to be done – it is all out of code. Traffic studies need to be done. If this construction is going to affect the fields, he doesn't want it.

It is not right for his constituents. They use Ludington Library.

Commissioner Hall – There is value in education. The Library is valuable. The current physical state is astounding.

She is recommending that both Resolutions be incorporated but with a deadline.

The solicitor needs to address the referendum question?

The Library has stated that they will fundraise.

Township Solicitor indicated that it can go on the ballot. However, Haverford is well below the non-electoral debt and does not require it.

Commissioner Connell – Whether the Library is uptown or downtown, all nine Commissioners do support the Library; one way or another.

His question to the Library – what would you do with it? What are your plans? He wants to see Casscio plans.

Commissioner Wechsler – The Property Review Committee was asked to rank building priorities three years ago. Last year, the Library came forward. \$4,500 has already been paid to Casscio for plans. To renovate the library it will cost 5.5 million dollars. He is reluctant because parking will still be an issue.

If the project is agreed upon to go forward: requirements: feasibility study, land development process, traffic studies will all be done.

Commissioner D’Emilio – has not supported a building of any kind. He has many questions. Tax increases are a reality; as well. He thinks the Township building is adequate. He wants to see more information. The cost is 18 million (estimated). Where is the money coming from? Grants/Bonds? He does suggest the referendum.

Commissioner McGarrity asked Larry Gentile his thoughts – He is not in favor of a new library building because of the public safety issues. No need for additional youth to be down there. The skate park is in total disarray and was not in favor of that also...

Commissioner McGarrity suggested putting meters on Golf Road to add 10 more spots.

Commissioner Oliva does want to work on the language in the Resolution.

Commissioner Holmes substituted a new Resolution and was read aloud. Commissioner Hall accepted Larry Holmes’ changes.

Commissioner Oliva wants this resolution put on next month’s agenda. The public did not see it nor did the rest of the board.

Commissioner Holmes made a motion to amend his resolution to add to the June Work Session Agenda and to amend study to be done, as appropriate. Commissioner Wechsler seconded. Commissioner McGarrity accepted the amendment.

Mr. Gentile does have the approval of the board to go over the allotment for studies.

Township Solicitor will revise Resolution 1929-2014 to: 1. New feasibility study.
2. To be on the June 2nd Work Session Agenda and 3. Add the wording – as appropriate and 4. Take out the two whereas that take shots at the Property Review Committee.

Roll Called.

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

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

Brad Toal – 126 Strathmore Road – Keep in mind the electricity issues that may arise with having all three buildings in one location should a storm arise. This can shut down everything. There is not enough room for everything including recycling drop off and the skate park.

Christopher Blackwell – The library has already spent \$26,000. Chris Faris, Library Directory, stated that they can make it work at its' current location. They will be happy to fundraise. However, donors want certainty.

Mr. Campbell – 717 Lorraine Street

Mr. Campbell would like transcripts from when the Library matter came out. After discussion DVD's will be made from November to present for him.

Terri Lynn Alizzi – 236 Washington Avenue

The residents are confused. She reviewed every building meeting and wants the board to also review them. They need to get the facts from previous meetings.

Frank Breslin – Braburn Road

Mr. Breslin asked if there is a counter at the door of the library entrance and how many kids enter daily. The answer is 60 kids every day.

18. New business

Commissioner Wechsler made a motion to adopt the second reading of Ordinance No. P33-2014 to add a Stop Sign:

On the corner of Gladstone Road where it intersects with Edmonds Avenue – creating a three way stop.

Roll Called.

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

19. Other business

Mr. Gentile provided an update on potholes. The township was very fortunate to have PaDot in the township for two straight days.

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio will hold his first ward meeting on April 9th at the Manoa Fire Company at 7:00 p.m.

He also acknowledged first ward resident, Peg Giacomucci who took a fall and is in rehab.

Jane Hall – 3rd Ward Commissioner

Nothing to report this month.

Dan Siegel, Esquire – 4th Ward Commissioner

The township did purchase a track of land which is now a trail that goes from the Skatium to the YMCA.

The Quadrangle will be celebrating their 25th Anniversary on April 23rd.

Residents are encouraged to visit PaDot’s website to submit potholes in the area.

Marple Road will soon be paved.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked everyone for their opinions and for the Board taking the next step.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann congratulated the Sts. Coleman Neumann JV Basketball team and thanked them.

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Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced the annual Kevin Cain outing on April 6th, 1 to 7 p.m...

Chris Connell – 8th Ward Commissioner

Spring is coming – Plant a tree.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that he will hold his constituent meeting on March 20th @ 7:30 at the Bon Air Fire Company.

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked the Public Works Department for their hardwork during all the snowstorms. They should be very proud of themselves.

He wished his daughter a very happy birthday. Both he and his daughter share the same birthday.

Meeting was adjourned.

20. Adjournment

EXECUTIVE SESSION – 7:00 PM – PERSONNEL MATTER WAS CHANGED TO MEETING WITH POLICE COMMITTEE

MINUTES

**REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room**

**May 12, 2014
Monday, 7:30 p.m.
Township of Haverford**

1. Opening of Meeting – Mario A. Oliva, President, opened meeting.

Roll Call - 8 Commissioners were present at roll call: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler and Oliva. Commissioner Heilmann arrived at 8:04 p.m.

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Township Auditor, Kelly Sullivan, Township Solicitor, Tim Denny, Assistant Township Manager, Chief Carmen Pettine and Lt. Joe Hagan, Aimee Cuthbertson, Finance Director, Joe Celia, Assistant Codes Director and Dave Pennoni, Township Engineer.

b. Opening Prayer led by Rev. Ryan Whitley

c. Pledge of Allegiance

2. Proclamations: Kevin Kramer – Bon Air Fire Company received his proclamation from Commissioners Wechsler and Oliva.

Robert J. “Mags” McGoldrick – Oakmont Fire Company received his proclamation from Commissioners Hall and Connell

The Quadrangle – 25th Anniversary. Commissioner Siegel presented residents of the Quadrangle their proclamation from the Board of Commissioners.

Police Week – Commissioner D’Emilio announced Police Week by reading a proclamation.

Police Officer of the Year – Chief Pettine presented Officer Vincent Rondolone his proclamation for becoming this year’s Police Officer of the Year.

3. Township Auditor Update

Gary Zlotnick, Township Auditor, stated that he raised a few concerns and was satisfied with the answers he received to his questions.

4. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items

Joe Heistand - owner of 400 Glendale Road – Haverford Hills Condos

During the past two years, since the development of Jack's Way, flood waters flow down towards the Condo property.

Gary Bogossian – 2410 Linden Drive

Gary spoke on the upcoming changes to the trash/recycling/yard waste schedule.

He is glad that yard waste is being moved to Mondays. He did offer suggestions – Look into one day a week trash (break the township down into three wards) and pick up could be Tuesday, Wednesday and Thursday with Friday recycling only.

Gary also mentioned PILOT (Payment in lieu of Taxes) for the Y and colleges. Other townships are beginning to look into this.

Lynn Elliott – 704 Polo Road

She was glad to learn that a Judge overruled the ZHB decision for the large signs advertising Premier on Lancaster Avenue. The township needs to “hold the line” on signs and follow the ordinance.

David Chanin – 748 Rugby Road

Mr. Chanin was glad too over the overruling. Congratulations on your victory. There was no basis for the variance.

End of Registered Speakers

Open Forum – no one spoke

Responses to Citizens' Forum

Mr. Gentile will ask Messrs. Pennoni and Celia to follow up with the flood waters coming from Jack's Way.

Mr. Gentile agrees with Mr. Bogossian about trash. The township is off to a good start and it is trying to reduce the trash stream.

The township cannot speak on the sign/billboard issue. It is in litigation.

5. Approval of Minutes Regular Meeting of April 15, 2014

Motion made by Commissioner D'Emilio and seconded by Commissioner Connell to approve the Regular Meeting Minutes of April 15, 2014.

Roll Called.

7 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Connell, Wechsler, Heilmann and Oliva.

Commissioner McGarrity voted No.

Commissioner Holmes was absent from the vote.

6. Approval of Warrants

Motion made by Commissioner Siegel and seconded by Commissioner Connell to approve the following warrant #5-2014 totaling \$3,020,474.80

General & Sewer fund Payroll for April 10, 2014 in the amount of \$617,109.60

General & Sewer fund Payroll for April 24, 2014 in the amount of \$630,739.51

General Fund disbursements #5-2014 in the amount of \$1,289,518.91

Sewer Fund disbursements #5-2014 in the amount of \$148,306.57

Community Development Block Grant Fund disbursement #5-2014
in the amount of \$62,540.35

Capital Projects Fund disbursement #5-2014 in the amount of \$267,196.32

Credit Card Statement ending April 28, 2014 in the amount of \$5,063.54

Roll Called.

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

Commissioner McGarrity voted No.

Commissioner Holmes was absent from the vote.

7. Ordinance No. P3-2014 Amend Chapter 149 -Sewage and Drainage Facilities – remove and amend language (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt Ordinance No. P3-2014 FURTHER AMENDING CHAPTER 149, “SEWAGE AND DRAINAGE FACILITIES”, TO REMOVE AND AMEND LANGUAGE RELATING TO THE BILLING OF THE SANITARY SEWER RENT.

Roll Called.

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

Commissioner Holmes was absent from the vote.

- 8, Ordinance No. P4-2014 Amend Chapter 95 – Garbage, Refuse and Rubbish – remove and amend language (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Hall to adopt Ordinance No. P4-2014 FURTHER AMENDING CHAPTER 95, “GARBAGE, REFUSE AND REBBISH”, TO REMOVE AND AMEND LANGUAGE RELATING TO THE BILLING OF THE ANNUAL TRASH COLLECTION FEE.

Roll Called.

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

Commissioner Holmes was absent from the vote.

9. Ordinance No. P5-2014 Traffic (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt Ordinance N. P5-2014 establishing and or removing traffic restrictions on the following highways:

Parking Time Limited – 2 hours

On north side from Vernon Road to a point 15 feet east of the Northwest corner of West Chester Pike and Gilmore Road by exempting the residents of the 300 block of West Chester Pike from the 2 hour parking restriction.

Sticker Parking Only

On Vernon Road, from 7:00 a.m. to 4 p.m., Monday-Friday.

Roll Called.

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

Commissioner Holmes was absent from the vote.

10. Resolution No. 1936-2014 CDBG – 40th Year

Motion made by Commissioner Hall and seconded by Commissioner Connell to adopt Resolution No. 1936-2014 approving Final Allocations of funds for the 40th year Community Development Program, 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 this Resolution.

Roll Called.

7 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Connell, Wechsler, Heilmann, Oliva.

Commissioner Holmes was absent from the vote and Commissioner McGarrity abstained.

11. Resolution No. 1937-2014

Fee Schedule revision

Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to adopt Resolution No. 1937-2014 by establishing/amending fee schedule for services.

Roll Called.

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

Commissioner D’Emilio abstained. Commissioner Holmes was not present for vote and Commissioner McGarrity voted No.

12. Resolution No. 1938-2014

Minor Subdivision- 2415 Bryn Mawr Avenue

Motion made by Commissioner Heilmann and seconded by Commissioner Wechsler to adopt Resolution No. 1938-2014 approving the Minor Subdivision Plan for Rayer Builders, for the property located at 2415 Bryn Mawr Avenue, known as D.C. Folio No. 22-06-00449-00 has been submitted to permit the subdivision of the 12,500 square foot lot into two (2) 6,250 square foot lots. The subject property is zoned R-4 Residential District, and is located in the 6th Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., dated March 24, 2014; subject to the recommendations of the Planning Commission.

Roll Called.

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

Commissioner Holmes was not present for the vote.

13. Resolution No. 1939-2014

Minor Subdivision- 2601 Chestnut Avenue

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Resolution No. 1939-2014 the Minor Subdivision Plan for Falcone Signature Homes, for the property located at 2601 Chestnut Avenue, Ardmore, PA 19003 known as D.C. Folio No. 22-06-00541-00 has been submitted to permit the subdivision of a 18,012 square foot parcel, into three (3) lots. The resultant lot areas are as follows: Lot No. 1, 5,622 square feet, Lot No. 2, 6,090 square foot and Lot No. 3, 6,300 square feet. The subject properties are zoned R-6 Residential District, and is located in the 6th Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr. P.E. Consulting Engineers and Surveyors, Inc., Broomall, PA, dated March 3, 2014; subject to the recommendation of the Planning Commission.

Roll Called.

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

14. Contract Award

Supply and Install Shop Air Package for Vehicle Maintenance Facility

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to award the Shop Air Package for Vehicle Maintenance Facility contract to Craft Oil Corporation, 1100 N. Commerce Drive, Aston, PA 19014, in the amount of \$20,300.00, submitting the lowest responsible bid.

