

# **EXECUTIVE SESSION – 7:00 p.m. – REAL ESTATE MATTER**

## **MINUTES**

### **DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE LIBRARY**

**REGULAR MEETING**

**July 13, 2009**

**Board of Commissioners**

**MONDAY- 7:30 P.M.**

**Township of Haverford**

**Commissioners Meeting Room**

#### **1. Opening of Meeting – President of the Board, William Wechsler opened the meeting.**

The Board met in Executive Session prior to the meeting to discuss a Real Estate matter.

- a. Roll Call – Lawrence J. Gentile called roll. Eight Commissioners were present at roll call. Present were: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler. Commissioner Broido arrived late.

Also present were: Lawrence J. Gentile, Township Manager, Adam Matlawski, Esquire, Township Solicitor, Carl O’Fria, Township Auditor, Lori Hanlon Widdop, Assistant Township Manager, Tim Denny, Assistant Township Manager, Chief Carmen Pettine, Police Chief, Mary Ann Del Pizzo, Human Resources Director, David Pennoni and Chuck Faulkner, Pennoni Associates.

- b. Opening Prayer – led by Lawrence J. Gentile

- c. Pledge of Allegiance – led by Chief Pettine

- d. Invited Guests: State Representative Greg Vitali was delayed in Harrisburg And did not attend.

State Senator Daylin Leach was present to explain and answer any questions pertaining to the RACP Grant for \$1,000,000. This is a reimbursement grant and is a done deal. The grant has already passed the legislature.

#### **2. Proclamation – Eagle Scouts: Douglas Shannon Commissioner Oliva presented Douglas Shannon with his plaque.**

**Michael P. Green  
Timothy J. Green**

Commissioner Wechsler presented Michael and Tim Green their plaques.

Police Chief Carmen presented the young men Police Proclamations.

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**3. Presentation by Patrick Larkin, Esquire - Property & Casualty Renewal**

Mr. Larkin stated to everyone that he received three quotes:

Travelers - \$313,561 – (the township current provider)

Houston - \$498,259

Scottsdale/Travelers - \$541,354

Mr. Larkin is recommending that the Township remain with Travelers. This quote for the upcoming renewal does include the purchase of the Bubble Gum Factory.

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

**Richard Houseworth – 129 East Landover Drive**

Mr. Houseworth complemented the Eagle Scouts

How and who decided to make the athletic field 40 foot short?

Where is the money coming from for the YMCA?

The Township still needs to cut down expenses – especially Commissioner Newsletters

**Mike Levin – 414 Mill Road**

When, how and what is being used to spray for West Nile virus? How is this affecting the environment? The Health Department should be able to keep the residents educated on the West Nile Virus.

**Victor Donnay – 117 Rodney Circle**

Dr. Donnay is in favor of the Environmental Center so that Bryn Mawr College can study and do projects there.

Keep in mind that more Fish and Wildlife grants are available and the Township needs to take advantage of the grant money.

Solar towers could be funded by stimulus money.

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**Ed Pratt – Kathmere Road**

The anniversary of the landing on the moon is this month.  
Mr. Pratt is suggesting that Septa's Route 115 be redirected and stop at Haverford Reserve.

**John D'Orio – 617 Ashurst Road**

As President of the Township's 13-15 year old Baseball League, Mr. D'Orio is requesting, due to the shortage of the new field – 40 ft., to correct the issues on the new field or build another field so that the field is in compliance for this age bracket and be able to hold the Babe Ruth Tournament.

**Jan Marie Rushforth – 3700 Darby Road**

Mrs. Rushforth is reinforcing Mr. Levin's comments on the West Nile Virus issue.

She also would like the Township to move ahead with the \$1,000,000 grant and don't forget the other \$500,000 which was part of the agreement.

**END OF REGISTERED SPEAKERS**

**OPEN FORUM**

**Peter Hickman – 144 Marple Road**

Mr. Hickman is glad the Township is moving ahead with the YMCA Letter of Intent.

The Township needs to move forward with approving the environmental center and indoor recreation and then decide what will go in the building.

