

**AGENDA**

**REORGANIZATION MEETING**

**Board of Commissioners  
Township of Haverford**

**JANUARY 7, 2019**

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

**1. Opening of Meeting**

- a. Roll Call**
- b. Pledge of Allegiance**

**2. Nominations – President of the Board of Commissioners**

**Motion: to nominate \_\_\_\_\_ to serve as President of the  
Board of Commissioners.**

**Voting order:    1       2       3       4       5       6       7       8       9**

**4. Nominations – Vice President of the Board of Commissioners**

**Motion: to nominate \_\_\_\_\_ to serve as Vice President of  
the Board of Commissioners.**

**Voting order:    1       2       3       4       5       6       7       8       9**

5. Appointments – Administrative

Township Solicitor

Motion: to appoint/reappoint \_\_\_\_\_ as Township Solicitor for a one year term to expire December 31, 2010.

Voting order: 1 2 3 4 5 6 7 8 9

Civil Service Solicitor

Motion: to appoint/reappoint \_\_\_\_\_ as Civil Service Commission Solicitor for a one year term to expire December 31, 2019.

Voting order: 1 2 3 4 5 6 7 8 9

Township Engineer

Motion: to confirm the Township Manager's appointment of Pennoni Engineers as Township Engineer, to expire December 31, 2019.

Voting order: 1 2 3 4 5 6 7 8 9

6. Resolution No. 2112 - 2019

Appointments – Boards and Commissions

Motion: to adopt Resolution No. 2112 - 2019 appointing the following Boards and Commissions.

Voting order: 1 2 3 4 5 6 7 8 9

**7. Appointments**

**Cable TV – 4 Year Term**

**Motion: to appoint \_\_\_\_\_ to serve on the Cable TV  
Advisory Board for a four year term to expire December 31, 2022.**

**Voting order            1        2        3        4        5        6        7        8        9**

**Environmental Advisory Committee – 2 Year Term- to expire December 31, 2020**

**Ward 1**            \_\_\_\_\_  
**Ward 2**            \_\_\_\_\_  
**Ward 3**            \_\_\_\_\_  
**Ward 4**            \_\_\_\_\_  
**Ward 5**            \_\_\_\_\_  
**Ward 6**            \_\_\_\_\_  
**Ward 7**            \_\_\_\_\_  
**Ward 8**            \_\_\_\_\_  
**Ward 9**            \_\_\_\_\_

**Friends of the Grange – 1 Year Term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Friends  
of the Grange for a term of one year to expire on December 31, 2019.**

**Voting order            1        2        3        4        5        6        7        8        9**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Friends of the Grange for a term of one year to expire on December 31, 2019.**

**Voting order            1        2        3        4        5        6        7        8        9**

**Motion: to appoint \_\_\_\_\_ to serve on the Friends of the Grange for a term of one year to expire on December 31, 2019.**

**Voting order            1        2        3        4        5        6        7        8        9**

**Health Advisory Board – 5 Year Term**

**Motion: to appoint \_\_\_\_\_ to serve on the Health Advisory Board for a five year term to expire on December 31, 2023.**

**Voting order            1        2        3        4        5        6        7        8        9**

**Historical Commission - 4 Year term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Historical Commission for a four year term to expire on December 31, 2022.**

**Voting order            1        2        3        4        5        6        7        8        9**

**Motion: to appoint/ reappoint \_\_\_\_\_ to serve on the Historical Commission for a four year term to expire on December 31, 2022.**

**Voting order            1        2        3        4        5        6        7        8        9**

**Motion: to appoint \_\_\_\_\_ from the Planning Commission to serve on the Historical Commission for a four year term to expire December 31, 2022.**

**Voting order            1        2        3        4        5        6        7        8        9**

**Human Relations Commission – 3 Year Term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Human Relations Commission for a three year term to expire December 31, 2021.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Human Relations Commission for a three year term to expire December 31, 2021.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Human Relations Commission for a three year term to expire December 31, 2021.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Ice Skating Rink Advisory Board - 3 Year Term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2021.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2021.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2021.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2021.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2021.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Library Board of Trustees – 3 Year Term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Library Board of Trustees for a term of three years to expire on December 31, 2021.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Library Board of Trustees for a term of three years to expire on December 31, 2021.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Library Board of Trustees for a term of three years to expire on December 31, 2021.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Parks and Recreation Board – 5 Year Term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2023.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Motion: to appoint/ \_\_\_\_\_ to fill an unexpired five year term on the Parks and Recreation Board to expire on December 31, 2019.**

**Voting order            1       2       3       4       5       6       7       8       9**

**Planning Commission – 4 Year Term**

**Motion to appoint/reappoint \_\_\_\_\_ to serve on the Planning Commission for a term of four years to expire on December 31, 2022.**

**Voting order            1       2       3       4       5       6       7       8       9**

**RHM – 5 Year Term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the RHM Sewer Authority for a five year term to expire December 31, 2023.**

**Voting order            1       2       3       4       5       6       7       8       9**

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

<b>Ward 1</b>	_____
<b>Ward 2</b>	_____
<b>Ward 3</b>	_____
<b>Ward 4</b>	_____
<b>Ward 5</b>	_____
<b>Ward 6</b>	_____
<b>Ward 7</b>	_____

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Ward 8 \_\_\_\_\_

Ward 9 \_\_\_\_\_

**Shade Tree Commission – 5 Year Term**

**Motion: to appoint \_\_\_\_\_ to serve on the Shade Tree Commission for a five year term to expire December 31, 2023.**

**Voting order            1        2        3        4        5        6        7        8        9**

**Vacancy Committee – 1 year term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Vacancy Committee for a one year term to expire December 31, 2019.**

**Voting order            1        2        3        4        5        6        7        8        9**

**Vacancy Property Review Committee – 5 Year Term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Vacancy Property Review Committee for a five year term to expire December 31, 2023.**

**Voting order            1        2        3        4        5        6        7        8        9**

**Zoning Hearing Board – 5 Year Term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2023.**

**Voting order            1        2        3        4        5        6        7        8        9**



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**8. Adjourn.**

**BEST WISHES FOR A GREAT NEW YEAR!**

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## **MINUTES**

### **REORGANIZATION MEETING**

**Board of Commissioners  
Township of Haverford**

**JANUARY 7, 2019  
MONDAY – 7:30 p.m.  
Commissioners Meeting Room**

1. **Opening of Meeting** – Lawrence J. 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, Hart and Wechsler  
Also present were: Ross Anderson, Township Auditor, Tim Denny and Aimee Cuthbertson, Assistant Township Managers, Chief John Viola and Joe Celia, Codes Enforcement Director.

- b. **Pledge of Allegiance**

2. **Nominations – President of the Board of Commissioners**

**Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to nominate Commissioner Lewis to serve as President of the Board of Commissioners.**

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

**Roll Called. 8 Commissioners voted for Commissioner Lewis: D’Emilio, Oliva, McCloskey, Lewis, Holmes, McGarrity, Hart and Wechsler**

**Commissioner Siegel announced present.**

**3. Nominations – Vice President of the Board of Commissioners**

**Motion made by Commissioner McGarrity and seconded by Commissioner Hart to nominate Commissioner Wechsler to serve as Vice President of the Board of Commissioners.**

**Motion made by Commissioner McCloskey and seconded by Commissioner D’Emilio to nominate Commissioner Holmes.**

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

**Roll Called. 8 Commissioners voted for Commissioner Holmes: D’Emilio, Oliva, McCloskey, Siegel, Hart, Wechsler, Holmes and Lewis.**

**Commissioner McGarrity voted for Commissioner Wechsler.**

**4. Appointments – Administrative**

**Township Solicitor**

**Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to reappoint James J. Byrne, Jr., Esquire, McNichol, Byrne and Matlawski, as Township Solicitor for a one-year term to expire December 31, 2019.**

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

**Roll Called.**

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

**Civil Service Solicitor**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to reappoint Kevin O’Neill, Esquire, as Civil Service Commission Solicitor for a one-year term to expire December 31, 2019.**

**Motion to close made by Commissioner McGarrity and seconded by Commissioner Hart.**

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**Roll Called.**

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

**Township Engineer**

**Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to confirm the Township Manager’s appointment of Pennoni Engineers as Township Engineer, to expire December 31, 2019.**

**Roll Called.**

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

**5. Resolution No. 2112 - 2019**

**Appointments – Boards and Commissions**

**Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt Resolution No. 2112 - 2019 appointing the following Boards and Commissions.**

**Roll Called.**

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

**6. Appointments**

**Cable TV – 4 Year Term**

**Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to TABLE. This position will be re-advertised and placed on February’s Agenda.**

**All 9 Commissioners voted to TABLE: Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**Environmental Advisory Committee – 2 Year Term- to expire December 31, 2020**

<b>Ward 1</b>	<b>Terry Watkins</b>
<b>Ward 2</b>	<b>Dave Schwartz</b>
<b>Ward 3</b>	<b>Amy Killeen</b>
<b>Ward 4</b>	<b>DEFERRED</b>
<b>Ward 5</b>	<b>Victor Barsky</b>
<b>Ward 6</b>	<b>DEFERRED</b>
<b>Ward 7</b>	<b>Henry Eichman</b>
<b>Ward 8</b>	<b>Peter Puglione</b>
<b>Ward 9</b>	<b>Patricia Loomer</b>

**Friends of the Grange – 1 Year Term**

**Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to reappoint Chad Brooks to serve on the Friends of the Grange for a term of one year to expire on December 31, 2019.**

**Motion to close made by Commissioner McGarrity and seconded by Commissioner Hart.**

**Roll Called.**

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

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**Motion made by Commissioner Hart and seconded by Commissioner Oliva to appoint Kaitlyn Piazza to serve on the Friends of the Grange for a term of one year to expire on December 31, 2019.**

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

**Roll Called.**

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

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to appoint Tim Woestman to serve on the Friends of the Grange for a term of one year to expire on December 31, 2019.**

**Motion to close made by Commissioner McGarrity and seconded by Commissioner Wechsler.**

**Roll Called.**

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

**Health Advisory Board – 5 Year Term**

**Motion made by Commissioner Siegel and seconded by Commissioner Holmes to appoint Dr. Kenneth Simbiri to serve on the Health Advisory Board for a five-year term to expire on December 31, 2023.**

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

**Roll Called.**

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

**Historical Commission - 4 Year term**

**Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to reappoint Kathy Case to serve on the Historical Commission for a four-year term to expire on December 31, 2022.**

**Motion to close made by Commissioner McGarrity and seconded by Commissioner Hart.**

**Roll Called.**

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

**Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to appoint Matthew Roy to serve on the Historical Commission for a four-year term to expire on December 31, 2022.**