Roll Called.

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

Supply and Install Multi-Fueled Waste Oil Furnace Heat System for Vehicle Maintenance Facility

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to award the Multi-Fueled Waste Oil Furnace Heat System for Vehicle Maintenance Facility contract to Craft Oil Corporation, 1100 N. Commerce Drive, Aston, PA 19014, in the amount of \$25,800.00, submitting the lowest responsible bid.

Roll Called.

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

Wireless Portable Wheel Lift System and Vehicle Support Stands

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to approve the purchase of 1 Gray WPLS-160Fi3 (set of 6) Wireless Portable Wheel Lift System in the amount of \$49,448.09 under CoStars from Triple “R” Truck Parts of Eddystone, PA, and 6 Gray 9 THR Vehicle Support Stands in the amount of \$7,404.76 under CoStars from Triple “R” Truck Parts of Eddystone, PA for a total expenditure of \$56,852.85.

Roll Called.

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

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

Mike Levin – Mill Road

Mr. Levin would like the township to contact DPA to see if they are monitoring the air quality at the Y under the slab. DPA said that they would.

Lori Widdop will be contacted on this issue.

16. New business

Nothing

17. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio complemented Commissioner Oliva for running good meetings. He has always been a gentleman.

Commissioner D’Emilio congratulated the Police Department, Kevin Kramer and Bob McGoldrick. He also recognized the fire police.

Commissioner D’Emilio also spoke on fireworks. He was told there are no fireworks or sale in Haverford Township. Only large areas may apply for a permit.

He also asked the status of flooding on Wyndmoor Road

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Jane Hall – 3rd Ward Commissioner

The Zoning Hearing Board will hear the Walgreen’s proposal on Thursday at 7:45 p.m.

She reminded everyone to go to the polls next week and volunteer; if you can.

Dan Siegel, Esquire – 4th Ward Commissioner

Nothing to report this month.

Larry Holmes, Esquire – 6th Ward Commissioner

Nothing to report

Jeff Heilmann – 5th Ward Commissioner

On Saturday, May 17th, from 4 to 7 p.m., will be the Coopertown Highland Fling.

On May 17th at 9:00 a.m., there will be a recycling drop off “anything with a plug” at Malin and West Chester Pike. Haverford Township and Marple Township sponsor this event.

Larry Gentile – Township Manager

Mr. Gentile announced that the township was awarded a recycling grant in the amount of \$193,083.00 and will be able to purchase new vehicles.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced Cardinal Foley Carnival this Wednesday, Thursday, Friday and Saturday.

Music Festival will be held on Sunday, May 18th from noon to 7 p.m. on Brookline Boulevard.

Brookline Fire Company will be celebrating their 100th Anniversary on June 7th.

Chris Connell, Sr. – 8th Ward Commissioner

The 16th Annual Maniac Run will be held this weekend at Chatham Park School from 9 a.m. to 10:30 p.m.

The annual Rabies Clinic will be held this Saturday.

June 1st is the annual Heritage Festival on Karakung Drive.

William F. Wechsler – 9th Ward Commissioner

Hilltop Civic Association will hold their Annual Spring Fling.

On May 27th, a meeting will be held at St. Dot's regarding the development of a CVS and Medical Office Building on the Piazza Honda site.

Mario A. Oliva – 2nd Ward Commissioner

Llanerch Civic Association will hold their Chili Contest at Tip O'Leary's on May 17th.

Tuesday is Primary Election Day. Come out and vote.

Township Civic Associations need volunteers and also at the Grange Estate.

18. All Commissioners agreed to adjourn.

MINUTES

**REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room**

**June 9, 2014
Monday, 7:30 p.m.
Township of Haverford**

1. Opening of Meeting

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

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Township Auditor, Jim Halligan, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Haverford Police Department, Chief Carmen Pettine, Deputy Chief John Viola and Lt. Joseph Hagan, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.

- b. Opening Prayer led by Rev. James Cox**
- c. Pledge of Allegiance led by Chief Pettine**

2. Award Presentation to: Haverford Township EMS

Lori St. Clair presented Haverford Township EMS an American Heart Association Mission Lifetime Achievement Award.

3. Proclamations – Eagle Scouts

**Commissioner D’Emilio presented Daniel Joseph Lawrey his Eagle Scout Award
Commissioner Holmes presented both Mikhail Alexander Shevchenko and
Peter Alexander Shevchenko their Eagle Scout Awards**

Police Department – Certificates of Merit

Commissioners D’Emilio and Heilmann presented proclamations to the Police Chief, Officers Nawn and Mouraviev, Officer Doug Linker and his K9, Jango and Officer Steve Gill and his K9 Jäger for their outstanding work they all did in capturing two bank robbers.

THE BOARD TOOK A 5 MINUTE RECESS

- 4. Township Auditor Update – Mr. Zlotnick reviewed disbursements from 5/13 through 6/9. Finances are fine and his questions were answered accurately.**

5. Continued Discussion - Feasibility study for the Police, Municipal and Library designs

Commissioners shared their thoughts and opinions –

The work involved a great deal of thought

We have not decided on any building or buildings

Schemes 3 and 4 should not be considered

More discussion will be done at the July Work Session. By then questions submitted will have answers

Do not put the library on top of police station

Gary Bogossian does have a plan that would cost 15 million and not 30 million

Keep the library where it is

We will review everything prudently

Vote during October meeting or put on ballot for the people to vote

This will be a tax burden on the residents – Scheme 6 would increase taxes \$72 per household
Debt Service

Dave Pennoni, Lori Widdop and Chris Gaumann would like to make a model

Police/Administration

Library

Structured Parking Garage

They also looked at other locations for a library. Eagle & Steel and other township owned properties.

6. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items

Carol McDonald – 1400 Fairview Road

The Annual Jack McDonald Golf Outing will be held on June 28th at the Hickory Valley Golf Club.

Fred Steigerwalt – 237 N. Belfield

Mr. Steigerwalt thanked Doc and Jason for their help at the Hilltop Ball field. Parking is a major problem there. Fan participation has grown and people are parking on resident's lawns. The Pavilion was also discussed.

Mrs. Heller and a few residents from Ridgeway Road

For a number of years they are experiencing tremendous drainage issues. She wants the Commissioners to be responsible to the residents. Mr. Pennoni provided a suggestion – extend a pipe down Mill Road.

Cathy Cirillo – 1528 Ashton Road

She would like the Board to explain the procedure for having a ball field renamed in honor of her late husband, former 3rd Ward Commissioner Joseph Cirillo. They have been before the Parks Board two times and have to go back again.

Dawn Chapman – 1548 Maryland Avenue

She is currently the President of Lynnwood Civic Association and is requesting the Board to dedicate the WWII Memorial located at Robinson and Fairmont in memory of Mary Seelander.

Brad Toll – 126 Strathmore Road

Mr. Toll spoke on the library. The Board needs to look at what we want it to be in the future. Why at the police station? Who uses the library? Children.

Gary Bogossian – 2410 Linden Drive

Mr. Bogossian thanked the Board for the feasibility study. He critiqued each option (scheme). He handed out his plan. He asked, how much debit should this community have?

End of Registered Speakers

Open Forum

Terri Lynn Alezzi – 236 Washington Avenue

Originally, talks only were for a new police station and administration building. Then, all of a sudden, a library. She suggests that the Board table discussions until October or November.

Jeanne Angell – 25 Tenby Road

Regarding the work going to be done at Mill and Karakung, she is suggesting that a buffer be placed on either side. She is asking for trees to be planted and to apply for grant money.

Bud White – 3 Mill Road

His concern is debt and more debt. We are coming off a soft economy. Don't put our community in a higher debt position. Debt is no joke.

End of Open Forum

Responses to Citizens' Forum

Mr. Gentile responded to Mrs. Heller's comments.

The Board is very well aware of the drainage issue and when it comes time to borrow money to also consider incorporating infrastructure costs in the borrowing.

Regarding Steel Field - eliminating the pavilion is not the answer. Parking is definitely a problem. We do have some ideas.

Regarding Mrs. Cirillo's request – The Park's Board will make a recommendation to the Board and the Board will vote. Many commissioners will support her request.

Regarding Jeanne Angell's comments – the township is applying for grant money and only a couple of small trees will be taken down.

Dawn Chapman's request will come under New Business by Commissioner Siegel.

7. Approval of Minutes Regular Meeting of May 12, 2014

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of May 12, 2014.

Roll Called.

All 9 Commissioners voted yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #6-2014 totaling \$4,929,446.61

General & Sewer fund Payroll for May 8, 2014 in the amount of \$620,870.71
General & Sewer fund Payroll for May 22, 2014 in the amount of \$685,116.85
General Fund disbursements #6-2014 in the amount of \$1,283,264.74
Sewer Fund disbursements #6-2014 in the amount of \$484,698.22
Community Development Block Grant Fund disbursement #6-2014
in the amount of \$33,148.36
Capital Projects Fund disbursement#6-2014 in the amount of \$295,082.29
SCHEDULED DEBT SERVICE PAYMENT ON SERIES 2010
ACH DUE ON JUNE 1, 2014 \$1,523,256.25
Credit Card Statement ending May 28, 2014 in the amount of \$3,930.21

Roll Called.

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

9. Ordinance No. P3-2014 Amend Chapter 149 – Sewage and Drainage Facilities
Remove and Amend language (2nd reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P3-2014 FURTHER AMENDING CHAPTER 149, “SEWAGE AND DRAINAGE FACILITIES”, TO REMOVE AND AMEND LANGUAGE RELATING TO THE BILLING OF THE SANITARY SEWER RENT.

Roll Called.

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

Commissioner Holmes was absent from the vote.

10. Ordinance No. P4-2014 Amend Chapter 95 – Garbage, Refuse and Rubbish –
Remove and Amend language (2nd reading)

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P4-2014 FURTHER AMENDING CHAPTER 95, “GARBAGE, REFUSE AND RUBBISH”, TO REMOVE AND AMEND LANGUAGE RELATING TO THE BILLING OF THE ANNUAL TRASH COLLECTION FEE.

Roll Called.

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

Commissioner Holmes was absent from the vote.

11. Ordinance No. P6-2014

Fire Pits – Open Burning (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P6-2014 further amending Chapter 43, AIR POLLUTION REGARDING THE USE OF PORTABLE OUTDOOR FIREPLACES.

Roll Called.

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

12. Ordinance No. P7-2014

Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P7-2014 by establishing traffic restrictions on the following highways:

Establish:

Stop Intersection on Hirst Avenue, 30 feet north of the intersection of Merion Avenue, stopping traffic on Hirst Avenue.

On the corner of Cherry Lane, where it intersects with Wynnefield Drive, stopping the traffic on Cherry Lane.

On the corner of Rosewood Lane, where it intersects with Wynnefield Drive, stopping the traffic on Rosewood Lane.

Remove:

On Wynnefield Drive at the intersection of Cherry Lane.

On Wynnefield Drive (Northbound) at the intersection of Cherry Lane.

Establish: Sticker Parking Only:

On Belvedere Avenue, 8:00 a.m. to 7:00 pm.

- Commissioner Heilmann made a motion to also add a STOP Sign at Tunbridge and Taylor making this a three way stop. There were no objections.

Roll Called.

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

13. Ordinance No. P8-2014 Amend Chapter 30 -Pensions and Employee Benefits (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P8-2014 by further amending Chapter 30, “Pensions and Employee Benefits”.

Roll Called.

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

14. Ordinance No. P9-2014 Amendments to Police Pension Plan (1ST Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P9-2014 **AMENDING THE POLICE PENSION PLAN TO INCLUDE AN ACT 44 RETIREMENT PROGRAM AND AMENDING THE PRE-RETIREMENT SURVIVOR BENEFIT.**

Roll Called.

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

15. Resolution No. 1941-2014

DCED – Home Program

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 1941-2014 rescinding Resolution No. 1899-2013 allocating \$500,000 and increasing allotment \$250,000 for a total of \$750,000.00 which will provide Additional houses to be rehabilitated.

Roll Called.

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

16. Resolution No. 1942-2014

Participation in the Delaware Valley Regional Planning Commission’s Transportation & Community Development Initiative Grant Program

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt Resolution No. 1942-2014 authorizing the Township Manager to file application to participate in the Delaware Valley Regional Planning Commission’s Transportation & Community Development Initiative Grant Program.

Roll Called.

