

MINUTES

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

JANUARY 3, 2017

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

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

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

Also present: Lori Hanlon Widdop, Assistant Township Manager, Chief of Police, John Viola and Aimee Cuthbertson, Finance Director

James J. Byrne, Jr., Esquire and Dave Pennoni, Pennoni Associates (up for reappointment)

- b. Pledge of Allegiance**

2. Nominations – President of the Board of Commissioners

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

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

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

All were in favor to close.

Roll Called.

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

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

3. Nominations – Vice President of the Board of Commissioners

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

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

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

All were in favor.

Roll Called.

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

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

4. Appointments – Administrative

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to reappoint James J. Byrne, Jr., Esquire as Township Solicitor for a one year term to expire December 31, 2017.

Roll Called.

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

All were in favor to close.

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

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Motion made by Commissioner D’Emilio and seconded by Commissioner McCloskey to appoint Kevin O’Neill, Esquire as Civil Service Commission Solicitor for a one year term to expire December 31, 2017.

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

All Commissioners agreed to close.

All Commissioners voted in favor of Kevin O’Neill: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to confirm the Township Manager’s appointment of Pennoni Engineers as Township Engineer, to expire December 31, 2017.

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

Motion made by Commissioner Holmes and seconded by Commissioner McCloskey to reappoint Flamm, Walton, Heimbach & Lamm, PC and specifically, Jennifer Brown, Esquire, as the Township's business tax attorney.

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

5. Resolution No. 2034 - 2017 Appointments – Boards and Commissions

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt Resolution No. 2034 -2017 appointing the following Boards and Commissions.

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

6. Appointments

Civil Service Commission – 6 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to TABLE the Civil Service Commission for a 6 year term to expire December 31, 2022.

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

Environmental Advisory Committee – 2 Year Term – Ward Commissioner Appointment

Ward 1	Terry Watkins
Ward 2	Dave Schwartz
Ward 3	TABLED
Ward 4	Aurora Dizel
Ward 5	TABLED
Ward 6	TABLED
Ward 7	Henry Eichman
Ward 8	Peter Puglione
Ward 9	Patricia Loomer

Friends of the Grange – 1 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner McCloskey to reappoint Chad Brooks to serve on the Friends of the Grange for a term of one year to expire on December 31, 2017.

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

All Commissioners voted in favor of Chad Brooks: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Lewis and seconded by Commissioner McGarrity to reappoint George Hardy to serve on the Friends of the Grange for a term of one year to expire on December 31, 2017.

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

All Commissioners voted in favor of George Hardy: 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 Connor Quinn to serve on the Friends of the Grange for a term of one year to expire on December 31, 2017.

Motion to close made by Commissioner McGarrity and seconded by Commissioner Oliva.

All Commissioners voted in favor of Connor Quinn: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Health Advisory Board – 5 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Dr. Judith Venuto to serve on the Health Advisory Board for a 5 year term to expire on December 31, 2021.

Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to appoint Christine Seewagon to serve on the Health Advisory Board for a 5 year term to expire on December 31, 2021.

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

5 Commissioners voted for Dr. Venuto: Commissioners D’Emilio, Lewis, McGarrity, Oliva and Connell.

4 Commissioners voted for Christine Seewagon: Commissioners McCloskey, Siegel, Holmes and Wechsler.

Historical Commission - 4 Year term

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to reappoint Suzanna Barucco to serve on the Historical Commission for a term of four years to expire on December 31, 2020.

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

All Commissioners were in favor.

All Commissioners voted yes for Suzanna Barucco: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to reappoint Christine Crueiss to serve on the Historical Commission for a term of four years to expire on December 31, 2020.

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

All Commissioners were in favor.

All Commissioners voted yes for Christine Crueiss: 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 Kathy Case to fill the unexpired 4 year term on the Historical Commission to expire December 31, 2018.

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

All Commissioners were in favor.

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

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to appoint Eric Schnittke to fill the unexpired 4 year term on the Historical Commission to expire December 31, 2018.

Motion made by Commissioner Siegel and seconded by Commissioner McCloskey to appoint Libbie Hawes to fill the unexpired 4 year term on the Historical Commission to expire December 31, 2018.

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

5 Commissioners voted Yes for Eric Schnittke: Commissioners D’Emilio, Lewis, McGarrity, Oliva and Connell.

4 Commissioners voted Yes for Libbie Hawes: Commissioners McCloskey, Siegel, Holmes and Wechsler.

Human Relations Commission – 3 Year Term

Motion made by Commissioner McCloskey and seconded by Commissioner Lewis to appoint James Brown to serve on the Human Relations Commission for a 3 year term to expire December 31, 2019.

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

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

Motion made by Commissioner Lewis and seconded by Commissioner McGarrity to appoint Joanne Glusman to serve on the Human Relations Commission for a 3 year term to expire December 31, 2019.

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

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

Ice Skating Rink Advisory Board - 3 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Adam Terranova to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2019.

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

All Commissioners voted in favor.

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

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to appoint Kate Stickel to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2019.

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

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

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Karen Samulenas to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2019.

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

All Commissioners votes Yes for Karen Samulenas: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Holmes and seconded by Commissioner Lewis to TABLE an unexpired three year term on the Ice Rink Advisory Board to expire December 31, 2018.

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

Library Board of Trustees - 3 Year Term

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to reappoint Angela Gasparro to serve as a Library Board of Trustee for a three year term to expire December 31, 2019.

Motion made by Commissioner McCloskey and seconded by Commissioner Holmes to appoint Margaret Fox-Tully to serve as a Library Board of Trustee for a three year term to expire December 31, 2019.

Discussion began concerning the Library Board of Trustees changing their by-laws; specifically addressing term limits.

Township Solicitor will report back to the board January 9th with his legal opinion.

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

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

Parks and Recreation Board – 5 Year Term

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to appoint William Gormley, Jr. to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2021.

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

All Commissioners were in favor.

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

Planning Commission – 4 Year Term

Motion made by Commissioner Lewis and seconded by Commissioner McGarrity to reappoint Charles Reardon to serve on the Planning Commission for a four year term to expire on December 31, 2020.

Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to appoint Jaime Larzelere.

Motion was withdrawn by Commissioner McCloskey.

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

All Commissioners were in favor.

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

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to appoint Robert Fiordimondo to serve on the Planning Commission for a four year term to expire on December 31, 2020.

Motion made by Commissioner McCloskey and seconded by Commissioner Holmes to appoint Jaime Larzelere.

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

All Commissioners agreed to close.

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

2 Commissioners voted Yes for Jaime Larzelere: Commissioners McCloskey and Holmes.

Senior Citizens Advisory Council – 1 Year Term – Ward Commissioner Appointment

Ward 1	TABLED
Ward 2	Jack Dougherty
Ward 3	TABLED
Ward 4	John Groch
Ward 5	TABLED
Ward 6	TABLED
Ward 7	TABLED
Ward 8	Annette Martini
Ward 9	Robert Lewis

Vacancy Committee – 1 year term

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Chris Lerario to serve on the Vacancy Committee for a one year term to expire December 31, 2017.

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

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

Vacancy Property Review Committee – 5 Year Term

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to TABLE the Vacancy Property Review Committee for a five year term to expire December 31, 2021.

A Commissioner needs to be chosen for this seat.

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

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to reappoint William Rhodes, Esquire to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2021.

Motion to close made by Commissioner Holmes and seconded by Commissioner Oliva.

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

All Commissioners agreed to adjourn.

BEST WISHES FOR A GREAT NEW YEAR!

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EXECUTIVE SESSION – 6:30 PM – REAL ESTATE

MINUTES

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

**January 9, 2017
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** – 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., Esquire, 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:** Chaplain Casey Bien-Aime from Lankenau Hospital

Commissioner Connell asked for a moment of silence for Dori Lasorsa, longtime Public Works staff employee.

- c. **Pledge of Allegiance**

2. **Proclamation** – Cross Country Coaches National Youth Championship team received individual proclamations from Commissioners McGarrity, Oliva, McCloskey and Connell

Eagle Scouts – Marcus Jacob Shera received his Eagle Scout Proclamation from Commissioner Lewis.

Alex Matthew Greene received his Eagle Scout Proclamation from Commissioner Connell.

3. Construction Manager Update – Mr. Brennan from Reynolds Construction

Mr. Brennan stated that there were zero change orders this month. Progress has picked up significantly, January 17th - steel framework should begin and underground plumbing is currently being worked on. He will have a completion date tomorrow.

4. Police Department – Crime Update

Chief Viola reported on December's citations, parking tickets, warnings, CVS robbery (suspect was detained), home burglaries and vehicle break ins and stolen vehicles. He was happy to report that an arrest has been made and actor did take ownership of recent home burglaries. Great job for the detective in charge of this investigation.

5. Township Auditor Update

Mr. Zlotnick was absent from tonight's meeting. Mr. Zlotnick asked Mr. Gentile to make a statement on his behalf. Mr. Zlotnick reviewed the expenditures for the month, raised several questions and received satisfactory responses.

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

No one registered to speak.

No one from the audience spoke.

7. Approval of Minutes Budget/Regular Meeting Minutes of December 12, 2016

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to approve the Budget/Regular Meeting Minutes of December 12, 2016.

Roll Called.

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

8. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to approve the following warrant #1-2017 totaling \$3,139,018.02

General & Sewer fund Payroll for December 15, 2016 in the amount of \$664,154.31

General & Sewer fund Payroll for December 29, 2016 in the amount of \$652,671.81

General Fund disbursements #1-2017 in the amount of \$1,046,242.46

Sewer Fund disbursements #1-2017 in the amount of \$146,946.86

**Community Development Block Grant Fund disbursement #1-2017
in the amount of \$60,899.29**

Home Grant Fund #1-2017 in the amount of \$690.00

Capital Projects Fund disbursement #1-2017 in the amount of \$557,655.93

Credit Card Statement ending December 27, 2016 in the amount of \$9,757.36

Roll Called.

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

9. Ordinance No. P27-2016 Amend Chapter 136 – Police Services (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P27-2016 amending Chapter 136 – Police Services.

Roll Called.

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

10. Ordinance No. P28-2016

Traffic (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt the second 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.

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

11. Ordinance No. P1-2017

Animal Control – Invisible Fences (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P1-2017 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.

Discussion began concerning setbacks and signage.

This Ordinance will have language changes and be placed on the February Work Session Agenda for further discussion.

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to TABLE.

Roll Called.

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

2 Commissioners voted No to TABLE: Commissioners Siegel and Lewis.

12. Resolution No. 2035-2017

Destruction of Financial Documents

Motion made by Commissioner Lewis and seconded by Commissioner McGarrity to adopt Resolution No. 2035-2017 authorizing the disposition of the public records itemized in Resolution.

Roll Called.

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

13. Resolution No. 2036-2017

Liquid Fuels – On line reporting

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt Resolution No. 2036-2017 authorizing the Township’s participation in the Commonwealth of Pennsylvania’s dotGrants on-line reporting system to file the annually required Liquid Fuels forms.

Both this Resolution and the next pertain to Radar Signs to track speeding and reports back to PaDot.

Roll Called.

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

14. Resolution No. 2037-2017

Application for Traffic Signal Approval

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 2037-2017 authorizing the Chief of Police, John Viola to file application with the Pa Department of Transportation for traffic signal approval between Lindale Avenue and Morgan Avenue.

Roll Called.

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

15. Resolution No. 2038-2017

Application for Traffic Signal Approval

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 2038-2017 authorizing the Chief of Police, John Viola to file application with the Pa Department of Transportation for traffic signal approval North of Foss Avenue.

Roll Called.

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

16. Purchases

Police Vehicles

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to authorize the purchase of six (6) 2017 Chevrolet Tahoe police vehicles from Hondru Chevrolet, Manheim, PA, under COSTARS Contract #26, in the amount of \$240,110.00.

Roll Called.

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

Public Works

Tree Crew

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to authorize the purchase of one (1) fully configured FA Model attachment (chipper) for the new Tree Truck Bucket Truck, from Altec Environmental Products, Birmingham, AL, in the amount of \$38,900.00.

Roll Called.

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

Highway Department

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the purchase of one (1) Elgin Broom Dual Mounted Sweeper mounted on International 4400 Chassis, from GrandTurk Equipment Co, Bridgeport, PA, under CoStars 025-046 Contract, in the amount of \$256,366.25.

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 D’Emilio to authorize the purchase of two (2) 2017 Ford Super Duty F-350 Pick Up Trucks, one with Western V Plow and the other with one Utility Body and Lift Gate, from Hondru Ford, Manheim, PA, under CoStars 25-006 Contract, in the amount of \$74,651.00.

Roll Called.

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

Sewer Department

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to authorize the purchase of one (1) 2017 Ford Super Duty F-350 Pick Up Truck with Western V Plow, from Hondru Ford, Manheim, PA, under CoStars 25-006 Contract, in the amount of \$33,408.00.

Roll Called.

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

17. Appointments

Civil Service Commission (Alternate Position) – 6 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to appoint Chris Lerario to serve on the Civil Service Commission for a 6 year term to expire December 31, 2022.

Motion made by Commissioner Siegel and seconded by Commissioner McCloskey to appoint Philip Goldsmith to serve on the Civil Service Commission for a 6 year term to expire December 31, 2022.

Discussion began. Mr. Lerario is resigning from the Vacancy Committee and would like to serve on the Civil Service Commission.

Mr. Lerario needs to submit his letter of resignation before being nominated to serve on another board.

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to TABLE.

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

3 Commissioners voted No to TABLE: Commissioners McCloskey, Siegel and Wechsler.

Environmental Advisory Committee – 2 Year Term

Ward 3 TABLED

Ward 5 Victor Barsky

Ward 6 TABLED

Ice Rink Advisory – 3 Year Term

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to TABLE to fill an unexpired three year term on the Ice Rink Advisory Board to expire December 31, 2018.

Roll Called.

All 8 Commissioners voted yes to TABLE: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell

Library Board of Trustees - 3 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Angela Gasparro to serve as a Library Board of Trustee for a three year term to expire December 31, 2019.

Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to appoint Margaret Fox-Tully to serve as a Library Board of Trustee for a three year term to expire December 31, 2019.

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

Roll Called.

5 Commissioners voted for Angela Gasparro: Commissioners D’Emilio, Lewis, McGarrity, Oliva and Connell.

3 Commissioners voted for Margaret Fox-Tully: Commissioners McCloskey, Siegel and Wechsler.

Senior Citizens Advisory Council – 1 Year Term – Ward Commissioner Appointment

Ward 1 TABLED

Ward 3 TABLED

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Ward 5 Steve Cohen

Ward 6 Joanne Gattone

Ward 7 TABLED

Vacancy Property Review Committee – 5 Year Term

A Commissioner needs to sit on this committee

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to appoint Larry Holmes, Esquire, to serve on the Vacancy Property Review Committee for a five year term to expire December 31, 2021.

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

Roll Called.

All 8 Commissioners voted yes to TABLE: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell

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

Boy Scout Troop 19 was in the audience tonight to ascertain another badge. The Patrol Leader was asked to speak at the podium.

Chris Faris – Library Director

Mrs. Faris requested that the library has a World War I exhibit through January 22nd. They received a grant to have it constructed.

19. New business

Commissioner Connell is requesting that two new Commissioner Committees be added:

All Commissioners were in favor.

Redistricting

4 Commissioners volunteered: Commissioners D’Emilio (Chair), McGarrity, Wechsler and McCloskey

Health & Welfare Committee (to work with HADA)

Commissioner McCloskey will Chair this Committee. Others will reach out to Commissioner Connell if interested. Many are willing.

Comment was made by Commissioner Siegel: each Commissioner should be asked what Board they are interested in and not just placed on a committee. The Boards and Commissions have drastically improved. Minutes and Agendas need to be kept and submitted; even when a committee holds an Executive Session. Records should be noted. Residents need to be aware of what is discussed in the township.

20. Other business

Steve D’Emilio – 1st Ward Commissioner

The Public Works Department, again, did another great job with the recent snow.

Commissioner D’Emilio continues to thank the Police Department, volunteer Firefighters and fire police and all EMS.

The Manoa Fire Women’s Auxiliary recently contributed \$1,500 to “Living Beyond Breast Cancer”. They still have sweatshirts and tee shirts.

The West Gate Civic Association did a great job holding Christmas festivities: including Santa.

He will hold his quarterly constituent meeting on march 15th at 7 p.m.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey indicated that the College Avenue Bridge Closure update meeting was very successful.

He is very happy with the board's commitment to HADA. January 20th, 7:30 p.m. they will hold Youth Awareness at the Ford's basketball game.

He offered his thanks to all candidates that submitted their interest in serving Haverford Township on Boards and Commissions and to all those that were appointed and reappointed.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel discussed Brennan Drive. He is very aware of the power surges on Brennan Drive and adjacent areas. He is in the process of setting up a meeting with PECO representatives.

PaDot has submitted proposed road resurfacing from now to 2020. He indicated that Haverford is under-served. Many other roads in need of repair were not listed. State Reps and State Senators need to be contacted.

Paddock Farms is in need of new leadership.

HADA will hold a new Membership Meeting at the Library.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thanked Troop 19 for attending tonight's meeting and to Eagle Scout, Marcus Jacob Shera on obtaining his Eagle Scout Award.

He, too, thanked everyone for coming out for the College Avenue Bridge Project. Many great suggestions and comments were offered. Haverford Police is doing a great job in monitoring the area and PaDot has installed a three way stop at Coopertown and College.

Both he and Commissioner McCloskey will hold a meeting in the fall to discuss the upcoming Ardmore Avenue Bridge closing.

Jim McGarrity – 7th Ward Commissioner

This year's Toys for Tots collection was a banner year. 21 filled bins were donated. Commissioner McGarrity thanked all the individuals involved in organizing and offering to have a bin placed in their businesses. He will provide a list in his next newsletter.

He thanked Chief John Viola for the use of the Brookline Fire House.

He congratulated the cross country runners on their accomplishment.

