

AGENDA

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

JANUARY 4, 2016

**MONDAY – 7:30 p.m.
Commissioners Meeting Room**

1. Opening of Meeting

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

2. Swearing In Ceremony

**1st Ward Commissioner-elect Steve D’Emilio sworn in by
The Honorable Elisa C. Laccianca**

**3rd Ward Commissioner-elect Kevin McCloskey sworn in by
The Honorable Elisa C. Laccianca**

**5th Ward Commissioner-elect Andy Lewis sworn in by
The Honorable Elisa C. Laccianca**

**7th Ward Commissioner-elect James McGarrity sworn in by
The Honorable Elisa C. Laccianca**

**9th Ward Commissioner-elect William Wechsler sworn in by
The Honorable Robert D’Agostino**

3. Nominations – President of the Board of Commissioners

Motion: to nominate _____ to serve as President of the Board of Commissioners.

Motion: to nominate _____ to serve as President of the Board of Commissioners.

Voting order 1 2 3 4 5 6 7 8 9

4. Nominations – Vice President of the Board of Commissioners

Motion: to nominate _____ to serve as Vice President of the Board of Commissioners.

Motion: to nominate _____ to serve as Vice President of the Board of Commissioners.

Voting order 1 2 3 4 5 6 7 8 9

5. Appointments – Administrative

Motion: to appoint/reappoint _____ as Township Solicitor for a one year term to expire December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint/reappoint _____ as Civil Service Commission Solicitor for a one year term to expire December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to confirm the Township Manager's appointment of _____ as Township Engineer, to expire December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

6. Resolution No. 1996-2016 Appointments – Boards and Commissions

Motion: to adopt Resolution No. 1996-2016 appointing the following Boards and Commissions.

Voting order 1 2 3 4 5 6 7 8 9

7. Appointments

Civil Service Commission – 6 Year Term

Motion: To appoint/reappoint _____ to serve on the Civil Service Commission for a 6 year term to expire December 31, 2021.

Voting order 1 2 3 4 5 6 7 8 9

Friends of the Grange – 1 Year Term

Motion: to appoint/reappoint _____ to serve on the Friends of the Grange for a term of one year to expire on December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint/reappoint _____ to serve on the Friends of the Grange for a term of one year to expire on December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint/reappoint _____ to serve on the Friends of the Grange for a term of one year to expire on December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Health Advisory Board – 5 Year Term

Motion: to appoint/reappoint _____ to serve on the Health Advisory Board for a 5 year term to expire on December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Historical Commission - 4 Year term

Motion: To appoint/reappoint _____ to serve on the Historical Commission for a term of four years to expire on December 31, 2019.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Historical Commission for a term of four years to expire on December 31, 2019.

Voting order 1 2 3 4 5 6 7 8 9

Human Relations Commission – 3 Year Term

Motion: To appoint/reappoint _____ to serve on the Human Relations Commission for a 3 year term to expire December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Human Relations Commission for a 3 year term to expire December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Human Relations Commission for a 3 year term to expire December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to fill the unexpired 3 year term to expire December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Ice Skating Rink Advisory Board - 3 Year Term

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Library Board of Trustees - 3 Year Term

Motion: To appoint/reappoint _____ to serve as a Library Board of Trustee for a three year term to expire December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve as a Library Board of Trustee for a three year term to expire December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve as a Library Board of Trustee for a three year term to expire December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

Parks and Recreation Board – 5 Year Term

Motion: To appoint/reappoint _____ to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Planning Commission – 4 Year Term

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

Voting order 1 2 3 4 5 6 7 8 9

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

Voting order 1 2 3 4 5 6 7 8 9

Senior Citizen Advisory Council

Motion: To appoint/reappoint nine (9) members to the Senior Citizen Advisory Council for a term of one year to expire on December 31, 2016.

WARD 1 _____

WARD 2 _____

WARD 3 _____

WARD 4 _____

WARD 5 _____

WARD 6 _____

WARD 7 _____

WARD 8 _____

WARD 9 _____

Shade Tree Commission – 5 Year Term

Motion: To appoint _____ to serve on the Shade Tree Commission for a five year term to expire December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to fill the unexpired five year term to expire on December 31, 2017.

Voting order 1 2 3 4 5 6 7 8 9

Vacancy Committee - 1 Year Term

Motion: To appoint/reappoint _____ to serve on the Vacancy Committee for a term of one year term to expire on December 31, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Vacancy Property Review Committee – 5 Year Term

Motion: To appoint/reappoint _____ to serve on the Vacancy Property Review Committee for a term of five years to expire on December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to fill the unexpired five year term to expire on December 31, 2018.

Motion: To appoint _____ to fill the unexpired five year term to expire on December 31, 2019.

Voting order 1 2 3 4 5 6 7 8 9

Zoning Hearing Board – 5 Year Term

Motion: To appoint/reappoint _____ to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

7. Adjournment

BEST WISHES FOR A GREAT NEW YEAR!



MINUTES

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

JANUARY 4, 2016

**MONDAY – 7:30 p.m.
Commissioners Meeting Room**

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

a. Roll Call – all Commissioners and Commissioner-elects were present:

Messrs. D’Emilio, Oliva, McCloskey, Siegel, Lewis, Holmes, McGarrity, Connell and Wechsler.

Also present were: Lawrence J. Gentile, Township Manager, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief John Viola, Deputy Chief Joe Hagan, Aimee Cuthbertson, Finance Director and Joe Celia, Deputy Codes Director

Invited Guests: The Honorable Elisa Laccianca and The Honorable Robert D’Agostino

b. Pledge of Allegiance

2. Swearing In Ceremony

**1st Ward Commissioner-elect Steve D’Emilio sworn in by
The Honorable Elisa C. Laccianca**

**3rd Ward Commissioner-elect Kevin McCloskey sworn in by
The Honorable Elisa C. Laccianca**

**5th Ward Commissioner-elect Andy Lewis sworn in by
The Honorable Elisa C. Laccianca**

**7th Ward Commissioner-elect James McGarrity sworn in by
The Honorable Elisa C. Laccianca**

**9th Ward Commissioner-elect William Wechsler sworn in by
The Honorable Robert D'Agostino**

3. Nominations – President of the Board of Commissioners

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

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

Motion to close made by Commissioner McGarrity and seconded by Commissioner Wechsler. All Commissioners agreed.

6 Commissioners voted for Commissioner Connell: Commissioners D'Emilio, Oliva, Lewis, Holmes, Connell and Wechsler.

3 Commissioners voted for Commissioner Siegel: Commissioners McCloskey, Siegel and Holmes.

4. Nominations – Vice President of the Board of Commissioners

Motion made by Commissioner Lewis to nominate Commissioner Oliva and seconded by Commissioner D'Emilio to serve as Vice President of the Board of Commissioners.

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

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

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

3 Commissioners voted for Commissioner Holmes: Commissioners McCloskey, Siegel and Holmes.

5. Appointments – Administrative

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to reappoint McNichol, Byrne and Matlawski Law Firm as Township Solicitor for a one year term to expire December 31, 2016.

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

All 9 Commissioners voted Yes for McNichol, Byrne and Matlawski: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Lewis and seconded by Commissioner Wechsler to reappoint Dave Rhode as Civil Service Commission Solicitor for a one year term to expire December 31, 2016.

Motion to close made by Commissioner McGarrity and seconded by Commissioner Oliva. All Commissioners agreed.

All 9 Commissioners voted Yes for Mr. Rohde: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion: to confirm the Township Manager’s appointment of Pennoni Associates as Township Engineer, to expire December 31, 2016.

Motion to close made by Commissioner Oliva and seconded by Commissioner McGarrity. All Commissioners agreed.

All 9 Commissioners voted Yes for Pennoni Associates: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

6. Resolution No. 1996-2016 Appointments – Boards and Commissions

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution No. 1996-2016 appointing the following Boards and Commissions.

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

7. Appointments

Civil Service Commission – 6 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to reappoint Janet Boccella to serve on the Civil Service Commission for a 6 year term to expire December 31, 2021.

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

All 9 Commissioners voted Yes for Mrs. Boccella: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Friends of the Grange – 1 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to reappoint Chad Brooks to serve on the Friends of the Grange for a term of one year to expire on December 31, 2016.

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

All 9 Commissioners voted Yes for Mr. Brooks: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioners McGarrity and seconded by Commissioner Oliva to reappoint Connor Quinn to serve on the Friends of the Grange for a term of one year to expire on December 31, 2016.

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

All 9 Commissioners voted Yes for Mr. Quinn: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Lewis and seconded by Commissioner McGarrity to appoint George Harding to serve on the Friends of the Grange for a term of one year to expire on December 31, 2016.

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

All 9 Commissioners voted Yes for Mr. Harding: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Health Advisory Board – 5 Year Term

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to appoint Susan Hands to serve on the Health Advisory Board for a 5 year term to expire on December 31, 2020.

Motion made by Commissioner Holmes and seconded by Commissioner McCloskey to appoint Dr. John Devine.

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

7 Commissioners voted for Susan Hands: Commissioners D’Emilio, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

2 Commissioners voted for Dr. Devine: Commissioners McCloskey and Holmes.

Historical Commission - 4 Year term

Motion made by Commissioner Siegel and seconded by Commissioner Lewis to reappoint Scott Winger to serve on the Historical Commission for a term of four years to expire on December 31, 2019.

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

All 9 Commissioners voted for Mr. Winger: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to reappoint John Marshall to serve on the Historical Commission for a term of four years to expire on December 31, 2019.

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to appoint Rich Carter.

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

7 Commissioners voted for Mr. Marshall: Commissioners D’Emilio, McCloskey, Lewis, McGarrity, Wechsler, Oliva and Connell.

2 Commissioners voted for Mr. Carter: Commissioners Siegel and Holmes.

Human Relations Commission – 3 Year Term

Motion made by Commissioner Oliva and seconded by Commissioner Holmes to reappoint Jennifer Leith to serve on the Human Relations Commission for a 3 year term to expire December 31, 2018.

Motion to close made by Commissioner McGarrity and seconded by Commissioner Siegel. All Commissioners agreed.

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

Motion made by Commissioner Wechsler and seconded by Commissioner Lewis to appoint Virginia Hammond to serve on the Human Relations Commission for a 3 year term to expire December 31, 2018.

Motion to close by Commissioner McGarrity and seconded by Commissioner D’Emilio. All Commissioners agreed.

All 9 Commissioners voted Yes for Ms. Hammond: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to appoint Bill Gowie to serve on the Human Relations Commission for a 3 year term to expire December 31, 2018.

Motion made by Commissioner McCloskey and seconded by Commissioner Holmes to appoint Paul Sopher.

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

7 Commissioners voted for Bill Gowie: Commissioners D’Emilio, Siegel, Lewis, McGarrity, Wechsler, Olivia and Connell.

2 Commissioners voted for Paul Sopher: Commissioners McCloskey and Holmes.

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to appoint Kevin O’Neill to fill the unexpired 3 year term to expire December 31, 2016.

Motion made by Commissioner Holmes and seconded by Commissioner McCloskey to appoint Paul Sopher.

Motion to close made by Commissioner McGarrity and seconded by Commissioner Oliva. All Commissioners agreed.

7 Commissioners voted for Kevin O’Neill: Commissioners D’Emilio, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

2 Commissioners voted for Paul Sopher: Commissioners McCloskey and Holmes.

Ice Skating Rink Advisory Board - 3 Year Term

Motion made by Commissioner Wechsler and seconded by Commissioner Lewis to reappoint Joe Noone to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2018.

Motion to close made by Commissioner Siegel and McGarrity. All Commissioners agreed.

All 9 Commissioners voted Yes for Mr. Noone: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Andrew Simcox to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2018.

Motion to close made by Commission McGarrity and seconded by Commissioner D’Emilio. All Commissioners agreed.

All 9 Commissioners voted Yes for Mr. Simcox: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Charles McGarvey to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2018.

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

All 9 Commissioners voted Yes for Mr. McGarvey: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Holmes and seconded by Commissioner Lewis to appoint Richard Caesar to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2018.

Motion to close made by Commissioner Siegel and seconded by Commissioner D’Emilio. All Commissioners agreed.

Page 9

All 9 Commissioners voted Yes for Mr. Caesar: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Lewis and seconded by Commissioner D’Emilio to appoint Peter Dugery to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2018.

Motion to close made by Commissioner D’Emilio and seconded by Commissioner Siegel. All Commissioners agreed.

All 9 Commissioners voted Yes for Mr. Dugery: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Library Board of Trustees - 3 Year Term

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Richard Killeen to serve as a Library Board of Trustee for a three year term to expire December 31, 2018.

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Robert Cohen to serve as a Library Board of Trustee for a three year term to expire December 31, 2018.

Motion to close made by Commissioner Oliva and seconded by Commissioner McGarrity. All Commissioners agreed.

7 Commissioners voted for Robert Cohen: Commissioners D’Emilio, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

2 Commissioners voted for Richard Killeen: Commissioners McCloskey and Holmes.

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Monica Boccella to serve as a Library Board of Trustee for a three year term to expire December 31, 2018.

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Richard Killeen.

Motion to close made by Commissioner Oliva and seconded by Commissioner D’Emilio. All Commissioners agreed.

6 Commissioners voted for Monica Boccella: Commissioners D’Emilio, Lewis, McGarrity, Wechsler, Oliva and Connell.

3 Commissioners voted for Richard Killeen: Commissioners McCloskey, Siegel and Holmes.

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to appoint Madeline O’Fria to serve as a Library Board of Trustee for a three year term to expire December 31, 2018.

Motion made by Commissioner Holmes and seconded by Commissioner McCloskey to appoint Richard Killeen.

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

6 Commissioners voted for Madeline O’Fria: Commissioners D’Emilio, Lewis, McGarrity, Wechsler, Oliva and Connell.

3 Commissioners voted for Richard Killeen: Commissioners McCloskey, Siegel and Holmes.

Parks and Recreation Board – 5 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Dave McArdle to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2020.

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

All 9 Commissioners voted Yes for Mr. McArdle: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to appoint Richard Caroto to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2020.

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Tom Capista.

Motion to close made by Commissioner Oliva and seconded by Commissioner McGarrity. All Commissioners agreed.

6 Commissioners voted for Richard Caroto: Commissioners D’Emilio, Lewis, McGarrity, Wechsler, Oliva and Connell.

3 Commissioners voted for Tom Capista: Commissioners McCloskey, Siegel and Holmes.

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to appoint Tom Capista to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2020.

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to reappoint Maria Pardini.

Motion to close made by Commissioner Oliva and seconded by Commissioner D’Emilio. All Commissioners agreed.

6 Commissioners voted for Maria Pardini: Commissioners D’Emilio, Lewis, McGarrity, Wechsler, Oliva and Connell.

3 Commissioners voted for Tom Capista: Commissioners McCloskey, Siegel and Holmes.

Planning Commission – 4 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to reappoint Joe Russo to serve on the Planning Commission for a four year term to expire on December 31, 2019.

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

All 9 Commissioners voted Yes for Mr. Russo: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

***Commissioner Siegel made a motion to move up the Zoning Hearing Board appointments due to an upcoming opening on Planning; which was seconded by Commissioner Lewis. All Commissioners agreed.**

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Ken Richardson to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2020.

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint William Rhodes.

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

6 Commissioners voted for Mr. Richardson: Commissioners D’Emilio, Lewis, McGarrity, Wechsler, Oliva and Connell.

3 Commissioners voted for Mr. Rhodes: Commissioners McCloskey, Siegel and Holmes.

Motion made by Commissioner Lewis and seconded by Commissioner Wechsler to appoint William Rhodes to fill the unexpired five year term on the Zoning Hearing Board to expire on December 31, 2016.

Motion to close made by Commissioner Siegel and seconded by Commissioner D’Emilio. All Commissioners agreed.

All 9 Commissioners voted for Mr. Rhodes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

***The Board returned to Planning and remainder of the Agenda.**

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to reappoint Chris Gaumann to serve on the Planning Commission for a four year term to expire on December 31, 2019.

Motion made by Commissioner Holmes and seconded by Commissioner McCloskey to appoint Richard Wynn.

Motion to close made by Commissioner Oliva and seconded by Commissioner McGarrity. All Commissioners agreed.

8 Commissioners voted for Mr. Gaumann: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

1 Commissioner voted for Mr. Wynn: Commissioner Holmes.

Motion made by Commissioner Lewis and seconded by Commissioner D’Emilio to appoint Richard Wynn to fill the unexpired four year term on the Planning Commission to expire December 31, 2016.

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

All 9 Commissioners voted for Mr. Wynn: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Senior Citizen Advisory Council

WARD 1	Passed
WARD 2	Jack Dougherty
WARD 3	Passed
WARD 4	Harry Hollingsworth
WARD 5	Steve Cohen
WARD 6	Passed
WARD 7	Passed
WARD 8	Passed
WARD 9	Bob Lewis

Shade Tree Commission – 5 Year Term

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to appoint David Schneck to serve on the Shade Tree Commission for a five year term to expire December 31, 2020.

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to close. All Commissioners agreed.

All 9 Commissioners voted for Mr. Schneck: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to appoint Paul Davit to fill the unexpired five year term to expire on December 31, 2017.

Motion to close made by Commissioner McGarrity and seconded by Commissioner Oliva. All Commissioners agreed.

All 9 Commissioners voted for Mr. Davit: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Vacancy Committee – 1 year term

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to reappoint Chris Lerario to serve on the Vacancy Committee for a one year term to expire December 31, 2016.

Motion to close made by Commissioner Oliva and seconded by Commissioner McGarrity. All Commissioners agreed.

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

Vacancy Property Review Committee – 5 Year Term

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to appoint Thom Rossi to serve on the Vacancy Property Review Committee for a five year term to expire December 31, 2020.

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to close. All Commissioners agreed.

All 9 Commissioners voted Yes for Mr. Rossi: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to appoint Chris Gaumann to fill the unexpired five year term to expire December 31, 2018.

Motion to close made by Commission McGarrity and seconded by Commissioner McGarrity. All Commissioners agreed.

All 9 Commissioners voted Yes for Mr. Gaumann: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Lewis and seconded by Commissioner McGarrity to reappoint Lori Hanlon Widdop to fill the unexpired five year term to expire December 31, 2019.

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

All 9 Commissioners voted Yes for Ms. Widdop: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Commissioner Wechsler asked that all take a moment of silence in remembrance of Officer Ken Krieg who passed away January 1st. Arrangements were announced.

Commissioner Connell welcomed the two new Commissioners and congratulated those that were re-elected.

ALL COMMISSIONERS AGREED TO ADJOURN.

BEST WISHES FOR A GREAT NEW YEAR!

.....

EXECUTIVE SESSION – 6:00 P.M. - Real Estate/Legal issues

AGENDA

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

**January 11, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

a. Roll Call

b. Opening Prayer - Rev. Mary Jane Kirby – Union Methodist Church

c. Pledge of Allegiance

2. Proclamations – Evelyn Yancoskie

Eagle Scout

3. Presentation of Design Documents for proposed New Building

**4, Resolution No. 1994 – 2016 Reappointment of Township Manager/
Emergency Management Coordinator**

Motion: to adopt Resolution No. 1994-2016 executing a two (2) year employment agreement reappointing Lawrence J. Gentile, Township Manager/Emergency Management Coordinator effective January 11, 2016.

Voting order 1 3 4 5 6 7 9 2 8

5. Appointment of Haverford Township Police Chief

Motion: to confirm the recommendation of the Township Manager to appoint Deputy Chief, John Viola, as the Haverford Township Police Chief effective January 11, 2016.

Voting order 1 3 4 5 6 7 9 2 8

Swearing in of Haverford Township Police Chief, John Viola by the Honorable Michael Green

6. Township Auditor Update

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

8. Approval of Minutes Budget/Regular Meeting Minutes of December 14, 2015
Reorganization Minutes of January 4, 2016

Motion: to approve the Budget/Regular Meeting Minutes of December 14, 2015 and the Reorganization Minutes of January 4, 2016.

Voting order 1 3 4 5 6 7 9 2 8

9. Approval of Warrants

Motion: to approve the following warrant #1-2016 totaling \$2,012,347.95

General & Sewer fund Payroll for December 17, 2015 in the amount of \$635,654.73

General & Sewer fund Payroll for December 31, 2015 in the amount of \$675,583.73

General Fund disbursements #1-2016 in the amount of \$347,426.13

Sewer Fund disbursements #1-2016 in the amount of \$99,395.21

Community Development Block Grant Fund disbursement #1-2016
in the amount of \$115,240.04

Home Grant Fund #1-2016 in the amount of \$68,620.25

Capital Projects Fund disbursement #1-2016 in the amount of \$62,790.63

Credit Card Statement ending December 27, 2015 in the amount of \$7,637.23

Voting order 1 3 4 5 6 7 9 2 8

10. Ordinance No. P30-2015

Chapter 95, Garbage, Rubbish & Refuse
(2nd 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 2 8

11. Ordinance No. P1-2016

Traffic (1st Reading)

Motion: To adopt the first reading of Ordinance No. P1-2016 amending the language for the Parking of Trucks and Commercial Vehicles.

Voting order 1 3 4 5 6 7 9 2 8

12. Ordinance No. P2-2016

Traffic (1st Reading)

Motion: To adopt the first reading of Ordinance No. P2-2016 authorizing traffic restrictions on the following highways:

ESTABLISH:

Parking of All Vehicles Prohibited at All Times:

Kenmore Road, North side, 30 feet west of Earlington Road

ESTABLISH:

Sticker Parking Only:

On Buck Lane, North side, from Railroad Avenue to Panmure Road

RESCIND:

Parking Prohibited During Certain Hours

On Buck Lane, North side, 6:00 p.m. to 6:00 a.m. from Railroad Avenue to Panmure Road

ESTABLISH:

Parking Prohibited During Certain Hours

On Buck Lane, South side, from Railroad Avenue to Panmure Road, 8:00 a.m. to 4:00 p.m., valid residential permit exempt

ESTABLISH:

Special Purpose Parking

In front of 3 West Mercer Avenue

Voting order 1 3 4 5 6 7 9 2 8

13. Ordinance No. P3-2016

Right of Way (1st Reading)

**Motion: To adopt the first reading of Ordinance No. P3-2015 by
CREATING A PUBLIC RIGHT OF WAY AT PARKVIEW DRIVE,
HAVERFORD, PA.**

Voting order 1 3 4 5 6 7 9 2 8

14. Ordinance No. P4-2016

Easement Agreement (1st Reading)

**Motion: to adopt the first reading of Ordinance No. P4-2016 AUTHORIZING THE
TOWNSHIP TO ENTER INTO AN EASEMENT AGREEMENT FOR PORTIONS OF
THE PROPERTY LOCATED AT 3824 DARBY ROAD FOR THE ESTABLISHMENT OF
TRAIL FACILITIES.**

Voting order 1 3 4 5 6 7 9 2 8

15. Resolution No. 1995-2016

Minor Subdivision Plan – Harvard Road

**Motion: To adopt Resolution No. 1995-2016 approving the Minor Subdivision Plan for
Harvard Project, Harvard Road, Haverford Township, Delaware County, and known as D.C.
Folio No. 22-01-02625-00 has been submitted to amend a subdivision plan previously approved
by Resolution No. 1914-2012 by consolidating Lot Nos. 2 and 3 to create a single 32,664 square
foot lot, and by modifying the lot lines between Lots 5 and 6. Approximately 527 square feet of
land is to be conveyed from Lot 6 to Lot 5, resulting in Lot No. 5 containing approximately
8,662 square feet and Lot No. 6 with 13,540 square feet. The property is zoned R-5 Residential,
and is located in the 7th Ward. The aforesaid plans were prepared by Herbert E. MacCombie,
Jr, P.E. Consulting Engineers and Surveyors, Inc., Broomall, PA, dated October 14, 2013 and
last revised on December 2, 2015; subject to the recommendation stated in resolution.**

Voting order 1 3 4 5 6 7 9 2 8

16. Resolution No. 1997-2016

Disposition of Financial Records

**Motion: To adopt Resolution No. 1997-2016 authorizing the disposition of specified financial
records.**

Voting order 1 3 4 5 6 7 9 2 8

17. Contract Awards

Installation of Adaptive Traffic Control System

Motion: to award the Installation of Adaptive Traffic Control System Contract to Charles A. Higgins and Sons, Media, PA, in the amount of \$90,864.00; contingent upon their execution of the contract and supply of the required Bonds and Insurance. They were the sole bidder.

Voting order 1 3 4 5 6 7 9 2 8

18. Agreement – Library Architect

Motion: to Fund, Support and Execute the Agreement Between the Haverford Township Free Library and Casaccio Architects; for the renovations to the existing library, subject to any final technical revisions of the agreement; upon final review of the Solicitor.

Voting order 1 3 4 5 6 7 9 2 8

19. Appointments – Senior Citizens Advisory Board

Ward 1 _____

Ward 3 _____

Ward 6 _____

Ward 7 _____

Ward 8 _____

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

Page 6

21. New business

22. Other business

23. Adjourn

EXECUTIVE SESSION – 6:00 p.m. – Legal/Real Estate

MINUTES

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

**January 11, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – President, Chris Connell, Sr. opened the meeting and indicated that the board met in Executive Session prior to the meeting.
 - a. **Roll Call** – 8 Commissioners were present at roll call: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

Commissioner Holmes was absent.

Also in attendance were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, CPA, Esquire, James J. Byrne, Jr., Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine, Deputy Chief John Viola, Lt. Joseph Hagan, Aimee Cuthbertson, Finance Director, Joe Celia, Deputy Codes Director and Dave Pennoni, Township Engineer.

Invited guest: The Honorable Michael Green

- b. **Opening Prayer** - Rev. Mary Jane Kirby – Union Methodist Church
 - c. **Pledge of Allegiance**

Motion was made by Commissioner Siegel and seconded by Commissioner Wechsler to move Item #3 after Item #5.

All 8 Commissioners Agreed in unison.

2. **Proclamations** – Evelyn Yancoskie was presented her proclamation by Commissioners Wechsler and D’Emilio for her years of service on the Zoning Hearing Board and other Boards she sat or continues to sit on.

Thomas Hodsden received a proclamation from Commissioners Connell and McGarrity for obtaining the rank of Eagle Scout.

**3 Resolution No. 1994 – 2016 Reappointment of Township Manager/
Emergency Management Coordinator**

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt Resolution No. 1994-2016 executing a two (2) year employment agreement reappointing Lawrence J. Gentile, Township Manager/Emergency Management Coordinator effective January 11, 2016.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

Mr. Gentile thanked everyone for their support.

Mr. Byrne read aloud a letter submitted by Commissioner Holmes, who was absent tonight, supporting both Mr. Gentile and Deputy Chief Viola.

5. Appointment of Haverford Township Police Chief

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to confirm the recommendation of the Township Manager to appoint Deputy Chief, John Viola, as the Haverford Township Police Chief effective January 11, 2016.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

Swearing in of Haverford Township Police Chief, John Viola by the Honorable Michael Green

Commissioner D’Emilio, Police Chair, presented Chief Carmen Pettine a thank you plaque for his 7 years of service as Police Chief.

THE BOARD TOOK A 5 MINUTE RECESS

3. Presentation of Design Documents for proposed New Building

Jamie Ober - KCBA (architect), Bill McLaughlin - Reynolds Construction (construction manager) and Jim Bannon - Nave Newell (engineer) were present. Schematics were presented, costs discussed, timeline and questions were asked by the Board – new audio visual equipment, financing and ball fields, to name a few.

On or about April 7th a BID request will go out.

Commissioner Lewis stated, on record, that he is against building a new Police/Administration Building. He was not a Commissioner at the time of initial discussions and votes.

6. Township Auditor Update

Township Auditor, Gary Zlotnick stated that he reviewed disbursements for the period December 10, 2015 through January 11, 2016. He raised certain questions and asked for substantial documentation. Mr. Zlotnick found no irregularities.

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

Mike Levin - 414 Mill Road – numerous topics

Mr. Levin spoke on his impressions over the last year, agenda items, open records policy, building plans and flooding issues.

**8. Approval of Minutes Budget/Regular Meeting Minutes of December 14, 2015
Reorganization Minutes of January 4, 2016**

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to approve the Budget/Regular Meeting Minutes of December 14, 2015.

Roll Called.

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

1 Commissioner abstained: Commissioner Lewis.

Page 4

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to approve the Reorganization Minutes of January 4, 2016.

Commissioners Lewis made corrections to the Reorganization Minutes. Corrections have been duly noted and corrected.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

9. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to approve the following warrant #1-2016 totaling \$2,012,347.95

General & Sewer fund Payroll for December 17, 2015 in the amount of \$635,654.73

General & Sewer fund Payroll for December 31, 2015 in the amount of \$675,583.73

General Fund disbursements #1-2016 in the amount of \$347,426.13

Sewer Fund disbursements #1-2016 in the amount of \$99,395.21

**Community Development Block Grant Fund disbursement #1-2016
in the amount of \$115,240.04**

Home Grant Fund #1-2016 in the amount of \$68,620.25

Capital Projects Fund disbursement #1-2016 in the amount of \$62,790.63

Credit Card Statement ending December 27, 2015 in the amount of \$7,637.23

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

10. Ordinance No. P30-2015

**Chapter 95, Garbage, Rubbish & Refuse
(2nd Reading)**

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity 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 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

11. Ordinance No. P1-2016

Traffic (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P1-2016 amending the language for the Parking of Trucks and Commercial Vehicles.

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to TABLE Ordinance No. P1-2016. (This will be discussed at the next Work Session).

Roll Called.

7 Commissioners voted Yes to TABLE: Commissioners D’Emilio, McCloskey, Lewis, McGarrity, Wechsler, Oliva and Connell.

1 Commissioner voted No to TABLE: Commissioner Siegel.

Commissioner Wechsler asked that this Ordinance be placed on the February Work Session Agenda for discussion.

12. Ordinance No. P2-2016

Traffic (1st Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P2-2016 authorizing traffic restrictions on the following highways:

ESTABLISH:

Parking of All Vehicles Prohibited at All Times:

Kenmore Road, North side, 30 feet west of Earlington Road

ESTABLISH:

Sticker Parking Only:

On Buck Lane, North side, from Railroad Avenue to Panmure Road

RESCIND:

Parking Prohibited During Certain Hours

On Buck Lane, North side, 6:00 p.m. to 6:00 a.m. from Railroad Avenue to Panmure Road

ESTABLISH:

Parking Prohibited During Certain Hours

On Buck Lane, South side, from Railroad Avenue to Panmure Road, 8:00 a.m. to 4:00 p.m.,
valid residential permit exempt

ESTABLISH:

Special Purpose Parking

In front of 3 West Mercer Avenue

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis,
McGarrity, Wechsler, Oliva and Connell.

13. Ordinance No. P3-2016

Right of Way (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner
Oliva to adopt the first reading of Ordinance No. P3-2015 by
CREATING A PUBLIC RIGHT OF WAY AT PARKVIEW DRIVE,
HAVERFORD, PA.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis,
McGarrity, Wechsler, Oliva and Connell.

14. Ordinance No. P4-2016

Easement Agreement (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P4-2016 AUTHORIZING THE TOWNSHIP TO ENTER INTO AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3824 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

15. Resolution No. 1995-2016

Minor Subdivision Plan – Harvard Road

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution No. 1995-2016 approving the Minor Subdivision Plan for Harvard Project, Harvard Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-02625-00 has been submitted to amend a subdivision plan previously approved by Resolution No. 1914-2012 by consolidating Lot Nos. 2 and 3 to create a single 32,664 square foot lot, and by modifying the lot lines between Lots 5 and 6. Approximately 527 square feet of land is to be conveyed from Lot 6 to Lot 5, resulting in Lot No. 5 containing approximately 8,662 square feet and Lot No. 6 with 13,540 square feet. The property is zoned R-5 Residential, and is located in the 7th Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr, P.E. Consulting Engineers and Surveyors, Inc., Broomall, PA, dated October 14, 2013 and last revised on December 2, 2015; subject to the recommendation stated in resolution.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

16. Resolution No. 1997-2016

Disposition of Financial Records

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt Resolution No. 1997-2016 authorizing the disposition of specified financial records.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

17. Contract Awards

Installation of Adaptive Traffic Control System

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Installation of Adaptive Traffic Control System Contract to Charles A. Higgins and Sons, Media, PA, in the amount of \$90,864.00; contingent upon their execution of the contract and supply of the required Bonds and Insurance. They were the sole bidder.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

18. Agreement – Library Architect

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to Fund, Support and Execute the Agreement Between the Haverford Township Free Library and Casaccio Architects; for the renovations to the existing library, subject to any final technical revisions of the agreement; upon final review of the Solicitor.

Township Solicitor updated the Board: This contract is between Casaccio and the Library and not the Township. The township is only providing financial support.

Motion was amended by Commissioner Wechsler and seconded by Commissioner Siegel to read: support the Haverford Township Free Library entering into a contract with Casaccio Architects for the provision of Design Services for the Library Improvements with costs thereunder not to exceed \$385,000.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

19. Appointments – Senior Citizens Advisory Board

Ward 1	Passed
Ward 3	Janice Duffin
Ward 6	Passed
Ward 7	Joan Coogan
Ward 8	Passed

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

John McBlain, Member – County Council

On behalf of District Attorney Jack Whelan and County Council, Councilman McBlain offered congratulations to newly appointed Chief John Viola.

He thanked the Board for continuing to expand trails in Haverford Township.

He welcomed newly elected Commissioners Lewis and McCloskey and congratulated newly appointed President, Chris Connell.

Judy Trombetta – Daylin Leach Representative

Ms. Trombetta introduced herself and said that she was here tonight to listen and offer assistance to the township with issues. She can be reached at 610-768-4200.

21. New business

No new business.

22. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio welcomed all new Commissioners to the Board. He thanked County Council for attending. He congratulated Mr. Gentile and stated they he will miss Chief Pettine. He thanked Evelyn Yancoskie for her years of service and he will miss her on the Zoning Hearing Board.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey thanked all 3rd Ward residents for voting and placing their trust in him. He offered personal congratulations to the new Chief. He looks forward to getting to work as Commissioner.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel thanked Evelyn Yancoskie for her service and stated that he admires her.

Commissioner Siegel indicated that this year’s candidates that submitted their resumes to serve on Boards and Commissions were extraordinary. For him, this is one meeting that is very tough to vote on. All the candidates are very qualified.

Commissioner Siegel stated that he will soon announce the date for his constituent meeting. It will be some time in April.

Commissioner Siegel welcomed Chief Viola and stated that the Haverford Police Department is a police force to be proud of.

