

MINUTES

REORGANIZATION MEETING
Board of Commissioners
Township of Haverford

JANUARY 5, 2015
MONDAY – 7:30 p.m.
Commissioners Mtg. Room

1. **Opening of Meeting** – Lawrence J. Gentile, Township Manager opened the meeting.
 - a. Roll Call – all 9 Commissioners were present at roll call: Commissioners D’Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler

Also present were: Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine and Aimee Cuthbertson, Finance Director
 - b. Pledge of Allegiance led by Chief Pettine

2. Nominations – President of the Board of Commissioners

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

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

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

Roll Called.

6 Commissioners voted for Commissioner Oliva: Commissioners D’Emilio, Oliva, Hall, McGarrity, Connell and Wechsler

3 Commissioners voted for Commissioner Wechsler: Commissioners Siegel, Heilmann and Holmes

3. Nominations – Vice President of the Board of Commissioners

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

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

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

5 Commissioners voted for Commissioner Connell: Commissioners D’Emilio, Oliva, Hall, McGarrity and Connell

4 Commissioners voted for Commissioner Hall: Commissioners Siegel, Heilmann, Holmes and Wechsler

4. Appointments – Administrative

Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to reappoint the law firm of McNichol, Byrne and Matlawski as Township Solicitor for a one (1) year term to expire December 31, 2015.

Roll Called

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

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to reappoint Brian Gondek, Esquire, as Civil Service Commission Solicitor for a one (1) year term to expire December 31, 2015.

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to appoint Dave Rohde, Esquire, as Civil Service Commission Solicitor for a one (1) year term to expire December 31, 2015.

Roll Called

5 Commissioners voted for Mr. Rohde: Commissioners Hall, Siegel, Holmes, McGarrity and Wechsler

4 Commissioners voted for Mr. Gondek: Commissioners D’Emilio, Oliva, Heilmann and Connell

Motion: To confirm the Township Manager’s appointment of Pennoni Associates, Township Engineer, for a one (1) year term to expire December 31, 2015.

Roll Called.

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

5. Resolution No. 1960-2015

Appointments – Boards and Commissions

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt Resolution No. 1960-2015 appointing the following Boards and Commissions.

Roll Called.

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

6. Appointments

Environmental Advisory Committee – 2 Year Term

Ward 1 Theresa Watkins

Ward 2 Dave Schwartz

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Ward 3 TABLED

Ward 4 TABLED

Ward 5 Colleen Hanson

Ward 6 TABLED

Ward 7 Henry Eichman

Ward 8 Peter Puglionesi

Ward 9 TABLED

Friends of the Grange/Board of Managers – 1 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint Chad Brooks to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2015.

Roll Called.

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

THE FOLLOWING TWO GRANGE APPOINTMENTS WERE TABLED

Motion: To appoint/reappoint to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2015.

Motion: To appoint/reappoint _____to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2015.

Health Advisory Board – 5 Year Term

THE FOLLOWING FOUR HEALTH ADVISORY BOARD MEMBERS WERE ALL REAPPOINTED IN ONE 9-0 VOTE. MOTION WAS MADE BY COMMISSIONER MCGARRITY AND SECONDED BY COMMISSIONER SIEGEL

Motion: To reappoint Henry Eichman to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2019.

Motion: To reappoint Dr. Anne Reilly to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2019.

Motion: To reappoint Dr. Cecelia Helenski to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2019.

Motion: To reappoint Eric Weest to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2019.

Roll Called.

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

Historical Commission – 4 Year Term

MR. CHARLES REARDON IS APPOINTED BY THE PLANNING COMMISSION, THEREFORE, THE FOLLOWING APPOINTMENT IS VOID.

Motion: To appoint/reappoint _____ to serve on the Historical Commission for a four (4) year term to expire on December 31, 2018.

THE FOLLOWING TWO APPOINTMENTS WERE TABLED AND WILL BE READVERTISED.

Motion: To appoint/reappoint _____ to serve on the Historical Commission for a four (4) year term to expire on December 31, 2018.

Motion: To appoint _____ to serve on the Historical Commission for a four (4) year term to expire on December 31, 2018.

Human Relations Commission – 2 Year Term

Motion made by Commissioner Hall and seconded by Commissioner McGarrity to reappoint Barbara Rigo to serve on the Human Relations Commission for a three year term to expire on December 31, 2017.

8 Commissioners voted for Ms. Rigo: Commissioners D’Emilio, Oliva, Hall, Heilmann, Holmes, McGarrity, Connell and Wechsler

1 Commissioner voted No: Commissioner Siegel

Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to appoint Jennifer Leith to fill an unexpired two year term to expire December 31, 2015 on the Human Relations Commission.

Roll Called.

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

Ice Skating Rink Advisory Board – 3 Year Term

Motion made by Commissioner Siegel and seconded by Commissioner Connell to reappoint Barbara Latsios to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2017.

Roll Called.

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

ALL COMMISSIONERS AGREED TO ADD ONE MORE APPOINTMENT TONIGHT TO THE ICE RINK ADVISORY BOARD TO FILL AN UNEXPIRED TERM AND TO READVERTISE ONE MORE SLOT TO FILL ANOTHER UNEXPIRED TERM

Motion made by Commissioner Hall and seconded by Commissioner Connell to appoint Karen Samulenas to fill an unexpired three year term on the Ice Rink Advisory Board to expire December 31, 2016.

Roll Called.

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

Parks and Recreation Board – 5 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Rich Carota to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2019.

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to appoint Jeannette Reinhart to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2019.

Roll Called.

5 Commissioners voted for Jeannette Reinhart: Commissioners Hall, Siegel, Heilmann, Holmes and Wechsler

4 Commissioners voted for Rich Carota: Commissioners D’Emilio, Oliva, McGarrity and Connell

Planning Commission – 4 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to reappoint Angelo Capuzzi to serve on the Planning Commission for a four (4) year term to expire on December 31, 2018.

Roll Called.

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

Senior Citizen Advisory Council – 1 Year Term

Motion: To appoint/reappoint nine (9) members to the Senior Citizen Advisory Council for a term of one (1) year to expire on December 31, 2015.

WARD 1	TABLED
WARD 2	Jack Dougherty
WARD 3	Janice Duffin
WARD 4	Harry Hollingsworth
WARD 5	TABLED
WARD 6	TABLED
WARD 7	TABLED
WARD 8	Annetta Martini
WARD 9	TABLED

Shade Tree Commission – 5 Year Term

THIS POSITION WAS TEMPORILY FILLED AND WILL BE READVERTISED

Motion made by Commissioner Connell and seconded by Commissioner Hall to reappoint Jeanne Angell to serve on the Shade Tree Commission for a term of five (5) years to expire on December 31, 2019.

Roll Called.

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

Vacancy Committee – 1 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Christopher Lerario to the Vacancy Committee for a term of one (1) year to expire on December 31, 2015.

Roll Called.

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

Vacancy Property Review Committee – 5 Year Term

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Kent Gough to the Vacancy Property Review Committee for five (5) years to expire on December 31, 2019.

Roll Called.

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

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Bob Kane to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2019.

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to appoint David Chanin, Esquire, to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2019.

Discussion began.

The Board will interview Mr. Chanin this week.

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to TABLE and to consider two nominations after Mr. Chanin is interviewed.

Roll Called.

Yes to TABLE: Commissioners Oliva, Hall, Siegel, Heilmann and Holmes

No to TABLE: Commissioners D’Emilio, McGarrity, Connell and Wechsler

ALL COMMISSIONERS AGREED TO ADD RESOLUTION 1964-2015 TO TONIGHT’S AGENDA FOR VOTE

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt Resolution No. 1964-2015 DECLARING INVALID THOSE PROVISIONS OF THE TOWNSHIP ZONING ORDINANCE TOTALLY PROHIBITING OFF SITE ADVERTISING SIGNS AND DIRECTING THE PREPARATION OF A CURATIVE AMENDMENT TO THE ZONING ORDINANCE TO CURE SUCH INVALIDITY.

Roll Called.

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

Commissioner D’Emilio thanked Rich Carota for his many years of service on the Parks and Recreation Board.

7. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:30 p.m. – Real Estate – was canceled
PUBLIC HEARING – 7:00 P.M. – ZONING – RECLASSIFICATION was continued to
February 2, 2015 @ 6:30 p.m.

MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

January 12, 2015
Monday, 7:30 p.m.
Township of Haverford

1. Opening of Meeting

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

Commissioner Holmes was absent.

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

- b. Opening Prayer by Rev. Mary Jane Kirby
- c. Pledge of Allegiance led by Chief Pettine.

2. Township Auditor Update

Township Auditor was absent. Commissioner Siegel read report submitted by Mr. Zlotnick. All disbursements were reviewed and he found no irregularities.

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

Mike Levin – 414 Mill Road – storm water issues

Dr. Levin spoke about the Woodmere Park water issues.

Regina Pfeiffer – Appointment to the Zoning Hearing Board

Due to the Walgreens issue, she is asking that a new candidate (for a change) be appointed.

Arleigh Helfer – 410 Campbell Avenue – the Grimes Center

Was this advertised?

Gene Kelly – Brendan's Collision

Mr. Kelly is asking the Board to support his company on tonight's agenda.

Marie Pardini – Parks & Recreation Board Member

Ms. Pardini thanked Rich Carota for his many years of service on the Parks & Recreation Board.

Mike Levin

Mr. Levin would like the Commissioners to explain their yes or no vote.

He asked about a protocol for the audio/visual equipment in the Quatrani Building.

END OF OPEN FORUM

Mr. Gentile stated that Dave Pennoni will provide a detailed report, including maps and financials to the Board when completed.

4. Approval of Minutes Regular Meeting of December 8, 2014

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of December 8, 2014.

Roll Called.

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

5. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to approve the following warrant #1-2015 totaling \$4,013,939.42

General & Sewer fund Payroll for December 4, 2014 in the amount of \$918,491.94
General & Sewer fund Payroll for December 18, 2014 in the amount of \$649,434.38
General & Sewer fund Payroll for January 2, 2015 in the amount of \$713,464.18
General Fund disbursements #1-2015 in the amount of \$1,202,922.72

Sewer Fund disbursements #1-2015 in the amount of \$308,721.55
Community Development Block Grant Fund disbursement #1-2015
in the amount of \$139,002.51
Home Grant Fund #1-2015 in the amount of \$15,181.86
Capital Projects Fund disbursement #1-2015 in the amount of \$63,102.46
Credit Card Statement ending December 6, 2014 in the amount of \$3,617.82

Roll Called.

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

6. Ordinance No. P16-2014

Zoning Map Amendments (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner McGarrity to adopt the 1st 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 _____ RESIDENTIAL DISTRICT AND; DELAWARE COUNTY FOLIO NO. 22-03-00958-10 FROM R-5 RESIDENTIAL DISTRICT TO ROS – OUTDOOR RECREATION AND OPEN SPACE DISTRICT.

Commissioner Hall made a motion to TABLE which was seconded by Commissioner D’Emilio.

All Commissioners agreed to TABLE. Commissioners D’Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

***7. Ordinance No. P25-2014**

Change in Meeting Time (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Heilmann to adopt the second reading of Ordinance No. P25-2014 BY 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 MEETING TIME OF THE BOARD OF COMMISSIONERS OF HAVERFORD TOWNSHIP (§4-203B).

Roll Called.

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

2 Commissioners voted No: Commissioners McGarrity and Connell.

8. Ordinance No. P2-2015 Traffic (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P2-2015 authorizing traffic restrictions on the following highways:

STICKER PARKING ONLY:

Current: the entire length of Thompson Drive on both sides, from 12 pm to 12:00 am.

Amendment: the sticker parking will begin 130 feet north of Campbell Avenue on the east side and conclude 100 feet north of Campbell Avenue on the west side.

Roll Called.

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

9. Resolution No. 1961-2015 Disposition of Records – Finance

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt Resolution No. 1961-2015, in accordance with the Municipal Records Manual, authorizing the disposition of certain financial records.

Roll Called.

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

10. Resolution No. 1962-2015

Issuance of Procurement (Credit) Card – Finance

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt Resolution No. 1962-2015 authorizing Issuance of Procurement Card through the Pennsylvania Local Government Investment Trust (PLGIT).

Roll Called.

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

11. Resolution No. 1963-2015

Amendments to Emergency Management Plan

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 1963-2015 approving amendments made to Haverford Township Emergency Procedures.

Roll Called.

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

12. CONTRACTS

Police Department – Towers/Impound Contract Award 2015-2017

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to authorize the Haverford Township Police Department to enter into contracts for the Removal and Impounding of Disabled or Illegally Parked Vehicles:

Duty Tow:

Bob & Joes, 1000 N. Eagle Road, Havertown, PA 19083 and

K & S, 1375 Lawrence Road, Havertown, PA 19083

Impound Yard:

Direct Paint & Collision, 1000 N. Eagle Road, Havertown, PA 19083 and

Havertown Collision, 1375 Lawrence Road, Havertown, PA 19083

Commissioner Sigel recused himself (see attachment)

5 Commissioners voted Yes: Commissioners D’Emilio, Hall, Heilmann, McGarrity and Wechsler.

2 Commissioners voted No: Commissioners Connell and Oliva

Purchase – Public Works Department

Motion made by Commissioner Heilmann and seconded by Commissioner Hall to authorize the purchase of one 2015 Ford Super Duty F550 Dump Truck with Western Plow and Salt Spreader from HONDRU Fleet, Manheim, PA, under Pa Costars Contract #25, in the amount of \$73,662.37.

Roll Called.

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

13. Appointments

Environmental Advisory Committee – 2 Year Term

Ward 3 TABLED

Ward 4 TABLED

Ward 6 TABLED

Ward 9 Patricia Loomer

Friends of the Grange – 1 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to reappoint Donna Milius to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2015.

Roll Called.

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

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to appoint Conor Quinn serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2015.

Roll Called.

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

Historical Commission – 4 Year Term

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint Roy Ingraffia to serve on the Historical Commission for a four (4) year term to expire on December 31, 2018.

Roll Called.

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

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

Roll Called.

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

Ice Rink Advisory Board – 3 Year Term

Motion made by Commissioner Connell and seconded by Commissioner Heilmann to appoint Charles McGarvey to fill the unexpired three year term on the Ice Rink Advisory Board to expire December 2015.

Roll Called.

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

Senior Citizens Advisory Board – 1 Year Term

Ward 1 TABLED

Ward 5 TABLED

Ward 6 TABLED

Ward 7 Joan Coogan

Ward 9 TABLED

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Bob Kane to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2019.

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to appoint David Chanin to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2019.

Roll Called.

6 Commissioners voted for Bob Kane: Commissioners D’Emilio, Hall, McGarrity, Wechsler, Connell and Oliva.

1 Commissioner voted for David Chanin: Commissioner Siegel

1 Commissioner abstained: Commissioner Heilmann

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

No one spoke

15. New business

This year, Commissioner Hall would like the board to address the appointment/reappointment process.

Commissioner Siegel is working on a protocol and will present to the board when completed.

16. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked the Police Department for putting their lives on the line every day. He also had condolences for the people in France.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall also thanked the Chief and all the officers.

Dan Siegel, Esquire – 4th Ward Commissioner

Nothing to report this month.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann said that there was an overdose in the township and Narcan was injected into the patient. Commissioner Heilmann thanked Chief Pettine and Paramedic Director, Jim McCans.

Chris Connell – 8th Ward Commissioner

Commissioner Connell stated that he appreciates all staff do in the township and hopes 2015 goes well.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked all the business owners that requested bins be placed in their establishments. The Marines said that Haverford contributes the most.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the fire companies for their financial contributions towards Toys for Tots. Toys are purchased with the money each year.

Commissioner Wechsler will hold his quarterly meeting on the 22nd at the Hilltop Civic Association.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva announced that Officer Mark Mouraviev will be retiring Friday.

He also announced that a fundraiser for trails will be held Saturday evening at the CREC.

17. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:00 P.M. – REAL ESTATE MATTER
PUBLIC HEARING – 6:30 P.M. – VACATE PANMURE ROAD
MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

February 9, 2015
Monday, 7:00 p.m.
Township of Haverford

1. **Opening of Meeting** – Mario A. 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, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Township Auditor, James J. Byrne, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine and Lt. Joseph Hagan, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.

Invited Guest: Janet Boccella, Administrator, Civil Service Commission

- b. Pledge of Allegiance led by St. Denis Boy Scout Troop #144.

2. **Proclamation**: Rich Caroto

Commissioners D’Emilio, Connell and McGarrity presented a proclamation to Rich Caroto for his many years of service.

3. **Township Auditor Update**

Mr. Zlotnick reviewed expenses for the period 1/13/2015 through 2/9/2015. He raised some questions, received answers that were to his satisfaction and found no irregularities.

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

Don Kelly – 135 E. Hathaway Lane

Mr. Kelly is speaking tonight in favor of the township hiring a Business Development Coordinator. This will help to bring in more revenue.

END OF REGISTERED SPEAKERS

Open Forum

Chad Brooks – 400 Campbell Avenue

Mr. Brooks spoke on Item 10 – the Grimes Center. The Board will vote tonight to change zoning to R4 or R6.

He also recommends that the township commissioners use twitter accounts to keep residents up to date on what is occurring in the township.

5. Approval of Minutes

Reorganization Meeting of January 5, 2015

Regular Meeting of January 12, 2015

Motion made by Commissioner Siegel and seconded by Commissioner Connell to approve the Reorganization Meeting Minutes of January 5, 2015 and the Regular Meeting Minutes of January 12, 2015.

Roll Called.

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

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the following warrant #2-2015 totaling \$2,946,978.76

General & Sewer fund Payroll for January 15, 2015 in the amount of \$712,271.17

General & Sewer fund Payroll for January 29, 2015 in the amount of \$601,923.72

General Fund disbursements #2-2015 in the amount of \$1,404,288.64

Sewer Fund disbursements #2-2015 in the amount of \$79,088.10

Community Development Block Grant Fund disbursement #2-2015 in the amount of \$59,027.08

Home Grant Fund disbursement #2-2015 in the amount of \$8,664.00

Capital Projects Fund disbursement#2-2015 in the amount of \$74,235.42

Credit Card Statement ending January 6, 2015 in the amount of \$7,480.63

Roll Called.

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

7. 2 Year Contract Renewal - Chief Carmen Pettine

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to authorize the Township Manager to execute an employment agreement with Chief Carmen Pettine as the Township of Haverford Police Chief for a period of two years.

Roll Called.

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

8. Approval – Police Department – Conditional Letter of Employment for three new officers

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to accept the Police Officer Entry Level Eligibility List.

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

Motion: approve a Conditional Letter of Employment for three new officers.

***Mrs. Boccella, Civic Service Commission Administrator, was present to read the names of proposed entry level police officers and ask the board to approve a Conditional Letter of Employment for the three new officers.**

The first three names were: James Starr, Brian McDonald and Andrew Jones

Mrs. Boccella indicated that James Starr has Veteran’s preference under the code and the Board is obligated to hire him.

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to appoint James Starr.

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

The next three names were: Brian McDonald, Andrew Jones and Justin Echeverria.

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to appoint Brian McDonald.

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

The final three names were: Andrew Jones, Justin Echeverria and David Vernacchio. Mrs. Boccella stated that David Vernacchio is a Veteran and the board is obligated under the code to hire him.

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to appoint David Vernacchio.

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

9. Authorization

Part Time Business Development Coordinator

Motion made by Commissioner Hall and seconded by Commissioner Siegel to authorize the Township Manager to advertise and hire a part time Business Development Coordinator.

Discussion began concerning criteria for this position and if it will be a part time employee or consultant.

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

Roll Called.

5 Commissioners voted Yes to TABLE: Commissioners Hall, Siegel, Holmes, McGarrity and Wechsler.

4 Commissioners voted No to TABLE: Commissioners D’Emilio, Heilmann, Connell and Oliva.

10. Ordinance No. P16-2014

Zoning Map Amendments (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P16-2014 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 among Commissioners.

Roll Called.

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

1 Commissioner voted No: Commissioner Holmes.

11. Petition to Vacate Panmure Road

Motion: to approve the petition for the Vacation of Panmure Road.

*Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to TABLE until next month.

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

Commissioner Siegel previously submitted a recusal letter.

12. Ordinance No. P2-2015 Traffic (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner Wechsler to adopt the 2nd Reading of Ordinance No. P2-2015 authorizing traffic restrictions on the following highways:

STICKER PARKING ONLY:

Current: the entire length of Thompson Drive on both sides, from 12 pm to 12:00 am.

Amendment: the sticker parking will begin 130 feet north of Campbell Avenue on the east side and conclude 100 feet north of Campbell Avenue on the west side.

Roll Called.

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

13. Ordinance No. P3-2015 Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P3-2015 authorizing traffic restrictions on the following highways:

SPECIAL PURPOSE PARKING ZONE:

**In front of 103 Juniper Road
In front of 2226 Bryn Mawr Avenue**

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES:

Amended to restrict parking on the west side of Darby Road from the north side of the Police Station driveway to 80 feet in a northerly direction (“No Parking Between Signs” would be installed in the amended location.)

PARKING TIME LIMITED:

Rescind: Parking on Moewyn Road on the north side for 2 hours (Ord. No. 2088)

Establish: PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES (Section 175-91, Schedule XVI)

Restrict parking on Moewyn Road on the north side.

STICKER PARKING ONLY:

On the south side of Moewyn Road, 8:00 a.m. to 4:00 p.m., Monday through Friday – entire length.

Roll Called.

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

14. Resolution No. 1965-2015 Establishment of Parking Meters

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1965-2015 authorizing the installation of six parking meters in front of the Skatium.

Roll Called.

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

**15. Resolution No. 1966-2015 Highway Occupancy Permit
West Chester Pike & Old West Chester Pike**

Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to adopt Resolution No. 1966-2015 authorizing the Township Manager to submit an Application for Traffic Signal Approval to the Department of Transportation.

Roll Called.

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

**16. Resolution No. 1967-2015 Highway Occupancy Permit
West Chester Pike & North Lawrence Road**

Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to adopt Resolution 1967-2015 authorizing the Township Manager to submit an Application for Traffic Signal Approval to the Department of Transportation.

Roll Called.

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

17. Resolution No. 1968-2015 Karakung Drive Closed for Recreational Use on Sundays

Motion made by Commissioner Connell and seconded by Commissioner Hall to adopt Resolution No. 1968-2015 approving the closing of Karakung Drive commencing Sunday, and only Sundays, April 26, 2015 through Sunday, November 1, 2015 and authorizing the Deputy Chief to execute any documents with PaDot and be responsible for the safety and welfare of residents utilizing Karakung Drive.

Roll Called.