He congratulated the HT Police Department for their work in apprehending the burglar.

He thanked the scouts for attending tonight's meeting.

He announced upcoming view arrangements for long-time Haverford Township employee, Dori Lasorsa.

The tree crew is in the process of collecting Christmas trees – with the exception of January 16th. There will be no yard waste collection the remainder of the month.

William F. Wechsler – 9th Ward Commissioner

HADA will be present on January 26th at the Bon Air Fire House to discuss the current opioid epidemic.

Commissioner Wechsler thanked our police department and the Upper Darby Police Department for their help with the recent break-ins and thefts from unlocked vehicles in the 9th Ward.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva offered up remembrances of Dori Lasora.

He thanked the Public Works Department for the recent snow removal and also thanked all EMS personnel.

Larry Gentile – Township Manager

Mr. Gentile thanked the Board for their continual support. 2017 will be a very productive year in Haverford Township; the new MSB, sanitary improvements and traffic adaptive equipment installed on West Chester Pike.

He offered a Happy 5th Birthday to his eldest granddaughter, Ava.

Chris Connell, Sr. – 8th Ward Commissioner

The 2nd Annual Firefighter Recognition Night will be held at the CREC on January 18th at 7:00 p.m. for any volunteer serving 20+ years and those that graduated Fire Training 101.

He reiterated again, lock your cars.

21. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:30 pm – Real Estate

MINUTES

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

**February 13, 2017
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 matter.

- a. **Roll Call** – 8 Commissioners were present at roll call: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell. Commissioner McGarrity arrived at 8:05 p.m.

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

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

- c. **Pledge of Allegiance**

2. **Donation to the Police Memorial from the Haverford Township Day 5 K Run** – postponed to the March meeting.

3. **Township Auditor Update**

Mr. Zlotnick reviewed disbursements from January 10th through to February 13th. He raised certain questions and asked for substantiation. All his questions were answered to his satisfaction.

4. **Commissioner Committee Updates**

No updates.

5. Continuation of Litter Control Discussion – this will be discussed during item #10.

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

Jane Hall – 161 Golfview Road – the Library

Mrs. Hall announced that Chris Faris, Director of the Library is retiring. She has been outstanding for the library. She wishes to have the library renovations continue to move forward.

Mike Levin – 141 Mill Road

Mr. Levin spoke on the new Health and Welfare Committee and HADA. He wants to see an agenda. He also spoke of the health risks to the lungs from e-cigarette usage.

He reinforced that when someone is involved in a vehicular accident, please call 911.

He spoke on the topic of curbs being the homeowner's responsibility. This is quite pricey.

Commissioner Steve D'Emilio

Commissioner D'Emilio spoke tonight as a resident and citizen on a recent phone call he received from a constituent concerning President Trump.

Commissioner D'Emilio provided his opinions; especially on immigration and our ancestors that travelled to America.

7. Approval of Minutes Reorganization Meeting of January 3, 2017
Regular Meeting Minutes of January 9, 2017

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to adopt the Reorganization Meeting Minutes of January 3, 2017.

Roll Called.

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

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the Regular Meeting Minutes of January 9, 2017.

Roll Called.

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

Commissioner Holmes abstained. He was not present at the regular meeting.

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #2-2017 totaling \$4,370,520.64

General & Sewer fund Payroll for January 12, 2017 in the amount of \$888,391.50

General & Sewer fund Payroll for January 26, 2017 in the amount of \$640,723.24

General Fund disbursements #2-2017 in the amount of \$1,897,565.32

Sewer Fund disbursements #2-2017 in the amount of \$147,591.28

**Community Development Block Grant Fund disbursement #2-2017
in the amount of \$54,529.79**

Home Grant Fund #2-2017 in the amount of \$65,019.75

Capital Projects Fund disbursement #2-2017 in the amount of \$666,698.48

Credit Card Statement ending January 27, 2017 in the amount of \$10,001.28

Roll Called.

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

9. Ordinance No. P1-2017 Animal Control – Invisible Fences (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P1-2017 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.

Roll Called.

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

10. Ordinance No. P2-2017 Litter Control (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P2-2017 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 111, LITTERING, BY AMENDING LITTERING REGULATIONS.

Discussion began: difficulty in enforcement, timing of drive-bys, constitutional issues, commercial, political and private solicitations.

Ordinance was amended to move the last section in Section A and place at the end of Sections B & C.

Roll Called.

6 Commissioners voted Yes: Commissioners D’Emilio, Siegel, Lewis, Holmes, Oliva and Connell

2 Commissioners voted No: Commissioners McCloskey and Wechsler.

11. Ordinance No. P3-2017 Police Department – Restoration of Service Providers (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P3-2017 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 67, CONTRACTORS, LICENSING OF BY ADDING PROVISIONS FOR RESTORATION SERVICES PROVIDERS.

Roll Called.

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

12. Ordinance No. P4-2017

New Chapter for Code Book - “ADDING PROVISIONS FOR RESTORATION SERVICES PROVIDERS (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P4-2017 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, IS FURTHER AMENDED BY ADDING PROVISIONS FOR RESTORATION SERVICES PROVIDERS.

Roll Called.

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

13. Resolution No. 2040-2017

Sanitary Sewer Planning Module – 1235 Steel Road

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt Resolution No. 2040-2017 Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the “Pennsylvania Sewage Facilities Act”, as amended, and the rules and regulations of the Pennsylvania Department of Environmental Protection (Department) adopted there under, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management.

Roll Called.

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

14. Purchases – Public Works Sanitation Department

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to authorize the purchase of one (1) Leach 20 yd Alpha III Rear Loading Refuse Body with dumpster lift bar from Granturk Equipment Company, Bridgeport, PA 19405, under co-stars contract #025-046, in the amount of \$74,223.50.

Roll Called.

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

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the purchase of one (1) 2018 International 7400 4x2 cab and chassis, from Hunter Trucks S & S, Logan Township, NJ, under co-stars contract #25-102, in the amount of \$96,233.00.

Roll Called.

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

Police Department – 2 Parking Meter Kiosks

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to authorize the Township Manager to purchase two Solar Powered Pay by Space Strada BNA (coin, bill & credit card) meter with a color display for the Oakmont and Brookline lots, from DEVO & Associates, Voorhees, NJ, in the amount of \$24,952.00

Roll Called.

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

15. Agreement

Constellation

Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to authorize the Township Manager to execute and amend the Constellation Electricity Supply Agreement dated February 12, 2016; whereby customer's contractor will sell and install and Customer will purchase and receive at Customer's facility conservation measures and related energy efficiency equipment.

Roll Called.

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

16. Contract Award

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to award the Vehicle Fueling System to be located at the new Municipal Services Building to Ferguson and McCann, Inc, Aston, PA in the amount of \$171,007.00, submitting the lowest responsible bid.

Discussion began.

The BID bond was not submitted with the initial BID submission; however, Township Engineer did indicate that Ferguson and McCann did produce the bond a couple of hours later. The Board has agreed to accept the BID; with the endorsement of Township Solicitor.

Roll Called.

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

Commissioner McGarrity voted No.

17. Appointments:

Civil Service Commissioner (Alternate) – 6 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to appoint Chris Lerario to serve on the Civil Service Commission for a 6 year term to expire December 31, 2022.

Motion made by Commissioner Siegel and seconded by Commissioner McCloskey to appoint Phil Goldsmith to serve on the Civil Service Commission for a 6 year term to expire December 31, 2022.

Discussion began.

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

The Board requested both resumes.

Roll Called.

6 Commissioners voted Yes to TABLE: Commissioners McCloskey, Siegel, Lewis, Holmes, Wechsler and Oliva.

3 Commissioners voted No to TABLE: Commissioners D’Emilio, McGarrity and Connell.

Environmental Advisory Committee – 2 Year Term

Ward 3 Katie Thompson

Ward 6 To be announced at the March meeting

Ice Rink Advisory Board - 3 Year Term

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to TABLE an unexpired three year term on the Ice Rink Advisory Board to expire December 31, 2018.

This position will be readvertised.

Roll Called.

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

Commissioner McGarrity abstained.

Senior Citizens Advisory Council – 1 Year Appointment

Ward 1 TABLED

Ward 3 Margaret Kirlin

Ward 7 Rose Marie Downs

Vacancy Committee – 1 year Term

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to TABLE the unexpired one year term on the Vacancy Committee to expire December 31, 2017.

Roll Called.

This opening will also be readvertised.

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

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

Mike Levin – 141 Mill Road

Mr. Levin would like the board to post agendas for all boards and commissions meetings.

Vehicular Accidents: He asked if citizens have the right to ask the other party for drivers' license and insurance information. Commissioner Holmes read aloud that it is the right of the individuals to exchange information.

He would like that residents could be provided a list of reputable companies that residents are able to hire for work.

He would like to receive solicitations on his property but companies need to provide their names and phone numbers - should someone want to unsubscribe.

19. New business

Commissioner Siegel raised the topic of Medical Marijuana; specifically Section 609.2. He has referred this matter to Mr. Byrne to research our Zoning Code to see if it needs to be amended.

20. Other business

Steve D'Emilio – 1st Ward Commissioner

For the record, Commissioner D'Emilio announced that packets were sent out Friday at 10 a.m.

Commissioner D'Emilio's next constituent meeting will be held Wednesday, March 15th at the Manoa Fire House.

He thanked the Board for allowing him to speak during Citizen's Forum.

With regard to the heroin epidemic – this is destroying our nation.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

HADA will be showing the film, Chasing the Dragon, on February 28th at 7:30 p.m. at the Senior High. There will also be a panel discussion.

He acknowledged Commissioners D’Emilio for having the courage to speak out loud tonight.

Dan Siegel, Esquire – 4th Ward Commissioner

Both Commissioners Siegel and McCloskey will be holding their joint constituent meeting sometime in April.

Regarding the Litter Ordinance – Commissioner Siegel indicated that this is a way for residents not to receive advertisements/handbills on their property.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thinks that all candidates; including incumbents, need to be interviewed prior to appointments to boards and commissions. Rules need to be established.

Regarding the Library renovations – Commissioner Lewis indicated that this will be a “state of the art” facility with a good ending.

Larry Holmes, Esquire – 6th Ward Commissioner

With various political opinions tonight expressed, Commissioner Holmes stated that the goal of this country is to preserve the republic.

With regard to the Reorganization interview process, Commissioner Holmes also thinks procedures need to be established.

He will announce his next constituent meeting next month.

He wished his daughter, Annie, a Happy 16th Birthday.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity apologized for being late. He was in Florida with his wife and granddaughter. Haverford's junior varsity and varsity cheerleaders placed 7th in the nation.

He also indicated that Annunciation basketball team is having an outstanding season.

He offered condolences to Gary Zlotnick on the loss of his mother.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler congratulated Christine Faris on her upcoming retirement. She has done a phenomenal job with staffing and creating new programs.

He indicated that HADA recently attended his constituent meeting; we are getting the word out there. He also thanked State Senator Santora for his appearance and input.

Mario Oliva – 2nd Ward Commissioner

A Trail Summit will be held Saturday, February 25th from 9 – 12 at the CREC.

Commissioner Oliva also thanked Mrs. Faris for her service to the library.

He is happy to announce that a lot of young people are moving into the township and are willing to dedicate their time and serve on boards and commissions.

Larry Gentile – Township Manager

Mr. Gentile indicated that the Board will soon be voting on two major grants that the township received – CMAC and Multi-modal grants. CMAC is the traffic adaptive system the whole length of West Chester Pike and the Muti-modal grant is for Storm water Management and new sidewalk repairs from the Middle School down to the Library.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell offered condolences to both Gary Zlotnick and Sgt. Bedrossian on the loss of their mothers.

Commissioner Connell announced that this is Black History Month. From reading articles on this topic, he found that “little people are game changers”.

He also announced that this is Heart Awareness Month and emphasized exercise.

21. All Commissioners agreed to adjourn

MINUTES

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

**March 13, 2017
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting – Commissioner Connell 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 Solicitor, James J. Byrne, Jr., Esquire, Township Solicitor, Chief John Viola, Aimee Cuthbertson, Finance Director and Chuck Faulkner, Pennoni Associates.

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

- c. Pledge of Allegiance**

2. Presentation by Sacred Heart Cub Scouts - Pack 11 to Jim McCans, Paramedic Director

Paramedic Director Jim McCans and two paramedics, Tracy and Jason helped 47 Cub Scouts obtain badges. EMS was presented a plaque.

Donation to the Police Memorial Fund from the Haverford Township Day 5 K Run Proceeds – postponed.

Proclamation – Mary Killeen McCans

Killeen McCans received two proclamations tonight. One was presented to her by Commissioner D’Emilio for her active role in organizing CPR training at Cardinal O’Hara and for being named a top volunteer in the State. On behalf of State Representative Jamie Santora, Commissioner Wechsler presented Killeen a State Resolution.

Christine Faris received a Proclamation from Commissioner Wechsler upon her retirement as Library Director.

Race for Peace representatives were present to acknowledge and presented Chief Viola a plaque for his active participation for peace throughout the city and outside of the city.

3. Commissioner Committee Updates

Commissioner Wechsler announced that the Library was awarded a \$500,000 Keystone Grant for upcoming renovations. This is a 50 – 50 match. The township’s commitment is \$500,000.

4. Township Auditor Update

Mr. Zlotnick reviewed the disbursement for the period February 14th through March 13th. He raised certain questions and asked for substantiation. All his questions were answered to his satisfaction.

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

Chad Brooks – the Grange Estate

Mr. Brooks announced the sudden passing of Roy Sandstrom. Roy helped to preserve the Grange. Mr. Brooks read certain remembrances aloud of Roy. He will be sorely missed.

He also read aloud upcoming events at the Grange (see attachment).

Commissioners also stated their feelings about Mr. Sandstrom.

Ross Anderson – 220 Heatherwood Road – Tensions since the recent election

Mr. Anderson stated tensions and fears people have been feeling since the election.

He is very proud of our community.

Mike Levin – 414 Mill Road – Litter Ordinance – (see attachment)

END OF REGISTERED SPEAKERS

Open Forum

Mark Goldman – 704 Lawson

Mr. Goldman asked the Commissioners to place township business first over party because of the children. Young families are moving in with children.

Joan Durso - 125 W. Eagle Road – Eagle Road Project

Eagle Road is in terrible condition. When is it going to be completed?

Kelly Wallace – 701 Powder Mill Road – tree stump

Last year a tree fell on Manoa Road. The tree stump is still there. She needs to have her sidewalk fixed and needs someone to remove the stump.

END OF OPEN FORUM

Responses to Citizens Forum

Commissioner Connell thanked everyone for their comments. Commissioner Connell indicated that the Litter Ordinance will be discussed later and he believes the board does put the township over party affiliations.

Regarding Eagle Road – the township has no jurisdiction over PaDot. Contact your State Reps. Eagle Road, from Darby down to St. Denis is next on their repair list.

Mr. Gentile stated that Manoa Road is a state highway and the township took down the fallen tree as a courtesy. The township has never removed stumps from down trees. He did state that the township sent Mrs. Wallace a letter releasing the township from any liability.

7. Approval of Minutes Regular Meeting Minutes of March 13, 2017

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of March 13, 2017

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 #3-2017 totaling \$3,537,423.67

**General & Sewer fund Payroll for February 9, 2017 in the amount of \$611,239.79
General & Sewer fund Payroll for February 23, 2017 in the amount of \$624,870.14
General Fund disbursements #3-2017 in the amount of \$869,457.75
Sewer Fund disbursements #3-2017 in the amount of \$534,248.61
Community Development Block Grant Fund disbursement #3-2017
in the amount of \$35,850.48
Home Grant Fund #3-2017 in the amount of \$52,487.50
Capital Projects Fund disbursement #3-2017 in the amount of \$806,400.34
Credit Card Statement ending February 27, 2017 in the amount of \$2,869.06**

Roll Called.

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

9. Ordinance No. P1-2017 Animal Control – Invisible Fences (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P1-2017 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.

Roll Called.

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

10. Ordinance No. P2-2017 Litter Control (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P2-2017 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 111, LITTERING, BY AMENDING LITTERING REGULATIONS.

Roll Called.

6 Commissioners voted Yes: Commissioners D’Emilio, Siegel, Lewis, Holmes, Oliva and Connell.

3 Commissioners voted No: Commissioners McCloskey, McGarrity and Wechsler.

11. Ordinance No. P3-2017

**Police Department – Restoration of Service Providers
(2nd Reading)**

Motion made by Commissioners D’Emilio and seconded by Commissioner Lewis to adopt the second reading of Ordinance No. P3-2017 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 67, *CONTRACTORS, LICENSING OF* BY ADDING PROVISIONS FOR RESTORATION SERVICES PROVIDERS.

Roll Called.

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

12. Ordinance No. P4-2017

**New Chapter for Code Book - “ADDING PROVISIONS
FOR RESTORATION SERVICES PROVIDERS (2nd
Reading)**

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P4-2017 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, IS FURTHER AMENDED BY ADDING PROVISIONS FOR RESTORATION SERVICES PROVIDERS.

Roll Called.

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

13. Resolution No. 2041-2017

Annual Transfer of Funds

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Resolution No. 2041-2017 authorizing the transfer of 2016 funds.

Roll Called.

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

14. Resolution No. 2042-2017

Annual Closing of Karakung Drive – Recreational Use

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt Resolution No. 2042-2017 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 23, 2017 from 7 am to dusk and ending Sunday, November 5, 2017.

Roll Called.

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

15. Resolution No. 2043-2017

Delaware County 2016 Hazard Mitigation Plan

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt Resolution No. 2043-2017 approving the Delaware County 2016 Hazard Mitigation Plan and the respective officials and agencies identified in the implementation strategy of the Delaware County 2016 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

Roll Called.

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

16. Contract Awards

#2 Heating Oil and Gasoline (87 Oct)

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the #2 Heating Oil contract, under Co-Star Contract, Vendor ID 104364, TW Contract #4400013242 from Superior Plus. Philadelphia OPIS daily avg. day of delivery plus \$.2575 per gallon, plus any applicable taxes.