**Motion to close made by Commissioner McGarrity and seconded by Commissioner Hart.**

**Roll Called.**

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

**Motion made by Commissioner Oliva and seconded by Commissioner Hart to appoint Jesse Pointon from the Planning Commission to serve on the Historical Commission for a four-year term to expire December 31, 2022.**

**Roll Called.**

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

**Human Relations Commission – 3 Year Term**

**Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to reappoint Jen Leith to serve on the Human Relations Commission for a three-year term to expire December 31, 2021.**

**Motion to close made by Commissioner McCloskey and seconded by Commissioner Holmes.**

**Roll Called.**

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

**Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to appoint Kathy Dawson to serve on the Human Relations Commission for a three-year term to expire December 31, 2021.**

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

**Roll Called.**

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

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to appoint Sean Gallagher to serve on the Human Relations Commission for a three-year term to expire December 31, 2021.**

**Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to appoint Khalilah Mays.**

**Motion made by Commissioner McGarrity and seconded by Commissioner McCloskey to close.**

**Roll Called.**

**5 Commissioners voted for Ms. Mays: Commissioners McCloskey, Siegel, Holmes, Hart and Wechsler.**



**4 Commissioners voted for Mr. Gallagher: Commissioners D’Emilio, Oliva, Lewis and McGarrity.**

**Ice Skating Rink Advisory Board - 3 Year Term**

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Drew Simcox to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2021.**

**Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to close.**

**Roll Called.**

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

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to reappoint Rich Caesar to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2021.**

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

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

**Motion made by Commissioner Siegel and seconded by Commissioner Oliva to appoint Eric Tysarczyk to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2021.**

**Motion to close made by Commissioner McGarrity and seconded by Commissioner Hart to close.**

**Roll Called.**

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

**Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to appoint Victor Cortese to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2021.**

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

**Roll Called.**

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

**Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to appoint Jeremy Beha to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2021.**

**Motion made by Commissioner McGarrity and seconded by Commissioner Hart to close.**

**Roll Called.**

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

**Library Board of Trustees – 3 Year Term**

**Motion made by Commissioner Siegel and seconded by Commissioner Oliva to reappoint Phil Goldsmith to serve on the Library Board of Trustees for a term of three years to expire on December 31, 2021.**

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

**Roll Called.**

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

**Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to reappoint Madeline O’Fria to serve on the Library Board of Trustees for a term of three years to expire on December 31, 2021.**

**Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to close.**

**Roll Called.**

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

**Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to appoint Deborah Cella to serve on the Library Board of Trustees for a term of three years to expire on December 31, 2021.**

**Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to close.**

**Roll Called.**

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

**Parks and Recreation Board – 5 Year Term**

**Motion made by Commissioner Oliva and seconded by Commissioner Siegel to appoint Joseph Heller to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2023.**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to appoint Stephen Cull.**

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

**5 Commissioners voted for Mr. Heller: Commissioners Oliva, McCloskey, Siegel, McGarrity and Hart.**

**4 Commissioners voted for Mr. Cull: Commissioners D’Emilio, Lewis, Holmes and Cull.**

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to appoint Stephen Cull to fill an unexpired five-year term on the Parks and Recreation Board to expire on December 31, 2019.**

**Motion made by Commissioner Hart and seconded by Commissioner McCloskey to appoint Jaime Jilozian.**

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

**Roll Called.**

**5 Commissioners voted for Stephen Cull: Commissioners D’Emilio, Oliva, Lewis, McGarrity and Wechsler.**

**4 Commissioners voted for Jaime Jilozian: Commissioners McCloskey, Siegel, Holmes and Hart.**

#### **Planning Commission – 4 Year Term**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Angelo Capuzzi to serve on the Planning Commission for a term of four years to expire on December 31, 2022.**

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

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

#### **RHM – 5 Year Term**

**Motion made by Commissioner Oliva and seconded by Commissioner Wechsler to reappoint Mike Stevens to serve on the RHM Sewer Authority for a five-year term to expire December 31, 2023.**

**Motion made by Commissioner Hart and seconded by Commissioner Holmes to appoint Chris Cahill.**

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

**Roll Called.**

**6 Commissioners voted for Mr. Stevens: Commissioners D’Emilio, Oliva, McCloskey, Lewis, McGarrity and Wechsler.**

**3 Commissioners voted for Mr. Cahill: Commissioners Siegel, Holmes and Hart.**

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

<b>Ward 1</b>	<b>DEFERRED</b>
<b>Ward 2</b>	<b>Jack Dougherty</b>
<b>Ward 3</b>	<b>Patrick Hagan</b>
<b>Ward 4</b>	<b>DEFERRED</b>
<b>Ward 5</b>	<b>Steve Cohen</b>
<b>Ward 6</b>	<b>DEFERRED</b>
<b>Ward 7</b>	<b>Rose Marie Downs</b>
<b>Ward 8</b>	<b>DEFERRED</b>
<b>Ward 9</b>	<b>Robert Lewis</b>

**Shade Tree Commission – 5 Year Term**

**Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to TABLE. This position will be re-advertised and placed on the February Agenda.**

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

**Vacancy Committee – 1-year term**

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Connor Quinn to serve on the Vacancy Committee for a one-year term to expire December 31, 2019.**

**Motion made by Commissioner Hart and seconded by Commissioner McGarrity to close.**

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

**Vacancy Property Review Committee – 5 Year Term**

**Motion made by Commissioner Oliva and seconded by Commissioner Holmes to appoint Brant Bodner to serve on the Vacancy Property Review Committee for a five-year term to expire December 31, 2023.**

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

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

**Zoning Hearing Board – 5 Year Term**

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Ed Casulli to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2023.**

**Motion made by Commissioner Holmes and seconded by Commissioner McCloskey to appoint Jessica Vitali.**

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

**5 Commissioners voted for Ms. Vitali: Commissioners McCloskey, Siegel, Holmes, Hart and Wechsler.**

**4 Commissioners voted for Mr. Casulli: Commissioners D’Emilio, Oliva, Lewis and McGarrity.**

**7. All Commissioners agreed to adjourn.**

**BEST WISHES FOR A GREAT NEW YEAR!**

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**EXECUTIVE SESSION: 6:00 P.M. – PERSONNEL AND REAL ESTATE**

**AGENDA**

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

**January 14, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting**

- a. Roll Call**
- b. Pledge of Allegiance**

**2. Proclamations**

**Ryan Stump – Good Samaritan**

**Joseph V. Rodriguez, Eagle Scout**

**3. Presentations:**

**986 & 996 E. Railroad Avenue- Final Land Development Plans**

**BMMSBA Railroad, LLC**

**Presented by applicant's attorney, Christen G. Pionzio, Esq.**

**924 Haverford Road- Preliminary Land Development Plans**

**Pets First Veterinary Center, LLC.**

**Presented by applicant's attorney, Jim Greenfield, Esq.**

**4. Commissioners Committee Update**



5. Police Department – Crime Update

6. Township Auditor Update

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

8. Approval of Minutes      Budget/Regular Meeting Minutes of December 10, 2018

Motion: to approve the Budget/Regular Meeting Minutes of December 10, 2018.

Voting order:            1        2        3        4        7        8        9        6        5

9. Approval of Warrants

Motion: to approve the following warrant #1-2019 totaling \$3,426,823.90

General & Sewer fund Payroll for December 13, 2018 in the amount of \$972,432.37

General & Sewer fund Payroll for December 29, 2018 in the amount of \$647,153.01

General Fund disbursements #1-2019 in the amount of \$1,112,073.90

Sewer Fund disbursements #1-2019 in the amount of \$229,287.11

Community Development Block Grant Fund disbursement #1-2019

in the amount of \$121,405.95

Capital Projects Fund disbursement #1-2019 in the amount of \$337,725.04

Credit Card Statement ending December 27, 2018 in the amount of \$6,746.52

Voting order            1        2        3        4        7        8        9        6        5

10. Ordinance No. P22-2018      Amend Zoning Chapter/599 Glendale Road (2<sup>nd</sup> Reading)

Motion: to adopt the second reading of Ordinance No. P22-2018 AMENDING AND SUPPLEMENTING THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, CHAPTER 182, “ZONING” BY RECLASSIFYING THE ZONING CLASSIFICATION OF A PORTION OF THE PROPERTY KNOWN AS DELAWARE COUNTY FOLIO NO. 22-09-00094-00, 599 GLENDALE ROAD, FROM ROS- OUTDOOR RECREATION AND OPEN SPACE DISTRICT TO R-4- LOW TO MEDIUM DENSITY RESIDENTIAL DISTRICT.

Voting order            1        2        3        4        7        8        9        6        5

**11. Ordinance No. P26-2018**

**Traffic (2nd Reading)**

**Motion: to adopt the second reading of Ordinance No. P26-2018 authorizing traffic restrictions on the following highways:**

**Parking of All Vehicles Prohibited at All Times**

**Stanton Road, East Side, from Briarwood Road to a point 90 feet north thereof.**

**Voting order            1        2        3        4        7        8        9        6        5**

**12. Ordinance No. P1-2019**

**Cell Tower Amendment with T-Mobile (1<sup>st</sup> Reading)**

**Motion: to authorize Township Manager to execute documents with T-Mobile amending lease agreement for cell tower at 3500 Darby Road.**

**Voting order            1        2        3        4        7        8        9        6        5**

**13. Ordinance No. P3-2019**

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

**Motion: to adopt the first reading of Ordinance No. P3-2019 authorizing traffic restrictions on the following highways:**

**PARKING ON PUBLIC PROPERTY:**

**Adding Subsection g: making it unlawful for any unauthorized person to park any motor vehicle on the parking lots of the Haverford Township Municipal Complex, 1010-1014-1018 Darby Road, except for Township business.**

**Voting order            1        2        3        4        7        8        9        6        5**

**14. Ordinance No. P4-2019                      Acquisition of 1105 Earlington Road from the School District of Haverford Township (1<sup>st</sup> Reading)**

**Motion: to adopt the first reading of Ordinance No. P4-2019 AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 1105 EARLINGTON ROAD, HAVERTOWN, PA, SUBJECT TO REVIEW AND ACCEPTANCE OF THE RELATED CONTRACTS BY THE TOWNSHIP SOLICITOR.**

**Voting order                      1           2           3           4           7           8           9           6           5**

**15. Resolution No. 2113-2019                      Document Destruction**

**Motion: to adopt Resolution No. 2113-2019 that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, in accordance with the Municipal Records Manual hereby authorizes the disposition of public records.**

**Voting order                      1           2           3           4           7           8           9           6           5**