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

18. Purchases:

a. Police Department

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to approve the purchase of three (3) marked and one (1) unmarked 2015 Chevrolet Tahoe police vehicles, from Hondru Fleet, 350 S. Main Street, Manheim, PA, under PA COSTARS #26 Contract, in the amount of \$152,713.15.

Roll Called.

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

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to approve the purchase of one (1) 2015 Dodge Ram 1500 SSV police vehicle from Videon Chrysler Municipal Services, 4951 West Chester Pike, Newtown Square, PA, under PA COSTARS contract #013-121, in the amount of \$27,480.00.

Roll Called.

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

b. Public Works

Traffic Adaptive System

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to approve the purchase of a Traffic Adaptive System for three intersections: West Chester Pike and Darby Road, West Chester Pike and Township Line and Township Line and Darby Road/Lansdowne Avenue from Rhythm Engineering in the amount of \$94,650.00

Roll Called.

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

Sewer Department

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to approve the purchase of one 2015 F450 Cube Van with RS Technical Equipment from H A Dehart and Son, Thorofare, NJ, under PA Costars #025-052, in the amount of \$130,800.00.

Roll Called.

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

Highway Sign Department

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to approve the purchase of one 2015 Ford F350 Utility Body Truck with Western Plow from Hondru Fleet, Manheim, PA, under PA Costars #125126, in the amount of \$36,895.10.

Roll Called.

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

Sanitation Department

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to approve the purchase of one Leach 20 Yard Trash Compactor, from Grand Turk, Bridgeport, PA, under Costars #025-046, in the amount of \$63,659.50.

Roll Called.

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

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to approve the purchase of one 2015 International Model 7400 4 x 2 Sanitation Truck, from Ransome International, West Chester Pa, under Costars #025-062, in the amount of \$92,799.00.

Roll Called.

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

19. Appointments:

Environmental Advisory Committee

Ward 3 Mike Schaffer

Ward 4 Aurora Lizel

Ward 6 Ann D’Antonio

Historical Commission

Motion made by Commissioner Connell and seconded by Commissioner D’Emilio to appoint Andrea Smith to serve on the Historical Commission for a four (4) year term to expire on December 31, 2018.

Roll Called.

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

Human Relations Commission

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint Patrick Oleskey to serve on the Human Relations Commission for a three (3) year term to expire on December 31, 2017.

Roll Called.

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

Senior Citizens’ Advisory Board

Ward 1 TABLED

Ward 5 TABLED

Ward 6 TABLED

Ward 9 TABLED

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

Michelle Alvare indicated that she likes when the meetings were 7:30 p.m.

21. New business

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to add Shade Tree Commission appointment. All Commissioners agreed.

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to appoint Joe Rastatter to serve on the Shade Tree Commission for a 5 year term to expire December 31, 2019.

Roll Called.

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

22. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked the Public Works Department for all they do in getting township streets ready for potential snow.

He thanked the Police Chief and the department for being aggressive in placing two Do Not Block intersection signs at two different locations.

He also thanked all military personnel.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall had nothing to report this month but also thanked Chief Pettine and looks forward to working with him another two years.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel likes having the meetings begin at 7:00 P.M.

Commissioner Siegel made note of all the volunteers; including Commissioner Wechsler, that were on the call helping with the Blue Route accident and that they are to be admired.

Commissioner Siegel is appreciative to the Library and to Christine Faris. He donated two of his published books to the Library and indicated that books aren’t going anywhere.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann thanked Lori Widdop, Dave Pennoni, Lt. Hagan and Sgt. Bedrossian for attending a meeting he had with residents that live on Panmure and Old Buck Roads.

He will be having another meeting to find alternatives.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes read aloud a letter he just received from Father Gallagher at St. Denis indicating he is fine with the Board voting to make the Grimes Center R4.

The Haverford Adult School will begin next week.

He also thanked Chief Pettine.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity indicated that there is movement on the library issue.

Haverford Cheerleaders went to Florida for a competition and came in 4th in the country.

Wilbur Clevens would have been here tonight for Rich Caroto but due to the weather, he could not attend.

The Kevin Cain Run will be held March 29th. This year they will be selling tickets for a chance to go to a baseball game in Chicago.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler also thanked Chief Pettine.

Commissioner Wechsler announced that he receives phone calls from residents indicating that the Public Works Department employees that are on the street often do random acts of kindness for the elderly.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell also congratulated Chief Pettine and thanked all of the fire department volunteers and public works employees.

He congratulated all the new appointees that were voted on tonight.

Tree Tenders will be planting trees April 25th and April 26th. They are also looking for volunteers.

February is Heart Healthy Month.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva also acknowledged the Public Works Department and stated it is unbelievable what they do.

He also congratulated Chief Pettine.

He asked that everyone be mindful of black ice.

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23. All Commissioners agreed to adjourn .

EXECUTIVE SESSION – 6:30 P.M. – REAL ESTATE MATTER
(CONTINUATION)

REVISED MINUTES - #8 VOTE

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

March 9, 2015
Monday, 7:00 p.m.
Township of Haverford

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, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Esquire, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Lori Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine and Sgt. Shant Bedrossian, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.

- b. Opening Prayer led by Mary Catherine Dabrowski from the Surrey Center**

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

Jamie Santora, State Representative, was present and stated that he will frequently be visiting the township and is willing to help in any way he can. His district takes in the 1st and 9th Wards.

**2. Proclamations – Eagle Scouts – Andrew Field
Andy Ames**

Special Olympics – Gold Medalist - David Welsh

Commissioner Heilmann presented three proclamations – One to Special Olympian, David Welsh and also to two Eagle Scouts, Andy Ames and Andrew Field.

3. Approval – Police Department – Conditional Letter of Employment for one new officer

Mrs. Janet Boccella, Administrator on the Civil Service Commission Board indicated that one officer that was recently offered a Conditional Letter of Employment has taken another officer position elsewhere.

She read the next three eligible names on the list:

Andrew Jones

Justin Echevarria

Kevin Rapp

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

4. Township Auditor Update

Mr. Zlotnick reviewed disbursements from 2/10 through 3/9. He raised certain questions and asked for back up. He found no discrepancies.

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

The following individuals spoke on 101 Tenby Road:

Andrea Smith – 102 Llandaff Road – deed restriction

Tony Van Veen – 30 Tenby Road – This has become a personal matter now to him. He is looking at a barren lot and when a home is built, build it with the character of 101 Tenby Road.

Sam Angell – 25 Tenby Road – The Planning Commission was a good start and asked for one lot to be approved by the Board.

.....

Dr. Mike Levin – 414 Mill Road – residential flooding in Woodmere Park and on Ridgeway. The township needs to have a Planning Department.

END OF REGISTERED SPEAKERS

Open Forum

Dr. John Williams – 730 Panmure Road

Mr. McHugh – Rick Fuller Homes Representative was presented and stated that Rick is ready to clear the air and is going to keep the character of the original home and the one across the street. All they are asking for is to move the lot line. The deed restriction is in the Court of Common Pleas right now.

Rick Fuller – 101 Tenby Road

The vast majority of the residents are in favor of the subdivision. All these tensions are caused by Andrea Smith. The home was much neglected. By having two homes built, more tax revenue will be brought in.

Mrs. Ryan – 534 Kathmere Road

This is community. The building of homes boosts the economy.

Dave Brooman, Esquire – Represents the citizens on Llandaff

The neighbors have been very upfront. They request that the deed restriction be honored. Mr. Brooman asks that the board adopt the resolution and do not amend it.

Brian Elias – 110 Llandaff Road

Deed restriction – how is the township going forward with this?

Dave Richards – 208 E. Park Road

He is not happy with a vacant property. Vote for what is right for the township. The signs in the area devalue the neighborhood and makes people think something is wrong. We oppose limitations on historical homes.

Barbara Land – 32 E. Park Road

She is the owner of one of Mr. Fuller's new homes. He built them a beautiful home and we did not devalue the neighborhood.

6. Approval of Minutes Regular Meeting of February 9, 2015

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of February 9, 2015.

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #3-2015 totaling \$3,359,342.51

General & Sewer fund Payroll for February 12, 2015 in the amount of \$619,427.39

General & Sewer fund Payroll for February 26, 2015 in the amount of \$666,279.08

General Fund disbursements #3-2015 in the amount of \$1,426,086.48

Sewer Fund disbursements #3-2015 in the amount of \$566,954.53

**Community Development Block Grant Fund disbursement #3-2015
in the amount of \$31,607.13**

Home Grant Fund disbursement #3-2015 in the amount of \$7,396.00

Capital Projects Fund disbursement #3-2015 in the amount of \$36,133.17

Credit Card Statement ending February 6, 2015 in the amount of \$5,458.73

Roll Called.

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

Commissioner D’Emilio was absent from the vote.

8. Petition to Vacate Panmure Road

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to approve the petition for the Vacation of Panmure Road.

Commissioner Siegel recused himself from participation or vote on matters relating to Panmure Road because of a professional conflict of interest.

Roll Called.

7 Commissioners voted No: Commissioners Hall, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.

Commissioner D’Emilio was absent from the vote.

9. Ordinance No. P16-2014 Zoning Map Amendments (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner Hall to adopt the second reading of Ordinance No. P16-2014 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.

Roll Called.

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

1 Commissioner voted No: Commissioner Holmes

10. Ordinance No. P1-2015

Rezoning of 801 and 805 N. Eagle Road (1st Reading)

Motion made by Commissioner Connell and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P1-2015 by amending CHAPTER 182, ZONING, SECTION 105, ZONING MAP, TO REZONE DELAWARE COUNTY TAX PARCEL NUMBERS 22-25-136:000 AND 22-25-135:000 AND COMMONLY KNOWN AS 801 NORTH EAGLE ROAD AND 805 NORTH EAGLE ROAD, RESPECTIVELY, A LEGAL DESCRIPTION OF WHICH IS SET FORTH IN THIS ORDINANCE, FROM R-5 LOW – TO MEDIUM RESIDENTIAL DISTRICT TO LIN LIGHT INDUSTRIAL DISTRICT.

Roll Called

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

2 Commissioners Voted No: Commissioners D’Emilio and McGarrity

11. Ordinance No. P3-2015

Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P3-2015 authorizing traffic restrictions on the following highways:

SPECIAL PURPOSE PARKING ZONE:

In front of 103 Juniper Road

In front of 2226 Bryn Mawr Avenue

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES:

Amended to restrict parking on the west side of Darby Road from the north side of the Police Station driveway to 80 feet in a northerly direction (“No Parking Between Signs” would be installed in the amended location.)

PARKING TIME LIMITED:

Rescind: Parking on Moewyn Road on the north side for 2 hours (Ord. No. 2088)

Establish: PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES (Section 175-91, Schedule XVI)

Restrict parking on Moewyn Road on the north side.

STICKER PARKING ONLY:

On the south side of Moewyn Road, 8:00 a.m. to 4:00 p.m., Monday through Friday – entire length.

Roll Called.

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

12. Ordinance No. P6-2015

Alarm Systems (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P6-2015 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 45, ALARM SYSTEMS.

Roll Called.

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

13. Ordinance No. P7-2015

Traffic (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P7-2015 establishing traffic restrictions on the following highway:

SPECIAL PARKING ZONE

in front of 1004 Crest Road

Roll Called.

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

14. Resolution No. 1969-2015

Annual Budget Fund Transfer

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Resolution No. 1969-2015 authorizing transfers to be made between accounts of the 2014 Budget.

Roll Called.

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

15. Resolution No. 1970-2015

Fee Schedule

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1970-2015 approving the Township of Haverford 2015 Fee Schedule.

Roll Called.

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

16. Resolution No. 1971-2015

Professional Consultants Fee Schedule

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt Resolution No. 1971-2015 approving the Township of Haverford 2015 Professional Consultants Fee Schedule.

Roll Called.

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

17. Resolution No. 1972-2015

Subdivision Plan – 101 Tenby Road

Commissioner Siegel had submitted a letter of recusal due to a professional conflict.

Motion made by Commissioner Wechsler and seconded by Commissioner Hall to adopt Resolution No. 1972-2015 approving the Subdivision Plan for Rick Fuller Homes LLC, 101 Tenby Road, Township of Haverford, Delaware County, and known as D.C. Folio No. 22-02-01067-00 has been submitted to subdivide an existing 17,600 square foot parcel into two 8,800 square foot lots. The subject property is zoned R-4 Residential District, and is located in the 2nd Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc. Milmont Park, PA, dated November 6, 2014 and last revised January 21, 2015.

Commissioner Holmes asked to amend the resolution by removing Condition #2 (architectural specificities).

Discussion began.

The Board met in Executive Session to gain clarity from Township Solicitor.

Commissioner Holmes withdrew his motion to remove Condition #2 but amended it to include – condition upon a ruling by a court that the deed is unenforceable. Commissioner Wechsler seconded. Commissioner Hall did not accept the amendment. The board went back to vote on the original motion.

Roll Called.

Mr. D’Emilio – No

Mrs. Hall – Yes

Mr. Heilmann – Yes

Mr. Holmes – No

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Mr. McGarrity – No
Mr. Wechsler – No
Mr. Connell – Yes
Mr. Oliva – No

Motion failed – 3 Yes
5 No

Commissioner Holmes went back to the table with Condition #2 and also to include previous condition – upon a ruling by a court that the deed is unenforceable.
Commissioner Wechsler seconded the motion.

Roll Called.

Mr. D’Emilio – No
Mrs. Hall – No
Mr. Heilmann – No
Mr. Holmes – Yes
Mr. McGarrity – No
Mr. Wechsler – Yes
Mr. Connell – No
Mr. Oliva – No

Motion failed – 2 Yes
6 No

Executive Session

Commissioners Holmes made another motion to strike Condition #2 and delete in its entirety and seconded by Commissioner Wechsler.

Roll Called.

Commissioner D’Emilio – Yes
Commissioner Hall – Yes
Commissioner Heilmann – Yes
Commissioner Holmes – Yes
Commissioner McGarrity – Yes
Commissioner Wechsler – Yes
Commissioner Connell – Yes
Commissioner Oliva - Yes

18. **Resolution No. 1973-2015** **Management Responsibility of the Funds
Currently Managed by Valley Forge**

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 1973-2015 that the Management responsibility of the Funds currently managed by Valley Forge is hereby transferred such that one-half of the Police Fund assets and one half of the Civil Fund assets, shall be transferred to and hereinafter managed by INR Advisory Service, LLC. The remaining value of the Funds currently managed by Valley Forge shall be transferred to and hereinafter managed by The PFM Group and authorizing the Township Manager is hereby authorized to take such action as he may deem necessary or appropriate to accomplish the divisions and transfer of management responsibility described in Paragraph 1 of this Resolution as efficiently and quickly as practical.

Roll Called.

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

The Township Solicitor asked for another Executive Session regarding Tenby Road. Due to the timeframe, the Board needs to take action tonight.

Commissioner Holmes made a new motion to strike Condition #2 in its entirety and leave the Planning Commission’s recommendations - Conditions 1, 3, 4 and 5.

Roll Called.

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

19. **Appointments**

Senior Citizens’ Advisory Board

Ward 1 TABLED

Ward 5 TABLED

Ward 6 Mike D’Antonio

Ward 9 **TABLED**

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

Christine Faris – Director of the Library was present to invite the Board to meet the author of the book, Orphan Train, on March 17th and on Friday, March 27th at 7 p.m. they will hold a Jazz Café.

21. New business

Commissioner Hall stated that the decision made by the Board for a report on the library being relocated or renovated be provided on March 15th. March 15th is a Sunday and she is requesting an extension to the April 13th meeting. Commissioner Holmes seconded the motion.

Roll Called.

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

Commissioner McGarrity voted No.

Commissioner Holmes did make the motion to have this added to the agenda tonight. Commissioner D'Emilio seconded the motion.

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

Commissioner McGarrity voted No.

22. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio reflected on the shooting and killing of Philadelphia Police Officer Wilson. He stated that anything can happen to anyone at anytime. He thanked the Public Works Snow Crew and all volunteers.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall echoed the same sentiments.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel spoke on the potholes in the township and that PaDot is working in the township.

Commissioner Siegel will jointly hold a constituent meeting with Commissioner Hall on April 22nd.

Commissioner Siegel presented Mrs. Faris his new publication of The Wise Legacy.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann announced the upcoming Kevin Cain Walk or Run on March 29th.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes also commended the Public Works staff and also thanked his colleagues and Mr. Byrne regarding the Tenby Road Resolution.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity also thanked the Public Works Department for the snow clean up.

Cardinal John Foley School will be holding their Casino Night.

Commissioner McGarrity also advertised the Kevin Cain Walk or Run.

Donations are being taken at the Philadelphia Police and Fire Credit Union on City Line Avenue in honor of Officer Wilson for his surviving two sons.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that he will have his constituent meeting on March 26th, 7:30 p.m. at the Bon Air Fire Company.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell also gave kudos to all the Crossing Guards.

With St. Patrick's Day coming up, please enjoy and be responsible.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva also thanked the Public Works Department and wished his daughter a Happy Birthday.

23. All Commissioners agreed to adjourn

EXECUTIVE SESSION – 6:00 PM – REAL ESTATE

REVISED

MINUTES

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

**April 13, 2015
MONDAY, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Mario A. Oliva, President, opened the meeting and indicated that the Board met in Executive Session to discuss real estate matters.

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

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Esquire, Lori Hanlon Widdop, Assistant Township Manager, Lt. Joseph Hagan, Aimee Cuthbertson, Finance Director, Joseph Celia, Deputy Codes Enforcement and David Pennoni, Pennoni Engineers

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

- c. **Pledge of Allegiance** led by Lt. Hagan

2. **Township Auditor Update**

Gary Zlotnick was absent. Commissioner Holmes stated that Mr. Zlotnick reviewed and discussed disbursements with the Finance Director; everything is to his satisfaction.

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

Dr. Michael Levin – 414 Mill Road

Dr. Levin spoke about the site for the new building. Test borings need to be done by an independent company and also an independent company to review the contractors work.

Dr. Levin also spoke on the storm water issues in the township. Upon review of the file, little has been documented.

Chad Brooks – Grange Estate Representative

This is a wonderful property! Mr. Brooks announced that tours began last week. Arbor Day will be celebrated on the 19th and a clean out along the creek will be on the 25th. The Grange's Annual Membership will be May 7th. They have booked two weddings and summer camps will be held during July and August. Family Fun Night will be held August 6th. The Grange is in need of "young blood" volunteers.

Scott Lowe – 634 Valley View Road – Library Building Committee Member

Mr. Lowe has been on the committee for several years and supports the Library Board in using the existing building. The building is located in the heart of the community.

Sheryl Foreste-Grupp – 107 Llandaff Road

She also supports the value of the library. She is requesting that the board make the library vibrant.

END OF REGISTERED SPEAKERS

No one spoke on Agenda items

4. Approval of Minutes

Regular Meeting of March 9, 2015

Motion made by Commissioner D'Emilio and seconded by Commissioner Hall to approve the Regular Meeting Minutes of March 9, 2015.

Roll Called.

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

5. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #4-2015 totaling \$3,181,099.63

General & Sewer fund Payroll for March 12, 2015 in the amount of \$630,234.77

General & Sewer fund Payroll for March 26, 2015 in the amount of \$612,255.64

General Fund disbursements #4-2015 in the amount of \$1,378,257.53

Sewer Fund disbursements #4-2015 in the amount of \$125,370.72

Community Development Block Grant Fund disbursement #4-2015
in the amount of \$40,973.34

HOME Grant Fund disbursement #4-2015 in the amount of \$33,109.50

Capital Projects Fund disbursement #4-2015 in the amount of \$59,897.05

Credit Card Statement ending March 6, 2015* in the amount of \$1,991.59

Credit Card Statement ending March 27, 2015 in the amount of \$2,360.50

Scheduled Debt Service Payment on Series 2014 ACH due April 15, 2015 in
the amount of \$108,857.73

Scheduled Debt Service Payment on Series 2013 ACH due April 15, 2015 in
the amount of \$187,791.26

Roll Called.

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

***6. Architectural and Engineering Services**

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to authorize the Township Manager to enter into contract negotiations with KCBA for the provision of Architectural and Engineering Services related to the design of a Municipal Services Building in accordance with the Scope of Services outlined in the Request for Proposals of February 10, 2015, and further subject to a maximum fee of \$793,657.00, exclusive of LEED Certification fees and reimbursable costs.

Roll Called.

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

Congratulations were extended to the Steering Committee.

7. Library – Relocation and/or Renovations Report

Powerpoint presented by Mary Shea, President of the Library Board and Christine Faris, Director.

Topics, Recommendation, Many Options, Details, Timeline.

Thy visited the following buildings: Oakmont and Brookline Schools, the township building, the Skatium/Police site, the Stratford School and the Grimes Center.

They are choosing Option 2 (renovate the current library) and Option 4 (which is to acquire the home next to the library and this will make an additional 12 parking spots.

\$500,000 emergency repairs, that the board previously approved, was discussed in length and fundraising.

The library now needs to have the go ahead from the Board to move forward. They would begin the architect process.

The Board took a 5 minute break.

8. Ordinance No. P1-2015 Rezoning of 801 and 805 N. Eagle Road (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P1-2015 by amending CHAPTER 182, ZONING, SECTION 105, ZONING MAP, TO REZONE DELAWARE COUNTY TAX PARCEL NUMBERS 22-25-136:000 AND 22-25-135:000 AND COMMONLY KNOWN AS 801 NORTH EAGLE ROAD AND 805 NORTH EAGLE ROAD, RESPECTIVELY, A LEGAL DESCRIPTION OF WHICH IS SET FORTH IN THIS ORDINANCE, FROM R-5 LOW – TO MEDIUM RESIDENTIAL DISTRICT TO LIN LIGHT INDUSTRIAL DISTRICT.

Roll Called.

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

Commissioners D’Emilio and McGarrity were absent from the vote.

9. Ordinance No. P4-2015 C2 Zoning Text Amendment (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P4-2015 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", ADOPTED JUNE 30, 1986, BY AMENDING THE USE PROVISIONS OF THE C-2 NEIGHBORHOOD COMMERCIAL DISTRICT.

Roll Called.

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

Commissioners McGarrity abstained.

10. Ordinance No. P5-2015 Zoning Map Amendments (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P5-2015 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 NO. 22-06-00335-00 FROM R-4 LOW TO MEDIUM DENSITY RESIDENTIAL DISTRICT TO INS – INSTITUTIONAL DISTRICT; AND; DELAWARE COUNTY FOLIO NOS. 22-03-00505-00, 22-03-00504-00, 22-03-00503-00, 22-03-00502-00, 22-03-00501-00, 22-03-00500-00, 22-03-00858-00 FROM INS – INSTITUTIONAL DISTRICT TO R-4 LOW TO MEDIUM DENSITY RESIDENTIAL DISTRICT .

Roll Called.