Roll Called.

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

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Gasoline (87 Oct), under Co-Star Contract, Vendor ID 104364, TW Contract #4400013242 and TT Contract #4600015326, from Superior Plus. Philadelphia OPIS daily avg. day of delivery plus \$.2000 per gallon (TW), plus any applicable taxes. A rate of \$.1100 will be used for (TT) deliveries.

Roll Called.

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

CDBG and State HOME Program and County Contracts

Consultant – Dunleavy Associates

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to approve the recommendation of Dunleavy Associates to provide consulting services for the Haverford Township’s CDBG and State HOME Program and County contracts.

Roll Called.

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

Lead based paint – Leadco Environmental, Inc.

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the recommendation of Leadco Environmental, Inc., to perform lead based paint testing services under the housing rehabilitation program.

Roll Called.

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

17. Appointments

Civil Service Commission (Alternate) – 6 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner Lewis to appoint Chris Lerario to serve on the Civil Service Commission for a 6 year term to expire December 31, 2022.

Motion made by Commissioner Siegel and seconded by Commissioner McCloskey to appoint Phil Goldsmith to serve on the Civil Service Commission for a 6 year term to expire December 31, 2022.

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

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

3 Commissioners voted for Phil Goldsmith: Commissioners McCloskey, Siegel and Holmes.

Environmental Advisory Committee – 2 Year Term

Ward 6 TABLED

Ice Rink Advisory Board - 3 Year Term

Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to appoint Hope Selig to fill an unexpired three year term on the Ice Rink Advisory Board to expire December 31, 2018.

Motion to close made by Commissioner McGarrity and seconded by Commissioner Lewis.

Roll Called.

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

Senior Citizens Advisory Council – 1 Year Appointment

Ward 1 TABLED

Vacancy Committee – 1 year Term

Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to appoint Robert Turco to fill the unexpired one year term on the Vacancy Committee to expire December 31, 2017.

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

Roll Called.

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

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

Dan Freed – 548 Washington Avenue – Skate Park

Rumor on the street is that the skate park is moving to Bailey Park.

*Not true.

19. New business

Commissioner Siegel stated that an amendment is warranted to amend the township’s Zoning ordinance to be consistent with the new PA Medical Marijuana Law. By Resolution, a Public Hearing needs to be scheduled.

All Commissioners agreed to add this new Resolution to the agenda.

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt Resolution No. 2044-2017 announcing a Public Hearing to be held on Monday, May 1, 2017 at 6:00 p.m.

Roll Called.

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

20. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio announced that his 1st Ward Constituent Meeting is still scheduled for Wednesday, March 15th (depends on upcoming snowstorm).

He thanked Chief Viola and the Police Department for fantastic police forcing and congratulated Chief Viola for receiving the Race for Peace Award tonight.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that he just received a text indicating that schools are closed tomorrow due to snow.

HADA is sponsoring a Comedy Night at Sacred Heart on March 25th at 7:30 p.m.

Commissioner McCloskey expressed his appreciation to Chris Faris and promises that the library will be taken care of.

He wished everyone a Happy St. Patty's Day.

His children asked him tonight, in honor of their grandfather, to wish Villanova Good Luck!

Dan Siegel, Esquire – 4th Ward Commissioner

Both he and Commissioner McCloskey will hold their joint Constituent Meeting on April 18th, 7 p.m. in this room.

He announced that the next regular meeting of the board will be held Monday, April 3rd due to the Passover holiday.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis offered his thanks to Chris Faris for her dedicated years of service and congratulations on being awarded the \$500,000 matching Keystone Grant.

He was proud to announce that 5th Ward resident, David Walsh, won a Gold Medal for skating at this year's Special Olympics.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes announced that the first card he replaced after his wallet was stolen was his library card.

He has postponed his constituent meeting, due to the upcoming snow storm and the rescheduled date is to be determined for next week.

Commissioner Holmes announced that teen suicides have decreased since same sex marriages have been approved in some states. 14% in the LBGT community. He applauded everyone that voted yes for the township Anti-discrimination Ordinance.

Jim McGarrity – 7th Ward Commissioner

Upcoming: Kevin Cain Run – April 2nd – 1:00 begins sign up. This year's reception will be held at Annunciation.

Commissioner McGarrity also eulogized Roy Sandstrom.

Commissioner McGarrity commended Chief Viola and his department for the two recent deaths and their professionalism in finding and handling the deceased bodies in the two homes.

William F. Wechsler – 9th Ward Commissioner

On behalf of the Hilltop Civic Association, Commissioner Wechsler also eulogized Mr. Sandstrom.

Together with the Hilltop Civic Association, he will hold his constituent meeting on March 23rd at the Bon Air Fire Company.

Commissioner Wechsler thanked Chris Faris for her years of service and also thanked Rachelle Nocito and Donna Reeves for their help in writing the Keystone Grant.

Commissioner Wechsler also announced that we are here for service and not what party affiliation.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked Commissioner McCloskey and HADA for showing the movie, Chasing the Dragon (opiod/heroin epidemic).

Commissioner Oliva thanked Christine Faris for her dedication in growing the library.

Upcoming Events:

March 22 at the Y – HPED sponsored – 8 to 9:30 a.m. for businesses/commissioners/residents.

March 21 at the Oakmont Pub – HPED fundraiser – QUIZZO - 8:00 p.m. - \$10.00

April 7 at Tip O'Learys – Beef and Beer fundraiser – Llanerch Advocacy Group - \$25.00

April 4, 11, 18 and May 9 at the CREC – HPED Sponsored – Strategic Business Planning Seminar – from 6 – 9 pm

April 8 at the Dog Park – Take a picture with the Easter Bunny.

Commissioner Oliva, too, is glad that he voted yes to the Anti-discrimination Ordinance.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell, together with Commissioner Oliva, will hold a joint constituent meeting in this room on March 22nd at 7:00 p.m.

Topics to include: Storm water Management and security measures to secure your home. The Police Department will speak on this issue.

21. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:00 p.m. – REAL ESTATE

MINUTES

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

**APRIL 3, 2017
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Chris Connell, Sr., President, opened the meeting and stated 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, Holmes, McGarrity, Wechsler, Oliva and Connell.

Commissioner Lewis was absent.

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

- b. **Opening Prayer** led by Rev. Jim Taylor – Manoa Community Church

- c. **Pledge of Allegiance**

2. **Proclamation/Presentation:**

Sean Summerfield – Eagle Scout received his Eagle Scout Award Proclamation from Commissioner Holmes.

Commissioners Oliva and McCloskey presented Don Kelly, Haverford Township resident/volunteer for his selfless dedication and service on many civic association projects.

Donation to the Police Memorial Fund from the Haverford Township Day 5 K Run Proceeds. Chad Brooks read a letter of thanks from the National Police Memorial Fund President (Washington, DC) for this year’s contribution of \$2,061.00

3. **Construction Manager Update** – update was sent to Commissioners

4. **Police Department - Crime Update** – Chief Viola presented the March update.

5. Commissioner Committee Update – no one presented any update.

6. Township Auditor Update – Mr. Zlotnick stated that he reviewed disbursements for the period March 14th to April 3, 2017. He raised certain questions. Answers were to his satisfaction and he found no irregularities.

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

Kelly Brennan – Historical Society Board Member – 570 Mill Road topic

This property is up for sale but has high historical history and is special to the society.

Fran Kaiser – 524 Wynn Avenue – Temporary signs on properties

Mr. Kaiser spoke on enforcement of temporary signs on properties. There are requirements.

He, did, compliment Codes Inspector Steve Andrien.

END OF REGISTERED SPEAKERS

No one spoke during Agenda Items Only segment.

8. Approval of Minutes Regular Meeting Minutes of March 13, 2017

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of March 13, 2017.

Roll Called.

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

9. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to approve the following warrant #4-2017 totaling \$3,829,666.78

General & Sewer fund Payroll for March 9, 2017 in the amount of \$637,376.96
General & Sewer fund Payroll for March 23, 20017 in the amount of \$616,280.17
General Fund disbursements #4-2017 in the amount of \$1,077,160.77
Sewer Fund disbursements #4-2017 in the amount of \$190,873.06
Community Development Block Grant Fund disbursement #4-2017
in the amount of \$36,078.37
Home Grant Fund #4 in the amount of \$31,815.00
Capital Projects Fund disbursement #4-2017 in the amount of \$893,850.72
DEBT SERVICE on 2014 GENERAL OBLIGATION BONDS in the amount of
\$157,458.75
DEBT SERVICE on 2013 GENERAL OBLIGATION BONDS in the amount of
\$183,341.26
Credit Card Statement ending March 27, 2017 in the amount of \$5,431.72

Roll Called.

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

10. Ordinance No. P5-2017

Traffic (1st Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P5-2017 authorizing traffic restrictions on the following highways:

*Commissioner Holmes amended the motion to Prohibit Truck parking over 8,000 lbs. on Rosewood Lane.

Special Purpose Parking Zone

In front of 43 W. Marthart Avenue

Parking of Trucks Prohibited at All Times; under 8,000 lbs.

Rosewood Lane, West Side, entire length

Roll Called.

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

11. Resolution No. 2045-2017

Circuit Trails

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to adopt Resolution No. 2045-2017 whereby the Township hereby endorses the concept of the nine county region completing 180 miles of Circuit Trails by 2025 in order to achieve 500 miles of completed Circuit trails and the Circuit Trails passage through the Township, and encourages our neighboring townships to do the same; and the Township supports the existing trails along the alignment of the Circuit Trails being designated as “Circuit Trails”; and that Circuit guidance signage be installed with the coordination of the Parks and Recreation department.

Roll Called.

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

Commissioner D’Emilio was absent from the vote.

12. Resolution No. 2046-2017

2017 Mowing Agreement

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to adopt Resolution No. 2046-2017 authorizing the Township of Haverford to enter into a Municipal Mowing Contract with PaDot for the mowing of 34.00 acres at \$91.22 per acre for FY 17.

Roll Called.

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

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

13. Resolution No. 2047-2017

Lot Line Change – 401-403 Virginia Avenue

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt Resolution No. 2047-2017 approving the Subdivision/Reverse Subdivision Plan for Richard & Ellen Heath, 401 Virginia Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-02078-11 and Paul & Ann Buckley, 403 Virginia Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-00579-01, has been submitted to consolidate two (2) parcels and convey 274 square feet from 403 Virginia Avenue to 401 Virginia Avenue, resulting in 401 Virginia Avenue containing 8,810 square feet and 403 Virginia Avenue containing 8,810 square feet. The property is zoned R-5 Residential, and is located in the 1st Ward. The aforesaid plans were prepared by Catania Engineering

Associates, Inc., Milmont Park, PA, dated December 19, 2016 and last revised on February 23, 2017; subject to compliance of the Planning Commission.

Roll Called.

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

14. Appointments

Environmental Advisory Committee – 2 Year Term

Ward 6 Robert Graff

Ice Rink Advisory Board - 3 Year Term

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to appoint Robert Cohen to fill an unexpired three year term on the Ice Rink Advisory Board to expire December 31, 2018.

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

Roll Called.

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

15. Contract Award

Skatium – Electrical Improvements

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to award the electric improvement contract to A. N. Lynch, Inc, Spring City, PA, in the

amount of \$20,000.00; submitting the lowest responsible bid; contingent upon execution of the contract and supply of the required Bonds and Insurance.

Roll Called.

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

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

Jim Taylor – 4410 Township Line – Bicycles

This is Mr. Taylor’s only means of travel and is asking when the sidewalks at Swiss Farms, Eagle Road and at the Y will be completed.

PECO has indicated the end of April their work will be completed in this area.

Sidewalks next week.

PECO will also begin another project on Eagle at Darby down to St. Denis.

Pete Puglionesi – EAC President

Mr. Puglionesi announced that April 22nd is Earth Day. Plenty of activities will be held at the CREC.

17. New business

Motion: to authorize the purchase of VISTA HD Cameras, software and licensing, installation and technical services from Watch Guard, Allen, TX, under co-stars contract, in the amount of \$164,445.00.

Roll Called.

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

*Commissioner Siegel asked that Resolution No. 2048-2017 be placed on tonight’s agenda. Commissioner Siegel seconded the motion.

All Commissioners agreed.

The Resolution is authorizing the Township Manager to execute documents on behalf of the Township for the recent \$1,000,000 RACP Grant award.

Roll Called.

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

****Commissioner Connell asked that during the May Work Session, the Board to discuss Firemen’s Act 172 – Health & Safety for fire departments.**

*****Commissioner Siegel also brought to the Board’s attention Chapter 55 of the Municipal Code Book – Bicycles, Licenses and Registration be revised for a first reading in May. This Ordinance is not enforced. This was seconded by Commissioner Oliva.**

Commissioner Siegel is requesting to Repeal the provisions in Chapter 55 – 2 through 55 – 13.

Commissioner McCloskey made a motion to TABLE which was seconded by Commissioner Holmes.

Roll Called to TABLE.

Yes to Table: Commissioners D’Emilio, McCloskey, Holmes, McGarrity, Wechsler and Connell.

No to Table: Commissioners Siegel and Oliva.

******Commissioner Connell read aloud a thank you letter he received from Christine Faris.**

*******Commissioner Oliva made note that while at the recent Parks Board Meeting, the homeowners at 2503 Chestnut Avenue thanked the Board and Commissioner Holmes for taking care of the nuisance property on Chestnut Avenue.**

18. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked Larry Gentile, Chief Viola and Joe Celia for attending his recent constituent meeting. The police department cannot emphasize enough to residents: Lock your vehicles.

Commissioner D'Emilio thanked HADA for sponsoring a Comedy Night at Sacred Heart. It was a very good show.

Announcement: the Annual K9 Competition will be held on April 23 from 12 -4.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey was thankful that no one got hurt when lightning hit the lower school at Cardinal Foley. He commended teachers, staff and 8th graders for their help with the little ones.

Announcements: Easter Egg Hunts – Merwood Park – April 15th – 10 am

Paddock Park – April 15th – 11 am

Earth Day Celebration – at the CREC – April 22nd.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel announced that he and Commissioner McCloskey will be holding their constituent meeting on April 18th, 7 pm in this building. Township staff and YMCA staff reps will be present.

PECO will be working in the upper end of Darby Road and Brennan Drive area. They will be enhancing the telephone poles with new cabling. This area has had consistent black outs and surges.

Commissioner Siegel commended the Police Department. Haverford Township was ranked 10th as being a safe municipality to live in.

Spring is right around the corner. Commissioner Siegel requests that kids stay out of the street. Traffic has increased.

Commissioner Siegel wished everyone a Happy Easter and Passover.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked Lori Widdop and Deputy Chief Hagan for attending his recent constituent meeting. He also thanked Commissioner McCloskey for also attending.

He thanked the School District for the continual use of Chestnutwold School.

He thanked the Public Works Department for their excellent work during the sloppy snowstorm.

He requested that the township send out a mass calling letting everyone know that the township has finished plow work.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity stated that the Kevin Cain run had a great turnout. He thanked Doc and Steve Sinibaldi for all their help.

Announcement: Haverford Spring Fest – May 7th – 12 to 7 pm. Donations are acceptable.

Brookline Fire Company Annual Pancake Breakfast will be Sunday, April 9th from 8 to 1 pm.

Commissioner McGarrity was happy to hear that a former SEPTA employee that he worked with was finally given \$15,000 of money he found laying in the street. The money was drug money and no one claimed it; nor did Upper Darby think anyone would!

William F. Wechsler – 9th Ward Commissioner

Announcement: Easter Egg Hunt – April 8th – at Bon Air Fire Company.

Mario Oliva – 2nd Ward Commissioner

Announcement: Easter Egg Hunt – Llanerch Park – 9:30 pm.

Llanerch Advocacy is holding a fundraiser at Tip O’Leary’s – April 7th.

He also announced Earth Day on April 22nd.

Darby Creek Clean up – Merry Place – April 29th from 9 to 12.

Annual CROP Walk – April 30th – 1 pm.

Commissioner Oliva indicated that he attended Commissioner D'Emilio's constituent meeting and spoke on the subject of rats. He provided a Do Not Do list.

Commissioner Oliva welcomed Tom Kelly Music for Life Coffee House/Music venue which will be located on Eagle Road.

He indicated that the YMCA Meet and Greet Meeting was successful. The next one will be at McGillicuddy's in June.

Painting with a Twist is scheduled to open in the Manoa Shopping Center.

PennDot will be meeting with Commissioners Connell, McCloskey and Oliva to discuss the Eagle Road Project.

Chris Connell, Sr – 8th Ward Commissioner

Commissioner Connell thanked Larry Gentile, the Police Department, the Codes Department and Pennoni Associates for attending his constituent meeting.

The next meetings of the Board will be held May 1st and May 8th.

19. All Commissioners agreed to adjourn.

EXECUTIVE SESSION 6:00 P.M. – Real Estate and Legal

MINUTES

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

**May 8, 2017
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, McGarrity, Wechsler, Oliva and Connell.

Commissioner Holmes was not present at roll call and was absent from the meeting.

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

- b. **Opening Prayer** led by Sr. Kay Joy Cooper, St. Raphaela Retreat House

- c. **Pledge of Allegiance**

2. **Proclamations** – David Welsh – Special Olympics Gold Medalist received his Proclamation from Commissioners Lewis and Oliva

National Police Week and Police Officers’ Memorial Day was recognized by Commissioner D’Emilio

Officer of the Year Commendation to Officer Mike Kenny

Arbor Day remembrance by Commissioner Oliva

3. **Slide Presentation by Kelly Kirk, Community Development Office** – Medical Marijuana Dispensary Locations

Background – Pennsylvania Act 16 requires an update to the Township Zoning Code should growers and processors apply.

Requirements – 1,000 feet from schools, churches and day care centers and must be located in appropriate Commercial Districts.

4. Commissioners' Committee Update – no updates this month.

5. Township Auditor Update presented by Lawrence J. Gentile, Township Manager

Mr. Zlotnick was absent tonight. He did review various invoices for the period. He found no irregularities.