**16. Resolution No. 2114-2019                      Preliminary Land Development – Pets First/924 Railroad Avenue**

**Motion: to adopt Resolution No. 2114-2019 approving the Preliminary Land Development for Pets First Veterinary Center, LLC., for the property located at 924 Haverford Road, Bryn Mawr, Haverford Township, Delaware County, and known as D.C. Folio No. 22-05-00399-00 has been submitted to demolish the existing non-conforming veterinary clinic and construct a new 2,773 square foot veterinary clinic with a twenty-five (25) space parking lot and an underground stormwater management facility. A one and a half (1.5) story residential structure will remain on the property. The subject property is legally non-conforming, zoned R-4, Low to Medium Residential District, and is located in the 5<sup>th</sup> Ward. The aforesaid plans were prepared by Site Engineering Concepts, LLC., Southeastern, PA 19399, dated November 15, 2018; subject to compliance with the Planning Commission recommendations.**

**Voting order                      1           2           3           4           7           8           9           6           5**

**17. Resolution No. 2116-2019      Final Land Development – Bryn Mawr Medical/986-996 Railroad Avenue**

**Motion:** to adopt Resolution No. 2116-2019 approving the Final Land Development for BMMSBA Railroad LLC, for the property located at 986 & 996 E. Railroad Avenue, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-05-00917-00 and 22-05-00918-00 has been submitted to develop the combined 1.5808 acre lot with a three (3) story, approximately 20,439 gross square foot medical office building, together with sixty-five (65) parking spaces, and other associated site improvements. The subject property is zoned O-1 Office District, and is located in the 5<sup>th</sup> Ward. The aforesaid plans were prepared by Robert E. Blue, Consulting Engineers, P.C., Blue Bell, PA, dated May 4, 2018 and last revised on November 16, 2018; subject to compliance of the Planning Commission.

**Voting order                    1           2           3           4           7           8           9           6           5**

**18. Resolution No. 2118-2019      Subdivison for 599 Glendale Road**

**Motion:** to adopt Resolution No. 2118-2019 approving the Subdivision for Haverford Township, 599 Glendale Road, Havertown, PA 19083, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00094-00 has been submitted to permit the subdivision of the existing 105,438 square foot lot to create four (4) lots as follows: Lot No. 1 – approximately 68,759 square feet, Lot No. 2 –approximately 9,000 square feet, Lot No. 3- approximately 9,024 square feet, and Lot No. 4- approximately 18,655 square feet. Lot No. 1 is proposed to remain ROS, Recreational Open Space, with Lot Nos. 2 through 4 to be rezoned to R-4 (Low-Med Residential.) This property is located in the 9<sup>th</sup> Ward. The aforesaid plans were prepared by Pennoni Associates, Inc., Philadelphia, PA, dated November 5, 2018; subject to the recommendations within the Resolution

**Voting order                    1           2           3           4           7           8           9           6           5**

**19. KCBA – Haverford Township Municipal Building – Water Leaks Invoice**

**Motion:** to authorize the payment of \$27,001.45 to KCBA for work relating to other water intrusions for new building.

**Voting order                    1           2           3           4           7           8           9           6           5**

**20. Purchases/Police Department**

**Motion: to authorize the purchase of five (5) 2019 Chevrolet Tahoe police vehicles from Hondru Chevrolet, 2005 S. Market Street, Manheim, PA, under PA COSTARS Contract 13, for a total purchase price of \$194,725.00.**

**Voting order            1        2        3        4        7        8        9        6        5**

**21. Continuation of 2019 Appointments**

**Environmental Advisory Commission – 2 Year Term**

**Ward 4** \_\_\_\_\_

**Ward 6** \_\_\_\_\_

**Senior Citizens Advisory Board – 1 Year Term**

**Ward 1** \_\_\_\_\_

**Ward 4** \_\_\_\_\_

**Ward 6** \_\_\_\_\_

**Ward 8** \_\_\_\_\_

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

**23. New business**

**24. Other business**

**25. Adjourn**

## **EXECUTIVE SESSION: 6:00 P.M. – PERSONNEL AND REAL ESTATE**

### **MINUTES**

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

**January 14, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

1. **Opening of Meeting** – Andy Lewis, 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, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

**Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, Tim Denny, Assistant Township Manager, Chief John Viola, Kelly Kirk, Zoning Officer and Dave Pennoni, Township Engineer.**

- b. **Pledge of Allegiance**

**Commissioner D’Emilio asked for a Moment of Silence in remembrance of Peg Giacomucci, longtime Haverford Township resident, volunteer and someone that was always willing to reach out to someone in need.**

2. **Proclamations**

**Ryan Stump – Good Samaritan**

**Commissioner Hart and Chief Viola presented Mr. Stump a proclamation for his help in saving two lives when their home was on fire.**

**Joseph V. Rodriguez, Eagle Scout**

**Commissioner Lewis presented Joseph Rodriguez his proclamation on obtaining the rank of Eagle Scout.**

**3. Presentations were moved to Items 16 and 17 with their appropriate Resolutions.**

**986 & 996 E. Railroad Avenue- Final Land Development Plans**

**BMMSBA Railroad, LLC**

**Presented by applicant's attorney, Christen G. Pionzio, Esq.**

**924 Haverford Road- Preliminary Land Development Plans**

**Pets First Veterinary Center, LLC.**

**Presented by applicant's attorney, Jim Greenfield, Esq.**

**4. Commissioners Committee Update**

**No Commissioner updates this month.**

**5. Police Department – Crime Update**

**December 2018**

**Criminal Arrests: 25**

**Juvenile Arrests: 3**

**Traffic Citations: 124**

**Non-Traffic Citations: 26**

**Written warnings: 158**

**Parking Tickets: 31 Alert**

**171 Automated (MEO)**

**Robbery/Strong Arm (1)**

**Burglary (2)**

**Aggravated Assault (1)**

**Motor Vehicle Thefts (1)**

**Theft from Autos and attempts (25)**



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**Sex Offense (1)**

**Bicycle Thefts (1)**

**K9 Usage (8)**

**6. Township Auditor Update**

**Mr. Anderson reviewed the warrants, asked certain questions and all questions were answered to his satisfaction.**

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

**There were no registered speakers this month.**

**Agenda Items only:**

**Lynn Elliott – 704 Polo Road**

**Ms. Elliott spoke on two concerns of hers. First being, Bryn Mawr Medical Specialists Resolution No. 2116-2019:**

**There will be more traffic in this area, speed mitigation by considering installing speed tables, painting of a crosswalk which would help to slow down speeders and overgrown bushes on Railroad Avenue side need to be cut.**

**The second, Pets First, Resolution No. 2114-2019:**

**They have been a non-conforming use since the early 1900's, the new building being a kennel, the need to be adjacent to the current Veterinary Hospital but they are being allowed to build on the other side which will only be 25 feet to a residential home.**

**END OF CITIZENS FORUM**

**Commissioner Lewis indicated that the overgrown bushes will be cut and the issue of speed mitigation will be researched to try to mitigate traffic. Presentations will be given later in the meeting.**

**8. Approval of Minutes      Budget/Regular Meeting Minutes of December 10, 2018**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the Budget/Regular Meeting Minutes of December 10, 2018.**

**Commissioner Holmes requested that in the overview of Section A, Trash Fee increase - \$30 add (\$197.00 to \$227.00).**

**Roll Called.**

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

**9. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #1-2019 totaling \$3,426,823.90**

**General & Sewer fund Payroll for December 13, 2018 in the amount of \$972,432.37**

**General & Sewer fund Payroll for December 29, 2018 in the amount of \$647,153.01**

**General Fund disbursements #1-2019 in the amount of \$1,112,073.90**

**Sewer Fund disbursements #1-2019 in the amount of \$229,287.11**

**Community Development Block Grant Fund disbursement #1-2019  
in the amount of \$121,405.95**

**Capital Projects Fund disbursement #1-2019 in the amount of \$337,725.04**

**Credit Card Statement ending December 27, 2018 in the amount of \$6,746.52**

**Roll Called.**

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

**10. Ordinance No. P22-2018      Amend Zoning Chapter/599 Glendale Road (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P22-2018 AMENDING AND SUPPLEMENTING THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, CHAPTER 182, “ZONING” BY RECLASSIFYING THE ZONING CLASSIFICATION OF A PORTION OF THE PROPERTY KNOWN AS DELAWARE COUNTY FOLIO NO. 22-09-00094-00, 599 GLENDALE ROAD, FROM ROS- OUTDOOR RECREATION AND OPEN SPACE DISTRICT TO R-4- LOW TO MEDIUM DENSITY RESIDENTIAL DISTRICT.**

Roll Called.

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

Commissioner McGarrity voted No.

11. Ordinance No. P26-2018

Traffic (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P26-2018 authorizing traffic restrictions on the following highways:

Parking of All Vehicles Prohibited at All Times

Stanton Road, East Side, from Briarwood Road to a point 90 feet north thereof.

Roll Called.

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

12. Ordinance No. P1-2019

Cell Tower Amendment with T-Mobile (1<sup>st</sup> Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to authorize Township Manager to execute documents with T-Mobile Northeast, LLC, amending lease agreement for cell tower at 3500 Darby Road.

This amendment will also provide 7 additional years of rental income.

Roll Called.

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

**13. Ordinance No. P3-2019**

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

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P3-2019 authorizing traffic restrictions on the following highways:

**PARKING ON PUBLIC PROPERTY:**

Adding Subsection g: making it unlawful for any unauthorized person to park any motor vehicle on the parking lots of the Haverford Township Municipal Complex, 1010-1014-1018 Darby Road, except for Township business.

Roll Called.

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

**14. Ordinance No. P4-2019**

**Acquisition of 1105 Earlington Road from the School District of Haverford Township (1<sup>st</sup> Reading)**

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P4-2019 AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 1105 EARLINGTON ROAD, HAVERTOWN, PA, SUBJECT TO REVIEW AND ACCEPTANCE OF THE RELATED CONTRACTS BY THE TOWNSHIP SOLICITOR.

Commissioner McGarrity stated that this Board needs to have public meetings for citizen input on this acquisition. He would like the School Board to give the crossing guards a pay increase. They are dedicated individuals.

Commissioner Siegel indicated to the public that no decision has been made on what will happen on the property. We will be holding many meetings. He announced that our communications and relationship with the School Board has dramatically improved.

Roll Called.

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

Commissioner McGarrity voted No.

**15. Resolution No. 2113-2019**

**Document Destruction**

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 2113-2019 that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, in accordance with the Municipal Records Manual hereby authorizes the disposition of public records.

Roll Called.