**Rich Carota – 1304 Rose Tree Lane**

Mr. Carota is asking that the Township ask our Engineer to try and help correct the ballfield problem and what would be the cost.

**Mr. Houseworth – 129 Landover Road**

Mr. Houseworth commented on Dartmouth Road traffic issue.  
How are we handling the financing of the Bubble Gum Factory?

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**Mike Levin** – 414 Mill Road

Town planning needs to be done. What the Township has done on the Eagle Road Corridor is at an Ad Hoc level.

**Dave Maser** – 8 Llandillo

The recent Relay for Life raised \$34,000 for cancer.  
The baseball field is not suitable. The players cannot slide into turf...they will get hurt.  
They also need a batting cage.

**Roy Sandstrom** – 61 Colonial

Mr. Sandstrom would like to see the proposed budget in the resident's hands October 30, 2009. The first meeting is scheduled for November 16<sup>th</sup> – this is too close to Thanksgiving.

#### **RESPONSES TO CITIZENS' FORUM**

Mr. Wechsler stated to Mr. Houseworth's question, "who is paying for the Bubble Gum Factory?" We all are!

Mr. Wechsler stated that mailing of newsletters is still a viable way of communication.

Mr. Wechsler indicated that spraying for the West Nile Virus is a state function and we will have the Health Department look into this further.

Mr. Wechsler thanked Dr. Donnay for all his help in obtaining grants and all his points were well taken.

The Township Manager, Township Engineer and staff will look into fixing the problems at the ballfield.

The residents requested the traffic restrictions on Dartmouth Lane.

Regarding the Eagle Road Corridor, the Township, Engineer and staff are continually moving forward with this project.

Mr. Wechsler thanked Mr. Sandstrom for his comments and with the new Finance Director coming on board, together with Commissioner Broido, he is certain they will look into this and a three year plan.

**5. Approval of Minutes - Regular Meeting – June 8, 2009**

Motion made by Commissioner D’Emilio and seconded by Commissioner Broido to approve the Regular Meeting Minutes of June 8, 2009.

Commissioner Trumbull did ask Lori Hanlon Widdop if the Resolution approved in April is the same Resolution being approved tonight in the June 8<sup>th</sup> Minutes. Ms. Widdop would look into this for Commissioner Trumbull.

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

**6. Approval of Warrants**

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

G.F. P/R Warrant No. 300	in the amount of	\$	724,716.61
G.F. P/R Warrant No. 301	in the amount of	\$	529,318.04
G. F. P/R Warrant No. 302	in the amount of	\$	520,810.86
G.F. Bus Warrant No. 788	in the amount of	\$	3,267,751.47
S.F. P/R Warrant No. 398	in the amount of	\$	22,976.12
S.F. P/R Warrant No. 399	in the amount of	\$	22,065.34
S.F. Bus. Warrant No. 787	in the amount of	\$	129,235.55
CDBG Warrant No.08-09	in the amount of	\$	53,161.90

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

**7. Appointment of Finance Director**

**Motion made by Commissioner Broido and seconded by Commissioner McGarrity, upon the recommendation of Township Manager, Lawrence Gentile to appoint Aimee Cuthbertson as the Township of Haverford Finance Director effective July 20, 2009.**

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

**8. Ordinance No. P11-2009                      Solicitation/Peddling (2<sup>nd</sup> Reading)**

**Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P11-2009 amending and supplementing Chapter 130, Peddling and Soliciting.**

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

**9. Ordinance No. P15-2009                      Traffic (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to adopt the second 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 intersects with Jacalyn Drive.