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

The following three residents spoke on Redistricting and asked this Board to support a state wide bi-partisan resolution to eliminate gerrymandering and bring back trust to the residents and to appoint an independent committee when it is time for redistricting in Haverford Township. They also have formed a group entitled “Havertown Community Action Network”.

Ms. Griffin – 1109 Garfield Avenue

Mr. Jason Pelc – 200 Hastings Avenue

Mr. John Randolph – 19 E. Clearfield Road

Mrs. Jane Hall – 161 Golfview Road – the Library

Mrs. Hall indicated that what is going on at the Library is a travesty. She attended a meeting at the Library last week; which was not posted properly and was totally out of control. They tried to change the by-laws without taking appropriate steps.

Commissioner Connell thanked everyone that spoke tonight. The Board will not be redistricting until 2021.

He also stated that the Board of Commissioners is well aware of what is going on at the Library.

END OF REGISTERED SPEAKERS

Open Forum – no one spoke.

7. Approval of Minutes

Regular Meeting Minutes of April 3, 2017

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of April 3, 2017.

Roll Called.

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

8. Approval of Warrants

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to approve the following warrant #5-2017 totaling \$4,418,709.58

General & Sewer fund Payroll for April 6, 2017 in the amount of \$610,024.16

General & Sewer fund Payroll for April 20, 2017 in the amount of \$667,308.41

General & Sewer fund Payroll for May 4, 2017 in the amount of \$625,296.22

General Fund disbursements #5-2017 in the amount of \$1,528,113.20

Sewer Fund disbursements #5-2017 in the amount of \$73,659.13

**Community Development Block Grant Fund disbursement #5-2017
in the amount of \$71,470.43**

Home Grant Fund #5-2017 in the amount of \$47,152.23

Capital Projects Fund disbursement #5-2017 in the amount of \$787,067.61

Credit Card Statement ending April 27, 2017 in the amount of \$8,618.19

Roll Called.

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

9. Ordinance No. P5-2017

Traffic (2nd Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to adopt the 2nd reading of Ordinance No. P5-2017 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zone

In front of 43 W. Marthart Avenue

Parking of Trucks Prohibited at All Times; under 8,000 lbs exempt

Rosewood Lane, West Side, entire length

Roll Called.

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

10. Ordinance No. P6-2017

Medical Marijuana Facility (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P6-2017 AMENDING AND SUPPLEMENTING CHAPTER 182 (ZONING), TO ADD PROVISIONS ESTABLISHING CERTAIN NEW USE DEFINITIONS, AND FURTHER ESTABLISHING AND REGULATING MEDICAL MARIJUANA DISPENSARY FACILITIES AS CONDITIONAL USES IN THE C-5 SHOPPING CENTER COMMERCIAL DISTRICT AND FURTHER ESTABLISHING AND REGULATING MEDICAL MARIJUANA GROWER/PROCESSOR FACILITIES AS CONDITIONAL USES IN THE LIN LIGHT INDUSTRIAL DISTRICT.

Roll Called.

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

Commissioner McGarrity abstained.

11. Ordinance No. P7-2017

**Sale of South 516 Eagle Road at Public Auction
(1st Reading)**

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P7-2017 AUTHORIZING THE SALE OF TOWNSHIP PROPERTY AT 516 SOUTH EAGLE ROAD, HAVERTOWN, PA, AT A PUBLIC AUCTION.

Roll Called.

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

12. Ordinance No. P8-2017

Repealing Bicycle Registrations (1st Reading)

Motion was amended to read:

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P8-2017 to repeal Sections 55-2 through 55-13, 55-23, 55-25 and amend 55-24 of the Haverford Township Code, relating to the licensing and registration of bicycles.

Roll Called.

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

13. Resolution No. 2049-2017

**Traffic Signal Approval – Darby & Mill Roads
Streetscape Project**

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to adopt Resolution No. 2049-2017 authorizing the Township Manager to submit application to PennDot for traffic signal approval at the intersection of Darby & Mill Roads.

Roll Called.

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

14. Resolution No. 2050-2017

**Traffic – Approval for Beacon Flashing Light at
Darby Road Crosswalk – Streetscape Project**

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt Resolution No. 2050-2017 authorizing the Township Manager to submit application to PennDot for installation of flashing beacons at the existing crosswalk on Darby & Fairfield Roads.

Roll Called.

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

15. Resolution No. 2051-2017

DCED Application – 224 Foster Avenue

Motion made by Commissioner Oliva and seconded by Commissioner Wechsler to adopt Resolution No. 2051-2017 that Haverford Township hereby requests a Greenways, Trails and

Recreation Program (GTRP) Grant in the amount of \$250,000 from the Commonwealth Financing Authority to be used for the acquisition of the property at 224 Foster Avenue and the redevelopment of the parcel into a Community Dog Park and BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby designate Lawrence J. Gentile (Township Manager) as the official to execute all documents and agreements between the Township and the Commonwealth Financing Authority to Facilitate and assist in obtaining the requested grant.

Roll Called.

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

16. Resolution No. 2052-2017

DCED Application – Flood Mitigation

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to adopt Resolution No. 2051-2017 that Haverford Township hereby requests a Flood Mitigation Program (FMP) Grant in the amount of \$500,000 from the Commonwealth Financing Authority to be used for the construction of an underground retention facility at the Chatham Park Elementary School and BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby designate Lawrence J. Gentile (Township Manager) as the official to execute all documents and agreements between the Township and the Commonwealth Financing Authority to Facilitate and assist in obtaining the requested grant.

Roll Called.

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

17. Appointment – Library Board

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to appoint Philip Goldsmith to fill the unexpired three year term on the Library Board to expire December 31, 2018.

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

Roll Called.

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

18. Contract Awards

Public Works – Traffic Signal Maintenance Contract

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to award the Traffic Signal Maintenance Contract to Charles A. Higgins & Sons, Media, PA, in the amount of \$33,981.00; submitting the lowest responsible bid - contingent upon their execution of the Contract and supply of the required Bonds and Insurance.

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

Commissioner McGarrity voted No.

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

Rachelle Nocito – 85 Rodmor Road – Acting Library Director

Mrs. Nocito spoke on the turmoil down at the library between the Board of Trustees and staff. She requested that Board does not cut funding.

She is thankful and the Board should be for appointing Mr. Goldsmith as a Library Board of Trustees member.

William Munich – 2926 Oakford Road – Normandy Park

Mr. Munich is aware that there is an ordinance prohibiting alcohol in township parks. However, there was a party this past weekend with loud music and beer.

Sheryl Forste-Grupp – 107 Llandaff Road – the Library

Ms. Forste-Grupp sat on the Library Board for seven years. She attended the recent meeting and provided the same opinion. The Library Board tried to pass an amendment to the Bylaws and constituent of the Library prohibiting any employees, spouses and family members residing in the township from casting a vote for a Library Trustee candidate. The Library appoints three members and the Board of Commissioners appoints four.

Commissioner Connell reinforced Mrs. Nocita that the board does support the Library and no board member has spoke about cutting funding to the library.

Commissioner Siegel is also happy that Mr. Goldsmith was appointed to the Library Board.

Mr. Munich was advised to continue to call 911 should the residents notice alcohol. Mr. Denny will monitor park permits submitted for parties. Music, however, is allowed.

20. New business

Commissioner D’Emilio presented a slide presentation on the recent Barnaby’s fire. He reminded everyone that our firefighters are all volunteers. He thanked every fire company that responded; including fire police, HT police, Narberth Ambulance, HT public works and other neighboring fire houses that all responded to the call.

21. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio visited West Gate Hills Park last week to hear resident’s thoughts and opinions for park improvements and repairs and the possibility of a trail. He thanked Tim Denny for the immediate repairs that were done.

Commissioner D’Emilio thanked everyone for all the good wishes, cards, food that were provided to his family while his wife is battling breast cancer.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey stated that the St. Denis Fun Fair continues this Wednesday through Saturday.

Merwood Park will hold a Quizzo Night to support park improvements.

He congratulated all the Havertown residents that ran in the Broad Street Run. The CREC will be holding a series of Sunset 5K Runs.

Commissioner McCloskey also stated that the Library Board is projecting a lack of confidence to others. Having surprise meetings are inappropriate.

The upcoming Board election needs to be appropriately advertised.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel thanked PECO for paving half of Eagle Road.

Commissioner Siegel indicated that his last joint constituent meeting with 3rd Ward Commissioner McCloskey, the room was filled with a “Spirit of Optimism”. The Y addressed many constituent concerns. He thanked all township officials that attended.

Andy Lewis – 5th Ward Commissioner

Update on the College Avenue Bridge – PennDot indicates that reconstruction is on schedule with a November/December completion date.

Ardmore Avenue Bridge – commencing January of 2018. He and Commissioner McCloskey will hold a constituent meeting regarding this matter.

Commissioner Lewis announced “Anything with a Plug” electronic drop off day will be held on May 20th from 9 to 1:00 p.m. at Delaware County Community College.

Commissioner Lewis does support the Redistricting Resolution supporting the Senate Bill 22 and the new House Bill 722.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked Fr. Cox, Pastor, Annunciation BVM for the use of the hall for the Kevin Cain festivities.

He also thanked Pastor Tim, Temple Lutheran for his continued support.

Commissioner McGarrity also thanked all our volunteer firefighters. Please send in your dues.

Please lock your vehicles. Thefts are continuing to happen from unlocked cars.

This year’s Memorial Day Ceremony will be held in the township parking lot due to construction at the police station and will be held on Monday, May 29th at 11 a.m.

Commissioner McGarrity thanked Lori Widdop for keeping the new MSB on schedule.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler will hold his quarterly meeting with Hilltop Civic Association at the Bon Air Fire Company on May 25th at 7 p.m.

Commissioner Wechsler indicated that he is happy that Rachelle Nocito is the Acting Library Director. She is a strong person and has a dedicated staff.

He offered condolences on the passing of Sr. Corrine Ritchie.

Mario Oliva – 2nd Ward Commissioner

Newly formed Llanerch Civic Association will hold their first meeting on May 22nd at 6:45 p.m. in the cafeteria at Everett Hall.

A Blood Drive will be held this Friday, May 12th from 8 to 1 p.m. at the CREC.

Lori Widdop was also recognized for obtaining a \$1 million dollar grant for the new MSB.

Commissioner Oliva thanked everyone involved in putting together and volunteering for the Spring Festival.

June 4th will be Heritage Day on Karakung Drive.

May 16th is Primary Election Day.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell indicated that the next Commissioner newsletter will be mailed out in June.

Sunday Only – Karakung Drive Closing for Recreational Use – April 25th thru November 5th – 7 to dusk.

There will be no trash on Tuesday, May 16th – Primary Election Day.

Commissioner Connell offered his congratulations to Mr. Goldsmith for being appointed to the Library Board of Trustees.

He asked that if residents want to advertise Yard Sales on telephone poles, their signs must be taken down the following day.

The next Work Session of the Board will be held on June 5th and the voting session will be held on June 12th.

22. All Commissioners agreed to adjourn.

MINUTES

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

**June 12, 2017
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting Chris Connell, Sr. opened the meeting.

- a. Roll Call – all 9 Commissioners were present a 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, Kelly Hayes, Esquire, 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 led by Jim Taylor, Manoa Community Church**
- c. Pledge of Allegiance**

2. Proclamation – Wilbur Clevens

Commissioners McGarrity and Oliva presented Mr. Clevens his proclamation for serving 25 years on the Parks & Recreation Board.

3. Police Department – Crime Update

Police Chief John Viola provided an overview of police stats for the month of May.

4. Commissioner Committee Updates

Commissioner Oliva stated that the HPED and local businesses installed a new fountain at the triangle on Darby Road.

5. Discussion – Commercial Vehicle Parking – this will be sent to the Ordinance Committee for further research.

*This item will be moved and discussed before Contract Awards. All Commissioners agreed.

6. Township Auditor Update

Mr. Zlotnick reviewed the disbursements commencing May 9th through June 12th. He raised certain questions and all his questions were answered to his satisfaction.

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

Jean Lutes – 169 Clemson Road - Climate Control/Emission and

Gerry Hart – 610 Penfield Avenue

Many residents are looking to the Board of Commissioners to continue with their decision to make a statement to improve and update their climate control/emission goals and to adopt a simple and powerful resolution on such matter.

Sammy Darling – 823 Dover Road and Anne McCammon – 1008 Crest Road – Brandon Bates – Brookline Boulevard. – Backyard Hens

All speakers are in favor of the township changing the health ordinance allowing residents to keep backyard hens on their properties. They did obtain many signatures in favor.

They listed all the benefits.

Jennifer Rizzi – Martin Avenue – Dogs in Parks

50 to 75 residents have been walking their dogs at Preston Field for many years. It has become a tight community of dog walkers. There was never an issue until recently. Police Officers are asking them to leave the premise. The signage and ordinance needs to be reviewed and revised.

Responses to Registered Speakers

Backyard Hens – Commissioner Connell did indicate that the township does have an ordinance with animal restrictions. He was happy to hear that the young women did go out and obtain signatures.

This topic was discussed during the July 2013 meeting. This video is on YouTube for review.

Recommendation: this issue will be reviewed by the Health and Zoning Departments.

Climate Control – Commissioner Connell stated that the Board had taken action in 2008. Since then, the township has been moving forward: the CREC is geothermal, the new Municipal Services Building will have a green roof, the parking lot and Skatium have all new LED lights, rain gardens are being planted and the tree tenders are planting trees. All these are examples of the township's commitment.

Commissioner Siegel indicated that the Codes Department is going paperless and the use of new technology is being utilized.

All Commissioners agreed to update the Climate Action Plan and ask the General Assembly to act.

Dogs in Parks – Commissioner Connell agreed that residents are bringing their dogs to the parks. It is something we have to watch for – they are township and school district properties.

The Board will take a look at the ordinance.

Next Month – Dogs in Park Update, Backyard Hens Update and Climate Control Update

The Board took a 5 minute recess.

8. Approval of Minutes Regular Meeting Minutes of May 8, 2017

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the Regular Meeting Minutes of May 8, 2017.

Roll Called.

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

Commissioner Holmes abstained. He was absent from the May 8th meeting.

9. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the following warrant #6-2017 totaling \$7,266,942.73

General & Sewer fund Payroll for May 18, 2017 in the amount of \$687,793.63

General & Sewer fund Payroll for June 1, 2017 in the amount of \$969,372.12

General Fund disbursements #6-2017 in the amount of \$1,333,627.86

Sewer Fund disbursements #6-2017 in the amount of \$488,342.50

Community Development Block Grant Fund disbursement #6-2017
in the amount of \$90,267.43

Capital Projects Fund disbursement #6-2017 in the amount of \$1,803,533.09

DEBT SERVICE – 2016 SERIES (INTEREST) in the amount of \$183,596.44

DEBT SERVICE – 2010 series (INTEREST & PRINCIPAL) in the amount of
\$1,705,131.25

Credit Card Statement ending May 27, 2017 in the amount of \$5,278.41

Roll Called.

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

10. Ordinance No. P6-2017 Medical Marijuana Dispensary (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Lewis to adopt the second reading of Ordinance No. P6-2017 AMENDING AND SUPPLEMENTING CHAPTER 182 (ZONING), TO ADD PROVISIONS ESTABLISHING CERTAIN NEW USE DEFINITIONS, AND FURTHER ESTABLISHING AND REGULATING MEDICAL MARIJUANA DISPENSARY FACILITIES AS CONDITIONAL USES IN THE C-5

PAGE 5

SHOPPING CENTER COMMERCIAL DISTRICT AND FURTHER ESTABLISHING AND REGULATING MEDICAL MARIJUANA GROWER/PROCESSOR FACILITIES AS CONDITIONAL USES IN THE LIN LIGHT INDUSTRIAL DISTRICT.

Roll Called.

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

11. Ordinance No. P7-2017 Sale of 516 Eagle Road at Public Auction (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P7-2017 AUTHORIZING THE SALE OF TOWNSHIP PROPERTY AT 516 SOUTH EAGLE ROAD, HAVERTOWN, PA, AT A PUBLIC AUCTION. *June 27th @ 7:00 P.M.

Roll Called.

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

Commissioner McGarrity was not present for the vote.

12. Ordinance No. P8-2017 Repealing Bicycle Registrations (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P8-2017 to repeal Sections 55-2 through 55-13, 55-23, 55-25 and amend 55-24 of the Haverford Township Code, relating to the licensing and registration of bicycles.

Roll Called.

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

13. **Ordinance No. P9-2017** **Revising the Capital Projects to be funded with proceeds from the 2014 General Obligation Bond Issue (1st Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Lewis to adopt Ordinance No. P9-2017 AMENDING ORDINANCE NO. 2735-2014 ENACTED NOVEMBER 10, 2014 TO REVISE THE CAPITAL PROJECTS TO BE FINANCED WITH PROCEEDS OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES 2014.

Roll Called.

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

14. **Ordinance No. P10-2017** **Traffic (1st Reading)**

Motion made by Commissioner McCloskey and seconded by Commissioner Lewis to adopt the first reading of Ordinance No. P10-2017 authorizing traffic restrictions on the following highways:

Rescind § 175-91 Schedule XVI: Parking of All Vehicles Prohibited at All Times, on Hirst Terrace, east side, between the driveways leading to 34 East Eagle Road, approximately 118 feet north of East Eagle Road and add § 175-94 Schedule XIX: Parking Time Limited, on Hirst Terrace, east side, Anytime, 2 hours, 140 feet north of E. Eagle Road.

Removal of Special Purposes Parking Zones

In front of 178 Juniper Road and on Foster Avenue on the side of 178 Juniper Road

Commissioner McGarrity amended the motion and was seconded by Commissioner Siegel to include:

Add 15 Minute Parking Only in front of 1014 Darby Road – at the Skatium

Roll Called.

