

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

**February 9, 2009
MONDAY – 7:30 p.m.
Commissioners Meeting Room**

1. **Opening of Meeting – 7:30 p.m.**

- a. Roll Call – Led by Lawrence Gentile, Township Manager

Nine Commissioners present at roll call - Commissioners Oliva, Siegel, Trumbull, , D’Emilio, Wechsler, Holmes, McGarrity and Broido

Also present were: Lawrence Gentile, Township Manager, James J. Byrne, Jr., Esquire, Solicitor, Chief Pettine, Haverford Township Police Department, Lori Hanlon Widdop, Assistant Township Manager , Mary Lalla, Secretary, George Rementor, Finance Director, Carl O’Fria, Jr., Auditor and Chuck Faulkner, Pennoni Associates, Township Engineer.

- b. Opening Prayer – Lawrence Gentile and Sister Margaret, St. Raphaela
c. Pledge of Allegiance – Chief Pettine.

2. **Proclamation –**

- a. Christopher B. Smith – Eagle Scout – tabled to the March meeting.
b. Llanerch Ambulance - Commissioner Oliva presented resolution and plaque acknowledging the outstanding service of the Llanerch Ambulance Company.
c. Brian Weltie – Good Citizenship Award – presented by Commissioners Broido and McGarrity.

3. **Presentation by:** Gordon Walker and Dave Unkovic – Financial Advisors

4. **Citizens Forum –** 20 minutes Registered Speakers

Mike Levin – 414 Mill Road

Mr. Levin discussed the pending litigation with the County regarding the Airport. Mr. Levin also expressed his concerns regarding the potential proposal for swimming pools to be built at the gum factory site.

Greg Cunningham –307 N. Manoa Road

Mr. Cunningham is a member of the Ice Rink Advisory Board. He discussed the importance of the Skatium to the Board and Township residents. The annual revenue from the Skatium exceeds its annual expenses.

John Bradley - 307 Bewley Road

Mr. Bradley discussed the lack of adequate parking at the Township Library.

Ed Pratt- 22 Kathmere Road

Mr. Pratt spoke in remembrance of Judge Clouse. He also asked that we remember the Chinese New Year and the 100th Anniversary of the Boy Scouts on the 8th of March.

Jan Marie Rushforth - 3700 Darby Road

Ms. Rushforth thanked the Township for implementing single stream recycling. Ms. Rushforth also expressed thanks to the Recreation Department and Tim Denny for the Walk on South Brook Trail on Jan. 31.

Joe Chavonnis- 101 Quaker Lake Lane

Mr. Chavonnis expressed concerns regarding the proposed bond.

Citizens Forum -20 minutes Open Forum – Agenda Items Only

Mr. Hickman -134 Marple Road

Mr. Hickman had concerns about the Township audits and the proceeds from the sale of the Reserve.

Joe Chavonnis-101 Quaker Lake Lane

Mr. Chavonnis discussed concerns regarding Township's allocation of funds for new infrastructure.

Ty DiGuiseppe - 1720 Bellemeade Avenue

Mr. DiGuiseppe expressed concerns regarding funds budgeted for purchasing new vehicles.

Commissioners Response to Citizens Forum

Commissioner Wechsler:

In response to Mr. Levin's comments relating to the gum factory site, Commissioner Wechsler stated that the capped site is located across Eagle Road from the gum factory.

Thanked Mr. Cunningham for the update from the Ice Rink Advisory Board.

Acknowledged Mr. Bradley's comments concerning the inadequate library parking and stated that the Library Board is looking to acquire more parking.

Thanked Mr. Pratt for sharing his optimistic thoughts.

Commissioner Oliva

Thanked Ms. Rushforth for her comments on single stream recycling and shared that the Township has saved approximately \$14,000 this month from the change.

Commissioner Wechsler

Addressed Mr. Chavonnis' financial concerns.

Commissioner Wechsler

Addressed Mr. DiGuiseppe's concerns regarding vehicle purchases, noting that vehicles are being replaced for safety issues. Chief Carmen Pettine also addressed the purchase of new motorcycles.

5. **Approval of Minutes:** - **Reorganization Meeting – January 5, 2009**

Motioned by Commissioner Oliva and seconded by Commissioner D'Emilio to approve the Reorganization Minutes of January 5, 2009.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D'Emilio, Wechsler, Holmes, McGarrity and Broido.