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

**10. Ordinance No. P16-2009**

**Traffic (1<sup>st</sup> Reading)**

**Motion made by Commissioner Trumbull and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P16-2009 by establishing traffic restrictions on the following highways. However, Commissioner Holmes asked for an amendment by adding a handicap sign in front of 2946 Oakford Road:**

**ESTABLISH THREE WAY STOP Intersection”:**

**On Huntington Road at East Golfview Road  
On St. David’s Lane at East Golfview Road  
On York Road at East Golfview Road**

**ESTABLISH HANDICAP SIGN:**

**In front of the property at 2946 Oakford Road**

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

11. Ordinance No. P17-2009

Amend Property Maintenance Code  
(1<sup>st</sup> Reading)

Motion made by Commissioner Trumbull and seconded by Commissioner D’Emilio to AMEND AND SUPPLEMENT ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 58, ARTICLE II, ‘PROPERTY MAINTENANCE’ BY ADDING PROVISIONS REGARDING THE DEMOLITION OF STRUCTURES.

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

12. Ordinance No. P19-2009

Authorization to Enter Into Lease  
Agreement with the YMCA (1<sup>ST</sup> Reading)

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to authorize the execution of a Letter of Intent to lease the properties at 891 North Eagle Road, Haverford Township and also known as Delaware County Folios No. 22-01-00334-00, 22-01-00335-00 and 22-03-00958-50, formerly occupied by the Philadelphia Gum Corporation, to the YMCA of Philadelphia, authorizing the Township Manager and Township Solicitor to commence negotiation of a lease agreement therefore.

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

13. Resolution No. 1719-2009

Sewer Module – 1300 Fairview Road

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to revise the Township of Haverford’s Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of two (2) EDUs (525 gallons per day) in the Darby Creek Drainage System, associated with the subdivision of the property at 1300 Fairview Avenue into three (3) lots, including on existing residence, on the north side of Fairview Avenue approximately 100 feet west of its intersection with Central Avenue.

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

**14. Resolution No. 1720-2009**

**Revision to Rugby Road Final Subdivision Plan**

**Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to approve the revised Final 4-Lot Subdivision Plan of the properties at 749 Rugby Road and 763 Rugby Road for Rugby Partners, LP, last dated May 7, 2009, is hereby approved subject to full compliance with the applicable conditions of plan approval in December 8, 2008 Resolution No. 1694-2008 and the Township Engineer’s Review letter of July 10, 2009.**

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

**15. Resolution No. 1721-2009**

**Announcement of Public Hearing for Historic Conservation**

**Motion made by Commissioner Oliva and seconded by Commissioner Siegel to approve a Public Hearing on Monday, September 14, 2009 at 7:00 p.m. in the E. J. Quatrani Building, 2325 Darby Road, for the purpose of Historic Preservation.**

**The Board would like a few members from the Planning Commission present at this Public Hearing.**

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

**16. Resolution No. 1722-2009**

**Lot Line Change – Brookline Fire House**

**Motion made by Commissioner McGarrity and second by Commissioner D’Emilio to approve the final Lot Line Change Plan for Brookline Volunteer Fire Company 3, for the properties located at 1315 Darby Road, known as Delaware County Folio No. 22-07-00317-00 and 10 Brookline Blvd., known as Delaware County Folio 22-07-00316-00, Havertown, Haverford Township, Delaware County, has been submitted to permit the conveyance of 5.64 square feet from 10 Brookline to 1315 Darby and 15.56 square feet from 1315 Darby and 10 Brookline. The subject properties are zoned INS Institutional and C-2 Commercial District respectively and are located in the 7<sup>th</sup> Ward. The aforesaid plans were prepared by H.F. Lenz Company, Camp Hill, PA, dated June 5, 2005, and last revised August 16, 2006.**

**17. Resolution No. 1723-2009**

**Installation of Speed Humps**

**Motion made by Commissioner Broido and seconded by Commissioner McGarrity to authorize the installation of two Speed Humps on Steel Road between Greenview and Edmonds Avenue.**

**These humps will be permanent on Steel Road.**

**Mr. Pennoni stated that if residents request speed humps, the Township Manager will contact the Police Department to begin a speed study and the residents would have to sign a petition indication their consent.**

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

**18. Authorization to Apply for Grant**

**Motion made by Commissioner Oliva and seconded by Commissioner D'Emilio to authorize the Township Manager and Assistant Township Manager, Tim Denny, to begin the necessary paperwork for a \$1,000,000 RACP (Redevelopment Assistance Capital Program) Grant via authorization in the Capital Budget Project Itemization Act of 2008-41.**