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

15. Resolution No. 2053-2017 Citizens Commission/Legislative and Congressional Redistricting

Motion made by Commissioner Lewis and seconded by Commissioner Holmes to adopt Resolution No. 2053-2017 that the Board of Commissions of the Township of Haverford, Commonwealth of Pennsylvania, County of Delaware, does hereby support legislative efforts to secure expeditious action to either amend the Pennsylvania constitution to assign the decennial task of state legislative and congressional redistricting to an independent citizens redistricting commission or institute legislation designed to achieve the aforementioned Goals.

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to TABLE until Redistricting Committee meets.

Roll Called to TABLE.

6 Commissioners voted No to TABLE: Commissioners McCloskey, Siegel, Lewis, Holmes, Oliva and Connell.

3 Commissioners voted Yes to TABLE: Commissioners D’Emilio, McGarrity and Wechsler.

Roll Called for vote:

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

2 Commissioners voted No: Commissioners McGarrity and Wechsler

Commissioner D’Emilio abstained.

16. Resolution No. 2054-2017 Fee Schedule

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 2054-2017 that the Board of Commissioners of the Township of Haverford

authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services.

Roll Called.

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

17. Resolution No. 2055-2017

Professional Fee Schedule - Consultants

Motion made by Commissioner Holmes and seconded by Commissioner Lewis to adopt Resolution No. 2055-2017 authorizing the appropriate fees, costs, charges and expenses for Professional Consultants.

Roll Called.

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

18. Resolution No. 2056-2017

**Greenways, Trails and Recreation Program Grant
Application/Hilltop Park Improvements**

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 2056-2017 that Haverford Township hereby requests a Greenways, Trails and Recreation Program (GTRP) Grant in the amount of \$140,000 from the Commonwealth Financing Authority to be used for various improvements at the Steel Road Facility and that the Board of Commissioners does hereby designate Lawrence J. Gentile (Township Manager) as the official to execute all documents and agreements between the Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

Roll Called.

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

19. Resolution No. 2058-2017

DUI Grant Application

Motion made by Commissioner D’Emilio and seconded by Commissioner McCloskey to adopt Resolution No. 2058-2017 authorizing the Township Manager to file yearly DUI Grant application.

Roll Called.

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

20. Contract Award and Purchase

Darby Road Streetscape

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Darby Road Streetscape contract to Premier Concrete, Inc., Broomall, PA, in the amount of \$739,135.00 (includes various alternates after base bid of \$665,135.00); submitting the lowest responsible bid.

Roll Called.

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

Parks & Recreation

Motion made by Commissioner McGarrity and seconded by Commissioner McCloskey to authorize the purchase of playground equipment from George Ely Associates, Inc, Carlisle, PA, under CoStars 014-011, in the amount of \$31,157.00. Equipment is for Merwood Park.

Roll Called.

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

***Discussion began on Commercial Truck Parking**

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

Ross Anderson – 220 Heatherwood Road – Redistricting

Mr. Anderson provided his opinion on redistricting. He is in favor of the Resolution.

Ron O’Connor – 2608 Chestnut Avenue

Mr. O’Connor also congratulated Wilbur Clevens on being recognized by the Board of Commissioners.

He also spoke on the environment.

22. New business

No new business tonight.

23. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked Mrs. Lutes for taking the children to discuss Climate Control. There is a problem for future generations.

Westgate Civic Association will hold their July 4th celebration on the 4th.

Commissioner D’Emilio asked everyone to remember the major killing in Florida. It has been one year since they lost their lives. He also asked individuals to remember the people in Britain.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey was encouraged to see many people present tonight. All opinions are welcome.

Commissioner McCloskey re-announced the series of 5K Run at the CREC. They are held the last Wednesday of the month.

There were two Gay Pride events held in the township. These are encouraging things.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel indicated that many events over the weekend show that communities stay together. The crowd tonight reminded him of civic engagement and how it makes a difference.

Maryland Park block party will be this Friday at 6 p.m.

Upcoming 4th of July festivities:

Paddock Farms – Saturday, July 1st – 10:30 parade – beginning on Merrybrook.

Lynnewood Civic Association– July 4th – 9:15 – 9:15 parade – beginning on Mt. Pleasant & Howell Lane.

Commissioner Siegel thanked the Historical Society for sponsoring the Heritage Festival.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis announced that there may be a delay in completion of the College Avenue Bridge; which in turn, will cause a delay in beginning the Ardmore Avenue bridge.

He thanked everyone that came out from the 5th Ward to discuss Climate Control and Dog Park issues.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes has had meetings with the residents, YMCA and township/school district officials concerning the use of Chestnutwold School for the Y's Summer Program. Traffic was primarily the topic. The children will be picked up at Lynnewood School and transported to Chestnutwold.

He also announced that his son, Kevin, will begin the Merchant Marine Academy.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced that Commissioner Connell will be filling in for him during the Grand Opening of a new gift shop on Brookline Boulevard Monday evening.

July 4th festivities will be held at Grange Field.

Bill Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the Public Works Department for the new parking lot and landscaping work done at Steel Field. This has increased parking.

AQUA is at work on Burmont Road and Glendale.

Mario Oliva – 2nd Ward Commissioner

July 4th celebration will begin at 9:45 at the Sacred Heart Parking Lot.

He was happy to be a dosan at Nitre Hall during the Heritage Festival.

Upcoming Events:

Moonlight Dining on Brookline Boulevard – July 11th from 5 – 11 p.m.

The CREC will be 5 years old on June 14th, Flag Day.

He reminded everyone that work is being done on Manoa Road at the WAWA. It is one lane.

Chris Connell, Sr. – 8th Ward Commissioner

Penfield Civic Association will hold their 4th of July festivities beginning at 9 with parade and Brookline Fire Engine rides.

The bridge on E. Manoa Road will be rebuilt by PennDot.

June 16th is the last day of school. Please drive carefully.

The Public Works Department did an exquisite job in the landscaping around the temporary memorial just right outside this building.

24. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:00 PM

MINUTES

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

**July 10, 2017
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 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, CPA, Esquire, Township Auditor, James J. Byrne, Jr., Esquire, 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** led by Rev. Johanson

- c. **Pledge of Allegiance**

2. **Proclamation**: 2nd Lieutenant Lauren Ellis Casulli, USAF

Commissioners Holmes, D’Emilio and McCloskey presented 2d Lieutenant Lauren Ellis Casulli, USAF a proclamation congratulating her upon her graduation from the Air Force Academy.

3.
 - a. **Construction Manager Update**

Ms. Widdop filled in for the construction manager. There are 14 weeks left of construction. Over 50% of the budget has been spent so far and the Police Department (estimation) will occupy mid-September.

b. EAC update presentation

Pete Puglionese of the EAC spoke on Climate Control and indicated that the township is meeting their goals and an update is indicated. The EAC is requesting to evaluate buildings, vehicles and street lights and to look into electric police vehicles. They are in favor of passing the Climate Control Resolution to Congress.

4. Township Auditor Update

Mr. Zlotnick reviewed the disbursements for the period June 13, 2017 through July 10th. Mr. Zlotnick raised seven questions. His questions were answered to his satisfaction.

5. Police Department – Crime Update

Chief John Viola provided his crime report for the month of June: citations, warning, burglaries and attempted thefts from vehicles. K9 usage was 12 times.

6. Any Commissioners' Committee Updates:

Discussion: Proposed Process for Applicants Seeking Appointment to Haverford Township Boards and Commissioners - by Commissioner Siegel.

Lengthy discussion began on this topic including: formalizing the process in resolution form, timeline for submissions, interviews and a statement indicating that applicants need “good cause” for not appearing for interview.

Commissioner Siegel will put this process in Resolution form, it will be discussed at the August Work Session and voted on during the Regular Meeting of the Board.

Tim Denny: Dogs in Parks Update – postponed until next month.

Health Department: Backyard Hens – postponed until next month.

Climate Control Updates – EAC spoke on this topic.

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

Commissioner Jan Marie Rushforth – 3700 Darby Road – Climate Control (see attached)

Knoll Smith – 1828 Rose Tree Lane – Climate Control – Supporter

Alan Rushforth – 3700 Darby Road – Climate Control – Supporter

Jean Lutz – 169 Clemson – Climate Control – Supporter (see attached)

END OF REGISTERED SPEAKERS

OPEN FORUM

Jean Angell – 25 Tenby Road – Member of HPED

She supports the Multi-modal grant. If approved, this project will begin at the Brick & Brew and go down to the paint store.

Steve Fisher – 827 Cricket Avenue – Supports the EAC and solar energy for the township building.

END OF OPEN FORUM

Commissioner Connell stated that the board is very committed to Climate Control.

Commissioner Oliva spoke highly of Jan Marie Rushforth.

He thanked the HPED for all their help in beautifying the township. These projects have made a huge difference.

All Commissioners provided their own personal opinions on Jan Marie Rushforth:

“Everything she does is with grace”

“A fighter to the end”

“A true lady”

“A perfect lady and a dynamo”

“Passionate and committed”

“No animosity in her”

***Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to move New Business to Item #8 on the agenda tonight. All Commissioners agreed.**

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to adopt Resolution No. 2063-2017 calling on United State Congress to address Climate Change.

Discussion began.

Motion was amended by Commissioner Holmes and seconded by Commissioner Lewis to read:

Calling on President Donald J. Trump, United States Congress, Governor Tom Wolf and the Pennsylvania General Assembly to Address Climate Change.

WHEREAS, the climate crisis is real;

WHEREAS, people caused it.

Now, therefore, be it here resolved, that the Board of Commissioners of Haverford Township call on the President of the United States, the United States Congress, the Governor of the Commonwealth of Pennsylvania and the Pennsylvania General Assembly to take action now.

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

The Board took a 2 minute recess.

9. Approval of Minutes

Regular Meeting Minutes of June 12, 2017

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of June 12, 2017.

Roll called.

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

Commissioner McGarrity abstained.

10. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #7-2017 totaling \$4,431,635.38

General & Sewer fund Payroll for June 15, 2017 in the amount of \$662,105.91

General & Sewer fund Payroll for June 29, 2017 in the amount of \$611,594.02

General Fund disbursements #7-2017 in the amount of \$1,504,475.91

Sewer Fund disbursements #7-2017 in the amount of \$40,810.22

**Community Development Block Grant Fund disbursement #7-2017
in the amount of \$89,777.48**

Capital Projects Fund disbursement #7-2017 in the amount of \$1,513,299.59

Credit Card Statement ending June 29, 2017 in the amount of \$9,572.25

Roll Called.

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

11. Ordinance No. P9-2017 Revising the Capital Projects to be funded with proceeds from the 2014 General Obligation Bond Issue (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P9-2017 AMENDING ORDINANCE NO. 2735-2014 ENACTED NOVEMBER 10, 2014 TO REVISE THE CAPITAL PROJECTS TO BE FINANCED WITH PROCEEDS OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES 2014.

Roll Called.

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

12. Ordinance No. P10-2017 Traffic (2nd Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner D'Emilio to adopt the second reading of Ordinance No. P10-2017 authorizing traffic restrictions on the following highways:

Rescind § 175-91 Schedule XVI: Parking of All Vehicles Prohibited at All Times, on Hirst Terrace, east side, between the driveways leading to 34 East Eagle Road, approximately 118 feet north of East Eagle Road and add § 175-94 Schedule XIX: Parking Time Limited, on Hirst Terrace, east side, Anytime, 2 hours, 140 feet north of E. Eagle Road.

Removal of Special Purposes Parking Zones

In front of 178 Juniper Road and on Foster Avenue on the side of 178 Juniper Road

Establish:

“15 Minute Parking Only” in front of 1014 Darby Road

Roll Called.

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

13. Ordinance No. P11-2017

Traffic (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P11-2017 authorizing traffic restrictions on the following highways:

Establish

SPECIAL PURPOSE PARKING ZONE:

In front of 733 Hathaway Lane, Ardmore, PA

In front of 2634 Chestnut Avenue, Ardmore, PA

Rescind

§ 175-93 Schedule XVIII: Parking Prohibited During Certain Hours, on Llanerch Avenue, 8:00 PM to 6:00 AM, “Between Signs” at Mercer Avenue in front of 33 Fulmer Avenue.

Amendment to

§ 175-91 Schedule XVI: Parking of Vehicles Prohibited at All Times, on Llanerch Avenue which currently restricts parking on the west side from Fulmer Avenue to Mercer Avenue. If the ordinance is approved, it would be amended to restrict parking on the west side from Rodman Avenue to W. Mercer Avenue.

Roll Called.

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

14. Resolution No. 2057-2017

Haverford Township Day

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt Resolution No. 2057-2017 that the Board of Commissioners designate 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 7, 2017.

Roll Called.

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

15. Resolution No. 2059-2017

Community Development Program Allocations

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt Resolution No. 2059-2017 that the Allocations of funds for the 43rd year Community Development Program and the 2017-2018 Action Plan are hereby approved; and that no changes are made to the Citizen Participation Plan and that the proper officers are hereby authorized to take such steps as may be necessary to implement the intent of this Resolution.

Roll Called.

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

16. Resolution No. 2060-2017

Community Development Program Fair Housing

Motion made by Commissioner McCloskey and seconded by Commissioner D’Emilio to adopt Resolution No. 2060-2017 that Haverford Township has taken positive steps to comply with the spirit and letter of the law, through its operation and support of various fair housing programs 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.

17. Resolution No. 2061-2017

Multimodal Transportation Fund Grant Request

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to adopt Resolution No. 2061-2017 authorizing application to DCED for a Multimodal Transportation Fund Grant for improvements on the west side of Darby Road from West Benedict to Bellemeade Avenue. The total cost for this project would be approximately \$585,000. The township would be responsible for approximately \$175,000 (30% match).

Roll Called.

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

18. Resolution No. 2062-2017

ARLE Grant Authorization

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt Resolution No. 2062-2017 authorizing the Township Manager to sign the Automated Red Light Enforcement Program Project Funding Agreement on its behalf.

Roll Called.

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

19. Contract Award

Police Station – Abatement of Asbestos

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to award the Abatement of Asbestos Containing Hazardous Waste Materials to Plymouth

Environmental Co., Inc, Norristown, PA, in the amount of \$44,800.00; submitting the lowest responsible bid.

Roll Called.

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

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

No one spoke.

21. New business.

Commissioners Lewis asked to add the purchase of three pieces of playground equipment for the Polo Field which was seconded by Commissioner McGarrity to the agenda. All Commissioners agreed.

Motion made by Commissioner Lewis and seconded by Commissioner McGarrity to purchase three pieces of playground equipment from Recreation Resource USA, Kenneth Square, PA, under co-stars contract, in the amount of \$36,638.75. (see attachment for quote)

Roll Called.

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

22. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio will host his constituent meeting on September 20th at 7:00 p.m. at the Manoa Fire House. HADA will be present.

National Night Out will be August 1st from 6 p.m. to 9 p.m. at the Quarry Shopping Center.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey thanked all the Civic Associations and the volunteer fire companies for the July 4th festivities.

Commissioner McCloskey stated that we take Climate Control very seriously and we will continue to work with EAC.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel echoes Commissioner McCloskey on Climate Control.

This Wednesday will be the 2nd of 5 concerts beginning at 6 p.m. at Paddock Park.

Commissioner Siegel stated that we are a community of communities and to please support your civic associations. Lynnwood and Paddock 4th of July festivities were very successful.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis also provided his sentiments towards Jan Marie Rushforth; especially with the Haverford State Hospital property. She kept going forward.

In regards to the College Avenue Bridge reconstruction, Commissioner Lewis indicated that there are still easement issues that the utility companies are working on.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes was pleased to announce that the temporary relocation of the Summer YMCA program at Chestnutwold School is running smooth.

He thanked SABA for another successful 4th of July.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked all the non-food businesses that came together to help with the food establishments in putting together Moonlight Dining on the Boulevard.

Commissioner McGarrity thanked the Penfield Civic Association for putting together a wonderful 4th of July event at the Grange. He also thanked the Brookline Fire Company. This was their 73rd year of participation.

William F. Wechsler – 9th Ward Commissioner

The Township Line road project has begun – beginning from Drexel Line to Harding. There will be a fifth lane. Work should be done by September.

Commissioner Wechsler thanked the Bon Air and Manoa Fire Company for their participation in this year's 4th of July festivities.

Commissioner Wechsler indicated that he served with Jan Marie on the Citizen's Advisory Council and offered his thanks for her.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva also spoke on Climate Control and the planting of rain gardens to control storm water.

He thanked Tom Kelly for organizing the recent Irish Festival.

Commissioner Oliva also spoke on Moonlight Dining on the Boulevard.

He thanked the Manoa and Llanerch Civic Associations for their 4th of July festivities.

He also recognized the 1st graders at Sacred Heart School for sending him a thank you letter for teaching them how government works.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell indicated that this is vacation time for many. Please let your neighbors be aware that no one is home to keep a check on your home. You can also contact the Police Department and they will do a drive by.

He thanked the Penfield Civic Association for putting together the 4th of July festivities.

He also acknowledged Mr. Cleary's 3rd grade class. He and other township officials were present to teach them about the township.

23. All Commissioners agreed to adjourn.

MINUTES

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

**August 14, 2017
Monday, 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, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.**

Commissioner McCloskey was absent.

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

Chris Connell said that our thoughts and sympathy go out to the Charlottesville community.

- b. Opening Prayer led by Jim Taylor – Manoa Community Church**

- c. Pledge of Allegiance**

2. Commissioners’ Committee Update

Larry Holmes, Finance Chair, stated that he met with Larry Gentile and Aimee Cuthbertson to discuss future borrowing.

Steve D’Emilio, Police Chair, stated that the Police Committee met with Chief Viola regarding the police body cameras.

David Schneck, Shade Tree Committee, informed the board about the Ash Trees in the township and how they are getting diseased and dying. There are insecticide treatments available.

3. Township Auditor Update

Mr. Zlotnick stated that he reviewed the disbursements from July 11th through August 14th. He had no questions this month and saw no irregularities.