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

**16. Resolution No. 2114-2019**

**Preliminary Land Development – Pets First/924 Haverford Road**

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt Resolution No. 2114-2019 approving the Preliminary Land Development for Pets First Veterinary Center, LLC., for the property located at 924 Haverford Road, Bryn Mawr, Haverford Township, Delaware County, and known as D.C. Folio No. 22-05-00399-00 has been submitted to demolish the existing non-conforming veterinary clinic and construct a new 3,000 square foot veterinary clinic with a twenty-five (25) space parking lot and an underground stormwater management facility. A one and a half (1.5) story residential structure will remain on the property. The subject property is legally non-conforming, zoned R-4, Low to Medium Residential District, and is located in the 5<sup>th</sup> Ward. The aforesaid plans were prepared by Site Engineering Concepts, LLC., Southeastern, PA 19399, dated November 15, 2018; subject to compliance with the Planning Commission recommendations.

Discussion began with presentation.

Background was provided by Township Solicitor, Jim Byrne: Zoning issues are all cleared up and now we are at the preliminary land development phase. The plan will go back to the Planning Commission again with their final land development plan and then back to this Board for vote.

Applicant’s attorney, Jim Greenfield, indicated that buffers of trees planted plus added landscaping will help the next door neighbor.

Roll Called.

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

**17. Resolution No. 2116-2019      Final Land Development – Bryn Mawr Medical/986-996 E. Railroad Avenue**

**Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt Resolution No. 2116-2019 approving the Final Land Development for BMMSBA Railroad LLC, for the property located at 986 & 996 E. Railroad Avenue, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-05-00917-00 and 22-05-00918-00 has been submitted to develop the combined 1.5808 acre lot with a three (3) story, approximately 20,439 gross square foot medical office building, together with sixty-five (65) parking spaces, and other associated site improvements. The subject property is zoned O-1 Office District, and is located in the 5<sup>th</sup> Ward. The aforesaid plans were prepared by Robert E. Blue, Consulting Engineers, P.C., Blue Bell, PA, dated May 4, 2018 and last revised on November 16, 2018; subject to compliance of the Planning Commission.**

**Discussion began concerns trees on the property, the impact of traffic on Polo, Railroad and Haverford Roads. The medical building will hold 65 vehicles.**

**Roll Called.**

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

**Commissioner Lewis voted No.**

**18. Resolution No. 2118-2019      Subdivision for 599 Glendale Road**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Hart to adopt Resolution No. 2118-2019 approving the Subdivision for Haverford Township, 599 Glendale Road, Havertown, PA 19083, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00094-00 has been submitted to permit the subdivision of the existing 105,438 square foot lot to create four (4) lots as follows: Lot No. 1 – approximately 68,759 square feet, Lot No. 2 –approximately 9,000 square feet, Lot No. 3- approximately 9,024 square feet, and Lot No. 4- approximately 18,655 square feet. Lot No. 1 is proposed to remain ROS, Recreational Open Space, with Lot Nos. 2 through 4 to be rezoned to R-4 (Low-Med Residential.) This property is located in the 9<sup>th</sup> Ward. The aforesaid plans were prepared by Pennoni Associates, Inc., Philadelphia, PA, dated November 5, 2018; subject to the recommendations within the Resolution.**

**Roll Called.**

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

**Commissioner D’Emilio was absent from vote.**

**19. KCBA – Haverford Township Municipal Building – Water Leaks Invoice**

**Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to authorize the payment of \$27,001.45 to KCBA for work relating to other water intrusions for new building.**

**The Board broke for Executive Session to discuss a real estate matter.**

**The payment will be paid from the Capital Fund.**

**Roll Called.**

**7 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Holmes and Lewis.**

**Commissioner Wechsler voted No.**

**Commissioner D’Emilio was absent from the vote.**

**20. Purchases/Police Department**

**Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to authorize the purchase of five (5) 2019 Chevrolet Tahoe police vehicles from Hondru Chevrolet, 2005 S. Market Street, Manheim, PA, under PA COSTARS Contract 13, for a total purchase price of \$194,725.00.**

**Roll Called.**

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

**Commissioner D’Emilio was absent from vote.**

**21. Continuation of 2019 Appointments**

**Environmental Advisory Commission – 2 Year Term**

**Ward 4     Deferred**

**Ward 6     Deferred**

**Senior Citizens Advisory Board – 1 Year Term**

**Ward 1     Deferred**

**Ward 4     Deferred**

**Ward 6     Deferred**

**Ward 8     Deferred**

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

Lynn Elliott spoke again and indicated that she never asked for their party status at a Zoning Hearing Board meeting and indicated that she did not say there would be a kennel built at Pet’s First.

She also clarified the percentage of vehicles traveling to Bryn Mawr Medical Specialists - 35% on Haverford Road and 65% on Railroad Avenue.



**23. New business**

Commissioner Lewis announced that the Comprehensive Plan Steering Committee together with the Commissioners AD HOC Committee will meet on January 23<sup>rd</sup> and every 4<sup>th</sup> Wednesday of the month. Please advise Commissioner Lewis if you wish to be removed from the AD HOC Committee or if any other Commissioner is interested in serving.

**24. Other business**

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

Commissioner Oliva also reflected on Peg Giacomucci's life. She helped everyone and was a great force in the township.

**Kevin McCloskey – 3<sup>rd</sup> Ward Commissioner**

Commissioner McCloskey announced that he, Commissioners Lewis and Siegel will be hold a meeting in this room on February 20<sup>th</sup>, 7:00 p.m. with PaDot regarding the Ardmore Avenue bridge reconstruction.

He stated that taking acquisition of the Brookline School is an opportunity for the township to do something good on the property.

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

Commissioner Siegel indicated that we voted on two major developments tonight and both the Zoning Hearing Board and the Planning Commission are very important.

As most are aware, the Board interviews candidates that desire to serve on Boards and Commissions. This year's process was interesting and exceptional individuals submitted their resumes. He thanked everyone for participating. All Boards are important!

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

Commissioner McGarrity announced that the Grange had a fabulous year. A substantial amount of money was raised from the train display, house tour and the gift shop.

Tomorrow evening volunteer firefighters will be honored at the CREC, 7:00 P.M. Everyone is welcome.

It was another great year for Toys for Tots. Each year the collection becomes larger and larger.

Commissioner McGarrity stated again his thoughts on the Brookline School and that the School Board needs to give the Crossing Guards a pay increase.

**Gerry Hart, M.D. – 8<sup>th</sup> Ward Commissioner**

Commissioner Hart announced that the Library will be screening “Catching the Sun” (Global Warming). The screening is being sponsored by the EAC.

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

Commissioner Wechsler’s Constituent Meeting will be held next Thursday night, 7:00 p.m.

Two major issues will be discussed: a subdivision on Ellston & Peach Roads and 1400 Fairview Road.

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

Commissioner Holmes announced that Monday will be the 34<sup>th</sup> Annual Martin Luther King Observance. If you are off, spend the day in service to the community.

**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

**Commissioner Lewis also announced that February 20<sup>th</sup> is our Ardmore Avenue Bridge reconstruction meeting with PaDot.**

**25. All Commissioners agreed to adjourn.**

## **COMMISSIONER APPOINTMENT INTERVIEWS – 6:30 P.M.**

### **AGENDA**

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

**February 11, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting**

- a. Roll Call**
- b. Pledge of Allegiance**

**2. Proclamation: Kathleen Patricia Reilly – 100-Year Birthday**

**3. Police Department**

**a) Entry Level Police Officer**

**Motion: to appoint \_\_\_\_\_ as a Haverford Township Entry Level Police Officer.**

**Voting order            1        2        3        4        7        8        9        6        5**

**b) Motion: to accept the Civil Service Lieutenant Promotion List.**

**Voting order            1        2        3        4        7        8        9        6        5**

**c) Lieutenant Promotion**

**Motion: to promote Sergeant \_\_\_\_\_ to the position of Lieutenant.**

**Voting order            1        2        3        4        7        8        9        6        5**

**d) Sergeant Promotion**

**Motion: to promote Officer \_\_\_\_\_ to the position of Sergeant.**

**Voting order            1        2        3        4        7        8        9        6        5**

4. Township Auditor Update

5. Commissioner Committee Updates

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

7. Approval of Minutes      Reorganization Meeting of January 7, 2019  
Regular Meeting Minutes of January 14, 2019

**Motion: to adopt the Reorganization Meeting Minutes of January 7, 2019 and the Regular Meeting Minutes of January 14, 2019.**

**Voting Order            1        2        3        4        7        8        9        6        5**

8. Approval of Warrants

**Motion: to approve the following warrant #2-2019 totaling \$3,854,557.69**

**General & Sewer fund Payroll for January 10, 2019 in the amount of \$896,083.53**

**General & Sewer fund Payroll for January 24, 2019 in the amount of \$657,129.95**

**General & Sewer fund Payroll for February 7, 2019 in the amount of \$628,667.28**

**General Fund disbursements #2-2019 in the amount of \$1,438,741.96**

**Sewer Fund disbursements #2-2019 in the amount of \$42,437.45**

**Community Development Block Grant Fund disbursement #2-2019  
in the amount of \$82,274.46**

**Capital Projects Fund disbursement #2-2019 in the amount of \$99,494.97**

**Credit Card Statement ending January 27, 2019 in the amount of \$9,728.09**

**Voting Order            1        2        3        4        7        8        9        6        5**

**9. Ordinance No. P1-2019                      Cell Tower Lease Agreement (2<sup>nd</sup> Reading)**

**Motion:** to adopt the second reading of Ordinance No. P1-2019 authorizing the Township Manager to execute documents with T-Mobile Northeast, LLC amending lease agreement for cell tower at 3500 Darby Road.

**Voting order                      1            2            3            4            7            8            9            6            5**

**10. Ordinance No. P3-2019                      Traffic (2<sup>nd</sup> Reading)**

**Motion:** to adopt the second reading of Ordinance No. P3-2019 authorizing traffic restrictions on the following highways:

**PARKING ON PUBLIC PROPERTY:**

**Adding Subsection g: making it unlawful for any unauthorized person to park any motor vehicle on the parking lots of the Haverford Township Municipal Complex, 1010-1014-1018 Darby Road, except for Township business.**

**Voting Order                      1            2            3            4            7            8            9            6            5**

**11. Ordinance No. P4-2019                      Brookline School Acquisition (2<sup>nd</sup> Reading)**

**Motion:** to adopt the second reading of Ordinance No. P4-2019 AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 1105 EARLINGTON ROAD, HAVERTOWN, PA, SUBJECT TO REVIEW AND ACCEPTANCE OF THE RELATED CONTRACTS BY THE TOWNSHIP SOLICITOR.