6. **Approval of Warrants**

Motion by Commissioner McGarrity and seconded by Commissioner Oliva to approve the Warrant's listed below:

G.F. P/R Warrant No. 290	in the amount of	\$509,960.37
G.F. P/R Warrant No. 291	in the amount of	\$513,107.61
G.F. Bus. Warrant No. 778	in the amount of	\$1,249,796.41
S.F. P/R. Warrant No. 388	in the amount of	\$25,611.48
S.F. P/R Warrant No. 389	in the amount of	\$27,449.78
S.F. Bus. Warrant No. 779	in the amount of	\$290,616.39
H.U.D. Warrant No. 2-09	in the amount of	\$49,302.00
Home Warrant No. 09-1	in the amount of	\$15,037.50

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D'Emilio, Wechsler, Holmes, McGarrity and Broido.

7. **Ordinance No. P5-2009** **Nonelectoral Debt (1st reading is final)**

Motion made by Commissioner Holmes and seconded by Commissioner Broido to adopt the first and final reading of Ordinance No. P5-2009 authorizing the incurrence of nonelectoral debt of the Township of Haverford by the issuance of its \$5,000,000 General Obligations Note, series of 2009 for the purpose of providing funds for and towards financing a portion of the Township's ongoing capital improvement program and paying the costs of issuing the note; authorizing the preparation and filing of a debt statement and other documentation; covenanting to create a sinking fund and to budget, appropriate and pay debt service on the note and pledging the full faith, credit and taxing power of the Township for the note; setting forth the substantial form of note; setting forth the stated principal maturity amount and date, interest rates and interest payment dates, place of payment, sinking fund provision and other details of the note; finding that

11. **Ordinance No. P3-2009** **Traffic (2nd Reading)**

Motion made by Commissioner and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P3-2009 by revising Schedule V – Prohibited Turns at Intersections, Schedule VI – Center Structures Intersections and Schedule II – Traffic Control Signals on the following Highways:

Prohibited left turn at Intersection – On Darby Road at the Intersection of Williams Road

Prohibited left turn at Intersection – On Williams Road at the Intersection of Darby Road.

Addition of Center Structure at Intersection on Williams Road at Darby Road
Addition of Traffic Control Signs on Darby Road and Williams/Parkview Roads

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes, McGarrity and Broido.

12. **Ordinance No. P6-2009** **Traffic (1st Reading)**

Motion made by Commissioner Broido and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P6-2009 by establishing traffic restrictions on the highways:

Establish Handicapped Sign in front of 100 Signal Road
Establish Handicapped Sign in front of 1605 Rose Glen Road

Sticker Parking Only – changing Ordinance No. 2544 to allow Residents in the even number of houses in the 700 block of E. Manoa to obtain stickers to park in the 700 and 800 block of Merion Avenue

Parking of All Vehicles Prohibited on the south side of Juniper Road from Township Line Road to 206 feet on Juniper Road and on the east side of Railroad Avenue from the southeast corner at Millbrook and extending 90 feet, northwest, on Railroad Avenue.

Parking Time Limited Zone – one hour parking time limit established from 8:00 a.m. to 4:00 p.m. Monday through Friday on the north side of Juniper extending from the driveway of 444 East Township Line Road 128 feet west on Juniper.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes, McGarrity and Broido.

13. **Ordinance No. P7-2009** **Towing/Hooking Fees (1st reading is final)**

Motion made by Commissioner Oliva and seconded by Commissioner Trumbull to adopt Ordinance No. P7-2009 further amending and supplementing the provisions of Chapter 175, "Vehicles and Traffic" by further revising subsection 175-67, towing and hooking fees and storage charges.

Voting Yes: Commissioner Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, Wechsler

Voting No: Commissioner Siegel, , D'Emilio

14. **Ordinance No. P8-2009** **Trash/Bulk Collection Fees (1st Reading)**

Motioned made by Commissioner Holmes seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P8-2009 Amending and Supplementing Ordinance No. 1960, adopted June 30, 1986, and known as the "General Laws of the Township of Haverford", by revising Chapter 95, garbage, rubbish and refuse, providing for the change in fees and by establishing certain collection fees by resolution.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D'Emilio, Wechsler, Holmes, McGarrity and Broido.