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

Gene Dolan – 300 South Manoa Road – Dogs in the Parks

Mr. Dolan stated his opinions on why dogs should not be in the parks: his main concerns are allergic reactions to adults and children from dog saliva and fur. There is a current ordinance in place and dogs need to continue to go to the dog park up at the reserve.

Lou DeVecchis – 2323 Darby Road – Letter of Support – Charlottesville, Proposed recommendation of the Township Building and Advertise and make more township meeting open to the public.

Mr. DeVecchis would like the township building to be preserved and utilized for cultural activities and events.

Michelle Alvare – 134 Hastings Avenue – Various topics

As a member of the Parks Board, the board came up with reasonable solutions for dogs in the parks.

Regarding permits for gatherings in parks: the Parks Board feels that a permit needs to be approved for gathering of 15 people or more and not 25 or more. There are many miscommunications when two teams gather at the same time.

She is in support of the new Skatepark and requests that the board approve funding tonight.

She is requesting that the board look at Lower Merion's ordinance on recycling. Residents pay by the barrel. This will be most beneficial for our Senior Citizens. They can remain in their homes.

Mr. Becker – 125 Brookline Boulevard – Backyard Hens

Mr. Becker is the neighbor to the family that lives next door with chickens. There are no problems with rodents or health issues.

Kelly Brennan – Member of the Historical Society

There are many costs and needs for our township historic buildings. Right now, Nitre Hall has many building issues.

Sheryl Forste-Grupp – Recent Haverford Township Gathering – Charlottesville, VA

400 to 500 people gathered Sunday in lieu of the recent tragedy. We do not support hatred but mutual respect for all individuals.

END OF REGISTERED SPEAKERS

Open Forum

The following speakers are all in support of the new Skatepark:

Rose Anderson

Mike Armand – coordinator of the new Skatepark indicated that Mr. Clayton will construct 4 unique structures at Merry Place.

Aiden Benez

Rodney Watkins – works in Philadelphia parks and recommends Mr. Clayton.

RESPONSES TO CITIZENS FORUM

The next Parks Board Meeting is the end of September and the Dogs in Parks issue will be discussed further. This will be placed on the October agenda.

September's meeting will have two Ordinances for a first reading: Chickens and Gatherings in Parks.

Mr. Denny provided stats on sports; Skateboarding stats are the highest in a recent poll.

In response to Mr. DeVecchis – the Board and township staff are looking to lease this building. The Board can certainly send a letter to the Charlottesville, VA community.

The Board is voting tonight on the Skatepark.

5. Approval of Minutes Regular Meeting Minutes of July 10, 2017

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of July 10, 2017.

Roll Called.

7 Commissioners voted yes: Commissioners D'Emilio, Siegel, Lewis, Holmes, McGarrity, Oliva and Connell.

Commissioner Wechsler was absent from the vote.

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the following warrant #8-2017 totaling \$4,924,979.89

General & Sewer fund Payroll for July 13, 2017 in the amount of \$656,600.68

General & Sewer fund Payroll for July 27, 2017 in the amount of \$672,959.81

General Fund disbursements #8-2017 in the amount of \$1,839,402.03

Sewer Fund disbursements #8-2017 in the amount of \$305,717.65

Community Development Block Grant Fund disbursement #8-2017

in the amount of \$59,263.30

Capital Projects Fund disbursement #8-2017 in the amount of \$1,374,745.05

Credit Card Statement ending July 27, 2017 in the amount of \$16,291.37

Roll Called.

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

7. Approval of 2018 Budget Adoption Schedule

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the 2018 Budget Adoption Schedule.

Roll Called.

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

8. Ordinance No. P11-2017

Traffic (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P11-2017 authorizing traffic restrictions on the following highways:

Establish

SPECIAL PURPOSE PARKING ZONE:

In front of 733 Hathaway Lane, Ardmore, PA

In front of 2634 Chestnut Avenue, Ardmore, PA

Rescind

§ 175-93 Schedule XVIII: Parking Prohibited During Certain Hours, on Llanerch Avenue, 8:00 PM to 6:00 AM, “Between Signs” at Mercer Avenue in front of 33 Fulmer Avenue.

Amendment to read

§ 175-91 Schedule XVI: Parking of Vehicles Prohibited at All Times, on Llanerch Avenue which currently restricts parking on the west side from Fulmer Avenue to Mercer Avenue. If the ordinance is approved, it would be amended to restrict parking on the west side from Rodman Avenue to W. Mercer Avenue.

Roll Called.

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

9. Ordinance No. P12-2017 Dedication of Brittany Lane (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P12-2017 ACCEPTING DEDICATION OF A CERTAIN STREET IDENTIFIED AS BRITTANY LANE, BYRN MAWR, PA AS PUBLIC LAND.

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

Commissioner D’Emilio was absent from the vote.

10. Resolution No. 2064-2017 Process for Applicants – Reorganization

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt Resolution No. 2064-2017 approving the Process for Applicants Seeking Appointment/Reappointment/Filling Vacancies – Reorganization.

Discussion began with requested changes.

Motion was made by Commissioner D’Emilio and seconded by Commissioner Oliva to TABLE.

Roll Called.

5 Commissioners voted No to TABLE: Commissioners Siegel, Lewis, Holmes, Wechsler and Connell.

3 Commissioners voted Yes to TABLE: Commissioners D’Emilio, McGarrity and Oliva.

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to accept changes (see attached).

Roll Called.

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

11. Resolution No. 2065-2017 Capital Asset Policy for Financial Reporting

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 2065-2017 approving the establishment of formalized financial policies are recommended practices of the Government Finance Officers Association of the United States and Canada as a means to assist elected officials in proper financial reporting.

Roll Called.

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

12. Resolution No. 2066-2017 Revised Sewer Module – Haverford Reserve

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt Resolution No. 2066-2017 approving the revised sewage facilities planning module and the submission of the revised module is authorized for submission to the Department of Environmental Protection for its approval as a revision to the Sewage Facility Planning Module for Haverford Reserve, previously approved on January 17, 2006, and last revised on February 11, 2013.

Roll Called.

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

13. Mutual Aid Agreement

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to approve the Mutual Aid Agreement between the Township of Lower Merion and Haverford Township.

Roll Called.

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

14. Contract Awards and Change Order Request

Nitre Hall Project

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to award the paving of driveway and paths contract at Nitre Hall to Gessler Construction, Media, Pa, in the amount of \$71,850.00; submitting the lowest responsible bid.

Roll Called.

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

Public Works - Road Salt

Motion made by Commissioner McGarrity and seconded by Commissioner Lewis to award the 2017 De-Icing Salt Contract to Eastern Salt Company, Inc., in the amount of \$52.48/ton; submitting the lowest responsible bid.

Roll Called.

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

Approval of a Change Order for Philips Brothers Electric

Motion made by commissioner McGarrity and seconded by Commissioner Siegel to approve a change order for Philips Brothers Electric in an amount not to exceed \$49,274.48.

Roll Called.

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

Skate Park

Motion made by Commissioner Oliva and seconded by Commissioner Holmes to allocate \$35,000 to enlist the professional services of Jesse Clayton of 5th Pocket Skateparks in Langhorne, Pa. to create a permanent concrete skatepark at Merry Place.

Roll Called.

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

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

Dr. Levin – 414 Mill Road – Climate Change

Ross Anderson – 220 Heatherwood Road – Keep Dogs out of the Parks.

Commissioner Connell thanked everyone for their comments.

16. New business

Commissioner Siegel asked the Board to add a Proposed Resolution to the agenda tonight regarding Charlottesville. All Commissioners agreed.

Commissioner Siegel read aloud the Resolution. (see attached)

Roll Called.

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

Jan Marie Rushforth

Dan Siegel stated that Jan visited us prior to her passing. We have lost a friend, a colleague and advocate. Jan has left her thumb print for us. As a member of the Ad Hoc Committee for Haverford Reserve, she fought for open space. Commissioner Siegel suggested that the township honor Jan Marie up at the Reserve.

Tim Denny had been in touch with both Jan and Alan prior to her passing. They both have suggestions for the township to remember her up at the Reserve. Mr. Denny will touch bases with Mr. Rushforth to see what they both would like to see.

17. Other business

Steve D’Emilio – 1st Ward Commissioner

September 20th, Commissioner D’Emilio will hold his constituent meeting at 7:00 p.m. in the Manoa Fire House. Guests will include: HADA, members of County Council and District Attorney Jack Whelan.

Commissioner D’Emilio stated that this country is so divided anymore and the news media loves it! Hate crimes are horrible.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel indicated that he does not normally speak about National issues but does applaud this board for adopting the Resolution tonight.

The strength of this community supports each other.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis announced that the Senior Citizens Advisory Council will be sponsoring a Senior Citizens Workshop on September 19th from 10:00 to 12:30 p.m. at the CREC. Various presenters and topics will be discussed.

September 25th begins the 60th year of Haverford Adult School classes.

College Avenue Bridge Update:

This is not a township project. It is a PennDot project. We are trying to push them along. PECO, Verizon and Comcast needs to move their lines. PennDot has no authority over the utilities. Two utilities have completed and one is remaining.

SEPTA needs to give approval to PennDot to access their right of way. Commissioner Lewis is now anticipating the project to be completed March/May of 2018 and does not want the same mistakes to happen with the Ardmore Avenue Bridge repair.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes reminded everyone that this is the last meeting before school starts.

Commissioner Holmes quoted a portion of a letter Abigail Adams wrote to her son the first day of school – Evil triumphs when good people do nothing. Her son went on to John Quincy Adams.

It is important to open your children's minds. Keep evil from triumphing!

Jim McGarrity – 7th Ward Commissioner

Tonight, all Mr. McGarrity stated that he is in total agreement about Jan Marie Rushforth.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler stated he is proud to be a part of this Board of Commissioners regarding passing this Charlottesville Resolution.

State Senator Santora will be sponsoring a Senior Citizen's Expo at Drexelbrook on September 12th from 9 to 12.

Mario A. Oliva – 2nd Ward Commissioner

September 9th is this year's Musical Festival from 12 to 9:30 p.m.

Commissioner Oliva provided his opinions on prejudices and bigotry. Excerpts:

We will always accept LGBT in our community. We are a town that accepts everyone. We have to lead by example. We cannot let the hate mongrels win.

We need to teach our children to love and respect their neighbors.

Chris Connell – 8th Ward Commissioner

School will be starting. Please be mindful of flashers and drive slowly.

The next meeting will be a Work Session – Tuesday, September 5th.

With the recent tragedy in Charlottesville, he tried to find a silver lining. He sat down with his children and they discussed the situation and to reinforce goodness.

18. All Commissioners agreed to adjourn.

MINUTES

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

**September 11, 2017
Monday, 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 McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.**

Commissioner D’Emilio was absent.

Also present were: Lori Hanlon-Widdop, Assistant Township Manager, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny, Assistant Township Manager, Chief John Viola, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.

- b. Opening Prayer led by Mr. Jim Taylor**
- c. Pledge of Allegiance**

Invited Guests: Councilman White, D.A. Whalen and Tim Boyce.

They invited all to a Town Hall Meeting on September 27, 2017 at 7:00 p.m. in the Middle School to continue talks on the Heroin Epidemic.

- 2. Commissioners’ Committee Update – no one had updates**
- 3. Township Auditor Update – Mr. Zlotnick was absent tonight. Commissioner Holmes stated that Mr. Zlotnick did review the disbursements for the period August 15th through September 11, 2017. He raised certain questions and the answers were to his satisfaction.**

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

Sammy Darling and Ann McCamen – 823 Dover Road and 1008 Crest Road

They both encouraged a positive vote on the backyard hens Ordinance.

Chad Brooks – 300 Campbell Avenue – Haverford Township Day and the Upcoming events at the Grange.

October 7th is Haverford Township Day. This years' theme is "Celebrating Our Parks".

The Grange Events: Antique evaluations – September 16th, Home Brew Hang – September 23rd and an Open House – October 15th.

Brendan Bates – 71 Brookline Boulevard – Backyard Hens

He also encourages a positive vote on chickens.

Mike Levin – 414 Mill Road – Against Backyard Hens

Chickens attract mosquitoes, cause viruses and salmonella.

END OF REGISTERED SPEAKERS

No one spoke during open forum.

*Commissioner Holmes asked the Board to move Item #12 Backyard Hens Ordinance to the #7 slot. All Commissioners agreed.

5. Approval of Minutes Regular Meeting Minutes of August 14, 2017

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of August 14, 2017.

Roll Called.

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

Commissioner McCloskey abstained. He was absent from the August meeting.

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #9-2017 totaling \$3,172,293.66

General & Sewer fund Payroll for August 10, 2017 in the amount of \$652,350.27

General & Sewer fund Payroll for August 24, 2017 in the amount of \$646,855.34

General Fund disbursements #9-2017 in the amount of \$626,315.25

Sewer Fund disbursements #9-2017 in the amount of \$393,516.55

**Community Development Block Grant Fund disbursement #9-2017
in the amount of \$77,702.53**

Capital Projects Fund disbursement #9-2017 in the amount of \$768,643.72

Credit Card Statement ending August 27, 2017 in the amount of \$6,910.00

Roll Called.

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

7. Ordinance No. P17-2017 Backyard Hens (1st Reading)

Lengthy discussion began with concerns: adjoining neighbors and setbacks from dwellings and property lines.

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to TABLE the first reading Ordinance No. P17-2017 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.

Roll Called.

5 Commissioners voted No to TABLE: Commissioners McCloskey, Lewis, McGarrity, Oliva and Connell.

3 Commissioners voted Yes to TABLE: Commissioners Siegel, Holmes and Wechsler.

Amendments to the Ordinance were suggested:

Section C6 to eliminate reference to adjoining neighbor and the coop and attached pen must conform to a minimum 20' setback from any dwelling or property line.

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Lewis, Holmes, McGarrity, Oliva and Connell.

2 Commissioners voted No: Commissioners Siegel and Wechsler.

8. The Library – Planning Process Authorization

Motion made by Commissioner Wechsler and seconded by Commissioner Lewis to authorize the Library Board of Trustees to proceed with the Planning Process for library renovations. The Library Board of Trustees will provide regularly scheduled updates to the Board of Commissioners. Commissioner Wechsler added: Township Manager and staff

Roll Called.

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

9. 2018 Minimum Municipal Obligation

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to accept and certify the 2018 Minimum Municipal Pension Obligations for the Police and Non-Uniform Defined Benefit Plans and Non-Uniform Defined Contribution Plans.

Roll Called.

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

10. Ordinance No. P12-2017

Brittany Lane Dedication (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P12-2017 ACCEPTING DEDICATION OF A CERTAIN STREET IDENTIFIED AS BRITTANY LANE, BYRN MAWR, PA AS PUBLIC LAND.

Roll Called.

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

11. Ordinance No. P15-2017

RHM – 50 Year Extension (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P15-2017 approving AN ORDINANCE SIGNIFYING THE INTENTION OF THE TOWNSHIP OF HAVERFORD TO RENEW AND CONTINUE THE JOINTLY ORGANIZED MUNICIPAL AUTHORITY KNOWN AS THE “RADNOR-HAVERFORD-MARPLE SEWER AUTHORITY” WITH THE TOWNSHIPS OF RADNOR AND MARPLE, ALL OF DELAWARE COUNTY, PENNSYLVANIA, TO BE ORGANIZED AND EXISTING UNDER THE PROVISIONS OF THE MUNICIPALITY AUTHORITIES ACT OF 2001, THE ACT OF JUNE 19, 2001, P.L. 287, AS AMENDED, 53 P.S. §§ 5601-5623; SETTING FORTH THE ARTICLES OF INCORPORATION; CONFIRMING THE APPOINTMENTS OF THE MEMBERS OF THE BOARD OF THE AUTHORITY; CONFIRMING THE COMPENSATION OF THE MEMBERS OF SAID BOARD; AUTHORIZING AND DIRECTING THE EXECUTION OF THE ARTICLES OF INCORPORATION; AND THE DOING OF ALL THINGS NECESSARY AND APPROPRIATE TO EFFECT AND RE-ESTABLISH SAID AUTHORITY; AND REPEALING OR RESCINDING ALL ORDINANCES OR RESOLUTIONS OR PARTS THEREOF WHICH ARE INCONSISTENT HERewith

Ordinance to be modified to list Commissioners by Ward order and change address for all to 1014 Darby Road, Havertown, PA

Roll Called.

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

12. Ordinance No. P16-2017

**Parks & Recreation – Permits for Gatherings
(1st Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P16-2017 AMENDING AND SUPPLEMENTING CHAPTER126, *PARKS, PLAYGROUND AND TOWNSHIP PROPERTY*, SECTION 5, *CERTAIN ACTIVITIES PERMITTED IN PARKS BY PERMIT ONLY* , IS HEREBY AMENDED BY REDUCING THE NUMBER OF PERSONS ENGAGED IN PARTIES OR GATHERINGS TO FIFTEEN.

Roll Called.

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

13. Resolution No. 2067-2017

Document Destruction

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt Resolution No. 2067-2017 by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, in accordance with the Municipal Records Manual cited above, hereby authorizes the disposition of the attached public records.

Roll Called.

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

14. Construction Manager Services – Revised Letter was submitted with revisions: from 3 months at a total cost of \$54,000 to 2 months at a fee of \$15,000 per month for total of \$30,000. (see attached)

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to authorize an additional two months of construction phase fee at \$15,000 per month for a total of \$30,000 to Reynolds Construction, Construction Managers for the new Municipal Services Building.

Roll Called.

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

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

Brian O'Neill – 144 Merribrook Drive – supports the Heroin Task Force.

16. New business

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to direct Township Solicitor to enter agreement with Crown Castle for reinstallation of DAS Nodes.

They are going to increase the size of their boxes on telephone poles.

7 Commissioners voted Yes: Commissioners McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Wechsler.

Commissioner McGarrity voted No.

17. Other business

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey spoke on 9/11 and stated that everyone needs to take a moment each day and that we need to turn tragedies into positives. Many individuals are currently struggling due to the hurricane. They are in our thoughts and prayers.