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

11. Ordinance No. P6-2015 Alarm Systems (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt the second reading of Ordinance No. P6-2015 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 45, ALARM SYSTEMS.

Roll Called.

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

12. Ordinance No. P8-2015 Garbage, Refuse and Recycling Regulations (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P8-2015 further amending and supplementing Chapter 95, Garbage, Rubbish and Refuse.

Roll Called.

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

13. Ordinance No. P9-2015 Chronic Nuisance Properties (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P9-2015 AMENDING AND SUPPLEMENTING CHAPTER 119, “NUISANCES” BY AMENDING THE FOLLOWING PROVISIONS AND ADDING PROVISIONS FOR CHRONIC NUISANCE PROPERTY.

Roll Called.

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

14. Ordinance No. P10-2015 Traffic (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P10-2015 authorizing traffic restrictions on the following highway:

STICKER PARKING ONLY:

On Ralston Avenue, South side, from Belvedere Avenue to the dead end (track bed)

Parking of Commercial Vehicles Prohibited at all Times

On Martin Avenue, north side, from Railroad Avenue to Lancaster Avenue

- **Commissioner Heilmann amended Parking of Commercial Vehicles Prohibited to add over 8,000 pounds which was seconded by Commissioner Wechsler.**

Roll Called.

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

15. Resolution No. 1974-2015 Mowing Agreement with Penn Dot

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to adopt Resolution No. 1974-2015 authorizing the Township Manager to enter into an agreement with Penn Dot for the mowing of state highways.

Roll Called.

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

16. Resolution No. 1975-2015 April – Fair Housing Month

Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt Resolution No. 1975-2015 designating April is designated as Fair Housing Month and that

all employees and officers are directed to continue to promulgate fair housing objectives and continue to assist all persons who may fall within the scope of the Fair Housing Act.

Roll Called.

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

17. Resolution No. 1976-2015 Approval of Consolidated Plan

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt Resolution No. 1976-2015 that Final Allocations of funds for the 41st year Community Development Program and the 2015-2020 Consolidated Plan are hereby approved; and that no changes are made to the Citizen Participation Plan and that the proper officers are hereby authorized to take such steps as may be necessary to implement the intent of this Resolution.

Roll Called.

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

Commissioners D’Emilio absent from vote.

18. Purchase – Public Works Department

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the purchase of two (2) Stainless Steel Replacement Dump Body’s and Hoist for trucks #32 and #36, from H. A. DeHart and Son, Thorofare, NJ, under PA Co-stars Contract #025-052, in the amount of \$70,000.00.

Roll Called.

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

Commissioners D’Emilio absent from vote.

19. Appointments

Senior Citizens Advisory Board

Ward 1 DEFERRED

Ward 5 DEFERRED

Ward 9 DEFERRED

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

Brad Toal – 126 Strathmore Road – the Library

Mr. Toal congratulated the Board for working together. You are asking questions and these are solvable problems.

21. New business

Larry Gentile, Township Manager, updated the board on state road potholes. PaDot’s task is overwhelming. They asked Mr. Gentile if the township could fill the holes. Mr. Gentile wants a commitment letter indicating PaDot will reimburse the township. He will also speak with Township Solicitor regarding a release form of any liability. PaDot will get back to Mr. Gentile in a week or so.

He also indicated that the Public Works Department is filling in the potholes on township roads.

22. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked township staff for attending his constituent meeting and thanked all the residents that attended. Residents talked about the recent IRS Fraud phone calls. Residents are to contact the Police Department or just hang up.

He thanked West Gate Hills and the Easter bunny.

He acknowledged West Gate Hills baseball opening day.

He thanked all the volunteer fire personnel for their service during the winter months.

He is requesting the Codes Department visit the Getty Station on West Chester Pike. The station is unbelievably bad and filthy.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall invited the Board to attend a Civic Council meeting on Wednesday evening. They will discuss and take action on what are priorities within the township, such as: the beautification of public spaces and façade improvements.

Daniel J. Siegel, Esquire – 4th Ward Commissioner

Commissioners Siegel and Hall will hold a joint constituent meeting on April 22nd, 7:00 p.m. in the Commissioners’ Meeting Room. Township and YMCA representatives will be present.

Jeff Heilmann – 5th Ward Commissioner

Coopertown Elementary School will be holding their 56th Annual Spring Fling on May 17th from 3 to 7 p.m.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes announced that, with CDBG money, repairs will be done to County Line Road. More information will be available during his next constituent meeting.

Jim McGarrity – 7th Ward Commissioner

The Kevin Cain Run was a great success. Over 8,000 participants.

Brookline Fire Company held a Pancake Breakfast yesterday.

Karakung Little League began on Saturday – great turnout!

Commissioner McGarrity offered condolences to Marple Commissioner, John Lucas, on the passing of his brother.

William F. Wechsler – 9th Ward Commissioner

Hilltop Little League and Challengers started their season. There are over 1,200 children participating this season.

Piazza Honda will begin tear down this week and will last several weeks.

Commissioner Wechsler thanked Larry Gentile for his help with repair work on the roads AQUA worked on in certain sections of the 9th Ward. The township was vigilant in getting the roads repaired. AQUA will soon begin repaving.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell indicated that the same repairs were done in the 8th Ward. Manoa Road is like night and day.

More volunteers are needed with help in this year's Penfield Civic Association July 4th Celebration.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva echoed Brad Toal's comments. The board is moving forward with infrastructure improvements.

23. All Commissioners agreed to adjourn.

PUBLIC HEARING – 6:30 p.m. – SIGN CODE AMENDMENT
MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

May 11, 2015
Monday, 7:00 p.m.
Township of Haverford

1. **Opening of Meeting** – Mario A. Oliva, President, opened the meeting and indicated the Board met in Executive Session to discuss legal matters.
 - a. **Roll Call** – 7 Commissioners were present at roll call: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler and Oliva.

Commissioners Heilmann and Connell were absent.

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Township Solicitor, Gary Zlotnick, Township Auditor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Aimee Cuthbertson, Finance Director, Lt. Joseph Hagan and Dave Pennoni, Pennoni Associates.
 - b. **Opening Prayer** led by Rev. Mary Jane Kirby, Union Methodist Church
 - c. **Pledge of Allegiance**
2. **Officer of the Year Award** presented to Officer Joseph McGibney
3. **Township Auditor Update** – Mr. Zlotnick reviewed disbursements for the period 4/14 through 5/11/15. He raised several questions and found no irregularities.
4. **Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**

Ann McLaughlin – 125 Upland Road – Speed Humps

This is an inconvenience and causes tremendous vibrations to the homes and she is totally against it.

Mrs. Buck – 116 Upland Road – Speed Humps

She, too, is totally against the speed humps.

Mike Levin – 414 Mill Road – various topics

Mr. Levin spoke on Storm water issues in the Ridgeway/Woodmere and Mill Road areas.

The township needs a Planning Department.

He spoke on the upcoming paving or concrete along the trail.

No air quality maintenance is being done at the YMCA

Homeowner's insurance is becoming higher and higher due to more storms and climate change

Irene Coffey – 1437 Maryland Avenue – Historical Society

Irene Coffey is Vice President of the Historical Society and stated that the mission statement of the society is to protect, preserve and promote.

Historic buildings in the township: Nitre Hall, the Federal School and the Lawrence Cabin

Ann Phillips – 2628 Wendy Road – Freedom Playground

This is the 5th year for Freedom Playground. Work is still ongoing. They are always trying to fundraise. There are still fence posts and bricks available. They will need at least \$70,000 for new ground cover.

She asked that everyone that does visit the playground do not bring food or drink.

END OF REGISTERED SPEAKERS

OPEN FORUM WAS UNANIMOUSLY VOTED ON TO MOVE UP TO THIS TIME SLOT

The following individuals are against the library purchasing the home and making 11 parking spaces and also due to loss of revenue for the township and a lower property value:

Bob Brennan – 1611 Greenway Road

Grant Connor – Mill Road

Mr. McDonald – Mill Road

Mr. Neilson – 1607 Greenway Road

Mr. Zimmerman – 115 Upland Road – Speed Humps

Mr. Zimmerman is also against speed humps.

Mr. McCreight – 2446 St. Denis Lane – Various topics

Mr. McCreight is a 3rd Ward Republican Candidate.

While meeting with residents, there were a few concerns he heard:

The YMCA, relocation of the recycling center once the new buildings are built and traffic.

Ann McLaughlin spoke again on the speed humps on Upland Road. The board needs to “protect the rights of the residents”. She was told to drive over the speed hump on Steel Road.

RESPONSES TO CITIZENS FORUM

Commissioner Oliva explained that to install speed humps on roads in the township, an ordinance was established with criteria. Upland Road did meet the criteria: number of cars that travel on Upland and the speed threshold. The hump is a temporary one. It is recommended that residents drive on the one that is installed on Steel Road.

Mr. Gentile responded to Mr. Levin's comments:

The township has replaced some of the inlets on Mill Road and we are in the process of applying for 4 grants and need to be submitted by the end of June.

More discussions will be held on what will be put down on the trail. It looks like wood chips.

Mr. Gentile thanked Mrs. Coffey for attending the meeting and indicated that the township does have a plan which will help the historic buildings.

Mr. Gentile thanked Mrs. Phillips for all the work at Freedom Playground and indicated that this is great program.

Mr. McGarrity responded to the Library comments:

He will vote against the sale of the home for additional parking. This will be a loss in tax revenue.

5. Approval of Minutes

Regular Meeting of April 13, 2015

Motion made by Commissioner Wechsler and seconded by Commissioner Hall to approve the Regular Meeting Minutes of April 13, 2015.

Roll Called.

6 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, Wechsler and Oliva.

Commissioner McGarrity was absent from the vote.

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve the following warrant #5-2015 totaling \$4,258,654.67

**General & Sewer fund Payroll for April 9, 2015 in the amount of \$589,837.96
General & Sewer fund Payroll for April 23, 2015 in the amount of \$601,928.11
General Fund disbursements #5-2015 in the amount of \$1,120,395.08
Sewer Fund disbursements #5-2015 in the amount of \$123,643.12
Community Development Block Grant Fund disbursement #5-2015
in the amount of \$51,709.83
HOME Grant Fund #5-2015 in the amount of \$22,525.50
Cable Access Equipment Fund #5-2015 in the amount of \$3,175.00
Capital Projects Fund disbursement #5-2015 in the amount of \$119,959.29
Credit Card Statement ending April 6, 2015* in the amount of \$1,595.00
Credit Card Statement ending April 27, 2015 in the amount of \$3,504.53
Schedule Debt Service Payment on Series 2010 ACH due June 1, 2015 in
the amount of \$1,620,381.25**

Roll Called.

6 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, Wechsler and Oliva.

Commissioner McGarrity was absent from the vote.

7. Ordinance No. P4-2015 C2 Zoning Text Amendment (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Hall to adopt the second reading of Ordinance No. P4-2015 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", ADOPTED JUNE 30, 1986, BY AMENDING THE USE PROVISIONS OF THE C-2 NEIGHBORHOOD COMMERCIAL DISTRICT.

Roll Called.

6 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, Wechsler and Oliva.

Commissioner McGarrity was absent from the vote.

8. Ordinance No. P5-2015 Zoning Map Amendments (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to adopt the second reading of Ordinance No. P5-2015 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 NO. 22-06-00335-00 FROM R-4 LOW TO MEDIUM DENSITY RESIDENTIAL DISTRICT TO INS – INSTITUTIONAL DISTRICT; AND; DELAWARE COUNTY FOLIO NOS. 22-03-00505-00, 22-03-00504-00, 22-03-00503-00, 22-03-00502-00, 22-03-00501-00, 22-03-00500-00, 22-03-00858-00 FROM INS – INSTITUTIONAL DISTRICT TO R-4 LOW TO MEDIUM DENSITY RESIDENTIAL DISTRICT .

Roll Called.

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

**9. Ordinance No. P8-2015 Garbage, Refuse and Recycling Regulations
(2nd Reading)**

Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P8-2015 further amending and supplementing Chapter 95, Garbage, Rubbish and Refuse.

Roll Called.

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

10. Ordinance No. P9-2015 Chronic Nuisance Properties (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to adopt the second reading of Ordinance No. P9-2015 AMENDING AND SUPPLEMENTING CHAPTER 119, “NUISANCES” BY AMENDING THE FOLLOWING PROVISIONS AND ADDING PROVISIONS FOR CHRONIC NUISANCE PROPERTY.

This Ordinance will apply to residential properties. Solicitor’s office will have the ability to file lawsuits.

Roll Called.

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

11. Ordinance No. P10-2015 Traffic (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P10-2015 authorizing traffic restrictions on the following highway:

STICKER PARKING ONLY:

On Ralston Avenue, South side, from Belvedere Avenue to the dead end (track bed)

Parking of Commercial Vehicles In Excess of 8,000 pounds Prohibited at all Times:

On Martin Avenue, north side, from Railroad Avenue to Lancaster Avenue

This topic will be added to the next Work Session Agenda.

Roll Called.

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

12. Ordinance No. P11-2015 Sign Code Amendment (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P11-2015 BY REPEALING CHAPTER 154, SIGNS; AMENDING CHAPTER 182, ZONING, BY ADDING A DEFINITION FOR OFF-PREMISES ADVERTISING SIGNS AT §182-106.B; AND AMENDING VARIOUS PROVISIONS OF SECTION 182-701, SIGNS.

Discussion began concerns the size, transit shelter signs and purpose section/findings/conclusions.

Amendment was made to remove all signs from C1 and C5 districts and add transit shelter signs in 182; including findings. This amendment was disregarded and final motion was:

Motion by Commissioner D’Emilio and seconded by Commissioner Holmes (which Commissioner Wechsler agreed to) to:

adopt the first reading of Ordinance No. P11-2015 by:

- **repealing Chapter 154, Signs, placing the provisions of Chapter 154 into Chapter 182,**
- **adding a definition for off-premises advertising signs at §182-106.B,**
- **amending various provisions of Section 182-701, Signs**
- **adding findings of facts that, based upon the record, including the reports and testimony of experts and other consultants, there is no location within Haverford Township at which large off-site advertising (commonly called billboards) may be placed safely within Haverford Township, and that permitting the construction of billboards would adversely affect the historic and scenic environment and create a danger to motorists.**

Roll Called.

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

13. Contract Awards

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to award the following contractors for the Community Development Block Grant and HOME Programs in accordance with the published Requests for Proposals and the subsequent evaluations for the period 2015-2020:

- 1. Public Improvements – Pennoni Associates, Inc.**
- 2. Streets – Pennoni Associates, Inc.**
- 3. Rehabilitation Technical – Pennoni Associates, Inc. as primary provider**
- 4. Lead Testing – Leadco Environmental, Inc. as primary provider**
- 5. Appraisals – none**
- 6. Title Services – Philly Sub Searches**

Roll Called.

6 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Wechsler and Oliva.

Commissioner D’Emilio was absent from the vote.

Public Works Department – Emergency Road Repairs to Highland Avenue

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to award the Emergency Road Repairs to Highland Avenue contract to Charlestown Paving & Excavating, Inc., Devault, PA, in the amount of \$51,050.00, submitting the lowest responsible quote.

Roll Called.

6 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Wechsler and Oliva.

Commissioner D’Emilio was absent from the vote.

Traffic Signal Maintenance Contract and Traffic Adaptive Installation Contract Award

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to award the 2015 Traffic Signal Maintenance Contract No. T-6 to Signal Service, Inc., West Chester, PA, in the amount of \$38,849.00, submitting the lowest responsible bid; contingent upon their execution of the Contract and supply of the required Bonds and Insurance.

Roll Called.

5 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, Wechsler and Oliva.

Commissioner McGarrity abstained

Commissioner D’Emilio was absent from the vote.

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

This item was previously done.

15. New business

Commissioner McGarrity read a letter aloud concerning the recent oil found at the former McCandless property (which was sold to developers). A sample of the soil was tested and it was not contaminated. They have suggested installing a fence drain.

Commissioner Siegel asked the Solicitor to speak on signs on private property because he has been receiving complaints.

Township Solicitor stated that political signs are difficult to do away with; however, commercial signs can be regulated and easier for someone to be in violation.

Commissioner Siegel researched and clarified the YMCA vote from the Minutes:

1st Reading in 2008 – Condemnation – 7-2 – Commissioners D’Emilio and Broido voted No.

2nd Reading in 2008 – Condemnation 9-0

1st Reading in 2010 – 8-1 – Commissioner D’Emilio voted No.

2nd Reading in 2010 – 7-0-1 – Commissioner D’Emilio abstained.

Commissioners Hall and Siegel, at their last constituent meeting, invited the YMCA.

They are requesting that the Y representatives speak at a few work sessions on a regular basis.

Commissioners are concerned that the Y does not have a cap on membership and residents are concerned about excessive parking on their streets.

Commissioner Siegel, on behalf of absent Commissioner Heilmann, announced that Commissioner Heilmann is appointing Mary Ann Barson as the 5th Ward Representative on the Senior Citizen’s Advisory Council.

16. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio congratulated Officer McGibney for receiving this year’s Officer of the Year Award.

He indicated that this season’s Hav-A-Good Times brochure is one of Recreation’s best. There are many summer activities for the children in the township.

He also stated that he is offended by Mr. Levin’s comments towards Dave Pennoni, Township Engineer. Mr. Pennoni is open and tells it like it is.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall thanked Lori and staff for all the work that they did on the new building.

She announced that this Saturday, May 16th, 10:30 a.m. will be the Joe Cirillo Baseball Field dedication at Grasslyn Field.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel thanked every resident for coming to the last constituent meeting. There was great dialogue.

Commissioner Siegel announced that this Saturday, May 16th, is the annual joint “Anything with a Plug” drop off on the corner of Malin Road and West Chester Pike.

This Saturday, 8:00 a.m. is the Paddock Farm Yard Sale.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes reminded everyone of the St. Denis Fun Fair and to begin thinking of all the individuals that served in the War. Memorial Day is Monday, May 25th.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity attended this past Saturday’s K9 presentation. Haverford did very well.

He also mentioned the St. Denis Fair, the upcoming Joe Cirillo Dedication, this Sunday’s Music Festival, Election Day, May 19th and the Memorial Day Ceremony on May 25th at 11:00 a.m.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler also spoke on honoring all those that served in the military.

His upcoming constituent meeting will be held on May 28th at the Bon Air Fire Company.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva also announced this upcoming Music Festival this Sunday, May 17th from 12 noon to 7 p.m.

The 9th Annual Heritage Festival will be held Sunday, June 7th on Karakung Drive.

The June Commissioner's Meeting will be held on TUESDAY, JUNE 9TH due to Haverford's Graduation on Monday evening.

17. All Commissioners agreed to adjourn.

MINUTES

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

**June 9, 2015
TUESDAY, 7:00 p.m.
Township of Haverford**

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

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

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Esquire, Esquire, Township Solicitor, James J. Byrne, Jr., Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief Viola, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.

- b. Opening Prayer led by Rev. Whitley, St. George’s Church

- c. Pledge of Allegiance led by Deputy Chief Viola

2. **State Representative Jamie Santora – Traffic Light Improvements on West Chester Pike**

State Representative Santora has been in contact with Penn Dot’s Regional Director and Engineer. They will be checking the timers in the boxes. It is advised that the township pass a resolution having the Township Manager ask Penn Dot to do a study during am and pm peak hours.

Other items discussed: Lawrence Road traffic and Marple Road paving.

3. **Larry Gentile – New Equipment**

Mr. Gentile showed photos of two new pieces of equipment recently acquired by the township: a sophisticated sewer camera truck and a new recycling vehicle. The recycling truck was purchased through recycling grant money.

4. Township Auditor Update

Mr. Zlotnick, Township Auditor, stated that he reviewed expenses dated 5/12 through 6/9/15. He raised certain questions and found no irregularities.

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

Mike Levin- 414 Mill Road – Stormwater Issues and Grant Application/Proposed Projects

Highlights: aging and obsolete infrastructure, revenue only from taxable properties and the cost to correct. A committee needs to be formed.

He also spoke on Items 10, 12, 13, 14, 15 and 16: Grant applications, the hiring of a Business Consultant and a proposed trail.

Three individuals spoke on the Harvard Road/McCandless Track Development and the recent finding of oil, DEP involvement, a fish kill and odor. Construction has been halted.

Messrs: Bielli, Booth and Freed (all live on Washington Avenue).

END OF REGISTERED SPEAKERS

No One Spoke during Open Forum.

Responses to Citizens' Forum

Mr. Gentile stated that the Sewer Line at the Quarry is an existing line that was part of the agreement to be repaired by the owner and then turned back over to the township.

The properties in the “stormwater” areas: grants will be filed.

The County Line Road Project: this is from CDBG money.

Mr. Pennoni and Ms. Widdop provided history and an update on the recent oil finding.

The report from DEP will be provided to Representative Vitali's office and then to the township.

This is DEP's job to monitor and regulate this type of issue and not the township.

There is nothing definitive about the fish kill.

A few Commissioners will be meeting at the site tomorrow night at 7 p.m.

6. Approval of Minutes Regular Meeting of May 11, 2015

Motion made by Commissioner D'Emilio and seconded by Commissioner Hall to approve the Regular Meeting Minutes of May 11, 2015.

Roll Called.

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

Commissioner Heilmann abstained.

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the following warrant #6-2015 totaling \$3,192,650.82

General & Sewer fund Payroll for May 7, 2015 in the amount of \$604,155.26
General & Sewer fund Payroll for May 21, 2015 in the amount of \$664,027.57
General Fund disbursements #6-2015 in the amount of \$1,046,254.10
Sewer Fund disbursements #6-2015 in the amount of \$789,076.82
Community Development Block Grant Fund disbursement #6-2015
in the amount of \$50,815.43
HOME Grant Fund #6-2015 in the amount of \$20,422.50
Capital Projects Fund disbursement #6-2015 in the amount of \$14,102.80
Credit Card Statement ending May 6, 2015 in the amount of \$303.49
Credit Card Statement end May 27, 2015 in the amount of \$3,492.85

Roll Called.

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

8. Ordinance No. P11-2015 Sign Code Amendment (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Heilmann to adopt the second reading of Ordinance No. P11-2015 BY REPEALING CHAPTER 154, SIGNS; AMENDING CHAPTER 182, ZONING, BY ADDING A DEFINITION FOR OFF-PREMISES ADVERTISING SIGNS AT §182-106.B; AND AMENDING VARIOUS PROVISIONS OF SECTION 182-701, SIGNS.

Roll Called.

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

**9. Ordinance No. P12-2015 Zoning – Amendments to Accessory Structures
(1st Reading)**

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P12-2015 AMENDING AND SUPPLEMENTING CHAPTER 182 (ZONING), BY REVISING PROVISIONS FOR ACCESSORY STRUCTURES.

Roll Called.

