

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

MINUTES

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

**June 8, 2009
MONDAY- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – Mr. Wechsler opened the meeting

- a. Roll Call – Mr. Gentile indicated that Commissioner Siegel, Tim Denny and Dave Pennoni would not be at tonight’s meeting.**

Eight Commissioners present at roll call: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D’Emilio and Wechsler.

Also present: Lawrence J. Gentile, Township Manager, Lori Hanlon Widdop, Assistant Township Manager, James Byrne, Jr., Esquire, Township Solicitor, Kelly Sullivan, Esquire, Chief Carmen Pettine and Deputy Chief John Viola, Haverford Police Department, James McCans, Paramedic Director, Brian Barrett, Assistant Director – Recreation and Chuck Faulkner, Pennoni Associates.

Invited Guest: Janet Boccella, Civil Service Commission Administrator

- b. Opening Prayer led by Rev. Ann Park, United Church of Christ**

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

2. Presentations:

Mike Mardinly – Donation of \$1,000 presented to Haverford Police Department

**Patti Lake – Billy Lake Memorial Basketball Fundraiser
This fundraiser originated in 1992 and Patti is urging everyone to attend**

3. **Proclamations:** Commissioner Heilmann presented Proclamation to 9 Year Old - Joey Hauck

Commissioner Trumbull presented Proclamation to Burke's Inn – 70th Anniversary

Commissioners Wechsler and Heilmann presented Stephen Devenney – Haverford Township Paramedic his Proclamation for helping to save with a premature birth

Eagle Scouts: Douglas Shannon
Michael P. Green
Timothy J. Green

The three Eagle Scouts will be present at the July 13, 2009 Commissioner's Meeting

Commissioner Wechsler indicated that the Board met in Executive Session at 6:30 p.m. to discuss Personnel and Legal issues.

Bubble Gum Factory Update by Township Solicitor

Jim Byrne, Township Solicitor, stated that his firm had filed a Notice of Taking (Eminent Domain) for the Bubble Gum Factory, pursuant to Board authorization. He now has to present the property owners with a check for \$1,260,000 - The price of what the property is assessed. However, the property owners can still challenge the amount with the County's Board of View.

4. **Citizen's Forum** – 20 Minutes Registered Speakers
- 20 Minutes Open Forum – Agenda Items Only

Jeff Miller – Library Board of Trustees

Mr. Miller introduced the new Library Director, Richard Thau and thanked Christine Ferris, Interim Director.

Mrs. Ferris provided everyone with an Update on the Library

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Over 300,000 visitors in 2008
348,000 items were taken out
72,000 in house books were utilized
Over 18,000 individuals utilized programs/workshops
42 Homebound residents were served
Estimated hours in volunteering – 2,400

Mr. Wechsler welcomed Mr. Thau and thanked Mrs. Ferris for the fine job she did as Interim Director of the Library.

Mary Beth Ryan – 1036 Steel Road

Having a Y at the Bubble Gum Factory is a great idea. In the agreement/contract, please give access to high school kids. Haverford does not have a pool.

Mr. Wechsler indicated that he could not comment on any agreement/contract legal language but did thank Ms. Ryan for her comments.

Harry Hollingsworth – President, Senior Citizen’s Advisory Council

Mr. Hollingsworth indicated that Tim Denny took the Advisory Council on a tour of Haverford Reserve. Council was very impressed with all the developments. Council is recommending the approval of the architect tonight and move forward in the development of the Recreation Center.

Mr. Wechsler thanked Mr. Hollingsworth for his comments.

Todd DiGuiseppe – Proposed New Leaf Collection Program

Mr. DiGuiseppe is in favor of composting but why can’t Public Works still use the vacuum trucks and take to the compost site? If it rains, bagged leaves will become heavier. Senior Citizens will have personal, physical problems bagging leaves.

Henry Faragali – 4008 Darby Road – Proposed Leaf Program

Some people are worried they can’t do the bagging of leaves. Some would like to be exempted. Overall concerns – safety and age factors.

Mr. Wechsler indicated that Mrs. Carol McDonald, a registered speaker, is detained and that when she arrives, she may speak.

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Ed Pratt – Kathmere Road

Mr. Pratt indicated that June is Children's Month and also Flag Day.

Mr. Wechsler thanked Mr. Pratt for his comments.

END OF REGISTERED SPEAKERS

OPEN FORUM

Richard Houseworth – 129 Landover Road – Indoor Recreation

Mr. Houseworth asked if the fee for the architect is a fixed rate?

Is the 5 ½ million dollars in the budget?

Would this amount be paid in installments?

Are there any sketches, diagrams?

Mr. Wechsler reported that the Recreation process is on the Recreation Center Website and that the concept is there.