**Voting Order                      1            2            3            4            7            8            9            6            5**

**12. Ordinance No. P5- 2019                      Property Maintenance Code (1<sup>st</sup> Reading)**

**Motion:** to adopt the first reading of Ordinance No. P5-2019 AMENDING AND SUPPLEMENTING CHAPTER 58, 'BUILDING CONSTRUCTION ARTICLE I. 'BUILDING CODE' SECTION 58-2 (B) 'Additions, deletions and modifications, and

**ARTICLE II. 'PROPERTY MAINTENANCE CODE', SECTION 58-3 (A). 'Adoption of standards; modification of standards'.**

**Voting Order            1        2        3        4        7        8        9        6        5**

**13. Resolution No. 2117-2019                      Appointment – Emergency Management Coordinator**

**Motion: to adopt Resolution No. 2017-2019 appointing Chief John Viola, Haverford Police Department to serve as Emergency Management Coordinator.**

**Voting Order            1        2        3        4        7        8        9        6        5**

**14. Resolution No. 2119 – 2019                      2019 County Aid Application**

**Motion: to adopt Resolution No. 2119-2019 authorizing the Township Manager to submit a 2019 County Aid Application for the 2019 Road Program.**

**Voting Order            1        2        3        4        7        8        9        6        5**

**15. Resolution No. 2120-2019                      2019 Mowing Agreement with PaDot**

**Motion: To adopt Resolution No. 2120-209 authorizing the Township Manager to enter into an agreement with PaDot for 2019 Mowing.**

**Voting Order            1        2        3        4        7        8        9        6        5**

**16. Resolution No. 2121-2019                      Professional Fee Schedule**

**Motion: to approve the 2019 Professional Consultants Fee Schedule.**

**Voting order            1        2        3        4        7        8        9        6        5**

**17. Resolution No. 2122-2019                      2019 Comprehensive Fee Schedule**

**Motion: to adopt the Haverford Township comprehensive 2019 Fee Schedule.**

**Voting order            1        2        3        4        7        8        9        6        5**

**18. Resolution No. 2123-2019      Regional Streetlight Procurement Program – DVRPC**

**Motion:** to authorize cooperative purchasing and participation in the regional streetlight procurement program administered by the Delaware Valley Regional Planning Commission.

**Motion:** to authorize the Township Manager to execute any and all professional services agreements for streetlight design and project management with Keystone Lighting Solutions as part of the Township’s participation in the regional streetlight procurement program administered by the Delaware Valley Regional Planning Commission, subject to review of documents by the Township Solicitor.

**Voting order                    1            2            3            4            7            8            9            6            5**

**19. Resolution No. 2125-2019      Preliminary/Final Land Development - Lynnewood School**

**Motion:** to adopt Resolution No. 2125-2019 approving the Preliminary/Final Land Development for Haverford School District, Lynnewood Elementary School, for the property located at 1400 Lawrence Road, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-00828-00 has been submitted to construct a new elementary school, athletic fields, parking area, and playground. The existing school is to be razed. The subject property zoned INS, Institutional and is located in the 1<sup>st</sup> Ward. The aforesaid plans were prepared by Gilmore & Associates, Inc., Engineering & Consulting Services, Langhorne, PA, dated September 28, 2018, and last revised on January 7, 2019; subject; subject to compliance of the recommendations of the Planning Commission.

**Voting order                    1            2            3            4            7            8            9            6            5**

**20. Resolution No. 2126-2019      Preliminary/Final Minor Subdivision – 217 Walnut Hill Lane**

**Motion:** to adopt Resolution No. 2126-2019 approving the Preliminary/Final Minor Subdivision Plan for Terrador Penn, LLC, for the property located at 217 Walnut Hill Lane, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-02562-00 has been submitted to permit the subdivision of the existing 21,250 square foot lot to create two (2) lots as follows: Lot “1” containing 7,500 square feet and Lot “2” containing 14,750 square feet. Per Zoning Hearing Board Case Z-18-31, the applicant has received a variance from the side yard setback requirements for Lot “1”. The subject property is zoned R-4, Low to Medium Residential District, and is located in the 1<sup>st</sup> Ward. The aforesaid plans were prepared by Herbert



MacCombie, Jr. P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated September 20, 2018; subject to compliance of the Planning Commission recommendation.

Voting order            1        2        3        4        7        8        9        6        5

**21. Public Works Department**

**Motion:** to approve the following purchases for the Public Works Department:

**Highway Department**

**2 2019 Ford Super Duty F-350 pick-up trucks with Western Plows, powered by propane, from Hondru Ford, 300 S. Main Street, Manheim, PA, under Pa Costars #25, in the amount of \$99,085.00.**

**1 2019 ALC 25-yard tow, behind leaf vacuum collector, from H A DeHart and Son, 311 Crown Point Road, Thorofare, NJ, under PaCostars #025-052, in the amount of \$72,069.00.**

**Sanitation Department**

**1 2020 International HV 607 Cab and Chassis, for sanitation truck, from G L Sayer International, 120 Industrial Way, Conshohocken, PA, under Pa Costars #025-017, in the amount of \$100,709.60.**

**1 2020 20-yard Sanitation Body (rear loader) from Grand Turk Equipment, 1 Schuylkill Parkway, Bridgeport, PA, under Costars #025-046, in the amount of \$76,752.25.**

**Recycling Bins and Lids (part of 902 Grant Award)**

**900 - 32 gallon Blue recycle bins with drain holes, 900 lids and 900 custom logos, from TMF Corporation, 850 West Chester Pike, Havertown, PA, in the amount of \$16,785.00.**

Voting order            1        2        3        4        7        8        9        6        5

**22. Contract Awards**

**Gas/Oil**

**Motion: to award the 2019-2020 87 Octane Gas contract to Petroleum Traders Corp., Fort Wayne, IN, in the amount of \$1.6415/gallon; submitting the lowest responsible bid.**

**Motion: to award the 2019-2020 #2 Fuel Oil contract to Petroleum Traders Corp., Fort Wayne, IN, in the amount of \$2.2219/gallon; submitting the lowest responsible bid.**

**Voting order            1        2        3        4        7        8        9        6        5**

**23. Continuation of 2019 Appointments**

**Cable TV Advisory Board – 4 Year Term**

**Motion: to appoint \_\_\_\_\_ to serve on the Cable TV Advisory Board for a four-year term to expire December 31, 2022.**

**Voting order            1        2        3        4        7        8        9        6        5**

**Shade Tree Commission – 5 Year Term**

**Motion: to appoint \_\_\_\_\_ to serve on the Shade Tree Commission for a five-year term to expire December 31, 2022.**

**Voting order            1        2        3        4        7        8        9        6        5**

**Environmental Advisory Commission – 2 Year Term**

**Ward 4** \_\_\_\_\_

**Ward 6** \_\_\_\_\_

**Senior Citizens Advisory Board – 1 Year Term**

**Ward 1**

**Ward 4**

**Ward 6**

**Ward 8**

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

**25. New business**

**26. Other business**

**27. Adjourn**

## **COMMISSIONER APPOINTMENT INTERVIEWS – 6:30 P.M.**

### **MINUTES**

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

**February 11, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting – Andy Lewis, President, opened the meeting.**

- a. Roll Call – 8 Commissioners were present at roll call: Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler and Lewis.**

**Commissioner Holmes arrived at 7:15 p.m.**

**Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, James J. Byrne, Jr., Township Solicitor, Tim Denny and Aimee Cuthbertson, CPA, Assistant Township Managers, Chief John Viola, Joe Celia, Codes Enforcement Director, Kelly Kirk, Zoning Officer and Dave Pennoni, Township Engineer.**

- b. Pledge of Allegiance**

**2. Proclamation: Kathleen Patricia Reilly – 100-Year Birthday – postponed to March**

**3. Police Department**

**a) Entry Level Police Officer**

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to appoint James Jones as a Haverford Township Entry Level Police Officer.**

**Roll Called.**

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

- b) Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to accept the Civil Service Lieutenant Promotion List.**

**Roll Called.**

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

**Page 2**

**c) Lieutenant Promotion**

**Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to promote Sergeant Craig Scott to the position of Lieutenant.**

**Roll Called.**

**8 Commissioners voted Yes: Commissioners D'Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler and Lewis.**

**d) Sergeant Promotion**

**Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to promote Officer Brian Coleman to the position of Sergeant.**

**Roll Called.**

**8 Commissioners voted Yes: Commissioners D'Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler and Lewis.**

**The Board recessed.**

**Reconvened.**

**4. Township Auditor Update – Mr. Anderson reviewed the warrants and raised certain questions. The answers were to his satisfaction.**

**5. Commissioner Committee Updates**

**No one provided updates.**

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

**The following individuals commented on the purchase of 1105 Earlington Road – The Brookline School from the School District.**

**Mike Barei – 413 Sagamore Road – will there be a tax increase for residents and ample off street parking.**

**Lindsey Smith – 221 E. Hathaway Lane (see attachment)**

**END OF REGISTERED SPEAKERS**

**Continuation:**

**Chris Connell – 519 Kenmore Road – He and his wife support the project. The board needs to be transparent with much resident input.**

**Scott Lein – 431 Sagamore Road – there is a BID request already on PaBid for \$6,000,000 and he is questioning the township. He also spoke on asbestos remediation.**

**Will Belscher – 536 Kathmere Road – he is having a petition signed by residents to not demolish a 105-year old building.**

**Tucker Dunn – 1015 Earlington Road – need for transparency, traffic patterns, keep as a school zone. He is suggesting the new construction fit into the time period it was built.**

**Dave McElwan – 412 Kenmore Road – It is a beautiful building. Cost is the key. He likes the concept of a new library.**

**Stacey Dean – 538 Sagamore Road – she supports that the township stepped in to acquire the property and not commercial entities.**

**Comments from the Board of Commissioners:**

**Commissioner Lewis – No decision has been made as to what is going at this location. The end use is for public benefit only. There will always be transparency and the board will continue to solicit your comments. He knows of no BID posted from the township or the school district.**

**Commissioner McGarrity – is in agreement that the building should not be demolished and will be voting no. He is still waiting for the school district to increase the Crossing Guards salaries.**

**Dave Pennoni, Pennoni Associates, Township Engineer – Mr. Pennoni has been in the building numerous times. The building was built in 1913 and is situated on 1.7 acres. In 2010, the district had a schematic design made and the cost to renovate was \$7,000,000. The cost today without changing walls is \$8.9 million. Asbestos removal is always done prior to demolition.**