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

**10. Ordinance No. P14-2015 Transfer of Sewer Lines and Open Channel Easement
Agreement (1st Reading)**

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P14-2015 ACCEPTING THE TRANSFER OF OWNERSHIP OF SEWER LINES AND RELATED IMPROVEMENTS WITHIN AN EASEMENT AREA AND AUTHORIZING A SANITARY SEWER AND OPEN CHANNEL EASEMENT AGREEMENT ON A PROPERTY LOCATED AT 116 WEST TOWNSHIP LINE ROAD, HAVERTOWN, PA

Roll Called.

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

11.Ordinance No. P15-2015

**Authorization the Grant of an Easement
(1st Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P15-2015 AUTHORIZING THE GRANT OF AN EASEMENT TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY UPON CERTAIN LANDS OF THE TOWNSHIP OF HAVERFORD.

Roll Called.

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

12.Resolution No. 1977-2015

\$500,000 Flood Mitigation Application Grant

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1977-2015 designating 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 a Flood Mitigation Program (FMP) Grant in the amount of \$500,000 from the Commonwealth Financing Authority to be used for the construction of an underground retention facility at the Chatham Park Elementary School.

Roll Called.

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

13. Resolution No. 1978-2015

**\$250,000 Greenways, Trails and Recreation Grant
Application to purchase 224 Foster Avenue**

Motion made by Commissioner Connell and seconded by Commissioner Wechsler to adopt Resolution No. 1978-2015 designating 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 a Greenways, Trails and Recreation Program (GTRP) Grant in the amount of \$250,000 from the Commonwealth Financing Authority to be used for the acquisition of the property at 224 Foster Avenue and the redevelopment of the parcel into a Community Dog Park.

Roll Called.

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

14. Resolution No. 1979-2015

**\$250,000 Greenways, Trails and Recreation Grant
Application to purchase 328 Spring Road**

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1979-2015 designating 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 a Greenways, Trails and Recreation Program (GTRP) Grant in the amount of \$250,000 from the Commonwealth Financing Authority to be used for the acquisition of the property at 328 Spring Road and the redevelopment of the parcel into an Educational Stormwater Facility.

Roll Called.

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

15. Authorization

Haverford Township Free Library

Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to authorize the Township Manager to enter into an agreement with Johnson Controls, Plymouth Meeting, PA, for a temporary cooler, in the amount of \$23,391.00; submitting the lowest responsible proposal.

Roll Called.

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

Haverford Township Free Library

Motion made by Commissioner Hall and seconded by Commissioner Heilmann to authorize the Township Manager to enter into an agreement with Johnson Controls, Plymouth Meeting, PA to purchase a 90 ton YORK Water Cooled Chiller, in the amount of \$71,987.00; submitting the lowest responsible proposal.

Roll Called.

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

Business Development/Economic Development Consultant

Motion made by Commissioner Hall and seconded by Commissioner Wechsler to authorize the Township Manager to hire an Economic Development Consultant for a period of 12 months.

12 months was changed to 6 months due to 2015 budgetary constraints.

Commissioner Hall indicated that 3 outstanding candidates were interviewed and the committee is recommending Graham Copeland of Downtown Dynamics.

Roll Called.

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

16. CONTRACT AWARDS

County Line Road Streetscape

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to award the County Line Road Streetscape Contract to Premier Concrete, Broomall, PA, in the amount of \$139,415.00; submitting the lowest responsible bid and contingent upon their execution of the contract and supply of the required bonds and insurance.

Roll Called.

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

Newtown Trail 3 – Manoa Road to YMCA Segment

Motion made by Commissioner Connell and seconded by Commissioner Siegel to award the Newtown Trail 3 Contract to Gessler Construction Company, Media, PA, in the amount of \$428,565.00; submitting the lowest responsible bid and contingent upon their execution of the contract and supply of the required bonds and insurance.

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

Roll Called to TABLE.

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

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

Mr. Bieli again spoke on the Harvard Road property. The problem seems to still exist. How far is this going?

Discussion continued with the Board, Township Engineer and Assistant Township Manager.

A special meeting was discussed and to have DEP, Representative Vitali and the residents present.

Mike Levin – 414 Mill Road – the Trail

What is the trail going to be made of?

Mr. Gentile stated that this was tabled tonight because the township will be going back to DVRP to request more money and it will be paved with blacktop. The money was granted by the William Penn Foundation.

A few residents from Commissioner Hall's Ward were present to thank her for all her hard work and dedication since becoming a Commissioner.

Ken Lindstrom – 2564 Rosemont Avenue

Mr. Lindstrom stated that it is expensive to sell your home in Haverford Township due to curb repair and backflow valve installation.

Commissioner Hall indicated that she will revisit the curb ordinance before she leaves office.

18. New business

Commissioner D’Emilio made a motion to add to the agenda Resolution 1980-2015 – Application for the annual DUI Grant to the agenda tonight. This was seconded by Commissioner Wechsler.

All Commissioners voted Yes.

Motion was made by Commissioner D’Emilio and seconded by Commissioner Hall to adopt Resolution 1980-2015 authorizing the Township Manager to apply for the annual DUI Grant.

Roll Called.

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

Commissioner Wechsler made a motion to add to the agenda the hiring of a Construction Manager for the new municipal building. Motion was seconded by Commissioner Connell.

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

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to approve Reynold’s Construction as the Construction Management firm to manage all aspects of the new municipal building, in the amount of \$347,700.

Roll Called.

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

19. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio again stated that he is also concerned about the matter on Harvard Road and he will visit the site tomorrow night.

Jane Hall – 3rd Ward Commissioner

An open block party will be held on July 3rd on Cherry Lane.

July 4th celebration will be held on the 4th at Merwood Park.

She thanked the Board, Larry Gentile and Chris Faris for their help in obtaining the well needed a/c units.

Commissioner Hall stated that it is her pleasure to work with all the Board and residents and will continue to remain active in the township.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel stated that he counts Commissioner Hall as a friend.

Commissioner Siegel also indicated the need for continual upgrades in communication; websites, mobile format. We will do more.

Jeff Heilmann – 5th Ward Commissioner

Coopertown will hold their 4th of July parade on July 1st beginning at 7 p.m – beginning at Clemson and Deer.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes stated that he will enjoy seeing Commissioner Hall the next 6 months.

Jim McGarrity – 7th Ward Commissioner

The Grange will hold the July 4th Celebration and are in need of more young volunteers.

The Heritage Festival was a great success.

The Grange also had an old 1900's wagon at the festival.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler also echoed previous compliments towards Commissioner Hall.

Hilltop Civic Association will sponsor a Movie Night at Steel Field on Saturday, June 20th.

The parade will begin on July 4th, beginning from the Bon Air Fire Company to Steel Field.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell also acknowledged and thanked Commissioner Hall for her service.

He asked that people hang their flags proudly. Flag Day is June 14th.

He congratulated the Class of 2015 and reminded everyone to not speed while driving.

Many more young volunteers are requested to help with the July 4th Celebration.

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Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva stated that he really enjoys having Commissioner Hall on the Board.

She always does what she thinks is the right thing to do.

20. All Commissioners agreed to adjourn.

EXECUTIVE SESSION 6:30 P.M. – PERSONNEL/REAL ESTATE

MINUTES

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

**July 13, 2015
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Vice President, Chris Connell, Sr., opened the meeting and indicated that the Board met in Executive Session prior to tonight's meeting.

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

Commissioner Oliva was absent.

Also present were: Lawrence J. Gentile, Township Manager, Kaitlyn Searls, Esquire, Gary Zlotnick, CPA, Esquire, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief John Viola and Aimee Cuthbertson, Finance Director

- b. **Opening Prayer** led by Pastor David Stipp-Bethune, Llanerch Presbyterian Church
 - c. **Pledge of Allegiance** led by Deputy Chief Viola

2. **Proclamations** – **Eagle Scouts**: Ryan Hamilton, Zachary Eddy and Jacob Andrew Wolfe

Commissioner D'Emilio presented Ryan Hamilton his Eagle Scout Proclamation.

Eagle Scout Zachary Eddy was not present but Commissioner McGarrity read his proclamation aloud. Commissioner McGarrity originally presented the proclamation to Zachary the day of the ceremony.

Eagle Scout Jacob Wolfe was previously presented his proclamation the day of his ceremony and was not present tonight. Commissioner Siegel acknowledged Jacob and spoke very highly of him.

3. **Township Auditor Update**

Mr. Zlotnick stated he reviewed expenditures from 6/10 through 7/13. He made certain inquiries and his questions were answered to his satisfaction. He found no irregularities.

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

Dr. Levin – 414 Mill Road

Dr. Levin stated that he supports the No Smoking Ordinance in Playgrounds and Parks.

He also spoke on the Naylor's Run alleged site contamination and DEP/ EPA protocols. He is questioning if it is related to the superfund site.

David Freed – 548 Washington Avenue

Mr. Freed thanked various Commissioners for coming out to visit the McCandless property.

20 tons of soil was removed for testing and brought back. The builder began digging again and did hit some pipes - oil was released in the soil. The soil was brought for testing.

Dr. Levin – 414 Mill Road

Dr. Levin spoke on the proposed Chatham Park basin. Data was not presented by the engineer.

END OF REGISTERED SPEAKERS

Open Forum

Kevin McCloskey

Mr. McCloskey thanked the Board for the new bathroom at Merwood Park and asked that the bathroom be kept open.

RESPONSES TO CITIZENS FORUM

Commissioner Connell thanked Dr. Levin for voicing his concerns and his comments. His comments will be forwarded to the township engineer.

Commissioner D'Emilio suggested that a Special Meeting be held and have Representative Vitali, DEP and EPA present to discuss the issues at the new construction site on the old McCandless property..

Tim Denny stated that the Merwood Park new bathroom is kept locked due to vandalism. However, the Civic Association does have a key to open it but someone needs to supervise the bathroom when unlocked.

5. Approval of Minutes

**Regular Meeting of June 9, 2015
Revised Minutes of March 9, 2015**

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of June 9, 2015 and the Revised Minutes of March 9, 2015.

Roll Called.

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

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the following warrant #7-2015 totaling \$4,154,094.68

**General & Sewer fund Payroll for June 4, 2015 in the amount of \$900,133.16
General & Sewer fund Payroll for June 18, 2015 in the amount of \$682,670.36
General & Sewer fund Payroll for July 2, 2015 in the amount of \$592,228.02
General Fund disbursements #7 in the amount of \$1,697,257.78
Sewer Fund disbursements #7-2015 in the amount of \$128,505.07
Community Development Block Grant Fund disbursement #7-2015 in the amount of \$32,633.11
Home Grant Fund disbursement #7-2015 in the amount of \$38,325.00
Capital Projects Fund disbursement #7-2015 in the amount of \$75,366.98
Credit Card Statement ending June 27, 2015 in the amount of \$6,975.20**

Roll Called.

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

7. **Ordinance No. P12-2015** **Zoning – Amendments to Accessory Structures
(2nd Reading)**

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P12-2015 AMENDING AND SUPPLEMENTING CHAPTER 182 (ZONING), BY REVISING PROVISIONS FOR ACCESSORY STRUCTURES.

Roll Called.

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

8. **Ordinance No. P14-2015** **Transfer of Sewer Lines and Open Channel Easement
Agreement (2nd Reading)**

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P14-2015
ACCEPTING THE TRANSFER OF OWNERSHIP OF SEWER LINES
AND RELATED IMPROVEMENTS WITHIN AN EASEMENT AREA
AND AUTHORIZING A SANITARY SEWER AND OPEN CHANNEL
EASEMENT AGREEMENT ON A PROPERTY LOCATED AT 116
WEST TOWNSHIP LINE ROAD, HAVERTOWN, PA

Roll Called.

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

9. Ordinance No. P15-2015

**Authorization the Grant of an Easement
(2nd Reading)**

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P15-2015 AUTHORIZING THE GRANT OF AN EASEMENT TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY UPON CERTAIN LANDS OF THE TOWNSHIP OF HAVERFORD.

Roll Called.

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

10. Ordinance No. P17-2015

Traffic (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P17-2015 authorizing traffic restrictions on the following highway:

Special Purposes Parking Zones:

in front of 414 Washington Avenue

in front of 652 Dayton Road

in front of 338 Darby Road

Roll Called.

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

11. Resolution No. 1981-2015

Fee Schedule

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1981-2015 approving a comprehensive fee schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.

Discussion began: Commissioner Wechsler asked that Police Accident Reports be \$15.00 and Police Incidence Reports be \$15.00. Commissioner Siegel accepted the change.

Roll Called.

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

12. Resolution No. 1982-2015

Multimodal Transportation Fund Grant

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 1982-2015 that Haverford Township hereby requests a Multimodal Transportation Fund Grant in the amount of \$450,000 from the Commonwealth Financing Authority to be used for multimodal, streetscape and pedestrian improvements along the west side of Darby Road from Strathmore Road to the Haverford Middle School and BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby designate 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 D’Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler and Connell.

13. Non-Uniform and Uniform Police Defined Benefit Pension Plans

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve reduction of interest rate assumption from 8.5% to 8.25% for actuarial valuation purposes of both the Non-Uniform and Police Defined Benefit Pension Plans as of 1/1/2015.

Roll Called.

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

14. CONTRACT AWARDS

Newtown Trail 3 – Manoa Road to YMCA Segment

Motion made by Commissioner Hall and seconded by Commissioner Siegel to award the Newtown Trail 3 Contract to Gessler Construction Company, Media, PA, in the amount of \$428,565.00; submitting the lowest responsible bid and contingent upon their execution of the contract and supply of the required bonds and insurance.

Roll Called.

5 Commissioners Voted Yes: Commissioners Hall, Siegel, Heilmann, Holmes and Wechsler.

3 Commissioners Voted No: Commissioners D’Emilio, McGarrity and Connell.

Robinson Avenue Culvert Replacement

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to award the Robinson Avenue Culvert Replacement to Donato Spaventa and Sons, Inc. of Philadelphia, PA, in the amount of \$246,117.00, submitting the lowest responsible bid.

Roll Called.

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

15. New business

Commissioner Hall asked if Mr. Pennoni can provide an update on Act 99 (this is being proposed to be incorporated during the Use and Occupancy Permit. The sanitary sewer line would be inspected. It is expensive.

She would also like Representative Vitali come to one of the board’s meeting before she leaves the end of the year.

She is asking the solicitor’s office to research term limits for Commissioners.

16. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio announced that on Tuesday, August 4th from 6 to 8:30 p.m., Haverford Township Police Department will be at the Quarry Center for the 32nd National Night Out. There will be food and games and a chance to meet and greet our K-9’s. All residents are asked to lock their doors and turn on outside lights and sit with neighbors.

Jane Hall – 3rd Ward Commissioner

The Haverford Township Civic Association has formed a new committee for 2015-2016 – “Haverford in Bloom”. They will be adopting various sections in the township to add to the already established gardens. The train station areas will be included.

Dan Siegel, Esquire – 4th Ward Commissioner

The Paddock Farms Civic Association will be holding a concert featuring Grammy Award singer, John Flynn, on August 1st.

Jeff Heilmann – 5th Ward Commissioner

Nothing to report this month.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked all the volunteers from SABA that helped with all the preparations for the July 4th event at Elwell Field.

James McGarrity – 7th Ward Commissioner

Commissioner McGarrity congratulated all the Eagle Scouts.

He announced the grand opening of McKenna’s Kitchen on Darby Road.

The Grange is open on the weekends for tours.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the Hilltop Civic Association, Bon Air and Manoa Fire Companies, for hosting and their participation on July 4th.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell thanked all staff and the Recreation Department for their annual summer program. Life Be In It Day is July 31st.

Commissioner Connell thanked Jack Cunningham for organizing this year's festivities on the 4th and a thank you to both Llanerch and Brookline Fire Companies.

He also announced three new restaurants: Slice a Pizza, Have a Burger (at the Skatium) and McKenna's Kitchen.

17. All Commissioners agreed to adjourn.

AGENDA

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

**August 10, 2015
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

- a. Roll Call**
- b. Opening Prayer**
- c. Pledge of Allegiance**

2. Proclamation – Haverford College

3. Township Auditor Update

4. Discussion: Proposed New Building

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

6. Approval of Minutes

Regular Meeting of July 13, 2015

Motion: to approve the Regular Meeting Minutes of July 13, 2015.

Voting order 1 3 4 5 6 7 9 8 2

7. Approval of Warrants

Motion: to approve the following warrant #8-2015 totaling \$2,734,750.24

**General & Sewer fund Payroll for July 16, 2015 in the amount of \$630,763.20
General & Sewer fund Payroll for July 30, 2015 in the amount of \$633,697.43
General Fund disbursements #8-2015 in the amount of \$1,111,990.10
Sewer Fund disbursements #8-2015 in the amount of \$32,272.22
Community Development Block Grant Fund disbursement #8-2015
in the amount of \$50,079.43**

HOME Grant fund #8-2015 in the amount of \$65,648.50

Capital Projects Fund disbursement #8-2015 in the amount of \$198,912.21

Credit Card Statement ending July 27, 2015 in the amount of \$11,387.15

Voting order 1 3 4 5 6 7 9 8 2

8. Ordinance No. P17-2015 Traffic (2nd Reading)

Motion: To adopt the second reading of Ordinance No. P17-2015 authorizing traffic restrictions on the following highways:

Special Purposes Parking Zones:

in front of 414 Washington Avenue

in front of 652 Dayton Road

in front of 338 Darby Road

Voting order 1 3 4 5 6 7 9 8 2

9. Ordinance No. P18-2015 Floodplain (1st Reading)

Motion: to adopt the first reading of Ordinance No. P18-2015 REVISING CHAPTER 182 (ZONING), SECTION 604 (FLOOD PLAIN CONSERVATION DISTRICT) TO ENSURE COMPLIANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM AND THE PENNSYLVANIA ACT 166 REQUIREMENTS.

Voting order 1 3 4 5 6 7 9 8 2

10. Ordinance No. P19-2015 Delinquent Sewer/Trash Collection Fees (1st Reading)

Motion: to adopt the first reading of Ordinance No. P19-2015 ESTABLISHING CHAPTER 63, "COLLECTION PROCEDURES FOR UNPAID SEWER AND TRASH ACCOUNTS" TO PROVIDE COLLECTION PROCEDURES AND ADOPT INTEREST CHARGES, SCHEDULE OF ATTORNEY FEES AND CHARGES TO BE ADDED TO

On Myrtle Avenue, west side, from Ashurst Road to a point 85 feet south.

PARKING OF ALL VEHICLES PROHBITED AT ALL TIMES:

On Myrtle Avenue, west side, from Ashurst Road to a point 30 feet south

ESTABLISH NEW FIRE ZONES:

On South Side of building, delivery entrance (north side of driveway) starting 30 feet east of N. Eagle Road to 82 east of Eagle Road.

On South Side of building, delivery entrance (north side of driveway) starting at 265 east of North Eagle Road continuing around building 351 feet.

On Southside of building (south side of driveway) starting 30 feet east of Eagle Road to 683 feet east of Eagle Road continuing around the building.

On the north side of building (at main south side driveway) starting from 153 feet of North Eagle Road to 323 feet east.

On the north side of building (at main driveway) starting from 333 feet to 369 feet along stand alone parking median.

Voting order 1 3 4 5 6 7 9 8 2

14. Ordinance No. P23-2015

Traffic -Fire Zones (1st Reading)

Motion: to adopt the first reading of Ordinance No. P23-2015 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD” AT CHAPTER 175, VEHICLES AND TRAFFIC, ARTICLE V, FIRE ZONES.

Voting order 1 3 4 5 6 7 9 8 2

15. Resolution No. 1983-2015

Opposition to House Bill #809

Motion: to adopt Resolution No. 1983-2015 EXPRESSING OPPOSITION TO THE ENACTMENT OF HOUSE BILL 809 BY THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA WHICH PROPOSES TO PREEMPT LOCAL STUDENT HOUSING ZONING REGULATIONS.

Voting order 1 3 4 5 6 7 9 8 2

16. Resolution No. 1984-2015

Fee Schedule

Motion: to adopt Resolution No. 1984-2015 by providing a comprehensive fee schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.

Voting order 1 3 4 5 6 7 9 8 2

17. Contract Award

Public Works – 2015-2016 Salt Contract

Motion: to award the 2015-2016 Salt Contract to Cargill Deicing Technology at \$62.85 per ton/delivered; submitting the lowest responsible bid.

Voting order 1 3 4 5 6 7 9 8 2

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

19. New business

Page 6

20. Other business

21. Adjourn

**REMINDER: DUE TO THE UPCOMING LABOR DAY HOLIDAY AND
THE HIGH JEWISH HOLIDAYS,
THERE WILL BE NO WORK SESSION IN SEPTEMBER**

**THE REGULAR MEETING OF THE BOARD WILL BE HELD:
TUESDAY, SEPTEMBER 8, 2015 – 7:00 P.M.
WITH A PUBLIC HEARING AT 6:30 P.M. – LIQUOR LICENSE TRANSFER**

MINUTES

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

**August 10, 2015
Monday, 7:00 p.m.
Township of Haverford**

- 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, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Esquire, Township Solicitor, Gary Zlotnick, CPA/Esquire, Township Auditor, Lori Hanlon Widdop, Assistant Township Manager, Lieutenant Joseph Hagan, Joseph Celia, Deputy Codes Director and David Pennoni, Township Engineer.

- b. Opening Prayer led by Pastor Mary Jane Kirby, Union United Methodist Church**
- c. Pledge of Allegiance**

2. Proclamation – Haverford College

Commissioner Jeff Heilmann presented Haverford College representatives a proclamation for allowing the township to build a garage on their grounds to house a Paramedic Ambulance and provided the township an apartment that is now used for crew quarters.

- 3. Township Auditor Update – Mr. Zlotnick reviewed expenditures dated July 14th through August 10th. He raised certain questions and the answers provided were to his satisfaction.**

4. Discussion: Proposed New Building

KCBA provided changes to the board.

Discussion began including: Parking, Handicap Accessible restrooms, a video room for communication, a camera station for taping meetings, outdoor space, the new Memorial garden, one elevator and one set of stairs. The building will be all brick and glass.

The Board agreed to continue to move forward with this project.

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

Jean Tarborelli – 1418 Johnson Road

There have been drainage and erosion problems on Johnson Road since the township did work.

Mike Levin – 414 Mill Road

Dr. Levin stated that the new proposed building land be tested.

Dr. Levin reviewed the engineer's report and stated that storm water data is not clear.

Mr. McCloskey – 2436 Whitby Road

Mr. McCloskey spoke on the fee schedule.

He also complimented Katz Pharmacy for their current renovations to their property.

RESPONSES TO CITIZENS FORUM

Mr. Gentile will stop by Johnson Road tomorrow.