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

17. Resolution No. 1943-2014

Multimodal Transportation Fund – Mill & Karakung & Designation of Agent to execute documents

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt Resolution No. 1943-2014 whereby requesting a Multimodal Transportation Fund Grant in the amount of \$230,000.00 from the Commonwealth Financing Authority to be used for construction of a park and ride facility and pedestrian improvements in the vicinity of Mill Road and Karakung Drive and to designate the Township Manager to execute all documents and agreements.

Roll Called.

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

18. Authorization

Emergency Medical Services

After months of extensive research and review of options and proposals for the delivery of EMS Services and receiving the recommendation by the Township Manager, who has over 35 years of EMS & Health Care Management experience, I, Commissioner Heilmann would like to make a motion to select the Hospital of the University of Penn Health Systems as the primary provider for the delivery of BLS and ALS services to our community; and to authorize our Township Manager and Township Solicitor to begin amending the current agreement between Haverford Township and the Hospital of the University of Penn – which will come to the Board for final review and approval at the July 14th Board of Commissioners meeting; which was seconded by Commissioner Hall.

Roll Called.

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

19. Purchases - Public Works Department (recycling grant award money)

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the purchase of one Tink 720 Claw Bucket with Female Cupler (for leaf collection) from Cherry Valley Tractor Sales, Marlton, NJ, under CoStars Contract, in the amount of \$16,765.00.

Roll Called.

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

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the purchase of one 25 yd Leaf Collection from H A Dehart & Son, Thorofare, NJ, under CoStars Contract, in the amount of \$46,046.00.

Roll Called.

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

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the purchase of one 8 yd Loadmaster Elite Recycling Compactor from Grand Turk Equipment Co., Inc., Bridgeport, PA, Under CoStars Contract, in the amount of \$48,438.13.

Roll Called.

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

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the purchase of one 2013 Ford F 650 XL from Hondru Ford, Manheim, PA, under CoStars Contract, in the amount of \$65,404.00.

Roll Called.

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

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the purchase of one 20 yd Cardboard Recycling Container from Stoltzfus Enterprises Fabrication, Honey Brook, PA 19344, in the amount of \$7,695.00.

Roll Called.

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

20. Appointment – Senior Citizens’ Advisory Board

Ward 5 Charles F. Ward (unexpired 1 year term)

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

No one spoke

22. New business

Commissioner McGarrity made a motion to rename Grasslyn Park to the Joe Cirillo Park. Discussion began. Conclusion: Mrs. Cirillo will meet one more time before the Parks Board and the Board will vote on renaming the park at the July meeting.

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

All Commissioner voted in favor to TABLE.

Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner Siegel made a motion to dedicate the WWII Memorial at Robinson and Fairmont in memory of Mary Seelander. Motion was seconded by Commissioner D'Emilio.

All 9 Commissioners were in favor: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner Hall began a discussion concerning a proposed Walgreens at Eagle and Darby Roads. She would like to revisit the Comprehensive Plan and have cohesiveness. Lights, designs and this should go back to the Ordinance Committee and also look into the Business Development Committee.

23. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked Commissioner Hall for attending the Zoning Hearing Board Meetings regarding Walgreens. June 17th they will be voting.

West Gate Hills Civic Association will have July 4th festivities.

Commissioner D'Emilio thinks the new trash program is working out.

He was thrilled that no one got hurt during the bank robbery.

Jane Hall – 3rd Ward Commissioner

Merwood Civic Association will be having July 4th activities. Chief Pettine cleared up a crime question that she had.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel also commented on the crime issue. On the State Crime Website, Crime numbers are low and numbers are identical for 2012-13. The Police do a great job in solving crimes.

Paddock and Lynnwood Civic Association will also have July 4th activities.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann stated that the 100th Anniversary of Brookline Fire Company was a terrific event.

Coopertown Civic Association will hold their 4th of July celebration on TUESDAY, JULY 1ST from 6 to 8:30 p.m. The parade will begin at Deer and Clemson.

Jim McGarrity – 7th Ward Commissioner

A lot has been going on in Brookline – Musical Festival had over 8,000 visitors and Brookline Fire Company had 100% participation from all members. The Police were great directing traffic and the Grange Estate's Savor the Flavor had between 275 and 300 people attended.

Chris Connell – 8th Ward Commissioner

Brookline Fire Company will be giving fire engine rides on July 4th at the Grange Field.

Commissioner Connell thanked the Public Works Department for the work they did on Green Valley.

Commissioner Connell reminded everyone that posts something to a telephone pole to please remove it after the event.

Schools are out – reduce your speed.

William F. Wechsler – 9th Ward Commissioner

Hilltop Civic Association will be having their festivities on July 4th.

He thanked all those that attending a public meeting regarding land development on Township Line and Burmont Roads.

Mario A. Oliva – 2nd Ward Commissioner

Llanerch Civic Association will have their parade on July 4th.

Everyone has strong feelings regarding the library. The Board is looking at everything. It is our job and our duty.

He thanked Llanerch Fire and Manoa for years of EMS Service. Fire will remain the same.

The library will continue to be discussed at the July Work Session and Regular Meeting and also, tentatively on August 11th.

24. All Commissioners agreed to adjourn.

MINUTES

**REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room**

**July 14, 2014
Monday, 7:30 p.m.
Township of Haverford**

1. **Opening of Meeting** – Mario Oliva, President opened the meeting and stated that the Board met in Executive Session prior to the meeting to discuss a legal issue.

- a. Roll Call – 7 Commissioners were present at roll call: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler and Oliva. Commissioners Heilmann arrived at 8:37 p.m. and Commissioner D’Emilio was on vacation.

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Township Auditor, James J. Byrnes, Jr., Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine, Deputy Chief Victor Berg, EMS, Aimee Cuthbertson, Finance Director and David Pennoni, Township Engineer.

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

2. **Proclamations** – Jeffrey Falls and Joseph Lord – Township Employees received proclamations from Commissioners McGarrity and Connell for their role in the apprehension of two bank robbers.

3. **Township Auditor Update**

Mr. Zlotnick reviewed disbursements and had a few questions. His questions were answered to his satisfaction.

4. **Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**

Regina Pfeiffer – 11 East Langhorne - Walgreens

Mr. & Mrs. Pfeiffer own the business next door to where Walgreens wants to buy and she is asking the Board to please appeal the Zoning Hearing Board’s decision on the three variances.

Mr. & Mrs. Heller – 1604 Ridgeway Road – Water Problems

They are asking the Board to fund the project to correct the major water issues on Ridgeway. 15 homes are affected. Mr. Pennoni provided three different possible solutions costing between 1 to 3 million.

Gary Bogossian – 2410 Linden Drive – Proposed New Buildings

Mr. Bogossian will support Option 3B. The cost would be 17 to 18 million and the timeline shorter. He also spoke on the tax increase.

Christine Faris and Christopher Blackwall – the Library

Mrs. Faris stated that the library is a source of pride in a community. Why is it in Haverford Township? Life-long education and for socialization. How is it funded? Majority from Township appropriations and What does it do? Enhance and enrich lives while adding culture and art.

Mr. Blackwall thanked the Board for listening.

Brendan Goggan – Oakmont Pub and resident on Hastings Avenue – Parking

Keep the township building where it is and renovate it. The businesses use the parking lot. However, more parking is needed.

END OF REGISTERED SPEAKERS

Open Forum

Mr. Reiff – 2501 Darby Road – Walgreens

Putting the Walgreens there is inappropriate. Traffic is currently heavy. The township has made a lot of positive changes.

Sheryl Forest-Grumpp – 2nd Ward Resident

Walgreens will be problematic for the neighborhood.

Mike McGrath – 2001 Laurel Road- Renaming of Grasslyn Field

Mr. McGrath is against the renaming of Grasslyn Field. He knew nothing about it.

Gloria Reiff – 2501 Darby Road - Walgreens

The township has improved dramatically and is against Walgreens being built there.

Chavon Savitsky – 425 Heatherwood Road – Parking

She is speaking about item #14. She presented a plan to help with the prevention of future car accidents on Heatherwood and Manoa Roads. She has met with various state, township and police officers concerning this area.

David Churn – 1716 Ridgeway Road - Subdivision

Mr. Churn's mother's home is next to the proposed subdivision on Woodmere. The subdivision runs through her front and back. He has asked to review the easement and has yet to see it.

Mike Levin – Walgreens

Traffic problems will increase. He received a letter from Walgreens advertising health exams. He believes they will be expanding their health care line. They will become a medical facility.

Marie Sweeney – Harrington Road

She uses Katz pharmacy. She is also located where she can shop at CVS or Rite Aid. Walgreens is not necessary. We can't take on anymore traffic.

Irene Coffey – Maryland Road – the Library

Mrs. Coffey is in favor of a new library location. There is a huge amount that is not on line and there will be a greater need for computers.

Christina Littlewood – 1607 Woodmere Way – the Library and Infrastructure repairs

Christina Littlewood agrees with Mrs. Coffey except for a new location. Infrastructure and water problems are major issues that also need to be addressed.

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Terri Lynn Alessi – 236 Washington Avenue – Proposed New Buildings

Terri agrees that infrastructure needs to be repaired. Why is the Board rushing for a vote? Only three individuals asked questions.

Elizabeth Negry – owner of Negry Eye Associates on Eagle Road – Walgreens

Opposes the Walgreens. Do you want a family community or a highway community?

END OF OPEN FORUM

Responses to Citizens' Forum

We are voting tonight on whether to appeal the Zoning Hearing Board decision.

Mr. Gentile stated that we are well aware of the problems on Ridgeway. Mr. Pennoni will sit down with Mr. Gentile and look at all the areas dramatically affected.

Ms. Widdop indicated that an easement would allow Mrs. Churn's patio to remain where it is.

Commissioner Connell thanked the residents on Heatherwood and stated that their plan will be presented to PaDot for review.

The Board took a 5 minute break.

5. Continued Discussion - Feasibility study for the Police, Municipal and Library designs

See attachment. Vote will be taken at the September regular meeting on which option.

6. Discussion – Curbs – point of sale

Commissioner Hall asked that this be removed from the agenda and placed on the Work Session Agenda next month and also P11-2014. Commissioner Holmes seconded.

All Commissioners agreed.

Commissioner Hall requested that item #22 – Renaming of Grasslyn Field be moved up to item #7. Commissioner Wechsler seconded.

All Commissioners agreed.

Motion was then made by Commissioner Hall and seconded by Commissioner Heilmann to rename Grasslyn Field to the Joe Cirillo Ballfield. Ballfield only.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

7. Approval of Minutes Regular Meeting of June 9, 2014

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of June 9, 2014.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the following warrant #7-2014 totaling \$3,444,417.45

General & Sewer fund Payroll for June 5, 2014 in the amount of \$892,278.84
General & Sewer fund Payroll for June 19, 2014 in the amount of \$667,312.46
General Fund disbursements #7 in the amount of \$1,412,726.20
Sewer Fund disbursements #7-2014 in the amount of \$142,823.35
Community Development Block Grant Fund disbursement #7-2014 in the amount of \$53,565.61
Cable Access Equipment Fund in the amount of \$18.00
Capital Projects Fund disbursement #7-2014 in the amount of \$270,185.82
Credit Card Statement ending June 6, 2014 in the amount of \$5,507.17

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

*** 9. Potential Zoning Hearing Board Appeal**

Motion made by Commissioner Hall and seconded by Commissioner Heilmann to have Township Solicitor, Jim Byrne file to appeal the decision made by the Zoning Hearing Board approving the three variances for Walgreens, 2400 Darby Road, Havertown, PA

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

10. Ordinance No. P6-2014 Fire Pits – Open Burning (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P6-2014 further amending Chapter 43, AIR POLLUTION REGARDING THE USE OF PORTABLE OUTDOOR FIREPLACES.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

11. Ordinance No. P7-2014 Traffic (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Hall to adopt the second reading of Ordinance No. P7-2014 authorizing traffic restrictions on the following highways:

Establish: STOP SIGNS

Stop Intersection on Hirst Avenue, 30 feet north of the intersection of Merion Avenue, stopping traffic on Hirst Avenue.

On the corner of Cherry Lane, where it intersects with Wynnefield Drive, stopping the traffic on Cherry Lane.

On the corner of Rosewood Lane, where it intersects with Wynnefield Drive, stopping the traffic on Rosewood Lane.

On Tunbridge and Taylor, making this a three way stop.

Remove: STOP SIGNS

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On Wynnefield Drive at the intersection of Cherry Lane.

On Wynnefield Drive (Northbound) at the intersection of Cherry Lane.