15. **Ordinance No. P9-2009** **Stop Intersections (1st Reading)**

Motion made by Commissioner and seconded by Commissioner D'Emilio to adopt the first reading of Ordinance No. P9-2009 revising and supplementing the provisions of Chapter 1753, "Vehicles and Traffic" by further revising schedule VIII, Stop Intersections.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D'Emilio, Wechsler, Holmes, McGarrity and Broido.

16. **Ordinance No. P10-2009** **Police Department Rules & Regulations (1st Reading)**

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P10-2009 revising the administrative provisions of Chapter 32, "Police Department Civil Service Rules and Regulations", by amending the fee requirements in Article II, "Applications and Examinations for new employees".

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D'Emilio, Wechsler, Holmes, McGarrity and Broido.

17. **Resolution No. 1694-2009** **Application HUD Funds**

Motion made by Commissioner Broido and seconded Commissioner McGarrity to adopt the Resolution No. 1694-2009 approving the final allocations of funds for the 35th Year Community Development Program; and that no changes are made to the Citizen

Participation Plan and that the proper officers are hereby authorized to take such steps as may be necessary to implement the intent of the Resolution.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes, McGarrity and Broido.

18. **Resolution No. 1695-2009** **Fee Schedule**

Motion made by Commissioner and seconded by Commissioner Trumbull to adopt Resolution No. 1695-2009 revising certain costs for public services.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes, McGarrity and Broido.

19. **Resolution No. 1696-2009** **Sanitary Sewer Module – Rugby Road**

Motion made by Commissioner and seconded by Commissioner Oliva to adopt Resolution No. 1696-2009 that said sewage facilities planning module for the addition of three (3) new EDU’s associated with the subdivision of the properties at 729, 737, 749 and 763 Rugby Road is adopted and the module is to be submitted to the Department of environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the Township of Haverford.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes, McGarrity and Broido.

20. **Resolution No. 1697-2009** **Minor Subdivision – 1239 and 1243 Leedom Road**

Motion made by Commissioner McGarrity and seconded by Commissioner Broido to adopt Resolution No. 1697-2009 approving the recommendations of the Planning Commission and the final plan of subdivision for the properties at 1239 and 1243 Leedom Road, dated October 28, 2008 and last revised on December 18, 2008, is approved subject of the conditions and recommendations of the Planning Commission.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes, McGarrity and Broido.

21. **Resolution No. 1698-2009** **Final Land Development Plan- Oakmont Fire Company**

Motion made by Commissioner Trumbull and seconded by Commissioner Broido to adopt Resolution No. 1698-2009 approving the revised Final Land Development Plan of the Oakmont Fire Company at 23 West Benedict Avenue, Haverford Township, dated November 29, 2007 and last revised on December 29, 2008 are hereby approved and the

conditions of the prior plan approval contained in Resolution No. 1674-2008 are incorporated herein.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes, McGarrity and Broido.

22. **Resolution No. 1700-2009** **Grant Application for Wynnefield Drive Project**

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution 1700-2009 designating Lawrence J. Gentile, Township Manager/Secretary as the official to execute all documents and agreements between the Township of Haverford and the Commonwealth Financing Authority to facilitate and assist in obtaining the grant.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes and Broido.

Commissioner McGarrity was temporarily out of the room.

23. **Contract Awards/Purchases**

Public Works Department

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to authorize the following purchases: a new Bandit 250 XP Hydraulic Feed Disc Chipper from Cherry Valley Tractor Sales, Marlton, NJ, under PA State Contract 2420-02, in the amount of \$36,483.20, a new 2009 Ford F350 4 x 2 with 12’6” Stahl HD Flatbed with Liftgate from Hondru Fleet, Manheim, PA, under PA State Contract #13, in the amount of \$32,854.10, a new 2009 Ford F350 4x4 Regular Cab with Lancaster Tool Truck Body with Lifegate, from Hondru Fleet, Manheim, PA, under PA State Contract #13, in the amount of \$31,271.25 and a new 2009 Ford F 550 4x4 Crew Cab Dump Truck with Western Plow and under Tailgate Spreader from Hondru Fleet, Manheim, PA, under PA State Contract #13, in the amount of \$60,563.95.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes and McGarrity.

Commissioner Broido was temporarily out of the room.

Police/Public Works Security System

Motion made by Commissioner Oliva and seconded by Commissioner Holmes to authorize the purchase of a new Pan Tilt and Zoom IP Camera, from CADE Security, West Chester, PA, under COSTARS Contract #008-075, in the amount of \$31,575.00.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes and McGarrity.