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

**19. 2010 Budget Adoption Schedule**

**Motion made by Commissioner Broido and second by Commissioner Holmes to accept the 2010 Budget Adoption Schedule.**

**Commissioner Broido stated that this year, in addition to a 2010 Budget, a proforma budget for 2011 and 2012 will also be prepared.**

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

**20. Contract Awards**

**Renewal – Property & Casualty Insurance**

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the recommendation of Patrick Larkin, Esquire of Arthur J. Gallagher Risk Manager, to appoint Travelers as the Township's Property & Casualty Insurance Carrier for the coverage period August 1, 2009 through August 1, 2010 .**

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

**Drainage Improvements**

**Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to award the Drainage Improvements Contract for repairs to Old Lancaster Road/Polo Field and Roosevelt and Garfield Avenues to N. Abbonizio of Conshohocken, PA, in the amount of \$443,535.00, submitting the lowest responsible bid and subject to HUD approval.**

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

**21. Continuation of Citizens Forum - Non Agenda Items**

**Ed Pratt – Kathmere Road**

**Mr. Pratt reminded everyone of the upcoming Billboard Meeting on July 16, 2009, 7:30 p.m. Mr. Pratt wished Tim Denny a Happy Birthday and July 14<sup>th</sup> is Bastille Day in France.**

**22. Other Business**

**Mario Oliva - 2<sup>nd</sup> Ward Commissioner**

**Tim Denny was asked to speak on the ballfield issue. Mr. Denny said that we will work this out. This field does meet regulations as a multi-use field for Lacrosse, Soccer, Football and Baseball.**

**Rob Trumbull – 3<sup>rd</sup> Ward Commissioner**

Commissioner Trumbull thanked everyone involved in the Merwood Park 4<sup>th</sup> of July festivities. Commissioner Trumbull also thanked the Oakmont Fire Company.

**Dan Siegel – 4<sup>th</sup> Ward Commissioner**

Commissioner Siegel thanked Paddock Farms for their 4<sup>th</sup> of July festivities. Commissioner Siegel reminded everyone to come out for the next Billboard Meeting scheduled for July 16<sup>th</sup> at Lynnewood School – 7:30 p.m. The next electronic/computer recycling drop off at Rose Tree Park is October 8<sup>th</sup> during the day. Freedom Playground Fundraiser – Touch a Truck – will be held July 18<sup>th</sup>.

**Jeff Heilmann – 5<sup>th</sup> Ward Commissioner**

Commissioner Heilmann stated that road construction at Darby and Marple has been put off until 2010.

Commissioner Heilmann asked that everyone support the Township with the Billboard issue.

**Steve D’Emilio – 1<sup>st</sup> Ward Commissioner**

Commissioner D’Emilio thanked everyone for coming out to West Chester Pike and showed their support in not wanting Billboards.

**Larry Holmes – 6<sup>th</sup> Ward Commissioner**

Commissioner Holmes thanked the South Ardmore Betterment Alliance for the 4<sup>th</sup> of July festivities.

Commissioner Holmes stated that the fields at Haverford Reserve are magnificent.

**Jim McGarrity – 7<sup>th</sup> Ward Commissioner**

Commissioner McGarrity asked everyone to come out and support Freedom Playground's Touch a Truck Fundraiser on the 18<sup>th</sup>.

Commissioner McGarrity stated that the baseball field needs to be regulation size. Taxpayers deserve a field in A1 shape.

**Tom Broido – 8<sup>th</sup> Ward Commissioner**

Commissioner Broido asked the Board to pick dates within the next six months to discuss the future of Township buildings – long range planning

**William F. Wechsler – 9<sup>th</sup> Ward Commissioner**

Commissioner Wechsler thanked Hilltop Civic Association for their 4<sup>th</sup> of July festivities. He thanked the Grange for their Independence Celebration on the 3<sup>rd</sup>. Commissioner Wechsler thanked all the fire companies for their help in the fire call on Warrior Road.

23. **Meeting was adjourned.**