A Senior Citizens Workshop will be held 9/19 at the CREC. Seminar begins at 10 a.m.

On October 18th, he and Commissioner Siegel will hold their joint constituent meeting here in this room.

He re-announced HADA's Town Hall Meeting on September 27th at the Senior High.

Commissioner McCloskey thanked everyone involved for the 7th Annual Music Festival.

Dan Siegel, Esquire – 4th Ward Commissioner

9/11 reminds us of how fragile life can be and the event hits home.

Florida is the state Rev. Whitley was transferred to. He is now dealing with hurricane issues.

The Library is sponsoring a Business Breakfast on September 19th beginning at 7:30 a.m. This is a great time to meet local business owners.

Commissioner Siegel announced that Rosh Hashanah begins next Wednesday evening and wished everyone a sweet new year and also an easy fast during Yom Kippur.

Unsafe playground equipment was removed from Paddock, Elwell and Merwood Parks. Replacement pieces are expensive and will need to be budgeted.

A Jan Marie Rushforth Memorial 3 Part Series will be held at the CREC – Saturday, September 26th from 7 – 9 p.m. – Understanding Climate Change Using Global Climate Models. Dr. Findell will address important questions.

Hazardous Waste Collection will be held on September 17th from 9 to 3 p.m. at the Penn State, Media campus.

Andy Lewis – 5th Ward Commissioner

College Avenue Bridge Update: Commissioner Lewis announced that SEPTA closed down the train this weekend and work on the bridge began again.

The Haverford Township Adult School is seeking new board members. They are in their 60th year.

Commissioner Lewis reminded everyone that the purpose of a work session is for discussions and voting meetings should not be this long.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked all the volunteers for their participation in this year's Music Festival.

Commissioner Holmes also shared his opinion on 9/11. The tragedy substantially changed us. So many stories of heroism and love.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity also spoke about Haverford Township Day and the upcoming events at the Grange.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler reminisced on “Where we were”: the day President Kennedy got shot, the first man on the moon, July 1969 and 9/11. Our hearts go out.

He thanked everyone involved in putting together the Music Festival.

He will have his constituent meeting September 28th at 7:30 p.m. at the Bon Air Fire House.

Speeding on Township Line will be discussed.

A Senior Citizen Expo will be held tomorrow at Drexelbrook from 9 to 2 p.m.

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva remembers 9/11 clearly.

HavaGood Times brochure is out and advertises the 3 Part Jan Marie Rushforth Series.

Commissioner Oliva also spoke highly of the Heroin Task Force and what they are doing to help solve this problem; especially trying to help these people rather than serving jail time.

The Park Board Meeting will be held September 19th at the CREC.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell thanked all first responders; including Commissioner Wechsler and Chief Viola.

Food for thought: Life is here now and life is gone in a moment.

The 8th Ward Newsletter has been mailed.

He also re-announced the Grange Estate events.

Josh Angell Eagle Scout Project will be the planting of 50 trees in Powder Mill Park.

The next Work Session of the Board will be held Monday, October 2nd and the Regular Meeting will be held TUESDAY, October 10th (due to Monday being Columbus Day).

18. All Commissioners agreed to adjourn.

6:30 P.M. - EXECUTIVE SESSION - PERSONNEL

MINUTES

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

**October 10, 2017
TUESDAY, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Mario Oliva, Vice President, 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, Holmes, McGarrity Wechsler and Oliva.

Commissioner Connell arrived at 7:51 p.m.

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

- b. **Opening Prayer** led by Mary Shannon

- c. **Pledge of Allegiance**

2. **EAC Presentation** – Presented by Peter Puglione (see attachment)

Purpose for presentation: Progress and Update on the 2008 Climate Action Plan. We have a positive outlook in reaching our goals. Cleaner electric power and alternative fuel methods.

EAC was asked to prepare a flyer for distribution to residents on how they themselves can make changes.

3. **Commissioners’ Committee Update**

Commissioner D’Emilio announced that the board is moving forward with the Comprehensive Plan.

Commissioner Holmes re-announced that the township's Bond rating has been upgraded. This is great news for the township.

4. Township Auditor Update

Mr. Zlotnick reviewed the disbursements from the period September 12th through October 10th. He found no irregularities.

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

Jen Leith – Chairperson – Human Relations Commission

Ms. Leith highlighted the HRC's outreach efforts. They are working closely with the Haverford School District.

They will be sponsoring a "Call for Ideas" essay contest in the Senior High. The purpose is to gain a better understanding of their peers.

Krista Kerber – 811 Powder Mill Lane – Climate Control (see attachment)

Ann Phillips – 2628 Wendy Road – Freedom Playground President (see attachment)

Freedom Playground will be celebrating 7 years. The yearly maintenance day will be October 28th from 9 to 4 p.m. She is calling for volunteers. The playground will be closed that day.

Kelly Brennan – Historical Society Member

Ms. Brennan teaches 5th grade students at Nitre Hall and the Lawrence Cabin. They go back to the basics: cook, chores, make soap.

Their annual October Fest Fundraiser will have live music, food and beer – October 14th – 7 – 10 p.m.

END OF REGISTERED SPEAKERS

No one spoke on Agenda items.

Commissioner Holmes thanked the HRC for the work they are doing. With the potential appointment of one of their current members tonight to fill an unexpired term on the Library Board, the Human Relations Commission will have another opening. He urges residents to file applications to serve on Boards and Commissions.

6. Approval of Minutes Regular Meeting Minutes of September 11, 2017

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of September 11, 2017

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 Siegel to approve the following warrant #10-2017 totaling \$4,634,998.64

General & Sewer fund Payroll for September 7, 2017 in the amount of \$613,628.63
General & Sewer fund Payroll for September 21, 2017 in the amount of \$638,150.45
General Fund disbursements #10-2017 in the amount of \$1,528,331.95
Sewer Fund disbursements #10-2017 in the amount of \$229,477.10
Community Development Block Grant Fund disbursement #10-2017
in the amount of \$36,990.86
Capital Projects Fund disbursement #10-2017 in the amount of \$791,812.28
DEBT SERVICE – 2014 Series (interest) in the amount of \$377,458.75
DEBT SERVICE – 2013 Series (principal and interest in the amount of \$413,341.26
Credit Card Statement ending September 27, 2017 in the amount of \$5,807.36

Roll Called.

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

Commissioner McGarrity abstained.

8. Appointment - Library Board

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to appoint James W. Brown to fill an unexpired 3 year term as a Library Board Trustee; to expire December 31, 2019.

Roll Called.

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

9. Ordinance No. P14-2017 Tax Credit for Volunteer Firefighters (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P14-2017 **FURTHER SUPPLEMENTING CHAPTER 165, “TAXATION” AND ESTABLISHING ARTICLE VI, “PROPERTY TAX CREDIT TO QUALIFYING VOLUNTEERS OF BON AIR, BROOKLINE, LLANERCH, MANOA AND OAKMONT FIRE COMPANIES.**

Roll Called.

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

10. Ordinance No. P15-2017 RHM – 50 Year Extension Agreement (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P15-2017 approving **AN ORDINANCE SIGNIFYING THE INTENTION OF THE TOWNSHIP OF HAVERFORD TO RENEW AND CONTINUE THE JOINTLY ORGANIZED MUNICIPAL AUTHORITY KNOWN AS THE “RADNOR-HAVERFORD-MARPLE SEWER AUTHORITY” WITH THE TOWNSHIPS OF RADNOR AND MARPLE, ALL OF DELAWARE COUNTY, PENNSYLVANIA, TO BE ORGANIZED AND EXISTING UNDER THE PROVISIONS OF THE MUNICIPALITY AUTHORITIES ACT OF 2001, THE ACT OF JUNE 19, 2001, P.L. 287, AS AMENDED, 53 P.S. §§ 5601-5623; SETTING FORTH THE ARTICLES OF INCORPORATION; CONFIRMING THE APPOINTMENTS OF THE MEMBERS OF THE BOARD OF THE AUTHORITY; CONFIRMING THE COMPENSATION OF THE MEMBERS OF SAID BOARD;**

AUTHORIZING AND DIRECTING THE EXECUTION OF THE ARTICLES OF INCORPORATION; AND THE DOING OF ALL THINGS NECESSARY AND APPROPRIATE TO EFFECT AND RE-ESTABLISH SAID AUTHORITY; AND REPEALING OR RESCINDING ALL ORDINANCES OR RESOLUTIONS OR PARTS THEREOF WHICH ARE INCONSISTENT HEREWITH.

Roll Called.

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

11. Ordinance No. P16-2017

Gathering in Parks (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P16-2017 AMENDING AND SUPPLEMENTING CHAPTER 126, *PARKS, PLAYGROUND AND TOWNSHIP PROPERTY*, SECTION 5, *CERTAIN ACTIVITIES PERMITTED IN PARKS BY PERMIT ONLY* , IS HEREBY AMENDED BY REDUCING THE NUMBER OF PERSONS ENGAGED IN PARTIES OR GATHERINGS TO FIFTEEN.

Roll Called.

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

Commissioner Siegel was absent from the vote.

12. Ordinance No. P20-2017

Traffic (1st Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P20-2017 authorizing the establishment of traffic restrictions on the following highway:

Parking of All Vehicles Prohibited at All Times:

Highland Lane, South Side, 100 feet west of Coopertown Road.

Roll Called.

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

Commissioner Siegel was absent from the vote.

13. Agreement: Health Care

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve a 3 Year Extension with the Delaware County Public Schools Health Care Trust.

Roll Called.

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

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

Mary Shannon – 113 E. Marthart – Program Manager at the Library

She announced that the Library will sponsor a 5K Run on November 11th beginning at 8 a.m. and the Library Gala will be held that evening from 6:30 – 10:30 p.m.

15. New business

Commissioner D’Emilio expressed his desire to have a Resolution brought before the Board tonight regarding a bump stock ban in the U.S.

Commissioner Holmes made the motion to add the Resolution to the agenda tonight. Commissioner Oliva seconded the motion.

Discussion began among the Commissioners. We have to take a stand to stop senseless killings and we are losing generations. All Commissioners fully support the Resolution to be passed tonight and sent to Washington.

Roll Called.

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

16. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio hoped everyone had a nice Columbus Day holiday.

He announced that the Police Department will move into the new building this Sunday night and will be fully operational on the 16th. Chief Viola announced that signs will be placed in various locations on Darby and Manoa Roads.

Commissioner D’Emilio thanked Commissioner McCloskey for emceeding the recent HADA meeting. We have to keep the message out there.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that this is Fire Safety Week. Oakmont Fire Company will hold their Open House, October 12th from 7 to 8 p.m.

Merwood Park is having a Playground Day, Saturday, October 14th. Merwood Park has all new playground equipment.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel thanked the Board and township staff for all their condolences on the passing of his mother-in-law.

He and Commissioner McCloskey will hold their joint constituent meeting in this room on October 18th at 7:00 p.m.

Upcoming Civic Association Events:

Lynnwood Civic Association – Halloween Festival – October 28th, 10 to 11 a.m. at Foster Tract.

Paddock Civic Association – Halloween Festival – October 22nd, 11 to 1 p.m.; in addition to a golf outing at Paxon Hollow. They will also be holding a canned food drive.

Commission Siegel announced that Lt. Glenn is participating in a Walk or Run for the Badge. Donations to date: \$1,475 and a \$500 pledge from the McDonald Family.

Commissioner Siegel will be speaking at the Library on October 30th from 7 to 8:30 p.m. – Topic – Understanding Workers Compensation.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thanked Peter Puglione for the EAC presentation and update; as well as Ann Phillips and Freedom Playground.

Update on College Avenue Bridge: this is a “work in progress” with a completion date April/May 2018. He hopes that the mistakes and delays with this bridge do not happen with the Ardmore Avenue Bridge reconstruction and that all utility line relocations are done prior to this next project.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked the EAC for their presentation.

South Ardmore Betterment Association (SABA) will have a Camp Out Saturday night at Normandy.

There will be no November Work Session. The Regular Meeting will be held on November 13th followed by the Preliminary Budget Meeting on November 20th.

Commissioner Holmes reminded voters to be informed on candidates this election and where they stand on certain issues.

He also announced that on the ballot, voters are asked to vote yes or no on a Homestead Exemption issue.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked everyone that worked Haverford Township Day – Police and employees. By 6 p.m. everything was all cleaned up. Over 15,000 people attended.

Toys for Tots Tree Lighting will be held on December 8th at the Brookline Fire House.

A bike rack will be placed in the Brookline Parking Lot so bikes are not left on the sidewalks outside of businesses on the boulevard.

Commissioner McGarrity personally thanked Mr. Gentile for the birthday cake amidst a family illness.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler reminded everyone to go out and vote.

Commissioner Wechsler also thanked EAC for their presentation tonight. We need to start trending so we are able to make informed decisions.

He asked everyone to support the Library Gala.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked Tim Denny for Haverford Township Day. This year's theme was: "Improvements to Our Parks".

Llanerch Fire Company's Open House will be October 13th at 6:00 p.m.

Climate Action Plan – We can do so much individually to reduce carbon footprint.

PECO is doing work in the Llanerch area. Letters went out to residents.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell thanked both Peter Puglione and Ann Phillips for their presentations tonight.

November 7th is Election Day – it is your right and a civic duty.

The next meeting of the Board will be held on November 13th.

17. All Commissioners agreed to adjourn.

EXECUTIVE SESSION - 6:30 P.M. - LEGAL
MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

November 13, 2017
Monday, 7:00 p.m.
Township of Haverford

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

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

Also present: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief John Viola, Aimee Cuthbertson, Finance Director, Joe Celia, Codes Enforcement Director and Dave Pennoni, Township Engineer

- b. Opening Prayer - Sr. Jessica Kerber from The St. Raphaela Retreat Center

- c. Pledge of Allegiance

Commissioner Connell announced that Commissioner-elect Hart was in the audience and asked if Item #11 be moved up to Item #3. All Commissioners voted yes.

2. **Proclamation** – Coopertown Elementary School 5th Graders - Ellie Rayer, Grace Brown and Principal Beth Mastrocola:

Commissioners Wechsler, Lewis and McCloskey presented the proclamations.

3. **Ordinance No. P14-2017** Tax Credit for Volunteer Firefighters (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P14-2017 **FURTHER SUPPLEMENTING CHAPTER 165, “TAXATION” AND ESTABLISHING ARTICLE VI, “PROPERTY TAX CREDIT TO QUALIFYING VOLUNTEERS OF BON AIR, BROOKLINE, LLANERCH, MANOA AND OAKMONT FIRE COMPANIES.**

Roll Called.

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

4. Police Department - Crime Update presented by Chief John Viola

5. Commissioner Committee Update

Commissioner Oliva announced that HPED will hold their Annual Meeting, Tuesday, November 14th at the CREC from 6:30 to 8:30 p.m.

Commissioner Holmes announced that that first Preliminary 2018 Budget Meeting will be held, Monday, November 20th.

Commissioner Siegel announced that the Ordinance Committee, Lori Widdop, Tim Denny, and the Police will be meeting to discuss various three proposed ordinances: Dogs in Parks, Chickens and Commercial Truck parking. Hopefully, all will be discussed at the December 4th Work Session.

6. Township Auditor Update

Mr. Zlotnick was absent tonight. Mr. Gentile read aloud an email he sent to Mrs. Cuthbertson indicating that after review of disbursements, he found no irregularities.

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

Chad Brooks and Conor Quinn – the Grange

The Grange Estate had a good “Summer” season.

There is a heater problem now at the Grange and the cost will be approximately \$5,000 to repair.

Christmas Display: Tours begin November 25th – 1 – 4 p.m.

Saturday, December 2nd is the annual Christmas Party - \$25.00 per ticket.

More volunteers are needed. He also announced the upcoming 5 K runs.

Mike Levin – 414 Mill Road – Various subjects

What is the Property Tax Reformation?

He would like to see a quarterly traffic report from the Police Department.

What caused the flood in the new Municipal Building?

Climate Control – this is sickening at the Federal level.

He provided more statistics on people in 48 states; especially kids under 5 getting sick from home chickens.

Commissioner Wechsler did agree with Mr. Levin that at various intersections where the bus shelters are; it is difficult to make a turn. Their advertisements are in the way.

Mark Golden – Penfield Civic Association

The new Penfield Civic Association Committee thanked Commissioner Connell for helping them with the new transition.

He also congratulated Commissioner-elect Hart on his recent victory.

There is a major speeding concern on Karakung Drive. He is recommending that walk ways are made to help individuals walk or ride their bikes safely to go to the pool or the ball field on Karakung Drive.

END OF REGISTERED SPEAKERS

Responses:

Mr. Levin was advised to contact State Rep Vitali's office to explain the new tax reform.

He was also told that the major traffic issues are state highways.

Commissioner Holmes would be glad to look into the Karakung speeding concern.

8. Approval of Minutes

Regular Meeting Minutes of October 10, 2017

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of October 10, 2017.

Roll Called.

All 9 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 McGarrity to approve the following warrant #11-2017 totaling \$8,665,232.95

**General & Sewer fund Payroll for October 5, 2017 in the amount of \$611,638.88
General & Sewer fund Payroll for October 19, 2017 in the amount of \$661,356.98
General & Sewer fund Payroll for November 2, 2017 in the amount of \$621,985.08
General Fund disbursements #11-2017 in the amount of \$2,872,259.30
Sewer Fund disbursements #11-2017 in the amount of \$165,566.84
Community Development Block Grant Fund disbursement #11-2017
in the amount of \$53,493.80
Capital Projects Fund disbursement #11-2017 in the amount of \$2,959,804.69
DEBT SERVICE – 2010 SERIES (Interest) in the amount of \$413,631.25
DEBT SERVICE – 2016 series (Principal and Interest) in amount of \$299,091.25
Credit Card Statement ending October 27, 2017 in the amount of \$6,404.88**

Roll Called.