**Commissioner Hall asked that Sticker Parking Only on Belevedere be removed.
Commissioner Holmes accepted the request.**

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**12. Ordinance No. P8-2014 Amend Chapter 30 -Pensions and Employee Benefits
(2nd reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P8-2014 by further amending Chapter 30, “Pensions and Employee Benefits”.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

13. Ordinance No. P9-2014 Amendments to Police Pension Plan (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P9-2014 AMENDING THE POLICE PENSION PLAN TO INCLUDE AN ACT 44 RETIREMENT PROGRAM AND AMENDING THE PRE-RETIREMENT SURVIVOR BENEFIT.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

14. Ordinance No. P10-2014 **Traffic (1st Reading)**

Motion made by Commissioner Connell and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P10-2014 establishing traffic restrictions on the following highways:

Establish Special Parking Zone :

in front of 178 Juniper Road

STICKER PARKING ONLY:

the 700 block of Powder Mill Lane, from 8:00 am to 11:00 am, Monday-Friday

PARKING OF VEHICLES PROHIBITED AT ALL TIMES

- The South Side of Decatur Road from Darby Road to a point 55 feet East.
- The West Side of Myrtle Road, from E. Manoa Road to a point 64 feet South
- The North Side of Heatherwood Road from Manoa Road to the driveway leading to 427 Heatherwood.
- The South Side of Heatherwood Road, from the crosswalk at Manoa Road to a point 30 feet east.
- The North Side of Ralston Avenue, from Belvedere Avenue to the dead end.

Corrections were noted and corrected above.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

15. Ordinance No. P11-2014 **Curbs (1st Reading)**

Motion: to adopt the first reading of Ordinance No. P11-2014 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 157, STREETS AND SIDEWALKS, RELATED TO SIDEWALK AND CURB MAINTENANCE AND REPAIR.

This item was voted earlier to be removed from tonight's agenda.

16. Resolution No. 1944-2014 **Investment Advisor**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1944-2014 approving the name of InR Advisory Services, LLC

to manage, direct and administer the investment fund accounts into which the Act 44 Program benefits will be deposited.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

17. Resolution No. 1945-2014

Subdivision – 1710 Woodmere Road

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt Resolution No. 1945-2014 approving the Minor Subdivision Plan at 1710 Woodmere Way, Haverford Township, Delaware County, and known as D.C. Folio No. 22-07-01597-00 has been submitted to permit the subdivision of the existing 17,017 square foot lot to create two (2) lots. The resultant lot areas are as follows: Lot No. 1 – 7,610 square feet, Lot No. 2 – 9,407 square foot. The subject property is zoned R-4 Residential District, and is located in the 7th Ward. The aforesaid plans were prepared by RKW Engineering Services, dated May 19, 2014 and last revised on June 24, 2014; subject to the recommendations of the Planning Commission.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

18. Resolution No. 1946-2014

Flood Mitigation Grant Request

Motion made by Commissioner Hall and seconded by Commissioner McGarrity to adopt Resolution No. 1946-2014 whereby Haverford Township requests a Flood Mitigation Fund Grant in the amount of \$400,000 from the Commonwealth Financing Authority to be used for repair of the existing flood control channel along Cobbs Creek in Merwood Park and designates Lawrence J. Gentile (Township Manager) as the official to execute all documents and agreements between the Township and the Commonwealth Financing Authority to Facilitate and assist in obtaining the requested grant.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

19. Agreements/Contract Awards

Final Review and Approval of New Agreement with the Hospital of the University of Pennsylvania

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to authorize the Township Manager to execute an amended agreement with the Hospital of the University of Pennsylvania; with the proposed changes discussed on Monday, July 7, 2014.

Roll Called.

7 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Wechsler, Heilmann and Oliva.

Commissioner Connell recused himself due to immediate family members employed by the township.

Lancaster Avenue Streetscape

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to award the Lancaster Avenue Streetscape contract to Premier Concrete, Inc. of Broomall in the amount of \$87,560.00, submitting the lowest responsible bid.

Roll Called.

7 Commissioners Voted Yes: Commissioners Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner Holmes was absent from the vote.

2014 Road Program

Motion made by Commissioner Heilmann and seconded by Commissioner Hall to award the 2014 Street Improvements/Road Program Contract to Joseph E. Sucher & Sons, Folcroft, PA, in the amount of \$627,030.00; submitting the lowest responsible bid.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

20. Purchases

EMS Vehicles from Llanerch and Manoa

Llanerch Fire Company

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to authorize the purchase of Llanerch Ambulance #34-7 in the amount of \$45,000.00 and Oxygen Cascade System in the amount of \$3,900.00

Roll Called.

6 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Wechsler, and Heilmann.

2 Commissioners recused themselves: Commissioners Connell and Oliva.

Manoa Fire Company

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the purchase of one 2012 Chevrolet 2500 Ambulance and one 2011 GMC 4500 ambulance in the amount of \$175,000.00.

Roll Called.

7 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Heilmann and Oliva.

2 Commissioners recused themselves: Commissioners Connell and Wechsler

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

Mike Levin – the proposed Buildings

The area is only suitable for a police station. Traffic will be beyond reasonable use. He also spoke on borrowing and taxation.

Terri Lynn Alessi – proposed new Buildings

She questioned contingencies and parking spaces for the Skatium. She still is questioning the timing for this vote after only 8 months.

Dave Schwartz – EAC

Mr. Schwartz spoke on Rain Gardens and is seeking volunteers. They have received two grants one for \$4,100 and one for \$51,000.

Rich Caroto – 1304 Rose Glen – Parks and Recreation Decision – Grasslyn Field

There are guidelines in place for rename a field and they used them. There is already a tree and plaque in memory of Joe Cirillo. He is requesting an explanation to take back to the Board as to why the Board approved the renaming.

22. New business

Renaming of Grasslyn Field – This was moved up earlier in the meeting.

Commissioner Connell made a motion to add – requesting the Township Solicitor attend the Zoning Hearing Board Meeting this Thursday, the 17th regarding the new singular wireless (doing business as AT & T) at Temple Lutheran Church, 501 Brookline Boulevard. Commissioner Wechsler seconded.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner McGarrity spoke on the water issues on Ridgeway and Woodmere. Mr. Pennoni stated that the infrastructure is from the 50's and has different options.

The Board will hold a Special Meeting the end of September on this matter.

Redistricting was brought up. The Committee will meet and inform the other Commissioners of their numbers.

23. Other business

Jane Hall – 3rd Ward Commissioner

She has been working closely with Sgt. Scott on parking matters. She stated that the US Open passes worked out well and asked Chief Pettine to use hanging tags instead of stickers.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel stated that during the last meeting, he found some comments offensive. We are all different but live together in the community.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes stated that there have been break-ins in the 6th Ward. He thanked Chief Pettine and his department for responding quickly.

Jeff Heilmann – 5th Ward Commissioner

Nothing to report this month.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked the board for their support to the residents on Ridgeway and Woodmere.

He also thanked his library supporters.

He also thanked the two public works employees.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell reminded everyone to be safe on the roads.

William F. Wechsler – 9th Ward Commissioner

Enjoy your vacations!

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva understands why the Parks Board did what they did but he feels differently.

We all want the same thing for everyone. Please be patient with us, we have a lot of major issues we are dealing with.

24. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 7:00 HUMAN RESOURCES ISSUES

MINUTES

**REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room**

**August 11, 2014
Monday, 7:30 p.m.
Township of Haverford**

1. **Opening of Meeting** – Mario A. Oliva, President, opened the meeting and stated that the Board met in Executive Session prior to the meeting to discuss legal and Human Resources issues.

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

Also present were: Lawrence J. Gentile, Township Manager, Jim Halligan, Esquire, Township Solicitor, Gary Zlotnick, CPA, Esq., Township Auditor, 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. Mary Jane Kirby

- c. Pledge of Allegiance led by Chief Pettine

2. **Proclamation** – Eagle Scout – Wyatt Alexander Martin

Commissioner Siegel presented Wyatt Alexander Martin his Eagle Scout Proclamation.

3. **Township Auditor Update**

Mr. Zlotnick reviewed expenses from 7/15 through 8/11. He raised certain questions. He asked for back up and found no irregularities.

4. **Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**

Gary Bogossian – 2410 Linden Drive

Mr. Bogossian wanted to set the record straight regarding the \$1.5 million dollars and the MEP (Mechanical, Electrical and Plumbing) Report.

He also spoke on PILOT (Payment in Lieu of Taxes). Has anyone spoken to Radnor Township yet?

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He spoke on curb replacement.

Attendance at these meetings is minimal.

Eliminate two day trash.

Anny Lenappe – 2033 Darby Road – Children’s Librarian at the Library

She asked the Commissioners to congratulate all the children and teens that participated in the Summer Reading Club with the ultimate goal - to read more and more. Over 4,200 attendees.

Terri Lynn Alessi – 236 Washington Avenue

Ms. Alessi spoke on the library in comparison with Lower Merion libraries.

There will be many more traffic concerns; especially for residents that live in this area.

The Commissioners need to inform the residents of the increase in taxes.

She is in favor of Option 3B – Gary Bogossian’s

Mike Levin – 414 Mill Road

Dr. Levin does favor Gary Bogossian’s plan; however, Option 3 is the most acceptable township choice.

END OF REGISTERED SPEAKERS

Responses to Citizens’ Forum

Commissioner Oliva responded to Mr. Bogossian’s PILOT question by stating, “we are working on doing something.”

Mr. Gentile stated that we are getting close to trash one day a week.

Open Forum

No one spoke.

5. Continued Discussion - Feasibility study for the Police, Municipal and Library designs

Commissioner Hall was concerned about what would happen to the Keystone Grant money if the library is renovated or built new? Library Director, Christine Faris stated there is no concern. The grant money remains.

Commissioner Holmes inquired about fundraising. Library Board of Trustees President, Mr. Blackwall indicated that major donors need to have something in concrete before donating. However, if the building is renovated, the Library would also seek contributions.

6. Approval of Minutes Regular Meeting of July 14, 2014

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of July 14, 2014.

Roll Called.

8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner D’Emilio abstained because he was absent from the meeting.

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Hall to approve the following warrant #8-2014 totaling \$3,761,690.72

General & Sewer fund Payroll for July 3, 2014 in the amount of \$610,672.35
General & Sewer fund Payroll for July 17, 2014 in the amount of \$659,160.84
General & Sewer fund Payroll for July 31, 2014 in the amount of \$635,222.99
General Fund disbursements #8-2014 in the amount of \$1,049,075.42
Sewer Fund disbursements #8-2014 in the amount of \$232,671.18
Community Development Block Grant Fund disbursement #8-2014
in the amount of \$43,008.29

Cable Access Equipment Fund #8-2014 in the amount of \$446.19
Capital Projects Fund disbursement #8-2014 in the amount of \$520,832.88
Credit Card Statement ending July 6, 2014 in the amount of \$10,600.58

Roll Called.

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

8. Ordinance No. P10-2014

Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner Hall to adopt the second reading of Ordinance No. P10-2014 establishing traffic restrictions on the following highways:

Establish Special Parking Zone :

in front of 178 Juniper Road

STICKER PARKING ONLY:

the 700 block of Powder Mill Lane, from 8:00 am to 11:00 am, Monday-Friday

PARKING OF VEHICLES PROHIBITED AT ALL TIMES

- The South Side of Decatur Road from Darby Road to a point 55 feet East.
- The West Side of Myrtle Road, from E. Manoa Road to a point 20 feet South
- The North Side of Heatherwood Road from Manoa Road to the driveway leading to 427 Heatherwood.
- The South Side of Heatherwood Road, from the crosswalk at Manoa Road to a point 30 feet east.

- The North Side of Ralston Avenue, from Belvedere Avenue to the dead end.

Roll Called.

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

9. Ordinance No. P11-2014

Curbs (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P11-2014 by amending CHAPTER 58 (BUILDING CONSTRUCTION), SECTION 58-2 (ADDITIONS, DELETIONS AND MODIFICATIONS) BY MODIFYING THE PROVISIONS FOR CURB REPLACEMENT.

Discussion began among the Commissioners regarding height requirements and how much leeway codes inspectors will have.

Roll Called.

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

1 Commissioner voted No: Commissioner McGarrity

10. Ordinance No. P12-2014

Traffic (1st Reading)

Motion made by Commissioner Connell and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P12-2014 authorizing traffic restrictions on the following highways:

Special Purpose Parking

In front of Campbell Avenue beginning at the driveway to 113 Campbell to a point 17 feet east.

Parking of Commercial Vehicles and trucks over 8,000 pounds prohibited at all times:

The North side of the 800 block of Valley Road, beginning 150 feet east of Darby Road to a point 200 feet East of Darby Road.

Discussion began regarding “Commercial” and 8,000 pounds.

Conclusion: the wording “Commercial” will be deleted.

Roll Called.