Board members also commented on Katz Pharmacy renovations, economic development and the HPED.

6. Commissioner Committee Update

Commissioners D'Emilio stated that he, Commissioners Holmes and McGarrity and Township Solicitor, Jim Byrne, meet with the Zoning Hearing Board. The Zoning Hearing Board agreed to place their decisions on the township website the next day. They still have concerns about televising and airing their meetings. Progress has been made.

7. Approval of Minutes

Regular Meeting of July 13, 2015

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to approve the Regular Meeting Minutes of July 13, 2015.

Roll Called.

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

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Connell to approve the following warrant #8-2015 totaling \$2,734,750.24

General & Sewer fund Payroll for July 16, 2015 in the amount of \$630,763.20

General & Sewer fund Payroll for July 30, 2015 in the amount of \$633,697.43

General Fund disbursements #8-2015 in the amount of \$1,111,990.10

Sewer Fund disbursements #8-2015 in the amount of \$32,272.22

**Community Development Block Grant Fund disbursement #8-2015
in the amount of \$50,079.43**

HOME Grant fund #8-2015 in the amount of \$65,648.50

Capital Projects Fund disbursement #8-2015 in the amount of \$198,912.21

Credit Card Statement ending July 27, 2015 in the amount of \$11,387.15

Roll Called.

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

Commissioner D’Emilio was absent from the vote.

9, Ordinance No. P17-2015

Traffic (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P17-2015 authorizing traffic restrictions on the following highways:

Special Purposes Parking Zones:

in front of 414 Washington Avenue

in front of 652 Dayton Road

in front of 338 Darby Road

Roll Called.

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

Commissioner Holmes was absent from the vote.

10. Ordinance No. P18-2015

Floodplain (1st Reading)

Motion made by Commissioner Connell and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P18-2015 REVISING CHAPTER 182 (ZONING), SECTION 604 (FLOOD PLAIN CONSERVATION DISTRICT) TO ENSURE COMPLIANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM AND THE PENNSYLVANIA ACT 166 REQUIREMENTS.

Roll Called.

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

11. Ordinance No. P19-2015

Delinquent Sewer/Trash Collection Fees (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P19-2015 ESTABLISHING CHAPTER 63, “COLLECTION PROCEDURES FOR UNPAID SEWER AND TRASH ACCOUNTS” TO PROVIDE COLLECTION PROCEDURES AND ADOPT INTEREST CHARGES, SCHEDULE OF ATTORNEY FEES AND CHARGES TO BE ADDED TO THE AMOUNT COLLECTED AS PART OF UNPAID SEWER AND TRASH FEES FOR DELINQUENT ACCOUNTS.

Roll Called.

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

12. Ordinance No. P20-2015

Rodent Control (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P20-2015 amending Chapter 138 Property Maintenance, Article II, Control of Rodents by modifying the language to define and include all rodents.

Roll Called.

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

13. Ordinance No. P21-2015

AMENDING CHAPTER 149, “SEWAGE AND DRAINAGE FACILITIES”, TO REMOVE AND AMEND LANGUAGE RELATING TO THE BILLING OF THE SANITARY SEWER RENT (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P21-2015 amending Chapter 149, Sewage and Drainage Facilities.

Roll Called.

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

14. Ordinance No. P22-2015

Traffic (1st Reading)

Motion made by Commissioner Connell and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P22-2015 authorizing traffic restrictions on the following highways:

STICKER PARKING ONLY

On Myrtle Avenue, west side, from Ashurst Road to a point 85 feet south

PARKING OF ALL VEHICLES PROHBITED AT ALL TIMES:

On Myrtle Avenue, west side, from Ashurst Road to a point 30 feet south

****ESTABLISH NEW FIRE ZONES: (Zones will be changed to read Lanes in the 2nd Reading)**

On South Side of building, delivery entrance (north side of driveway) starting 30 feet east of N. Eagle Road to 82 feet east of Eagle Road.

On South Side of building, delivery entrance (north side of driveway) starting at 265 feet east of North Eagle Road continuing around building 351 feet.

On Southside of building (south side of driveway) starting 30 feet east of Eagle Road to 683 feet east of Eagle Road continuing around the building.

On the north side of building (at main south side driveway) starting from 153 feet of North Eagle Road to 323 feet east.

On the north side of building (at main driveway) starting from 333 feet to 369 feet along stand alone parking median.

Roll Called.

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

15. Ordinance No. P23-2015

Traffic -Fire Zones (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P23-2015 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" AT CHAPTER 175, VEHICLES AND TRAFFIC, ARTICLE V, FIRE ZONES.

****(Fire Zones will be changed to read Fire Lanes in the 2nd Reading)**

Roll Called.

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

1 Commissioner Voted No: Commissioner Holmes

16. Resolution No. 1983-2015

Opposition to House Bill #809

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt Resolution No. 1983-2015 EXPRESSING OPPOSITION TO THE ENACTMENT OF HOUSE BILL 809 BY THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA WHICH PROPOSES TO PREEMPT LOCAL STUDENT HOUSING ZONING REGULATIONS.

Motion was amended by Commissioner Heilmann and seconded by Commissioner McGarrity to change the wording in #2 and #3 to negatively in place of severely and to delete #5.

Roll Called.

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

17. Resolution No. 1984-2015

Fee Schedule

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Resolution No. 1984-2015 by providing a comprehensive fee schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.

Roll Called.

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

18. Contract Award

Public Works – 2015-2016 Salt Contract

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to award the 2015-2016 Salt Contract to Cargill Deicing Technology at \$62.85 per ton/delivered; submitting the lowest responsible bid.

Roll Called.

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

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

Mr. Robert McCreight – 2446 St. Denis Lane

While visiting residents, Mr. McCreight stated that residents are concerned with drivers cutting through streets and speeding. He also mentioned that house numbers need to be made visible.

20. New business

Commissioner Siegel made a motion to put item Ordinance No. P22-2015 back on the agenda. Motion was seconded by Commissioner Connell. All Commissioners agreed.

After discussion, Commissioner Siegel amended the initial motion to remove references from Fire Zones to Fire Lanes in the ordinance. Commissioner Connell seconded the motion.

Roll Called.

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

20. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio announced that his 1st Ward Constituent Meeting will be held September 23, 7:00 P.M. at the Manoa Fire House. There will be a K-9 demonstration.

Commissioner D’Emilio also indicated that if anyone disagrees with the negotiations with Iran, they need to contact their Congressman.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall announced that Tom Kelly will have a concert in Merwood Park on August 29th beginning at 6 P.M.

Commissioner Hall thanked Mr. McCloskey for coming out and also thanked Katz Pharmacy.

Dan Siegel, Esquire – 4th Ward Commissioner

There will be no Work Session in September and the regular meeting will be held on Tuesday, September 8th.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann thanked the board for supporting House Bill #809.

Larry Holmes, Esquire - 6th Ward Commissioner

Commissioner Holmes indicated that between now and the next meeting, schools will be back in session.

Jim McGarrity – 7th Ward Commissioner

Nothing to report this month.

William F. Wechsler – 9th Ward Commissioner

Hilltop Civic Association will be having “Movie Night” on August 30, 2015. They will show Despicable Me.

Commissioner Wechsler thanked the Police Department, Llanerch Fire Company, EMS, PennStar, Lowes and Giant for attending and sponsoring National Night Out.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell wished everyone a great August.

Mario A. Oliva – 9th Ward Commissioner

Commissioner Oliva wished everyone a good “rest of the summer”.

All Commissioners agreed to adjourn.

**REMINDER: DUE TO THE UPCOMING LABOR DAY HOLIDAY AND
THE HIGH JEWISH HOLIDAYS,**

THERE WILL BE NO WORK SESSION IN SEPTEMBER

THE REGULAR MEETING OF THE BOARD WILL BE HELD:

TUESDAY, SEPTEMBER 8, 2015 – 7:00 P.M.

WITH A PUBLIC HEARING AT 6:30 P.M. – LIQUOR LICENSE TRANSFER

PUBLIC HEARING – 6:30 p.m. – LIQUOR LICENSE TRANSFER

AGENDA

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

**SEPTEMBER 8, 2015
TUESDAY, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting**
 - a. Roll Call**
 - b. Opening Prayer - Rev. Tim Johannsen – Temple Lutheran Church**
 - c. Pledge of Allegiance**
- 2. Larry Yates, Skatium Director - Point of Sale system at the Skatium**
- 3. State Representative Jamie Santora – Act 99**
- 4. Don Kelly (HPED) and Graham Copeland (Economic Development Consultant) - Update**
- 5. Township Auditor Update**
- 6. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**

- 7. Approval of Minutes** **Regular Meeting of August 10, 2015**

Motion: to approve the Regular Meeting Minutes of August 10, 2015.

Voting order 1 3 4 5 6 7 9 8 2

- 8. Approval of Warrants**

Motion: to approve the following warrant #9-2015 totaling \$3,372,743.73

**General & Sewer fund Payroll for August 13, 2015 in the amount of \$619,466.58
General & Sewer fund Payroll for August 27, 2015 in the amount of \$601,095.05
General Fund disbursements #9-2015 in the amount of \$1,303,735.48**

9. Ordinance No. P18-2015 **Flood Plain (2nd Reading)**

Voting order **1** **3** **4** **5** **6** **7** **9** **8** **2**

Motion: to adopt the second reading of Ordinance No. P19-2015 ESTABLISHING CHAPTER 63, “COLLECTION PROCEDURES FOR UNPAID SEWER AND TRASH ACCOUNTS” TO PROVIDE COLLECTION PROCEDURES AND ADOPT INTEREST CHARGES, SCHEDULE OF ATTORNEY FEES AND CHARGES TO BE ADDED TO THE AMOUNT COLLECTED AS PART OF UNPAID SEWER AND TRASH FEES FOR DELINQUENT ACCOUNTS.

11. Ordinance No. P20-2015 Rodent Control (2nd Reading)

Voting order **1** **3** **4** **5** **6** **7** **9** **8** **2**

12. Ordinance No. P21-2015 AMENDING CHAPTER 149, “SEWAGE AND DRAINAGE FACILITIES”, TO REMOVE AND AMEND LANGUAGE RELATING TO THE BILLING OF THE SANITARY SEWER RENT (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P21-2015 amending Chapter 149, Sewage and Drainage Facilities.

Voting order 1 3 4 5 6 7 9 8 2

13. Ordinance No. P23-2015 Traffic – Fire Lanes (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P23-2015 amending Chapter 175, Vehicles and Traffic, Article V, Fire Lanes.

Voting order 1 3 4 5 6 7 9 8 2

14. Ordinance No. P22-2015 Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P22-2015 authorizing traffic restrictions on the following highways:

STICKER PARKING ONLY

On Myrtle Avenue, west side, from Ashurst Road to a point 85 feet south

PARKING OF ALL VEHICLES PROHBITED AT ALL TIMES:

On Myrtle Avenue, west side, from Ashurst Road to a point 30 feet south

ESTABLISH NEW FIRE LANES:

On South Side of building, delivery entrance (north side of driveway) starting 30 feet east of N. Eagle Road to 82 east of Eagle Road.

On South Side of building, delivery entrance (north side of driveway) starting at 265 east of North Eagle Road continuing around building 351 feet.

On Southside of building (south side of driveway) starting 30 feet east of Eagle Road to 683 feet east of Eagle Road continuing around the building.

On the north side of building (at main south side driveway) starting from 153 feet of North Eagle Road to 323 feet east.

On the north side of building (at main driveway) starting from 333 feet to 369 feet along stand alone parking median.

Voting order 1 3 4 5 6 7 9 8 2

15. Ordinance No. P24-2015

**Amend Chapter 95 – Garbage, Rubbish &
Refuse (1st Reading)**

Motion: To adopt the first reading of Ordinance No. P24-2015 further amending Chapter 95, Garbage, Rubbish and Refuse.

Voting order 1 3 4 5 6 7 9 8 2

16. Ordinance No. P25-2015

Traffic (1st Reading)

Motion: To adopt the first reading of Ordinance No. P25-2015 authorizing traffic restrictions on the following highways:

ESTABLISH

STOP Signs

On Dill at the intersection of Stump Lane

ESTABLISH

SPECIAL Purpose Parking Zone

On the north side of Pennview Road, 100 feet west of Bellemead Avenue.

ESTABLISH

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES

Hillside Road, East side, 20 feet North of Steel Road

Voting order 1 3 4 5 6 7 9 8 2

17. 2016 Financial Requirement and Minimum Municipal Obligation

Motion: to accept and certify the 2016 Financial Requirement and Minimum Municipal Obligation.

Voting order 1 3 4 5 6 7 9 8 2

Page 6

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

19. New business

20. Other business

21. Adjourn

PUBLIC HEARING – 6:30 p.m. – LIQUOR LICENSE TRANSFER

MINUTES

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

**SEPTEMBER 8, 2015
TUESDAY, 7:00 p.m.
Township of Haverford**

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, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Township Auditor, Adam Matlawski, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief John Viola, Aimee Cuthbertson, Finance Director, Larry Yates, Skatium Director and Dave Pennoni, Township Engineer

- b. Opening Prayer - Rev. Tim Johannsen – Temple Lutheran Church
- c. Pledge of Allegiance

2. **Larry Yates, Skatium Director** - Point of Sale system at the Skatium

Mr. Yates presented a handout to the Board detailing the new entry system which will also permit the Skatium cashiers to accept credit card payments.

3. **State Representative Jamie Santora – Act 99**

State Representative introduced two employees that will work out of his Township Line Road and also will be available on Thursday evenings until 7:00 P.M.

State Representative Santora is revisiting Act 99 in the House. This Bill will become more clarified and detail in depth which is detailed in the requirements between buyer and seller.

Discussion also began regarding the College Housing Bill. He also asked PaDot for another traffic study on West Chester Pike.

4. Don Kelly (HPED) and Graham Copeland (Economic Development Consultant) – Update

Mr. Copeland indicated that the township does not have any open areas. We have to redevelop what the township already has. Funding can be found through matching grants and funds from the municipal, state and private sectors. This can help with the facades on buildings.

HPED is discussing different programs for businesses: i.e. decorate their storefronts during the holidays.

Ms. Minetta, who is an intern working with the HPED (they are now 501C3), was present and highlighted various funding opportunities through DCED, who contracts PDC, and Keystone Communities.

(See Attachment)

5. Township Auditor Update

Mr. Zlotnick reviewed expenses from 8/11/15 through 9/8/15. He raised certain questions and asked for back up. His questions were answered to his satisfaction and found no irregularities.

- Commissioner Holmes made a motion, which was seconded by Commissioner Hall, to add Resolution 1986-2015 - Approval of Liquor License Transfer to the agenda after Item #6, Citizens' Forum.

All Commissioners Agreed.

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

Mr. McCreight – 2446 St. Denis Lane

Mr. McCreight thanked Mr. Tom Kelly, I-Radio Philly and all those involved in the recent concert at Merwood Park.

He also advertised this Saturday's Music Fest in the Oakmont area.

Mike Levin – 414 Mill Road

Mr. Levin spoke on the lack of information provided to the residents regarding two major projects – stormwater issue in the Chatham area and the new Municipal building.

END OF REGISTERED SPEAKERS

OPEN FORUM

Kevin McCloskey – 2436 Whitby Road

As Mr. McCloskey is meeting residents, their concerns are still the Y and traffic.

He also indicated that residents need more information listed on the website.

END OF OPEN FORUM

7. Resolution No. 1986-2015 Liquor License Transfer

Motion: To adopt Resolution No. 1986-2015 approving the transfer of liquor license No. R-8190, LID 59469 into the Township of Haverford.

Roll Called.

6 Commissioners Voted Yes: Commissioners Siegel, Heilmann, Holmes, McGarrity, Connell and Oliva.

3 Commissioners Voted No: Commissioners D’Emilio, Hall and Wechsler.

8. Approval of Minutes

Regular Meeting of August 10, 2015

Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to approve the Regular Meeting Minutes of August 10, 2015.

Roll Called.

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

Commissioner McGarrity voted No.

9. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the following warrant #9-2015 totaling \$3,372,743.73

General & Sewer fund Payroll for August 13, 2015 in the amount of \$619,466.58

General & Sewer fund Payroll for August 27, 2015 in the amount of \$601,095.05

General Fund disbursements #9-2015 in the amount of \$1,303,735.48

Sewer Fund disbursements #9-2015 in the amount of \$482,705.37

Community Development Block Grant Fund disbursement #9-2015 in the amount of \$160,068.73

HOME Grant Fund disbursement #9-2015 in the amount of \$32,984.25

Capital Projects Fund disbursement #9-2015 in the amount of \$166,311.86

Credit Card Statement ending August 27, 2015 in the amount of \$6,376.41

Roll Called.

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

10. Ordinance No. P18-2015

Flood Plain (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P18-2015 REVISING CHAPTER 182 (ZONING), SECTION 604 (FLOOD PLAIN CONSERVATION DISTRICT) TO ENSURE COMPLIANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM AND THE PENNSYLVANIA ACT 166 REQUIREMENTS.

Roll Called.

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

11. Ordinance No. P19-2015

**Delinquent Sewer/Trash Collection Fees
(2nd Reading)**

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P19-2015 ESTABLISHING CHAPTER 63, “COLLECTION PROCEDURES FOR UNPAID SEWER AND TRASH ACCOUNTS” TO PROVIDE COLLECTION PROCEDURES AND ADOPT INTEREST CHARGES, SCHEDULE OF ATTORNEY FEES AND CHARGES TO BE ADDED TO THE AMOUNT COLLECTED AS PART OF UNPAID SEWER AND TRASH FEES FOR DELINQUENT ACCOUNTS.

Roll Called.

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

12. Ordinance No. P20-2015

Rodent Control (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P20-2015 amending Chapter 138 Property Maintenance, Article II, Control of Rodents by modifying the language to define and include all rodents.

Roll Called.

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

13. Ordinance No. P21-2015

AMENDING CHAPTER 149, “SEWAGE AND DRAINAGE FACILITIES”, TO REMOVE AND AMEND LANGUAGE RELATING TO THE BILLING OF THE SANITARY SEWER RENT (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P21-2015 amending Chapter 149, Sewage and Drainage Facilities.

Roll Called.

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

14. Ordinance No. P23-2015

Traffic – Fire Lanes (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P23-2015 amending Chapter 175, Vehicles and Traffic, Article V, Fire Lanes.

Roll Called.

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

15. Ordinance No. P22-2015

Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner Heilmann to adopt the second reading of Ordinance No. P22-2015 authorizing traffic restrictions on the following highways:

STICKER PARKING ONLY

On Myrtle Avenue, west side, from Ashurst Road to a point 85 feet south

PARKING OF ALL VEHICLES PROHBITED AT ALL TIMES:

On Myrtle Avenue, west side, from Ashurst Road to a point 30 feet south

ESTABLISH NEW FIRE LANES:

YMCA – 891 North Eagle Road

On South Side of building, delivery entrance (north side of driveway) starting 30 feet east of N. Eagle Road to 82 east of Eagle Road.

On South Side of building, delivery entrance (north side of driveway) starting at 265 east of North Eagle Road continuing around building 351 feet.

On Southside of building (south side of driveway) starting 30 feet east of Eagle Road to 683 feet east of Eagle Road continuing around the building.

On the north side of building (at main south side driveway) starting from 153 feet of North Eagle Road to 323 feet east.

On the north side of building (at main driveway) starting from 333 feet to 369 feet along stand alone parking median.

Roll Called.

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

16. Ordinance No. P24-2015

Amend Chapter 95 – Garbage, Rubbish & Refuse (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P24-2015 further amending Chapter 95, Garbage, Rubbish and Refuse.

Roll Called.

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

17. Ordinance No. P25-2015

Traffic (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P25-2015 authorizing traffic restrictions on the following highways:

ESTABLISH

STOP Signs

On Dill at the intersection of Stump Lane

ESTABLISH

SPECIAL Purpose Parking Zone

On the north side of Pennview Road, 100 feet west of Bellemead Avenue.

ESTABLISH

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES

Hillside Road, East side, 20 feet North of Steel Road

Roll Called.

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

18. 2016 Financial Requirement and Minimum Municipal Obligation

Motion made by Commissioner Holmes and seconded by Commissioner Hall to accept and certify the 2016 Financial Requirement and Minimum Municipal Obligation.

Roll Called.

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

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

No one spoke.

20. New business – 3 items

a. Motion made by Commissioner Heilmann and seconded by Commissioner Wechsler to add the contract listed below to tonight's agenda.

All Commissioners voted Yes.

Elwell Field – Paving of Basketball Courts

Motion made by Commissioner Heilmann and seconded by Commissioner Wechsler to award the paving of the basketball courts to Gessler Construction, Media, PA, in the amount of \$51,850.00, submitting the lowest responsible bid. To be financed with HUD money.

Roll Called.

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

b. Traffic Study – West Chester Pike

Motion made by Commissioner D'Emilio and seconded by Commissioner Wechsler to add this request to the agenda tonight.

All Commissioners agreed.

Motion made by Commissioner D'Emilio and seconded by Commissioner Wechsler requesting the Township Manager to submit a letter to PaDot requesting a new traffic study on the West Chester Pike Corridor.

All Commissioners agreed that the Township Manager also send a letter to Marple Township's Planning Commission requesting their traffic study (around the Cardinal Center) to also include Burmont Road to Township Line and Glendale Road to West Chester Pike.

Township Solicitor to report back at the October Work Session more particularly on traffic studies with Marple Township.

Roll Called.

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

c. Commissioner Siegel – transparency

Commissioner Siegel responded to the individual insisting lack of transparency with information to township residents. The township does utilize the website, cable tv, facebook, twitter, emergency phone contact calls to residents.

He is requesting Mr. Gentile to consider putting in the 2016 budget a part-time or full-time position for an individual to work solely on communication. It will be up to the board to approve or not.

21. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio will be holding his 1st Ward Constituent Meeting on September 24th at the Manoa Fire Company. State Rep Santora will be present; as well as Mr. Gentile and Mr. Celia from the Codes Department.

In lieu of recent police killings, Commissioner D'Emilio thanked the Police officers that go out each day and keep us safe.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall also announced the upcoming Music Festival on Saturday, September 12th. She requests that those attending be safe and smart.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel congratulated the Haverford Township Library for receiving the 2015 Favorite Library Award in Delaware County.

Commissioner Siegel wished those celebrating Rosh Hashanah a Happy New Year and with Yom Kippur the following week - an easy fast.

Jeff Heilmann – 5th Ward Commissioner

Nothing to report this month.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes indicated that he is in the process of arranging his quarterly constituent meeting in October.

Commissioner Holmes publically apologized to Mrs. Doherty. She was having an issue with him and not the Codes Department. The Codes Department was praised by Commissioner Holmes.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity stated that the St. Jude Shop has “Pope” items for sale.