**Commissioner Siegel – As chair of both the Commissioners Property Review Committee and School District representative, we will follow the same process we did in having the new Administration/Police Department built. During the course of a year, the township has formed a cordial and professional relationship with the district. The Board will keep the site as a public asset.**

**Commissioner Oliva – No plans have been made as to what is going at the site.**

**Commissioner Hart – We are committed to preserve some open space. We are not committed to the library. There is a lot to consider.**

**Commissioner McCloskey – As a parent, he knows about day care and early education needs for children when both parents work. The township needs to revisit our Zoning code – Residential, Commercial and INS.**

**Commissioner Wechsler – this site is all of ours and the school district realized this. Our tax dollars paid for the Brookline School.**

**Commissioner D’Emilio – he appreciates both the township and districts efforts.**

**7. Approval of Minutes      Reorganization Meeting of January 7, 2019  
Regular Meeting Minutes of January 14, 2019**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the Reorganization Meeting Minutes of January 7, 2019 and the Regular Meeting Minutes of January 14, 2019.**

**Roll Called.**

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

**8. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #2-2019 totaling \$3,854,557.69**

**General & Sewer fund Payroll for January 10, 2019 in the amount of \$896,083.53**

**General & Sewer fund Payroll for January 24, 2019 in the amount of \$657,129.95**

**General & Sewer fund Payroll for February 7, 2019 in the amount of \$628,667.28**

**General Fund disbursements #2-2019 in the amount of \$1,438,741.96**

**Sewer Fund disbursements #2-2019 in the amount of \$42,437.45**

**Community Development Block Grant Fund disbursement #2-2019  
in the amount of \$82,274.46**

**Capital Projects Fund disbursement #2-2019 in the amount of \$99,494.97**

**Credit Card Statement ending January 27, 2019 in the amount of \$9,728.09**

**Roll Called.**

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

**9. Ordinance No. P1-2019                      Cell Tower Lease Agreement (2<sup>nd</sup> Reading)**

**Motion made by Commissioner McGarrity and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P1-2019 authorizing the Township Manager to execute documents with T-Mobile Northeast, LLC amending lease agreement for cell tower at 3500 Darby Road.**

**Roll Called.**

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



**10. Ordinance No. P3-2019                      Traffic (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P3-2019 authorizing traffic restrictions on the following highways:**

**PARKING ON PUBLIC PROPERTY:**

**Adding Subsection g: making it unlawful for any unauthorized person to park any motor vehicle on the parking lots of the Haverford Township Municipal Complex, 1010-1014-1018 Darby Road, except for Township business.**

**Roll Called.**

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

**Commissioner McGarrity voted No.**

**11. Ordinance No. P4-2019                      Brookline School Acquisition (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P4-2019 AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 1105 EARLINGTON ROAD, HAVERTOWN, PA, SUBJECT TO REVIEW AND ACCEPTANCE OF THE RELATED CONTRACTS BY THE TOWNSHIP SOLICITOR.**

**Roll Called.**

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

**Commissioner McGarrity voted No.**

**12. Ordinance No. P5- 2019                      Property Maintenance Code (1<sup>st</sup> Reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P5-2019 AMENDING AND SUPPLEMENTING CHAPTER 58, 'BUILDING CONSTRUCTION ARTICLE I. 'BUILDING CODE' SECTION 58-2 (B) 'Additions, deletions and modifications, and ARTICLE II. 'PROPERTY**

**MAINTENANCE CODE', SECTION 58-3 (A). 'Adoption of standards; modification of standards'.**

**Roll Called.**

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

**13. Resolution No. 2117-2019      Appointment – Emergency Management Coordinator**

**Motion made by Commissioner McGarrity and seconded by Commissioner Hart to adopt Resolution No. 2017-2019 appointing Chief John Viola, Haverford Police Department to serve as Emergency Management Coordinator.**

**Roll Called.**

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

**14. Resolution No. 2119 – 2019      2019 County Aid Application**

**Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt Resolution No. 2119-2019 authorizing the Township Manager to submit a 2019 County Aid Application for the 2019 Road Program.**

**Roll Called.**

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

**15. Resolution No. 2120-2019      2019 Mowing Agreement with PaDot**

**Motion made by Commissioner Oliva and seconded by Commissioner D'Emilio to adopt Resolution No. 2120-2019 authorizing the Township Manager to enter into an agreement with PaDot for 2019 Mowing.**

**Roll Called.**

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

**16. Resolution No. 2121-2019**

**Professional Fee Schedule**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the 2019 Professional Consultants Fee Schedule.**

**Roll Called.**

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

**17. Resolution No. 2122-2019**

**2019 Comprehensive Fee Schedule**

**Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to adopt the Haverford Township comprehensive 2019 Fee Schedule.**

**Roll Called.**

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

**18. Resolution No. 2123-2019**

**Regional Streetlight Procurement Program – DVRPC**

**Motion made by Commissioner McGarrity and seconded by Commissioner Hart to authorize cooperative purchasing and participation in the regional streetlight procurement program administered by the Delaware Valley Regional Planning Commission.**

**Motion: to authorize the Township Manager to execute any and all professional services agreements for streetlight design and project management with Keystone Lighting Solutions as part of the Township's participation in the regional streetlight procurement program administered by the Delaware Valley Regional Planning Commission, subject to review of documents by the Township Solicitor.**

**Roll Called.**

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

**19. Resolution No. 2125-2019 Preliminary/Final Land Development - Lynnewood School**

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to adopt Resolution No. 2125-2019 approving the Preliminary/Final Land Development for Haverford School District, Lynnewood Elementary School, for the property located at 1400 Lawrence Road, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-00828-00 has been submitted to construct a new elementary school, athletic fields, parking area, and playground. The existing school is to be razed. The subject property zoned INS, Institutional and is located in the 1<sup>st</sup> Ward. The aforesaid plans were prepared by Gilmore & Associates, Inc., Engineering & Consulting Services, Langhorne, PA, dated September 28, 2018, and last revised on January 7, 2019; subject; subject to compliance of the recommendations of the Planning Commission.

Roll Called.

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

**20. Resolution No. 2126-2019 Preliminary/Final Minor Subdivision – 217 Walnut Hill Lane**

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to TABLE Resolution No. 2126-2019 approving the Preliminary/Final Minor Subdivision Plan for Terrador Penn, LLC, for the property located at 217 Walnut Hill Lane, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-02562-00 has been submitted to permit the subdivision of the existing 21,250 square foot lot to create two (2) lots as follows: Lot "1" containing 7,500 square feet and Lot "2" containing 14,750 square feet. Per Zoning Hearing Board Case Z-18-31, the applicant has received a variance from the side yard setback requirements for Lot "1". The subject property is zoned R-4, Low to Medium Residential District, and is located in the 1<sup>st</sup> Ward. The aforesaid plans were prepared by Herbert MacCombie, Jr. P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated September 20, 2018; subject to compliance of the Planning Commission recommendation.

Roll Called.

7 Commissioners voted Yes to Table: Commissioners D'Emilio, Oliva, McCloskey, Siegel, Hart, Wechsler and Lewis.

Commissioner Holmes voted No to Table.

Commissioner McGarrity was absent from the vote.

**21. Public Works Department**

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to approve the following purchases for the Public Works Department:

**Highway Department**

2 2019 Ford Super Duty F-350 pick-up trucks with Western Plows, powered by propane, from Hondru Ford, 300 S. Main Street, Manheim, PA, under Pa Costars #25, in the amount of \$99,085.00.

1 2019 ALC 25-yard tow, behind leaf vacuum collector, from H A DeHart and Son, 311 Crown Point Road, Thorofare, NJ, under PaCostars #025-052, in the amount of \$72,069.00.

**Sanitation Department**

1 2020 International HV 607 Cab and Chassis, for sanitation truck, from G L Sayer International, 120 Industrial Way, Conshohocken, PA, under Pa Costars #025-017, in the amount of \$100,709.60.

1 2020 20-yard Sanitation Body (rear loader) from Grand Turk Equipment, 1 Schuylkill Parkway, Bridgeport, PA, under Costars #025-046, in the amount of \$76,752.25.

**Recycling Bins and Lids (part of 902 Grant Award)**

900 - 32 gallon Blue recycle bins with drain holes, 900 lids and 900 custom logos, from TMF Corporation, 850 West Chester Pike, Havertown, PA, in the amount of \$16,785.00.

Roll Called.

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

**22. Contract Awards**

**Gas/Oil**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to award the 2019-2020 87 Octane Gas contract to Petroleum Traders Corp., Fort Wayne, IN, in the amount of \$1.6415/gallon; submitting the lowest responsible bid.**

**Motion: to award the 2019-2020 #2 Fuel Oil contract to Petroleum Traders Corp., Fort Wayne, IN, in the amount of \$2.2219/gallon; submitting the lowest responsible bid.**

**Roll Called.**

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

**23. Continuation of 2019 Appointments**

**Cable TV Advisory Board – 4 Year Term**

**Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to TABLE.**

**Roll Called.**

**All 9 Commissioners voted Yes to Table: Commissioners D'Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**Shade Tree Commission – 5 Year Term**

**Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to appoint Jonathan Alderson to serve on the Shade Tree Commission for a five-year term to expire December 31, 2022.**

**Motion made by Commissioner Hart and seconded by Commissioner McCloskey to appoint Ryan Herlinger.**

**Roll Called.**

**7 Commissioners voted for Mr. Alderson: Commissioners D'Emilio, Oliva, McCloskey, Siegel, McGarrity, Wechsler and Lewis.**

**1 Commissioner voted for Mr. Herlinger: Commissioner Hart.**

**Commissioner Holmes abstained. He did not attend the interviews.**

**Environmental Advisory Commission – 2 Year Term**

**Ward 4     Melisa Romano**

**Ward 6     Robert Groth**

**Senior Citizens Advisory Board – 1 Year Term**

**Ward 1     Tabled**

**Ward 4     Mark Cohen**

**Ward 6     Ann D'Antonio**

**Ward 8     Tabled**

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

No one spoke.

**25. New business**

Tim Denny indicated that the CREC sponsored the 7<sup>th</sup> Annual Western Trails Summit. This summit brought together surrounding area municipalities. This was a very successful day!

**26. Other business**

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

Commissioner D'Emilio will be hosting his 1<sup>st</sup> Ward Constituent Meeting. New State Representative Mike Zabel will be present. Topics: West Gate Trails, Minor Land Development and an update on Rt 3 and 476.

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

Commissioner Oliva thanked the school district for the property. It may be a new library or just open space.