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

1 Commissioner voted No: Commissioner McGarrity

11. Resolution No. 1945-2014

Revised Minor Subdivision – 1710 Woodmere Way

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt Revised Resolution No. 1945-2014 the Minor Subdivision Plan for the property at 1710 Woodmere Way, Haverford Township, Delaware County, and known as D.C. Folio No. 22-07-01597-00 has been submitted to permit the subdivision of the existing 17,017 square foot lot to create two (2) lots. The resultant lot areas are as follows: Lot No. 1 – 7,715 square feet, Lot No. 2 – 9,302 square foot. The subject property is zoned R-4 Residential District, and is located in the 7th Ward. The aforesaid plans were prepared by RKW Engineering Services, dated May 19, 2014 and last revised on July 16, 2014; subject to the recommendations of the Planning Commission.

Roll Called.

8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner D’Emilio was absent from the vote.

12. Resolution No. 1947-2014

Haverford Township Day/PaDot Paperwork

Motion made by Commissioner Connell and seconded by Commissioner Wechsler to adopt Resolution No. 1947-2014 designating Deputy Chief John Viola to execute any and all documents with PaDot for this years Haverford Township Day, September 27, 2014.

Roll Called.

8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner D’Emilio was absent from the vote.

13. Resolution No. 1948-2014

5 Year Winter Traffic Agreement with PaDot

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt Resolution No. 1948-2014 authorizing the Township Manager to execute a 5 Year Winter Traffic Agreement with PaDot for the removal of snow from state highways.

Roll Called.

8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner D’Emilio was absent from the vote.

14. Resolution No. 1949-2014

Minor Subdivision – 748 Millbrook Lane

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt Resolution No. 1949 approving the Minor Subdivision Plan for Charles Reardon, for the properties at 748 Millbrook Lane, Haverford Township, Delaware County, and known as D.C. Folio No. 22-05-00690-00 and 625 Haydock Lane, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-05-00413-00 and 22-05-00414-00 has been submitted to permit the subdivision to divide the of the existing 17,017 square foot lot to create two (2) lots. The resultant lot areas are as follows: Lot No. 1 – 7,610 square feet, Lot No. 2 – 9,407 square foot. The subject property is zoned R-4 Residential District, and is located in the 5th Ward. The aforesaid plans were prepared by RKW Engineering Services, dated March 23, 2009 and last revised on May 31, 2014; subject to the recommendations of the Planning Commission.

Roll Called.

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

15. EMS Transition

Motion made by Commissioner Heilmann and seconded by Commissioner Hall to approve the proposals for Bridging of EMS during the 2014 Llanerch/Manoa Transition.

Roll Called.

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

Commissioner Connell recused himself.

16. 2015 BUDGET ADOPTION SCHEDULE

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the 2015 Budget Adoption Schedule.

Roll Called.

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

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

John Williams – 730 Panmure Road

80% of the residents on Panmure Road are requesting that the township vacate ownership of Panmure and give back to the residents as a private road. Wilkie Lexus is using this road to test drive their vehicles. They would give EMS an easement to enter the street.

Andrew Heller – Ridgeway Road

Mr. Heller is imploring the Commissioners again for their help in resolving the water issues in the 7th and 8th Wards where a number of homes are severely damaged during heavy rain storms.

Eileen Burrows – Ridgeway Road

Mrs. Burrows lives next door to Mr. Heller and also is experiencing the same damages.

Jean Angell – 25 Tenby Road

Mrs. Angell responded to a letter sent out on behalf of the Commissioners by the Township Manager regarding Duties of Boards and Commissions. The last sentence, however, sounded scolding to members of her commission. They feel they are doing what their guidelines require.

Responses

Mr. Oliva stated that our township engineer is putting together a report regarding the water problems occurring in the 7th and 8th Wards.

Mr. Gentile recommended to the Commissioners that prior to Reorganization, they work with our legal department regarding Boards and Commissions.

18. New business

Commissioner Holmes made a motion which was seconded by Commissioner Siegel to authorize the Township Solicitor attend Zoning Hearing Board Meetings regarding Z14, Bob and Joes and Z15, Blackwater Trust and Catch Me If You Can. These are sign matters.

Roll Called.

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

Commissioner D’Emilio made a motion which was seconded by Commissioner McGarrity to ask Chief Pettine to meet with the Haverford School District Superintendant to agree to have Township K9’s go through the schools to sniff for drugs.

Discussion began.

Conclusion: This does not need to be made by a motion. Chief Pettine has no problem meeting with the Superintendant himself and will move forward to arrange a meeting.

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to table.

Roll Called.

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

Commissioner Hall is requesting that an intern working with the HPED be allowed to show a short power point on economic development during the September 2nd Work Session.

19. Other business

Steve D’Emilio – 1st Ward Commissioner

Nothing to report this month.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall thanked Mrs. Angell for expressing her feelings about the letter sent to members regarding township Boards and Commissions.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel recalled the late Jim Brady, who served in the Reagan Administration. Jim Brady was a civil and humorous man. He always made his point without making personal remarks.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked the Police Department for their help with the recent string of burglaries.

Jeff Heilmann – 5th Ward Commissioner

Nothing to report this month.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked Dr. Levin, Mr. Bogossian, Mr. Heller and Mrs. Burrows and hope the Commissioners will help to resolve the issues.

Chris Connell – 8th Ward Commissioner

Nothing to report this month.

William F. Wechsler – 9th Ward Commissioner

Nothing to report this month.

Mario A. Oliva – 2nd Ward Commissioner

Haverford Township Day is Saturday, September 27th.

Music Festival will be Saturday, September 6th from 12 to 9:30 p.m.

19. All Commissioners agreed to Adjourn

EXECUTIVE SESSION – 6:30 p.m. – LEGAL ISSUE

MINUTES

**REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room**

**September 8, 2014
Monday, 7:30 p.m.
Township of Haverford**

1. **Opening of Meeting** – Commissioner Oliva opened the meeting and announced that the Board met in Executive Session prior to the meeting to discuss Legal and Real Estate Issues.
 - a. **Roll Call** – all Commissioners were present at roll call: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Esquire, CPA, James J. Byrne, Jr., Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine and Deputy Chief John Viola, Haverford Police, Aimee Cuthbertson, Finance Director, Richard Dougherty, Director of Public Works and Dave Pennoni, Township Engineer.

- b. **Opening Prayer** led by Lawrence J. Gentile
 - c. **Pledge of Allegiance** led by Chief Carmen Pettine
2. **Proclamation** – Hilltop Baseball Team – 11 year olds
Commissioner Wechsler presented their proclamations.

3. **Township Auditor Update**

Mr. Zlotnick reviewed expenses from August 12th through September 8th. He raised certain questions and found no irregularities.

4. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items

Chad Brooks publicized Haverford Township Day on September 27th.

Andrew Heller – 1604 Ridgeway Road – New buildings and flooding concerns

Mr. Heller asked that the board consider Option 3B and be conservative.

The Board is looking to have a special meeting devoted to flooding concerns.

Terri Lynn Alizzi – 236 Washington Avenue – Buildings and EMS

She is still concerned about all the traffic which will occur at Manoa and Darby Roads.

She stated that the public was not informed about the University of Pennsylvania taking over EMS.

Joe Eagan – owner of the Skatium Café

There is a lack of adequate parking at the site.

Mike Levin – Buildings

No buildings should be at the Police Department.

Carl Iacovelli – 206 Sagamore Road

Advances in telecommunications.

End of Registered Speakers

Open Forum

Terri Lynn Alizzi – EMS

Mrs. Alizzi spoke on the U of P takeover of EMS.

John Serbin – 403 Maryland Avenue

The township needs a high tech Police Station.

Cheryl Forrest-Grupp – 107 Llanerch Avenue

She definitely supports the library.

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Brad Toal -126 Strathmore Road

He is glad the Commissioners opposed Walgreens.

You can make the current library beautiful.

Clare Hepner – 1726 Hawthorne

Ms. Hepner asked that green roofs be considered.

Kevin Calvary – 19 Llandillo Road

Mr. Calvary is in support of the new owner's request for a standing seam metal new roof.

Mike Szlachta – 17 Llandillo Road

Mr. & Mrs. Szlachta are asking support from the Commissioners in their request for a standing seam metal new roof.

Suzanna Barucco – 805 Clifford - member of Historical Commission

The Historical Commissioner did deny Mr. & Mrs. Szlachta's request but did supply alternatives which are slate related.

End of Open Forum

Responses to Citizens' Forum

Mr. Gentile responded to EMS who has been working with the Commissioners for over one year.

Background: Lack of volunteers at Manoa and Llanerch caused them to have paid staff. Both stations came to the township and indicated that they could no longer provide the financial means to pay staff.

The township brought in a consultant and the conclusion was to go out for proposals. Three came in – University of Pennsylvania, Crozer Keystone and Narberth. Commissioners voted for the University of Pennsylvania because they provided the best proposal; as well as our long standing favorable relationship.

This will save our community \$450,000 a year. Paramedics and EMTS will be become U of P employees, they will receive tuition reimbursement and a substantial pay raise. Director and Deputy Chief will remain township employees.

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Residents will still be transported to their usual hospital for treatment. Billing will be no different.

Vehicles will be located at Haverford College and at the Bon Air Fire Company and will have U of P paint and logos.

*Commissioner Holmes made a motion which was seconded by Commissioner McGarrity to move item #9 up and to make item #8 the last vote. All Commissioners were in favor.

9. Historic Resource Roof Repair/Replacement – 17 Llandillo Road

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to permit the requested permit to allow the replacement of the existing slate roof with a standing seam metal roof.

Roll Called.

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

Commissioner Connell voted No.

The Board took a 5 Minute Recess

**Commissioner Holmes made a motion which was seconded by Commissioner Siegel to move item #5 to after #17. All Commissioners voted in favor.

6.Approval of Minutes

Regular Meeting of August 11, 2014

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of August 11, 2014.

Roll Called

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

7.Approval of Warrants

Motion made by Commissioner Holmes and Commissioner Wechsler to approve the following warrant #9-2014 totaling \$3,724,162.16

General & Sewer fund Payroll for August 14, 2014 in the amount of \$642,486.38

General & Sewer fund Payroll for August 28, 2014 in the amount of \$621,149.31

General Fund disbursements #9 in the amount of \$1,378,432.50

Sewer Fund disbursements #9 in the amount of \$539,048.88

Community Development Block Grant Fund disbursement #9-2014 in the amount of \$89,756.11

Cable Access Equipment Fund disbursement #9-2014 in the amount of \$944.55

Capital Projects Fund disbursement #9 in the amount of \$447,159.41

Credit Card Statement ending August 6, 2014 in the amount of \$5,185.02

Roll Called.

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

10. Historic Resource Roof Repair/Replacement – 17 Llandillo Road

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to permit the requested permit to allow the replacement of the existing slate roof with a standing seam metal roof.

Roll Called.

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

Commissioner Connell voted No.

9. Township Property - 516 S Eagle Rd

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to authorize the Township Solicitor to Petition the Court to modify the terms of the Will of Wesley Schwartz with respect to the disposition and use of the referenced property.

Roll Called.

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

11. Ordinance No. P11-2014

Curbs (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner Heilmann to adopt the 2nd Reading of Ordinance No. P11-2014 by amending CHAPTER 58 (BUILDING CONSTRUCTION), SECTION 58-2 (ADDITIONS, DELETIONS AND MODIFICATIONS) BY MODIFYING THE PROVISIONS FOR CURB REPLACEMENT.

Roll Called.

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

Commissioner McGarrity voted no.

12. Ordinance No. P12-2014

Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner Hall to adopt the second reading of Ordinance No. P12-2014 authorizing traffic restrictions on the following highways:

Special Purpose Parking

In front of Campbell Avenue beginning at the driveway to 113 Campbell to a point 17 feet east.

Parking of Vehicles and trucks over 8,000 pounds prohibited at all times:

The North side of the 800 block of Valley Road, beginning 150 feet east of Darby Road to a point 200 feet East of Darby Road.

Roll Called.

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

13. Ordinance No. P13-2014

Traffic (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P13-2014 authorizing traffic restrictions on the following highways:

Emergency No-Parking Areas

Both sides of Brookline Boulevard, beginning at Darby Road to a point 500 feet to the east.

Sticker Parking Only

On Belvedere Road, in the 2300 block, both sides from 8:00 am to 7:00 pm and removing from the 1700 and 2100 Blocks on Belvedere Road

Special Purposes Parking Zones

on the south side of Decatur Road, beginning 85 feet west of the intersection of Darby Road and ending 20 feet west.

Roll Called.