Commissioner Siegel was proud to announce that the basketball coach of his Alma Mater, Franklin and Marshall, Glenn Robinson, reached his 900th career victory.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thanked Councilman McBlain for attending tonight’s meeting.

He congratulated Chief Viola and acknowledged his talents. He thanked Mr. Gentile and indicated that Haverford Township has made tremendous strides.

Commissioner Lewis announced that there will be three upcoming major PennDot projects – Three bridges will be repaired and major disruptions will occur in the 3rd and 5th Wards: the College Avenue bridge, the Ardmore Avenue bridge along the SEPTA Rail Line and the bridge over Cobbs Creek.

Creative ways need to be made to help mitigate this issue; including detour plans.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity welcomed Commissioner Lewis and McCloskey and he thanked all 7th Ward residents for re electing him. He congratulated Mr. Gentile on his reappointment and also congratulated newly appointed Chief Viola.

He thanked Councilman McBlain for attending tonight's meeting.

He personally thanked Chief Carmen Pettine for his 7 years of service.

William F. Wechsler – 9th Ward Commissioner

Commissioners Wechsler thanked Chiefs Pettine and Viola. He congratulated Larry Gentile on his reappointment and also Evelyn Yancoskie for her years of service.

He announced that the township recently lost three individuals and offered condolences: Sam Berry a 57 year volunteer Bon Air Firefighter, Office Ken Krieg and the father of Representative Greg Vitali.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva welcome Commissioners Lewis and McCloskey and he also thanked Mr. Gentile and congratulated Chief Viola.

He personally thanked Chief Carmen Pettine for doing a fantastic job and stated, "he made everyone better".

Larry Gentile – Township Manager

Mr. Gentile also agreed with Commissioner Lewis on the upcoming bridge closures. We will need to hold public meetings.

Mr. Gentile thanked everyone for their support and he is proud to be the manager. He is blessed with a superior staff and gave a special thank you to Gloria, his assistant.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell announced to the Board that on January 20th, 7:00 p.m., there will be Fire Department recognitions at the CREC.

He also thanked Councilman McBlain, Mr. Tim Boyce – Delaware County Homeland Security Director and Ms. Trombetta from State Senator Leach's Office for attending tonight's meeting.

He announced that the next meeting of the board will be held on Monday, February 1, 2016 at 7:00 P.M. This is the Work Session.

23. All 8 Commissioners present agreed to adjourn.

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

AGENDA

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

**February 8, 2016
Monday, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting**
 - a. Roll Call**
 - b. Opening Prayer - Rev. Tim Johansen – Temple Lutheran Church**
 - c. Pledge of Allegiance**
- 2. Proclamation – Congressman Patrick Meehan**
- 3. Township Auditor Update**
- 4. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**
- 5. Approval of Minutes Regular Meeting Minutes of January 11, 2016**

Motion: to adopt the Regular Meeting Minutes of January 11, 2016

Voting order 1 3 4 5 6 7 9 2 8

6. Approval of Warrants

Motion: to approve the following warrant #2-2016 totaling \$3,199,547.11

General & Sewer fund Payroll for January 14, 2016 in the amount of \$1,017,325.20

General & Sewer fund Payroll for January 28, 2016 in the amount of \$615,255.99

General Fund disbursements #2-2016 in the amount of \$1,247,236.06

Sewer Fund disbursements #2-2016 in the amount of \$41,312.67

**Community Development Block Grant Fund disbursement #2-2016
in the amount of \$37,455.58**

Home Grant Fund #2-2016 in the amount of \$2,030.00

Capital Projects Fund disbursement #2-2016 in the amount of \$233,982.05

Credit Card Statement ending January 27, 2016 in the amount of \$4,949.56

Voting order 1 3 4 5 6 7 9 2 8

7. Ordinance No. P2-2016

Traffic (2nd Reading)

Motion: To adopt the second reading of Ordinance No. P2-2016 authorizing traffic restrictions on the following highways:

ESTABLISH:

Parking of All Vehicles Prohibited at All Times:

Kenmore Road, North side, 30 feet west of Earlington Road

ESTABLISH:

Sticker Parking Only:

On Buck Lane, North side, from Railroad Avenue to Panmure Road

RESCIND:

Parking Prohibited During Certain Hours

On Buck Lane, North side, 6:00 p.m. to 6:00 a.m. from Railroad Avenue to Panmure Road

ESTABLISH:

Parking Prohibited During Certain Hours

On Buck Lane, South side, from Railroad Avenue to Panmure Road, 8:00 a.m. to 4:00 p.m., valid residential permit exempt

ESTABLISH:

Special Purpose Parking

In front of 3 West Mercer Avenue

Voting order 1 3 4 5 6 7 9 2 8

8. Ordinance No. P3-2016

Right of Way (2nd Reading)

Motion: To adopt the second reading of Ordinance No. P3-2015 by CREATING A PUBLIC RIGHT OF WAY AT PARKVIEW DRIVE, HAVERFORD, PA.

Voting order 1 3 4 5 6 7 9 2 8

9. Ordinance No. P4-2016

Easement Agreement (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P4-2016 AUTHORIZING THE TOWNSHIP TO ENTER INTO AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3824 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.

Voting order 1 3 4 5 6 7 9 2 8

10. Ordinance No. P5-2016

Acquisition of 900 N. Eagle Road (1st Reading)

Motion: to adopt the first reading of Ordinance No. P5-2016 AUTHORIZING THE ACQUISITION OF PROPERTY AT 900 NORTH EAGLE ROAD, HAVERTOWN, PA, SUBJECT TO REVIEW AND ACCEPTANCE BY THE TOWNSHIP SOLICITOR.

Voting order 1 3 4 5 6 7 9 2 8

11. Resolution No. 1999-2016

Declaration of Snow Emergency

Motion: to adopt Resolution No. 1999-2016 pursuant to the provisions of Section 7501 of Pennsylvania Emergency Management services Code, [35 PA.CS and Section 7501], as amended, do hereby declare the existence of a snow emergency in the Township of Haverford, County of Delaware; and FURTHER, we direct the Township of Haverford Emergency Management Coordinator to coordinate the activities of the emergency response, to take all appropriate aid in action needed to alleviate the effects of this snow emergency, to the restoration of essential public services, and to take any other emergency action deemed necessary to respond to this emergency; and STILL FURTHER, we authorize officials of the Township of Haverford to act as necessary to meet the current exigencies of this emergency, namely by rental of equipment, purchase of supplies and materials and by entering into such contracts and agreements for the performance of public work as may be required to meet the emergency, all without regard to those time-consuming procedures and formalities normally prescribed by law, mandatory constitutional requirements accepted.

Voting order 1 3 4 5 6 7 9 2 8

12. Resolution No. 2000-2016

Minor Subdivision – 1224 Steel Road

Motion: to adopt Resolution No. 2000-2016 approving the Preliminary/Final Minor Subdivision Plan for Sposato Homes (“Applicant”) for the property located at 1224 Steel Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-02290-00 has been submitted to permit the subdivision of the existing 41,475 square foot lot of

into three (3) lots, each containing 13,825 square feet. The subject property is zoned R-4 (Low-Med Residential), and is located in the 9th Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated December 4, 2015; subject to compliance with the recommendations of the Planning Commission.

Voting order 1 3 4 5 6 7 9 2 8

13. Resolution No. 2001-2016 Minor Subdivision – 2517 - 2525 Bryn Mawr Avenue

Motion: to adopt Resolution No. 2001-2016 approving the Preliminary/Final Minor Subdivision Plan for Rayer Builders, LLC (“Applicant”) for the properties located at 2517 Bryn Mawr Avenue and 2525 Bryn Mawr Avenue, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-06-00457-00 and 22-06-00458-00 has been submitted to permit the consolidation of two (2) existing parcels, and subdivide into three (3) lots. Lot Nos. “1” and “2” to contain 6,875 square feet, and Lot “3” to contain 8,215 square feet. The subject property is zoned R-4 (Low-Med Residential), and is located in the 6th Ward. The aforesaid plans were prepared by H. Gilroy Damon Associates, Inc., Sharon Hill, PA, dated October 8, 2015; subject to compliance with the recommendations of the Planning Commission.

Voting order 1 3 4 5 6 7 9 2 8

14. Resolution No. 2002-2016 Land Development – 109 – 115 W. Eagle Road

Motion: to adopt Resolution No. 2002-2016 approving the Preliminary/Final Land Development for DN Group, LLC, for the property located at 109 and 115 West Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-03-00947-00 and 22-03-00948-00 has been submitted to permit the consolidation of the two (2) lots and develop the combined .530 acre lot with a two (2) story, approximately 4,394 square foot building, together with thirty-seven (37) parking spaces. The subject property is zoned C-3 General Commercial District, and is located in the 3rd Ward. The aforesaid plans were prepared by Momenee & Associates, Inc., Civil Engineers and Land Surveyors, Bryn Mawr, PA, dated October 29, 2015 and last revised on January 20, 2016; subject to compliance with the recommendations of the Planning Commission.

Voting order 1 3 4 5 6 7 9 2 8

15. Resolution No. 2003 – 2016 Discontinuance of Work Sessions

Motion: To adopt Resolution No. 2003 – 2016 rescinding all further Work Sessions of the Board of Commissioners. Work Sessions will be scheduled intermittingly; if need arises.

Voting order 1 3 4 5 6 7 9 2 8

16. Vehicle Purchases

Public Works

Motion: To authorize the purchase of the following vehicles:

Highway Dept

From: Altec Industries Inc.

1 2016 Model LRV60-E70 - 75ft. Bucket tree truck with dump body on International Chassis

Under: Costars Contract # 025-091 in the amount of \$176,396.00

From: Hondru Fleet Sales

1 2016 Ford F350 Pick Up with Service Body and 8.5 Western Snow Plow

Under Costars Contract # 25-006 in the amount of \$38,669.15

1 2016 Dodge Ram 2500 Pick Up with Western 8.5 Snow Plow

Costars Contract # 25-201 in the amount of \$36,075.00

Sanitation

From: Grand Turk Equipment Co. Inc.

1 2016 20 yard Rear Loader Refuse Body

Under: Costars Contract # 025-046 in the amount of \$64,866.00

From: Hunter Truck Sales

1 2016 International 7400 4x2 Cab and Chassis for rear Loader Refuse Body

Under: Costars Contract # 25-102 in the amount of \$95,133.00

Park Maintenance

From: Hondru Fleet Sales

1 2016 Ford F350 Pick Up Truck with Western 8.5 Snow Plow

Under: Costars Contract # 25-201 in the amount of \$35,502.00

Voting Order 1 3 4 5 6 7 9 2 8

Police Department Vehicles

Motion: To authorize the purchase of the following vehicles:

From: Hondru Fleet 350 S. Main Street, Box 68 Manheim, PA 17545, under Pennsylvania COSTARS contract # 13-003

Four (4) 2016 Chevrolet Tahoe police vehicles.

One (1) 2016 Ford Explorer unmarked vehicle.

Total purchase price: \$197,365.00

Voting Order 1 3 4 5 6 7 9 2 8

17. Appointments

Historical Commission

Motion: To appoint _____ to fill the unexpired 4 year term on the Historical Commission to expire December 31, 2016.

Voting order 1 3 4 5 6 7 9 2 8

Senior Citizens Advisory Board

Ward 1 _____

Ward 6 _____

Ward 8 _____

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

19. New business

20. Other business

21. Adjourn

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

MINUTES

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

**February 8, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Chris Connell, Sr., President, opened the meeting and indicated that the board met in Executive Session prior to the meeting to discuss real estate and legal matters.

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

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

- b. **Opening Prayer** - Rev. Tim Johansen – Temple Lutheran Church

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

2. **Proclamation** – Congressman Patrick Meehan received a proclamation from Commissioners Oliva and Connell for being instrumental in working with a variety of government agencies in having a flood zone map revised for residents on Naylor’s Run and Woodland Road. The roads are no longer listed in a flood zone area.

3. **Township Auditor Update** – Gary Zlotnick, Township Auditor, reviewed disbursements for the period January 12th through February 8, 2016. He raised certain questions, asked for substantiation. He found no irregularities.

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

Mike Levin – 414 Mill Road – various subjects included snow removal and citations and contamination along the McCandless tract.

END OF REGISTERED SPEAKERS

Open Forum

Don Kelly – 135 E. Hastings Avenue – Work Sessions

The Work Sessions are productive. They should continue.

Richard Kerr – 18 Meadows Lane – various topics

The Friends of Haverford support the Easement Resolution on tonight's agenda.

Mr. Kerr also spoke on Ordinance P4-2016. A 25 mph or lower needs to be established on Parkview Drive and a sign No Trucks – local deliveries only.

End of Open Forum

5. Approval of Minutes Regular Meeting Minutes of January 11, 2016

Motion made by Commissioner D'Emilio and seconded by Commissioner Wechsler to adopt the Regular Meeting Minutes of January 11, 2016.

Commissioner Lewis made three corrections. Minutes have been revised.

Roll Called.

8 Commissioners Voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

Commissioner Holmes abstained.

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #2-2016 totaling \$3,199,547.11

General & Sewer fund Payroll for January 14, 2016 in the amount of \$1,017,325.20

General & Sewer fund Payroll for January 28, 2016 in the amount of \$615,255.99

General Fund disbursements #2-2016 in the amount of \$1,247,236.06

Sewer Fund disbursements #2-2016 in the amount of \$41,312.67
Community Development Block Grant Fund disbursement #2-2016
in the amount of \$37,455.58
Home Grant Fund #2-2016 in the amount of \$2,030.00
Capital Projects Fund disbursement #2-2016 in the amount of \$233,982.05
Credit Card Statement ending January 27, 2016 in the amount of \$4,949.56

Roll Called.

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

7. Ordinance No. P2-2016 Traffic (2nd Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P2-2016 authorizing traffic restrictions on the following highways:

ESTABLISH:

Parking of All Vehicles Prohibited at All Times:

Kenmore Road, North side, 30 feet west of Earlington Road

ESTABLISH:

Sticker Parking Only:

On Buck Lane, North side, from Railroad Avenue to Panmure Road

RESCIND:

Parking Prohibited During Certain Hours

On Buck Lane, North side, 6:00 p.m. to 6:00 a.m. from Railroad Avenue to Panmure Road

ESTABLISH:

Parking Prohibited During Certain Hours

On Buck Lane, South side, from Railroad Avenue to Panmure Road, 8:00 a.m. to 4:00 p.m., valid residential permit exempt

ESTABLISH:

Special Purpose Parking

In front of 3 West Mercer Avenue

Roll Called.

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

8. Ordinance No. P3-2016

Right of Way (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P3-2015 by CREATING A PUBLIC RIGHT OF WAY AT PARKVIEW DRIVE, HAVERFORD, PA.

Roll Called.

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

9. Ordinance No. P4-2016

Easement Agreement (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P4-2016 AUTHORIZING THE TOWNSHIP TO ENTER INTO AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3824 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.

Roll Called.

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

10. Ordinance No. P5-2016

Acquisition of 900 N. Eagle Road (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P5-2016 AUTHORIZING THE ACQUISITION OF PROPERTY AT 900 NORTH EAGLE ROAD, HAVERTOWN, PA, SUBJECT TO REVIEW AND ACCEPTANCE BY THE TOWNSHIP SOLICITOR.

Roll Called.

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

11. Resolution No. 1999-2016

Declaration of Snow Emergency

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt Resolution No. 1999-2016 pursuant to the provisions of Section 7501 of Pennsylvania Emergency Management services Code, [35 PA.CS and Section 7501], as amended, do hereby declare the existence of a snow emergency in the Township of Haverford, County of Delaware; and FURTHER, we direct the Township of Haverford Emergency Management Coordinator to coordinate the activities of the emergency response, to take all appropriate aid in action needed to alleviate the effects of this snow emergency, to the restoration of essential public services, and to take any other emergency action deemed necessary to respond to this emergency; and STILL FURTHER, we authorize officials of the Township of Haverford to act as necessary to meet the current exigencies of this emergency, namely by rental of equipment, purchase of supplies and materials and by entering into such contracts and agreements for the performance of public work as may be required to meet the emergency, all without regard to those time-consuming procedures and formalities normally prescribed by law, mandatory constitutional requirements accepted.

Roll Called.

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

12. Resolution No. 2000-2016

Minor Subdivision – 1224 Steel Road

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to Adopt Resolution No. 2000-2016 approving the Preliminary/Final Minor Subdivision Plan for Sposato Homes (“Applicant”) for the property located at 1224 Steel Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-02290-00 has been submitted to permit the subdivision of the existing 41,475 square foot lot of into three (3) lots, each containing 13,825 square feet. The subject property is zoned R-4 (Low-Med Residential), and is located in the 9th Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated December 4, 2015; subject to compliance with the recommendations of the Planning Commission.

Roll Called.

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

13. Resolution No. 2001-2016

Minor Subdivision – 2517 - 2525 Bryn Mawr Avenue

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Resolution No. 2001-2016 approving the Preliminary/Final Minor Subdivision Plan for Rayer Builders, LLC (“Applicant”) for the properties located at 2517 Bryn Mawr Avenue and 2525 Bryn Mawr Avenue, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-06-00457-00 and 22-06-00458-00 has been submitted to permit the consolidation of two (2) existing parcels, and subdivide into three (3) lots. Lot Nos. “1” and “2” to contain 6,875 square feet, and Lot “3” to contain 8,215 square feet. The subject property is zoned R-4 (Low-Med Residential), and is located in the 6th Ward. The aforesaid plans were prepared by H. Gilroy Damon Associates, Inc., Sharon Hill, PA, dated October 8, 2015; subject to compliance with the recommendations of the Planning Commission.

Roll Called.

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

14. Resolution No. 2002-2016 Land Development – 109 – 115 W. Eagle Road

Motion: to adopt Resolution No. 2002-2016 approving the Preliminary/Final Land Development for DN Group, LLC, for the property located at 109 and 115 West Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-03-00947-00 and 22-03-00948-00 has been submitted to permit the consolidation of the two (2) lots and develop the combined .530 acre lot with a two (2) story, approximately 4,394 square foot building, together with thirty-seven (37) parking spaces. The subject property is zoned C-3 General Commercial District, and is located in the 3rd Ward. The aforesaid plans were prepared by Momenee & Associates, Inc., Civil Engineers and Land Surveyors, Bryn Mawr, PA, dated October 29, 2015 and last revised on January 20, 2016; subject to compliance with the recommendations of the Planning Commission.

Roll Called.

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

1 Commissioner Voted No: Commissioner McCloskey

15. Resolution No. 2003 – 2016 Discontinuance of Work Sessions

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to adopt Resolution No. 2003 – 2016 rescinding all further Work Sessions of the Board of Commissioners. Work Sessions will be scheduled intermittingly; if need arises.

Discussion began concerning maintaining current Work Session schedule and only have sessions, as deemed necessary, by the President of the Board and Township Manager.

Discussion continued.

Motion was made by Commissioner Wechsler and seconded by Commissioner Siegel to TABLE.

Roll Called.

**Commissioner D’Emilio – NO TO TABLE
Commissioner McCloskey – YES TO TABLE
Commissioner Siegel – YES TO TABLE**

**Commissioner Lewis – NO TO TABLE
Commissioner Holmes – YES TO TABLE
Commissioner McGarrity – NO TO TABLE
Commissioner Wechsler – YES TO TABLE
Commissioner Oliva – NO TO TABLE
Commissioner Connell – NO TO TABLE**

5 – 4 - NO TO TABLE

Discussion continued.

Motion made by Commissioner Lewis and seconded by Commissioner D’Emilio to keep Work Sessions in place but allowing the President of the Board and Township Manager to determine if there is a need to meet or cancel. Further, the public will be notified and allowed to comment during the Work Sessions.

Township Solicitor, Jim Byrne is to research this topic and report back to the Board.

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

Roll Called.

All Commissioners voted Yes to TABLE: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

16. Vehicle Purchases

Public Works

Motion made by Commissioner McGarrity and seconded by Commissioner Lewis to authorize the purchase of the following vehicles:

Highway Dept

From: Altec Industries Inc.

1 2016 Model LRV60-E70 - 75ft. Bucket tree truck with dump body on International Chassis

Under: Costars Contract # 025-091 in the amount of \$176,396.00

From: Hondru Fleet Sales

1 2016 Ford F350 Pick Up with Service Body and 8.5 Western Snow Plow

Under Costars Contract # 25-006 in the amount of \$38,669.15

1 2016 Dodge Ram 2500 Pick Up with Western 8.5 Snow Plow

Costars Contract # 25-201 in the amount of \$36,075.00

Sanitation

From: Grand Turk Equipment Co. Inc.

1 2016 20 yard Rear Loader Refuse Body

Under: Costars Contract # 025-046 in the amount of \$64,866.00

From: Hunter Truck Sales

1 2016 International 7400 4x2 Cab and Chassis for rear Loader Refuse Body

Under: Costars Contract # 25-102 in the amount of \$95,133.00

Park Maintenance

From: Hondru Fleet Sales

1 2016 Ford F350 Pick Up Truck with Western 8.5 Snow Plow

Under: Costars Contract # 25-201 in the amount of \$35,502.00

Roll Called.

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

Police Department Vehicles

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to authorize the purchase of the following vehicles:

From: Hondru Fleet 350 S. Main Street, Box 68 Manheim, PA 17545, under Pennsylvania COSTARS contract # 13-003

Four (4) 2016 Chevrolet Tahoe police vehicles.

One (1) 2016 Ford Explorer unmarked vehicle.

Total purchase price: \$197,365.00

Roll Called.

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

17. Appointments

Historical Commission

Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to appoint Christine Cruiss to fill the unexpired 4 year term on the Historical Commission to expire December 31, 2016.

Roll Called.

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

Senior Citizens Advisory Board

Ward 1 Passed

Ward 6 Ann D'Antonio

Ward 8 Annetta Martini

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

John Ryan – 534 Kathmere Road

Mr. Ryan is in favor of not cancelling the Work Sessions.

19. New business

Nothing under new business.

20. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio announced that his German Shepherd, Chase, passed away and that he can relate to handlers of K9's when they lose their partner. It's bad.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

This is the first meeting Commissioner McCloskey has attended where he has listened to Mr. Levin speak on the Harvard Road and Washington Avenue issues. He has seen the site and insists that the township do continue to aid those residents by staying on top of the state, DEP and other agencies.

Commissioner McCloskey also thanked the residents in Merwood Park that hosted a progressive dinner party.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel announced that Paddock Farms Civic Association will be regrouping. Their email address is paddockfarms@gmail.com

He and Commissioner McCloskey will, jointly, hold a constituent meeting on Wednesday, April 20th, 7 p.m. in the Commissioners Meeting Room. YMCA representatives will be present.

Commissioner Siegel indicated that the Haverford Alliance for Drug Awareness has rescheduled their meeting. It will be held on February 22nd, 7 P.M., in the Community Room of the Library.

Commissioner Siegel commended the entire Public Works staff for the extraordinary job they performed in clearing the snow.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thanked Grace Cook and her family for their donation of land; which will extend the trail further.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes will hold his next constituent meeting on Wednesday, February 17th, 7 p.m., at Chestnutwold School. This meeting announcement will be placed on the township website.

Commissioner Holmes also offered condolences to Commissioner D’Emilio.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced that the Skatium, in 2015, made \$271,240.

Mr. & Mrs. Bill Penn hosted a Rotary Club Fundraiser at the Grange. They made quite a bit of money.

Commissioners McGarrity thanked the firemen that attended a benefit for Frank Cariola's family.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the Brookline Fire Company for hosting and cooking the food for the fundraiser recently held for the Cariola Family.

Commissioner Wechsler received a compliment from a resident indicating how nice a police officer was toward a lost Quadrangle resident that was found in the 9th Ward.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva stated that he rode with Mr. Sinibaldi during the snow clean up. There was no where to put the snow. He thanked the Public Works Department and the residents.

There were only 18 citations written to residents for putting snow back into the street.

He also extended his condolences to Steve D'Emilio on the loss of Chase.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell thanked all staff members, committee members and residents.

He announced that February is Heart Healthy Month.

He wished everyone a Happy Valentines' Day.

Page 14

The next Work Session will be Monday, March 7 2016 at 7:00 P.M.

21. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:00 P.M.

AGENDA

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

**March 14, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

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

2. Appointment: Deputy - Chief of Police

**Motion: to appoint _____ as Haverford Township's
Deputy, Chief of Police.**

Voting order 1 3 4 5 6 7 9 2 8

3. Proclamations – Haverford Fords Cheerleaders

**4. Economic Development Plan – Commissioner Committee Recommendations and
possible further action**

5. Township Auditor Update

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

7. Approval of Minutes Regular Meeting Minutes of February 8, 2016

Motion: to approve the Regular Meeting Minutes of February 8, 2016

Voting order 1 3 4 5 6 7 9 2 8

8. Approval of Warrants

Motion: to approve the following warrant #3-2016 totaling \$3,932,896.32

General & Sewer fund Payroll for February 11, 2016 in the amount of \$674,439.61

General & Sewer fund Payroll for February 25, 2016 in the amount of \$620,859.20

General & Sewer fund Payroll for March 10, 2016 in the amount of \$605,779.46

General Fund disbursements #3-2016 in the amount of \$1,277,157.46

Sewer Fund disbursements #3-2016 in the amount of \$545,763.57

Community Development Block Grant Fund disbursement #3-2016

in the amount of \$59,991.25

Home Grant Fund #3-2016 in the amount of \$25,807.00

Capital Projects Fund disbursement #3-2016 in the amount of \$116,649.88

Credit Card Statement ending February 27, 2016 in the amount of \$6,448.89

Voting order 1 3 4 5 6 7 9 2 8

9. Ordinance No. P5-2016 Acquisition of 900 N. Eagle Road (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P5-2016

AUTHORIZING THE ACQUISITION OF PROPERTY AT 900 NORTH

EAGLE ROAD, HAVERTOWN, PA, SUBJECT TO REVIEW AND

ACCEPTANCE BY THE TOWNSHIP SOLICITOR.

Voting order 1 3 4 5 6 7 9 2 8

**10. Ordinance No. P6-2016 Authorization to Purchase 1320 Steel Road
(1st Reading)**

Motion: to adopt the first reading of Ordinance No. P6-2016 AUTHORIZING

THE ACQUISITION OF PROPERTY AT 1320 STEEL ROAD,

HAVERTOWN, PA, SUBJECT TO AN APPRAISAL, REVIEW AND

ACCEPTANCE BY THE TOWNSHIP SOLICITOR OF THE AGREEMENT.

Voting order 1 3 4 5 6 7 9 2 8

11. Ordinance No. P7-2016

**Authorization to enter into 18 month Lease with
Boyle Brothers (1st Reading)**

**Motion: to adopt the first reading of Ordinance No. P7-2016 AUTHORIZING
THE LEASE OF PROPERTY AT 40 WEST MANOA ROAD, HAVERTOWN,
PA FOR POLICE AND CONSTRUCTION STORAGE.**

Voting order 1 3 4 5 6 7 9 2 8

12. Resolution No. 1998-2016

Modification to Oakmont Fire Company Loan

**Motion: to adopt Resolution No. 1998-2016 approving the Oakmont Fire Company request
to reduce annual debt service payments from \$160,485.17 to \$120,000.00 until the balance
is paid in full on December 31, 2025.**

Voting order 1 3 4 5 6 7 9 2 8

13. Resolution No. 2004-2016

Transfer of 2015 Funds

Motion: to adopt Resolution No. 2004-2016 authorizing the transfer of 2015 funds.

Voting order 1 3 4 5 6 7 9 2 8

14. Resolution No. 2005-2016

Mowing Agreement with PaDot

**Motion: to adopt Resolution No. 2005-2016 to enter into a Mowing Agreement with PaDot
to maintain 8.50 acres for the 2016 mowing season.**

Voting order 1 3 4 5 6 7 9 2 8

15. Resolution No. 2006-2016

Application for County Aid – Road Program

Motion: to adopt Resolution No. 2006-2016 authorizing the Township Manager to fill application for County Aid with to the County for an allocation of County Liquid Fuels Tax Funds.

Voting order 1 3 4 5 6 7 9 2 8

16. Resolution No. 2007-2016

Recreational – Closing of Karakung Drive

Motion: to adopt Resolution No. 2007-2016 authorizing Chief John Viola to execute any documents with PaDot and be responsible for the safety and welfare of residents utilizing Karakung Drive commencing Sunday, and only on Sunday, April 24, 2016 from 7 am to dusk and ending Sunday, November 6, 2016.

Voting order 1 3 4 5 6 7 9 2 8

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

18. New business

19. Other business

20. Adjourn

EXECUTIVE SESSION – 6:00 P.M.

MINUTES

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

**March 14, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Chris Connell, Sr. opened the meeting and stated that the Board met in Executive Session prior to tonight’s meeting to discuss real estate, legal and personnel matters.

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

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Township Solicitor, Lori Hanlon-Widdop, Assistant Township Manager, Chief John Viola, Lt. Joseph Hagan, Aimee Cuthbertson, Finance Director and David Pennoni, Township Engineer

Also present: Janet Boccella, Civic Service Commission Administrator

- b. **Opening Prayer** led by Rev. James Cordosi, St. Denis Church
 - c. **Pledge of Allegiance**

2. **Appointment**: Deputy - Chief of Police – Became Item #3

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to appoint Lt. Joseph Hagan as Haverford Township’s Deputy, Chief of Police.

Roll Called.

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

2. **Proclamations** – Haverford Fords Cheerleaders – Became Item #2

Commissioners Oliva, McGarrity and D’Emilio presented the cheerleaders their proclamations.

4. **Economic Development Plan** – Commissioner Committee Recommendations with possible further action

This item was postponed to the April Work Session.

5. Township Auditor Update

Township Auditor was absent tonight. Commissioner Holmes, Finance Chair, read Mr. Zlotnick's report.

Mr. Zlotnick reviewed disbursements for the period February 9th through March 14th. He raised certain questions and asked for substantiation. He found no irregularities.

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

Mike and Michelle Smith – 1223 Fairview – Home Burglary

They are requesting further investigation – even with Internal Affairs at the County.

Mike Armand – 25 Upland Road – Fundraiser for the Skate Park

There will be a fundraiser for the Skate Park on April 2nd, 7:00 p.m. at the CREC.

Jane Hall – 161 Golfview Road – Work Sessions

Former Commissioner Hall is in favor of keeping Commissioner Work Sessions.

Mike Levin – 141 Mill Road – Harvard Road, Work Sessions and the New Municipal Building

Mr. Levin stated that the Planning Board needs to visit the Harvard Road site.

He is in favor of the Work Sessions.

He is requesting to view building drawings for the new proposed Municipal building and residents also need to be involved in this project.

END OF REGISTERED SPEAKERS

Open Forum

Jim Taylor – 9 Kathmere Road – the new Trail

What is the timeline for the new trail (from the Y down to Manoa Road) to be completed.

David Freed – 548 Washington Avenue and Joann Simmons – 552 Washington Avenue

Both residents spoke on the Harvard Road home development:

Toxic contaminants, the need to lean on DEP, drainage and storm water, developer infractions, property history and that this has been going on for two years with no resolution.

The Board of Commissioners had a 5 minute Executive Session to speak with Township Solicitor.

Responses to Citizens Forum

Harvard Road – the Board does have compassion for the residents. DEP are our resource to turn to. We will continue to see what can be done.

Municipal Building – the Steering Committee does have taxpayers on the committee.

The new Trail – work will pick up again when the weather gets warmer.

7. Approval of Minutes Regular Meeting Minutes of February 8, 2016

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve the Regular Meeting Minutes of February 8, 2016

Roll Called.

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

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #3-2016 totaling \$3,932,896.32

Page 4

General & Sewer fund Payroll for February 11, 2016 in the amount of \$674,439.61
General & Sewer fund Payroll for February 25, 2016 in the amount of \$620,859.20
General & Sewer fund Payroll for March 10, 2016 in the amount of \$605,779.46
General Fund disbursements #3-2016 in the amount of \$1,277,157.46
Sewer Fund disbursements #3-2016 in the amount of \$545,763.57
Community Development Block Grant Fund disbursement #3-2016 in the amount of \$59,991.25
Home Grant Fund #3-2016 in the amount of \$25,807.00
Capital Projects Fund disbursement #3-2016 in the amount of \$116,649.88
Credit Card Statement ending February 27, 2016 in the amount of \$6,448.89

Roll Called.

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

9. Ordinance No. P5-2016 Acquisition of 900 N. Eagle Road (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to adopt the second reading of Ordinance No. P5-2016 AUTHORIZING THE ACQUISITION OF PROPERTY AT 900 NORTH EAGLE ROAD, HAVERTOWN, PA, SUBJECT TO REVIEW AND ACCEPTANCE BY THE TOWNSHIP SOLICITOR.

Roll Called.

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

10. Ordinance No. P6-2016 Authorization to Purchase 1320 Steel Road (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Lewis to adopt the first reading of Ordinance No. P6-2016 AUTHORIZING THE ACQUISITION OF PROPERTY AT 1320 STEEL ROAD, HAVERTOWN, PA, SUBJECT TO AN APPRAISAL, REVIEW AND ACCEPTANCE BY THE TOWNSHIP SOLICITOR OF THE AGREEMENT.

Roll Called.

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

Commissioner McGarrity was absent from the vote.

Page 5

11. Ordinance No. P7-2016

**Authorization to enter into 18 month Lease with
Boyle Brothers (1st Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner Oliva
to adopt the first reading of Ordinance No. P7-2016 AUTHORIZING THE
LEASE OF PROPERTY AT 40 WEST MANOA ROAD, HAVERTOWN, PA
FOR POLICE AND CONSTRUCTION STORAGE.**

Roll Called.

**All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis,
Holmes, McGarrity, Wechsler, Oliva and Connell.**

12. Resolution No. 1998-2016

Modification to Oakmont Fire Company Loan

**Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to
adopt Resolution No. 1998-2016 approving the Oakmont Fire Company request to reduce
annual debt service payments from \$160,485.17 to \$120,000.00 until the balance is paid in
full on December 31, 2025.**

Roll Called.

**All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis,
Holmes, McGarrity, Wechsler, Oliva and Connell.**

13. Resolution No. 2004-2016

Transfer of 2015 Funds

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt
Resolution No. 2004-2016 authorizing the transfer of 2015 funds.**

Roll Called.

**All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis,
Holmes, McGarrity, Wechsler, Oliva and Connell.**

14. Resolution No. 2005-2016

Mowing Agreement with PaDot

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt Resolution No. 2005-2016 to enter into a Mowing Agreement with PaDot to maintain 8.50 acres for the 2016 mowing season.

Roll Called.

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

15. Resolution No. 2006-2016

Application for County Aid – Road Program

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 2006-2016 authorizing the Township Manager to fill application for County Aid with to the County for an allocation of County Liquid Fuels Tax Funds.