He thanked Mr. McCreight for acknowledging those involved in putting together the recent concert at Merwood Park.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked Rev. Johannsen for the opening prayer and also thanked the Public Works and Sewer Department employees for their hard work during this recent heat wave.

Commissioner Wechsler announced that Voter Registration can now be done on line. The deadline is October 3rd.

Deputy Chief John Viola

Deputy Chief Viola announced that there have been break ins in the Chatham Park and Llanerch areas. Individuals have been gaining entrance through unlocked doors and windows. Bikes have also been stolen. **CLOSE AND LOCK YOUR DOORS AND WINDOWS!**

This Friday will be the 14th Anniversary of 9/11. All uniformed officers will be wearing their Class A uniforms out of respect.

As of now, there will be no change in the Route 100 rail in Delaware County during the upcoming Pope's visit.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva announced the upcoming 21st Haverford Township Day on Saturday, October 3rd.

There will be a fundraiser for Vince D'Achille – a firefighter that was hospital from fighting a fire on August 6th. The fundraiser will be held on October 10th from 7 to 11:00 P.M. AT Casey's in Newtown Square. Tickets are \$40.00 each.

After the Board adjourns, they will meet in Executive Session regarding a Real Estate matter.

22. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:00 P.M. – PERSONNEL ISSUE

AGENDA

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

**October 13, 2015
TUESDAY, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

- a. Roll Call**
- b. Opening Prayer**
- c. Pledge of Allegiance**

2. Proclamation – Haverford Township Day Volunteers

3. Township Auditor Update

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

5. Approval of Minutes

Regular Meeting of September 8, 2015

Motion: to approve the Regular Meeting Minutes of September 8, 2015.

Voting order 1 3 4 5 6 7 9 8 2

6. Approval of Warrants

Motion: to approve the following warrant #10-2015 totaling \$4,908,069.54

General & Sewer fund Payroll for September 10, 2015 in the amount of \$584,197.73

General & Sewer fund Payroll for September 24, 2015 in the amount of \$621,098.88

General Fund disbursements #10-2015 in the amount of \$3,035,859.39

Sewer Fund disbursements #10-2015 in the amount of \$243,413.38

**Community Development Block Grant Fund disbursement #10-2015
in the amount of \$77,324.36**

Home Grant Fund #10-2015 disbursement in the amount of \$50,694.16

Capital Projects Fund disbursement#10-2015 in the amount of \$291,653.08

Credit Card Statement ending September 27, 2015 in the amount of \$3,828.56

Voting order 1 3 4 5 6 7 9 8 2

7. Ordinance No. P24-2015 Amend Chapter 95 – Garbage, Rubbish & Refuse (2nd Reading)

Motion: To adopt the second reading of Ordinance No. P24-2015 further amending Chapter 95, Garbage, Rubbish and Refuse.

Voting order 1 3 4 5 6 7 9 8 2

8. Ordinance No. P25-2015 Traffic (2nd Reading)

Motion: To adopt the second reading of Ordinance No. P25-2015 authorizing traffic restrictions on the following highways:

ESTABLISH

STOP Signs

On Dill at the intersection of Stump Lane

ESTABLISH

SPECIAL Purpose Parking Zone

On the north side of Pennview Road, 100 feet west of Bellemead Avenue.

ESTABLISH

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES

Hillside Road, East side, 20 feet North of Steel Road

Voting order 1 3 4 5 6 7 9 8 2

9. Ordinance No. P26-2015 Traffic (1st Reading)

Motion: To adopt the first reading of Ordinance No. P26-2015 authorizing traffic restrictions on the following highways:

ESTABLISH Stop Signs on the following highway:

on Clamar Avenue at the intersection of Dill Road; making this a 4-way intersection

on Gladstone Road at the intersection of Lexington Avenue; making this a 4 way intersection

on Sunny Hill Lane at the intersection of Maryland Avenue

on Sunny Hill Lane at the intersection of Roosevelt Avenue

on Parkview Drive at the intersecting entrance of 3000 Parkview Drive; making this a 3-way intersection

ESTABLISH Special Purpose Parking Sign on the following highway:

in front of 2307 Kenilworth Road, Ardmore, PA.

ESTABLISH “PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES” be established on the following highway:

On the south side of Buck Lane from Walnut Lane to a point 35 feet east.

On the south side of Buck Lane from Walnut Lane to a point 35 feet west.

Voting order 1 3 4 5 6 7 9 8 2

10. Resolution No. 1985-2015 Final Land Development Plan – 801-805 Eagle Road

Motion: to adopt Resolution No. 1985-2015 approving the Final Land Development for Philadelphia Freedom Valley Y, for the property located at 801 and 805 North Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-01-00331-00 and 22-01-00331-00 has been submitted to develop .35 acres with a thirty (30) space parking lot. The subject property is zoned LIN- Light Industrial District, and is located in the 4th Ward. The aforesaid plans were prepared by Eustace Engineering, Willow Grove, PA 19090, dated October 15, 2014 and last revised on July 1, 2015; subject to the recommendations of the Planning Commission.

Voting order 1 3 4 5 6 7 9 8 2

11. Resolution No. 1988 - 2015

Application for Traffic Signal Approval

Motion: To adopt Resolution No. 2015-2015 authorizing the Township Manager to file application with the Pa Department of Transportation to own, operate and maintain traffic control device at the intersection of Haverford Road and College Avenue.

Voting order 1 3 4 5 6 7 9 8 2

12. Purchase

Police Department – Animal Control Vehicle

Motion: To authorize the purchase of one 2016 Ford Super Duty F-250 SRW from Hondru Ford, Manheim, PA, under Co-stars – 25 contract in the amount of \$27,200.00.

Voting order 1 3 4 5 6 7 9 8 2

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

14. New business

15. Other business

16. Adjourn

EXECUTIVE SESSION – 6:00 P.M. – PERSONNEL ISSUE
MINUTES

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

**October 13, 2015
TUESDAY, 7:00 p.m.
Township of Haverford**

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

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

Also present were: Lawrence J. Gentile, Township Manager, Kelly Sullivan, Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief John Viola, Aimee Cuthbertson, Finance Director, Joe Celia, Deputy Codes Director and Dave Pennoni, Township Engineer

- b. **Opening Prayer** led by Rev. David Stipp-Bethune

- c. **Pledge of Allegiance** led by Deputy Chief Viola

2. **Proclamation** – Haverford Township Day Volunteers

Volunteers were presented a proclamation from Commissioners D’Emilio, Connell and Oliva. This was Haverford’s 21st Annual Community Day.

Commissioner D’Emilio also acknowledged Officer Valvardi and his K9 Officer Barr upon locating a missing 99 year old woman in Marple Township that had been missing.

3. **Township Auditor Update** – Mr. Zlotnick was absent. Commissioner Holmes was asked to give report.

Mr. Zlotnick reviewed disbursements of the last month. He raised certain questions, received appropriate back up and found no irregularities.

*Township Solicitor indicated that the Board will be adding a Resolution, under new business, regarding the minor subdivision at St. Denis Lane and Campbell Avenue. She announced this in lieu of Citizens forum (if anyone wanted to speak).

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

Adam Taranova – Ice Rink Advisory Board Member

Mr. Taranova was pleased to announce that the Skatium, at year end, should have taken in revenue of \$200,000. He spoke on public skating and marketing ideas.

Dara Gans – Gans Plumbing

Ms. Gans spoke on the back flow valves and brought in what individuals are purchasing and installing. This is not approved by the Plumbing Code.

William Kelly – owner of the Ivy Inn

Mr. Kelly announced that the Ivy has the opportunity to purchase the adjoining property at 39 Brookline Boulevard.

He announced that the Ivy Inn owner enjoys being the owner and that they give back to the community; either to youth and charity organizations, including Toys for Tots.

Bob McCreight – 2446 St. Denis Lane

Mr. McCreight is the 3rd Ward Republican candidate.

He thanked everyone for all activities that are scheduled and organized in Haverford Township; such as, the Music Festival and Haverford Township Day.

He also spoke on fire prevention and thanked Oakmont Fire Company for their open house and presentation.

Mike Levin – 414 Mill Road – See attached

Kevin McCloskey – 2436 Whitby Avenue

Mr. McCloskey is the 3rd Ward Democratic candidate. He stated that he has something to offer the board and the community.

He, also, believes in open lines of communication. He noticed the purchase of a vehicle for the police department (which is for Animal Control).

RESPONSES TO CITIZENS FORUM

Commissioner Connell stated that the Ice Rink Advisory Board is a fine group of people. They keep attending their meetings and look at all options of making it better.

Mr. Gentile stated that no decision has been made on the back flow valves. The solicitor's office is reviewing the matter.

The Ivy Inn was wished continued success.

Mr. Gentile announced to the audience and to Mr. Levin that the township has not committed any funds for storm water projects.

5. Approval of Minutes Regular Meeting of September 8, 2015

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of September 8, 2015.

Commissioner Holmes stated one minor change. He publically apologized to Mrs. Doherty. She was having an issue with him and not the Codes Department. Commissioner Holmes publically praised the Codes Department.

Roll Called.

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

Commissioner McGarrity was absent from the room for the vote.

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Hall to approve the following warrant #10-2015 totaling \$4,908,069.54

General & Sewer fund Payroll for September 10, 2015 in the amount of \$584,197.73

General & Sewer fund Payroll for September 24, 2015 in the amount of \$621,098.88

General Fund disbursements #10-2015 in the amount of \$3,035,859.39

Sewer Fund disbursements #10-2015 in the amount of \$243,413.38

**Community Development Block Grant Fund disbursement #10-2015
in the amount of \$77,324.36**

Home Grant Fund #10-2015 disbursement in the amount of \$50,694.16

Capital Projects Fund disbursement#10-2015 in the amount of \$291,653.08

Credit Card Statement ending September 27, 2015 in the amount of \$3,828.56

Roll Called.

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

Commissioner McGarrity was absent from the vote.

**7. Ordinance No. P24-2015 Amend Chapter 95 – Garbage, Rubbish &
Refuse (2nd Reading)**

Motion made by Commissioner Hall and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P24-2015 further amending Chapter 95, Garbage, Rubbish and Refuse.

Roll Called.

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

8. Ordinance No. P25-2015 Traffic (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hall to adopt the second reading of Ordinance No. P25-2015 authorizing traffic restrictions on the following highways:

ESTABLISH

STOP Signs

On Dill at the intersection of Stump Lane

ESTABLISH

SPECIAL Purpose Parking Zone

On the north side of Pennview Road, 100 feet west of Bellemead Avenue.

ESTABLISH

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES

Hillside Road, East side, 20 feet North of Steel Road

Roll Called.

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

9. Ordinance No. P26-2015 Traffic (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P26-2015 authorizing traffic restrictions on the following highways:

ESTABLISH Stop Signs on the following highway:

on Clamar Avenue at the intersection of Dill Road; making this a 4-way intersection

on Gladstone Road at the intersection of Lexington Avenue; making this a 4 way intersection

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on Sunny Hill Lane at the intersection of Maryland Avenue

on Sunny Hill Lane at the intersection of Roosevelt Avenue

on Parkview Drive at the intersecting entrance of 3000 Parkview Drive; making this a 3-way intersection

ESTABLISH Special Purpose Parking Sign on the following highway:

in front of 2307 Kenilworth Road, Ardmore, PA.

ESTABLISH “PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES” be established on the following highway:

On the south side of Buck Lane from Walnut Lane to a point 35 feet east.

On the south side of Buck Lane from Walnut Lane to a point 35 feet west.

Roll Called.

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

10. Resolution No. 1985-2015 Final Land Development Plan – 801-805 Eagle Road

Motion: to adopt Resolution No. 1985-2015 approving the Final Land Development for Philadelphia Freedom Valley Y, for the property located at 801 and 805 North Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-01-00331-00 and 22-01-00331-00 has been submitted to develop .35 acres with a thirty (30) space parking lot. The subject property is zoned LIN- Light Industrial District, and is located in the 7th Ward. The aforesaid plans were prepared by Eustace Engineering, Willow Grove, PA 19090, dated October 15, 2014 and last revised on July 1, 2015; subject to the recommendations of the Planning Commission.

Traffic was discussed.

Discussion began: Commissioner Holmes amended motion to delete Paragraph 2 and change 4th Ward to indicate the 7th Ward. This was a typo.

Commissioner Siegel would like to include a statement indicating that PaDot needs to submit bi-weekly update reports. Commissioner McGarrity agreed.

Commissioner Holmes also amended the resolution to amend that the following two points be added to Paragraph 3:

- i. Bi-weekly reports need to be submitted by PaDot to the township engineer
- ii. New comprehensive study of the traffic conditions existing

Roll Called.

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

Commissioner D’Emilio Voted No.

11. Resolution No. 1988 - 2015

Application for Traffic Signal Approval

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution No. 1988-2015 authorizing the Township Manager to file application with the Pa Department of Transportation to own, operate and maintain traffic control device at the intersection of Haverford Road and College Avenue.

Roll Called.

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

12. Purchase

Police Department – Animal Control Vehicle

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to authorize the purchase of one 2016 Ford Super Duty F-250 SRW from Hondru Ford, Manheim, PA, under Co-stars – 25 contract in the amount of \$27,200.00.

Roll Called.

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

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

Joann Rufo – 552 Washington Avenue – see attachments and David Freed – 548 Washington Avenue

The home being built is on a contaminated site and we are breathing this in.

In addition, from looking at it from our properties, we are looking at the basement, and it still needs to be built up.

Peter Puglione – EAC

They would like to be put on the November agenda to discuss all the good things they are doing; including Rain Gardens.

14. New business

Commissioner Hall made a motion to add Resolution No. 1989-2015 to the agenda.
Commissioner McGarrity seconded the motion.

Voice vote: All Commissioners voted Yes.

Motion: To adopt Resolution No. 1989-2015 approving the Minor Subdivision Plan for Terrador Properties, LLC, for the property at Saint Denis Avenue and Campbell Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-03-00264-00 has been submitted to permit the subdivision of the existing 31,722 square foot lot to create five (5) lots. The resultant lot areas are as follows: Lot No. 1 –6,373 square feet, Lot No. 2 – 6,359 square feet, Lot No.3- 6,344 square feet, Lot No. 4- 6,330 square feet and Lot No. 5- 6,316 square feet. The subject property is zoned R-4 Residential District, and is located in the 3rd Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr., P.E. Consulting Engineers, dated August 3, 2015.

Discussion began concerning recommendations. One of the trees will be protected – a canopy placed on top and the roots will also be protected.

Roll Called.

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

15. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked all the volunteers involved in Haverford Township Day. He also acknowledged all emergency personnel and township employees.

He reminded everyone that November 3rd is Election Day.

He also acknowledged K9 Barr for locating a missing woman in Marple Township.

The K9 unit was a big hit at his constituent meeting.

He is requesting a Police Committee Meeting be scheduled in the near future.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall has been meeting with library staff and they have three very good architects to choose from. She thanked the board for supporting the library.

The Senior Citizens Advisory Board would like to know their role and have written up a survey that they would like to be completed by the board.

Dan Siegel, Esquire – 6th Ward Commissioner

Election Day is Tuesday, November 3rd. This election is very important. Vote for those candidates that reflect your values. There are 3 Pa Supreme Court Judges, Superior and Commonwealth Court Judges and Delaware County Court of Common Pleas Judges on the ballot this year.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann reiterated Commissioner Siegel, please get out to vote.

October is Breast Cancer Awareness Month. Many residents in the 5th Ward are very active in the walk.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes also spoke on Election Day, transparency and communication.

Bring government to the people.

He publically thanked Commissioner Siegel for his comments.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity offered condolences on the passing of Crossing Guard, Jack Thistle. Services are this Friday.

The Billy Lake Marathon was last Saturday and it was a total success.

Commissioner McGarrity congratulated John, owner of Headlines, on the boulevard, for 30 years of business at this location.

The 7th Ward Leaf Collection begins on November 9th.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked for the Haverford Township Day volunteers.

On October 29th, 7:30 p.m., there will be a Meet the Candidates that are running for 9th Ward Commissioner, at the Bon Air Fire Company.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell is also a supporter of Breast Cancer Awareness.

October is Fire Prevention Month. He thanked all the volunteers and recommended residents go and visit their fire company,

Jane Hall – 3rd Ward Commissioner added the following:

There will be a Business-owners Meet and Greet on October 27th, from 6 – 8 p.m. at the CREC. Commissioners, HPED and Graham Copeland will be present.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva announced that individuals that voted at the Grimes Center (3-3 and 3-4) will be voting at the Oakmont Administration Building.

The Township Solicitor will provide an update at the November meeting concerning term limits, District Attorney, Jack Whelan, will speak on the major heroin issue and the EAC will provide an update on Rain Gardens.

16. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:00 p.m. – Personnel/Legal Matters

PUBLIC HEARING – 6:30 p.m. – ZONING RECLASSIFICATION – **5 Llandillo Road --- INS TO R4** **AGENDA**

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

November 9, 2015
Monday, 7:00 p.m.
Township of Haverford

1. **Opening of Meeting**
 - a. Roll Call
 - b. Opening Prayer
 - c. Pledge of Allegiance
2. **Proclamation:** Sts. Coleman John Neumann – CYO Championship
Haverford Township Police SWAT Team
3. **Check Presentations from:** Videon Dodge, Boyle Energy and Premier Orthopedics
4. **Invited Guest:** Jack Whelan, District Attorney – Heroin Issue
5. **Environmental Advisory Council** – Rain Gardens
6. **Discussion:** Telecommunications
7. **Township Auditor Update**
8. **Township Solicitor Update** – term limits
9. **Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**

10. Approval of Minutes

Regular Meeting of October 13, 2015

Motion: to approve the Regular Meeting Minutes of October 13, 2015

Voting order 1 3 4 5 6 7 9 8 2

11. Approval of Warrants

Motion: to approve the following warrant #11-2015 totaling \$3,501,091.74

**General & Sewer fund Payroll for October 8, 2015 in the amount of \$626,780.77
General & Sewer fund Payroll for October 22, 2015 in the amount of \$644,475.82
General Fund disbursements #11-2015 in the amount of \$904,210.70
Sewer Fund disbursements #11-2015 in the amount of \$196,050.24
Community Development Block Grant Fund disbursement #11-2015
in the amount of \$127,015.98
HOME Grant Fund disbursement #11-2015 in the amount of \$49,857.50
Merry Place Fund disbursement #11-2015 in the amount of \$1,642.00
Capital Projects Fund disbursement #11-2015 in the amount of \$110,308.56
Scheduled Debt Service Payments in the amount of \$837,450.01
Credit Card Statement ending October 27, 2015 in the amount of \$3,300.16**

Voting order 1 3 4 5 6 7 9 8 2

12. Ordinance No. P13-2015

Zoning Reclassification (1st Reading)

Motion: To adopt the first reading of Ordinance No. P13-2015 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 NO. 22-07-00338-00, DARBY ROAD FROM INS- INSTITUTIONAL DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; DELAWARE COUNTY FOLIO NO. 22-07-00934-00, MANOA ROAD TO REVISE THE INS-INSTITUTIONAL DISTRICT BOUNDARY LINE; DELAWARE COUNTY FOLIO NO. 22-07-00278-00, COLUMBIA ROAD, UNOPENED ROAD PARCEL TO BE LABELED; DELAWARE COUNTY FOLIO NOS. 22-02-00113-00; 22-02-00114-00; 22-02-00116-00; 22-02-00117-00; 22-02-00118-00; 22-02-00119-00; 22-02-

00121-00; 22-02-00122-00; 22-02-00123-00; 22-02-01273-00; 22-02-01274-00; 22-02-01275-00; 22-02-01277-00; 22-02-01278-00; 22-02-01279-00 FROM THE C-5 SHOPPING CENTER COMMERCIAL DISTRICT TO C-1 LIMITED COMMERCIAL DISTRICT; AND DELAWARE COUNTY FOLIO NOS. 22-02-00709-00, 22-02-00650-00 FROM THE INS – INSTITUTIONAL DISTRICT TO R-4 LOW- TO MEDIUM-DENSITY RESIDENTIAL DISTRICT.

Voting order 1 3 4 5 6 7 9 8 2

13. Ordinance No. P26-2015

Traffic – 2nd Reading

Motion: to adopt the 2nd reading of Ordinance no. P26-2015 authorizing traffic restrictions on the following highways:

ESTABLISH Stop Signs on the following highway:

on Clamar Avenue at the intersection of Dill Road; making this a 4-way intersection

on Gladstone Road at the intersection of Lexington Avenue; making this a 4 way intersection

on Sunny Hill Lane at the intersection of Maryland Avenue

on Sunny Hill Lane at the intersection of Roosevelt Avenue

on Parkview Drive at the intersecting entrance of 3000 Parkview Drive; making this a 3-way intersection

ESTABLISH Special Purpose Parking Sign on the following highway:

in front of 2307 Kenilworth Road, Ardmore, PA.

ESTABLISH “PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES” be established on the following highway:

On the south side of Buck Lane from Walnut Lane to a point 35 feet east.

On the south side of Buck Lane from Walnut Lane to a point 35 feet west.

Voting order 1 3 4 5 6 7 9 8 2

14. Ordinance No. P27-2015

Traffic (1st reading)

Motion: to adopt the first reading of Ordinance No. P27-2015 establishing traffic restrictions on the following highways:

Stop Intersections

on Farwood Road at both northbound and southbound directions where it intersects with Severn Lane, and the westbound direction of Severn Lane where it intersects with Farwood Lane, making this a 3-way stop intersection.

Parking of All Vehicles Prohibited at All Times

on the West side of Belmont Avenue from Loraine Street to Willow Avenue.

Voting order 1 3 4 5 6 7 9 8 2

15. Resolution No. 1990-2015

Subdivision – 726 Lawson Avenue

Motion: To adopt Resolution No. 1990-2015 approving the Minor Subdivision Plan, for 726 Lawson Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-08-00644-00 has been submitted to subdivide the property, resulting in two lots: Lot No. 1 with 9,667 square feet and Lot No. 2 with 6,683 square feet. The subject property is zoned R-4 Residential District, and is located in the 8th Ward. The aforesaid plans were prepared by Momenee and Associates, Inc., Civil Engineers and Land Surveyors, Bryn Mawr, PA, dated Plans dated January 7, 2015, last revised February 18, 2015; subject to the recommendations of the Planning Commission.

Voting order 1 3 4 5 6 7 9 8 2

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

Page 5

17. New business

18. Other business

19. Adjourn

PRELIMINARY BUDGET MEETING - MONDAY, NOVEMBER 16, 2015

7:00 P.M.