Commissioner Broido was temporarily out of the room.

Police Department Motorcycles

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to authorize the purchase of four (4) 2009 FLHTP Harley-Davidson Motorcycles from Valley Forge Harley-Davidson & Buell, Norristown, PA, in the amount of \$59,818 less trade-in of \$30,000, for a total cost of \$29,818, submitting the lowest responsible quote.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes, McGarrity and Broido.

Public Works – 89 Octaine Gasoline and Fuel Oil Contract

Motion made by Commissioner and seconded by Commissioner D’Emilio to aware the 89 Octane Gasoline and Fuel Oil Contract to Sunoco Home Comfort Services, Aston, PA, submitting the lowest responsible bid.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes, McGarrity and Broido.

24. **Appointments**

**Environmental Advisory Committee – Ward Commissioner Appointment
2 Year Term to expire December 31, 2010**

Ward 2 Regina Pfeiffer

Ward 6 Brian Dooner

Senior Citizens Advisory Council

Ward 1 – tabled until March meeting.

Ward 3 – tabled until March meeting.

25. **Authorization to Hire Consulting Firm**

Motion made by Commissioner Broido and seconded by Commissioner Oliva to authorize the Township Manager to hire the firm of Klarich and Karlson Consulting to assist in the audit review.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler,

Holmes, McGarrity and Broido.

26. **Other Business**

Commissioner Oliva – Ward 2 – would like to add two members to the Park Board changing the Board from seven members to nine members. He also reminded everyone to recycle and that Commissioner Olivia will be holding Town Hall Meetings for the second ward residents on 2/15 at Llanerch Presbyterian and on 3/1 at the New Manoa School. Each Town Hall Meeting will be from 2-4.

Commissioner Trumbull - Ward 3 – had no other business at this time.

Commissioner Siegel – Ward 4 – Please remember that single stream recycling does not accept Styrofoam or plastic bags. Also as a reminder all residents must have their sidewalks cleared within 24 hours from the time the snow stops.

There will also be a working group meeting in conjunction with the Planning Commission meeting on 2/11/09 to discuss changes to the Comprehensive Plan on Eagle Road.

Commissioner – Ward 5 – There will be a Carnival at the Mainline Y on March 6 and an Open House at Tip O’Leary’s on February 22nd for the Villanova game. Expressed thanks to Chief Pettine for his hard work.

Commissioner Holmes – Ward 6 – Congratulations to the Haverford Middle School and Middletown Middle School for winning the Potters Cup. The school raised \$152,000 for Alex’s Lemonade Stand.

Commissioner McGarrity – Ward 7 – Requested residents support their local fire company. Reminder to everyone that Philadelphia’s annual St. Patrick’s Parade will be on March 15th.

Commissioner Broido – Ward 8 – Discussed the Skatium and requested favorable consideration for undertaking any necessary repairs to the building.

Commissioner D’Emilio – Ward 1 – Wished Lawrence Gentile a Happy Birthday and the best. Commissioner D’Emilio suggested the Board look into condemning a parcel of land on Old West Chester Pike and West Chester Pike. Thanked Chief Pettine for the Police Annual Report.

Commissioner Wechsler – Ward 9 – Invited all residents to participate in Hilltop’s annual Easter Egg Hunt.

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

Mr. Pratt - 22 Kathmere Road

Sought clarification of the regulations regarding snow removal.

Commissioner Broido clarified that the snow removal regulation applies after the snow stops. He also noted that the driveway does not have to be shoveled but the mailman is not required to deliver your mail if it is not cleared.

Mr. Cunningham – 307 N. Manoa Road

Advised the Board that undertaking repairs on the Skatium would greatly benefit the Township. He also asked if the Public Works could slow down on the main roads when slow plowing.

Commissioner Holmes – believes the Township should re-consider curb to curb plowing and requested the Board to consider what repairs are necessary for the Skatium.

28. **Adjournment** – 10:00 p.m.

Motion made by Commissioner Broido and seconded by Commissioner Oliva to Adjourn the meeting at 10:00 p.m.

Voting Yes: Commissioner Oliva, Siegel, Trumbull, Heilmann, D’Emilio, Wechsler, Holmes, McGarrity and Broido.