Roll Called.

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

16. Resolution No. 2007-2016

Recreational – Closing of Karakung Drive

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt Resolution No. 2007-2016 authorizing Chief John Viola to execute any documents with PaDot and be responsible for the safety and welfare of residents utilizing Karakung Drive commencing Sunday, and only on Sunday, April 24, 2016 from 7 am to dusk and ending Sunday, November 6, 2016.

Roll Called.

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

17. Continuation of Citizen’s Forum for Non-Agenda Items – Became #18

The Board allowed continued discussion on the Harvard Road project

Page 7

Speakers: Mr. Freed, Mrs. Simmons, Mrs. Hall and Mr. Levin

Lengthy dialogue began:

An Act 2 on each of the properties by DEP

Air Quality

Soils – Petroleum and Coal

Contamination

Injunction

Water barriers

The Board of Commissioners agreed to host a meeting with State Representatives, DEP and residents. The Governor's office will also be cc'd.

DEP needs to provide a formal letter stating the site has a “clean bill of health” or not.

18. New business – no new business – Became #17

19. Other business

Steve D’Emilio – 1st Ward Commissioner

Haverford Police Department and GIANT will host a “Coffee with the Cops” at the GIANT on April 2nd from 9 a.m. to noon.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Easter Egg Hunts will be held: March 19th at Merwood Park and on March 26th at Paddock Park.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel together with Commissioner McCloskey will hold their joint constituent meeting on April 20th. Further information will follow.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis announced that several public meetings will be held in May regarding the upcoming Ardmore and College Avenue bridge closings. The Police Department and PaDot will be present.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked the Township Manager, Police Chief and Deputy Chief for attending his constituent meeting held in February.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity read a thank you letter from Lou Verzella thanking the Board for honoring fire personnel on January 20th.

Commissioner McGarrity acknowledged Bob Tracey for finding and turning in to the Upper Darby Police Department \$15,000.

April 3rd will be the Annual Kevin Cain Foundation Run and Walk beginning at 1:30 p.m. in front of Annunciation Church.

Brookline AA will begin April 2nd from 9 – 11 a.m.

Brookline Fire Company will hold their Annual Pancake Breakfast on Sunday, March 20th.

William F. Wechsler – 8th Ward Commissioner

Commissioner Wechsler will hold his constituent meeting on March 31st at the Bon Air Fire Company. Topics to be discussed: 2 possible locations for the Skate Park and a Polling place location change.

He congratulated Chief John Viola and Deputy Chief Joe Hagan on their promotions. He also thanked the entire Police Department.

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva congratulated Haverford's Cheerleaders.

He also announced the upcoming Fundraiser for the Skate Park to be held April 2nd at the CREC.

Haverford Township Recreation Department was awarded the Pennsylvania Society Parks & Recreation Award. Haverford's Recreation Department was voted the best agency in the State of Pennsylvania.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell congratulated Deputy Chief Hagan on his promotion.

Commissioner Connell announced - 100 years ago, the township took deed to this property.

He thanked the board and staff for addressing the Harvard Road issues tonight.

20. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:45 A.M. - LEGAL

AGENDA

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

**April 11, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

a. Roll Call

b. Opening Prayer - Fr. Ryan Whitley- St George Episcopal Church

c. Pledge of Allegiance

2. Proclamation: Joaquin Gonzalez

Arbor Day

3. Recreation Presentation

4. Township Auditor Update

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

6. Approval of Minutes

Regular Meeting Minutes of March 14, 2016

Motion: to approve the Regular Meeting Minutes of March 14, 2016.

Voting order 1 3 4 5 6 7 9 2 8

7. Approval of Warrants

Motion: to approve the following warrant #4-2016 totaling \$3,045,020.03

General & Sewer fund Payroll for March 24, 2016 in the amount of \$613,059.39

General & Sewer fund Payroll for April 7, 2016 in the amount of \$582,652.97

General Fund disbursements #4-2016 in the amount of \$1,520,155.22

Sewer Fund disbursements #4-2016 in the amount of \$135,237.31

**Community Development Block Grant Fund disbursement #4-2016
in the amount of \$54,973.09**

Home Grant Fund #4-2016 in the amount of \$28,386.00

Capital Projects Fund disbursement #4-2016 in the amount of \$106,718.25

Credit Card Statement ending March 27, 2016 in the amount of \$3,837.80

Voting order 1 3 4 5 6 7 9 2 8

8. Ordinance No. P6-2016

**Authorization to Purchase 1320 Steel Road
(2nd Reading)**

**Motion: to adopt the second reading of Ordinance No. P6-2016 AUTHORIZING
THE ACQUISITION OF PROPERTY AT 1320 STEEL ROAD, HAVERTOWN,
PA, SUBJECT TO AN APPRAISAL, REVIEW AND ACCEPTANCE BY THE
TOWNSHIP SOLICITOR OF THE AGREEMENT.**

Voting order 1 3 4 5 6 7 9 2 8

9. Ordinance No. P7-2016

**Authorization to enter into 18 month Lease with
Boyle Brothers (2nd Reading)**

**Motion: to adopt the second reading of Ordinance No. P7-2016 AUTHORIZING
THE LEASE OF PROPERTY AT 40 WEST MANOA ROAD, HAVERTOWN, PA
FOR POLICE AND CONSTRUCTION STORAGE.**

Voting order 1 3 4 5 6 7 9 2 8

10. Ordinance No. P8-2016

AMEND ORDINANCE NO. 2705-2013 ENACTED ON SEPTEMBER 9, 2013 TO REVISE THE CAPITAL PROJECTS TO BE FINANCED WITH THE PROCEEDS OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES OF 2013 (1st Reading)

Motion: to adopt the first reading of Ordinance No. P8-2016 AMENDING ORDINANCE NO. 2705-2013 ENACTED ON SEPTEMBER 9, 2013 TO REVISE THE CAPITAL PROJECTS TO BE FINANCED WITH THE PROCEEDS OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES OF 2013.

Voting order 1 3 4 5 6 7 9 2 8

11. Ordinance No. P9-2016

Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P9-2016 authorizing traffic restrictions on the following highways:

ESTABLISH Sticker Parking Only:

Melrose Avenue, 1900 Block, both Sides including the Cul-de-sac, All Hours/Days, and "Residential Permit Parking Only" signs.

Voting order 1 3 4 5 6 7 9 2 8

12. Resolution No. 2008-2016

April – Fair Housing Month

Motion: to adopt Resolution No. 2008-2016 announcing that April is designated 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.

Voting order 1 3 4 5 6 7 9 2 8

13. Resolution No. 2009-2016 Final Allocations for funds for the 42nd Year Community Development Program and the 2016-2017 Action Plan

Motion: to adopt Resolution No. 2009-2016 approving Final Allocations for funds for the 42nd Year Community Development Program and the 2016-2017 Action Plan and that no changes are made to the Citizen Participation Plan.

Voting order 1 3 4 5 6 7 9 2 8

14. Resolution No. 2010-2016 Final Land Development Plan – 1010 Darby Road

Motion: to adopt Resolution No. 2010-2016 approving the Final Land Development Plan for The Township of Haverford, for the property located at 1010 Darby Road, Havertown, PA, Haverford Township, Delaware County, and known as D.C. Folio No. 22-07-00934-00 and also identified as Delaware County Tax Map Parcel Number 22-32-924:000, has been submitted to raze the existing Township Police Station and construct an approximately 43,000 square foot combined Police and Township Administration Building with parking and associated site improvements. The subject property is zoned INS-Institutional District, and is located in the 7th Ward. The aforesaid plans were prepared by Nave Newell, Inc., Wayne, PA, dated February 26, 2016; subject to compliance with the Planning Commission recommendations.

Voting order 1 3 4 5 6 7 9 2 8

15. Resolution No. 2011-2016 Congestion Mitigation & Air Quality Grant

Motion: to adopt Resolution No. 2011-2016 approving that Haverford Township hereby requests a CMAQ Grant in the amount of \$600,000 from the Delaware Valley Regional Planning Commission to be used for the installation of adaptive traffic control systems for nine (9) intersections on West Chester Pike between the Kohl's driveway and Glen Gary Road.

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 DVRPC to facilitate and assist in obtaining the requested grant.

Voting order 1 3 4 5 6 7 9 2 8

16. 2016 Road Program – Contract Award

Motion: to award the 2016 Road Program contract to Joseph E. Such & Sons, in the amount of \$885,607.50, submitting the lowest responsible bid.

Voting order 1 3 4 5 6 7 9 2 8

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

18. New business

19. Other business

20. Adjourn

EXECUTIVE SESSION – 6:45 P.M. - LEGAL

MINUTES

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

**April 11, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Chris Connell, Sr., President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss a legal matter.

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

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

- b. **Opening Prayer** - Fr. Ryan Whitley- St George Episcopal Church

- c. **Pledge of Allegiance**

2. **Proclamation**: Joaquin Gonzalez received a proclamation from Commissioner Lewis

Arbor Day Proclamation was read aloud by Commissioner McCloskey

3. **Recreation Award Presentation** – Commissioner Oliva, Tim Denny and Brian Barrett accepted the first ever Agency of the Year Award from the Pennsylvania Recreation and Parks Society. This is a tremendous honor bestowed upon the township’s Park and Recreation Department.

4. **Township Auditor Update** – Mr. Zlotnick reviewed disbursements for the time period March 15th through April 11th. He raised certain questions and asked for substantiation. His questions were answered to his satisfaction. He saw no irregularities.

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

Mr. Armand – 105 Upland Road – Skatepark

The Skatepark Committee met with the Hilltop Civic Association. The committee is requesting the new Skate park be built on Richland Field and they also request to begin working on this project.

Mr. Twaddle – 319 Bewley Road – Skate Park

April 2nd Fundraiser brought in \$650.00. The Skate Park Committee also had previously raised \$500.00. They presented the township a check for \$1,150.00

Mike Levin – 414 Mill Road – Municipal Services Building – see attachment

END OF REGISTERED SPEAKERS

Open Forum – no one spoke

RESPONSES TO CITIZENS FORUM

Commissioner Wechsler stated that no commitment has been made on the new Skate park location. He wants this project to be done professionally and will need to go before the Planning Commission. R/E issues are still pending.

6. Approval of Minutes

Regular Meeting Minutes of March 14, 2016

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of March 14, 2016.

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #4-2016 totaling \$3,045,020.03

General & Sewer fund Payroll for March 24, 2016 in the amount of \$613,059.39

General & Sewer fund Payroll for April 7, 2016 in the amount of \$582,652.97

General Fund disbursements #4-2016 in the amount of \$1,520,155.22

Sewer Fund disbursements #4-2016 in the amount of \$135,237.31

Community Development Block Grant Fund disbursement #4-2016 in the amount of \$54,973.09

Home Grant Fund #4-2016 in the amount of \$28,386.00

Capital Projects Fund disbursement #4-2016 in the amount of \$106,718.25

Credit Card Statement ending March 27, 2016 in the amount of \$3,837.80

Roll Called.

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

8. Ordinance No. P6-2016

**Authorization to Purchase 1320 Steel Road
(2nd Reading)**

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P6-2016 AUTHORIZING THE ACQUISITION OF PROPERTY AT 1320 STEEL ROAD, HAVERTOWN, PA, SUBJECT TO AN APPRAISAL, REVIEW AND ACCEPTANCE BY THE TOWNSHIP SOLICITOR OF THE AGREEMENT.

Roll Called.

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

Commissioner McGarrity was absent from the vote.

9. Ordinance No. P7-2016

**Authorization to enter into 18 month Lease with
Boyle Brothers (2nd Reading)**

**Motion made by Commissioner McGarrity and seconded by Commissioner
D’Emilio to adopt the second reading of Ordinance No. P7-2016 AUTHORIZING
THE LEASE OF PROPERTY AT 40 WEST MANOA ROAD, HAVERTOWN, PA
FOR POLICE AND CONSTRUCTION STORAGE.**

Roll Called.

**All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes,
McGarrity, Wechsler, Oliva and Connell.**

10. Ordinance No. P8-2016

**AMEND ORDINANCE NO. 2705-2013 ENACTED
ON SEPTEMBER 9, 2013 TO REVISE THE
CAPITAL PROJECTS TO BE FINANCED WITH
THE PROCEEDS OF THE TOWNSHIP’S
GENERAL OBLIGATION BONDS, SERIES OF
2013 (1st Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt
the first reading of Ordinance No. P8-2016 AMENDING ORDINANCE NO. 2705-2013
ENACTED ON SEPTEMBER 9, 2013 TO REVISE THE CAPITAL PROJECTS TO
BE FINANCED WITH THE PROCEEDS OF THE TOWNSHIP’S GENERAL
OBLIGATION BONDS, SERIES OF 2013.**

Roll Called.

**6 Commissioners voted Yes: Commissioners McCloskey, Siegel, Holmes, Wechsler, Oliva and
Connell.**

3 Commissioners voted No: Commissioners D’Emilio, Lewis and McGarrity

***Commissioner D’Emilio originally voted yes.....however, he asked to rescind his yes vote to
NO due to the amendment including the Municipal Services Building.**

11. Ordinance No. P9-2016 Traffic (1st Reading)

Motion made by Commissioners D’Emilio and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P9-2016 authorizing traffic restrictions on the following highways:

ESTABLISH Sticker Parking Only:

Melrose Avenue, 1900 Block, both Sides including the Cul-de-sac, All Hours/Days, and “Residential Permit Parking Only” signs.

Roll Called.

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

12. Resolution No. 2008-2016 April – Fair Housing Month

Motion made by Commissioner Oliva and seconded by Commissioner McCloskey to adopt Resolution No. 2008-2016 announcing that April is designated 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, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

13. Resolution No. 2009-2016 Final Allocations for funds for the 42nd Year Community Development Program and the 2016-2017 Action Plan

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to adopt Resolution No. 2009-2016 approving Final Allocations for funds for the 42nd Year Community Development Program and the 2016-2017 Action Plan and that no changes are made to the Citizen Participation Plan.

Roll Called.

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

14. Resolution No. 2010-2016 Final Land Development Plan – 1010 Darby Road

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt Resolution No. 2010-2016 approving the Final Land Development Plan for The Township of Haverford, for the property located at 1010 Darby Road, Havertown, PA, Haverford Township, Delaware County, and known as D.C. Folio No. 22-07-00934-00 and also identified as Delaware County Tax Map Parcel Number 22-32-924:000, has been submitted to raze the existing Township Police Station and construct an approximately 43,000 square foot combined Police and Township Administration Building with parking and associated site improvements. The subject property is zoned INS-Institutional District, and is located in the 7th Ward. The aforesaid plans were prepared by Nave Newell, Inc., Wayne, PA, dated February 26, 2016; subject to compliance with the Planning Commission recommendations.

Roll Called.

8 Commissioners voted Yes: Commissioners McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Commissioner D’Emilio voted No.

****Commissioner Lewis, later in the meeting, asked to rescind his Yes vote to NO.**

15. Resolution No. 2011-2016 Congestion Mitigation & Air Quality Grant

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt Resolution No. 2011-2016 approving that Haverford Township hereby requests a CMAQ Grant in the amount of \$600,000 from the Delaware Valley Regional Planning Commission to be used for the installation of adaptive traffic control systems for nine (9) intersections on West Chester Pike between the Kohl’s driveway and Glen Gary Road.

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 DVRPC to facilitate and assist in obtaining the requested grant.

Roll Called.

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

16. 2016 Road Program – Contract Award

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to award the 2016 Road Program contract to Joseph E. Sucher & Sons, in the amount of \$885,607.50, submitting the lowest responsible bid.

Roll Called.

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

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

Judy Trombetta – 2113 Darby Creek Road

Ms. Trombetta is Senator Leach’s District Director. She is there taking notes. She offered her assistance with any township issues.

Dave Freed – 548 Washington Avenue – Harvard Road

Mr. Freed thanked everyone for their continued help and thanks for putting the fence back up.

The soil is contaminated and a remediation plan needs to be drawn up.

Mike Levin – 414 Mill Road – Harvard Road – see attachment

Loretta Kurlish – 518 Upland Road –

Ms. Kurlish is disturbed at what she is seeing in the township and feels powerless. Businesses need to build responsibly and development of these buildings need to be attractive – i.e. Harvard 7, the Municipal Building and the YMCA.

Eugene Wieczorek – 544 Washington Avenue – Harvard Road

Mr. Wieczorek's residence is closest to the site. He is requesting to shut down the project now.

Frank Welsh – 108 Buck Lane – Street Lights and Fence Ordinance

While driving, Mr. Welsh has noticed that there are at least 10 street lights that do not work. Driving to Darby Road from College Avenue and Sproul to College Avenue.

Mr. Welsh also would like the Board to revisit the fence ordinance. Businesses do not sell materials anymore for 4' with 2' lattice. This type needs to be custom made.

John Williams – Panmure Road

Dr. and Mrs. Williams presented three options to the Board. He indicated that they will prevail.

Responses to Open Forum

Harvard Road Response

Commissioner Connell stated that residents need to stop with emails and phone calls. This is in the hands of the township solicitor and the residents have Mr. Brooman. Mr. Vitali is not ready to have another meeting. You are asked to also reach out to Senator Leach's office.

Commissioners Siegel and Holmes have already spoken with Senator Leach.

Mr. Byrne indicated that the township is doing all they can. DEP is also involved.

In response to Ms. Kurlish

Commissioner Connell stated that every resident has the opportunity to attend Planning Commission and Zoning Hearing Board Meetings and voice their concerns. These meetings are all open to the public.

18. New business – No one had anything new.

19. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked the residents, Mr. Gentile, the Police Department and Mr. Celia for attending his 1st Ward Constituent Meeting.

He announced that Saturday, May 7th, from 1 – 4 p.m. will be a K-9 Competition. This will be held at the Middle School.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that he and 4th Ward Commissioner Siegel will hold their joint constituent meeting on April 20th at 7:00 P.M. in the Quatrani Building. Y officials will be present to provide an update, Tom Kelly, organizer of the Spring Fest and representatives from the Haverford Alliance for Drug Awareness will also be present.

Commissioner McCloskey indicated that he rides the El into town each day and reflected on what occurred at the 40th & Market stop. A Junior at Penn took her life. He asked everyone to hug their kids at night.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel also reiterated the joint Commissioner/Constituent Meeting.

Commissioner Siegel also indicated that he was on the El also.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thanked Mr. Gonzalez on his selfless and heroic actions the night of the home fire on Dayton Road.

He congratulated the Parks & Recreation Department.

He announced that Earth Day is Saturday, April 23rd, 9 – 12 at the CREC.

In late May or early June, both Commissioners Lewis and McCloskey will hold a constituent meeting regarding the upcoming College Avenue bridge closing.

He offered best wishes to a township employee that will be having surgery this week.

Larry Holmes, Esquire – 6th Ward Commissioner

Nothing to report this month.

Jim McGarrity – 7th Ward Commissioner

Union Methodist Church will celebrate their 100th Anniversary this Sunday.

The Kevin Cain Run/Walk had a great turnout. The turnout was better than they thought due to the weather.

This year's Spring Fest on Brookline Boulevard will be May 1st from 12 – 8.

Commissioner McGarrity announced that Larry Yates, Skatium Director, will be retiring April 30th.

He also congratulated Tim Denny and Brian Barrett on receiving the Recreation award.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the Hilltop Civic Association for hosting his constituent meetings and to all the representatives that were present regarding the Skate Park.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva is also concerned about the traffic on West Chester Pike and how vehicles are using side roads as a cut through.

He reminded everyone that April 23rd and 24th the Tree Tenders will be planting trees. Please contact angellsrus@comcast.net.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell had nothing to report but did state upon adjournment, the Board will meet in Executive Session.

20. All Commissioners agreed to adjourn and met in Executive Session after adjournment.

EXECUTIVE SESSION – 6:00 p.m. - HR, Legal and Real Estate

AGENDA

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

**May 9, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

- a. Roll Call**
- b. Opening Prayer - Mary Catherine Dabrowski from Surrey Services**
- c. Pledge of Allegiance**

2. Officer of the Year Award – William Albertus

National Police Week and Police Officers' Memorial Day

3. Remembrance Proclamation – Lucetta Alderfer

Centennial Proclamation for the Union United Methodist Church

4. Police - Crime Update

5. Township Auditor Update

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

7. Approval of Minutes Regular Meeting Minutes of April 11, 2016

Motion: to approve the Regular Meeting Minutes of April 11, 2016

Voting order 1 3 4 5 6 7 9 2 8

8. Approval of Warrants

Motion: to approve the following warrant #5-2016 totaling \$3,130,840.16

**Scheduled Debt Service Payment on Series 2014 General Obligation Bonds
ACH due April 15, 2016 in the amount of \$160,683.75**

**Scheduled Debt Service Payment on Series 2013 General Obligation Bonds
ACH due April 15, 2016 in the amount of \$185,591.26**

General & Sewer fund Payroll for April 21, 2016 in the amount of \$676,201.94

General & Sewer fund Payroll for May 5, 2016 in the amount of \$676,970.37

General Fund disbursements #5-2016 in the amount of \$1,087,332.41

Sewer Fund disbursements #5-2016 in the amount of \$128,394.60

**Community Development Block Grant Fund disbursement #5-2016
in the amount of \$49,607.68**

Home Grant Fund #5-2016 in the amount of \$32,962.50

Capital Projects Fund disbursement #5-2016 in the amount of \$119,182.22

Credit Card Statement ending April 28, 2016 in the amount of \$13,913.43

Voting order 1 3 4 5 6 7 9 2 8

9. Ordinance No. P8-2016

**AMEND ORDINANCE NO. 2705-2013 ENACTED
ON SEPTEMBER 9, 2013 TO REVISE THE
CAPITAL PROJECTS TO BE FINANCED WITH
THE PROCEEDS OF THE TOWNSHIP'S
GENERAL OBLIGATION BONDS, SERIES OF
2013 (2nd Reading)**

**Motion: to adopt the second reading of Ordinance No. P8-2016 AMENDING
ORDINANCE NO. 2705-2013 ENACTED ON SEPTEMBER 9, 2013 TO REVISE THE
CAPITAL PROJECTS TO BE FINANCED WITH THE PROCEEDS OF THE
TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES OF 2013.**

Voting order 1 3 4 5 6 7 9 2 8

10. Ordinance No. P9-2016 Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P9-2016 authorizing traffic restrictions on the following highways:

ESTABLISH Sticker Parking Only:

Melrose Avenue, 1900 Block, both Sides including the Cul-de-sac, All Hours/Days, and “Residential Permit Parking Only” signs.

Voting order 1 3 4 5 6 7 9 2 8

11. Ordinance No. P10-2016 Beam Truss Notice (1st Reading)

Motion: to adopt the first reading of Ordinance No. P10-2016 AMENDING AND SUPPLEMENTING CHAPTER 86, FIRE PREVENTION.

Voting order 1 3 4 5 6 7 9 2 8

12. Ordinance No. P11-2016 Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P11-2016 establishing traffic restrictions on the following highways:

Establish:

STOP INTERSECTIONS: On Steel Road, at both eastbound and westbound directions, where it intersects with Furlong Avenue, making this a 3-way stop intersection

Establish:

Parking of all Vehicles Prohibited at All Times: Overhill Road, south side, 50 feet east of Haverford Road – No Parking Here to Corner

Page 4

Establish:

Special Purposes Parking Zones:

In front of 124 Golf Hills Road, Havertown, PA.

Voting order 1 3 4 5 6 7 9 2 8

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

14. New business

15. Other business

16. Adjourn

EXECUTIVE SESSION – 6:00 p.m. - HR, Legal and Real Estate

MINUTES

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

**May 9, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Chris Connell, Sr., President, opened the meeting and indicated that the board met in Executive Session prior to the meeting to discuss various topics.
 - a. **Roll Call** – 8 Commissioners were present at roll call: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler and Connell.

Commissioner Oliva was absent.

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, CPA, Esquire, James J. Byrne, Jr., Township Solicitor, Lori Widdop and Tim Denny, Assistant Township Managers, Chief John Viola and Deputy Chief Joe Hagan, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.
 - b. **Opening Prayer** - Mary Catherine Dabrowski from Surrey Services
 - c. **Pledge of Allegiance**
2. **Officer of the Year Award** – Officer William Albertus – Chief John Viola and Deputy Chief Joseph Hagan, along with the Police Committee, presented Mrs. Albertus husband’s Officer of the Year plaques.

National Police Week and Police Officers’ Memorial Day Proclamation presented to the Police Department by the Police Committee

THE BOARD TOOK A 5 MINUTE RECESS

3. **Remembrance Proclamation** – Lucetta Alderfer – Commissioner Siegel presented a Remembrance Proclamation to the Quadrangle staff and residences in honor of recently passed Lucetta Alderfer.

Centennial Proclamation for the Union United Methodist Church – presented by Commissioners Connell and McGarrity.

4. Police - Crime Update – Update provided by Chief Viola for the month of April

The Annual Report will be distributed in the next couple of weeks.

The K9 Competition was held this past Saturday. Haverford Police Handlers and K9's won many places. Officers Valvardi and K9 Barr won overall. They were absolutely tremendous!

5. Township Auditor Update

Mr. Zlotnick reviewed the disbursements for the period April 12th through May 9th. He asked certain questions and asked for substantiation of certain expenses. He found no irregularities.

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

James Corey – 1312 Steel Road – Skateboard Park

Mr. Corey spoke on traffic and property values.

Carolyn Bonass – 34 Chelton Road – Skateboard Park

Mrs. Bonass is a supporter for the new Skate Park. It has a very positive affect on her son.

Mike Armand – 25 Upland Road – Skateboard Park

Mr. Armand thanked Commissioner Oliva and Mr. Gentile for their support. The committee will be holding fundraisers and open meetings.

Mike and Michelle Smith – Burmont Road – Home robbery

Mr. & Mrs. Smith had a home robbery last year and feel that certain police detectives have not followed through and apprehending the actor.

Mike Levin – 414 Mill Road – Numerous topics

Mr. Levin spoke on the Harvard Road development, documents he has not received from the Township Auditor regarding the new municipal building and ventilation at the Y.

End of Registered Speakers

Open Forum

Jan Marie Rushforth – Darby Road – Lucetta Alderfer Remembrance

Ms. Rushforth had nothing but wonderful memories of Mrs. Alderfer.

Gene Wiczorek – 544 Washington Avenue – Harvard Road

During construction, another tank was found on the property and the smell is unbearable.

Dave Freed – 548 Washington Avenue – Harvard Road

Continuing complaints regarding the construction of the homes.

Carol Perthes – 556 Central Avenue – Steel Field

She spoke on the illegally parked cars during game times and police are not ticketing them.

End of Open Forum

Responses to Citizens Forum

The Skatepark will be moved to the tennis courts at Merry Place. This project will be professionally done.

Special thanks to Commissioner Wechsler, Tim Denny and the Parks Board.

The township recently purchased 1320 Steel Road. This purchase will help with the parking issue at Steel Field.

The township is doing everything they can do regarding the Harvard Road complaints. This is a state issue.

7. Approval of Minutes Regular Meeting Minutes of April 11, 2016

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of April 11, 2016.

Roll Called.

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

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the following warrant #5-2016 totaling \$3,130,840.16

**Scheduled Debt Service Payment on Series 2014 General Obligation Bonds
ACH due April 15, 2016 in the amount of \$160,683.75**

**Scheduled Debt Service Payment on Series 2013 General Obligation Bonds
ACH due April 15, 2016 in the amount of \$185,591.26**

General & Sewer fund Payroll for April 21, 2016 in the amount of \$676,201.94

General & Sewer fund Payroll for May 5, 2016 in the amount of \$676,970.37

General Fund disbursements #5-2016 in the amount of \$1,087,332.41

Sewer Fund disbursements #5-2016 in the amount of \$128,394.60

**Community Development Block Grant Fund disbursement #5-2016
in the amount of \$49,607.68**

Home Grant Fund #5-2016 in the amount of \$32,962.50

Page 5

**Capital Projects Fund disbursement #5-2016 in the amount of \$119,182.22
Credit Card Statement ending April 28, 2016 in the amount of \$13,913.43**

Roll Called.

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

9. Ordinance No. P8-2016

**AMEND ORDINANCE NO. 2705-2013 ENACTED
ON SEPTEMBER 9, 2013 TO REVISE THE
CAPITAL PROJECTS TO BE FINANCED WITH
THE PROCEEDS OF THE TOWNSHIP’S
GENERAL OBLIGATION BONDS, SERIES OF
2013 (2nd Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt
the second reading of Ordinance No. P8-2016 AMENDING ORDINANCE NO. 2705-
2013 ENACTED ON SEPTEMBER 9, 2013 TO REVISE THE CAPITAL PROJECTS
TO BE FINANCED WITH THE PROCEEDS OF THE TOWNSHIP’S GENERAL
OBLIGATION BONDS, SERIES OF 2013.**

Roll Called.

7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Holmes, McGarrity, Wechsler and Connell.

1 Commissioner voted No: Commissioner Lewis

10. Ordinance No. P9-2016

Traffic (2nd Reading)

**Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt
the second reading of Ordinance No. P9-2016 authorizing traffic restrictions on the following
highways:**

ESTABLISH Sticker Parking Only:

**Melrose Avenue, 1900 Block, both Sides including the Cul-de-sac, All Hours/Days, and
“Residential Permit Parking Only” signs.**

Roll Called.

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

11. Ordinance No. P10-2016

Beam Truss Notice (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P10-2016 AMENDING AND SUPPLEMENTING CHAPTER 86, FIRE PREVENTION.

Roll Called.

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

12. Ordinance No. P11-2016

Traffic (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P11-2016 establishing traffic restrictions on the following highways:

Establish:

STOP INTERSECTIONS: On Steel Road, at both eastbound and westbound directions, where it intersects with Furlong Avenue, making this a 3-way stop intersection

Establish:

Parking of all Vehicles Prohibited at All Times: Overhill Road, south side, 50 feet east of Haverford Road – No Parking Here to Corner

Establish:

Special Purposes Parking Zones:

In front of 124 Golf Hills Road, Havertown, PA.

Roll Called.

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

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

David Freed – 548 Washington Avenue – Harvard Road

Mr. Freed asked what the code is for the height of new homes and if they are compliant with code. These homes are close to our properties.

Mrs. McClay – 1316 Steel Road – Status of 1320 Steel Road

Judy Trombetta – District Director for Senator Leach and township resident

The Harvard Road development is still being investigated. DEP is still involved.

She also announced that Senator Leach will be sponsoring a Dog Park Day on June 4th.

Mrs. Prathers – 556 Central Avenue – traffic and parking concerns –Steel Road

She questioned the cost of a parking citation – too close to corner and the issuance of parking tickets.

Mike Levin – 414 Mill Road – Harvard Road and the YMCA

Mr. Levin wants to see all materials relative to the YMCA.

Jim Snell – 1301 Bon Air Terrace – Steel Field

Mr. Snell is concerned about the safety of the children and them being hit by a vehicle.

Jim Glotfelty – 1300 Steel Road – traffic patterns and trees

Mr. Glotfelty indicated that some of the trees on the property at 1320 Steel Road are beautiful and should not be cut down.

Mrs. McClay and Mrs. DiFrancesco – 532 Central Avenue – Steel Field

Baseballs are being hit and coming on to her property.

The dumpsters on the field are being used as a trash can for other's trash. They also spoke on parking.

Responses to Open Forum

Commissioner Wechsler indicated that the township is moving forward with the Steel Road issue. We just purchased a property and it will be properly developed.

Commissioner Wechsler does support the police department and residents in writing citations.

He also thanked the Parks and Recreation Board. Individuals need to reach out to the police and Parks and Recreation Department.

Ms. Widdop did state that the Harvard Road development is in compliant with the Codes Department on the height of the new homes.

14. New business

Commissioner Holmes brought up the Special Meeting of the Board to be held on May 23rd.

Mr. Gentile indicated that the contracts will be awarded for the new Municipal Services Building, the approval of an Intent Resolution and authorization to apply for the Keystone Grant for the Library renovations.

15. Other business

Commissioners present offered their condolences to the families of: Albertus, Oliva, D'Emilio, Lewis, Richardson and Alderfer

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio does agree with Commissioner Wechsler when it comes to traffic and parking matters surrounding the ball fields. Every Ward has this problem with traffic and speeding.

There are certain matters that are in litigation or being investigated that the Commissioners cannot comment on.

The Police Department will hold a fundraiser for the family of Will Albertus on June 11th at Clothier Hall, Wynnewood Road and Lancaster Avenue, the Armenian Church, from 7:00 to 11:00 p.m. Tickets are \$35.00.

Kevin McCloskey – 3rd Ward Commissioner

There are a lot of Spring events happening in the township:

St. Denis Fun Fair will continue this week: Wednesday through Saturday night.

Coopertown/Highland Park Spring Fling

The Farmers Market will open May 25th.

Merwood Park will be holding their annual home clean out sale this weekend and Paddock Farms will be holding theirs on the 14th.

Dan Siegel, Esquire, - 4th Ward Commissioner

Commissioner Siegel thanked all township employees and residents that attended Commissioner McCloskey and his constituent meeting.

Mr. Pennoni presented an outstanding overview of traffic volume in the township.

Commissioner Siegel stated that Continental Auto Parks was recently purchased. The new owners are clearing the property to see what can be salvaged. They, in turn, will be hiring an engineer and others to see if the property can be made into an industrial business.

Commissioner Siegel announced that the Annual Heritage Festival will be held Sunday, June 5th from 11 – 4 p.m. on Karakung Drive.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis will be holding a public meeting on June 7th at Coopertown School, 7 p.m. to discuss the upcoming College Avenue Bridge Closing. PennDot officials will be present to share renderings and detour/traffic mitigations. The next bridge closing will be the Ardmore Avenue bridge.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes reminded everyone of the upcoming Memorial Day Ceremony which is held at the Police station. This will be the last one before ground breaking for the new building.

Jim McGarrity – 7th Ward Commissioner

The Grange will be holding their annual Attic Sale this Saturday from 8 – 1 p.m.

Commissioner McGarrity and Lt. Glenn spoke at Chatham Elementary School. The class had a great time.

Commissioner McGarrity thanked Chief Viola and Deputy Chief Hagan for the recent get together celebrating the department's 100th Anniversary. He was glad to see retired officers.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that Hilltop Civic Association will have their meeting on May 26th. He will be present for his quarterly meeting with residents. Meeting is held at the Bon Air Fire Company, 7:30 p.m.

The Skatepark will be built and all phases will go through the proper township protocol.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell announced that contracts are awarded to the lowest responsible bidders.

He also indicated that commissioners and residents cannot go back and forth with dialogue.