EXECUTIVE SESSION – 6:00 p.m. – Personnel/Legal Matters

PUBLIC HEARING – 6:30 p.m. – ZONING RECLASSIFICATION – **5 Llandillo Road --- INS TO R4** **MINUTES**

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

November 9, 2015
Monday, 7:00 p.m.
Township of Haverford

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

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

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Esquire, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief John Viola, Lts. Joseph Hagan and Michael Glenn and Dave Pennoni, Township Engineer.

- b. **Opening Prayer** led by Rev. Ryan Whitley

- c. **Pledge of Allegiance**

2. **Proclamation**: Sts. Coleman John Neumann – CYO Championship - postponed

Haverford Township Police SWAT Team received a proclamation for being overall winners in the 3rd Annual Delaware County SWAT Challenge from Commissioners D’Emilio, Connell, Heilmann and McGarrity.

3. **Check Presentations from**: Videon Dodge, Boyle Energy and Premier Orthopedics

Commissioners D’Emilio, Connell and Heilmann publically thanked Dave Beatty of Videon Dodge, Pat Boyle of Boyle Energy and Dr. Jeffrey Malumed of Premier Orthopedics for their financial contributions to help defray the cost for the K-9 Unit.

4. **Invited Guest**: Jack Whelan, District Attorney – Heroin Issue

District Attorney Jack Whelan was present to speak on the major heroin epidemic which has spread dramatically across the country.

Delaware County established Narcotics Task Force with 60+ undercover officers.

They are trying to bring education into the schools. Prescription Medicines such as: oxycodone and percocet lead to Heroin.

The task force has lobbied for new legislation and Narcan is now being administered for drug overdoses.

5. Environmental Advisory Council – Rain Gardens

Nora Schmidt updated everyone on the last year's projects and accomplishments. Their goal is to have 100 rain gardens in 10 years. So far, they have completed 10.

6. Discussion: Telecommunications - postponed

7. Township Auditor Update

Mr. Zlotnick reviewed disbursements for the period October 14th through November 9th. He raised certain questions. The answers were to his satisfaction and he found no irregularities.

8. Township Solicitor Update – term limits

Mr. Byrne stated that he reviewed this topic and indicated that 1st Class Township's have no regulations on term limits and takes an act of legislation to change. For Haverford Township, which is run by a Home Rule Charter, there are two options for a referendum. The Board needs to pass an ordinance or 10% of the voters that voted in the last state Gubernatorial race.

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

Dan Twaddle – 319 Bewley Road – Skatepark relocation supporters

Mike Armand – 25 Upland Road – Skatepark relocation supporters

Christine McWilliams-Hensey – Skatepark relocations supporters

The three above-named individuals all spoke on the pros of skateboarding and are asking that it be relocated to the Basketball Court at Veterans Field.

Peggy Murr – 1747 West Chester Pike – Heroin Abuse

She and others formed a group, Haverford Alliance for Drug Awareness. Individuals come and share how heroin has taken the life of one of their loved ones. Adults need to be educated.

They are on the Haverford Community Facebook page.

Dave Freed – 548 Washington Avenue – Harvard Road Property

Residents are still waiting for DEP's report. Lot 5 has been remediated. They have begun excavation of lots 2 and 3.

Chad Brooks – 400 Campbell Avenue – the Grange Estate

Mr. Brooks stated that everyone needs to visit this historic property. It is everyone's house. Christmas Tours will begin on November 28th, the train display and December 5th is the annual Christmas Party.

Robert Simpson – 726 Lawson Avenue

Mr. Simpson thanked everyone for their help in subdividing his property.

Mike Levin – 414 Mill Road – Backwater Flow Preventers (see attachment)

Tom Broido – 207 Pineridge Road – Police Officers

With the entry level police test this Saturday, Mr. Broido stated that during the screening process, hire qualified individuals and do not go cheap with the new upcoming contract.

END OF CITIZENS FORUM

Responses to Citizens Forum

Skatepark

Mr. Gentile and Mr. Denny have been discussing this matter. In addition to losing the skatepark, the police garage and recycling bins also need to be moved. No decisions have been made.

Mr. Gentile stated that EMS also uses Narcan and their ratio is 6 to 1 in administering the doses.

Commissioners D’Emilio, Siegel and Wechsler would like Representative Vitali, Representative Leach and the local DEP office to appear before the board to obtain answers and help for the Harvard Road matter.

Mr. Gentile thanked Mr. Broido for his comments and stated this would be resolved in the near future.

Mr. Gentile thanked Mr. Brooks for the information on the Grange Estate.

THE BOARD TOOK A RECESS

10. Approval of Minutes

Regular Meeting of October 13, 2015

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of October 13, 2015.

Commissioner Holmes stated that the wording needed to be corrected regarding the changes made to the YMCA resolution.

The following are the corrections:

Discussion began: Commissioner Holmes amended motion to delete Paragraph 2 and change 4th Ward to indicate the 7th Ward. This was a typo.

Commissioner Holmes also amended the resolution to amend that the following two points be added to Paragraph 3:

- i. Bi-weekly reports need to be submitted by PaDot to the township engineer
- ii. New comprehensive study of the traffic conditions existing

Roll Called.

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

Commissioner Connell abstained.

11. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Hall to approve the following warrant #11-2015 totaling \$3,501,091.74

General & Sewer fund Payroll for October 8, 2015 in the amount of \$626,780.77
General & Sewer fund Payroll for October 22, 2015 in the amount of \$644,475.82
General Fund disbursements #11-2015 in the amount of \$904,210.70
Sewer Fund disbursements #11-2015 in the amount of \$196,050.24
Community Development Block Grant Fund disbursement #11-2015
in the amount of \$127,015.98
HOME Grant Fund disbursement #11-2015 in the amount of \$49,857.50
Merry Place Fund disbursement #11-2015 in the amount of \$1,642.00
Capital Projects Fund disbursement #11-2015 in the amount of \$110,308.56
Scheduled Debt Service Payments in the amount of \$837,450.01
Credit Card Statement ending October 27, 2015 in the amount of \$3,300.16

Roll Called.

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

12. Ordinance No. P13-2015

Zoning Reclassification (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt the first reading of Ordinance No. P13-2015 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 NO. 22-07-00338-00, DARBY ROAD FROM INS- INSTITUTIONAL DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; DELAWARE COUNTY FOLIO NO. 22-07-00934-00, MANOA ROAD TO REVISE THE INS-INSTITUTIONAL DISTRICT BOUNDARY LINE; DELAWARE COUNTY FOLIO NO. 22-07-00278-00, COLUMBIA ROAD, UNOPENED ROAD PARCEL TO BE LABELED; DELAWARE COUNTY FOLIO NOS. 22-02-00113-00; 22-02-00114-00; 22-02-00116-00; 22-02-00117-00; 22-02-00118-00; 22-02-00119-00; 22-02-00121-00; 22-02-00122-00; 22-02-00123-00; 22-02-01273-00; 22-02-01274-00; 22-02-01275-00; 22-02-01277-00; 22-02-01278-00; 22-02-01279-00 FROM THE C-5 SHOPPING CENTER COMMERCIAL DISTRICT TO C-1 LIMITED COMMERCIAL DISTRICT; AND DELAWARE COUNTY FOLIO NOS. 22-02-00709-00, 22-02-00650-00 FROM THE INS – INSTITUTIONAL DISTRICT TO R-4 LOW-TO MEDIUM-DENSITY RESIDENTIAL DISTRICT.

Discussion began.

Commissioner Wechsler made a motion divide this motion into three ordinances.
Commissioner McGarrity agreed.

13A – Exhibit F – Manoa Road, Darby, and Columbia (certain folios)

Roll Called.

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

13B – Exhibit H – Darby Road and West Chester Pike properties (certain folios)

Motion made by Commissioner Wechsler and seconded by Commissioners D’Emilio and Siegel to TABLE.

Roll Called.

6 Commissioners voted Yes to TABLE: Commissioners D’Emilio, Hall, Siegel, Wechsler, Connell and Oliva.

3 Commissioners voted No to TABLE: Commissioners Heilmann, Holmes and McGarrity.

13C – Exhibit I – Llandillo Road and Lansdowne Road (certain folios)

Roll Called.

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

13. Ordinance No. P26-2015

Traffic – 2nd Reading

Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt the 2nd reading of Ordinance no. P26-2015 authorizing traffic restrictions on the following highways:

ESTABLISH Stop Signs on the following highway:

on Clamar Avenue at the intersection of Dill Road; making this a 4-way intersection

on Gladstone Road at the intersection of Lexington Avenue; making this a 4 way intersection

on Sunny Hill Lane at the intersection of Maryland Avenue

on Sunny Hill Lane at the intersection of Roosevelt Avenue

on Parkview Drive at the intersecting entrance of 3000 Parkview Drive; making this a 3-way intersection

ESTABLISH Special Purpose Parking Sign on the following highway:

in front of 2307 Kenilworth Road, Ardmore, PA.

ESTABLISH “PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES” be established on the following highway:

On the south side of Buck Lane from Walnut Lane to a point 35 feet east.

On the south side of Buck Lane from Walnut Lane to a point 35 feet west.

Roll Called.

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

14. Ordinance No. P27-2015

Traffic (1st reading)

Motion made by Commissioner Connell and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P27-2015 establishing traffic restrictions on the following highways:

Stop Intersections

on Farwood Road at both northbound and southbound directions where it intersects with Severn Road, and the westbound direction of Severn Road where it intersects with Farwood Lane, making this a 3-way stop intersection.

Parking of All Vehicles Prohibited at All Times

on the West side of Belmont Avenue from Loraine Street to Willow Avenue.

Roll Called.

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

Commissioner Heilmann was absent from the vote.

15. Resolution No. 1990-2015

Subdivision – 726 Lawson Avenue

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1990-2015 approving the Minor Subdivision Plan, for 726 Lawson Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-08-00644-00 has been submitted to subdivide the property, resulting in two lots: Lot No. 1 with 9,667 square feet and Lot No. 2 with 6,683 square feet. The subject property is zoned R-4 Residential District, and is located in the 8th Ward. The aforesaid plans were prepared by Momenee and Associates, Inc., Civil Engineers and Land Surveyors, Bryn Mawr, PA, dated Plans dated January 7, 2015, last revised February 18, 2015; subject to the recommendations of the Planning Commission.

Roll Called.

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

Commissioner Heilmann was absent from the vote.

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

Victoria Fleming – 406 Kathmere Road – Harvard Road

Ms. Fleming is a private environmental specialist and spoke on the environmental issues on Harvard Road.

17. New business

Commissioner Siegel brought up under New Business a resolution that the board will be voting on next month. 2016 Meeting Dates.

Due to Rosh Hashanah, there will be no Work Session in October. No other Jewish holiday would affect Commissioners Meetings; possibly Boards and Commissions meetings.

Commissioner Oliva announced that anyone interested in submitting their resume or letter of reappointment will be extended to December 15th and interviews for new applicants will be held sometime during the 15th and Christmas.

Commissioner Wechsler met with Richard Dougherty and Steve Sinibaldi regarding the gallon size of trash cans. The current ordinance reads 30 gallon cans. Residents are purchasing 50 gallon cans. This ordinance will be revised and voted on in December, to read 50 gallon cans.

18. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked voters for re-electing him and for their trust in him.

Commissioner D’Emilio thanked Lori Widdop and Dave Pennoni for their work with the challenges on Harvard Road.

Commissioner D’Emilio formally announced tonight an invitation for Representative Vitali to attend a Commissioners’ Meeting on the Harvard Road matter; as well as Commissioner Wechsler’s request for DEP to attend.

Commissioner D’Emilio recognized K9 Kato for his sniffing ability. He was called down to Philadelphia International by the DEA. They confiscated near \$9,000 of what they believed was drug money. Congratulations Kato. Haverford Township Police Department will collect a portion of the money.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall stated that the Library Gala is this Saturday at Llanerch Country Club.

The Library has chosen Casscio as their architect for library renovations.

Commissioner Hall thanked the EAC for their report on Rain Gardens.

She welcomed Commissioner-elect Kevin McCloskey as the new 3rd Ward Commissioner.

Commissioner Hall recognized Veterans Day and thanked all of them.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel announced that Commissioner-elect McCloskey will be joining him tomorrow night at the Paddock Civic Association Meeting.

Commissioner Siegel stated that there were some issues on election day at the Quadrangle and they will be rectified.

Commissioner Siegel urged individuals to apply for Board and Commission openings. New faces and new ideas.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes had nothing to report.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity congratulated the owner of Headlines for reaching their 30 year milestone on Brookline Boulevard.

Toys for Tots Campaign will begin shortly. Many establishments in the 7th Ward will have bins for toy drop off.

Commissioner McGarrity thanked Chad Brooks for all Grange news.

Commissioner McGarrity reminded residents that leaves are not yardwaste and please remember to recycle.

Commissioner McGarrity thanked voters for his re-election.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler also announced that everyone should visit the Christmas train exhibit at the Grange. It is awesome!

Commissioner Wechsler will have his quarterly meeting on November 19th at 7:30 p.m. together with the Hilltop Civic Association Meeting.

Commissioner Wechsler also thanked residents for re-electing him.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell wished everyone a Happy Thanksgiving. We have a lot to be thankful for; including Veterans' Day. There are over 250,000 vets back into civilian life. Add a green light to recognize a Vet in your home.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked voters for coming out.

He also stated that if you or anyone you know needs to speak with some regarding the heroin epidemic, do not hesitate to contact him. He will provide you with contact information.

He reminded everyone that leaves do not go into the street. Please rake them to the curb. Public Works will take it from there.

Commissioner Hall asked that the board review the Economic Development report that was handed out tonight.

19. All Commissioners agreed to adjourn.

PRELIMINARY BUDGET MEETING - MONDAY, NOVEMBER 16, 2015

7:00 P.M.

BUDGET AGENDA

**SPECIAL MEETING
Board of Commissioners
Township of Haverford**

**November 16, 2015
Monday – 7:00 p.m.
Commissioners Meeting Room**

1. Opening of Meeting

- A. Roll Call**
- B. Opening Prayer**
- C. Pledge of Allegiance**

2. Citizen's Input – AGENDA ITEMS ONLY – 20 Minutes

3. Budget Hearing and Preliminary Adoption of Year 2016 Budget

Motion: 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 2016.

Voting order 1 3 4 5 6 7 9 8 2

4. Presentation of Preliminary Budget by Lawrence Gentile, Township Manager

5. Ordinance No. P 28-2015 Sewer Rental Charge (1st Reading)

Motion: to adopt the first reading of Ordinance No. P28-2015 fixing the annual sewer rental or charge for each property connected to the sewer from \$4.70 per 1,000 gallons to \$4.95 per 1,000 gallons of water consumed or used by said property.

Voting order 1 3 4 5 6 7 9 8 2

6. Ordinance No. P 29-2015 Trash Fee (1st Reading)

Motion: to adopt the first reading of Ordinance No. P 29-2015 fixing the Township of Haverford Trash Fee at \$194.00 per year.

Voting order 1 3 4 5 6 7 9 8 2

7. Adjournment

ORDINANCE NO. P29-2015

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE IMPOSITION OF A FEE FOR THE COLLECTION OF GARBAGE, RUBBISH, AND REFUSE MATERIALS, AND ESTABLISHING PENALTIES FOR NON-PAYMENT THEREOF.

BE IT ENACTED AND ORDAINED by the Board Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. The Board of Commissioners of the Township of Haverford is hereby authorized to impose a fee and other regulations for the collection of garbage, rubbish, and refuse, pursuant to Article XV, Section 1501 and Section 1502, clause XXVIII of the First Class Township Code Act of 1931, June 24, P.L. 1206, as amended, 53 P.S. §§56501, 56527 and to adopt this Ordinance pursuant to and as part of the Budget Adoption Procedures under the Home Rule Charter of the Township.

SECTION 2. The Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, hereby establishes a fee of **One hundred ninety-four dollars and 00 cents (\$194.00)** per calendar year, per resident building containing one (1) dwelling unit for the purpose of collecting garbage, rubbish, and other refuse materials. The owner of record of any residence building containing one or more dwelling units shall be charged the **sum of One hundred ninety-four Dollars and 00 cents (\$194.00) per calendar** year for each dwelling unit it contained in sale resident building up to a maximum of four (4) units for the collection of said refuse from the resident building by the Township of Haverford. The responsibility for this charge remains with the owner of record

SECTION 3. **The One hundred ninety-four dollars and 00 cents (\$194.00) fee** does not apply to commercial and industrial establishments and/or apartment units exceeding four (4) dwelling units as these are not normally picked up.

SECTION 4. All bills for the collection of this fee shall be forwarded to the Director of Finance of the Township of Haverford or his duly authorized representative at such a time and such a manner as may be directed by the Township Board of Commissioners.

SECTION 5. Payment Schedule. A two percent (2%) discount shall be applied to all bills paid within sixty (60) days from the date of the bill. The face amount of the bills shall be due and payable On or after sixty (60) days from the date of the bill. If said bills are not paid on or before one hundred and twenty days (12) from the date of the bills, an additional penalty often percent (10%) shall be added.

Page 2

SECTION 6. All Ordinances or parts of ordinances in conflict herewith are hereby repealed.

ENACTED and ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, this day of December, 2015.

TOWNSHIP OF HAVERFORD

BY:

Mario A. Oliva
President
Board of Commissioners

ATTESTED BY:

Lawrence J. Gentile
Township Manager/Secretary

ORDINANCE NO. P28-2015

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE NO. 818 AND ORDINANCE NO. 1796, AS FURTHER AMENDED, FIXING THE ANNUAL SEWER RENTAL OR CHARGE TO EACH PROPERTY CONNECTED TO THE SEWER FOR EACH ONE THOUSAND GALLONS OF WATER CONSUMED AND ESTABLISHING PENALTIES FOR VIOLATIONS THEREOF.

BE IT ENACTED AND ORDAINED by the Board of Commissioners, County of Delaware, Commonwealth of Pennsylvania, and it is enacted and ordained by the authority of the same that:

SECTION 1. The total amount of the annual sewer rental or charge for the year 2016 to be required is hereby determined to be \$5,065,295; pursuant to and as part of the Budget Adoption procedures of the Home Rule Charter.

SECTION 2. The Board of Commissioners does hereby determine Four Dollars and ninety-five cents (\$4.95) per one thousand (1000) gallons of water used by properties connected with the sewage of the Township as the amount of money to be charged to each property connected to the Township Sewer System for the sewer rental or charge for the year 2016.

SECTION 3. The sewer rent or charge for the year 2016 for each property within the Township of Haverford using the sewer system and facilities of the Township shall be charged at the rate of \$4.95 per 1000 gallons for water consumed or used by said property.

SECTION 4. A two percent (2%) discount shall be allowed if the bill is paid on or before sixty (60) days from the date of the bills. The face amount of all final bills shall be payable on or before one hundred and twenty (120) days from the date of the bills if discount period is disregarded. All sewer rental charges shall be a lien against the property serviced by the sewer facilities of the Township until said sewer rental charges are paid. Failure on the part of the Township to remit a bill due to administrative error or federal postal delivery problems does not exonerate the property owner from paying the sewer rental fee and penalties imposed. It shall be the duty of the Director of Finance to certify to the Township Manager/Secretary the date that all bills are mailed. If said bills are not paid on or before one hundred and twenty (120) days from the date of the bill, a penalty of ten percent (10%) shall be added. It shall be the duty of the Director of Finance during or after the twelfth month following the month in which bills were mailed to certify the unpaid bills to the Township Solicitor, who shall proceed to collect such delinquent sewer rental together with penalties and costs accrued thereon in addition to attorneys' fees pursuant to Act 1, Commonwealth of Pennsylvania, February 2, 1996 either by action at laws, or by filing a lien or liens for the same in the office of Judicial Support of the Court of Common Pleas of Delaware County, Pennsylvania and such liens, together with penalty and costs accrued thereon in addition to attorneys' fee shall be filed and collected in accordance with law. All sewer rentals not paid prior to the date on which penalty shall be added as herein provided shall be deemed to be delinquent.

SECTION 5. Any ordinance or part of ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of , A.D., 2015.

TOWNSHIP OF HAVERFORD

BY: Mario A. Oliva
President
Board of Commissioners

Attest: Lawrence J. Gentile
Township Manager/Secretary

BUDGET MEETING MINUTES

**SPECIAL MEETING
Board of Commissioners
Township of Haverford**

**November 16, 2015
Monday – 7:00 p.m.
Commissioners Meeting Room**

1. Opening of Meeting – Mario A. Oliva opened the meeting.

- A. Roll Call – 8 Commissioners were present at roll call: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler, Connell and Oliva.**

Commissioner Heilmann arrived at 7:12 p.m.

Also present were: Lawrence J. Gentile, Township Manager, Lori Widdop, Assistant Township Manager, Deputy Chief John Viola and Lt. Joseph Hagan, Aimee Cuthbertson, Finance Director and Richard Dougherty, Public Works Director.

- B. Pledge of Allegiance**

2. Citizen’s Input – AGENDA ITEMS ONLY – 20 Minutes

Registered Speakers

Gary Bogossian – 2410 Linden Drive

Mr. Bogossian spoke on the following topics:

**Property Taxes are increasing despite cost cutting.
The Police Department personnel needs to draw down
Trash collection should be one time per week.**

END OF REGISTERED SPEAKERS

Open Forum

Collette Bannan – 334 Sagamore Road

Mrs. Bannan is a member of the HPED and requests continued funding for economic development and also continued funding to Downtown Dynamics.

Brendan Goggan – President, HPED

Mr. Goggan commended the Board of Commissioners for putting together an Economic Development and on their commitment.

Responses by Mr. Gentile

Mr. Gentile thanked all those that spoke tonight and corrected Mr. Bogossian on the percentage of taxes township residents pay overall and how much is the Police Department percentage is.

3. Budget Hearing and Preliminary Adoption of Year 2016 Budget

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt as an Ordinance a Preliminary General Fund, Sewer Fund and Capital Fund Budget, including all taxes, fees, service charges and other revenue sources provided within all funds for 2016.

4. Presentation of Preliminary Budget by Lawrence Gentile, Township Manager

Mr. Gentile began his presentation:

Each year he reviews the township's mission statement prior to preparing the preliminary budget. The township has met those goals.

The 2016 Preliminary is a sound plan:

The township will operate within the budget, continue with a broad range of community services that residents have come to enjoy, be green friendly and constantly keeping department spending under radar.

Currently, the township employees 184 full-time, 67 part-time and 150 summer/seasonal individuals. This is the lowest in the past 8 years. We continue to provide the highest quality services.

Mr. Gentile began his slide presentation.

Revenues

2015 - \$39,779,745

2016 - \$40,963,609

The projected increase in revenues is due to U & O's and construction permits.

Expenditures – department line item details:

First of all, contractual increases of 3.5 % for non-uniform employees in each department.