**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioner**

Commissioner McCloskey, together with Commissioners Siegel and Lewis will be holding an Ardmore Avenue Bridge closure meeting with PaDot and contractors on February 20<sup>th</sup>. Police representatives will also be present to discuss detours.

Commissioner McCloskey did state that the current tenants in the Brookline School must vacate the end of June. There are not enough early childhood education facilities in the township for these children. We have many economic development opportunities to look at.

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

Commissioner Siegel, together with Commissioners McCloskey and Hart will hold their constituent meeting on March 20<sup>th</sup>, 7 p.m. in this building.

Commissioner Siegel is receiving calls on potholes. The majority of the roads involved are State Roads. Residents need to contact PaDot.



**A No Turn on Red signal was placed on all four corners at Eagle & Hillcrest. Chief Viola indicated this was needed due to a pedestrian being struck.**

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

**Commissioner McGarrity thanked all the officers that came tonight to support a new hire police officer, sergeant and lieutenant promotions.**

**He also thanked Chris Connell on his open space comments.**

**Gerry Hart, 8<sup>th</sup> Ward Commissioner**

**Commissioner Hart also thanked the school district. He hopes to preserve the park area. The library has contacted an architect.**

**At the March 20<sup>th</sup> constituent meeting, the upcoming Spring Manoa Road Bridge reconstruction will be discussed. Karakung Drive will not be closed on Sundays for recreational use.**

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

**Congratulations to the Police Department tonight.**

**He, too, thanked the school district. This is an economic development opportunity. Zoning, indeed, needs to be revisited.**

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

**Commissioner Holmes announced that he just received notice that there will be a two-hour school delay tomorrow.**

**He wished his daughter, Annie a very Happy 18<sup>th</sup> Birthday.**

**This Thursday is Valentine's Day for many people except for 17 people that were shot and killed last year in the Parkland Shooting. The NRA needs to be stopped and changes need to be made in this country's obsession with guns and violence.**

**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

**Commissioner Lewis announced that we will be having a pre-construction meeting with PaDot and the new contractor on the upcoming Ardmore Avenue Bridge reconstruction.**

**He did receive good news: Reps from the major utilities and PaDot will keep Ardmore Avenue open until mid-June, then it will be closed to traffic. The bridge is to reopen in 2020.**

**Disappointing news: PaDot will not be upgrading the Ardmore Avenue and Haverford Road intersection and no traffic adaptive signals.**

**27. All Commissioners agreed to adjourn.**

February 11, 2019

Good evening and thank you for the opportunity to address the Haverford Township Board of Commissioners. I speak tonight on behalf of many Haverford Township families who have been affected by the pending closure of the Brookline School and FSS/Elwyn preschool and elementary programs housed in that building, along with other parents and interested members of the community who recognize the value of quality early childhood education opportunities.

First, we want to thank you. We appreciate the Township's efforts in working with our parent group, the School Board, the YMCA, and other community and private organizations to provide summer camp, and locations for kindergarten enrichment, before and after care, and as well as a new home for the programs that have been housed in the Brookline building. We acknowledge all of the behind-the-scenes work that has taken place over the past few weeks in searching for a resolution to this difficult issue. Your help, patience, and continued communication with concerned constituents is greatly appreciated.

After learning more about the Brookline building over the last few weeks, we would like to acknowledge that our parent group strongly supports the transfer of the Brookline School and believes this action is in the best interest of the Township, the school district, and the community at large. We look forward to working with the Township to explore and provide feedback about possible options for this space moving forward, as well as to support organizations in our community that wish to provide high quality early childhood educational opportunities.

We are aware that there are township zoning regulations in place that may hinder such organizations as FSS/Elwyn from finding the space needed to continue providing full-day secular preschool and kindergarten education programs that are important to many families in our community. It is our understanding that zoning regulations prohibit these programs from operating in facilities other than churches or other religious institutions. As we all know, institutional space is already at a premium in the township; at the same time, families are frustrated by the insufficient supply of high-quality full-day early learning and enrichment opportunities that meet the needs of working families--an important niche that is filled by FSS/Elwyn.

Our parent group strongly supports changes to the zoning regulations to enable more competitive options for current and future families with young children, a factor that we believe would benefit the long-term economic growth of Haverford Township. Furthermore, it appears that the township would benefit through additional tax revenue from commercial properties and for-profit organizations.

As a large group of parents and community members, we offer our assistance in any way possible to continue to expand opportunities for early childhood education in this township.

Thank you again for your help and support.

Sincerely,

Lindsey Smith  
Laura Crispin  
Allyson Groff  
Joel Muderick

As well as the more than 150 additional signatures that are included below and in your copy:

Nathan Ames	Jennifer Singh	Kerrie Snead
Jamal Pitts	Pallab Singh	Philip Snead
Ife Pitts	Susan Donahue	Kristin Schwoebel
Amy Campbell	Trish Schiller	Steve Schwoebel
Justin Campbell	Blake Schiller	Megan Grissom
Erin DeHoratius	Jennifer Brennan	Suzy Caviston
Michael DeHoratius	Patrick Brennan	Renee Johnson
Leah Hoffman	Kathleen Cunningham	Erik Johnson
Robert Hoffman	John Cunningham	Kristen Osborne
Steve Groff	Erin Tello	Brian Osborne
Melissa Sampson	Luis Tello	Jamie Hawthorn
Scott Sampson	Judy Hutton	Daniel Hawthorn
Corey Bolander	Patrick Hutton	Laura Bickert Ciarllo
Tracey Jacobs	Barbara Gillespie	Alessandro Ciarllo
Jared Jacobs	Brittany Gillespie	Carolyn Mark
Kelly Cunningham	Jennifer Gellert	Adeline Johnson
Maureen Williams	Leon Gellert	Tim Johnson
Eric Schnittke	Carla Testa Dinmore	Lisa Briand
Lauren Mann	Mike Dinmore	Sean Holleran
Jon Mann	Kami Stoner	Peg Gallagher
Adriana Bowen	Sean Stoner	Joe Gallagher
Paul Bowen	Ashlee Eckert	Rebecca Lerario
Antoinette Snodgrass	Andrew Eckert	Michael Lerario
Victoria Henderson	Ashley Rambo	Andrew Smith
Rebecca Pham	Paul Rambo	Alyssa Ogiony Roscoe
Su Pham	Eleanor Goldberg	Kristopher Roscoe
Allison Armstrong	Kevin Brown	Sanmati Cuddapah
Todd Hoffman	Kristy Friedman	Vishnu Cuddapah
Nicole Sunnen	Sam Friedman	Shannon Nicklaus-Whittingham
Katelyn Wilkins	Kim Wanner	Tom Whittingham
Jeffrey Mery	Mark Goldman	Kristen McGuire

Dylan McGuire  
Molly Dreher  
Frank Dreher  
Lan anh Larsen  
Eric larsen  
Barbara Atkinson  
David Atkinson  
Christina Gaudard  
Shawn Jones  
Devin Shontz  
Ryan Shontz  
Lisa Muderick  
Elena Alma  
Dan Alma  
Maureen Feltz  
Marti Benanti  
Nicholas Benanti  
Melissa Trempe  
Robert Bartley  
David Schwartz  
Summer Paolone  
Francis Paolone  
Colleen Keppel  
Kevin Keppel  
Patricia Collins  
Richard Jones  
Catherine Federico  
Amanda Jones  
Gregory Carroll  
Lisa Sen  
Danielle Hennessey  
Chad Hennessey  
Maria Martini  
Heather Marie Miller  
Timothy Egan  
Andrea E. Smith  
Michael G. Smith  
Samantha Stahl  
Christopher Stahl  
Kristen Beck  
Bryan Beck  
Sarahjane Wood  
Jeff Wood  
Denise DiMartino  
Brian Uff  
Laura Lombardi  
Jeff Lombardi  
Gina Brocklesby

Ed Brocklesby  
Amy Kamerdze  
Joe Kamerdze  
Amber van Niekerk  
Mariana Torres  
Ivan Torres  
Joy Bartley  
Scott Carmack  
Hilarie Hirannet  
Emily Chaffin  
Jason Chaffin  
David Lasus  
Nicole Lasus  
Linsday Sortor  
Ryan Crow

**EXECUTIVE SESSION – 6:45 P.M. – PERSONNEL/TOWNSHIP MANAGER POSITION**

**AGENDA**

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

**March 11, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

- 1. Opening of Meeting**
  - a. Roll Call**
  - b. Pledge of Allegiance**
- 2. Proclamations: Kathleen Patricia Reilly – 100<sup>th</sup> Birthday  
Richard “Doc” Dougherty – Public Works Director – Retirement  
Larry Gentile – Township Manager – Retirement**
- 3. Appointments – Acting Township Manager and Acting Public Works Director**
  - a. Motion: to appoint Aimee Cuthbertson, CPA, Assistant Township Manager, as Acting Township Manager effective April 1, 2019.**  
  

Voting order	1	2	3	4	7	8	9	6	5
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  - b. Motion: to confirm the Township Manager’s appointment of Daniel Mariani, Vehicle Maintenance Superintendent, as Acting Public Works Director effective April 1, 2019.**  
  

Voting order	1	2	3	4	7	8	9	6	5
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  - c. Motion: to temporarily allow the Acting Township Manager and Assistant Township Manager to sign all checks for disbursement until a permanent Township Manager is appointed.**  
  

Voting order	1	2	3	4	7	8	9	6	5
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- 4. Commissioner Committee Updates**
- 5. Township Auditor Update**
- 6. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**

7. Approval of Minutes Regular Meeting Minutes of February 11, 2019

Motion: to approve the Regular Meeting Minutes of February 11, 2019.

Voting order            1        2        3        4        7        8        9        6        5

8. Approval of Warrants

Motion: to approve the following warrant #3-2019 totaling \$3,183,314.37

General & Sewer fund Payroll for February 21, 2019 in the amount of \$716,802.77

General & Sewer fund Payroll for March 7, 2019 in the amount of \$657,691.57

General Fund disbursements #3-2019 in the amount of \$1,038,612.72

Sewer Fund disbursements #3-2019 in the amount of \$581,447.20

Community Development Block Grant Fund disbursement #3-2019  
in the amount of \$91,167.09

Capital Projects Fund disbursement #3-2019 in the amount of \$90,775.90

Credit Card Statement ending February 27, 2019 in the amount of \$6,817.12

Voting order            1        2        3        4        7        8        9        6        5

9. Ordinance No. P5-2019

Property Maintenance Code (2<sup>nd</sup> Reading)

Motion: to adopt the second reading of Ordinance No. P5-2019 AMENDING AND SUPPLEMENTING CHAPTER 58, 'BUILDING CONSTRUCTION ARTICLE I. 'BUILDING CODE' SECTION 58-2 (B) 'Additions, deletions and modifications, and ARTICLE II. 'PROPERTY MAINTENANCE CODE', SECTION 58-3 (A). 'Adoption of standards; modification of standards'.