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

14. Resolution No. 1950-2014

Public Hearing Announcement - Zoning Map Amendment

Motion made by Commissioner Connell and seconded Commissioner Wechsler to adopt Resolution No. 1950-2014 approving a Public Hearing on Monday, October 6, 2014 at 7:30 P.M. in the Commissioners Meeting removing regarding that the Township of Haverford will consider revising its Zoning map by providing an overlay of historical resources, reclassifying certain properties in an INS Institutional District to address the recommendations of the Planning Commission consistent with §182-602.E 2 regarding the re-use of Institutionally zoned properties, and other corrections or omissions that may be noted.

Roll Called.

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

15. Resolution No. 1951-2014

**APPOINTMENT AN EMERGENCY MEDICAL
SERVICES MEDICAL DIRECTOR FOR THE
TOWNSHIP OF HAVERFORD**

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to appoint Dr. Edward T. Dickinson, MD, NREMT-P, FACEP, as Physician Medical Director for Haverford Township Emergency Medical Services (EMS) & Police Department.

Roll Called.

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

16. Finance Department

Acceptance of 2015 Minimum Municipal Obligation (MMO)

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to accept and certify the 2015 Minimum Municipal Obligation.

Roll Called.

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

17. Contract Awards

2014-15 Salt Bid

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to accept the Oceanport Salt Bid in the amount of \$56.47/ton, being the lowest responsible bid.

Roll Called.

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

Darby Creek Riparian Buffer (Re-Bid)

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to award the Darby Creek Riparian Buffer contract to J & J Concrete and Paving, Havertown, PA, in the amount of \$59,276.25, submitting the lowest responsible bid.

Roll Called.

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

5. Continued Discussion – Feasibility Study for the Police, Municipal and Library Designs

516 Eagle Road – not necessary to discuss

8. Proposed New Buildings

The following motion was not used.

MOTION MADE BY COMMISSIONER _____ AND SECONDED BY COMMISSIONER _____ TO AUTHORIZE TO THE TOWNSHIP MANAGER TO PURSUE DESIGNS AND FINANCING FOR THE IMPLEMENTATION OF SCHEME _____ OF THE MUNICIPAL FACILITY STUDY DATED JUNE 2, 2014.

Commissioners Holmes made a motion which was seconded by Commissioner Hall to:

- 1. Make immediate commitment now of \$500,000 for immediate emergency repairs at the current site so they would be able to apply for a matching Keystone Grant.**
- 2. Commit \$5,000,000 for the reconstruction and renovation of current building or build a new facility but not at the proposed Darby Road site.**
- 3. Charge staff with the task of locating a new location for the library or renovate at current location at the end of the construction period of new Police/Township Building.**

Commissioner Holmes amended Option 1 to include \$5,000,000 for reconstruction of current library or a new facility but not at the Darby Road site, and directs staff to pursue various locations; including current township building at 2325 Darby Road and also add \$500,000, immediately, so they can apply for a matching Keystone Grant. Grand total would be for Modified Option 1 - \$24,650,000.00

Commissioner McGarrity, read in detail, Option 3B. (see attached)

Commissioners Wechsler asked Commissioner McGarrity to revise Option 3B by reallocating \$1,000,000 for Conference/Meeting Room and add to the \$850,000 to renovate current township building and make Police Department 24,000 square feet. Commissioner McGarrity accepted the change.

The Board agreed that staff have six months to find a different location for the Library and respond back by March 15, 2015.

Roll called.

Commissioner D’Emilio	3B
Commissioner Hall	Option 1
Commissioner Siegel	Option 1
Commissioner Holmes	Option 1
Commissioner McGarrity	3B
Commissioner Connell	Option 1
Commissioner Wechsler	3B
Commissioner Heilmann	Option 1
Commissioner Oliva	Option 1

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

No one spoke.

19. New business

Commissioner Connell would like township staff to look into pre-emptive system at Ardmore and Haverford Road, College and Haverford and Eagle and Lawrence.

Storm water issues will be discussed at the October 6th Work Session.

Commissioner Hall would like the board to consider an Economic Development Committee put in place prior to Reorganization.

Commissioner McGarrity asked about redistricting.

Commissioner Holmes stated that we need to begin the financial process for new money.

Commissioner Siegel recommended that the initial Steering Committee continue with the process.

20. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked everyone involved in the preparation of all the Options.

He thanked 1st Ward residents for their concerns and also Township Solicitor.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall thanked Larry Gentile, Lori Widdop and the Library Board for all their work on the building project.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel tentatively scheduled his 4th Ward Constituent Meeting for October 22nd.

He wished all Jewish individuals a Happy and Healthy New Year.

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Larry Holmes, Esquire – 6th Ward Commissioner

School is back in session – please drive safely.

Commissioner Holmes thanked all his colleagues on the progress made tonight.

Jeff Heilmann- 5th Ward Commissioner

Commissioner Heilmann thanked Larry Gentile and Lori Widdop.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked neighbors that came out tonight.

Haverford Township Day – September 27th.

He also wished Commissioner Siegel a Happy Holiday.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell thanked the H.T. Day Committee for putting together a great program each year.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that Dave Pennoni's grant is for \$46,000.

Commissioner Wechsler will hold his 9th Ward Constituent Meeting on Thursday, September 25th at the Bon Air Fire House; together with Hilltop Civic Association.

He also thanked everyone for the vote tonight.

Mario A. Oliva – 2nd Ward Commissioner

A large decision was made tonight and he is well pleased.

Mr. Blackwall, Library President, thanked the Board and stated the Library Board will work very hard in obtaining funds.

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21. All Commissioners agreed to adjourn.

MINUTES

**REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room**

**October 14, 2014
TUESDAY, 7:30 p.m.
Township of Haverford**

1. **Opening of Meeting** – Commissioner Oliva opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss a real estate matter.
 - a. **Roll Call** – 8 Commissioners were present at roll call: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner Holmes was absent.
 - b. **Opening Prayer** led by Rev. David Stipp-Bethune
 - c. **Pledge of Allegiance** led by Chief Pettine

2. **Presentation:** 2013 EAC Annual Report

3. **Township Auditor Update**

4. **Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**

5. **Approval of Minutes** Regular Meeting of September 8, 2014

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of September 8, 2014.

Roll Called.

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

6. **Approval of Warrants**

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to approve the following warrant #10-2014 totaling \$5,075,903.08

General & Sewer fund Payroll for September 11, 2014 in the amount of \$617,332.79

General & Sewer fund Payroll for September 25, 2014 in the amount of \$659,537.65
Scheduled Debt Service Payment on Series 2013 ACH due October 15, 2014 in the Amount of \$187,791.26
General Fund disbursements #10-2014 in the amount of \$2,927,373.66
Sewer Fund disbursements #10-2014 in the amount of \$420,596.31
Community Development Block Grant Fund disbursement #10-2014 in the amount of \$88,217.41
Merry Place Fund disbursement #10-2014 in the amount of \$855.00
Capital Projects Fund disbursement#10-2014 in the amount of \$158,807.61
Access Equipment Fund #10-2014 in the amount of \$9,160.20
Credit Card Statement ending September 6, 2014 in the amount of \$6,231.19

Roll Called.

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

7. Ordinance No. P13-2014

Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P13-2014 authorizing traffic restrictions on the following highways:

Emergency No-Parking Areas

Both sides of Brookline Boulevard, beginning at Darby Road to a point 500 feet to the east.

Sticker Parking Only

On Belvedere Road, in the 2300 block, both sides from 8:00 am to 7:00 pm and removing from the 1700 and 2100 Blocks on Belvedere Road

Special Purposes Parking Zones

on the south side of Decatur Road, beginning 85 feet west of the intersection of Darby Road and ending 20 feet west.

Roll Called.

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

8. Ordinance No. P14-2014

Traffic (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to adopt the first reading of Ordinance No. P14-2014 by authorizing traffic restrictions on the following highways:

Commissioner Heilmann added Special Purpose Parking – in front of 666 Dayton Road.

Special Purposes Parking Zones

In front of 1716 Ridgeway Road

Stop Intersections

On the northwest corner of Lansdowne Road, 20 feet north of the intersection of East Park Road, stopping traffic on Lansdowne Road

Roll Called.

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

9. Resolution No. 1952-2014

Authorization – Schedule Special Meeting

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1952-2014 authorizing Township Manager, Lawrence J. Gentile, contact our United States Congressman, United States Senators’, State Senator and State Representative offices to attend Special Meeting, November 19, 2014 at 7:00 p.m. (location yet to be determined) to discuss ongoing flooding concerns.

Roll Called.

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

10. Resolution No. 1953-2014

Subdivision – 566 Mill Road

Motion made by Commissioner Connell and seconded by Commissioner Siegel to adopt Resolution No. 1953-2014 approving the Minor Subdivision Plan for Millstone Collaborative, LLC, for the property at 566 Mill Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-07-01052-00 has been submitted to permit the subdivision of the existing 14,423 square foot lot to create two (2) lots as follows: Lot No. 1 – 7,455 square feet, Lot No. 2 – 6,968 square feet. The subject property is zoned R-4 Residential District, and is located in

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the 8th Ward. The aforesaid plans were prepared by DL Howell Civil Engineering & Land Planning, dated July 11, 2014; subject to the recommendations of the Planning Commission.

Roll Called.

7 Commissioners voted Yes: Commissioners Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner D'Emilio voted No.

11. Resolution No. 1954-2014

Intent Resolution

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt Resolution No. 1954-2014 DECLARING OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENTS FROM PROCEEDS OF BONDS, NOTES OR OTHER INDEBTEDNESS OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES, AND RELATED MATTERS; PROVIDING FOR SEVERABILITY; SETTING FORTH AN EFFECTIVE DATE.

Roll Called.

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

12. Resolution No. 1955-2014

Appointment – Fire Police

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 1955-2014 approving the appointment of Christopher Hillyer and Joseph McCarthy, Sr. as Fire Police for the Manoa Fire Company and Township of Haverford.

Roll Called.

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

13. Finance Department

Delinquent Sewer and Trash Collectors – Special Accounts

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to authorize the Township Manager to enter into a two year contract with Portnoff and Associates for the collection of special delinquent sewer and trash fees.

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Roll Called.

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

Commissioner Wechsler voted No.

Contract with Tri State Financial

Motion made by Commissioner Siegel and seconded by Commissioner Heilmann to authorize a one year extension with Tri State Financial Group to expire December 31, 2015.

Roll Called.

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

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

15. New business

16. Other business

17. Adjourn

MINUTES

**REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room**

**November 10, 2014
Monday, 7:30 p.m.
Township of Haverford**

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

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

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Esquire, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny, Assistant Township Manager, Chief Carmen Pettine, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer

- b. Opening Prayer by Rev. Bakalian, Armenian Martyr’s Church**

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

2. Township Auditor Update

Mr. Zlotnick reviewed expenditures for the period 10/15 through 11/10. He raised a few questions and asked for documentation. He found no irregularities for this time period.

3. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items

Dr. Mike Levin – 414 Mill Road

Dr. Levin spoke on storm water issues and the Mill Road Collector.

The following individuals spoke on 101 Tenby Road:

Andrea Smith – 102 Llandaff Road – presented a packet to the Board of Commissioners with a copy of deed restrictions, historic character, environmental concerns DEP, EPA and OSHA have and also the developer bypassed the Shade Tree Commission.

Jeanne Angell – 25 Tenby Road – trees that were removed need to be replaced inch by inch.

Tim York – 20 Tenby Road – the home needs to be tested for lead paint and asbestos first. Toxins and pollutants will be in the air.

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Dave Schwartz – 221 Davis Road – the same thing happened at 304 Davis Road. This is hurting our neighborhood. A preservation district needs to be established.

Dale Nestler – 29 Tenby Road – this is difficult to look at.

Tony Van Veen – 30 Tenby Road – we cannot allow this. 101 Tenby Road creates character to this area. Deny the demolition permit. Listen to the community.

David Brooman, Esquire – representing the residents – the demolition permit is not complete. There needs to be an asbestos survey and an abatement plan. The deed is pretty clear – one home only. A request was sent to the Historical Commission to render the property historic.

*****Commissioner Siegel did disclose for the record, that he will be abstaining on this matter and Panmure Road.**

END OF REGISTERED SPEAKERS

Agenda Items Only – no one spoke from the floor

Jim Byrne, Township Solicitor, advised the Board of Commissioners that the plans for Tenby Road, will be presented to the Planning Commission and at the County. The Board needs to sit back for now. They can appeal the demolition permit. Plans will go to all levels.

17 Llandillo Road Update by Stacey Mattox, Chairperson, the Historical Commission (see attachment)

4. **Approval of Minutes** Regular Meeting of October 14, 2014

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of October 14, 2014.

Spelling of individual’s name corrected.