Chatham Elementary will be holding their Annual Maniac Run for the Homeless this Saturday, 9 a.m.

May 21st will be the annual “Anything with a Plug” recycling drop off from 9 to noon. The drop off will be at the corner of West Chester Pike and Malin Road, Broomall.

He announced that the Senior Center had had their annual Prom Night at the Grange.

Commissioner Connell together with Commissioner Oliva will hold a constituent meeting on May 22nd at 2 p.m.

16. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:30 p.m. – Legal and Real Estate Matter

AGENDA

MUNICIPAL SERVICES BUILDING

**Special Meeting
Board of Commissioners
Commissioners Meeting Room**

**May 23, 2016
Monday, 7:00 PM.
Township of Haverford**

1. Opening of Meeting

Roll Call

Pledge of Allegiance

2. Public Comment

3. Commissioner Discussion – if any

4. Contract Awards

a. Motion: to award the General Construction contract to E. R. Stuebner, Inc, in the amount of \$10,168,000.00, submitting the lowest responsible bid.

Voting order 1 3 4 5 6 7 9 2 8

b. Motion: to award the Plumbing contract to Stan-Roch Plumbing, Inc. in the amount of \$578,000.00, submitting the lowest responsible bid.

Voting order 1 3 4 5 6 7 9 2 8

c. Motion: to award the HVAC contract to Guy M. Cooper, Inc., in the amount of \$1,255,000.00, submitting the lowest responsible bid.

Voting order 1 3 4 5 6 7 9 2 8

d. Motion: to award the Electrical contract to Philips Brothers Electrical Contractors, in the amount of \$1,876,757.00, submitting the lowest responsible bid.

Voting order 1 3 4 5 6 7 9 2 8

e. Motion: to award the Fire Protection contract to Guy M. Cooper, Inc., in the amount of \$220,000.00, submitting the lowest responsible bid.

Voting order 1 3 4 5 6 7 9 2 8

f. Motion: to award the Testing/Inspection agency agreement to GeoStructures, Inc., for an amount not to exceed \$52,800.00 to be billed on a time and material basis at the rates set forth in their proposal.

Voting order 1 3 4 5 6 7 9 2 8

5. Future Borrowing Discussion

6. Resolution No. 2012-2016 Intent Resolution

Motion: to adopt Resolution No. 2012-2016 DECLARING AN OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENTS FROM PROCEEDS OF BONDS, NOTES OR OTHER INDEBTEDNESS OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES, AND RELATED

MATTERS; PROVIDING FOR SEVERABILITY; SETTING FORTH AN EFFECTIVE DATE.

Voting order 1 3 4 5 6 7 9 2 8

7. The Library – Keystone Grant

Motion: to authorize the Township Manager to execute the required documents in support of the Keystone Grant application, including a full match of up to \$500,000.00.

Voting order 1 3 4 5 6 7 9 2 8

8. Adjourn



Township of Haverford
Board of Commissioners
2325 Darby Road
Havertown, PA 19083

May 20, 2016

Re: New Municipal Administration Building

At 2:00 pm on Tuesday, May 17, 2016, bids for the construction of the New Municipal Administration Building were received, opened and read aloud, all in accordance with the procedures set for in the invitation to bid. At 5:30 pm on Wednesday, May 18, 2016, Reynolds, KCBA Architects and the Township of Haverford Steering Committee met to review these bid results. All the identified lowest bidders were found to be in compliance with the bid documents and included all required bonds, certifications and affidavits.

After careful review of the bids, Reynolds, KCBA Architects and the Steering Committee via this document are making recommendation to award contracts to the following lowest bid contractors in the amounts noted:

Contract 1 for General Construction to E.R. Stuebner, Inc. in the amount of \$10,168,000.00.

Base bid	\$10,271,000	
Alt. #1	30,000	for sod in lieu of seed at all disturbed areas adjacent to the new building
Alt. #2	12,000	for a concrete slab adjacent to the new building for a future outbuilding
Alt. #3	(165,000)	for manufactured stone façade in lieu of quarried stone
Alt. #6	<u>20,000</u>	for PVC roofing in lieu of the specified TPO roofing at all locations
	\$10,168,000	

Contract 2 for Fire Protection Construction to Guy M. Cooper, Inc. in the amount of \$220,000.00. (no alternates)

Contract 3 for Plumbing Construction to Stan-Roch Plumbing, Inc. in the amount of \$578,000.00. (no alternates)

Contract 4 for HVAC Construction to Guy M. Cooper, Inc. in the amount of \$1,255,000.00. (no alternates)

Contract 5 for Electrical Construction to Philips Brothers Electrical Contractors, Inc. in the amount of \$1,876,757.00.

Base Bid	\$1,871,757	
Alt. #2	<u>5,000</u>	for electrical conduit for power and communications to future outbuilding
	\$1,876,757	

Respectfully Submitted,

William M. MacLaughlin

William M. MacLaughlin/CCM
Regional Manager
Reynolds Construction, LLC



Township of Haverford
Board of Commissioners
2325 Darby Road
Havertown, PA 19083

May 19, 2016

Re: New Municipal Administration Building

At 2:00 pm on Wednesday, May 18, 2016, proposals for testing and inspection services for the New Municipal Administration Building were received and reviewed in our office by Reynolds staff. At 5:30 pm on Wednesday, May 18, 2016, Reynolds, KCBA Architects and the Township of Haverford Steering Committee met to review these proposals. All the proposals were found to be in compliance with the bid documents and included all required bonds, certifications and affidavits.

After careful review of the proposals, Reynolds, KCBA Architects and the Steering Committee via this document are making recommendation to enter into an agreement for testing and inspection services with GeoStructures, Inc. for a not to exceed amount of \$52,800.00 to be billed on a time and material basis at the rates set forth in their proposal.

Respectfully Submitted,

William M. MacLaughlin

William M. MacLaughlin/CCM
Regional Manager
Reynolds Construction, LLC

RESOLUTION 2012-2016

A RESOLUTION OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA DECLARING OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENTS FROM PROCEEDS OF BONDS, NOTES OR OTHER INDEBTEDNESS OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES, AND RELATED MATTERS; PROVIDING FOR SEVERABILITY; SETTING FORTH AN EFFECTIVE DATE.

WHEREAS, United States Treasury Regulation 1.150-2 (the "Regulation") prescribes conditions under which proceeds of bonds, notes or other indebtedness issued by political subdivisions, hereinafter referred to as "Bonds", will be deemed "spent" for the purposes of Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended (the "Code"), when used to reimburse advances made by such entities for capital expenditures paid before the issuance of such obligations, so that upon reimbursement, the proceeds so used will not further be subject to requirements or restrictions as to unspent proceeds under those sections of the Code; and

WHEREAS, certain provisions of the Regulation require that there be a declaration of official intent within sixty (60) days after a capital expenditure expected to be reimbursed from proceeds of Bonds, and that the reimbursement allocation on the books or records occur within 18 months after the later of the date the expenditure is paid or the day the property is placed in service, but no later than three (3) years after the expenditure is paid; and

WHEREAS, the Township of Haverford, Delaware County, Pennsylvania (the "Township of Haverford" or the "Township") desires to take all steps necessary for compliance with the Regulation in connection with future financing;

NOW, THREAFATER, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HAVERFORD, THAT:

SECTION ONE. Definitions. The following definitions apply to the terms used herein:

"Reimbursement" or "reimburse" means the restoration to the Township of money temporarily advanced from its other funds and spent for capital expenditures (including any issuance costs) before the issuance of Reimbursement Bonds. Such terms do not include the refunding or retiring of Bonds previously issued and sold to, or borrowings from, unrelated entities (entities not in the same "controlled group" within the meaning of the Regulation).

“Reimbursement Bonds” means any issue of Bonds, all or a part of the proceeds of which the Township will use to reimburse itself for capital expenditures paid by issuance of the Bonds.

SECTION TWO. Authorization and Requirement of Declaration of Official Intent.

The Township hereby declares its official intent to reimburse itself from the proceeds of Reimbursement Bonds for certain capital expenditures (including any costs of issuance of Reimbursement Bonds) with respect to the project described on Exhibit A (the “Project”) paid within sixty (60) days prior to the date of this Resolution and to be incurred subsequent to the date of this Resolution. This Resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The obligations to be incurred to finance the Project are expected not to exceed an aggregate principal amount of \$10,000,000. The appropriate officers of the Township are hereby authorized to take such actions as may be necessary to carry out the purposes of this Resolution. Pending issuance of the Bonds, the Township may finance the Project with other funds which will be reimbursed with the proceeds of the Reimbursement Bonds.

SECTION THREE. Officers to Take Actions. The appropriate officers of the Township are hereby authorized and directed to take or approve the taking of such actions as may be necessary or appropriate in order to preserve the ability of the Township to finance its capital expenditures in accordance with the applicable federal tax requirements and this Resolution.

SECTION FOUR. No Sinking Fund. The Township will not, at any time within one year after allocation of proceeds of the Reimbursements Bonds to reimburse any expenditure, use the reimbursed funds to create a sinking fund for any issue of tax exempt bonds or otherwise to replace the proceeds of any issue of tax-exempt bonds.

SECTION FIVE. Severability. If any provision of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining provisions of this Resolution.

SECTION SIX. Effective Date. This Resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED, this 23rd day of May, 2016.

TOWNSHIP OF HAVERFORD

By: _____
Christopher Connell, President
Board of Commissioners

Attest: _____
Lawrence J. Gentile, Township Manager

EXHIBIT “A”

Description of the Project

The Project consists of (a) design, construction, equipping and furnishing of new facilities for Township municipal administrative offices and police operations; (b) funding capitalized interest; (c) funding a reserve fund, if necessary; and (d) the payment of the costs and expenses related to the issuance of the Reimbursement Bonds.

**Keystone Recreation, Park and Conservation Fund
Keystone Grant for Public Library Facilities**

**Letter of Intent
2016**

All municipalities that have an interest in competing for the Keystone Recreation, Park and Conservation Fund Grant Program for Public Library Facilities should submit the signed form to: Pennsylvania Department of Education, Office of Commonwealth Libraries, 607 South Drive, 221 Forum Building, Attention: KEYSTONE Harrisburg, PA 17120-0600, (postmarked on or before **May 31, 2016**). Send any questions to RA-keystone@pa.gov.

**Name of
Municipality:**

TOWNSHIP OF HAVERFORD

**Name of Public
Library:**

HAVERFORD TOWNSHIP FREE LIBRARY
ASSOCIATION

Type of Project:

- ☐ Planning
- ☐ Acquisition
- ☒ Development
- ☒ Rehabilitation

Description of the proposed project:

PROJECT BACKGROUND

The Haverford Township Free Library (HTFL) has been serving the Haverford Township community since 1934. The library was originally housed in a former bank building constructed in 1926. In 1979, the HTFL completed a three-story addition to this building. The combined structure was last renovated when the addition was constructed in 1979. As a result, the current facility is grossly inefficient, non-ADA compliant, and electrically deficient. The HVAC system is 40 years old and uses oil heat. The Haverford Township Free Library requests to be considered for a maximum Keystone Recreation, Park and Conservation Fund Grant to accomplish a complete renovation of the library's current building. Key factors in determining the need for the renovation include energy efficiency, ADA compliance, safety and security, and obtaining additional square footage through the renovation of previously unusable areas. Key to the new design will be energy efficient lighting, and increased electrical capacity for the many electronic and digital devices used in state-of-the-art libraries today. The design will also incorporate many of the features of a community-focused library, including a central "living room" area for

gatherings, a maker's space, and expanded and more flexible community meeting rooms. All will be designed to maximize flexibility to accommodate future uses.

HTFL is a Philadelphia suburb public library serving approximately 185,000 visitors a year of all ages. Our mission statement is "to provide residents of the Township of Haverford, as well as the public at large, with exemplary access to the broadest possible range of resources, programs and services that enhance and enrich their lives." To accomplish this, the HTFL requires a building that accommodates the requirements embodied within our mission and the expectations of our community.

Senior citizens who visit frequently are in need of ADA-compliant fixtures and a user-friendly entrance along with comfortable seating where they can socialize, read the newspaper, and play board or card games; young adults and older teens will enjoy additional program space from a currently unusable area; and mothers with large strollers will finally be able to access the many children's programs the library offers in the second-floor children's area conveniently via a new elevator. Since we have the opportunity during the renovation, we will incorporate a new Maker Space, and plan to have it available for groups to come together to meet and explore robotics, a sewing club, 3D printing, painting classes, or for anyone who visits the library with creativity in mind, using formerly unused space. As our vision statement indicates, "We envision our library as a dynamic community hub for life-long learning, creativity, and culture now and into the future."

PROJECT INFORMATION

The sponsoring municipality is the Township of Haverford in Delaware County.

The project renovations generally fall within both DEVELOPMENT and REHABILITATION Eligible Project Types.

The project renovation will include (but will not be limited to):

- Reallocation of space for better efficiency and use of the building footprint, increasing the net usable square footage of the library for the general public
- Capturing space within the existing building footprint to provide additional net usable space within the library for the general public
- Alterations at the entry way to provide for better access, wayfinding, security, and space efficiencies – including a new stair tower and ADA-compliant elevator
- ADA upgrades and improvements throughout the building
- Replacement of the HVAC system and controls with energy-efficiency systems
- Replacement of the electrical system where required for code and to accommodate technology for 21st century facilities
- Installation of high-efficiency lighting systems
- Restoration or replacement of windows with energy-efficient window systems
- Installation of technology for 21st century library uses and programs
- Abatement of asbestos (limited quantities)

The project team is considering:

- Designing the renovation to achieve energy star certification
- Obtaining PECO rebates, if available, for energy upgrades
- Designing for LEED certification
- The use of a Guaranteed Energy Savings Project components for long-term sustainability

- Building commissioning and post-occupancy measurement and verification

The receipt of the grant will provide for more adequate and complete renovation, with better energy efficiency and greater benefit to the general public.

The project meets several of the given Priorities.

The project has local matching funds. Design and planning have been started, allowing for construction to begin in May 2017 and complete about 12 months later. This project will be shovel ready. Partial funding through bonds is in place through the Township. The current plan is to complete the remaining bond transactions to fund this project later in 2016, but prior to the current anticipated award date for the grant program.

The project has gone through a programming effort and partial schematic design phase. The project has a developed project budget and schedule that have been approved by the Library Board of Trustees. An architect (local firm, Casaccio Yu Architects) has been hired and the library is in the process of hiring a construction manager as of mid-May 2016.

The currently approved Project Budget and Project Master Schedule (both the baseline and the current update) are attached.

Total Cost of Project:

\$6,750,000

Amount of grant request (Not to exceed 50 percent of Total Cost of Project):

\$500,000

By signing below, the municipality, public library, and system (if applicable) certify that:

- The municipality is eligible to apply for a Keystone Grant on behalf of a public library.
- The library receives state aid and provides library services to the municipality applying for the grant.
- The project meets the eligibility criteria.
- The library/municipality has sufficient eligible funds to meet the 50 percent matching requirement of the grant.
- The municipality, public library, District Consultant Librarian, and the Board of Directors/ Trustees of the library are aware of the intention of submitting an application and, if the library is part of a system, the Library System Board has approved the project.

Municipality Contact

Name:

Title:

Address:

Email:

Signature

Date

Library Contact

Name: CHRISTINE D. FARIS

Title: DIRECTOR

Address: HAVERFORD TOWNSHIP
FREE LIBRARY
1601 DARBY RD

Email: HAVERTOWN, PA 19083
FARIS @ HAVERFORDLIBRARY. OR

Christine D. Faris 5/18/2016
Signature Date

**System Administrator / Board Official
Contact**

Name: Monica Boccella

Title: President

Address: 1601 Darby Rd.
HAVERTOWN, PA 19083

Email: Monica Boccella Signature

Boccella @ HAVERFORDLIBRARY. ORG

Date 5/18/16



Haverford Township Free Library Building Project

Budget and Soft Cost Tracking

For Keystone Grant
Letter of Interest

BUDGET APPROVED BY HTFL BOARD 4/28/16	Vendor(s)	Funding Source	Funding Amount	Estimate	Contracts/PO's	Other Committed	Total Committed
				A	B	C	D = B + C
Library Consultant/Studies/Sunk Costs	Clarify with LS		\$	\$ 5,000	\$	\$	\$
Feasibility Study	Casaccio Yu		\$	\$ 10,000	\$	\$	\$
Architectural / Engineering Fees	Casaccio Yu		\$	\$ 379,557	\$	\$	\$
Additional Services Allowance	Casaccio Yu		\$	\$ 50,000	\$	\$	\$
Library A/V Media Consultants	TBD		\$	\$ 40,000	\$	\$	\$
Furniture, Fixtures, Equipment Design	Casaccio Yu		\$	\$ 25,000	\$	\$	\$
Architect's Reimbursables	Casaccio Yu		\$	\$ 15,000	\$	\$	\$
Additional Services (LDP Civil)	If Needed		\$	\$ 50,000	\$	\$	\$
Geotech Investigation	Not Required		Not Required	Not Required	\$	\$	\$
Survey and Utility Location	Not Required		Not Required	Not Required	\$	\$	\$
Traffic Study	Not Required		Not Required	Not Required	\$	\$	\$
Traffic Impact Fees	Not Required		Not Required	Not Required	\$	\$	\$
Lower Level Foundation Investigation and Report	DBA/Corcoran		\$	\$ 7,500	\$	\$	\$
Mechanical System/Piping Investigation and Report	TBD		\$	\$ 5,000	\$	\$	\$
Electrical System Investigation and Report	TBD		\$	\$ 2,500	\$	\$	\$
Hip Roof Investigation and Report	TBD		\$	\$ 4,000	\$	\$	\$
Environmental Study / Hazardous Material Survey	TBD		\$	\$ 2,000	\$	\$	\$
Abatement Consultant	TBD		\$	\$ 7,000	\$	\$	\$
Legal Fees (Allowance)	TBD		\$	\$ 5,000	\$	\$	\$
LDP Escrow (Allowance, No Escrow)	HT		\$	\$	\$	\$	\$
Zoning Fees	Not Required		Not Required	Not Required	\$	\$	\$
Historic Architectural Review Board Fees	Not Required		Not Required	Not Required	\$	\$	\$
Erosion Control Permits & Fees	Not Required		Not Required	Not Required	\$	\$	\$
Building Permits (Review Fee Only)	HT		\$	\$ 12,500	\$	\$	\$
Township Inspection Fees (Assume Waived)	HT		\$	\$	\$	\$	\$
Sewage Tap in Fee (Assumes minimal new EDUs)	HT		\$	\$	\$	\$	\$
Water Company Fees (Due to Sprinklers)	Aqua PA		\$	\$ 25,000	\$	\$	\$
Utility Company Fees	PECO		\$	\$ 30,000	\$	\$	\$
Printing of Bidding Documents Cost (Allowance)	TBD		\$	\$ 3,000	\$	\$	\$
Advertisement Cost (Allowance)	TBD		\$	\$ 2,000	\$	\$	\$
Initial Program Management Fee	Reynolds		\$	\$ 12,500	\$	\$	\$
Construction Managers Fee (Pre-Construction)	TBD		\$	\$ 45,000	\$	\$	\$
Construction Managers Fee (Limited/Construction)	TBD		\$	\$ 160,000	\$	\$	\$
Testing Agency Fees	TBD		\$	\$ 20,000	\$	\$	\$
Building Commissioning	TBD		\$	\$ 20,000	\$	\$	\$
Builders Risk Insurance @ .17% Constr. Costs	TBD		\$	\$ 12,000	\$	\$	\$
Bond / Financing Cost	Via HT		\$	\$ 61,006	\$	\$	\$
Movable Furniture, Fixtures and Equipment Budget	TBD		\$	\$ 250,000	\$	\$	\$
Computer Technology Budget	TBD		\$	\$ 50,000	\$	\$	\$
Security Infrastructure Budget	TBD		\$	\$ 35,000	\$	\$	\$
Soft Cost Contingency	Various		\$	\$ 114,437	\$	\$	\$
Construction Contingency (In Construction Costs)	Constr. Contracts		\$	\$	\$	\$	\$
SUBTOTAL SOFT COSTS				\$ 1,440,000			
Temporary Library Lease/Costs and Storage	TBD		\$	\$ 175,000	\$	\$	\$
Temporary Library Modifications - Design	TBD		\$	\$ 10,000	\$	\$	\$
Temporary Library Modifications - Construction	TBD		\$	\$ 50,000	\$	\$	\$
Moving Costs (Out and Back)	TBD		\$	\$ 75,000	\$	\$	\$
SUBTOTAL TEMPORARY LIBRARY COSTS				\$ 310,000			
SUBTOTAL SOFT COSTS				\$ 1,750,000			
Chiller Repairs	Johnson Controls		\$	\$ 80,000	\$	\$	\$
Masonry/Stone Repairs	TBD		\$	\$ 10,000	\$	\$	\$
Abatement Costs	TBD		\$	\$ 15,000	\$	\$	\$
Library Construction Costs	TBD		\$	\$ 4,495,000	\$	\$	\$
Construction Contingency	Constr. Contracts		\$	\$ 400,000	\$	\$	\$
Library Construction Costs Funded by Grant/Match*	TBD		\$	\$	\$	\$	\$
SUBTOTAL CONSTRUCTION COSTS				\$ 5,000,000			
TOTAL PROJECT COSTS				\$ 6,750,000			

*No Keystone Grant Funding Award or Matching Township Funding is assumed in this budget. The maximum grant award is \$500,000 and the maximum matching is \$500,000, which could add as much as \$1,000,000 to the Project Budget. This additional funding is essential to accomplishing the goal of maximizing energy efficiency and potentially achieving LEED certification, providing full programming

Observation		Base Plan	Start	Finish	Haverford Township Free Library	
Haverford Township Free Library		577	Feb-04-16	May-17-18	Haverford Township Free Library	
Keystone Grant Process		227	May-02-16	Mar-24-17	Keystone Grant Process	
kg.1	Submit Letter of Grant Application Intent (Estimated)	1	May-02-16	May-02-16	Submit Letter of Grant Application Intent (Estimated)	
kg.2	Grant Letter of Intent Review by State	72	May-03-16	Aug-12-16	Grant Letter of Intent Review by State	
kg.4	Compose Grant Application	44	Aug-15-16	Oct-14-16	Compose Grant Application	
kg.3	Submit Grant Application with Cost Estimates	1	Oct-17-16	Oct-17-16	Submit Grant Application with Cost Estimates	
kg.5	State Review of Grant Application	57	Oct-18-16	Jan-11-17	State Review of Grant Application	
kg.6	Grant Award	1	Jan-12-17	Jan-12-17	Grant Award	
kg.8	Review Documents for Bidding with Grant Oversight Staff	22	Jan-13-17	Feb-13-17	Review Documents for Bidding with Grant Oversight Staff	
kg.7	Negotiate Grant Contract	50	Jan-13-17	Mar-23-17	Negotiate Grant Contract	
kg.9	Receive Signed Grant Contract	1	Mar-24-17	Mar-24-17	Receive Signed Grant Contract	
Design		260	Feb-04-16	Feb-30-17	Design	
Design and Investigation		47	Feb-04-16	Apr-11-16	Design and Investigation	
pi.1	Continue Programming and Testing Program	1	Feb-12-16	Feb-12-16	Continue Programming and Testing Program	
pi.2	Present Update to Building Committee	1	Feb-17-16	Feb-17-16	Present Update to Building Committee	
pi.3	Present to Library Board	1	Mar-08-16	Mar-08-16	Present to Library Board	
pi.5	Present Update to Building Committee	1	Mar-16-16	Mar-16-16	Present Update to Building Committee	
pi.6	Present to Library Board	15	Mar-31-16	Apr-20-16	Present to Library Board	
pi.7	Existing Hazardous Building Materials Investigation and Report	12	Apr-11-16	Apr-25-16	Existing Hazardous Building Materials Investigation and Report	
pi.4	Finalize Program	1	Apr-12-16	Apr-12-16	Finalize Program	
pi.12	Present Update to Building Committee / Initial Schematic Design	7	Apr-22-16	May-02-16	Present Update to Building Committee / Initial Schematic Design	
pi.8	Lower Level Foundation Investigation and Report	1	Apr-27-16	Apr-27-16	Lower Level Foundation Investigation and Report	
pi.13	Present Update to Building Committee	1	Apr-28-16	Apr-28-16	Present Update to Building Committee	
pi.14	Present to Library Board / Approve Program / Issue CM RFP	15	May-06-16	May-26-16	Present to Library Board / Approve Program / Issue CM RFP	
pi.9	Existing Electrical System Investigation and Report	15	May-06-16	May-26-16	Existing Electrical System Investigation and Report	
pi.10	Existing Hip Roof Investigation and Report (If Req'd)	15	May-06-16	May-26-16	Existing Hip Roof Investigation and Report (If Req'd)	
pi.11	Existing Mechanical System Investigation and Report	15	May-06-16	May-26-16	Existing Mechanical System Investigation and Report	
Schematic Design		34	Apr-27-16	Jun-14-16	Schematic Design	
sd.2	Schematic Design Drawings	1	May-10-16	May-10-16	Schematic Design Drawings	
sd.7	Present SD Update to Building Committee/Evaluate CM	1	May-18-16	May-18-16	Present SD Update to Building Committee/Evaluate CM	
sd.8	Present SD Update to Library Board/Hire CM	10	Jun-01-16	Jun-14-16	Present SD Update to Library Board/Hire CM	
sd.11	SD Cost Estimate	1	Jun-14-16	Jun-14-16	SD Cost Estimate	
sd.9	Present Final Schematic Design to Building Committee				Present Final Schematic Design to Building Committee	
Approved by HTFL		Haverford Township Free Library			Schedule ID 1632p base	
Board of Trustees on 28-Apr-16		Preconstruction Schedule			Data Date Feb-04-16	
					Run Date May-04-16	

Item	Description	Days	Start	End
sd.10	Present Schematic Design Library Board/Approve Start of Construction Documents	1	Jun-15-16	Jun-15-16
cd.8	Provide Value Engineering and Scope Options	37	Jun-16-16	Aug-08-16
cd.7	CD Drawings for Estimate (65%)	61	Jun-16-16	Sep-12-16
cd.9	Local Building Inspector Review Drawings	10	Jul-06-16	Jul-19-16
cd.15	Provide Update to Library Building Committee	1	Aug-09-16	Aug-09-16
cd.27	65% CD Estimate	10	Aug-29-16	Sep-12-16
cd.18	Provide Update to Library Building Committee	1	Sep-13-16	Sep-13-16
cd.16	Provide Update to Library Board	1	Sep-21-16	Sep-21-16
cd.13	CD Drawings (95%)	55	Sep-22-16	Dec-12-16
cd.20	Provide Update to Library Building Committee	1	Oct-11-16	Oct-11-16
cd.19	Provide Update to Library Board	1	Oct-19-16	Oct-19-16
cd.22	Provide Update to Library Building Committee	1	Nov-08-16	Nov-08-16
cd.21	Provide Update to Library Board	1	Nov-16-16	Nov-16-16
cd.10	Prepare Bid Package Descriptions	15	Nov-17-16	Dec-12-16
cd.11	95% CD Estimate	15	Nov-17-16	Dec-12-16
cd.12	Constructability Review	15	Nov-17-16	Dec-12-16
cd.24	Provide Update to Library Building Committee	1	Dec-13-16	Dec-13-16
cd.23	Provide Update to Library Board	1	Dec-21-16	Dec-21-16
cd.14	Complete CD Drawings and Update Estimate	36	Dec-22-16	Feb-13-17
cd.28	Provide Update to Library Building Committee	1	Jan-10-17	Jan-10-17
cd.25	Provide Update to Library Board	1	Jan-18-17	Jan-18-17
cd.17	Complete Construction Documents	0	Feb-13-17	Feb-13-17
Bidding and Award				
bid.5	Building Committee Recommend Release for Bid	1	Feb-14-17	Feb-14-17
bid.7	Library Board Approve Release for Bid	1	Feb-15-17	Feb-15-17
bid.2	Release for Bid	0	Feb-16-17	Feb-16-17
bid.1	Post Documents	1	Feb-16-17	Feb-16-17
bid.3	Bid Period	25	Feb-16-17	Mar-22-17
bid.4	Pre Bid Conference	1	Mar-02-17	Mar-02-17
bid.8	Provide Update to Library Building Committee	1	Mar-14-17	Mar-14-17
bid.9	Provide Update to Library Board	1	Mar-15-17	Mar-15-17

Present Schematic Design Library Board/Approve Start of Construction Documents

Provide Value Engineering and Scope Options

CD Drawings for Estimate (65%)

Local Building Inspector Review Drawings

Provide Update to Library Building Committee

65% CD Estimate

Provide Update to Library Building Committee

Provide Update to Library Board

CD Drawings (95%)

Provide Update to Library Building Committee

Provide Update to Library Board

Provide Update to Library Building Committee

Prepare Bid Package Descriptions

95% CD Estimate

Constructability Review

Provide Update to Library Building Committee

Provide Update to Library Board

Complete CD Drawings and Update Estimate

Provide Update to Library Building Committee

Provide Update to Library Board

Complete Construction Documents

Bidding and Award

Building Committee Recommend Release for Bid

Library Board Approve Release for Bid

Release for Bid

Post Documents

Bid Period

Pre Bid Conference

Provide Update to Library Building Committee

Provide Update to Library Board

Approved by HTFL
Board of Trustees on 28-Apr-16

Haverford Township Free Library
Preconstruction Schedule

Schedule ID 1632p base
Data Date Feb-04-16
Run Date May-04-16

Bid #	Description	Days	Start	End	2016	2017	2018
Bid.5	Receive Bids	0		Mar-22-17			
awd.1	Review Bids						
awd.8	Building Committee Recommend Contract Award	4	Mar-23-17	Mar-28-17			
awd.2	Library Board Contract Award	1	Apr-11-17	Apr-11-17			
awd.3	Issue Letters of Intent	1	Apr-19-17	Apr-19-17			
awd.4	Collect Payment & Performance Bonds	1	Apr-20-17	Apr-20-17			
awd.5	Issue Contracts	5	Apr-20-17	Apr-26-17			
awd.6	Review Bonds and Insurance	5	Apr-21-17	Apr-27-17			
awd.7	Issue Notices to Proceed	3	Apr-25-17	Apr-27-17			
		1	Apr-28-17	Apr-28-17			
Construction		253	May-01-17	May-03-18			
c.1	Construction	253	May-01-17	May-03-18			
Temporary Library		335	Apr-04-16	May-17-18			
tl.10	Present to Haverford Township Commissioners	1	Apr-04-16	Apr-04-16			
tl.1	Determine Need / Program Temporary Space	40	Apr-05-16	May-31-16			
tl.2	Find Temporary Space	138	Apr-05-16	Oct-18-16			
tl.3	Execute Lease etc. for Temporary Space	60	Oct-19-16	Jan-17-17			
tl.4	Design Modifications for Temporary Space	60	Oct-19-16	Jan-17-17			
tl.5	Construct Temporary Space	60	Jan-18-17	Apr-11-17			
tl.6	Move Into Temporary Space	10	Apr-12-17	Apr-25-17			
tl.7	Move Out Items to Storage	10	Apr-12-17	Apr-25-17			
tl.9	Occupy Temporary Library	256	Apr-26-17	May-03-18			
tl.8	Move Back to Library	10	May-04-18	May-17-18			

☒ Receive Bids
☒ Contract Award
☐ Review Bids
☐ Building Committee Recommendation
☐ Library Board Contract Award
☐ Issue Letters of Intent
☐ Collect Payment & Performance Bonds
☐ Issue Contracts
☐ Review Bonds and Insurance
☐ Issue Notices to Proceed
☐ Construction

☐ Temporary Library
☐ Present to Haverford Township Commissioners
☐ Determine Need / Program Temporary Space
☐ Find Temporary Space
☐ Execute Lease etc. for Temporary Space
☐ Design Modifications for Temporary Space
☐ Construct Temporary Space
☐ Move Into Temporary Space
☐ Move Out Items to Storage

Approved by HTFL
Board of Trustees on 28-Apr-16

Haverford Township Free Library
Preconstruction Schedule

Schedule ID 1632p base
Data Date Feb-04-16
Run Date May-04-16

Description		Days Plan	Days Staff	Start	Finish	Notes
Haverford Township Free Library		534	516	Apr-05-16 A	May-17-18	Haverford Township Free Library
Keystone Grant Process						
kg.1	Submit Letter of Grant Application Intent (Estimated)	1	1	May-02-16*	May-02-16	Submit Letter of Grant Application Intent (Estimated)
kg.2	Grant Letter of Intent Review by State	72	72	May-03-16	Aug-12-16	Grant Letter of Intent Review by State
kg.4	Compose Grant Application	44	44	Aug-15-16	Oct-14-16	Compose Grant Application
kg.3	Submit Grant Application with Cost Estimates	1	1	Oct-17-16	Oct-17-16	Submit Grant Application with Cost Estimate
kg.5	State Review of Grant Application	57	57	Oct-18-16	Jan-11-17	State Review of Grant Application
kg.6	Grant Award	1	1	Jan-12-17	Jan-12-17	Grant Award
kg.8	Review Documents for Bidding with Grant Oversight Staff	22	22	Jan-13-17	Feb-13-17	Review Documents for Bidding with
kg.7	Negotiate Grant Contract	50	50	Jan-13-17	Mar-23-17	Negotiate Grant Contract
kg.9	Receive Signed Grant Contract	1	1	Mar-24-17	Mar-24-17	Receive Signed Grant Contract
Design and Investigation						
pl.8	Lower Level Foundation Investigation and Report	7	2	Apr-22-16 A	May-02-16	Lower Level Foundation Investigation and Report
pl.9	Existing Electrical System Investigation and Report	15	15	May-06-16*	May-26-16	Existing Electrical System Investigation and Report
pl.10	Existing Hip Roof Investigation and Report (If Req'd)	15	15	May-06-16	May-26-16	Existing Hip Roof Investigation and Report (If Req'd)
pl.11	Existing Mechanical System Investigation and Report	15	15	May-06-16	May-26-16	Existing Mechanical System Investigation and Report
sd.2	Schematic Design Drawings	34	32	Apr-27-16 A	Jun-14-16	Schematic Design Drawings
sd.7	Present SD Update to Building Committee/Evaluate CM	1	1	May-10-16*	May-10-16	Present SD Update to Building Committee/Evaluate CM
sd.8	Present SD Update to Library Board/Hire CM	1	1	May-18-16	May-18-16	Present SD Update to Library Board/Hire CM
sd.11	SD Cost Estimate	10	10	Jun-01-16	Jun-14-16	SD Cost Estimate
sd.9	Present Final Schematic Design to Building Committee	1	1	Jun-14-16	Jun-14-16	Present Final Schematic Design to Building Committee
sd.10	Present Schematic Design Library Board/Approve Start of CD	1	1	Jun-15-16	Jun-15-16	Present Schematic Design Library Board/Approve Start of Construction Documents
cd.3	Provide Value Engineering and Scope Options	37	37	Jun-16-16	Aug-08-16	Provide Value Engineering and Scope Options
cd.7	CD Drawings for Estimate (65%)	61	61	Jun-16-16	Sep-12-16	CD Drawings for Estimate (65%)
cd.9	Local Building Inspector Review Drawings	10	10	Jul-06-16	Jul-19-16	Local Building Inspector Review Drawings
cd.15	Provide Update to Library Building Committee	1	1	Aug-09-16	Aug-09-16	Provide Update to Library Building Committee
cd.27	65% CD Estimate	10	10	Aug-29-16	Sep-12-16	65% CD Estimate
cd.18	Provide Update to Library Building Committee	1	1	Sep-13-16	Sep-13-16	Provide Update to Library Building Committee
cd.16	Provide Update to Library Board	1	1	Sep-21-16	Sep-21-16	Provide Update to Library Board
cd.13	CD Drawings (95%)	55	55	Sep-22-16	Dec-12-16	CD Drawings (95%)