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

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

10. Business Tax Collection Agreement

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to re-appoint Tri-State Financial Group, LLC of Bridgeport, PA as administrator and collector of the Township’s business taxes in accordance with the Township’s ordinances for an additional one year term ending December 31, 2018.

Roll Called.

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

11. Ordinance No. P20-2017

Traffic (2nd Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P20-2017 authorizing the establishment of traffic restrictions on the following highway:

Parking of All Vehicles Prohibited at All Times:

Highland Lane, South Side, 100 feet west of Coopertown Road.

Roll Called.

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

13. Ordinance No. P21-2017

Traffic (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to adopt the first reading of Ordinance No. P21-2017 authorizing the establishment of traffic restrictions on the following highway:

Parking of Commercial Vehicles Prohibited at All Times – in excess of 8,000 pounds:

Lansdowne Road, both sides, from Park Road to Llandillo.

Roll Called.

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

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

Loretta Kurlish – 518 Upland Road

Mrs. Kurlish spoke before the board concerning her reassessment on her home after an addition. She wanted to appeal because after doing research found that someone on the same street was not reassessed but had missed the deadline. She will continue doing her research county-wide.

***All homes in Delaware County will be reassessed in 2018.**

15. New business

Commissioner Wechsler to add to the agenda, Resolution 2069-2017 amending 1841-2012. Commissioner Oliva seconded the motion.

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt Resolution 2069-2017 AMENDING RESOLUTION NO. 1841-2012 TO INCLUDE THE SALE OF BEER AND WINE AT THE GIANT STORE LOCATED IN TOWNSHP OF HAVERFORD.

Roll Called.

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

Commissioner Siegel reminded the Board that the deadline for submitting resumes is Friday, November 17th. The Board will need two nights to interview all candidates. The Board will decide what dates next week.

16. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked the Westgate Hills Civic Association and Tim Denny for meeting to review the park’s needs.

Commissioner D’Emilio gave a “thank you” to all Veterans for their service. He also thanked the Police, Fire and EMS personnel for their service.

Christmas is right around the corner. The Civic Association, Santa and Manoa Fire Company will be at the park. Date is forthcoming.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Upcoming Events:

HADA, on December 15th at 6 p.m., will hold a Christmas Vigil at the Llanerch Crossing Park.

The Recreation Department will hold a Chilly Run on Saturday, December 2nd.

Update: Eagle Road

Commissioner McCloskey met with PECO. All work will be completed by the end of November or first week in December. The light timing at St. Denis Lane and Eagle Road will also be corrected.

PECO will also be trimming and removing trees at Grasslyn Park.

He thanked Commissioner Lewis for all his efforts on the College Avenue Bridge repair. Hopefully, when it comes time for the Ardmore Avenue Bridge reconstruction, the project will run much smoother.

After hearing what the two young women accomplished at Coopertown School for the school is Texas, it tells all of us we have the ability to make a difference!

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel is happy to announce that PaDot will be paving Ellis Road in 2018.

AQUA will be doing a major project on Lawrence Road.

Commissioner Siegel was advised that there were going to be power outages in the Paddock area on Election Day. He thanked PECO's new township representative for his intervention. There were no outages.

Commissioner Siegel announced that this year, there was a 39% increase in voter turnout.

A Memorial for Jan Marie Rushforth will be held on Sunday, November 19th, 1 p.m. at the CREC.

Commissioner Siegel commended the Library on their recent Gala and 5K Run.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis announced that on October 27th, PaDot held a Stakeholders Meeting. Hopefully, PaDot learned a lesson that what transpired between lack of coordinating with the utility companies prior to the College Avenue Bridge reconstruction has been corrected so that when the Ardmore Avenue Bridge project begins, it will run smoothly. PaDot is anticipating a May 22, 2018 completion date.

The Library Gala and Run was a good send-off.

He wished everyone a Happy Thanksgiving.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes had nothing to report this month but wished everyone a Happy Thanksgiving.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked the Fire Chiefs for attending tonight and reminded everyone to pay their dues. They are all volunteers and your dues keep the fire companies going.

The yearly train display at the Grange will begin on December 3rd.

Commissioner McGarrity thanked Larry Gentile for purchasing three bike racks for the Brookline lot. Youths were laying their bikes on the sidewalks in front of the businesses on Brookline Boulevard.

This year's Cardinal Foley Turkey Trot will be Saturday, November 25th.

William F. Wechsler – 9th Ward Commissioner

Hilltop Civic Associations, together with his 9th Ward meeting will be held Thursday, November 16th.

The Library Gala and run were a total success.

The Skate park is now open at Merry Place.

Commissioner Wechsler thanked the two young women and their principal for what they accomplished in collecting funds to be donated for a new science lab for a school hit by the recent hurricane in Texas.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked everyone for coming out to vote.

The Grace-Cooke Trail is now open and it is beautiful. He begins at the Reserve and goes through part of private property that was given to the township.

Trees are being taken down by PECO and will be replaced.

Tree Tenders will be out planning trees on November 18th and 19th.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell congratulated Commissioner-elect Hart. Many transitions will be happening in the 8th Ward.

He thanked everyone that came out to vote. It is your right!

PaDot will be repaving Earlington Road in 2018.

The E. Manoa Road Bridge will be reconstructed in 2018. Earlington and down Manoa Road will be closed off.

Commissioner Connell agreed that our streets are becoming parking lots.

He is thankful that Penfield Civic Association has new young families participating and taking over.

All Commissioners agreed to adjourn.

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17. Announcements

BOARDS AND COMMISSIONS – DEADLINE – FRIDAY, NOVEMBER 17TH

2018 PRELIMINARY BUDGET MEETING – NEXT WEEK – NOVEMBER 20, 2017

7:00 p.m.

18. Adjourn

MINUTES

**SPECIAL MEETING
Board of Commissioners
Township of Haverford**

**November 20, 2017
Monday – 7:00 p.m.
Commissioners Meeting Room**

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, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief Joseph Hagan and Aimee Cuthbertson, Finance Director.

B. Pledge of Allegiance

2. Citizen’s Input – AGENDA ITEMS ONLY

Irene Coffey – 1437 Maryland Avenue

Mr. Coffey was present to ask the Board to add \$50,000 to the 2018 budget for work to be done at Nitre Hall.

3. Budget Hearing and Preliminary Adoption of Year 2018 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 2018.

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

Mr. Gentile stated that to keep taxes low for the residents and still operate fiscally sound, he had to reduce staff by eliminating two full time employees and one staff personnel will go from full time to part time.

Goals/Improvements while keeping taxes in check and maintaining the same level of service:

Infrastructure, Public Safety, Roads and Parks & Recreation improvements.

This year's budget is \$43,201,341.00. This is a proposed 2.4% increase. Trash will remain the same at \$197.00 and no change in water - \$4.70/per 1,000 gallon usage.

The Finance Department will now begin accepting tax payments via credit card and a more modernized tax bill will be sent out.

General Fund Revenues were broken down (see attached).

Street Light upgrades in 2018 and this was discussed in length with completion by the end of April.

Sewer Fund Revenues & Expenses (see attached)

General Fund Expenditures were explained. This year all employees will receive a 3.5% increase in salaries, the Library allotment, shade trees and street light upgrades. The three major departments in the budget are: Parks & Recreation, Police and Public Works. (see attached).

Cost Drivers:

Wages, Medical Benefits, Municipal Pension Obligation, Township Insurance and Debt Services.

Bond/Capital items were discussed and what will be purchased (see attached):

Major Equipment: 5 Police vehicles

8 Public Works vehicles.

A Sewer Lateral Camera

Upgrades in the IT Department. The website will be upgraded and a new server purchased.

Infrastructure Improvements:

Sanitary Sewers

Storm Sewers

Completion of the new Municipal Services Building

Library renovations

4 Grants have been obtained but with a 30% match on each:

1. Traffic adaptive System – helping with air quality – traffic will move quicker on West Chester Pike.
2. Another facelift on Darby Road – from the Brick & Brew down to Benedict Avenue.

3. Water Retention Basin at Chatham Park School – 2018/2019.

4. Paving of the parking lot at Hilltop Field.

The Skatium plaza (outside) is in the development phase, a new Fire Alarm System and Cameras will be purchased.

Major Park Improvements will be done in 2018.

Alternative fuel plans were discussed. We are looking to see what our neighbors are doing, hybrid vehicles were also discussed.

The Historical Society's request was discussed at length. Conclusion: consider long term and to be part of the Capital Plan.

Other topics discussed:

Energy – reducing carbon in the air.

Begin looking at vehicles

Propane and natural gas

Street sign upgrades – this is mandatory and new posts need to be installed by 2025.

Roll Called.

All 9 Commissioners voted Yes to the 2018 Preliminary Budget: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

5. Ordinance No. P22 -2017 Sewer Rental Charge (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P22 -2017 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. P23 -2017 Trash Fee (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P23 -2017 fixing the Township of Haverford Trash Fee at \$197.00 per year.

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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.

6:15P.M. – EXECUTIVE SESSION –
REAL ESTATE/PERSONNEL

FINAL BUDGET / REGULAR MEETING MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

December 11, 2017
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 a personnel 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, Township Auditor, James J. Byrne, Jr., Esquire, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief John Viola, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.

- b. **Opening Prayer** led by Rev. Mary Jane Kirby

- c. **Pledge of Allegiance**

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

Mike Levin – 414 Mill Road – Backyard Hens (see attached)

Dr. Levin is not in favor of backyard hens.

END OF REGISTERED SPEAKERS

Open Forum

The following individuals are all in favor of Backyard Hens

Charlie McCannon – 1008 Crest Road

William Darling – 823 Dover Road

Mrs. Dizel – 1614 Rose Glen Road

3. Budget Hearing and Adoption

A. Review any changes to 2018 Preliminary Budget

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to accept any changes to the 2018 Preliminary Budget.

Roll Called.

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

B. Ordinance No. P22– 2017 Sewer Rental Charge (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the final reading of Ordinance No. P22 – 2017 authorizing the imposition of an annual sewer rate in the amount of \$4.70 per 1,000 gallons of water consumed.

Roll Called.

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

C. Ordinance No. P23 – 2017 Trash Fee (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Lewis to adopt the final reading of Ordinance No. P23 –2017 establishing the annual trash fee at \$197.00.

Roll Called.

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

D. Ordinance No. 2829 – 2017 Tax Levy (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2829 – 2017 fixing the tax rate for the year 2018 at 8.185 mills.

Roll Called.

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

E. Ordinance No. 2830 – 2017 Budget Appropriations (first reading is a final Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2830 – 2017 appropriating funds established to be required for specific purpose of financing the municipal government for the year 2018 including all taxes, fees, service charges and other revenue sources provided within all funds.

Roll Called.

All 9 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

4. Commissioner Committee Updates

Commissioner D’Emilio stated that the new Police Department had a soft opening ribbon cutting ceremony last Friday.

Commissioner Siegel announced that the “Dogs in Parks” Ordinance will be discussed at the February Work Session.

5. Township Auditor Update

Mr. Zlotnick stated that he reviewed disbursements for the period November 15th through December 11th. He raised certain questions and asked for substantiation. All his questions were answered to his satisfaction. He found no irregularities.

Gift Presentation: Mr. Zlotnick was presented a plaque for his dedication and service to the township. Mr. Zlotnick did not run for re-election as Township Auditor.

6. Approval of Minutes

Regular Meeting Minutes of November 13, 2017

Preliminary Budget Meeting Minutes of November 20, 2017

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of November 13, 2017 and the Preliminary Budget Meeting Minutes of November 20, 2017

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 #12-2017 totaling \$3,712,996.04

General & Sewer fund Payroll for November 16, 2017 in the amount of \$666,018.84

General & Sewer fund Payroll for December 1, 2017 in the amount of \$636,092.26

General Fund disbursements #12-2017 in the amount of \$718,732.87

Sewer Fund disbursements #12-2017 in the amount of \$301,572.61

Community Development Block Grant Fund disbursement #12-2017

in the amount of \$62,876.87

Capital Projects Fund disbursement #12-2017 in the amount of \$1,322,094.98

Credit Card Statement ending November 27, 2017 in the amount of \$5,607.61

Roll Called.

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

8. Authorization and Purchase - Energy Efficient Lights

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to authorize Township Manager to execute purchase order through MacroEnergy and its supply vendors for the purchase of energy efficient street lights to be retrofitted at 1619 locations throughout the Township.

Roll Called.

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

9. Ordinance No. P17-2017

Backyard Hens (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P17-2017 further amending and Supplementing Chapter 49, Animals.

Roll Called.

5 Commissioners voted Yes: Commissioners McCloskey, Lewis, McGarrity, Oliva and Connell.

4 Commissioners voted No: Commissioners D’Emilio, Siegel, Holmes and Wechsler.

10. Ordinance No. P21-2017

Traffic (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner McCloskey to adopt the second reading of Ordinance No. P21-2017 authorizing the establishment of traffic restrictions on the following highway:

Parking of Commercial Vehicles Prohibited at All Times – in excess of 8,000 pounds:

Lansdowne Road, both sides, from Park Road to Llandillo.

Roll Called.

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

Commissioner Holmes voted No.

11. Resolution No. 2070 – 2017

2018 Meeting Dates

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to adopt Resolution No. 2070-2017 approving the 2018 Board of Commissioners, Boards and Commissions Meeting Dates.

Roll Called.

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

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

No one spoke.

13. New business

Commissioner McCloskey announced that new State regulations were passed concerning Mini-casinos being allowed at truck stops. The deadline to accept or opt out is December 31st.

Commissioner Holmes made a motion to add Resolution No. 2073-2017 to the agenda tonight which was seconded by Commissioner McGarrity.

Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to adopt Resolution No. 2073-2017 hereby prohibiting the placement and operation of a Category 4 licensed facility within the Township of Haverford pursuant to §1305.1.(a.1), and directs this Resolution to be filed with the Pennsylvania Gaming Control Board before December 31, 2017.

Roll Called.

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

Commissioner Lewis announced that he will not be in attendance at the January 2, 2018 Reorganization Meeting and asked Township Solicitor if he is able to participate by phone. Upon review by Mr. Byrne of the Home Rule Charter and Robert’s Rules, he is able to participate by phone but will review case files.

Discussion continued.

Gift Presentation:

8th Ward Commissioner, Chris Connell, Sr., received a plaque from the Board of Commissioners for his years of service as 8th Ward Commissioner and his service to Haverford Township.

14. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked the West Gate Hills Civic Association for coordinating Santa Sunday on December 2nd. The Manoa Fire Company escorted Santa.

Commissioner D’Emilio thanked all township staff for all that they do each day.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that HADA will be holding a vigil at the Llanerch Crossing Friday evening at 6:00 p.m. The rain date is December 17th.

Oakmont Fire Company and Santa Sunday will be held this Sunday.

Commissioner McCloskey stated that it was a pleasure to serve with Commissioner Connell these last two years. Your desire was to truly help people.

Daniel J. Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel also announced the ribbon cutting ceremony last Friday at the new police station. It was a long time coming. Just to see their joy - a 1st Class facility for a 1st Class police force.

Commissioner Siegel announced that on Friday, December 15th, no office staff will be available due to relocation of the Administration Building, 2325 Darby Road to 1014 Darby Road. Full service will commence on Monday, December 18th.

The Marilyn Park area will hold their annual social on December 17th.

Commissioner Siegel also thanked Commissioner Connell for his service. Chris is a gentleman and very respectful.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis also stated that Commissioner Connell is a “Class Act”.

College Avenue Bridge Update:

They are making good progress. The span of the bridge is up. Completion date: May of 2018.

He wished everyone a happy holiday.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes also provided his comments about Commissioner Connell. Everyone has echoed the same opinion. He also stated that in the past, school students would attend Commissioner meetings and see government in action. He is sorry that no students were in attendance tonight for Commissioner Connell's farewell. They missed something tonight.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked everyone for coming out to the Brookline Fire Company Friday evening for the Toys for Tots festivities. He thanked the Manoa, Brookline and Llanerch Fire Companies for the financial contributions to purchase toys for the less fortunate. He also thanked everyone involved in coordinating the Toys for Tots 2017 campaign.

The Grange Christmas Party was a wonderful success.

Many thanks to Mr. & Mrs. Chad Brooks for decorating the Grange. The trains display will continue on Saturday and Sunday's from 1 to 4.

Many thanks to everyone that came out for the ribbon cutting ceremony. Commissioner McGarrity thanked Lori Widdop, Chief Pettine and Chief Viola.

This Sunday Brookline Fire Company will have Santa Sunday.

Commissioner McGarrity stated that everything everyone said about Chris Connell is all true. Commissioner McGarrity also stated that Chris is like a brother to him and asked the Board to allow him to continue with the new Veteran's Memorial at the new building site.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler also thanked Chris Connell for spearheading the Recruitment & Retention Committee and also being involved in the Firefighters Tax Credit Program for volunteer firefighters. Everyone is very appreciative.

Commissioner Wechsler also thanked Mr. Zlotnick for his service as Township Auditor.

Santa will be riding with the Manoa Fire Company in the 9th Ward on December 18th & 19th.

Mr. Wechsler congratulated the Township Manager and staff on the new Municipal Services Building.

He wished everyone safe travels during the holiday season.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked the Llanerch Fire Company for this past Santa Sunday.

He also offered his thoughts on Commissioner Connell. Chris is a great leader and friend.

Commissioner Oliva announced that a new fountain will be at the Llanerch Crossing.

Larry Gentile – Township Manager

Mr. Gentile stated that the new fountain is being paid for by a CDBG grant.

Mr. Gentile also thanked Commissioner Connell.

Chris Connell, Sr. – 8th Ward Commissioner

Brookline Fire Company will be going through the Powder Mill Road area for Santa Sunday

Award Night for volunteer firefighters will be held January 16th @ the CREC.

In Closing:

Commissioner Connell stated that “he will miss everyone” and is very thankful for this Board of Commissioners. He reminded everyone, especially the young, to be involved in your community so we can continue to grow as a community.

15. All Commissioners agreed to adjourn.