Roll Called.

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

Commissioner Holmes abstained.

5. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #11-2014 totaling \$2,711,638.00

General & Sewer fund Payroll for October 9, 2014 in the amount of \$636,649.93
General & Sewer fund Payroll for October 23, 2014 in the amount of \$669,360.98
General Fund disbursements #11-2014 in the amount of \$883,338.79
Sewer Fund disbursements #11-2014 in the amount of \$243,684.43
Community Development Block Grant Fund disbursement #11-2014
in the amount of \$73,554.73
Capital Projects Fund disbursement #11-2014 in the amount of \$202,062.10
Cable Access disbursement #11-2014 in the amount of \$34.97
Credit Card Statement ending October 6, 2014 in the amount of \$2,952.07

Roll Called.

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

6. Ordinance No. 2735-2014

General Obligation Bond (1st reading is a final)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Ordinance No. 2735-2014 to authorize issuance of Township of Haverford 2014 GO Series for an aggregate principal amount not to exceed \$12,000,000.

Roll Called.

7 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, Connell, Wechsler, Heilmann and Oliva.

2 Commissioners voted No: Commissioners D’Emilio and McGarrity

7. Ordinance No. P14-2014

Traffic (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P14-2014 by authorizing traffic restrictions on the following highways:

Special Purposes Parking Zones

In front of 1716 Ridgeway Road

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In front of 666 Dayton Road

Stop Intersections

On the northwest corner of Lansdowne Road, 20 feet north of the intersection of East Park Road, stopping traffic on Lansdowne Road

Roll Called.

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

8. Ordinance No. P15-2014 Zoning Change – Northrup Road – (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P15-2014 amending the General Laws of the Township of Haverford, Chapter 182, Zoning, Section 105, Zoning Map, to rezone a portion of Delaware County Tax Parcel No. 22-09-01843-00 and commonly known as 1315 NORTHRUP ROAD, Havertown, PA, from R-4 Low to Medium Density Residential District to C-3 General Commercial District.

Roll Called.

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

9. Ordinance No. P18-2014 Traffic (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P18-2014 establishing/amending traffic restrictions on the following highways:

STICKER PARKING ONLY

On the 2300 block of Belvedere Avenue, both sides, from 8:00 am to 7:00 pm, beginning 140 feet south of West Eagle Road and conclude at Ralston Avenue.

Roll Called.

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

10. Ordinance No. P19-2014

Animals – Repellents (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P19-2014 by FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.

Roll Called.

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

11. Ordinance No. P21-2014

**Amendment to Business Privilege Tax Fines
(1st Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P21-2014 AMENDING ORDINANCE 160, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD” FURTHER AMENDING CHAPTER 165, “TAXATION”.

Roll Called.

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

12. Ordinance No. P22-2014

Amendment to Mercantile Tax Fines (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P22-2014 AMENDING ORDINANCE 160, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD” FURTHER AMENDING CHAPTER 165, “TAXATION”.

Roll Called.

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

13. Health Care

Business Associate Agreement

Motion made by Commissioner Holmes and seconded by Commissioner Hall to authorize the Township Manager, on behalf of Haverford Township to enter into a Business Associate Agreement with Gallagher Benefit Services effective January 1, 2015.

Roll Called.

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

Resolution No. 1956-2014 -Purchase Agreement - Municipalities

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1956-2014 authorizing the Township Manager, on behalf of Haverford Township to enter into a three (3) year renewable purchase agreement with the Delaware County Public Schools Healthcare Trust effective January 1, 2015. By so doing, this will provide the most cost-effective pricing of its current health benefit structure.

Roll Called.

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

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

Stacey O’Leary – 109 Tenby Road – 16 Llandillo was similar to 101 Tenby Road. She read a statement from John Ryan, written a few years back, that he was in favor of rehabs.

Chris Faris – Director of the Library – announcement of two events:

November 14 @ 12:30 – Medicare Open Enrollment

November 16th @ 2 pm – a Harp Concert

Andrea Smith – 102 Llandaff Road – time is of the essence. Settlement is November 17. We want someone who truly wants that home. A Special Historical Commission Meeting is scheduled for November 17th at the CREC.

15. New business

Continuation from October 14th meeting: Update by Township Solicitor, Jim Byrne: Zoning Hearing Board Meetings televised.

Commissioner Holmes made a motion to appeal the previous adopted Resolution whereby having the Zoning Hearing Board meetings recorded. Commissioner McGarrity seconded the motion.

Discussion began among commissioners.

Roll Called.

Commissioner D’Emilio – Yes

Commissioner Hall – Yes

Commissioner Siegel – No

Commissioner Holmes – Yes

Commissioner McGarrity – Yes

Commissioner Connell – Yes

Commissioner Wechsler – No

Commissioner Heilmann – No

Commissioner Oliva – Yes

Vote 6 to 3 – repealed

The Zoning Board is discussing this issue and will respond with their decision.

Commissioner Connell made a motion which was seconded by Commissioner McGarrity to authorize the homeowner of 17 Llandillo Road to replace the windows and doors.

Roll Called.

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

Replacement of Police Vehicle due to Auto Accident

Commissioner D’Emilio made a motion which was seconded by Commissioner Connell to authorize the purchase of a 2015 Ford Expedition Police Interceptor, under CoStars Contract #121002, from Springfield Ford in the amount of \$26,490.00. The township received \$25,407.00 from the insurance company of the individual that hit a police vehicle. The township will pay the difference of \$1,083.

Roll Called.

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

2015 Meetings – Schedule

Commissioner Siegel announced that in 2015 the Rosh Hashanah Holiday falls on the night of when the Commissioners regular meeting would be and he suggested having the meeting the week before and cancelling the Work Session, Wednesday, September 16th or the following Monday, September 21st.

He also suggested that the Commissioners Meeting be changed to 7:00 p.m.

Discussion began.

Conclusion: This discussion will be continued to the December Work Session.

16. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio announced that Police officers are now able to administer Narcan injections to those that overdosed on heroin. Mr. Gentile stated that our police officers are now being trained to administer the drug.

He wished everyone a Happy Thanksgiving.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall asked everyone to recognize Veterans’ Day tomorrow.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel announced that today is the beginning of the annual Toys for Tots collection in Haverford Township. Bins were distributed throughout the township.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes announced that Monday evening will be the first of two budget meetings. The meeting starts at 7:00 pm.

He also acknowledged Veterans' Day remembrance and his son's birthday.

Jeff Heilmann – 5th Ward Commissioner

Nothing to report this weekend.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity remembered Dr. Gorby who voted on a stretcher and has since passed on. Doris Woodside, who is also elderly and in a nursing home was taken by Mrs. McGarrity to vote.

The trains at the Grange Estate will be up and running in two weeks.

November 19th @ 7 pm will be a Special Meeting at the Middle School on "targeted flood areas" in the township.

Brookline Fire Company has begun their dues drive.

Commissioner McGarrity also announced the beginning of the Toys for Tots campaign.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell wished everyone a Happy Thanksgiving and announced that the Boy Scouts dropped off bags at everyone's homes and will be collecting can goods this Saturday.

He would like the Board to include the Veterans' Memorial while construction of 1010 Darby Road begins.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler will have his constituent meeting on November 20th at the Hilltop Civic Association.

He thanked both Llanerch & Manoa volunteers for over 70 years of service. The transition has been very smooth with PennStar.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva wished everyone a Happy Thanksgiving Day and also acknowledged Veterans' Day.

17. All Commissioners agreed to adjourn.

PRELIMINARY BUDGET MEETING - MONDAY, NOVEMBER 17, 2014

7:00 P.M.

BUDGET AGENDA

**SPECIAL MEETING
Board of Commissioners
Township of Haverford**

**November 17, 2014
Monday – 7:00 p.m.
Commissioners Meeting Room**

1. Opening of Meeting – Mario A. Oliva, President, called the meeting to order

- A. Roll Call – 8 Commissioners were present at roll call: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva. Commissioner D’Emilio arrived late.**

Also present: Lawrence J. Gentile, Township Manager, Tim Denny, Assistant Township Manager, Chief Carmen Pettine, Aimee Cuthbertson, Finance Director, Larry Yates, Skatium Director and Rick Turnbull, Richard Dougherty, Public Works Director and Joe Celia, Deputy Director – Codes Department.

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

2. Citizen’s Input – AGENDA ITEMS ONLY – 20 Minutes

No one spoke

3. Budget Hearing and Preliminary Adoption of Year 2015 Budget

Motion made by Commissioner Holmes and seconded by Commissioner Heilmann 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 2015.

4. Presentation of Preliminary Budget by Lawrence Gentile, Township Manager

The township is out of the dark ages. We finally have a growing fund balance. The township will continue working with Marple Township and will now include Upper Darby in our Brine Program.

The township is saving millions of dollars. With the new health care reform, part timer’s hours have been cut and employees are paying more in their pension contribution and health care coverage.

This year’s budget is \$39,595,906.00. This is a 2.81% increase and mills would be 7.540. There will be a \$30.00 increase per household.

This increase is due to contractual increases in wages and debt service.

Township taxes represent 59% of revenue.

Mr. Gentile provided a detailed explanation of revenue and expenses:

There will be no funding for fire vehicles in 2015.

We will be investing more in information technology. We are taking another initiative with a new smart phone app and hope to have it live on January 1st.

The Police Department is in the process of testing various models of body cameras for our officers.

Management is down due to legal expenses.

Public Works Department is prepared for potential snow storms.

Improvements in recycling need to occur to reduce trash fees.

Out of the three taxes resident's pay, 17% is township tax.

Cost Drivers

Uniform and non-uniform contractual wage increases.

Medical benefits

MMO

Township insurances and debit service.

What is in store for the township?

Infrastructure improvements

Information Technology

Financing

Park Improvements

Skatium Improvements

End of Mr. Gentile's presentation

Discussion began

Commissioner Holmes asked if any department head asked for anything that is not included in the budget. Mr. Gentile advised that the police department asked for \$20,000 after the budget was completed for signs that read: Do Not Block the Box for 4 intersections: West Chester Pike at Manoa, West Chester Pike at Eagle, West Chester Pike at Glen Gary and Township Line at Earlington Road. PaDot did give their approval. However, the township needs to fund and maintain it.

Commissioner D'Emilio made a motion to add the \$20,000 into the budget.

Commissioners Holmes and Heilmann declined to amend motion.

Roll Called.

7 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

2 Commissioners voted No: Commissioners D’Emilio and McGarrity

5. Ordinance No. P23-2014 Sewer Rental Charge (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P23-2014 fixing the annual sewer rental or charge for each property connected to the sewer at \$4.70 per 1,000 gallons of water consumed or used by said property.

This is a 20¢ increase over last year.

Roll Called.

7 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

2 Commissioners voted No: Commissioners D’Emilio and McGarrity

6. Ordinance No. P24-2014 Trash Fee (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P24-2014 fixing the Township of Haverford Trash Fee at \$194.00 per year.

8 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

1 Commissioner voted No: Commissioner D’Emilio.

Commissioner McGarrity asked Mr. Gentile how long is the contract with PennStar? Response: year to year.

Commissioner McGarrity made a motion to add \$1,000,000 more into the budget for an aerial fire truck for Oakmont. Mr. Gentile indicated that in 2017 fire vehicles will be considered.

Discussions continued regarding tax revenues and appeals, Bond fees for counsel and ISO ratings.

7. All Commissioners agreed to adjourn.

AGENDA

STORMWATER ISSUES

**Special Meeting
Board of Commissioners
Haverford Middle School Auditorium**

**November 19, 2014
Wednesday, 7:00 P.M.
Township of Haverford**

1. Opening of Meeting

- a. Roll Call
- b. Pledge of Allegiance

2. Introduction of Invited Guests:

**U.S. Congressman Meehan's representatives: Caitlin Ganley, District Director
and Maureen Quinn**

State Representative Greg Vitali

**State Senator Leach's representative: Emilee Joseph, Director of Executive
Planning**

Matthew J. Karnell, Director, CFA Programs for DCED

Dave Pennoni, Township Engineer

3. Public Comment

4. Discussion

5. Adjourn

PUBLIC HEARING CONTINUATION – 7:00 p.m. – Panmure Road
Has been moved to 8:00 p.m.

MINUTES

BUDGET AND REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

December 8, 2014
Monday, 7:30 p.m.
Township of Haverford

1. **Opening of Meeting** – Commissioner Oliva stated the Board met in Executive Session to discuss a legal issue.

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

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, CPA, Esquire, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine and Sgt. Shant Bedrossian, Aimee Cuthbertson, Finance Director and David Pennoni, Township Engineer.