Haverford Township Free Library
Preconstruction Schedule

Schedule ID 1632p rev 1
Data Date Apr-28-16
Run Date May-04-16

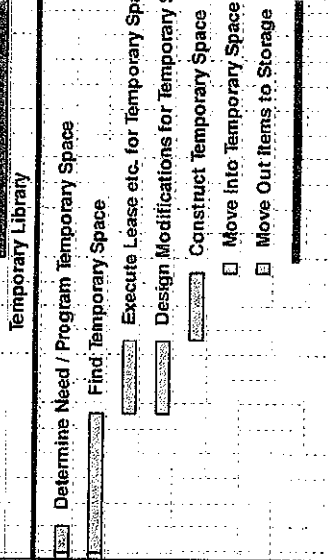
Description		Days	Days	Start	Finish	2016	2017	2018
cd.20	Provide Update to Library Building Committee	1	1	Oct-11-16	Oct-11-16			
cd.19	Provide Update to Library Board	1	1	Oct-19-16	Oct-19-16			
cd.22	Provide Update to Library Building Committee	1	1	Nov-08-16	Nov-08-16			
cd.21	Provide Update to Library Board	1	1	Nov-16-16	Nov-16-16			
cd.10	Prepare Bid Package Descriptions	15	15	Nov-17-16	Dec-12-16			
cd.11	95% CD Estimate	15	15	Nov-17-16	Dec-12-16			
cd.12	Constructability Review	15	15	Nov-17-16	Dec-12-16			
cd.24	Provide Update to Library Building Committee	1	1	Dec-13-16	Dec-13-16			
cd.23	Provide Update to Library Board	1	1	Dec-21-16	Dec-21-16			
cd.14	Complete CD Drawings and Update Estimate	36	36	Dec-22-16	Feb-13-17			
cd.28	Provide Update to Library Building Committee	1	1	Jan-10-17	Jan-10-17			
cd.25	Provide Update to Library Board	1	1	Jan-18-17	Jan-18-17			
cd.17	Complete Construction Documents	0	0	Feb-13-17	Feb-13-17			
Bidding and Award		54	54	Feb-14-17	Apr-28-17			
bid.6	Building Committee Recommend Release for Bid	1	1	Feb-14-17	Feb-14-17			
bid.7	Library Board Approve Release for Bid	1	1	Feb-15-17	Feb-15-17			
bid.2	Release for Bid	0	0	Feb-16-17	Feb-16-17			
bid.1	Post Documents	1	1	Feb-16-17	Feb-16-17			
bid.3	Bid Period	25	25	Feb-16-17	Mar-22-17			
bid.4	Pre Bid Conference	1	1	Mar-02-17	Mar-02-17			
bid.8	Provide Update to Library Building Committee	1	1	Mar-14-17	Mar-14-17			
bid.9	Provide Update to Library Board	1	1	Mar-15-17	Mar-15-17			
bid.5	Receive Bids	0	0	Mar-22-17	Mar-22-17			
awd.1	Review Bids	4	4	Mar-23-17	Mar-28-17			
awd.8	Building Committee Recommend Contract Award	1	1	Apr-11-17	Apr-11-17			
awd.2	Library Board Contract Award	1	1	Apr-19-17	Apr-19-17			
awd.3	Issue Letters of Intent	1	1	Apr-20-17	Apr-20-17			
awd.4	Collect Payment & Performance Bonds	5	5	Apr-20-17	Apr-26-17			
awd.5	Issue Contracts	5	5	Apr-21-17	Apr-27-17			
awd.6	Review Bonds and Insurance	3	3	Apr-25-17	Apr-27-17			
awd.7	Issue Notices to Proceed	1	1	Apr-28-17	Apr-28-17			

**Haverford Township Free Library
Preconstruction Schedule**

Schedule ID 1632p rev 1
Data Date Apr-28-16
Run Date May-04-16

- Provide Update to Library Building Committee
- Provide Update to Library Board
- Provide Update to Library Building Committee
- Provide Update to Library Board
- Prepare Bid Package Descriptions
- 95% CD Estimate
- Constructability Review
- Provide Update to Library Building Committee
- Provide Update to Library Board
- Complete CD Drawings and Update Estimate
- Provide Update to Library Building Committee
- Provide Update to Library Board
- Complete Construction Documents
- Bidding and Award
- Building Committee Recommend Release for Bid
- Library Board Approve Release for Bid
- Release for Bid
- Post Documents
- Bid Period
- Pre Bid Conference
- Provide Update to Library Building Committee
- Provide Update to Library Board
- Receive Bids
- Review Bids
- Building Committee Recommend Contract Award
- Library Board Contract Award
- Issue Letters of Intent
- Collect Payment & Performance Bonds
- Issue Contracts
- Review Bonds and Insurance
- Issue Notices to Proceed

Construction	Description	Days Plan	Days Est	Start	Finish	2017												2018												Construction				
						Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec					
c.1	Construction	253	253	May-01-17	May-03-18																													
	Temporary Library	534	516	Apr-05-16 A	May-17-18																													
tl.1	Determine Need / Program Temporary Space	40	22	Apr-05-16 A	May-31-16																													
tl.2	Find Temporary Space	138	120	Apr-05-16 A	Oct-18-16																													
tl.3	Execute Lease etc. for Temporary Space	60	60	Oct-19-16	Jan-17-17																													
tl.4	Design Modifications for Temporary Space	60	60	Oct-19-16	Jan-17-17																													
tl.5	Construct Temporary Space	60	60	Jan-18-17	Apr-11-17																													
tl.6	Move Into Temporary Space	10	10	Apr-12-17	Apr-25-17																													
tl.7	Move Out Items to Storage	10	10	Apr-12-17	Apr-25-17																													
tl.9	Occupy Temporary Library	256	256	Apr-26-17	May-03-18																													
tl.8	Move Back to Library	10	10	May-04-18	May-17-18																													



EXECUTIVE SESSION – 6:30 p.m. – Legal and Real Estate Matter

MINUTES

MUNICIPAL SERVICES BUILDING

Special Meeting
Board of Commissioners
Commissioners Meeting Room

May 23, 2016
Monday, 7:00 PM.
Township of Haverford

1. **Opening of Meeting** – Chris Connell, Sr., President, called the meeting to order and stated that the board met in Executive Session to discuss a legal and real estate matter.

Roll Called – All Commissioners were present at roll call: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

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

Pledge of Allegiance

2. **Public Comment**

Jim Snell – 1301 Bon Air Terrace – Concerns with the HVAC Bidder

Mr. Snell spoke on prevailing wages and instances where bidder did not pay prevailing wages.

Lorraine Hoffman – 240 Highland Lane – opposes the building of new MSB

Ms. Hoffman opposes the new building. Taxes are going higher and she has to move.

Mr. Byrne responded to Mr. Snell’s comments:

The law states that bids are awarded to the lowest responsible bidder. No one can be denied a contract on allegations. Township engineer and Project Manager found no irregularities with Mr. Cooper’s work. Sound evidence needs to be revealed.

3. **Commissioner Discussion – if any**

Commissioner D’Emilio thanked his residents and the union for reaching out to him.

All along, Commissioner D'Emilio indicated that he opposed the new building and will vote no tonight on all contract awards.

Commissioner Lewis read his opposition comments aloud and will also vote no.

Commissioner Siegel provided the historical process to where we are tonight. He was asked to chair the Property Committee and recommendations were made from 2010 on – the police station, township building, public works yard and the library.

The committee made recommendation for efficient and economical facilities.

Commissioner Holmes applauded Commissioner Siegel's comments.

He also spoke on referenda, future borrowing, the state of the current police and township buildings and the need to modernize these facilities. He will support the project.

Commissioner McGarrity requested that the Board look into alleged allegations towards Guy Cooper.

THE BOARD BROKE FOR AN EXECUTIVE SESSION.

Mr. Byrne stated that all he has heard are allegations. There is no sound evidence and Pa law indicates that contracts are to be awarded to the lowest responsible bidder.

4. Contract Awards

a. Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to award the General Construction contract to E. R. Stuebner, Inc, in the amount of \$10,168,000.00, submitting the lowest responsible bid.

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Siegel, Holmes, Wechsler, Oliva and Connell.

3 Commissioners voted No: Commissioners D'Emilio, Lewis and McGarrity.

b. Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to award the Plumbing contract to Stan-Roch Plumbing, Inc. in the amount of \$578,000.00, submitting the lowest responsible bid.

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Siegel, Holmes, Wechsler, Oliva and Connell.

3 Commissioners voted No: Commissioners D’Emilio, Lewis and McGarrity.

c. Motion made by Commissioner Holmes and seconded by Commissioner Siegel to award the HVAC contract to Guy M. Cooper, Inc., in the amount of \$1,255,000.00, submitting the lowest responsible bid.

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Siegel, Holmes, Wechsler, Oliva and Connell.

3 Commissioners voted No: Commissioners D’Emilio, Lewis and McGarrity.

d. Motion made by Commissioner Siegel and seconded by Commissioner Oliva to award the Electrical contract to Philips Brothers Electrical Contractors, in the amount of \$1,876,757.00, submitting the lowest responsible bid.

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Siegel, Holmes, Wechsler, Oliva and Connell.

3 Commissioners voted No: Commissioners D’Emilio, Lewis and McGarrity.

e. Motion made by Commissioner Holmes and seconded by Commissioner Siegel to award the Fire Protection contact to Guy M. Cooper, Inc., in the amount of \$220,000.00, submitting the lowest responsible bid.

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Siegel, Holmes, Wechsler, Oliva and Connell.

3 Commissioners voted No: Commissioners D’Emilio, Lewis and McGarrity.

f. Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to award the Testing/Inspection agency agreement to GeoStructures, Inc., for an amount not to exceed \$52,800.00 to be billed on a time and material basis at the rates set forth in their proposal.

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Siegel, Holmes, Wechsler, Oliva and Connell.

3 Commissioners voted No: Commissioners D’Emilio, Lewis and McGarrity.

A power/point was shown of the new Municipal Services Building.

5. Future Borrowing Discussion

Commissioner Holmes announced that tonight’s approved Intent Resolution will allow us to reimburse ourselves if we borrow in the future. The Board will be borrowing in a few months.

6. Resolution No. 2012-2016

Intent Resolution

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 2012-2016 DECLARING AN OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENTS FROM PROCEEDS OF BONDS, NOTES OR OTHER INDEBTEDNESS OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES, AND RELATED MATTERS; PROVIDING FOR SEVERABILITY; SETTING FORTH AN EFFECTIVE DATE.

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Siegel, Holmes, Wechsler, Oliva and Connell.

3 Commissioners voted No: Commissioners D’Emilio, Lewis and McGarrity.

7. The Library – Keystone Grant

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to authorize the Township Manager to execute the required documents in support of the Keystone Grant application, including a full match of up to \$500,000.00.

Roll Called.

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

8. All Commissioners agreed to adjourn.

PUBLIC HEARING – 6:30 pm – FENCES & OUTDOOR DINING AMENDMENTS

AGENDA

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

June 14, 2016
TUESDAY, 7:00 p.m.
Township of Haverford

1. Opening of Meeting

- a. Roll Call**
- b. Opening Prayer - Rev. Nishan Bakalian – Armenian Martyrs Church**
- c. Pledge of Allegiance**

2. Appointments - Entry Level Police Officers

**Motion: to appoint _____ as a Haverford Township Police
Department Entry Level Police Officer effective Wednesday, June 15, 2016.**

Voting order 1 3 4 5 6 7 9 2 8

**Motion: to appoint _____ as a Haverford Township Police
Department Entry Level Police Officer effective Wednesday, June 15, 2016.**

Voting order 1 3 4 5 6 7 9 2 8

**Motion: to appoint _____ as a Haverford Township Police
Department Entry Level Police Officer effective Wednesday, June 15, 2016.**

Voting order 1 3 4 5 6 7 9 2 8

3. YMCA Presentation

4. Township Auditor Update

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

6. Approval of Minutes Regular Meeting Minutes of May 9, 2016
Special Meeting of May 23, 2016

Motion: to adopt the Regular Meeting Minutes of May 9, 2016 and the Special Meeting of the Board of Commissioners held May 23, 2016.

Voting order 1 3 4 5 6 7 9 2 8

7. Approval of Warrants

Motion: to approve the following warrant #6-2016 totaling \$5,678,831.12

General & Sewer fund Payroll for May 19, 2016, 2016 in the amount of \$637,480.64

General & Sewer fund Payroll for June 2, 2016 in the amount of \$943,625.80

General Fund disbursements #6-2016 in the amount of \$1,673,606.32

Sewer Fund disbursements #6-2016 in the amount of \$576,074.06

**Community Development Block Grant Fund disbursement #6-2016
in the amount of \$41,084.73**

Home Grant Fund #6-2016 in the amount of \$22,096.75

Capital Projects Fund disbursement #6-2016 in the amount of \$108,451.94

**SCHEDULED DEBT SERVICE PAYMENT ON SERIES 2010 GENERAL
OBLIGATION BONDS ACH DUE 6/1/2016 in the amount of \$1,673,281.25**

Credit Card Statement ending May 27, 2016 in the amount of \$3,129.63

Voting order 1 3 4 5 6 7 9 2 8

8. Pension Investment Policy Statements

Motion: to adopt the revised Police and Non-Uniformed Investment Policy Statements as prepared by PFM Asset Managers and InR Advisors.

Voting order 1 3 4 5 6 7 9 2 8

9. Ordinance No. P10-2016 Beam Truss (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P10-2016 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 86, FIRE PREVENTION.

Voting order 1 3 4 5 6 7 9 2 8

10. Ordinance No. P11-2016 Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P11-2016 authorizing traffic restrictions on the following highways:

Establish: Stop Intersections:

On Steel Road, at both eastbound and westbound directions, where it intersects with Furlong Avenue, making this a 3-way stop intersection.

Establish: Parking of all Vehicles Prohibited at All Times:

Overhill Road, south side, 50 feet east of Haverford Road – No Parking Here to Corner.

Special Purposes Parking Zones:

Establish: In front of 124 Golf Hills Road, Havertown, PA.

Voting order 1 3 4 5 6 7 9 2 8

11. Ordinance No. P12-2016

Amend Fence (1st Reading)

Motion: to adopt the first reading of Ordinance No. P12-2016 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 182 (ZONING), BY REVISING THE PROVISIONS OF SECTIONS 106 AND 727 REGARDING FENCES AND RETAINING WALLS.

Voting order 1 3 4 5 6 7 9 2 8

12. Ordinance No. P13-2016

Amend Outdoor Dining (1st Reading)

Motion: to adopt the first reading of Ordinance No. P13-2016 AMENDING CHAPTER 182 (ZONING), SECTION 182-731, BY AMENDING PROVISIONS OF THE OUTDOOR DINING REGULATIONS.

Voting order 1 3 4 5 6 7 9 2 8

13. Resolution No. 2013-2016

DUI Grant Application

Motion: to adopt Resolution No. 2013-2016 authorizing the Township Manager to file yearly DUI Grant Application.

Voting order 1 3 4 5 6 7 9 2 8

14. Resolution No. 2015-2016

**Greenways, Trails and Recreation Program (GTRP)
224 Foster Avenue**

Motion: to adopt Resolution No. 2015-2016 requesting a Greenways, Trails and Recreation Program 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 and designating Lawrence J. Gentile, Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.

Voting order 1 3 4 5 6 7 9 2 8

15. Resolution No. 2016-2016

Greenways, Trails and Recreation Program (GTRP)
328 Spring Road

Motion: to adopt Resolution No. 2016-2016 requesting a Greenways, Trails and Recreation Program 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 Storm water Facility and designating Lawrence J. Gentile, Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.

Voting order 1 3 4 5 6 7 9 2 8

16. Resolution No. 2017-2016

Flood Mitigation Program

Motion: to adopt Resolution No. 2017-2016 requesting a Flood Mitigation Program 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 and designating Lawrence J. Gentile, Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.

Voting order 1 3 4 5 6 7 9 2 8

17. Resolution No. 2018-2016

ARLE Funding Agreement

Motion: to adopt Resolution No. 2018-2016 designating Lawrence J. Gentile, Township Manager be directed to sign the Automated Red Light Enforcement Program Project Funding Agreement.

Voting order 1 3 4 5 6 7 9 2 8

18. Purchase – Public Works Sewer Department

Motion: to authorize the purchase of 1 new Kubota KX71 mini excavator with rubber tracks, backfill blade, heated ROPS cab, minimal tail swing, hydraulic thumb, work lights, manual quick couple, 12” and 24” buckets, inbound freight, pre-delivery and delivery included from Dotterer Equipment, Mill Hall, PA, under PA State Contract 2420-02, in the amount of \$36,422.00; submitting the lowest responsible quote.

Voting order 1 3 4 5 6 7 9 2 8

19. Contract Award

Motion: to award the County Line Road Streetscape Contract to Premier Concrete, Inc., Broomall, PA in the amount of \$108,187.50, submitting the lowest responsible bid.

Voting order 1 3 4 5 6 7 9 2 8

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

21. New business

22. Other business

23. Adjourn

PUBLIC HEARING – 6:30 pm – FENCES & OUTDOOR DINING AMENDMENTS

MINUTES

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

**June 14, 2016
TUESDAY, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting – Chris Connell, Sr., President, opened the meeting.

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

Commissioner Holmes was absent.

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Township Solicitor, Lori Hanlon Widdop, Assistant Township Manager, Chief John Viola, Deputy Chief Joe Hagan, Aimee Cuthbertson, Finance Director and Chuck Faulkner, Township Engineer.

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

- c. Pledge of Allegiance**

2. Appointments - Entry Level Police Officers

Janet Bocccella presented names to the Board of Commissioners for consideration.

Acceptance of Eligibility Police Officers List

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to accept Haverford Township’s Police Eligibility List.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to appoint Ryan Maguire as a Haverford Township Police Department Entry Level Police Officer effective Wednesday, June 15, 2016.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to appoint Joseph Fuller as a Haverford Township Police Department Entry Level Police Officer effective Wednesday, June 15, 2016.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to appoint James Brawley as a Haverford Township Police Department Entry Level Police Officer effective Wednesday, June 15, 2016.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

3. YMCA Presentation

YMCA Senior Program Director was present to highlight a few of this year’s programs.

Live Strong is a free 12 week program for those undergoing cancer treatments.

Camp Magic is a camp for special needs children.

Donor Breakfast will be held this year on July 22nd.

4. Township Auditor Update

Mr. Zlotnick was absent tonight. Mr. Gentile provided the Auditor update. Mr. Zlotnick reviewed the month's disbursements. He raised certain questions. The answers that were provided were to his satisfaction. Therefore, he recommends the approval of this month's warrants.

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

Mike Levin – 414 Mill Road – Various topics

Mr. Levin spoke on pensions. Pensions should be reviewed by the public. He also spoke on the Harvard Road and the YMCA.

END OF REGISTERED SPEAKERS

Mr. Gentile indicated that all pension information is available. He does have quarterly meetings to discuss pensions.

Agenda Items – no one spoke.

**6. Approval of Minutes Regular Meeting Minutes of May 9, 2016
Special Meeting of May 23, 2016**

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to adopt the Regular Meeting Minutes of May 9, 2016 and the Special Meeting of the Board of Commissioners held May 23, 2016.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the following warrant #6-2016 totaling \$5,678,831.12

General & Sewer fund Payroll for May 19, 2016, 2016 in the amount of \$637,480.64

General & Sewer fund Payroll for June 2, 2016 in the amount of \$943,625.80

General Fund disbursements #6-2016 in the amount of \$1,673,606.32

Sewer Fund disbursements #6-2016 in the amount of \$576,074.06

**Community Development Block Grant Fund disbursement #6-2016
in the amount of \$41,084.73**

Home Grant Fund #6-2016 in the amount of \$22,096.75

Capital Projects Fund disbursement #6-2016 in the amount of \$108,451.94

SCHEDULED DEBT SERVICE PAYMENT ON SERIES 2010 GENERAL

OBLIGATION BONDS ACH DUE 6/1/2016 in the amount of \$1,673,281.25

Credit Card Statement ending May 27, 2016 in the amount of \$3,129.63

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

8. Pension Investment Policy Statements

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to adopt the revised Police and Non-Uniformed Investment Policy Statements as prepared by PFM Asset Managers and InR Advisors.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

9. Ordinance No. P10-2016 Beam Truss (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P10-2016 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 86, FIRE PREVENTION.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

10. Ordinance No. P11-2016 Traffic (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P11-2016 authorizing traffic restrictions on the following highways:

Establish: Stop Intersections:

On Steel Road, at both eastbound and westbound directions, where it intersects with Furlong Avenue, making this a 3-way stop intersection.

Establish: Parking of all Vehicles Prohibited at All Times:

Overhill Road, south side, 50 feet east of Haverford Road – No Parking Here to Corner.

Special Purposes Parking Zones:

Establish: In front of 124 Golf Hills Road, Havertown, PA.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

11. Ordinance No. P12-2016

Amend Fences and Retaining Walls (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P12-2016 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 182 (ZONING), BY REVISING THE PROVISIONS OF SECTIONS 106 AND 727 REGARDING FENCES AND RETAINING WALLS.

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to TABLE the motion to next month due to substantive changes.

Roll Called.

All 8 Commissioners voted Yes to TABLE: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

12. Ordinance No. P13-2016

Amend Outdoor Dining (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to adopt the first reading of Ordinance No. P13-2016 AMENDING CHAPTER 182 (ZONING), SECTION 182-731, BY AMENDING PROVISIONS OF THE OUTDOOR DINING REGULATIONS.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

13. Resolution No. 2013-2016

DUI Grant Application

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt Resolution No. 2013-2016 authorizing the Township Manager to file yearly DUI Grant Application.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

14. Resolution No. 2015-2016

**Greenways, Trails and Recreation Program (GTRP)
224 Foster Avenue**

Motion made by Commissioner Oliva and seconded by Commissioner Wechsler to adopt Resolution No. 2015-2016 requesting a Greenways, Trails and Recreation Program 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 and designating Lawrence J. Gentile, Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

15. Resolution No. 2016-2016

**Greenways, Trails and Recreation Program (GTRP)
328 Spring Road**

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to adopt Resolution No. 2016-2016 requesting a Greenways, Trails and Recreation Program 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 Storm water Facility and designating Lawrence J. Gentile, Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

16. Resolution No. 2017-2016

Flood Mitigation Program

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt Resolution No. 2017-2016 requesting a Flood Mitigation Program 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 and designating
Page 8

Lawrence J. Gentile, Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

17. Resolution No. 2018-2016

ARLE Funding Agreement

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution No. 2018-2016 designating Lawrence J. Gentile, Township Manager be directed to sign the Automated Red Light Enforcement Program Project Funding Agreement.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

18. Purchase – Public Works Sewer Department

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the purchase of 1 new Kubota KX71 mini excavator with rubber tracks, backfill blade, heated ROPS cab, minimal tail swing, hydraulic thumb, work lights, manual quick couple, 12” and 24” buckets, inbound freight, pre-delivery and delivery included from Dotterer Equipment, Mill Hall, PA, under PA State Contract 2420-02, in the amount of \$36,422.00; submitting the lowest responsible quote.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

19. Contract Award

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the County Line Road Streetscape Contract to Premier Concrete, Inc., Broomall, PA in the amount of \$108,187.50, submitting the lowest responsible bid.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

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

No one spoke.

21. New business

No new business.

22. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio announced that the recent Albertus Family Fundraiser netted \$28,000 so far. There was a great turnout and nicely done.

Commissioner D’Emilio reflected on the Orlando disturbing massacre and stressed immigration policies need to be reviewed.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey thanked Commissioner Lewis for putting together a joint College Avenue Bridge Repair Meeting.

He also spoke on the Orlando massacre and the senselessness of those killings.

He stated that we will continue to celebrate the 4th of July holiday with festivities.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel announced that the “Concert in the Park” series will continue. The next concert is June 18th.

4th of July celebration at Paddock Park will be held June 25th from 11 to 1:00 p.m.

Commissioner Siegel stated that for four decades he has been giving speeches on gun violence and 40 years later, this has become more common and we need more solutions. He had a speech the night of the massacre.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis indicated that the recent “Anything with a Plug” electronic collection was a total success. He asked when the next one was and if the township could host our own and what would be the cost?

Discussion began on this subject; including curbside collection of electronics.

He publically thanked Commissioner McCloskey, Larry, Chief Viola, Deputy Chief Hagan for attending the upcoming College Avenue Bridge closing. This project will be at least a year to complete and will begin sometime after July, August or September.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity welcomed Scorzetti’s Barber Shop to Brookline Boulevard.

He also thanked the women that planted all the flowers in the boxes on Brookline Boulevard.

He read a thank you letter from a resident thanking Officer Rondolone and the Paramedics for their assistance.

Commissioner McGarrity also gave his opinion on individuals carrying weapons.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler stated that this country will continue to be strong and steady.

Hilltop Civic Association awarded three scholarships and they will hold their annual 4th of July celebration on the 4th; beginning at 9:30 a.m. with the bike parade followed by a celebration.

Mario Oliva – 2nd Ward Commissioner

Llanerch Civic Association will hold their 4th of July celebration on the 4th at 9:45 a.m. This festivity will begin at the Llanerch Fire Company.

Commissioner Oliva also welcomes another new restaurant, Tuscany Café on West Chester Pike.

This Saturday, Concert in the Park series will be at Llanerch Park. He thanked Tom Kelly, Music for Life, for organizing this event.

He also asked for continued prayers for those involved in the Orlando shooting.

Larry Gentile – Township Manager

Mr. Gentile announced that the 2016 Road program will soon begin. Residents will be notified one week before they work on their street. The program will last 7 weeks.

He will also have an Executive Session prior to next month's meeting to discuss the 4 proposals submitted to the township for EMS Services. Any decision made will become effective November 1st.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell also reflected on the Orlando massacre.

He also stated that right here in this township is a heroin epidemic. He is aware of four individuals that have died due to this epidemic just in his area; one just recent. Heroin is our terrorist here.

There is a local group, Haverford Alliance for Drug Awareness that has formed. He asks that individuals reach out to them.

The Penfield Civic Association will hold its annual 4th of July celebration on the 4th. Brookline Fire Company will also have a raffle fundraiser for Brookline Fire.

The township recently held a ground breaking ceremony for the new Municipal Services Building. The parking lot will be closed during the month of July at Veteran's Field.

He congratulated all 2016 graduates and wished them the best of luck.

There will be no Work Session in July. The next monthly meeting will be Monday, July 11th.

23. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:30 p.m. – EMS AGREEMENT

AGENDA

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

**July 11, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

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

2. Police Department Promotions

Lieutenant

Motion: to appoint Sergeant _____ to the position of Lieutenant, effective, Tuesday, July12, 2016.

Voting order 1 3 4 5 6 7 9 2 8

Sergeant

Motion: to appoint Officer _____ to the position of Sergeant, effective, Tuesday, July12, 2016.

Voting order 1 3 4 5 6 7 9 2 8

3. Traffic Adaptive Demonstration – Dave Pennoni

4. Township Auditor Update

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

6. Approval of Minutes - Regular Meeting Minutes of June 14, 2016

Motion: to approve the Regular Meeting Minutes of June 14, 2016.

Voting order 1 3 4 5 6 7 9 2 8

7. Approval of Warrants

Motion: to approve the following warrant #7-2016 totaling \$2,916,391.22

General & Sewer fund Payroll for June 16, 2016 in the amount of \$639,131.35

General & Sewer fund Payroll for June 30, 2016 in the amount of \$617,598.49

General Fund disbursements #7-2016 in the amount of \$1,361,147.22

Sewer Fund disbursements #7-2016 in the amount of \$131,454.57

**Community Development Block Grant Fund disbursement #-2016
in the amount of \$35,345.37**

Home Grant Fund #7-2016 in the amount of \$3,230.00

Capital Projects Fund disbursement #7-2016 in the amount of \$120,304.29

Credit Card Statement ending June 27, 2016 in the amount of \$8,179.93

Voting order 1 3 4 5 6 7 9 2 8

8. Ordinance No. P14-2016 2016 General Obligation Bond (1st Reading)

Motion: to adopt the first reading of Ordinance No. P14-2016 AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY HAVERFORD TOWNSHIP TO FINANCE THE COST OF CERTAIN CAPITAL PROJECTS OF THE TOWNSHIP; PROVIDING FOR THE ISSUANCE OF A SERIES OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,500,000; APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITORY AND AUTHORIZING A PAYING AGENCY AGREEMENT; SETTING FORTH PROVISIONS REGARDING THE DENOMINATIONS, MATURITIES, RATES OF INTEREST AND TERMS OF REDEMPTION FOR THE BONDS AND AUTHORIZING A BOOK-ENTRY-ONLY SYSTEM THEREFOR; PROVIDING FOR THE REGISTRATION, TRANSFER AND EXCHANGE OF THE BONDS; AUTHORIZING THE SALE OF THE BONDS BY PRIVATE SALE UPON INVITATION AND AUTHORIZING THE ACCEPTANCE OF A

BOND PURCHASE PROPOSAL; AUTHORIZING THE EXECUTION AND DELIVERY OF THE BONDS; COVENANTING TO BUDGET AND PAY DEBT SERVICE ON THE BONDS AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP FOR THE PAYMENT THEREOF; ESTABLISHING A SINKING FUND FOR THE BONDS; ESTABLISHING A CONSTRUCTION FUND AND A REBATE FUND; MAKING CERTAIN COVENANTS REGARDING FEDERAL INCOME TAX MATTERS; AUTHORIZING THE PREPARATION AND FILING OF A DEBT STATEMENT, BORROWING BASE CERTIFICATE, DEBT EXCLUSION PROCEEDINGS AND A TRANSCRIPT OF THE PROCEEDINGS FOR THE ISSUANCE OF THE BONDS; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR THE FORM OF THE BONDS; AUTHORIZING A PRELIMINARY AND FINAL OFFICIAL STATEMENT FOR THE BONDS; AUTHORIZING A FINANCIAL GUARANTY INSURANCE POLICY AND MAKING CERTAIN AGREEMENTS WITH THE ISSUER OF SUCH POLICY; PROVIDING THAT THE LOCAL GOVERNMENT UNIT DEBT ACT SHALL APPLY TO THE BONDS; PROVIDING THAT THIS ORDINANCE SHALL BE A CONTRACT WITH THE HOLDERS OF THE BONDS; AUTHORIZING CERTAIN ADDITIONAL ACTIONS, INCLUDING THE EXECUTION OF A TAX COMPLIANCE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT OF THE TOWNSHIP; REPEALING INCONSISTENT ORDINANCES; AND SETTING FORTH THE EFFECTIVE DATE HEREOF.

Voting order 1 3 4 5 6 7 9 2 8

9. 2017 Budget Adoption Schedule

Motion: to adopt the 2017 Budget Adoption Schedule.

Voting order 1 3 4 5 6 7 9 2 8

10. Ordinance No. P13-2016

Amend Outdoor Dining (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P13-2016 amending CHAPTER 182 (ZONING), SECTION 182-731, PROVISIONS OF THE OUTDOOR DINING REGULATIONS

Voting order 1 3 4 5 6 7 9 2 8

11. Ordinance No. P15-2016

Regulations for Operating Radio Controlled Objects (1st Reading)

Motion: to adopt the first reading of Ordinance No. P15-2016 establishing permitting requirements and regulations for the operation of radio controlled or uncontrolled model aircraft, rockets or other flying objects in the Township of Haverford.

Voting order 1 3 4 5 6 7 9 2 8

12. Ordinance No. P16-2016

Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P16-2016 by establishing traffic restrictions on the following highways:

Establish:

In front of 711 George Lane, Ardmore, PA

Voting order 1 3 4 5 6 7 9 2 8

13. Resolution No. 2014-2016

Sewage Facilities Plan Revisions – 1224 Steel Road

Motion: to adopt Resolution No. 2014-2016 approving its revisions to our Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of two (2) EDUs in the Darby Creek Drainage System, associated with the subdivision of the property

at 1224 Steel Road, Havertown, PA demolishing and re-building the existing single family dwelling and creating two (2) new building lots.

Voting order 1 3 4 5 6 7 9 2 8

14. Resolution No. 2019-2016

Lot Line Change – 21-25 E. Park Road

Motion: to adopt Resolution No. 2019-2016 approving the Minor Subdivision Plan for James and Paula Kuryloski, 21 East Park Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-02-00901-00, 22-02-00901-00 and Matthew Kuryloski, 25 East Park Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-02-00902-00 has been submitted to consolidate three (3) parcels and by modifying the lot lines, resulting in Lot 1 containing 19,815 square feet and Lot 2 containing 16,463 square feet. The property is zoned R-4 Residential, and is located in the 2nd Ward. The aforesaid plans were prepared by Jeffery P Turner, PLS, Collegeville, PA, dated May 14, 2016; subject to the recommendations and findings of the Planning Commission.

Voting order 1 3 4 5 6 7 9 2 8

15. Equipment Purchases from Recycling Grant – Public Works Department

Motion: to authorize the purchase of one (1) Ransome CAT 2016 Caterpillar Model 930M Wheel Loader, under PA State Contract #4400011420, in the amount of \$163,578.00.