Jan Marie Rushforth- 3700 Darby Road

Mrs. Rushforth indicated her support for the proposed Leaf Program and Indoor Recreation.

Mr. Wechsler thanked Mrs. Rushforth for her comments.

Michael Levin – 414 Mill Road – Indoor Recreation

Dr. Levin is suggesting that the Board TABLE the hiring of the architect tonight. The Bubble Gum Factory purchase and Haverford Reserve are not all settled yet. Comprehensive Plan is not completed.

There are many unknowns and poor planning of the proposed Recreation Center.

Mr. Wechsler indicated that Mr. Levin's comments were enlightening.

Peter Hickman – 134 Marple Road

**Bagged leaves is a great idea!
We will get the compost back.**

Mr. Wechsler thanked Mr. Hickman for his comments and asked Mr. Gentile to provide an update on the possibility of a New Leaf Collection Program.

**Mr. Gentile stated that to begin bagging leaves, this process would save the Township residents approximately \$120,000 per year.
The Department of Environmental Protection did approve the application for the compost site to be located at the Public Works Yard.
The Township vacuum trucks are outdated.
No final decision has been made.**

5. Approval of Minutes - Regular Meeting of May 11, 2009

Motion made by Commissioner Trumbull and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of May 11, 2009

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D’Emilio and Wechsler

6. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to approve the following warrants:

G.F. P/R Warrant No. 298	in the amount of	\$ 503,525.89
G.F. P/R Warrant No. 299	in the amount of	\$ 518,724.31
G. F. Bus. Warrant No. 786	in the amount of	\$ 1,451,802.74
S.F. P/R Warrant No. 396	in the amount of	\$ 24,017.89
S.F. P/R Warrant No. 397	in the amount of	\$ 23,174.33
S.F. Bus. Warrant No. 787	in the amount of	\$ 537,966.04
CDBG Warrant No. 07-09	in the amount of	\$ 82,995.50

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D’Emilio and Wechsler

7 Acceptance of Police Civil Service Commission Entry Level List

Janet Boccella, Civil Service Commission Administrator, formally presented the Police Entry Level List and asking for the hiring of six officers.

Motion made by Commissioner Oliva and seconded by Commissioner Heilmann to accept the Police Civil Service Commission Entry Level List.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler

8. Appointments: Six (6) Entry Level Police Officers

Motion made by Commissioner Oliva and seconded by Commissioner Trumbull to appoint Joseph McGibney as an Entry Level Police Officer.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to appoint Thomas McDermott as an Entry Level Police Officer.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler

Motion made by Commissioner Trumbull and seconded by Commissioner McGarrity to appoint Robert McCreight as an Entry Level Police Officer.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to appoint William Albertus as an Entry Level Police Officer.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to appoint Matthew DeSanctis as an Entry Level Police Officer.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to appoint Kenneth Campbell as an Entry Level Police Officer.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler

The Board took a five minute break

9. Ordinance No. P11-2009

Solicitation/Peddling (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt Ordinance No. P11-2009 amending and supplementing Chapter 130, Peddling and Soliciting.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler

***Mr. Wechsler indicated that Commissioner Siegel supports this Ordinance. This does not count as a vote.**

10. Ordinance No. P14-2009

Traffic (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P14-2009 by establishing traffic restrictions on the highways:

NO Parking Anytime Zone on South Manoa Road at Stanley Avenue south 257 Feet on South Manoa Road

ESTABLISH handicapped sign directly in front of 11 Oak Lane.

ESTABLISH handicapped sign directly in front of 144 Juniper Road.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D’Emilio and Wechsler

11. Ordinance No. P15-2009

Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P15-2009 by establishing traffic restrictions on the highways:

ESTABLISH HANDICAPPED SIGN in front of 1351 Robinson Avenue

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES:

- a. on the east side of Lincoln Avenue 100 feet in a northerly direction from Grant as a No Parking Anytime Zone.**
- b. on the west side of Lincoln Avenue 42 feet in a southerly direction from Grant as a No Parking Anytime Zone.**
- c. on the south side of Grant Avenue 60 feet in a westerly direction from Lincoln as a No Parking Anytime Zone.**

ESTABLISH PROHIBITED TURNS AT INTERSECTIONS:

- a. off of Darby Road onto Dartmouth Lane prohibiting right turns between the hours of 4 pm to 6 pm, Monday through Friday.**
- b. off of Ardmore Avenue onto Dartmouth Lane prohibiting left turns between the hours of 7 am to 9 am, Monday through Friday.**

ESTABLISH STOP INTERSECTIONS:

on the corner of Josie Lane where it intersections with Jacalyn Drive.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D’Emilio and Wechsler

12. Resolution No. 1714-2009

Disposition of Records

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt Resolution No. 1714-2009, in accordance with the Municipal Records Manual, authorizes the disposition of various Finance Department records.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler

13. Resolution No. 1716-2009

Sewer Module – 1239-40 Leedom Road

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt Resolution No. 1716-2009 by revising its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for an additional 263 gallons per day in the Darby Creek Drainage System, associated with the Subdivision of the properties at 1239 and 1243 Leedom Road into three (3) lots, including two (2) existing residences, on the southwesterly side of Leedom Road and Peach Lane.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler

14. Resolution No. 1717-2009

Sewer Planning Module – 1254 Fairview Avenue

Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to adopt Resolution No. 1717-2009 by revising its 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 1254 Fairview Avenue into three (3) lots, including on existing residence, on the north side of Fairview Avenue its intersection with Center Road.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler

15. Resolution No. 1718-2009

Minor Subdivision – 1300 Fairview Avenue

Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to adopt Resolution No. 1718-2009 approving the final Minor

Subdivision Plan for the property at 1300 Fairview Avenue, Haverford Township, D.C. Folio No. 22-09-00844-00 permitting the division of the property into three lots of approximately 14,800 square feet.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D’Emilio and Wechsler

16. Contract Awards

Emergency Repairs – Sanitary and Storm

Motion made by Commissioner D’Emilio and seconded by Commissioner Holmes to award the Storm and Sanitary Emergency Repairs to N. Abbonizio Contractors, Inc., at the unit prices, submitting the only responsible bid.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D’Emilio and Wechsler

Mr. Gentile indicated that this was the only bid received. Due to the nature and time constraints of a sewer emergency, not many contractors bid on this type of project.

Indoor Recreation- RFP Recommendation

Motion made by Commissioner Oliva and seconded by Commissioner Trumbull to accept the recommendation of the Facility Review Committee to enlist the design firm of Kimmel/Bogrette for architectural and engineering services for the community recreation/environmental facility at Haverford Reserve, contingent upon review of the standard contract for architectural services by the township solicitor.

Kimmel Bogrette Architecture + Site, Inc., at the request of the Owner, Haverford Township, agrees to convert its fee as indicated in the Proposal submission from a "Percentage of Construction Cost" to a total "Lump Sum" fee not to exceed \$548,380 as indicated in the clarification chart provided.

Should the scope of the project be modified significantly by the Owner from that described in the RFP the fee will be equitably adjusted to reflect this change by a written amendment as agreed to by both Owner and Architect.

After much discussion the motion was amended and accepted by Commissioner Oliva to read only the first paragraph:

To accept the recommendation of the Facility Review Committee to enlist the design firm of Kimmel/Bogrette for architectural and engineering services for the community recreation/environmental facility at Haverford Reserve, contingent upon review of the standard contract for architectural services by the township solicitor.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler

17. Continuation of Citizens Forum - Non-Agenda Items

Ed Pratt – Kathmere Road – Recreation

Mr. Pratt asking a few questions regarding roads.

****Mr. Holmes asked the Board to affirm Mr. Byrne's next action of getting a check cut for \$1,260,000 to be presented in payment for the Bubble Gum Factory.**

All Commissioners agreed and no one objected.

18. Other Business

Mario Oliva – 2nd Ward Commissioner

Nothing to report.

Rob Trumbull – 3rd Ward Commissioner

Nothing to report.

Jeff Heilmann – 5th Ward Commissioner

Coopertown July 4th Celebration will begin at 10:30 a.m.

Mr. Heilmann asked for a Board vote to have the Township Solicitor undertake another student housing issue.

All voted in favor.

Steve D’Emilio – 1st Ward Commissioner

Mr. D’Emilio thanked residents that attended the last Billboard Meeting and urged everyone to attend the next one – July 16th at 7:30 p.m. (Tentatively at Lynnewood School).

West Gate Hills Civic Association will hold their July 4th celebration

Larry Holmes – 6th Ward Commissioner

Merwood Park Civic and South Ardmore Betterment Association will be holding their July 4th Celebration.

Jim McGarrity – 7th Ward Commissioner

Mr. McGarrity thanked everyone that attended the Savor the Flavor at the Grange.
July 3rd – the Grange will hold a 4th of July celebration
July 4th – Penfield Civic Association at the Grange
Manoa Civic Association at Bailey Park

Tom Broido – 8th Ward Commissioner

Penfield Civic Association’s Annual 4th of July Celebration at the Grange and free fire truck rides provided by Brookline Fire Company.
Savor the Flavor was a wonderful event at the Grange.
Haverford Township Civic Association’s Talent Show was a success.

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Bill Wechsler – 9th Ward Commissioner

**Hilltop Civic Association will hold their July 4th Parade and barbeque.
June 22nd is an open meeting for anyone interested in attending the meeting with the
YMCA at 7:00 p.m. – in the Quatrani Building.**

19. Adjournment

All in favor to adjourn.