- b. Opening Prayer led by Rev. Timothy B. Johansen, Pastor, Temple Lutheran Church
 - c. Pledge of Allegiance led by Chief Pettine

2. **Proclamation** – Commissioner McGarrity presented the St. Jude Shop owners a 50th Anniversary proclamation.

3. **Township Auditor Update** - Township Auditor, Gary Zlotnick reviewed disbursements dated 11/11/14 through 12/8/14. He raised 8 questions and found no irregularities.

4. **Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**

Dr. Michael Levin – 414 Mill Road – Stormwater Issues

Costs are not defined and there are no stormwater flow formulas.
Dr. Levin submitted a written report to Larry Gentile.

Andrea Smith – 102 Llandaff Road – 101 Tenby Road

Deeds Inverse of 101 Tenby Road was submitted. The lot can only have one home.

Linda Nessler – 29 Tenby Road – 101 Tenby Road

The residents are feeling affects of the demolition – constant traffic, dust was not monitored, lights on all night, security guard makes constant noises during the night. We are not being protected.

END OF REGISTERED SPEAKERS

Open Forum

Terri Lynn Alizzi – 236 Washington Avenue – Various topics

\$30 million dollar bond

\$500,000 to the library; in addition to what is given yearly

EMS - \$176,000 still in the budget salary line

Who is cutting the median strip on West Chester Pike.

Rezoning of 324 Campbell Avenue.

End of Open Forum

Lori Widdop responded to the demolition issue. The township does have specific policy for demolition, checking the historical registry and capping of utilities.

Mr. Gentile responded to Mrs. Alizzi's comments. The bond money is for various projects not just new buildings. The township still has employed the Chief and Deputy Chief of Paramedics.

Due to a reduction in Parks and Recreation staff, the township requests quotes from landscapers. PaDot reimburses the township; the same for snow removal. Public Works plows state highways in the township.

5. Budget Hearing and Adoption

A. Review Any Changes to 2015 Preliminary Budget

Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to accept any changes to the 2015 Preliminary Budget.

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Roll Called.

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

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

B. Ordinance No. P23-2014 Sewer Rental Charge (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the final reading of Ordinance No. P23-2014 authorizing the imposition of an annual sewer rate in the amount of \$4.70 per 1,000 gallons of water consumed.

Roll Called.

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

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

C. Ordinance No. P24-2014 Trash Fee (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the final reading of Ordinance No. P24-2014 establishing the annual trash fee at \$194.00.

Roll Called.

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

Commissioner D’Emilio voted No.

D. Ordinance No. 2740 - 2014 Tax Levy (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Ordinance No. 2740 - 2014 fixing the tax rate for the year 2015 at 7.540 mills.

Roll Called.

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

2 Commissioners Voted No: Commissioners D’Emilio and McGarrity

E. Ordinance No. 2741 - 2014 Budget Appropriations (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Ordinance No. 2741 -2014 appropriating funds established to be required for the specific purpose of financing the municipal government for the year 2015 including all taxes, fees, service charges and other revenue sources provided within all funds.

Roll Called.

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

1 Commissioner Voted No: Commissioner D’Emilio

END OF BUDGET PORTION

PUBLIC HEARING BEGAN

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**6. Approval of Minutes Regular Meeting of November 10, 2014
 Budget Meeting of November 17, 2014
 Special Stormwater Meeting of November 19, 2014**

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of November 10, 2014, Special Budget Meeting Minutes of November 17, 2014 and Special Stormwater Meeting of November 19, 2014.

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Hall to approve the following warrant #12-2014 totaling \$7,310,578.46

General & Sewer fund Payroll for November 6, 2014 in the amount of \$761,364.53

General & Sewer fund Payroll for November 20, 2014 in the amount of \$612,953.74

General Fund disbursements #12-2014 in the amount of \$4,151,571.30

Sewer Fund disbursements #12-2014 in the amount of \$535,734.98

Community Development Block Grant Fund disbursement #12-2014 in the amount of \$114,236.48

Capital Projects Fund disbursement #12-2014 in the amount of \$648,134.67

Merry Place Fund disbursement #12-2014 in the amount of \$35.00

Scheduled Debt Service on Series 2010 ACH due December 1, 2014 in the amount of \$480,381.25

Credit Card Statement ending November 6, 2014 in the amount of \$6,166.51

Roll Called.

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

8. Ordinance No. P15-2014

Zoning Change – Northrup Road (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P15-2014 amending the General Laws of the Township of Haverford, Chapter 182, Zoning, Section 105, Zoning Map, to rezone a portion of Delaware County Tax Parcel No. 22-09-01843-00 and commonly known as 1315 NORTHRUP ROAD, Havertown, PA, from R-4 Low to Medium Density Residential District to C-3 General Commercial District.

Roll Called.

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

Commissioner Wechsler asked that Item #17 be moved up. All Commissioners agreed.

17. Resolution No. 1959-2014

Land Development Plans – CVS

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 1959-2014 accepting a Land Development Plan for CVS Pharmacy which has been filed to permit the development of the following properties within

Haverford Township in conjunction with the development of a larger tract spanning both Haverford and Upper Darby Townships to permit development of approximately 15,900 square feet of commercial buildings and related site improvements:

- 1315 Northup Road, Haverford Township, Delaware County, also known as D.C. Folio No. 22-09-01843-00, zoned C-3 General Commercial and R-4 Residential District
- 1315 Burmont Road, Haverford Township, Delaware County, also known as D.C. Folio No. 22-09-00211-00, zoned C-3 General Commercial
- 1301 Burmont Road, Haverford Township, Delaware County, also known as part of D.C. Folio No. 22-09-00210-00, zoned C-3 General Commercial.

All of the subject parcels within Haverford Township are located in the 9th Ward. The aforesaid plans were prepared by Bohler Engineering of Chalfont, PA and said plans have been submitted before the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B. The recommendations and findings of the Planning Commission are hereby adopted and the Act 247 plan review authority is ceded to the code provisions and control of Upper Darby Township; subject to the conditions enumerated in the resolution.

Roll Called.

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

9. Ordinance No. P16-2014

Zoning Map Amendments (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P16-2014 AMENDING AND SUPPLEMENTING THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, CHAPTER 182, “ZONING” BY RECLASSIFYING THE ZONING CLASSIFICATION OF CERTAIN PROPERTIES KNOWN AS DELAWARE COUNTY FOLIO NOS. 22-02-00651-00, 22-02-00652-00, 22-02-00653-00, 22-02-00708-00, 22-02-00707-00, 22-02-00706-00 AND 22-02-00705-00 FROM THE INS – INSTITUTIONAL DISTRICT TO R-4 LOW- TO MEDIUM-DENSITY RESIDENTIAL DISTRICT; DELAWARE COUNTY FOLIO NO. 22-02-00650-01 FROM INS – INSTITUTIONAL DISTRICT TO ROS – OUTDOOR RECREATION AND OPEN SPACE DISTRICT; DELAWARE COUNTY FOLIO NO. 22-03-00264-00 AND 22-03-00265-00 FROM INS – INSTITUTIONAL DISTRICT TO R-4 RESIDENTIAL DISTRICT AND; DELAWARE COUNTY FOLIO NO. 22-03-00958-10 FROM R-5 RESIDENTIAL DISTRICT TO ROS – OUTDOOR RECREATION AND OPEN SPACE DISTRICT.

Discussion began regarding reclassifications and readvertising. Conclusion:

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to TABLE.

Roll Called.

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

10. Ordinance No. P18-2014 Traffic (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P18-2014 establishing/amending traffic restrictions on the following highways:

STICKER PARKING ONLY

On the 2300 block of Belvedere Avenue, both sides, from 8:00 am to 7:00 pm, beginning 140 feet south of West Eagle Road and conclude at Ralston Avenue.

Roll Called.

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

11. Ordinance No. P19-2014 Animals – Repellents (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P19-2014 by FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.

Roll Called.

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

**12. Ordinance No. P21-2014 Amendment to Business Privilege Tax Fines
(2nd Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P21-2014 AMENDING ORDINANCE 160, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD” FURTHER AMENDING CHAPTER 165, “TAXATION”.

Roll Called.

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

13. Ordinance No. P22-2014 Amendment to Mercantile Tax Fines (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P22-2014 AMENDING ORDINANCE 160, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD” FURTHER AMENDING CHAPTER 165, “TAXATION”.

Roll Called.

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

14. Ordinance No. P25-2014 Change in Meeting Time – Board of Commissioners (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P25-2014 further amending and Supplementing Chapter 4, Administration of Government, to establish 7:00 P.M. on the second Monday of each month as the regular time of the Board of Commissioners of Township (§4-203B).

Roll Called.

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

3 Commissioners Voted No: Commissioners D’Emilio, McGarrity and Connell.

15. Resolution No. 1957-2014 2015 Public Meetings

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt Resolution No. 1957-2014 approving public meetings during the year 2015 as documented.

Roll Called.

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

16. Resolution No. 1958-2014

Land Development – Mr. Storage – Eagle Road

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to adopt Resolution No. 1958-2014 approving the Final Land Development and Minor Subdivision Plans for Haverford Mr. Storage, LLC, for the property located at 629 Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-00366-00 has been submitted to subdivide 2.563 acres into two (2) lots and to develop 1.598 acres with a three (3) story, 62,400 square feet self-storage building. The subject property is zoned LIN- Light Industrial District, and is located in the 4th Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr., P.E. Consulting Engineers and Surveyors, Inc., Broomall, PA 19008, dated August 26, 2014; subject to compliance with the Planning Commission’s recommendations.

Roll Called.

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

18. Purchase – Public Works Department

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the purchase of one 2015 Ford F550 4x4 with Altec Model AT40-G Telescopic and Articulating Aerial ISO Boom, from Altec Pennsylvania Service Center, Plains, PA, under PA co-stars contract#: 025-091, in the amount of \$96,893.10.

Roll Called.

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

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

No one spoke.

20. New business

Commissioner Siegel had new business regarding billboards:

- 1. Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to permit the solicitor to review the text of §701 of the Zoning Ordinance to determine whether the Board should take action, pursuant to Section 609.2 of the Municipal Planning Code, in consideration of the Commonwealth Court relating to the Constitutionality of the Township Zoning ordinance specific to billboards, *to wit*, whether the Board should take action to propose a curative amendment to address any invalidity of the ordinance.**

Roll Called.

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

- 2. Motion made by Commissioner Siegel and seconded by Commissioner Holmes to authorize the solicitor to take any appropriate action, including but not limited to, filing a Motion for Reconsideration or a Motion for Allowance of Appeal in response to the decision of the Commonwealth Court relating to the challenge to the Constitutionality of the Township Zoning ordinance relating to billboards.**

Roll Called.

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

21. Other business

Steve D’Emilio – 1st Ward Commissioner

Santa will be visiting West Gate Hills Civic Association on December 14th @ 3 p.m.

Commissioner D’Emilio thanked all Police, Fire and EMS personnel and military personnel; in addition to all Public Works employees.

He wished everyone a Happy Holiday!

Jane Hall – 3rd Ward Commissioner

Commissioner Hall announced that Jan Marie Rushforth will be stepping down from the EAC and thanked her for all her support.

She also wished everyone a Happy Holiday Season!

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel offered condolences to Commissioner Heilmann upon the loss of his father, John.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes also wished everyone a Happy Holiday Season!

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann thanked everyone for the tremendous outpouring of support upon the passing of his father. Donations can be made to the Kevin Cain Foundation and/or the Billy Lake ALS Foundation.

Santa will be visiting the Coopertown area on December 23rd and December 30th will be the annual Luminary and Carriage Rides.

Jim McGarrity – 7th Ward Commissioner

December 12, 2014 @ 6:30 p.m. will be the Annual Tree Lighting at the Brookline Fire House and the conclusion of the Toys for Tots Campaign.

The train display will be at the Grange Estate.

Chris Connell – 8th Ward Commissioner

Llanerch Fire Company will be going through the 8th Ward this Sunday....Santa Sunday.

Commissioner Connell thanked everyone for getting involved in the community.

He, too, wished everyone a safe and happy holiday!

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler also thanked Jan Marie Rushforth for her years of service.

Commissioner Wechsler thanked the leaf crew for their outstanding work.

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Larry Gentile – Township Manager

Mr. Gentile spoke on the EMS transition and provided stats.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva announced an evening of Dancing and Socializing at the CREC on January 17th from 7 – 11 p.m.

Commissioner Olivia offered condolences to both Jeff Heilmann on the loss of his father, John and to Bob Gove on the loss of his wife, Debbie.

All Commissioners agreed to adjourn.

Happy and Safe Holiday to ALL!

Board of Commissioners 2015 Reorganization Meeting – Monday, January 5, 2015

7:30 PM