Voting order 1 3 4 5 6 7 9 2 8

Motion: to authorize the purchase of one (1) 2016 International Model 7400 6x2 cab and chassis, from Hunter's Truck S & S, under Costar Contract #25-102, in the amount of \$100,833.00

Voting order 1 3 4 5 6 7 9 2 8

Motion: to authorize the purchase of one (1) 2016 Galfab 75K Roll-off Hoist, from Grand Turk Equipment Co., Inc., under Costars #025-046, in the amount of \$46,920.50.

Voting order 1 3 4 5 6 7 9 2 8

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

17. New business

18. Other business

19. Adjourn

EXECUTIVE SESSION – 6:30 p.m. – EMS AGREEMENT

MINUTES

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

**July 11, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – In lieu of President and Vice President, Lawrence J. Gentile, Township Manager opened the meeting. He indicated that the Board met in Executive Session prior to the meeting. He stated that the President of the Board was absent and Vice President was on vacation. After roll call, opening prayer and Pledge of Allegiance, the board will make a motion as to who will chair tonight's meeting.
 - a. **Roll Call** – 7 Commissioners were present at roll call: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler. Commissioners Connell and Oliva were absent.

Also present were: Lawrence J. Gentile, Township Manager, Kelly Sullivan and Kelly Hayes, Esquires, Township Solicitors, Gary Zlotnick, Esquire, CPA, Township Auditor, Lori Hanlon Widdop, Assistant Township Manager, Chief John Viola, Deputy Chief Joseph Hagan, Lt. Michael Glenn, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.
 - b. **Opening Prayer** led by Rev. David Stipp-Bethune, Pastor, Presbyterian Church of Llanerch
 - c. **Pledge of Allegiance**

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to allow Township Manager, Lawrence J. Gentile to chair tonight's meeting.

Roll Called.

All 7 Commissioners voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

2. Police Department Promotions

Acceptance of Lieutenant List

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to accept the Lieutenant Promotion List.

Roll Called.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

Lieutenant

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to appoint Sergeant James Kelly to the position of Lieutenant, effective, Tuesday, July12, 2016.

Roll Called.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to accept the Sergeant Promotion List.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

Sergeant

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to appoint Officer James Reynolds to the position of Sergeant, effective, Tuesday, July12, 2016.

Roll Called.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

The Board broke for a recess.

3. Traffic Adaptive Demonstration – Dave Pennoni

Dave Pennoni and Mr. Snyder from PaDot presented a traffic adaptive demonstration and explained what it does. This is a real time system which will photograph live traffic from the triangle at West Chester Pike up to Marple Township.

4. Township Auditor Update

Mr. Zlotnick indicated that he reviewed disbursements for the period July 15, 2016 through to July 11th. He raised certain questions and asked for substantiation. His questions were answered to his satisfaction and he saw no irregularities for the time in question.

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

Mike Levin – 414 Mill Road – Harvard Road LLC

Mr. Levin spoke on the contamination problem.

He also invited anyone to contact him with environmental concerns. He would do this for them pro bono.

END OF REGISTERED SPEAKERS

Mr. Gentile told Mr. Levin that the Board will review the documents he submitted.

20 MINUTES AGENDA ITEMS

No one spoke.

6. Approval of Minutes - Regular Meeting Minutes of June 14, 2016

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of June 14, 2016.

Roll Called.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the following warrant #7-2016 totaling \$2,916,391.22

General & Sewer fund Payroll for June 16, 2016 in the amount of \$639,131.35

General & Sewer fund Payroll for June 30, 2016 in the amount of \$617,598.49

General Fund disbursements #7-2016 in the amount of \$1,361,147.22

Sewer Fund disbursements #7-2016 in the amount of \$131,454.57

**Community Development Block Grant Fund disbursement #-2016
in the amount of \$35,345.37**

Home Grant Fund #7-2016 in the amount of \$3,230.00

Capital Projects Fund disbursement #7-2016 in the amount of \$120,304.29

Credit Card Statement ending June 27, 2016 in the amount of \$8,179.93

Roll Called.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

8. Ordinance No. P14-2016 2016 General Obligation Bond (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P14-2016 AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY HAVERFORD TOWNSHIP TO FINANCE THE COST OF CERTAIN CAPITAL PROJECTS OF THE TOWNSHIP; PROVIDING FOR THE ISSUANCE OF A SERIES OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,500,000; APPOINTING A PAYING

AGENT AND SINKING FUND DEPOSITORY AND AUTHORIZING A PAYING AGENCY AGREEMENT; SETTING FORTH PROVISIONS REGARDING THE DENOMINATIONS, MATURITIES, RATES OF INTEREST AND TERMS OF REDEMPTION FOR THE BONDS AND AUTHORIZING A BOOK-ENTRY-ONLY SYSTEM THEREFOR; PROVIDING FOR THE REGISTRATION, TRANSFER AND EXCHANGE OF THE BONDS; AUTHORIZING THE SALE OF THE BONDS BY PRIVATE SALE UPON INVITATION AND AUTHORIZING THE ACCEPTANCE OF A BOND PURCHASE PROPOSAL; AUTHORIZING THE EXECUTION AND DELIVERY OF THE BONDS; COVENANTING TO BUDGET AND PAY DEBT SERVICE ON THE BONDS AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP FOR THE PAYMENT THEREOF; ESTABLISHING A SINKING FUND FOR THE BONDS; ESTABLISHING A CONSTRUCTION FUND AND A REBATE FUND; MAKING CERTAIN COVENANTS REGARDING FEDERAL INCOME TAX MATTERS; AUTHORIZING THE PREPARATION AND FILING OF A DEBT STATEMENT, BORROWING BASE CERTIFICATE, DEBT EXCLUSION PROCEEDINGS AND A TRANSCRIPT OF THE PROCEEDINGS FOR THE ISSUANCE OF THE BONDS; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR THE FORM OF THE BONDS; AUTHORIZING A PRELIMINARY AND FINAL OFFICIAL STATEMENT FOR THE BONDS; AUTHORIZING A FINANCIAL GUARANTY INSURANCE POLICY AND MAKING CERTAIN AGREEMENTS WITH THE ISSUER OF SUCH POLICY; PROVIDING THAT THE LOCAL GOVERNMENT UNIT DEBT ACT SHALL APPLY TO THE BONDS; PROVIDING THAT THIS ORDINANCE SHALL BE A CONTRACT WITH THE HOLDERS OF THE BONDS; AUTHORIZING CERTAIN ADDITIONAL ACTIONS, INCLUDING THE EXECUTION OF A TAX COMPLIANCE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT OF THE TOWNSHIP; REPEALING INCONSISTENT ORDINANCES; AND SETTING FORTH THE EFFECTIVE DATE HEREOF.

Roll Called.

4 Commissioners Voted Yes: Commissioners McCloskey, Siegel, Holmes, Wechsler.

3 Commissioners Voted No: Commissioners D’Emilio, Lewis and McGarrity

9. 2017 Budget Adoption Schedule

Motion made by Commissioner Holmes and seconded by Commissioner McCloskey to adopt the 2017 Budget Adoption Schedule.

Roll Called.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

10. Ordinance No. P13-2016

Amend Outdoor Dining (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P13-2016 amending CHAPTER 182 (ZONING), SECTION 182-731, PROVISIONS OF THE OUTDOOR DINING REGULATIONS

Roll Called.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

11. Ordinance No. P15-2016

Regulations for Operating Radio Controlled Objects (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P15-2016 establishing permitting requirements and regulations for the operation of radio controlled or uncontrolled model aircraft, rockets or other flying objects in the Township of Haverford.

Motion made by Commissioner Wechsler and seconded by Commissioner Lewis to TABLE.

Roll Called.

All 7 Commissioners voted Yes to TABLE: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

12. Ordinance No. P16-2016

Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P16-2016 by establishing traffic restrictions on the following highways:

Establish:

In front of 711 George Lane, Ardmore, PA

Roll Called.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

13. Resolution No. 2014-2016

Sewage Facilities Plan Revisions – 1224 Steel Road

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt Resolution No. 2014-2016 approving its revisions to our Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of two (2) EDUs in the Darby Creek Drainage System, associated with the subdivision of the property at 1224 Steel Road, Havertown, PA demolishing and re-building the existing single family dwelling and creating two (2) new building lots.

Roll Called.

6 Commissioners Voted Yes: Commissioner McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

Commissioner D’Emilio voted No.

14. Resolution No. 2019-2016

Lot Line Change – 21-25 E. Park Road

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt Resolution No. 2019-2016 approving the Minor Subdivision Plan for James and Paula Kuryloski, 21 East Park Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-02-00901-00, 22-02-00901-00 and Matthew Kuryloski, 25 East Park Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-02-00902-00 has been submitted to consolidate three (3) parcels and by modifying the lot lines, resulting in Lot 1 containing 19,815 square feet and Lot 2 containing 16,463 square feet. The property is zoned R-4 Residential, and is located in the 2nd Ward. The aforesaid plans were prepared by Jeffery P Turner, PLS, Collegeville, PA, dated May 14, 2016; subject to the recommendations and findings of the Planning Commission.

Roll Called.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

15. Equipment Purchases from Recycling Grant – Public Works Department

Motion made by Commissioner McGarrity and seconded by Commissioner Lewis to authorize the purchase of one (1) Ransome CAT 2016 Caterpillar Model 930M Wheel Loader, under PA State Contract #4400011420, in the amount of \$163,578.00.

Roll Called.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to authorize the purchase of one (1) 2016 International Model 7400 6x2 cab and chassis, from Hunter’s Truck S & S, under Costar Contract #25-102, in the amount of \$100,833.00

Roll Called.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to authorize the purchase of one (1) 2016 Galfab 75K Roll-off Hoist, from Grand Turk Equipment Co., Inc., under Costars #025-046, in the amount of \$46,920.50.

Roll Called.

All 7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity and Wechsler.

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

Mike Levin – 414 Mill Road – Traffic Adaptive System

Mr. Levin stated that there are traffic problems/jams on Darby Road, Lansdowne Avenue, Manoa and Eagle Roads.

Rick Fuller - 159 Bewley and 101 Tenby Roads

Mr. Fuller indicated that the Board approved his Sub division plan and he followed through on what was required to build two homes. Mr. Fuller has settlement tomorrow and has not received a U & O yet for the sale of the completed one home. He is appealing the Court's decision on the deed restriction to only build one home.

The Board broke for an Executive Session to discuss this matter.

Kelly Hayes, Township Solicitor, announced to Mr. Fuller that no discussion can continue on this matter due to litigation.

17. New business

No one had any new business.

18. Other business

Steve D'Emilio – 1st Ward Commissioner

This was a very tough week for our nation. Police are here to protect. This nation needs to come together.

Commissioner D'Emilio announced that DO NOT BLOCK painting will be done at Glen Gary and the Pike.

Commissioner D'Emilio announced that some of the streets in West Gate Hills are having a rodent problem.

Mr. Gentile announced that the Health Department and Animal Control have been out there. We do not exterminate. We will bait the storm water inlets.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey thanked all the volunteers that helped with the 4th of July celebration; including Oakmont Fire Company. They provided water relief to residents.

What happened in this nation is a recurring issue. Thankfully, our Police Department has an open dialogue with businesses and residents. More discussions are needed.

Dan Siegel, Esquire – 4th Ward Commissioner

Nothing to report this month.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis stated that he has been in touch with Secretary Richards, with the Commonwealth, and stated that the two matters concerning the College Avenue Bridge have been resolved – two new sidewalks and a sign indicating Upcoming red light.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked SABA for organizing this year's July 4th celebration. He also thanked the Police and Fire Departments for their role.

He asked for prayers for our country.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked Chris Connell for the time he spent in organizing this year's 4th of July celebration at Grange Field. This year provided a lot more volunteers. He thanked the Brookline Fire Company for providing rides for the kids.

He also indicated that we have a great police force here in Haverford Township.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the Hilltop Civic Association for organizing this year's 4th of July celebration. He also thanked both Bon Air and Manoa Fire Departments for their role.

Commissioner Wechsler thanked both Jim Kelly and Jim Reynolds upon their promotion to Lieutenant and Sergeant.

Larry Gentile – Township Manager

Mr. Gentile thanked the Board for allowing him the opportunity to chair tonight's meeting.

He thanked Township Solicitor, Kelly Hayes for her legal guidance tonight.

19. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:30 p.m. - Legal

AGENDA

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

**August 8, 2016
Monday, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting**
 - a. Roll Call**
 - b. Opening Prayer**
 - c. Pledge of Allegiance**
- 2. Proclamation – John Holmes, III**
- 3. Township Auditor Update**
- 4. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**
- 5. Approval of Minutes Regular Meeting Minutes of July 11, 2016**

Motion: to approve the Regular Meeting Minutes of July 11, 2016.

Voting order 1 3 4 5 6 7 9 2 8

6. Approval of Warrants

Motion: to approve the following warrant #8-2016 totaling \$2,774,730.95

General & Sewer fund Payroll for July 14, 2016 in the amount of \$639,865.33

General & Sewer fund Payroll for July 28, 2016 in the amount of \$663,742.33

General Fund disbursements #8-2016 in the amount of \$912,815.78

Sewer Fund disbursements #8-2016 in the amount of \$190,233.40

**Community Development Block Grant Fund disbursement #8-2016
in the amount of \$46,629.83**

Home Grant Fund #8-2016 in the amount of \$3,211.25

Capital Projects Fund disbursement #8-2016 in the amount of \$301,337.55

Credit Card Statement ending July 27, 2016 in the amount of \$16,895.48

Voting order 1 3 4 5 6 7 9 2 8

7. Ordinance No. P14-2016 2016 General Obligation Bonds (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P14-2016 AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY HAVERFORD TOWNSHIP TO FINANCE THE COST OF CERTAIN CAPITAL PROJECTS OF THE TOWNSHIP; PROVIDING FOR THE ISSUANCE OF A SERIES OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,500,000; APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITORY AND AUTHORIZING A PAYING AGENCY AGREEMENT; SETTING FORTH PROVISIONS REGARDING THE DENOMINATIONS, MATURITIES, RATES OF INTEREST AND TERMS OF REDEMPTION FOR THE BONDS AND AUTHORIZING A BOOK-ENTRY-ONLY SYSTEM THEREFOR; PROVIDING FOR THE REGISTRATION, TRANSFER AND EXCHANGE OF THE BONDS; AUTHORIZING THE SALE OF THE BONDS BY PRIVATE SALE UPON INVITATION AND AUTHORIZING THE ACCEPTANCE OF A BOND PURCHASE PROPOSAL; AUTHORIZING THE EXECUTION AND DELIVERY OF THE BONDS; COVENANTING TO BUDGET AND PAY DEBT SERVICE ON THE BONDS AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP FOR THE PAYMENT THEREOF; ESTABLISHING A SINKING FUND FOR THE BONDS; ESTABLISHING A CONSTRUCTION FUND AND A REBATE FUND; MAKING CERTAIN COVENANTS REGARDING FEDERAL INCOME TAX MATTERS; AUTHORIZING THE PREPARATION AND FILING OF A DEBT STATEMENT, BORROWING BASE CERTIFICATE, DEBT EXCLUSION PROCEEDINGS AND A

In front of 7 Waverly Road

RESCIND - Sticker Parking Only:

Buck Lane, north side, from Railroad Avenue to Panmure Road

ESTABLISH – Parking of Vehicles Prohibited at All Times:

Buck Lane, north side, from Railroad Avenue to Panmure Road

Voting order 1 3 4 5 6 7 9 2 8

10. Resolution No. 2020-2016

PaDot – Traffic Signal - Eagle & Lawrence Roads

Motion: to adopt Resolution No. 2020-2016 authorizing the Township Manager to submit Application for Traffic Signal at the intersection of Eagle & Lawrence Road to the PaDot.

Voting order 1 3 4 5 6 7 9 2 8

11. Resolution No. 2021-2016

Final Minor Subdivision Plan – 1235 Steel Road

Motion: to adopt Resolution No. 2021-2016 the Preliminary/Final Minor Subdivision Plan for Falcone Signature Homes, LLC (“Applicant”) for the property located at 1235 Steel Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-02336-00 has been submitted to permit the subdivision of the existing 21,789 square foot lot to create two (2) lots as follows: Lot No. 1 – 9,750 square feet, Lot No. 2 –11,495 square feet. The subject property is zoned R-4 (Low-Med Residential), and is located in the 9th Ward. The aforesaid plans were prepared by Prepared by Herbert E. MacCombie, Jr., P.E. Consulting Engineers & Surveyors, Inc., Broomall, PA, dated June 3, 2016; subject to compliance with the recommendations of the Planning Commission.

Voting order 1 3 4 5 6 7 9 2 8

12. Resolution No. 2022-2016

PaDot – Traffic Signal – Eagle & W. Darby Roads

Motion: to adopt Resolution No. 2022-2016 authorizing the Township Manager to submit Application for Traffic Signal at the intersection of Eagle & W. Darby Roads to the PaDot.

Voting order 1 3 4 5 6 7 9 2 8

13. Resolution No. 2023-2016

PaDot – Traffic Signal – Eagle Road & Hillcrest Ave.

Motion: to adopt Resolution No. 2023-2016 authorizing the Township Manager to submit Application for Traffic Signal at the intersection of Eagle Road & Hillcrest Avenue to the PaDot.

Voting order 1 3 4 5 6 7 9 2 8

14. Resolution No. 2024-2016

PaDot – Traffic Signal – Eagle & E. Darby Roads

Motion: to adopt Resolution No. 2024-2016 authorizing the Township Manager to submit Application for Traffic Signal at the intersection of Eagle & E. Darby Roads.

Voting order 1 3 4 5 6 7 9 2 8

15. Purchase of 328 Spring Road

Motion: to authorize the purchase of 328 Spring Road, Parcel #: 22-34-489:000, in the amount of \$315,000.

Voting order 1 3 4 5 6 7 9 2 8

16. Agreements and Contracts

Sidewalk Maintenance Agreement – State Highway - College Avenue – between Haverford Township and PennDot.

Motion: to authorize the Township Manager to enter into a Sidewalk Maintenance Agreement with the Commonwealth of Pennsylvania, acting through the Department of Transportation to construct various improvements and install sidewalk.

Voting order 1 3 4 5 6 7 9 2 8

17. Emergency Sanitary Sewer Contract

Motion: to award the Emergency Sanitary Sewer Contract to N. Abbonizio Contractors, Inc., Conshohocken, PA, in the amount of \$282,532.50, submitting the only responsible bid.

Voting order 1 3 4 5 6 7 9 2 8

18. Sanitary Sewer Line Linings

Motion: to award the Sanitary Sewer Line Linings to National Water Main Cleaning Company, Kearney, NJ, in the amount of \$70,632.50, submitting the lowest responsible bid.

Voting order 1 3 4 5 6 7 9 2 8

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

20. New business

21. Other business

22. Adjourn

EXECUTIVE SESSION – 6:30 p.m. - Legal

MINUTES

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

**August 8, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Chris Connell, Sr., President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss legal and real estate matters.

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

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Esquire, CPA, Kelly Pickhaver, Esquire, Township Solicitor, Deputy Chief Joseph Hagan, Lt. James Kelly, Aimee Cuthbertson, Finance Director and David Pennoni, Pennoni Associates.

- b. **Opening Prayer** – moment of silence
 - c. **Pledge of Allegiance**

2. **Proclamation** – John Holmes, III

John Holmes, III, received his proclamation from Commissioners Lewis and Connell for his work with Ameri Corps.

3. **Township Auditor Update**

Gary Zlotnick stated that he reviewed disbursements from July 12, 2016 through August 8, 2016. He raised certain questions and asked for appropriate expenditure documentation. He found no irregularities in the warrants.

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

Mike Levin – 414 Mill Road – Harvard Road Project – (attachment #1)

END OF REGISTERED SPEAKERS

Open Forum

Ed Davis – 212 E. Manoa Road – Skatepark

Mr. Davis reported that crossing Glendale Road is an issue; as well as a sidewalk matter.

Commissioner Wechsler stated that we are looking at these matters and that the township also needs state approval. Glendale Road is a state highway.

The Bon Air Fire Company does help with lighting at night down the driveway.

END OF CITIZENS FORUM

Commissioner Oliva presented Brendan Goggan and Jean Angell of the HPED (attachment #2)

Handouts were provided to the Board listing HPED Recommendations and beautification projects.

This discussion will continue at the September Work Session and the board will take a vote at the regular meeting.

5. Approval of Minutes Regular Meeting Minutes of July 11, 2016

Motion made by Commissioner D’Emilio and seconded by Commissioner McCloskey to approve the Regular Meeting Minutes of July 11, 2016.

Roll Called.

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

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner McCloskey to approve the following warrant #8-2016 totaling \$2,774,730.95

General & Sewer fund Payroll for July 14, 2016 in the amount of \$639,865.33

General & Sewer fund Payroll for July 28, 2016 in the amount of \$663,742.33

General Fund disbursements #8-2016 in the amount of \$912,815.78

Sewer Fund disbursements #8-2016 in the amount of \$190,233.40

**Community Development Block Grant Fund disbursement #8-2016
in the amount of \$46,629.83**

Home Grant Fund #8-2016 in the amount of \$3,211.25

Capital Projects Fund disbursement #8-2016 in the amount of \$301,337.55

Credit Card Statement ending July 27, 2016 in the amount of \$16,895.48

Roll Called.

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

7. Ordinance No. P14-2016 2016 General Obligation Bonds (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P14-2016 AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY HAVERFORD TOWNSHIP TO FINANCE THE COST OF CERTAIN CAPITAL PROJECTS OF THE TOWNSHIP; PROVIDING FOR THE ISSUANCE OF A SERIES OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,500,000; APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITORY AND AUTHORIZING A PAYING AGENCY AGREEMENT; SETTING FORTH PROVISIONS REGARDING THE DENOMINATIONS, MATURITIES, RATES OF INTEREST AND TERMS OF REDEMPTION FOR THE BONDS AND AUTHORIZING A BOOK-ENTRY-ONLY SYSTEM THEREFOR; PROVIDING FOR THE REGISTRATION, TRANSFER AND EXCHANGE OF THE BONDS; AUTHORIZING THE SALE OF THE BONDS BY PRIVATE SALE UPON INVITATION AND AUTHORIZING THE ACCEPTANCE OF A BOND PURCHASE PROPOSAL; AUTHORIZING THE EXECUTION AND DELIVERY OF THE BONDS; COVENANTING TO BUDGET AND PAY DEBT SERVICE ON THE BONDS AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP FOR THE PAYMENT THEREOF; ESTABLISHING A SINKING FUND FOR THE BONDS; ESTABLISHING A CONSTRUCTION FUND AND A REBATE FUND; MAKING CERTAIN COVENANTS REGARDING FEDERAL INCOME TAX MATTERS;

AUTHORIZING THE PREPARATION AND FILING OF A DEBT STATEMENT, BORROWING BASE CERTIFICATE, DEBT EXCLUSION PROCEEDINGS AND A TRANSCRIPT OF THE PROCEEDINGS FOR THE ISSUANCE OF THE BONDS; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR THE FORM OF THE BONDS; AUTHORIZING A PRELIMINARY AND FINAL OFFICIAL STATEMENT FOR THE BONDS; AUTHORIZING A FINANCIAL GUARANTY INSURANCE POLICY AND MAKING CERTAIN AGREEMENTS WITH THE ISSUER OF SUCH POLICY; PROVIDING THAT THE LOCAL GOVERNMENT UNIT DEBT ACT SHALL APPLY TO THE BONDS; PROVIDING THAT THIS ORDINANCE SHALL BE A CONTRACT WITH THE HOLDERS OF THE BONDS; AUTHORIZING CERTAIN ADDITIONAL ACTIONS, INCLUDING THE EXECUTION OF A TAX COMPLIANCE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT OF THE TOWNSHIP; REPEALING INCONSISTENT ORDINANCES; AND SETTING FORTH THE EFFECTIVE DATE HEREOF.

Discussion began.

Roll Called.

6 Commissioners Voted Yes: Commissioners McCloskey, Siegel, Holmes, Wechsler, Oliva and Connell.

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

8. Ordinance No. P16-2016

Traffic (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P16-2016 by establishing traffic restrictions on the following highways:

Establish:

In front of 711 George Lane, Ardmore, PA

Roll Called.

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

9. Ordinance No. P17-2016

Traffic (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P17-2016 authorizing traffic restrictions on the following highways:

Establish: Special Purpose Parking Sign:

In front of 7 Waverly Road

RESCIND - Sticker Parking Only:

Buck Lane, north side, from Railroad Avenue to Panmure Road

ESTABLISH – Parking of Vehicles Prohibited at All Times:

Buck Lane, north side, from Railroad Avenue to Panmure Road

Roll Called.

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

10. Resolution No. 2020-2016

PaDot – Traffic Signal - Eagle & Lawrence Roads

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 2020-2016 authorizing the Township Manager to submit Application for Traffic Signal at the intersection of Eagle & Lawrence Road to the PaDot.

Roll Called.

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

11. Resolution No. 2021-2016

Final Minor Subdivision Plan – 1235 Steel Road

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 2021-2016 the Preliminary/Final Minor Subdivision Plan for Falcone Signature Homes, LLC (“Applicant”) for the property located at 1235 Steel Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-02336-00 has been submitted to permit the subdivision of the existing 21,789 square foot lot to create two (2) lots as follows: Lot No. 1 – 9,750 square feet, Lot No. 2 – 11,495 square feet. The subject property is zoned R-4 (Low-Med Residential), and is located in the 9th Ward. The aforesaid plans were prepared by Prepared by Herbert E. MacCombie, Jr., P.E. Consulting Engineers & Surveyors, Inc., Broomall, PA, dated June 3, 2016; subject to compliance with the recommendations of the Planning Commission.

Roll Called.

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

12. Resolution No. 2022-2016

PaDot – Traffic Signal – Eagle & W. Darby Roads

Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to adopt Resolution No. 2022-2016 authorizing the Township Manager to submit Application for Traffic Signal at the intersection of Eagle & W. Darby Roads to the PaDot.

Roll Called.

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

13. Resolution No. 2023-2016

PaDot – Traffic Signal – Eagle Road & Hillcrest Ave.

Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to adopt Resolution No. 2023-2016 authorizing the Township Manager to submit Application for Traffic Signal at the intersection of Eagle Road & Hillcrest Avenue to the PaDot.

Roll Called.

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

14. Resolution No. 2024-2016

PaDot – Traffic Signal – Eagle & E. Darby Roads

Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to adopt Resolution No. 2024-2016 authorizing the Township Manager to submit Application for Traffic Signal at the intersection of Eagle & E. Darby Roads.

Roll Called.

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

15. Purchase of 328 Spring Road

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to authorize the purchase of 328 Spring Road, Parcel #: 22-34-489:000, in the amount of \$315,000.

Commissioner Holmes made a motion to amend: to authorize the Township Manager to negotiate appropriate purchase price, within the parameters that were agreed to by the Board of Commissioners in Executive Session.

Commissioner McGarrity accepted the amended motion.

Roll Called.

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

16. Agreements and Contracts

Sidewalk Maintenance Agreement – State Highway - College Avenue – between Haverford Township and PennDot.

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to authorize the Township Manager to enter into a Sidewalk Maintenance Agreement with the Commonwealth of Pennsylvania, acting through the Department of Transportation to construct various improvements and install sidewalk.

The above motion was not correct.

Commissioner Lewis amended this motion to read: authorizing the Township Manager to enter into a Sidewalk Maintenance Agreement with the Commonwealth of Pennsylvania, acting through the Department of Transportation.

Roll Called.

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

17. Emergency Sanitary Sewer Contract

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to award the Emergency Sanitary Sewer Contract to N. Abbonizio Contractors, Inc., Conshohocken, PA, in the amount of \$282,532.50, submitting the only responsible bid.

Roll Called.

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

18. Sanitary Sewer Line Linings

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Sanitary Sewer Line Linings to National Water Main Cleaning Company, Kearney, NJ, in the amount of \$70,632.50, submitting the lowest responsible bid.

Roll Called.

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

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

No one spoke.

20. New business

HPED & Board of Commissioners Economic Development Committee

Discussion began.

Request: to look at West Chester Pike from Broomall down.

P/T position to be hired by the HPED.

This discussion will continue to the September Work Session.

***730 Panmure Road Ordinance by Commissioner Lewis – (see attachment #3)**

Commissioner Lewis made a motion which was seconded by Commissioner Holmes to put a proposed settlement of the action brought by John Williams and Ellen Delea against the Township of Haverford which is scheduled for trial on August 22, 2016, on the agenda.

Roll Called.

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

Commissioner Lewis made a motion which was seconded by Commissioner Oliva to authorize Township Solicitor to resolve the matter brought by John Williams and Ellen Delea against the Township of Haverford, Delaware County Court of Common Pleas Case number 2015-004862 under the following terms: (1) establishing resident only parking on the west side of Panmure Road from Old Buck Road to Buck Lane; (2) establishing parking of vehicles at all times prohibited on the east side of Panmure Road from Old Buck Road to Buck Lane; and (3) authorizing the construction of two speed humps by the Township on Panmure Road in accordance with the more detailed written settlement agreement executed between the parties which contains a mutual, general lease.

Roll Called.

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

Commissioner Lewis made a motion which was seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P19-2016 authorizing traffic restrictions on the following highways:

Establish: Sticker only parking sign:

West side of Panmure Road from Old Buck Road to Buck Lane

Establish: Parking of Vehicles Prohibited at all times:

East side of Panmure Road from Old Buck Road to Buck Lane.

****the second reading shall be contingent on the submission of a petition indicating that at least 70% of the homeowners on the block approve of these measures.**

Roll Called.

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

21. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio announced that his constituent meeting will be held September 21, 2016 at the Manoa Fire House. HADA will be present.

Sunday, August 14th will be a Blue Line Rally from 4 to 6 p.m. on Baltimore Pike.

Commissioner D’Emilio asked that the police department become more active when school starts. He also asked about the signage “Do Not Block the Box”. Mr. Gentile stated that two intersections have been completed and line painting will continue.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

August 27th will be the final music concert at Merwood Park. The concert will begin at 7 p.m.

Dan Siegel, Esquire – 4th Ward Commissioner

The Annual Music Festival will be held on September 10th from noon to 9:30 p.m. at Eagle and Darby Roads.

Commissioner Siegel thanked all those involved and those that attended National Night Out.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thanked the Public Works Department for their hard work during the recent weather storms. They did a wonderful job.

Commissioner Lewis read a thank you letter aloud, which he received, also indicating the wonderful job the Public Works staff does each day.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes indicated that the YMCA held a breakfast for their Donors and the Board of Commissioners was also invited. He highlighted all the programs the Y offers: help for cancer survivors and financial help for single parents and their children. The Y is a great charitable organization.

Commissioner Holmes also spoke on the cost of the Bond Issue to taxpayers.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked Deputy Chief Joe Hagan, Lt. Jim Kelly, police officers, the K9 unit, fire personnel and emts for their participation in this years' National Night Out.

Commissioner McGarrity thanked Commissioners Connell and McCloskey for inviting HADA to speak to all of us last month.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that the 27th of August, 7:45 p.m., Hilltop Civic Association will hold Movie Night at Steel Field. The Bon Air Fire Company will provide emergency lights upon departure.

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked the Board for supporting the HPED Plan.

Commissioner Oliva congratulated the Hilltop Girls Softball Team for winning the state championship title. This was the first ever in Hilltop history!

Discussion began on the recent IRS phone scams. Residents are to call the police.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell thanked Commissioner McCloskey for his help in arranging HADA to speak to us. Commissioner Connell recommended that the Board invite the group to their constituent meetings.

Commissioner Connell also thanked everyone for their participation in National Night Out. They did a splendid job.

Commissioner Connell thanked his colleagues for their support in resolving the storm water issues.

Commissioner Connell announced that this year the Penfield Civic Association has new younger members. They did a fantastic job putting together the 4th of July festivities.

22. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:30 P.M. – Real Estate and Legal

AGENDA

REVISED – ITEM #23 and #2 State Citation to HTPD

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

**September 12, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

a. Roll Call

b. Opening Prayer – Rev. Mary Jane Kirby from Union Methodist Church

c. Pledge of Allegiance

2. Presentation: State Citation by State Representative Jamie Santora for the 100th Anniversary of Haverford Township Police Department

3. Township Auditor Update

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

5. Approval of Minutes

Regular Meeting Minutes of August 8, 2016

Motion: to approve the Regular Meeting Minutes of August 8, 2016.

Voting order 1 3 4 5 6 7 9 2 8

6. Approval of Warrants

Motion: to approve the following warrant #9-2016 totaling \$4,049,837.52

General & Sewer fund Payroll for August 11, 2016 in the amount of \$714,316.88

General & Sewer fund Payroll for August 25, 2016 in the amount of \$635,282.26

General Fund disbursements #9-2016 in the amount of \$1,505,441.73

Sewer Fund disbursements #9-2016 in the amount of \$464,036.04

**Community Development Block Grant Fund disbursement #9-2016
in the amount of \$45,330.38**

Home Grant Fund #9-2016 in the amount of \$4,895.75

Capital Projects Fund disbursement #9-2016 in the amount of \$669,682.06

Credit Card Statement ending in the amount of \$10,852.42

Voting order 1 3 4 5 6 7 9 2 8

7. 2017 MMO – Minimum Municipal Obligation

Motion: to accept and certify the 2017 Financial Requirement and Minimum Municipal Pension Obligations for the Police and Non-Uniformed Defined Benefit and Defined Contribution Pension Plans.

Voting order 1 3 4 5 6 7 9 2 8

8. Ordinance No. P15-2016

Drones (1st Reading)

Motion: to adopt the first reading of Ordinance No. P15-2016 ESTABLISHING REGULATIONS FOR THE OPERATION OF RADIO CONTROLLED OR UNCONTROLLED MODEL AIRCRAFT, ROCKETS OR OTHER FLYING OBJECTS IN THE TOWNSHIP OF HAVERFORD.

Voting order 1 3 4 5 6 7 9 2 8

9. Ordinance No. P17-2016

Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P17-2016 authorizing traffic restrictions on the following highways:

Special Purpose Parking in front of 7 Waverly Road

RESCIND - Sticker Parking Only: Buck Lane, north side, from Railroad Avenue to Panmure Road

ESTABLISH – Parking of Vehicles Prohibited at All Times: Buck Lane, north side, from Railroad Avenue to Panmure Road

Voting order 1 3 4 5 6 7 9 2 8

10. Ordinance No. P18-2016

Acquisition of 328 Spring Road (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P18-2016 AUTHORIZING THE ACQUISITION OF A PORTION OF PROPERTY AT 328 SPRING ROAD, HAVERTOWN, PA, IN THE AMOUNT OF \$252,000.00; SUBJECT TO REVIEW AND ACCEPTANCE OF THE RELATED CONTRACTS BY THE TOWNSHIP SOLICITOR.