Mr. Gentile has been working with Mr. McCans in preparing a new RFP for EMS. The contract with the University of Pennsylvania will expire November, 2016. Outsourcing has saved taxpayers \$380,000.

Fire – Please keep in mind that all five companies are 100 % volunteer. There are between 200 and 250 volunteers. The township does subsidize each company \$63,000 per year. Please keep in mind when residents receive their annual membership request.

Skatium – Major improvements have been made.

Human Resources was downsized last year and reflects in this year's budget. This department is running very smoothly thanks to Karen Murphy and Jolene Nolan.

Information Technology – the township will be hiring one part-time employee to work specifically on communication – website, cable, facebook, twitter. They also will be monitoring new police officer body cameras.

Management consists of two: myself and my assistant. It is anticipated that legal expenditures in 2016 will be low.

Police Department currently has 70 sworn officers, 7 civilians and 4 part-time employees. There are also 61 seasonal crossing guards. This all remains unchanged.

Parks and Recreation currently has not changed. They have 34 full time and 4 part-time employees.

Public Works – fuel costs are down; as well as equipment purchases. Snow removal is somewhat higher; as well as street light repairs (due to hit and runs) and storm related damage.

2016 Initiatives

During the Spring, 92 street lights will be converted from sodium to LED. The township has 3,800 street lights. Over \$285,000 will be saved over 5 years.

Savings: there is a \$27,000 savings by moving yard waste to Mondays.

Reportings: a new trash truck is purchased each year through recycling grant money. Fuel costs are down.

Park Maintenance – fuel costs down.

There will be no trash fee increase and the fee will remain at \$194.00.

The Sewer Fund will remain the same this year.

Revenue	Expenses
\$5,094,823	\$5,094,823

Commissioners began to ask questions and stated comments regarding street lights, what big items were cut in the budget, rentals at the CREC and also make a professional advertising video advertising such rental space for big companies, very good year for R/E transfer tax and an excellent police force that is proactive.

Mr. Gentile continued:

The township owns/maintains:

36 ball fields
29 playgrounds
19 basketball courts
22 tennis courts
3 hockey courts
8 pavilions
1 dog park
2 beach volleyball courts
6 miles of trails (more coming)

Cost Drivers - 2016

Wages will be up \$560,344 (contractual)
Medical up \$74,954
MMO up \$355,405
Township insurance up \$34,615
Debt Service up \$142,059

Bond/Capital Purchases

Emergency Vehicles – 4
Public Works Vehicles – 7
Information Technology – major system
Infrastructure
Financing/Bond

Park Improvements

TOTALLING: \$10,296,077

During 2016:

Municipal Services Building

Library renovations

Small Bond

Park Improvements (equipment, slides)

Goals:

Protect and maintain assets

Improve Welcoming areas into the township

Police/Fire/EMS

Roads and Infrastructure

Prepare RFP for EMS

Prepare grants for water issues

Update the Master Plan

END OF TOWNSHIP MANAGER'S PRESENTATION

Commissioner Discussions began:

Commissioners Holmes stated that the township has come very far. Excellent work by township staff. Everyone feels secure with the police department.

Commissioner Holmes stated that the continuation of an Economic Development Consultant is not in the budget and the board should accept the recommendations of Downtown Dynamics and the support of economic committee to include \$75,000 in the Community Development Department line item.

Commissioner Holmes will recommend to the board to pass the preliminary budget tonight. However, add to the budget \$75,000 for final approval in December.

Commissioner McGarrity requests that the Board add the \$75,000 to the "unfunded" pension plan.

Commissioner D'Emilio stated that everyone has a different opinion on the preliminary budget. He is concerned about the tax increase. The pension plan is an ongoing issue. He does not agree that the 2.9% increase will go up to 3.25% with an

additional \$75,000 added. The township is business friendly and his opinion is that the township needs to work on infrastructure and flooding issues. Commissioner McGarrity agrees with Commissioner D'Emilio.

Commissioner Hall stated that we need to invest in the business community, township buildings and the library.

Grant money was discussed.

Commissioner Oliva is interested in getting new business in the township. They need to be recruited.

*****Commissioner Holmes amended his initial motion to add \$75,000 to budget. Commissioner Siegel seconded the motion.**

Roll Called.

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

2 Commissioners voted No: Commissioners D'Emilio and McGarrity

5. Ordinance No. P 28-2015 Sewer Rental Charge (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P28-2015 fixing the annual sewer rental or charge for each property connected to the sewer at \$4.70 per 1,000 of water consumed or used by said property. This amount will remain the same as in 2015.

Roll Called.

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

6. Ordinance No. P 29-2015 Trash Fee (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P 29-2015 fixing the Township of Haverford Trash Fee at \$194.00 per year.

Roll Called.

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

7. All Commissioners agreed to adjourn.

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

AGENDA

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

**December 14, 2015
Monday, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting**
 - a. Roll Call**
 - b. Opening Prayer**
 - c. Pledge of Allegiance**
- 2. Presentation by Mario A. Oliva, President of the Board of Commissioners**
- 3. Township Auditor Update**
- 4. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**
- 5. Budget Hearing and Adoption**

A. Review Any Changes to 2016 Preliminary Budget

Motion: to accept any changes to the 2016 Preliminary Budget.

Voting order 1 3 4 5 6 7 9 8 2

B. Ordinance No. P28-2015 Sewer Rental Charge (final reading)

Motion: to adopt the final reading of Ordinance No. P28-2015 authorizing the imposition of an annual sewer rate in the amount of \$4.70 per 1,000 gallons of water consumed.

Voting order 1 3 4 5 6 7 9 8 2

C. Ordinance No. P29-2015

Trash Fee (final reading)

Motion: to adopt the final reading of Ordinance No. P29-2015 establishing the annual trash fee at \$194.00.

Voting order 1 3 4 5 6 7 9 8 2

D. Ordinance No. 2771-2015

Tax Levy (first reading is a final reading)

Motion: to adopt Ordinance No. 2771-2015 fixing the tax rate for the year 2016 at 7.785 mills.

Voting order 1 3 4 5 6 7 9 8 2

E. Ordinance No. 2772- 2015

Budget Appropriations (first reading is a final reading)

Motion: to adopt Ordinance No. 2772-2015 appropriating funds established to be required for the specific purpose of financing the municipal government for the year 2016 including all taxes, fees, service charges and other revenue sources provided within all funds.

Voting order 1 3 4 5 6 7 9 8 2

END OF BUDGET PORTION

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

6. Approval of Minutes

**Regular Meeting Minutes of November 9, 2015
Preliminary Budget Meeting of November 16, 2015**

Motion: To approve the Regular Meeting Minutes of November 9, 2015 and the Preliminary Budget Meeting Minutes of November 16, 2015.

Voting order 1 3 4 5 6 7 9 8 2

7. Approval of Warrants

Motion: to approve the following warrant #12-2015 totaling \$7,848,802.58

**General & Sewer fund Payroll for November 5, 2015 in the amount of \$590,601.50
General & Sewer fund Payroll for November 19, 2015 in the amount of \$614,559.98
General & Sewer fund Payroll for December 3, 2015 in the amount of \$915,967.18
General Fund disbursements #12-2015 in the amount of \$4,595,149.91
Sewer Fund disbursements #12-2015 in the amount of \$315,700.22
Community Development Block Grant Fund disbursement #12-2015
in the amount of \$101,584.73
HOME Fund disbursement #12-2015 in the amount of \$34,031.25
Capital Projects Fund disbursement #12-2015 in the amount of \$211,465.40
Scheduled Debt Service – Interest on 2010 GO Bonds in the amount of \$463,281.25
Credit Card Statement ending November 27, 2015 in the amount of \$6,461.16**

Voting order 1 3 4 5 6 7 9 8 2

8. Ordinance No. P13A-2015

Zoning Reclassification (2nd Reading)

Motion: To adopt the 2nd Reading of Ordinance No. P13A-2015 amending the 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 NO. 22-07-00338-00, DARBY ROAD FROM INS- INSTITUTIONAL DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; DELAWARE COUNTY FOLIO NO. 22-07-00934-00, MANOA ROAD TO REVISE THE INS-INSTITUTIONAL DISTRICT BOUNDARY LINE; DELAWARE COUNTY FOLIO NO. 22-07-00278-00, COLUMBIA ROAD

Voting order 1 3 4 5 6 7 9 8 2

9. Ordinance No. P13C-2015

Zoning Reclassification (2nd Reading)

Motion: To adopt the 2nd Reading of Ordinance No. P13C-2015 DELAWARE COUNTY FOLIO NOS. 22-02-00709-00, 22-02-00650-00 FROM THE INS – INSTITUTIONAL DISTRICT TO R-4 LOW- TO MEDIUM-DENSITY RESIDENTIAL DISTRICT.

Voting order 1 3 4 5 6 7 9 8 2

10. Ordinance No. P27-2015

Traffic (2nd reading)

Motion: to adopt the second reading of Ordinance No. P27-2015 establishing traffic restrictions on the following highways:

Stop Intersections

on Farwood Road at both northbound and southbound directions where it intersects with Severn Road, and the westbound direction of Severn Road where it intersects with Farwood Lane, making this a 3-way stop intersection.

Parking of All Vehicles Prohibited at All Times

on the West side of Belmont Avenue from Loraine Street to Willow Avenue.

Voting order 1 3 4 5 6 7 9 8 2

11. Ordinance No. P30-2015 Chapter 95, Garbage, Rubbish & Refuse (1st Reading)

Motion: to adopt the first reading of Ordinance No. P30-2015 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 95, GARBAGE, RUBBISH AND REFUSE. The size of each container shall not exceed fifty (50) gallon capacity.

Voting order 1 3 4 5 6 7 9 8 2

**12. Amendment to Ordinance No. 1992-1987 Agreement between Delaware County
Solid Waste and the Township of Haverford**

Motion: To adopt Ordinance No. 2774-2015 amending Ordinance No. 1992-2015 extending the agreement for a period of twenty five years and said term shall commence on January 1, 2017.

Voting order 1 3 4 5 6 7 9 8 2

13. Resolution No. 1991-2015 Township Meetings

Motion: To adopt Resolution No. 1991-2015 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 2016.

Voting order 1 3 4 5 6 7 9 8 2

14. Resolution No. 1992-2015 Land Development – 5 Llandillo Road

Motion: To adopt Resolution No. 1992-2015 approving the Minor Subdivision & Land Development Plan for Llandillo Road Development Partners, LLC, for the property at 5 Llandillo Road, Haverford Township, Delaware County, has been submitted to permit the subdivision of D.C. Folio No. 22-02-00709-00 into two lots, each containing approximately 6,250 square feet, and for the development of D.C. Folio No. 22-02-00650-00 by converting the existing 2-story stone building into 13 apartment units with associated parking. The subject property is zoned R-4 Residential District, and is located in the 2nd Ward. The aforesaid plans were prepared by Maser Consulting P.A., Philadelphia, PA, dated 9/21/15 and last revised on _____; subject to the recommendations of the Township Engineer and the Planning Commission.

Voting order 1 3 4 5 6 7 9 8 2

15. Resolution No. 1993-2015

Multi-Modal Transportation Grant

Motion: To adopt Resolution No. 1993-2015 authorizing Lawrence J. Gentile (Township Manager) as the official to execute all documents and agreements between the Township and the Pennsylvania Department of Transportation to Facilitate and assist in obtaining a Multimodal Transportation Fund Grant in the amount of \$451,000 from the Pennsylvania Department of Transportation to be used for multimodal, streetscape and pedestrian improvements along the west side of Darby Road from Strathmore Road to the Haverford Middle School.

Voting order 1 3 4 5 6 7 9 8 2

16. Contract Awards

Finance Department

Motion: to award the administration and collection of business privilege, mercantile and local services tax to Tri-State Financial Group, LLC of Bridgeport, PA for the period January 1, 2016 thru December 31, 2017.

Voting order 1 3 4 5 6 7 9 8 2

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

18. New business

19. Other business

20. Adjournment

Happy and Safe Holiday to ALL!

Board of Commissioners 2016 Reorganization Meeting – Monday, January 4, 2016

7:30 PM

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

MINUTES

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

**December 14, 2015
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Mario A. Oliva, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss real estate and a personnel matter.

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

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief John Viola, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.

- b. **Opening Prayer** led by Rev. Bakalian

- c. **Pledge of Allegiance**

2. **Presentation by Mario A. Oliva, President of the Board of Commissioners**

Commissioners Siegel and Wechsler presented Commissioner Heilmann his thank you gift for serving as Township Commissioner.

Commissioners Oliva and Connell presented Commissioner Hall her thank you gift for serving as Township Commissioner.

Both Commissioners Heilmann and Hall stated their sincere thanks.

3. **Township Auditor Update** – Mr. Zlotnick was absent. Commissioner Holmes indicated that Mr. Zlotnick reviewed and questioned disbursements. The answers were to his satisfaction.

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

Mike Levin – 414 Mill Road – various topics (see attachment which he read aloud)

Mike Armand and Christine Henzy – Skate Board Park Proposal (see attachment)

***DEP will be at the Harvard Road site on December 21st at 10:30 a.m. to review the report.**

END OF REGISTERED SPEAKERS

Open Forum – no one spoke

5. Budget Hearing and Adoption

Commissioner Holmes indicated that the only change was the addition of \$75,000 for the Economic Development contractual position to expenses.

A. Review Any Changes to 2016 Preliminary Budget

Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to accept any changes to the 2016 Preliminary Budget.

Roll Called.

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

2 Commissioners voted No: Commissioners D’Emilio and McGarrity

B. Ordinance No. P28-2015 Sewer Rental Charge (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the final reading of Ordinance No. P28-2015 authorizing the imposition of an annual sewer rate in the amount of \$4.70 per 1,000 gallons of water consumed.

Roll Called.

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

C. Ordinance No. P29-2015 Trash Fee (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the final reading of Ordinance No. P29-2015 establishing the annual trash fee at \$194.00.

Roll Called.

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

D. Ordinance No. 2771-2015 Tax Levy (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt Ordinance No. 2771-2015 fixing the tax rate for the year 2016 at 7.785 mills.

Roll Called.

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

2 Commissioners voted No: Commissioners D’Emilio and McGarrity

E. Ordinance No. 2772- 2015 Budget Appropriations (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt Ordinance No. 2772-2015 appropriating funds established to be required for the specific purpose of financing the municipal government for the year 2016 including all taxes, fees, service charges and other revenue sources provided within all funds.

Roll Called.

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

1 Commissioner Voted No: Commissioner D’Emilio

END OF BUDGET PORTION

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

6. Approval of Minutes

Regular Meeting Minutes of November 9, 2015

Preliminary Budget Meeting of November 16, 2015

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of November 9, 2015 and the Preliminary Budget Meeting Minutes of November 16, 2015.

Roll Called.

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

Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Hall to approve the following warrant #12-2015 totaling \$7,848,802.58

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Community Development Block Grant Fund disbursement #12-2015

in the amount of \$101,584.73

HOME Fund disbursement #12-2015 in the amount of \$34,031.25

Capital Projects Fund disbursement #12-2015 in the amount of \$211,465.40

Scheduled Debt Service – Interest on 2010 GO Bonds in the amount of \$463,281.25

Credit Card Statement ending November 27, 2015 in the amount of \$6,461.16

Roll Called.

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

7. Ordinance No. P13A-2015

Zoning Reclassification (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hall to adopt the 2nd Reading of Ordinance No. P13A-2015 amending the 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 NO. 22-07-00338-00, DARBY ROAD FROM INS- INSTITUTIONAL DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; DELAWARE COUNTY FOLIO NO. 22-07-00934-00, MANOA ROAD TO REVISE THE INS-INSTITUTIONAL DISTRICT BOUNDARY LINE; DELAWARE COUNTY FOLIO NO. 22-07-00278-00, COLUMBIA ROAD.

Roll Called.

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

Commissioner D’Emilio abstained.

9. Ordinance No. P13C-2015

Zoning Reclassification (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt the 2nd Reading of Ordinance No. P13C-2015 DELAWARE COUNTY FOLIO NOS. 22-02-00709-00, 22-02-00650-00 FROM THE INS – INSTITUTIONAL DISTRICT TO R-4 LOW- TO MEDIUM-DENSITY RESIDENTIAL DISTRICT.

Roll Called.

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

10. Ordinance No. P27-2015

Traffic (2nd reading)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P27-2015 establishing traffic restrictions on the following highways:

Stop Intersections

on Farwood Road at both northbound and southbound directions where it intersects with Severn Lane, and the westbound direction of Severn Lane where it intersects with Farwood Road, making this a 3-way stop intersection.

Parking of All Vehicles Prohibited at All Times

on the West side of Belmont Avenue from Loraine Street to Willow Avenue.

Roll Called.

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

11. Ordinance No. P30-2015

Chapter 95, Garbage, Rubbish & Refuse (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P30-2015 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 95, GARBAGE, RUBBISH AND REFUSE. The size of each container shall not exceed fifty (50) gallon capacity.

Roll Called.

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

**12. Amendment to Ordinance No. 1992-1987 Agreement between Delaware County
Solid Waste and the Township of Haverford**

Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt Ordinance No. 2774-2015 amending Ordinance No. 1992-2015 extending the agreement for a period of twenty five years and said term shall commence on January 1, 2017.

Roll Called.

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

13. Resolution No. 1991-2015 Township Meetings

Motion made by Commissioner Hall and seconded by Commissioner Connell to adopt Resolution No. 1991-2015 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 2016.

Roll Called.

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

14. Resolution No. 1992-2015 Land Development – 5 Llandillo Road

Motion made by Commissioner Connell and seconded by Commissioner Wechsler to adopt Resolution No. 1992-2015 approving the Minor Subdivision & Land Development Plan for Llandillo Road Development Partners, LLC, for the property at 5 Llandillo Road, Haverford Township, Delaware County, has been submitted to permit the subdivision of D.C. Folio No. 22-02-00709-00 into two lots, each containing approximately 6,250 square feet, and for the development of D.C. Folio No. 22-02-00650-00 by converting the existing 2-story stone building into 13 apartment units with associated parking. The subject property is zoned R-4 Residential District, and is located in the 2nd Ward. The aforesaid plans were prepared by Maser Consulting P.A., Philadelphia, PA, dated 9/21/15 and last revised on November 25, 2015; subject to the recommendations of the Township Engineer and the Planning Commission.

Roll Called.

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

15. Resolution No. 1993-2015

Multi-Modal Transportation Grant

Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to adopt Resolution No. 1993-2015 authorizing Lawrence J. Gentile (Township Manager) as the official to execute all documents and agreements between the Township and the Pennsylvania Department of Transportation to Facilitate and assist in obtaining a Multimodal Transportation Fund Grant in the amount of \$451,000 from the Pennsylvania Department of Transportation to be used for multimodal, streetscape and pedestrian improvements along the west side of Darby Road from Strathmore Road to the Haverford Middle School.

Roll Called.

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

16. Contract Awards

Finance Department

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to award the administration and collection of business privilege, mercantile and local services tax to Tri-State Financial Group, LLC of Bridgeport, PA for the period January 1, 2016 thru December 31, 2017.

Roll Called.

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

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

David Freed – Harvard Road

Mr. Freed spoke on the continual issues to the residents on Harvard Road.

Jeff Steigerwalt – 2036 Belvedere Road – Llandillo Road

Mr. Steigerwalt thanked the board for a unanimous vote.

He also indicated that there will be 13 apartments and 2 residential homes built on the property. He spoke about the traffic study and indicated that a light issue needs to be addressed.

Christine Faris – Director of the Library

Mrs. Faris thanked the Board, Larry Gentile, all Police and EMS staff and a special thank you to Jeff Heilmann and Jane Hall.

Scott McCullin – 307 Virginia Avenue

Mr. McCullin indicated that there is stagnant water and odors from the flow of water on Virginia Avenue.

18. New business

Commissioner Connell indicated that the Police Department will be celebrating their 100th Anniversary. Deputy Chief Viola indicated that two officers have volunteered to work on a celebration. Commissioner D'Emilio also offered his assistance.

Mr. Gentile announced a new initiative. The County has upgraded the reverse 911 Emergency Contact Notification System and will not cost the township any money. Again, we will have a community outreach to obtain resident's cell numbers. They cannot be transferred over from the older version.

19. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio publically thanked Commissioners Hall and Heilmann for their countless hours and dedication.

He thanked all Emergency Services personnel and wished everyone a peaceful New Year!

Jane Hall – 3rd Ward Commissioner

Commissioner Hall thanked Commissioner Wechsler for appointing her four years ago as the Library Liaison. She has worked well with Christine Faris.

She wished Happy Holidays to all!

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel commended the Public Works Department on this year's leaf collection. They township collected approximately 7,000 tons of leaves this year. This is a significant savings in dumping fees to the township.

He also thanked the Board for adding a staff position. This individual will be responsible for updating media.

He hopes that this Board will continue to be bi-partisan.

He thanked Commissioners Heilmann and Hall.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann indicated that he had only missed 4 Work Sessions while serving as Commissioner. He plans to continue attending meetings.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes stated that Commissioner Heilmann was an excellent advocate for the 5th Ward. The two may have disagreed at certain times - but always shook hands.

He also indicated that when he first met Commissioner Hall, he knew the 3rd Ward was in great hands.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity stated that this year's Toys for Tots Campaign was very successful. The toys collected this year was larger than last year. Friday evening's celebration at the Brookline Fire House was also successful! He thanked numerous individuals: Victor Berg, Fran McGarrity, granddaughter Chrissy, Ken Richardson, Al DeFelice, Larry Gentile and Gloria Cugini. A special thanks to Santa.

He encouraged everyone to visit the train display at the Grange and to also tour the mansion. Commissioner McGarrity thanked Mr. & Mrs. Chas Brooks for their decorating talents and volunteer, Connor Quinn.

He reminded everyone that dogs need to be on a leash and not run at large.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler made note that the Manoa Fire Company contributed over \$800 to purchase toys for the Toys for Tots Campaign.

Commissioner Wechsler also thanked Commissioners Heilmann and Hall for their service and stated that no one can ever criticize the service you provided.

Chris Connell – 8th Ward Commissioner

Commissioner Connell also extended his thanks to both Commissioners Heilmann and Hall.

He also thanked Kathleen for standing by Jeff Heilmann and Jeff standing by Jane while they were Commissioners. Spouses also play a large role.

Commissioner Connell announced that Sunday was Llanerch Fire Company's Santa Sunday in the 8th Ward and more are coming throughout the township.

He thanked all paid and volunteer staff and wished everyone a Happy Hanukkah and a Merry Christmas.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva also offered thanks to Commissioners Heilmann and Hall. He stated that we have a very good Board and we have moved forward.

20. All Commissioners agreed to adjourn.

Happy and Safe Holiday to ALL!

Board of Commissioners 2016 Reorganization Meeting – Monday, January 4, 2016

7:30 PM