Voting order 1 3 4 5 6 7 9 2 8

11. Ordinance No. P19-2016

Traffic (2nd Reading – Panmure)

Motion: to adopt the second reading of Ordinance No. P19-2016 authorizing traffic restrictions on the following highways:

Sticker Parking Only:

On the West side of Panmure Road from Old Buck Road to Buck Lane (24/7)

Parking of All Vehicles Prohibited at All Times:

On the East side of Panmure Road from Old Buck Road to Buck Lane

Voting order 1 3 4 5 6 7 9 2 8

12. Ordinance No. P20-2016

Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P20-2016 authorizing traffic restrictions on the following highways:

MODIFICATION: Parking of All Vehicles Prohibited at All Times:

Llanerch Avenue West from Langhorne Avenue to Rodman Avenue

TO: The Parking of Trucks in excess of 8,000 pounds, trailers, semitrailers or other commercial vehicles is prohibited at any time upon any designated highway or parts thereof, except as provided in § 175-28A.

Special Purposes Parking Zones:

In front of 320 Glen Gary Drive, Havertown, PA

Establish:

Parking of All Vehicles Prohibited at All Times, to include the east side of Woodleigh Road from West Hillcrest to a point 60 feet north.

Voting order 1 3 4 5 6 7 9 2 8

13. Ordinance No. P21-2016

Chapter 30, Pensions and Employee Benefits (1st Reading)

Motion: to amend Chapter 30, Pensions and Employee Benefits to reflect changes regarding the police pension plan negotiated as part of the current collective bargaining agreement.

Voting order 1 3 4 5 6 7 9 2 8

14. Resolution No. 2025-2016

PaDot/Township Agreement – Electronic Access

Motion: to adopt Resolution No. 2025-2016 authorizing the Township Manager to execute all documents which authorize electronic access to PaDot Systems. Agreement was approved by PaDot May 25, 2016.

Voting order 1 3 4 5 6 7 9 2 8

15. Resolution No. 2026-2016

Inter-municipal Liquor License Transfer

Motion: to adopt Resolution No. 2026-2016 APPROVING THE TRANSFER OF LIQUOR LICENSE NO. R-4834, INTO THE TOWNSHIP OF HAVERFORD.

Voting order 1 3 4 5 6 7 9 2 8

16. Resolution No. 2028-2016

Haverford Township Day Designee

Motion: to adopt Resolution No. 2028-2016 designating Haverford Police Department's – Chief John Viola, to execute any and all documents with PaDot and be responsible for the safety and welfare of residents utilizing State Highways on Haverford Township Day, Saturday, October 1, 2016.

Voting order 1 3 4 5 6 7 9 2 8

17. 2016-2017 Salt Contract

Motion: to award the 2016-2017 Salt Contract to Eastern Salt Company, Inc., in the amount of \$56.43 a ton/delivered, submitting the lowest responsible bid.

Voting order 1 3 4 5 6 7 9 2 8

18. 2016-2017 Solar Salt contract

Motion: to award the 2016-2017 Solar Salt Contract to Chemical Equipment Labs of Delaware, Inc, in the amount of \$69.00 a ton; submitting the lowest responsible bid.

Voting order 1 3 4 5 6 7 9 2 8

19. Removal of Leaf Material – 2 year contract

Motion: to award the Removal of Leaf Material Contract to American Biosoils & Compost, in the amount of \$17.50 a ton; submitting the lowest responsible bid.

Voting order 1 3 4 5 6 7 9 2 8

20. Appointment of Township's Independent Auditor

Motion to appoint the certified public accounting firm of Barbacane, Thornton & Company, LLP, as the Township's independent auditor for a three-year term covering the fiscal years ending December 31, 2016, 2017 and 2018.

Voting order 1 3 4 5 6 7 9 2 8

21. Support letter from the Board of Commissioners accepting the HPED Recommendations

Motion: to authorize the Township Manager to approve payments from proposal presented to the Board of Commissioners on August 8, 2016.

Voting order 1 3 4 5 6 7 9 2 8

22. Comprehensive Plan

Motion: to direct the Township Manager to pursue a multi-municipal comprehensive plan utilizing the budgeted fund allocation.

Voting order 1 3 4 5 6 7 9 2 8

23. Library

Motion: to authorize the Township Manager the authority to execute an agreement with the HTFL to utilize the Township Buildings located at 2325 Darby Road during the period of the Library renovation of the Mill Road facility. The buildings to be made available for temporary administrative offices and temporary library services to the residents of the township.

Voting order 1 3 4 5 6 7 9 2 8

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

25. New business

26. Other business

27. Adjourn

EXECUTIVE SESSION – 6:30 P.M. – Real Estate and Legal

MINUTES

REVISED – ITEM #23 and #2 State Citation to HTPD

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

**September 12, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Chris Connell, Sr., President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss real estate and legal matters.

- a. **Roll Call** – 8 Commissioners were present at roll call: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

Commissioners McGarrity was absent.

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

- b. **Opening Prayer** – Rev. Mary Jane Kirby from Union Methodist Church

- c. **Pledge of Allegiance**

2. **Presentation**: State Citation by State Representative Jamie Santora for the 100th Anniversary of Haverford Township Police Department

On behalf of the House of Representatives, State Representative Santora presented a State Citation to the Police Department and Police Committee.

3. Township Auditor Update

Township Auditor, Gary Zlotnick reviewed disbursements from August 9th through September 12th. He raised seven questions which were answered to his satisfaction. Mr. Zlotnick found no irregularities.

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

Chad Brooks – 400 Campbell Avenue – Upcoming Grange Events and Haverford Township Day

September 23rd from 6 to 9 – The Grange on Tap

September 24th – 7 – 11 p.m. – The Penfield Civic Association will host a Home Brew Hang

October 9th – Open House – Pumpkin Carving

The Grange will close October 30th to begin Christmas decorating.

December 8th – Annual Christmas Party

Haverford Township Day – Saturday, October 1st begins with annual 5K Run. This is a great community event.

Terri Lynn Alessi – 236 Washington Avenue – Finances

Mrs. Alessi raised concerns about tax increases to residents due to recent borrowings and the amounts which were borrowed.

Mike Levin – 414 Mill Road – Harvard Road Construction (see attachment)

END OF REGISTERED SPEAKERS

Commissioner Connell thanked everyone that spoke.

He reinforced to Mrs. Alessi that we will double check our numbers.

5. Approval of Minutes

Regular Meeting Minutes of August 8, 2016

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of August 8, 2016.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the following warrant #9-2016 totaling \$4,049,837.52

General & Sewer fund Payroll for August 11, 2016 in the amount of \$714,316.88

General & Sewer fund Payroll for August 25, 2016 in the amount of \$635,282.26

General Fund disbursements #9-2016 in the amount of \$1,505,441.73

Sewer Fund disbursements #9-2016 in the amount of \$464,036.04

**Community Development Block Grant Fund disbursement #9-2016
in the amount of \$45,330.38**

Home Grant Fund #9-2016 in the amount of \$4,895.75

Capital Projects Fund disbursement #9-2016 in the amount of \$669,682.06

Credit Card Statement ending August 27, 2016 in the amount of \$10,852.42

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

7. 2017 MMO – Minimum Municipal Obligation

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to accept and certify the 2017 Financial Requirement and Minimum Municipal Pension Obligations for the Police and Non-Uniformed Defined Benefit and Defined Contribution Pension Plans.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

8. Ordinance No. P15-2016 Drones (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P15-2016 ESTABLISHING REGULATIONS FOR THE OPERATION OF RADIO CONTROLLED OR UNCONTROLLED MODEL AIRCRAFT, ROCKETS OR OTHER FLYING OBJECTS IN THE TOWNSHIP OF HAVERFORD.

Discussion began: language in ordinance, safety concerns and prohibiting flying of radio controlled objects in township parks and on township property.

Suggestions made: permits to fly, fly on certain days and contests

***Motion made by Commissioner D’Emilio and seconded by Commissioner Lewis to TABLE.**

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

9. Ordinance No. P17-2016 Traffic (2nd Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P17-2016 authorizing traffic restrictions on the following highways:

Special Purpose Parking in front of 7 Waverly Road

RESCIND - Sticker Parking Only: Buck Lane, north side, from Railroad Avenue to Panmure Road

ESTABLISH – Parking of Vehicles Prohibited at All Times: Buck Lane, north side, from Railroad Avenue to Panmure Road

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

10. Ordinance No. P18-2016 Acquisition of 328 Spring Road (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P18-2016 AUTHORIZING THE ACQUISITION OF A PORTION OF PROPERTY AT 328 SPRING ROAD, HAVERTOWN, PA, IN THE AMOUNT OF \$252,000.00; SUBJECT TO REVIEW AND ACCEPTANCE OF THE RELATED CONTRACTS BY THE TOWNSHIP SOLICITOR.

Commissioner Connell indicated that the wording a portion of needs to be deleted and should read acquisition of property located at 328 Spring Road.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

11. Ordinance No. P19-2016 Traffic (2nd Reading – Panmure)

Motion made by Commissioner Lewis and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P19-2016 authorizing traffic restrictions on the following highways:

Sticker Parking Only:

On the West side of Panmure Road from Old Buck Road to Buck Lane (24/7)

Parking of All Vehicles Prohibited at All Times:

On the East side of Panmure Road from Old Buck Road to Buck Lane

Roll Called.

7 Commissioners voted Yes: Commissioners McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

Commissioner D’Emilio was absent from vote.

12. Ordinance No. P20-2016

Traffic (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P20-2016 authorizing traffic restrictions on the following highways:

MODIFICATION: Parking of All Vehicles Prohibited at All Times:

Llanerch Avenue West from Langhorne Avenue to Rodman Avenue

TO: The Parking of Trucks in excess of 8,000 pounds, trailers, semitrailers or other commercial vehicles is prohibited at any time upon any designated highway or parts thereof, except as provided in § 175-28A.

Special Purposes Parking Zones:

In front of 320 Glen Gary Drive, Havertown, PA

Establish:

Parking of All Vehicles Prohibited at All Times, to include the east side of Woodleigh Road from West Hillcrest to a point 60 feet north.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

13. Ordinance No. P21-2016 Chapter 30, Pensions and Employee Benefits (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to amend Chapter 30, Pensions and Employee Benefits to reflect changes regarding the police pension plan negotiated as part of the current collective bargaining agreement.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

14. Resolution No. 2025-2016 PaDot/Township Agreement – Electronic Access

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt Resolution No. 2025-2016 authorizing the Township Manager to execute all documents which authorize electronic access to PaDot Systems. Agreement was approved by PaDot May 25, 2016.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

15. Resolution No. 2026-2016 Inter-municipal Liquor License Transfer

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to adopt Resolution No. 2026-2016 APPROVING THE TRANSFER OF LIQUOR LICENSE NO. R-4834, INTO THE TOWNSHIP OF HAVERFORD.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

16. Resolution No. 2028-2016

Haverford Township Day Designee

Motion made by Commissioner Oliva and seconded by Commissioner Wechsler to adopt Resolution No. 2028-2016 designating Haverford Police Department's – Chief John Viola, to execute any and all documents with PaDot and be responsible for the safety and welfare of residents utilizing State Highways on Haverford Township Day, Saturday, October 1, 2016.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

17. 2016-2017 Salt Contract

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to award the 2016-2017 Salt Contract to Eastern Salt Company, Inc., in the amount of \$56.43 a ton/delivered, submitting the lowest responsible bid.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

18. 2016-2017 Solar Salt contract

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to award the 2016-2017 Solar Salt Contract to Chemical Equipment Labs of Delaware, Inc, in the amount of \$69.00 a ton; submitting the lowest responsible bid.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

19. Removal of Leaf Material – 2 year contract

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to award the Removal of Leaf Material Contract to American Biosoils & Compost, in the amount of \$17.50 a ton; submitting the lowest responsible bid.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

20. Appointment of Township’s Independent Auditor

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint the certified public accounting firm of Barbacane, Thornton & Company, LLP, as the Township’s independent auditor for a three-year term covering the fiscal years ending December 31, 2016, 2017 and 2018.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

21. Support letter from the Board of Commissioners accepting the HPED Recommendations

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to authorize the Township Manager to approve payments from proposal presented to the Board of Commissioners on August 8, 2016.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

22. Comprehensive Plan

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to direct the Township Manager to pursue a multi-municipal comprehensive plan utilizing the budgeted fund allocation.

Discussion began concerning the township going solo, partnering with one other township (Radnor has shown interest), and financial costs.

Ms. Widdop explained that awhile back, a Land Planner recommended to partner with at least one other municipality.

**Conclusion: Commissioner D’Emilio withdrew his motion.
This is off the table.**

23. Library

Motion made by Commissioner Wechsler and seconded by Commissioner Lewis to authorize the Township Manager the authority to execute an agreement with the HTFL to utilize the Township Buildings located at 2325 Darby Road during the period of the Library renovation of the Mill Road facility. The buildings to be made available for temporary administrative offices and temporary library services to the residents of the township.

Mr. Byrne recommended various motions. Final recommendation by Mr. Byrne the Board agreed to:

Motion: the Board of Commissioners agrees to rent township facilities to the Library; subject with an appropriate agreement being negotiated by the Township Manager and reviewed by the Township Solicitor.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

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

Arthur Matter – 545 Lawrence Road – Eagle & Lawrence Roads

Mr. Matters concerns included: Status of Eagle Road and traffic lights

He did thank the Board for the new trail. It is a great edition for walkers.

Mike Levin – 414 Mill Road – the curve on Earlington Road

25. New business

Commissioner Connell requested that another Commissioner – in addition to Commissioner McCloskey who has gladly accepted to work with HADA (Haverford Alliance for Drug Awareness) also be a representative. Commissioner Connell agreed to accept.

All Commissioners also agreed.

26. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio will hold his constituent meeting at the Manoa Fire House on September 21st. The volunteers of Haverford Alliance for Drug Awareness will be present.

Kevin McCloskey, Esq. – 3rd Ward Commissioner

Commissioner McCloskey thanked everyone involved in coordinating the Music Festival. He thanked the Rotary Club and all the volunteers.

September 11th, St. Denis held a 9/11 Remembrance. This was a very nice solemn event.

HADA will be hosting a Hope Vigil on September 30th at 5:00 p.m. in front of the Middle School.

The Police Department will have bins for unused prescriptions at Haverford Township Day.

HADA will be present in the Gym at St. Denis on October 19th for Community Conversations.

Dan Siegel, Esq. – 4th Ward Commissioner

Commissioner Siegel reviewed Ordinance P14-2016 (the new recent bond) and it does state the maximum allowance to borrow is \$12,500,000. The estimated township household tax increase does come out to \$25.83 a household.

Commissioner Siegel will hold a joint constituent meeting with Commissioner McCloskey in October.

Commissioner Siegel wished those that observe the upcoming Jewish high holydays a sweet and happy New Year and an easy fast.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis read aloud a letter he received from PaDot regarding the upcoming College Avenue Bridge closing.

PaDot is scheduled to let the contract September 15th

October 31st – anticipated construction date

Detours – early November

Reopening – November 2017

Larry Holmes, Esq. – 6th Ward Commissioner

Commissioner Holmes also highlighted the upcoming Hope Vigil.

Opioid misuse – this is a real crisis. – No more deaths.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler stated that on September 6th there were 3 fatalities on Township Line/City Avenue.

A Summit will be held this Thursday with the Chief Viola and various public officials; including himself to discuss this major issue on this State highway.

Commissioner Wechsler will hold his constituent meeting, together with the Hilltop Civic Association, on September 22nd, 7:30 p.m. at the Bon Air Fire Company.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva also announced the Hope Vigil at 5:00 p.m.

He asked that everyone come out for Haverford Township Day, October 1st.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell thanked Mr. Gentile and his entire staff for their hard work.

Commissioner Connell stated that September is 1st Responders Month and asked that there are 365 reasons to fly your flag.

27. All Commissioners agreed to adjourn.

AGENDA

**Special Meeting
Board of Commissioners
Commissioners Meeting Room**

**September 27, 2016
Tuesday, 6:30 PM.
Township of Haverford**

1. Opening of Meeting

Roll Call

Pledge of Allegiance

2. Public Comment

3. Commissioner Discussion – if any

4. Change Orders

a. Agreement for Natural Gas with PECO

Motion: to authorize the Township Manager to execute a contract with PECO for the needed gas main extension to provide service to the new Municipal Services Building in the amount of \$60,570.51.

Voting order 1 3 4 5 6 7 9 2 8

b. Relocation of Skatium Electric Service

Motion: to authorize the Township Manager to execute a change order for the relocation of the underground electric service to the Skatium in the amount of \$59,653.81.

Voting order 1 3 4 5 6 7 9 2 8

5. Adjourn

MINUTES

**Special Meeting
Board of Commissioners
Commissioners Meeting Room**

**September 27, 2016
Tuesday, 6:30 PM.
Township of Haverford**

1. **Opening of Meeting** – Chris Connell, Sr., President, opened the meeting.

Roll Call – 7 Commissioners were present at roll call: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Wechsler, Oliva and Connell.

Commissioner McGarrity arrived at 6:38 p.m. and Commissioner Holmes was absent.

Also present were: Lawrence J. Gentile, Township Manager, Kelly Sullivan, Esquire, Township Solicitor, Lori Hanlon Widdop, Deputy Chief Joseph Hagan and Dave Pennoni, Township Engineer

Pledge of Allegiance

2. **Public Comment**

Roy Sandstrom – 1621 Colonia Road – Change Order

Mr. Sandstrom questioned the change orders.

3. **Commissioner Discussion – if any**

The Construction Manager Tom Preschutti from Reynolds Construction, Architect Bob Montanye from KCBA Architects and Ryan Brennan Project Manager from Reynolds Construction were all present.

Together with Ms. Widdop, they explained the reasons for the change orders:

The gas line at Manoa road does not have enough pressure. PECO found a higher pressure line closer to Darby Road.

The money is in the contingency line item amount to be used for unforeseen issues that could arise and these two new issues need to be addressed.

4. Change Orders

a. Agreement for Natural Gas with PECO

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the Township Manager to execute a contract with PECO for the needed gas main extension to provide service to the new Municipal Services Building in the amount of \$60,570.51.

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Siegel, McGarrity, Wechsler, Oliva and Connell.

Commissioners D'Emilio and Lewis voted No.

b. Relocation of Skatium Electric Service

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the Township Manager to execute a change order for the relocation of the underground electric service to the Skatium in the amount of \$59,653.81.

Discussion began:

The existing pole at the ball field runs up to the east end of the Skatium.

When excavation begins (now that the final design plan location was approved), the line cannot stay at that location. A new pole will be installed with all new service to the Skatium. The current line is 40 years old.

***The Board broke for an Executive Session to discuss potential legal litigation between the Township and the Project Manager and the architect.**

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Siegel, McGarrity, Wechsler, Oliva and Connell.

Commissioners D'Emilio and Lewis voted No.

5. All Commissioners agreed to adjourn.

EXECUTIVE SESSION: 6:30 p.m. - Legal

AGENDA

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

**October 17, 2016
MONDAY, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting**
 - a. Roll Call**
 - b. Opening Prayer**
 - c. Pledge of Allegiance**
- 2. Proclamations – Temple Lutheran Church
Haverford Police Force**
- 3. Professional Recyclers of Pennsylvania Waste Watcher Award - Presented by Sue Cordes,
Delaware County Recycling Coordinator to Haverford Township**
- 4. Presentation by the Environmental Advisory Committee (EAC)**
- 5. HPED /BOC Economic Development Committee**
- 6. Crime Update Report**
- 7. Township Auditor Update**

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

9. Approval of Minutes

**Regular Meeting Minutes of September 12, 2016
Special Meeting Minutes of September 27, 2016**

Motion: to approve the Regular Meeting Minutes of September 12, 2016 and the Special Meeting Minutes of September 27, 2016.

Voting order 1 3 4 5 6 7 9 2 8

10. Approval of Warrants

Motion: to approve the following warrant #10-2016 totaling \$7,579,374.52

**General & Sewer fund Payroll for September 8, 2016 in the amount of \$598,166.92
General & Sewer fund Payroll for September 22, 2016 in the amount of \$640,639.41
General & Sewer fund Payroll for October 6, 2016 in the amount of \$621,982.80
General Fund disbursements #10-2016 in the amount of \$2,918,785.90
Sewer Fund disbursements #10-2016 in the amount of \$241,141.27
Community Development Block Grant Fund disbursement #10-2016
in the amount of \$160,927.79
Home Grant Fund #10-2016 in the amount of \$1,453.25
Capital Projects Fund disbursement #10-2016 in the amount of \$1,605,992.84
SCHEDULED DEBT SERVICE PAYMENT:
SERIES 2013 GENERAL OBLIGATION BONDS DUE 10/15/16 - \$410,591.26
SERIES 2014 GENERAL OBLIGATION BONDS DUE 10/15/16 - \$375,683.75
Credit Card Statement ending September 27, 2016 in the amount of \$4,009.33**

Voting order 1 3 4 5 6 7 9 2 8

11. Agreement with Narberth Ambulance

Motion: to authorize the Township Manager to enter into a two year Emergency Medical Services agreement with Narberth Ambulance effective midnight, October 31, 2016.

Voting order 1 3 4 5 6 7 9 2 8

12. Ordinance No. P12-2016

Fences and Retaining Walls (1st Reading)

Motion: to adopt the first reading of Ordinance No. P12-2016 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 182 (ZONING), BY REVISING THE PROVISIONS OF SECTIONS 106 AND 727 REGARDING FENCES AND RETAINING WALLS.

Voting order 1 3 4 5 6 7 9 2 8

13. Ordinance No. P20-2016

Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P20-2016 establishing traffic restrictions on the following highways:

MODIFICATION: Parking of All Vehicles Prohibited at All Times:

Llanerch Avenue West from Langhorne Avenue to Rodman Avenue

TO: The Parking of Trucks in excess of 8,000 pounds, trailers, semitrailers or other commercial vehicles is prohibited at any time upon any designated highway or parts thereof, except as provided in § 175-28A.

Special Purposes Parking Zones:

In front of 320 Glen Gary Drive, Havertown, PA

Establish:

Parking of All Vehicles Prohibited at All Times, to include the east side of Woodleigh Road from West Hillcrest to a point 60 feet north.

Voting order 1 3 4 5 6 7 9 2 8

14. Ordinance No. P21-2016

Pensions & Benefits (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P21-2016 amending Chapter 30, Pensions and Employee Benefits to reflect changes regarding the police pension plan negotiated as part of the current collective bargaining agreement.

Voting order 1 3 4 5 6 7 9 2 8

15. Ordinance No. P22-2016

Pensions & Benefits (1st Reading)

Motion: to adopt the first reading of Ordinance No. P22-2016 amending Chapter 30, Pensions & Employment Benefits as it pertains to employer and employee contributions to the Civilian Defined Contribution Plan.

Voting order 1 3 4 5 6 7 9 2 8

16. Ordinance No. P23-2016

Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P23-2016 authorizing traffic restrictions on the following highways:

Stop Intersection:

Establish

On Blakely Road at the intersection of Tunbridge Road

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES

Amended to read:

Farwood Road, East Side, 90 feet south of E. Manoa Road

Establish:

Brookview Lane, west side, 65 feet north of Strathmore Road (by 558 Strathmore Road)

Voting order 1 3 4 5 6 7 9 2 8

17. Resolution No. 2030-2016 Minor Subdivision - 1234 Dill Road

Motion: to adopt Resolution No. 2030-2016 approving the Preliminary/Final Minor Subdivision Plan for The Galco Group, LLC (“Applicant”) for the property located at 1234 Dill Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00573-00 has been submitted to permit the subdivision of the existing 22,697.29 square foot lot to create two (2) lots as follows: Lot No. 1 – 11,200 square feet, Lot No. 2 –11,497.36 square feet. The subject property is zoned R-4 (Low-Med Residential), and is located in the 9th Ward. The aforesaid plans were prepared by Prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated July 14, 2016 and last revised September 21, 2016; subject to the recommendations of the Planning Commission.

Voting order 1 3 4 5 6 7 9 2 8

18. The Library

Construction Manager Agreement

Motion: to authorize the Library to enter into a Construction Manager Agreement with Reynolds Building Solutions, Owner and to fund the agreement with library funds.

Voting order 1 3 4 5 6 7 9 2 8

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

20. New business

21. Other business

22. Adjourn

EXECUTIVE SESSION: 6:30 p.m. - Legal

MINUTES

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

**October 17, 2016
MONDAY, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Chris Connell, Sr., President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss a real estate and legal matter.

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

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

***Commissioners D’Emilio and McGarrity eulogized former 1st Ward Commissioner, Mary March. Mrs. March passed away September 30th.**

- b. **Opening Prayer** - Rev. Tim Johansen - Temple Lutheran Church

- c. **Pledge of Allegiance**

2. **Proclamations** – Temple Lutheran Church was presented their 100 year Proclamation from Commissioners Connell and McGarrity.

The Police Committee presented a Proclamation to the Haverford Police Department in recognition of their 100 year anniversary.

3. Professional Recyclers of Pennsylvania Waste Watcher Award - Presented by Sue Cordes, Delaware County Recycling Coordinator to Haverford Township for outstanding commitment to recycling, waste reduction and reuse.

4. Presentation by the Environmental Advisory Committee (EAC) - postponed

5. HPED /BOC Economic Development Committee – Commissioner Oliva announced that the HPED has begun placing planters on West Chester Pike.

6. Crime Update Report –Deputy Chief Hagan reported activity during the month of September – citations, warnings, burglarizes and theft from inside vehicles.

7. Township Auditor Update – Mr. Zlotnick reviewed disbursements for the period 9/13 through 10/17. He asked five questions. The answers he received were to his satisfaction.

Invoicing for the new Municipal building – he was provided the detailed process in paying invoices.

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

Mike Levin – 414 Mill Road – (see attachment)

Topics: Rodents in your yard, Mr. Storage, the Superfund Site, Harvard Road Development is being built on contaminated soil - (lack of public hearings) and Rails to Trails.

END OF REGISTERED SPEAKERS

Agenda Items Only

Bruce Woodruff – 408 Llanerch Avenue – Item #13

Why cannot the whole length of Llanerch Avenue have limited parking?

9. Approval of Minutes

**Regular Meeting Minutes of September 12, 2016
Special Meeting Minutes of September 27, 2016**

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of September 12, 2016 and the Special Meeting Minutes of September 27, 2016.

Roll Called.

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

10. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the following warrant #10-2016 totaling \$7,579,374.52

General & Sewer fund Payroll for September 8, 2016 in the amount of \$598,166.92

General & Sewer fund Payroll for September 22, 2016 in the amount of \$640,639.41

General & Sewer fund Payroll for October 6, 2016 in the amount of \$621,982.80

General Fund disbursements #10-2016 in the amount of \$2,918,785.90

Sewer Fund disbursements #10-2016 in the amount of \$241,141.27

**Community Development Block Grant Fund disbursement #10-2016
in the amount of \$160,927.79**

Home Grant Fund #10-2016 in the amount of \$1,453.25

Capital Projects Fund disbursement #10-2016 in the amount of \$1,605,992.84

SCHEDULED DEBT SERVICE PAYMENT:

SERIES 2013 GENERAL OBLIGATION BONDS DUE 10/15/16 - \$410,591.26

SERIES 2014 GENERAL OBLIGATION BONDS DUE 10/15/16 - \$375,683.75

Credit Card Statement ending September 27, 2016 in the amount of \$4,009.33

Roll Called.

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

11. Agreement with Narberth Ambulance

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to authorize the Township Manager to enter into a two year Emergency Medical Services agreement with Narberth Ambulance effective midnight, October 31, 2016.

Commissioner Wechsler amended this motion to include: authorizing the Township Manager to enter into a two year agreement with Main Line Health for them to sponsor our medical services group.

Roll Called.

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

12. Ordinance No. P12-2016

Fences and Retaining Walls (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P12-2016 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 182 (ZONING), BY REVISING THE PROVISIONS OF SECTIONS 106 AND 727 REGARDING FENCES AND RETAINING WALLS.

Discussion began concerning the positioning of fences.

7 Commissioners Voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler and Oliva

2 Commissioners Voted No: Commissioners McGarrity and Connell

13. Ordinance No. P20-2016

Traffic (2nd Reading)

Motion made by Commissioners Oliva and Wechsler to adopt the second reading of Ordinance No. P20-2016 establishing traffic restrictions on the following highways:

Commissioner Siegel amended Modification motion to delete vehicles and replace with trucks and the rewording of to: The Parking of trucks, trailers, semitrailers or other commercial

vehicles, in excess of 8,000 pounds, is prohibited at any time upon any designated highway or parts thereof, except as provided in § 175-28A.

MODIFICATION: Parking of All Trucks Prohibited at All Times:

Llanerch Avenue West from Langhorne Avenue to Rodman Avenue

TO: The Parking of trucks, trailers, semitrailers or other commercial vehicles, in excess of 8,000 pounds, is prohibited at any time upon any designated highway or parts thereof, except as provided in § 175-28A.

Special Purposes Parking Zones:

In front of 320 Glen Gary Drive, Havertown, PA

Establish:

Parking of All Vehicles Prohibited at All Times, to include the east side of Woodleigh Road from West Hillcrest to a point 60 feet north.

Roll Called.

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

14. Ordinance No. P21-2016 Pensions & Benefits (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P21-2016 amending Chapter 30, Pensions and Employee Benefits to reflect changes regarding the police pension plan negotiated as part of the current collective bargaining agreement.

Roll Called.

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

15. Ordinance No. P22-2016

Pensions & Benefits (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P22-2016 amending Chapter 30, Pensions & Employment Benefits as it pertains to employer and employee contributions to the Civilian Defined Contribution Plan.

Roll Called.

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

16. Ordinance No. P23-2016

Traffic (1st Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P23-2016 authorizing traffic restrictions on the following highways:

Stop Intersection:

Establish

On Blakely Road at the intersection of Tunbridge Road

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES

Amended to read:

Farwood Road, East Side, 90 feet south of E. Manoa Road

Establish:

Brookview Lane, west side, 65 feet north of Strathmore Road (by 558 Strathmore Road)

Roll Called.

8 Commissioners Voted Yes: Commissioners McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell

Commissioner D’Emilio was absent from the vote.

17. Resolution No. 2030-2016 Minor Subdivision - 1234 Dill Road

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 2030-2016 approving the Preliminary/Final Minor Subdivision Plan for The Galco Group, LLC (“Applicant”) for the property located at 1234 Dill Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00573-00 has been submitted to permit the subdivision of the existing 22,697.29 square foot lot to create two (2) lots as follows: Lot No. 1 – approximately 11,200 square feet, Lot No. 2 – approximately 11,497.36 square feet. The subject property is zoned R-4 (Low-Med Residential), and is located in the 9th Ward. The aforesaid plans were prepared by Prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated July 14, 2016 and last revised September 21, 2016; subject to the recommendations of the Planning Commission.

Ms. Widdop asked to add the word approximately in above motion.

Roll Called.

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

18. The Library

Construction Manager Agreement

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to authorize the Library to enter into a Construction Manager Agreement with Reynolds Building Solutions, Owner and to fund the agreement with library funds.

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

Roll Called.

All 9 Commissioners voted Yes to TABLE: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell

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

Bruce Woodruff – 408 Llanerch Avenue

Mr. Woodruff asked how much the township charged the Clinton Campaign to rent the CREC for a political event.

Mr. Denny stated that they were charged \$4,500 for rental space and will take approximately 30 – 90 days for payment.

Mike Levin – 414 Mill Road – Fences and Retaining Walls

Mr. Levin asked what the amendment is.

Ms. Widdop stated that fences can now be 6' solid or 5' solid with 1' lattice (depending on property line distance).

20. New business

None.

21. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio asked if, Secretary Clinton becomes President, will she provide federal money to local municipalities? Commissioner Holmes indicated that she would.

Commissioner D'Emilio reminded everyone that this election also provides voters to vote for individuals at all levels of government; not just presidential.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

A Community Conversation Night regarding drug addiction will be held by the Police, EMS and Township representatives on October 19th, 7:30 p.m. in the St. Denis Gym.

Commissioner McCloskey proudly stated that knowing a major presidential candidate held an event here, does speak well of our township.

Commissioner McCloskey also stated that the planters on West Chester Pike look great!

Commissioner McCloskey stated that voting is critical to our democracy – vote your conscious.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel was observing the recent Jewish holiday when Secretary Clinton was at the CREC. He received nothing but glowing remarks.

He and Commissioner McCloskey will hold a joint constituent meeting on November 16th.

Commissioner Siegel reminded everyone that we are a responsible local government and works hard to accomplish things.

Andy Lewis – 5th Ward Commissioner

Nothing to report this month.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked students from Archbishop Carroll High School for attending tonight's meeting. He, too, said that the board does take their role very seriously.

Commissioner Holmes provided his opinion on presidential candidate, Donald Trump.

James McGarrity – 7th Ward Commissioner

Commissioner McGarrity provided his opinion on both presidential candidates, Donald Trump and Secretary Clinton.

Haverford Township Day was another successful day. There were approximately 9,000 to 10,000 people.

This was the 22nd year for the 5K Run.

Commissioner McGarrity thanked the Brookline Fire Company for being a food vendor. They sold out!

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler said that he and 1st Ward Commissioner have a greater voter turnout and to please look at the local level candidates when voting this November.

The Hilltop Civic Association is sponsoring a Halloween Festival on October 22nd beginning with a parade at the Bon Air Fire Company. Food and festivities are planned.

Birthday wishes to Jim McGarrity who turned 75.

On November 3rd, 7:00 p.m., Upper Darby Township and Haverford will be meeting with PaDot to discuss traffic calming matters. The meeting will take place at St. Dot's in the school hall.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva voiced his appreciation and support for Congressman Meehan. Congressman Meehan was very helpful with a flood matter on Naylor's Run years ago.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell thanked everyone for exercising their freedom of speech.

He also announced that October is Breast Cancer Month.

22. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:00 PM – THE LIBRARY

AGENDA

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

**November 14, 2016
Monday, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting**
 - a. Roll Call**
 - b. Opening Prayer**
 - c. Pledge of Allegiance**
- 2. Proclamation – Ted Rogers – Eagle Scout
Haverford Township Rotary Club
Small Business Saturday**
- 3. Presentations**
 - a. PECO Update – Road Programs**
 - b. Haverford Township Adult School Representative – Gail Farally-Semerad**
 - c. Haverford Township Rotary Club**
- 4. Crime Update Report**
- 5. Township Auditor Update**
- 6. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**
- 7. Approval of Minutes Regular Meeting Minutes of October 17, 2016**

Motion: to approve the Regular Meeting Minutes of October 17, 2016

Voting order 1 3 4 5 6 7 9 2 8

8. Approval of Warrants

Motion: to approve the following warrant #11-2016 totaling \$3,722,704.34

General & Sewer fund Payroll for October 20, 2016 in the amount of \$665,164.12

General & Sewer fund Payroll for November 3, 2016 in the amount of \$615,620.38

General Fund disbursements #11-2016 in the amount of \$1,313,171.31

Sewer Fund disbursements #11-2016 in the amount of \$47,792.04

**Community Development Block Grant Fund disbursement #11-2016
in the amount of \$83,602.68**

Home Grant Fund #11-2016 in the amount of \$16,696.50

Capital Projects Fund #11-2016 in the amount of \$978,662.35

Credit Card Statement ending October 27, 2016 in the amount of \$1,994.96

Voting order 1 3 4 5 6 7 9 2 8

9. Ordinance No. P12-2016 Fences and Retaining Walls (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P12-2016 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 182 (ZONING), BY REVISING THE PROVISIONS OF SECTIONS 106 AND 727 REGARDING FENCES AND RETAINING WALLS.

Voting order 1 3 4 5 6 7 9 2 8

10. Ordinance No. P22-2016 Pensions & Benefits (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P22-2016 amending Chapter 30, Pensions and Employment Benefits as it pertains to employer and employee contributions to the Civilian Defined Contribution Plan.

Voting order 1 3 4 5 6 7 9 2 8

11. Ordinance No. P23-2016 Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P23-2016 authorizing traffic restrictions on the following highways:

Stop Intersection:

Establish

On Blakely Road at the intersection of Tunbridge Road

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES

Amended to read:

Farwood Road, East Side, 90 feet south of E. Manoa Road

Establish:

Brookview Lane, west side, 65 feet north of Strathmore Road (by 558 Strathmore Road)

Voting order 1 3 4 5 6 7 9 2 8

12. Ordinance No. P26-2016 Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P26-2016 authorizing traffic restrictions on the following highways:

Establish:

Parking of All Vehicles Prohibited at All Times on:

The east side of Llanerch Avenue from Mifflin Avenue to a point 30 feet north.

The east side of Llanerch Avenue from W. Park Road to a point 30 feet north.

Voting order 1 3 4 5 6 7 9 2 8

13. Resolution No. 2029-2016 Land Development –Burger King – 233 West Chester Pike

Motion: to adopt Resolution No. 2029-2016 approving the Preliminary/Final Land Development for Carrols Corporation d/b/a Burger King Corporation, for the property located at 233 West Chester Pike, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-02-00863-00 has been submitted to demolish the existing 3,079 square foot restaurant and construct a new 2,703 square foot restaurant with a thirty-nine (39) space parking lot and an underground stormwater management facility. The subject property is zoned C-1, Limited Commercial District, and is located in the 2nd Ward. The aforesaid plans were prepared by GBC Design, Inc., Akron, OH 44320, dated August 23, 2016 and last revised on October 6, 2016; subject to the recommendations of the Planning Commission.

Voting order 1 3 4 5 6 7 9 2 8

14. YMCA – Release of Bond

Motion: to release the improvement security bond related to the development of 891 N. Eagle Road, Havertown.

Voting order 1 3 4 5 6 7 9 2 8

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

16. New business

17. Other business

18. Adjourn

EXECUTIVE SESSION – 6:00 PM – THE LIBRARY

MINUTES

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

**November 14, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Commissioner Connell, President, opened the meeting and stated that the Board met in Executive Session prior to the meeting to discuss a Real Estate and legal matter.

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

Also present: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Esquire CPA, Township Solicitor, James J. Byrne, Jr., Township Solicitor, Lori Hanlon-Widdop and Tim Denny, Assistant Township Managers, Chief John Viola, Aimee Cuthbertson, Finance Director, Joseph Celia, Codes Director and David Pennoni, Township Engineer

- b. **Opening Prayer** led by Rev. Ryan Whitley

- c. **Pledge of Allegiance**

***Commissioner Connell announced that the Board of Commissioners received an Outstanding Advocate Award from the Library at their recent gala.**

2. **Proclamation** – Ted Rogers – Eagle Scout – Proclamation presented by Commissioner Lewis.

Haverford Township Rotary Club – Proclamation presented by Commissioners Oliva and D’Emilio.

Small Business Saturday – Proclamation presented by Commissioner Wechsler.

3. **Presentations**

- a. **PECO Update** – Road Programs – Ralph Brown and Tim Clark

Mr. Brown indicated that PECO has 21 projects listed. 15 are completed.

There are many gas line upgrades being worked on.

He indicated that temporary paving on Eagle Road begins next week with final paving in the Spring.

Commissioner Siegel asked that there be minimized disruption when crews are working in the township.

*Commissioner D’Emilio announced that Chief Viola was recently honored at a dinner.

b. Haverford Township Adult School Representative – Gail Farally-Semerad

Mrs. Semerad was present tonight speaking on behalf of the Adult School. The Haverford Township Adult School has been offering courses for 60 years. They are a community partner with the Library. They are sponsored by local businesses. They have an annual budget of \$125,000. This money comes from tuition, donations and grants.

She is asking that the Board promote them in their newsletters and emails to their constituents.

They are always open for volunteers, new course ideas and teachers.

c. Haverford Township Rotary Club - postponed

4. Crime Update Report

Chief Viola presented his October report; which included the number parking citations, traffic and warnings written. There was a sexual offense and an arrest made. Firearms were recovered from a recent burglary; there were thefts from unlocked vehicles and 4 vehicle thefts. The K9 unit was called in six times.

5. Township Auditor Update

Mr. Zlotnick reviewed the disbursements from October 18th through November 14th. He raised certain questions to the Finance Director. He found no irregularities.

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

Chad Brooks – 400 Campbell Avenue – Previous and Upcoming Festive Events

There were two new Fall events at the Grange and they were a huge success.

Tours will begin the weekend after Thanksgiving; with the train display fully operational.

December 10th will be picture day for the kids with the train display

Photographers are welcome on December 12th from 6:30 to 8:30 pm to photograph the train display.

A Rotary Club Party will close out the holiday season in January.

Tours of township historic homes will take place December 11th from 1 to 4 pm.

Upcoming Runs:

Annunciation Turkey Trot

Trail Run

Reindeer Romp

END OF REGISTERED SPEAKERS

Open Forum – Agenda Items Only

Bruce Woodruff – 408 Llanerch Avenue – Parking on Llanerch Avenue.

He thought No Parking of Commercial Vehicles (trucks) on his street would be on the agenda tonight; as was discussed last month.

Commissioner Holmes stated that the Nuisance Property – 2508 Chestnut Avenue would be added to the agenda tonight. 2510 Chestnut Avenue homeowners were present to speak tonight.

Bruce and Sarah Bedar – 2510 Chestnut Avenue

Mr. & Mrs. Bedar have been complaining about the adjoining twin home at 2508; it is deplorable and disgusting.

Responses to Citizens Forum

Commissioner Oliva stated the Ordinance before the board tonight has nothing to do with no truck parking on the entire length. He told Mr. Woodruff that not all his neighbors are in favor. He needs to receive a signed petition from the residents.

Commissioner Holmes stated that he will be adding two items for the agenda tonight for the board to take action on the property 2508 Chestnut Avenue.

Commissioner Wechsler made a motion to move New Business to item #9 after the Warrants. This was seconded by Commissioner McGarrity. All Commissioners agreed.

7. Approval of Minutes Regular Meeting Minutes of October 17, 2016

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of October 17, 2016.

Roll Called.

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

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the following warrant #11-2016 totaling \$3,722,704.34

General & Sewer fund Payroll for October 20, 2016 in the amount of \$665,164.12

General & Sewer fund Payroll for November 3, 2016 in the amount of \$615,620.38

General Fund disbursements #11-2016 in the amount of \$1,313,171.31

Sewer Fund disbursements #11-2016 in the amount of \$47,792.04

Community Development Block Grant Fund disbursement #11-2016
in the amount of \$83,602.68

Home Grant Fund #11-2016 in the amount of \$16,696.50

Capital Projects Fund #11-2016 in the amount of \$978,662.35

Credit Card Statement ending October 27, 2016 in the amount of \$1,994.96

Roll Called.

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

***9. New business**

a. Motion made by Commissioner Holmes and seconded by Commissioner Oliva to authorize the Township Solicitor to take legal steps to secure money already expended and what it will spend to exercise Eminent Domain.

Roll called.

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

b. Motion made by Commissioner Holmes and seconded by Commissioner Oliva to authorize the Township Manager to expend and not to exceed \$30,000 to make necessary repairs to the property 2508 Chestnut Avenue.

Roll Called.

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

c. Resolution for 2017 Meeting Dates Discussion

Commissioner Siegel announced to the Board that at the December Regular Meeting, they will adopt a Resolution approving 2017 Meeting Dates. Keeping in mind Jewish holidays:

The Work Session that would be scheduled for Monday, April 3rd will be the Regular Meeting, the July and November Work Sessions Cancelled.

d. Commissioner Connell - Candidate Interview Nights for Boards and Commissions – dates need to be addressed.

10. Ordinance No. P12-2016

Fences and Retaining Walls (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Holmes to adopt the second reading of Ordinance No. P12-2016 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 182 (ZONING), BY REVISING THE PROVISIONS OF SECTIONS 106 AND 727 REGARDING FENCES AND RETAINING WALLS.

Roll Called.

7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, and Oliva.

2 Commissioners voted No: Commissioners McGarrity and Connell.

11. Ordinance No. P22-2016

Pensions & Benefits (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P22-2016 amending Chapter 30, Pensions and Employment Benefits as it pertains to employer and employee contributions to the Civilian Defined Contribution Plan.

Roll Called.

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

12. Ordinance No. P23-2016

Traffic (2nd Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P23-2016 authorizing traffic restrictions on the following highways:

Stop Intersection:

Establish

On Blakely Road at the intersection of Tunbridge Road

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES

Amended to read:

Farwood Road, East Side, 90 feet south of E. Manoa Road

Establish:

Brookview Lane, west side, 65 feet north of Strathmore Road (by 558 Strathmore Road)

Roll Called.

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

13. Ordinance No. P26-2016 Traffic (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner McCloskey to adopt the first reading of Ordinance No. P26-2016 authorizing traffic restrictions on the following highways:

Establish:

Parking of All Vehicles Prohibited at All Times on:

The east side of Llanerch Avenue from Mifflin Avenue to a point 30 feet north.

The east side of Llanerch Avenue from W. Park Road to a point 30 feet north.

Roll Called.

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

14. Resolution No. 2029-2016 Land Development –Burger King – 233 West Chester Pike

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to adopt Resolution No. 2029-2016 approving the Preliminary/Final Land Development for Carrols Corporation d/b/a Burger King Corporation, for the property located at 233 West Chester Pike, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-02-00863-00 has been submitted to demolish the existing 3,079 square foot restaurant and construct a new 2,703 square foot restaurant with a thirty-nine (39) space parking lot and an underground storm water management facility. The subject property is zoned C-1, Limited Commercial District, and is located in the 2nd Ward. The aforesaid plans were prepared by GBC Design, Inc., Akron, OH 44320, dated August 23, 2016 and last revised on October 6, 2016; subject to the recommendations of the Planning Commission.

Roll Called.

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

15. YMCA – Release of Bond

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to release the improvement security bond related to the development of 891 N. Eagle Road, Havertown.

Roll Called.

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

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

Bruce Woodruff – 408 Llanerch Avenue – Safety Issues – Quarry Center

Drivers are not adhering to the No left turn sign onto Township Line Road.

**Was the township reimbursed from the recent Hillary Clinton event at the CREC?
Everyone needs to move on from the recent results of the presidential election.**

17. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked everyone that came out and voted. Polls were very calm.

He wished everyone a Happy Thanksgiving.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey also highlighted all the:

Upcoming Runs:

Annunciation Turkey Trot

Trail Run at the CREC

Reindeer Romp

He and Commissioner Siegel will hold their constituent meeting this Wednesday at 7:30 p.m. in the Commissioners Meeting Room.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel said that on Election Day he handed out 1,000 recycling labels for cans. They were well received.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis congratulated Eagle Scout, Ted Rogers and he also thanked Gail Semerad for her presentation. He asked that the Board advertise charities in upcoming newsletters.

He asked that all residents keep leaves out of the street.

He announced that there is a delay in the College Avenue bridge repair until the end of November.

Larry Holmes, Esquire – 6th Ward Commissioner

This was a record voter turnout! We need to move forward.

Commissioner Holmes thanked Township Solicitor and Manager for their help in addressing the concerns at 2508 Chestnut Avenue.

Jim McGarrity – 7th Ward Commissioner

Bins for the Annual US Marines Toys for Tots will be placed in many areas throughout the Township. The Annual Tree Lighting Ceremony will be held Friday, December 16th at the Brookline Fire House – 6:30 p.m.

Commissioner Wechsler will be collecting money from the Commissioners for the annual employee luncheon.

He reminded everyone to go to the Grange and experience the live train display. The holiday party will be December 8th.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler will hold a follow-up PADOT Meeting this Thursday, 7:30 pm at the Bon Air Fire Company regarding the changes on Township Line Road. This is a 1.57 million dollar project.

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked Rep Santora for his help in the 1st and 9th Wards on election day.

The HPED will hold a Meet and Greet on November 5th at the CREC.

The HPED will provide a presentation at the January Regular Meeting of the Board.

Larry Gentile – Township Manager

This is a busy time for the Public Works Department.

Chris Connell – 8th Ward Commissioner

We are a government by the people. We all need to have an open mind and mutual respect for each other.

18. All Commissioners agreed to adjourn.

BUDGET AGENDA

**SPECIAL MEETING
Board of Commissioners
Township of Haverford**

**November 21, 2016
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 2017 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 2017.

Voting order 1 3 4 5 6 7 9 2 8

4. Presentation of Preliminary Budget by Lawrence Gentile, Township Manager

5. Ordinance No. P24 -2016 Sewer Rental Charge (1st Reading)

Motion: to adopt the first reading of Ordinance No. P24-2016 fixing the annual sewer rental or charge for each property connected to the sewer to \$4.70 per 1,000 gallons of water consumed or used by said property.

Voting order 1 3 4 5 6 7 9 2 8

6. Ordinance No. P25 -2016 Trash Fee (1st Reading)

Motion: to adopt the first reading of Ordinance No. P25 -2016 fixing the Township of Haverford Trash Fee at \$197.00 per year.

Voting order 1 3 4 5 6 7 9 2 8

7. Adjournment

ORDINANCE NO. P24- 2016

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 2017 to be required is hereby determined to be \$4,919,321; 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 seventy cents (\$4.70) per one thousand (1000) gallons of water used by properties (from 10/1/2015 thru 9/30/2016) 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 2017.

SECTION 3. 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., 2016.

TOWNSHIP OF HAVERFORD

**BY: Chris Connell, Sr.
President
Board of Commissioners**

**Attest: Lawrence J. Gentile
Township Manager/Secretary**

ORDINANCE NO. P25- 2016

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-seven dollars and 00 cents (\$197.00)** 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-seven dollars and 00 cents (\$197.00) per calendar year** for each dwelling unit it contained in said 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-seven dollars and 00 cents (\$197.00) 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 , 2016.

TOWNSHIP OF HAVERFORD

BY:

Chris Connell, Sr.
President
Board of Commissioners

ATTESTED BY:

Lawrence J. Gentile
Township Manager/Secretary

BUDGET MINUTES

**SPECIAL MEETING
Board of Commissioners
Township of Haverford**

**November 21, 2016
Monday – 7:00 p.m.
Commissioners Meeting Room**

1. Opening of Meeting – Chris Connell, Sr., opened the meeting.

A. Roll Call – All 9 Commissioners were present at roll call:

Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell

Also present were: Lawrence J. Gentile, Township Manager, Aimee Cuthbertson, Finance Director and Joseph Celia, Codes Director

B. Pledge of Allegiance

2. Citizen’s Input – AGENDA ITEMS ONLY – 20 Minutes

Chaz McGarvey and Karen Samulenas – Ice Rink AdvisoryMembers

The Ice Rink Advisory is supporting the Capital Projects but also ask that the electric panel be included.

3. Budget Hearing and Preliminary Adoption of Year 2017 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 2017.

Roll Called.

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

4. Presentation of Preliminary Budget by Lawrence Gentile, Township Manager

Real Estate Revenue is 56% of the budget. Local Enabling Tax continues to over perform, Licenses & Permits continues to over perform, Fines are under, Rent is down, Grants & Gifts is constant, Departmental Earnings will show an increase due to \$3.00 increase in trash fee, the Skatium revenue is down due to inter county league gate revenue, and Fund transfers are up.

General Fund Expenditures

Every department will incur a 6.9% increase in health care coverage.

The Police Department only will receive a 2% increase in wages. This is contractual and no increase for non-uniform staff

Auxiliary: increase due to capital fund projects – Historical, Nitre Hall and the Grange. The Historical Society is asking for an additional \$34,000. They were told they would have to wait until the sale of the Eagle Road property.

The contribution to the Library will increase 1.5%

Emergency Management and Homeland Security will also show an increase.

Cable TV will be incorporated with the IT Department.

Codes will show an increase in p/t hours.

Community Development will show an increase due to the HPED increase and money for Lori Widdop to continue working on the Comprehensive Plan.

Debt Service increases due to borrowing.

EMS decreased since Narberth has taking over. Less vehicles and less in insurance premiums.

Human Resources will show increase due to medical coverage only

The Skatium – a number of capital improvements will be made.

IT increased due to the inclusion of Cable.

Management will show an increase due to salary adjustments.

The Police Department will purchase five new vehicles and Animal Control will also show an increase.

The K-9 will be decreased to \$25,000.

Parks & Recreation will increase due to the hiring of a full time person.

The Highway Department will increase due to the purchase of a new street sweeper

Snow Removal will be decreased.

Streets & Lighting will increase – transitioning to LED lights and a lot more hit and runs are occurring.

Sanitation Department will decrease due to new hires at a lower rate.

Recycling costs will increase; as well as Park Maintenance.

OVERALL TAX INCREASE FOR 2017: 2.67%

5. Ordinance No. P24 -2016 Sewer Rental Charge (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P24-2016 fixing the annual sewer rental or charge for each property connected to the sewer to \$4.70 per 1,000 gallons of water consumed or used by said property.

Roll Called.

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

6. Ordinance No. P25 -2016 Trash Fee (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P25 -2016 fixing the Township of Haverford Trash Fee at \$197.00 per year.

Roll Called.

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

7. All Commissioners agreed to adjourn.

AGENDA

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

**December 12, 2016
Monday, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting**
 - a. Roll Call**
 - b. Opening Prayer**
 - c. Pledge of Allegiance**
- 2. Proclamation – Harry Hollingsworth – President, Senior Citizens Advisory Board**

Alex Matthew Greene – Eagle Scout

Anne Ackerman – In Memory and Appreciation
- 3. Construction Manager Update**
- 4. HPED Presentation**
- 5. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**
- 6. Budget Hearing and Adoption**
 - A. Review any changes to 2017 Preliminary Budget**

Motion: to accept any changes to the 2017 Preliminary Budget.

Voting order 1 3 4 5 6 7 9 2 8

B. Ordinance No. P24 – 2016 Sewer Rental Charge (final reading)

Motion: to adopt the final reading of Ordinance No. P24 – 2016 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 2 8

C. Ordinance No. P25– 2016 Trash Fee (final reading)

Motion: to adopt the final reading of Ordinance No. P25–2016 establishing the annual trash fee at \$197.00.

Voting order 1 3 4 5 6 7 9 2 8

D. Ordinance No. 2801 – 2016 Tax Levy (first reading is a final reading)

Motion: to adopt Ordinance No. 2801 – 2016 fixing the tax rate for the year 2017 at 7.993 mills.

Voting order 1 3 4 5 6 7 9 2 8

E. Ordinance No. 2802 – 2016 Budget Appropriations (first reading is a final Reading)

Motion: to adopt Ordinance No. 2802 – 2016 appropriating funds established to be required for 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 2 8

END OF BUDGET PORTION

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7. Township Auditor Update

8. Approval of Minutes

**Regular Meeting Minutes of November 14, 2016
Preliminary Budget Meeting Minutes of November 21, 2016**

Motion: to approve the Regular Meeting Minutes of November 14, 2016 and the Preliminary Budget Meeting Minutes of November 21, 2016.

Voting order 1 3 4 5 6 7 9 2 8

9. Approval of Warrants

Motion: to approve the following warrant #12-2016 totaling \$7,048,381.98

General & Sewer fund Payroll for November 17, 2016 in the amount of \$619,781.21

General & Sewer fund Payroll for December 1, 2016 in the amount of \$954,079.42

General Fund disbursements #12-2016 in the amount of \$4,173,723.26

Sewer Fund disbursements #12-2016 in the amount of \$230,071.33

**Community Development Block Grant Fund disbursement #12-2016
in the amount of \$74,938.64**

Home Grant Fund #12-2016 in the amount of \$13,212.00

Capital Projects Fund disbursement #12-2016 in the amount of \$528,705.88

SCHEDULED DEBT SERVICE PAYMENT:

Series 2010 General Obligation Bonds due 12/1/16 in the amount of \$445,131.25

Credit Card Statement ending November 27, 2016 in the amount of \$8,738.99

Voting order 1 3 4 5 6 7 9 2 8

10. Ordinance No. P26-2016

Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P26-2016 authorizing traffic restrictions on the following highways:

Establish:

Parking of All Vehicles Prohibited at All Times on:

The east side of Llanerch Avenue from Mifflin Avenue to a point 30 feet north.

The east side of Llanerch Avenue from W. Park Road to a point 30 feet north.

Voting order 1 3 4 5 6 7 9 2 8

11. Ordinance No. P27-2016

Amend Chapter 136 – Police Services (1st Reading)

Motion: to adopt the first reading of Ordinance No. P27-2016 amending Chapter 136 – Police Services.

Voting order 1 3 4 5 6 7 9 2 8

12. Ordinance No. P28-2016

Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P28-2016 authorizing traffic restrictions on the following highways:

Establish: STOP SIGNS

On Harvard Road at both eastbound and westbound directions where it intersects with the Pennsy Trail.

Voting order 1 3 4 5 6 7 9 2 8

13. Resolution No. 2031-2016

2017 Meeting Dates

Motion: to adopt Resolution No. 2031-2016 approving 2017 Commissioners, Boards and Commissions meeting dates.

Voting order 1 3 4 5 6 7 9 2 8

14. Resolution No. 2032-2016

Lot Line Consolidation Plan – Oxford Road

Motion: to adopt Resolution No. 2032-2016 approving the Lot Consolidation Plan for Staci and Larry Doss, Oxford Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-07-01145-00 & 22-07-01146-00, has been submitted to extinguish a common lot line between two (2) existing parcels located at the southwest corner of Oxford Road and Pembroke Road to create one (1) lot containing 9,375 square feet. The property is zoned R-4 Residential, and is located in the 7th Ward. The aforesaid plans were prepared by Yerkes Associates, Inc., West Chester, PA, dated July 28, 2015; subject to compliance to the Planning Commission recommendations.

Voting order 1 3 4 5 6 7 9 2 8

15. Resolution No. 2033-2016

Application for Traffic Signal – College Avenue and East Railroad Avenue

Motion: to adopt Resolution No. 2033-2016 authorizing the Chief of Police, John Viola, to file application and with the Pa Department of Transportation for traffic signal at College Avenue and East Railroad Avenue.

Voting order 1 3 4 5 6 7 9 2 8

16. Purchases – Fire Apparatus

Motion: to authorize the Township Manager to purchase the following Apparatus for:

Oakmont Fire Company

**One (1) 2017 E-One Cyclone II HP 100 Aerial from First Choice Fire Apparatus, Hanover, PA
In the amount of \$998,776.00 and One (1) 2017 E-One Typhoon XL Pumper, in the amount of
\$499,959.00; and for the**

Manoa Fire Company

**One (1) 2017 E-One Typhoon XL Pumper, in the amount of \$499,959.00 also from First
Choice Apparatus, Hanover, PA.**

Voting order 1 3 4 5 6 7 9 2 8

17. Discussion: Invisible Fences

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

19. New business

20. Other business

20. Adjourn

MINUTES

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

**December 12, 2016
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Chris Connell, Sr., President opened the meeting.
 - a. **Roll Call** – all 9 Commissioners were present at roll call: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

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 Joseph Hagan, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.
 - b. **Opening Prayer** led by Rev. Nishan Bikalian – Armenian Martyr’s Church
Rev. Bikalian has been transferred to Beirut.
 - c. **Pledge of Allegiance**
2. **Proclamation** – Harry Hollingsworth – President, Senior Citizens Advisory Board – received his Proclamation from Commissioners Siegel and McCloskey for his years of service in Haverford Township.

Alex Matthew Greene – Eagle Scout - postponed

Anne Ackerman – In Memory and Appreciation – Commissioner Wechsler provided a tribute to Anne Ackerman, who recently passed away, for all the good works she performed in Haverford Township. Haverford School District Board members and Superintendant were also present in remembering Mrs. Ackerman as a teacher.

State Representative Jamie Santora was present announcing that the Governor approved a 1 million dollar grant for Haverford Township to help with the construction of the new Municipal Services Building. Commissioners Wechsler and D’Emilio kept reminding him to push forward. This was a good grant year for Haverford Township.

State Senator Daylan Leach’s representative was present to state that they are a phone call away to help with grants or other issues.

3. Construction Manager Update – Municipal Services Building

Mr. Brennan, from Reynolds Construction, was present to provide an update. The Police Department portion of the building is expected to be completed by the end of August and the second floor mid-October of 2017. Demolition of the current police station is expected to be done by November.

The Board questioned Mr. Brennan about being behind and the number of contractors that work on the project each day and their hours. They are requesting the General Contractor be present at the January meeting.

4. HPED Presentation

Commissioner D’Emilio and Mrs. Angell provided a presentation showing how much has been accomplished in Haverford Township the last ten years and what plans are in the works for 2017.

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

NO ONE SPOKE AT EITHER SEGMENT

6. Budget Hearing and Adoption

A. Review any changes to 2017 Preliminary Budget

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to accept the 2017 Preliminary Budget as final.

Roll Called.

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

B. Ordinance No. P24 – 2016 Sewer Rental Charge (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the final reading of Ordinance No. P24 – 2016 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, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

C. Ordinance No. P25– 2016 Trash Fee (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the final reading of Ordinance No. P25–2016 establishing the annual trash fee at \$197.00.

Roll Called.

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

D. Ordinance No. 2801 – 2016 Tax Levy (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2801 – 2016 fixing the tax rate for the year 2017 at 7.993 mills.

Roll Called.

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

E. Ordinance No. 2802 – 2016

Budget Appropriations (first reading is a final Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2802 – 2016 appropriating funds established to be required for 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.

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

END OF BUDGET PORTION

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7. Township Auditor Update

Mr. Zlotnick reviewed the disbursements for the period November 15th through December 12th. He raised certain questions. The answers were to his satisfaction. He found no irregularities.

8. Approval of Minutes

Regular Meeting Minutes of November 14, 2016

Preliminary Budget Meeting Minutes of November 21, 2016

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of November 14, 2016 and the Preliminary Budget Meeting Minutes of November 21, 2016.

Roll Called.

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

9. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #12-2016 totaling \$7,048,381.98

General & Sewer fund Payroll for November 17, 2016 in the amount of \$619,781.21

General & Sewer fund Payroll for December 1, 2016 in the amount of \$954,079.42

General Fund disbursements #12-2016 in the amount of \$4,173,723.26

Sewer Fund disbursements #12-2016 in the amount of \$230,071.33

**Community Development Block Grant Fund disbursement #12-2016
in the amount of \$74,938.64**

Home Grant Fund #12-2016 in the amount of \$13,212.00

Capital Projects Fund disbursement #12-2016 in the amount of \$528,705.88

SCHEДУED DEBT SERVICE PAYMENT:

Series 2010 General Obligation Bonds due 12/1/16 in the amount of \$445,131.25

Credit Card Statement ending November 27, 2016 in the amount of \$8,738.99

Roll Called.

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

10. Ordinance No. P26-2016

Traffic (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to adopt the second reading of Ordinance No. P26-2016 authorizing traffic restrictions on the following highways:

Establish:

Parking of All Vehicles Prohibited at All Times on:

The east side of Llanerch Avenue from Mifflin Avenue to a point 30 feet north.

The east side of Llanerch Avenue from W. Park Road to a point 30 feet north.

Roll Called.

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

11. Ordinance No. P27-2016 Amend Chapter 136 – Police Services (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P27-2016 amending Chapter 136 – Police Services.

Roll Called.

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

12. Ordinance No. P28-2016 Traffic (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P28-2016 authorizing traffic restrictions on the following highways:

Establish: STOP SIGNS

On Harvard Road at both eastbound and westbound directions where it intersects with the Pennsy Trail.

Roll Called.

8 Commissioners Voted Yes: McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Commissioner D’Emilio was absent from the vote.

13. Resolution No. 2031-2016 2017 Meeting Dates

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 2031-2016 approving 2017 Commissioners, Boards and Commissions meeting dates.

Roll Called.

8 Commissioners Voted Yes: McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Commissioner D’Emilio was absent from the vote.

14. Resolution No. 2032-2016

Lot Line Consolidation Plan – Oxford Road

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt Resolution No. 2032-2016 approving the Lot Consolidation Plan for Staci and Larry Doss, Oxford Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-07-01145-00 & 22-07-01146-00, has been submitted to extinguish a common lot line between two (2) existing parcels located at the southwest corner of Oxford Road and Pembroke Road to create one (1) lot containing 9,375 square feet. The property is zoned R-4 Residential, and is located in the 7th Ward. The aforesaid plans were prepared by Yerkes Associates, Inc., West Chester, PA, dated July 28, 2015; subject to compliance to the Planning Commission recommendations.

Roll Called.

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

15. Resolution No. 2033-2016

Application for Traffic Signal – College Avenue and East Railroad Avenue

Motion made by Commissioner Lewis and seconded by Commissioner D’Emilio to adopt Resolution No. 2033-2016 authorizing the Chief of Police, John Viola, to file application and with the Pa Department of Transportation for traffic signal at College Avenue and East Railroad Avenue.

Roll Called.

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

16. Purchases – Fire Apparatus

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to authorize the Township Manager to purchase the following Apparatus for:

Oakmont Fire Company

One (1) 2017 E-One Cyclone II HP 100 Aerial from First Choice Fire Apparatus, Hanover, PA In the amount of \$998,776.00 and One (1) 2017 E-One Typhoon XL Pumper, in the amount of \$499,959.00; and for the

Manoa Fire Company

One (1) 2017 E-One Typhoon XL Pumper, in the amount of \$499,959.00 also from First Choice Apparatus, Hanover, PA.

Roll Called.

8 Commissioners Voted Yes: McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Commissioner D’Emilio abstained due to being a member on Manoa Fire House’s Board.

17. Discussion: Invisible Fences

Commissioner Siegel is bringing this matter up for discussion due to numerous complaints he has received. Residents are fearful when a dog approaches. He would like an ordinance indicating that residents that have invisible dog fences post signs and the fences set back further.

Discussion began. A first reading will take place at the January regular meeting.

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

NO ONE SPOKE.

19. New business

Commissioner McGarrity asked for an update on the property at 516 Eagle Road.

Ms. Widdop indicated that the solicitor's office is working on a deed restriction and she is waiting to hear back from an auction firm.

Commissioner Lewis asked for an update on the Chestnut Avenue nuisance property.

Mr. Celia has the bids for the repairs. Commissioner Holmes stated that township needs to gain permission to get into the house from family members. We will proceed, hopefully, with cooperation and not have to pursue litigation. Progress has been made.

20. Other business – Commissioners wished everyone a Happy Holiday and offered condolences to Tim Denny on the loss of his mother.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio indicated that Lori is working on the Comprehensive Plan and it needs to be completed. Radnor Township has indicated they want to partner with the township and they are meeting tonight. The township needs a financial commitment from Radnor; then the Steering Committee can meet.

Commissioner D'Emilio thanked all police departments – this has been a very trying year for all of them. He also thanked all the volunteer fire personnel.

He asked all Civic Associations to be careful in what they send out to residents. Make sure the information is correct.

Santa will be at the Brookline Fire Company this Friday night for the Annual Tree Lighting Ceremony.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey was glad to see students from Archbishop Carroll in the audience. Civic engagement is important.

Santa toured the 3rd Ward with the Oakmont Fire Company yesterday.

Dan Siegel, Esquire – 4th Ward Commissioner

Marilyn Park will hold Christmas festivities this Sunday.

Commissioner Siegel stated that social media use is very successful and thanks to Ally Rothman.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thanked the Police Department for all their help while the College Avenue bridge is being repaired. Additional STOP Signs have been installed.

He and Commissioner McCloskey will hold an Update Meeting on January 4th with PaDot, Larry Gentile, Chief Viola and Deputy Chief Hagan.

He thanked the Public Works Department for the fine job they are doing with leaf collection.

Larry Holmes, Esquire – 6th Ward Commissioner

Crown Castle has been in the 6th Ward for cellular equipment upgrades. They are checking out the geography of the 6th Ward. They will have to go before the Property Review Committee; if other locations are warranted.

Commissioner Holmes is finishing his 11th year and stated that it has been a privilege to work with this board.

Jim McGarrity – 7th Ward Commissioner

The annual dinner at the Grange was very successful. He thanked Mr. and Mrs. Martin for cooking.

The train display is held every Saturday and Sunday from 1 to 4 p.m.

The Annual Tree Lighting Ceremony will be held this Friday at the Brookline Fire Company. He thanked the Manoa Fire Company for their continued financial support to buy toys for the U.S. Marine Corps Toys for Tots Campaign and to the Brookline Fire Company for the use of the station.

Santa will be traveling with the Manoa Fire Company this Saturday and traveling through the Bon Air Section on Sunday.

On behalf of Fire Services, both Oakmont and Manoa are very happy with their new state of the art fire apparatus.

Commissioner Wechsler offered condolences to the Burke Family.

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked Commissioner Connell for the great job he did this year as President of the Board of Commissioners.

He thanked the HPED for their presentation and thanked the board for their support and all township staff.

Larry Gentile – Township Manager

Mr. Gentile thanked his staff and also for having the Board's support.

He did state that one gentleman in the Public Works Department suffered a severe injury this week. He did have a successful surgery and will recover.

Chris Connell, Sr. 8th Ward Commissioner

Commissioner Connell thanked all staff in the township and stated that it was an honor to serve as President.

20. All Commissioners agreed to adjourn.