Voting Order            1        2        3        4        7        8        9        6        5

10. Ordinance No. P6-2019

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

Motion: to adopt the first reading of Ordinance No. P6-2019 authorizing traffic restrictions on the following highways:

STICKER PARKING ONLY

- a. Amending Sticker Parking Only which currently restricts parking on the west side of Beverly Road between Mill Road and Golf Road on school days, 8 am to 4 pm.

**b. E. Park Road, south side, between Darby Road and Lansdowne Road, Residential Parking Only.**

**Voting Order**      **1**      **2**      **3**      **4**      **7**      **8**      **9**      **6**      **5**

**Motion: to adopt Resolution No. 2126-2019 the Preliminary/Final Minor Subdivision Plan for Terrador Penn, LLC, for the property located at 217 Walnut Hill Lane, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-02562-00 has been submitted to permit the subdivision of the existing 21,250 square foot lot to create two (2) lots as follows: Lot “1” containing 7,500 square feet and Lot “2” containing 14,750 square feet. Per Zoning Hearing Board Case Z-18-31, the applicant has received a variance from the side yard setback requirements for Lot “1”. The subject property is zoned R-4, Low to Medium Residential District, and is located in the 1<sup>st</sup> Ward. The aforesaid plans were prepared by Herbert MacCombie, Jr. P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated September 20, 2018.**

**Voting Order**      **1**      **2**      **3**      **4**      **7**      **8**      **9**      **6**      **5**

**Motion: to adopt Resolution No. 2127 - 2019 authorizing the transfer of 2018 funds.**

**Voting order**      **1**      **2**      **3**      **4**      **7**      **8**      **9**      **6**      **5**

**Motion: to adopt Resolution No. 2128-2019 approving the Preliminary/Final Minor Subdivision Plan for Ormond Properties, LLC (“Applicant”) for the property located at 1200 Ellston Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00730-00 has been submitted to permit the subdivision of the existing 15,878 square foot parcel to create two (2) lots as follows: Lot 1 is proposed to be 9,723 square feet and Lot 2 is proposed to be 6,154 square feet. The existing dwelling and associated walkways on Lot 1 are proposed to remain and a new single family dwelling is proposed for Lot 2. Additionally, four (4) new parking spaces are proposed for Lot 1. A seepage bed is proposed on each lot for stormwater management. The subject property is zoned R-4 (Low-Med Residential), and is located in the 9<sup>th</sup> Ward. The aforesaid plans were prepared by Prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated October 2, 2018 and last revised February 8, 2019; subject to compliance of the Planning Commission recommendations.**

**Voting order**      **1**      **2**      **3**      **4**      **7**      **8**      **9**      **6**      **5**



**14. Resolution No. 2129-2019      Preliminary/Final Minor Subdivision – 1417 Fairview Ave.**

**Motion:** to adopt Resolution No. 2129-2019 approving the Preliminary/Final Minor Subdivision Plan for Ormond Properties, LLC (“Applicant”) for the property located at 1417 Fairview Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00877-00 has been submitted to permit the subdivision of the existing 42,000 square foot parcel to create two (2) lots as follows: Lot 1 is proposed to be 25,500 square feet and Lot 2 is proposed to be 16,500 square feet. The existing dwelling, garage and driveway are proposed to be demolished and a new single family dwelling on each lot is proposed. A seepage bed is proposed on each lot for stormwater management. The subject property is zoned R-4 (Low-Med Residential), and is located in the 9<sup>th</sup> Ward. The aforesaid plans were prepared by Prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated November 27, 2018 and last revised February 13, 2019; subject to compliance of the Planning Commission recommendations.

**Voting order            1        2        3        4        7        8        9        6        5**

**15. Purchases**

**Skatium**

**Motion:** to authorize the purchase and installation of (55) new LED High Bay Luminare with wire guard light fixtures at the Skatium, from Miller Lighting & Energy, Inc, Newtown, PA, in the amount of \$19,975. Cost will be further offset with an anticipated PECO Energy rebate in the amount of \$4,125 for a net cost of \$15,850.

**Voting order            1        2        3        4        7        8        9        6        5**

**EAC Initiative – Proposed Electric Vehicle Charging Stations**

**Motion:** to authorize the purchase and installation of (1) CT4000 Level 2 Dual Port Charging Stations and (1) CPF25 Level 2 Dual Port Charging Stations from ChargePoint, Inc, of Campbell, CA, in the amount of \$17,734. Cost will be offset with Driving PA Forward Rebates and a bonus incentive from PECO.

**Voting order            1        2        3        4        7        8        9        6        5**

**16. Appointments – Continuation/Reorganization**

**Senior Citizens Advisory Board**

**Ward 1** \_\_\_\_\_

**Ward 8** \_\_\_\_\_

**Shade Tree Commission**

**Motion: to appoint \_\_\_\_\_ to fill an unexpired five-year term on the Shade Tree Commission to expire December 31, 2022.**

**Voting order            1        2        3        4        7        8        9        6        5**

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

**18. New business**

**19. Other business**

**20. Adjourn**

**EXECUTIVE SESSION – 6:45 P.M. – PERSONNEL/TOWNSHIP MANAGER POSITION**

**MINUTES**

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

**March 11, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

- 1. Opening of Meeting – Andy Lewis, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss personnel matters.**
  - a. Roll Call – All 9 Commissioners were present at roll call: Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**
  - b. Pledge of Allegiance**

- 2. Proclamations: Kathleen Patricia Reilly – 100<sup>th</sup> Birthday – postponed to April**

**Richard “Doc” Dougherty – Public Works Director – Retirement**

**Doc received his Retirement Proclamation from Commissioner McGarrity, Chair of the Public Works Department and Commissioner Lewis.**

**Larry Gentile – Township Manager – Retirement**

**Mr. Gentile received in Retirement Proclamation from four former Presidents of the Board that Larry served under, Commissioners D’Emilio, Wechsler, Oliva, Connell and current President, Andy Lewis.**

- 3. Appointments – Acting Township Manager and Acting Public Works Director**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to appoint Aimee Cuthbertson, CPA, Assistant Township Manager, as Acting Township Manager effective April 1, 2019.**

**Roll Called.**

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

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to confirm the Township Manager’s appointment of Daniel Mariani, Vehicle Maintenance Superintendent, as Acting Public Works Director effective April 1, 2019.**

**Roll Called.**

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

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to temporarily allow the Acting Township Manager and Assistant Township Manager to sign all checks for disbursement until a permanent Township Manager is appointed.**

**Roll Called.**

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

**4. Commissioner Committee Updates**

**5. Township Auditor Update**

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

**7. Approval of Minutes     Regular Meeting Minutes of February 11, 2019**

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of February 11, 2019.**

**Roll Called.**

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

**8. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #3-2019 totaling \$3,183,314.37**

**General & Sewer fund Payroll for February 21, 2019 in the amount of \$716,802.77**

**General & Sewer fund Payroll for March 7, 2019 in the amount of \$657,691.57**

**General Fund disbursements #3-2019 in the amount of \$1,038,612.72**

**Sewer Fund disbursements #3-2019 in the amount of \$581,447.20**

**Community Development Block Grant Fund disbursement #3-2019  
in the amount of \$91,167.09**

**Capital Projects Fund disbursement #3-2019 in the amount of \$90,775.90**

**Credit Card Statement ending February 27, 2019 in the amount of \$6,817.12**

**Roll Called.**

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

**9. Ordinance No. P5-2019**

**Property Maintenance Code (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P5-2019 AMENDING AND SUPPLEMENTING CHAPTER 58, ‘BUILDING CONSTRUCTION ARTICLE I. ‘BUILDING CODE’ SECTION 58-2 (B) ‘Additions, deletions and modifications, and ARTICLE II. ‘PROPERTY MAINTENANCE CODE’, SECTION 58-3 (A). ‘Adoption of standards; modification of standards’.**

**Roll Called.**

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

**10. Ordinance No. P6-2019**

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

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P6-2019 authorizing traffic restrictions on the following highways:**

**STICKER PARKING ONLY**

- a. Amending Sticker Parking Only which currently restricts parking on the west side of Beverly Road between Mill Road and Golf Road on school days, 8 am to 4 pm.**

**TO READ:**

**Beverly Road, west side, between Mill Road and Golf Road, School Days, 7 am to 10 am, Valid Permit Exempt.**

- b. E. Park Road, south side, between Darby Road and Lansdowne Road, Residential Parking Only.**

**Roll Called.**

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

**Commissioner Holmes voted No.**

**11. Resolution No. 2126-2019 Preliminary/Final Minor Subdivision/217 Walnut Hill Lane**

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution No. 2126-2019 the Preliminary/Final Minor Subdivision Plan for Terrador Penn, LLC, for the property located at 217 Walnut Hill Lane, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-02562-00 has been submitted to permit the subdivision of the existing 21,250 square foot lot to create two (2) lots as follows: Lot “1” containing 7,500 square feet and Lot “2” containing 14,750 square feet. Per Zoning Hearing Board Case Z-18-31, the applicant has received a variance from the side yard setback requirements for Lot “1”. The subject property is zoned R-4, Low to Medium Residential District, and is located in the 1<sup>st</sup> Ward. The aforesaid plans were prepared by Herbert MacCombie, Jr. P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated September 20, 2018.

Roll Called.

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

**12. Resolution No. 2127-2019 Transfer of 2018 Funds**

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt Resolution No. 2127 - 2019 authorizing the transfer of 2018 funds.

Roll Called.

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

**13. Resolution No. 2128-2019 Preliminary/Final Minor Subdivision – 1200 Ellston Road**

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2128-2019 approving the Preliminary/Final Minor Subdivision Plan for Ormond Properties, LLC (“Applicant”) for the property located at 1200 Ellston Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00730-00 has been submitted to permit the subdivision of the existing 15,878 square foot parcel to create two (2) lots as follows: Lot 1 is proposed to be 9,723 square feet and Lot 2 is proposed to be 6,154 square feet. The existing dwelling and associated walkways on Lot 1 are proposed to remain and a new single family dwelling is proposed for Lot 2. Additionally, four (4) new parking spaces are proposed for Lot 1. A seepage bed is proposed on each lot for stormwater management. The subject property is zoned R-4 (Low-Med Residential), and is located in the 9<sup>th</sup> Ward. The aforesaid plans were prepared by Prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated October 2, 2018 and last revised February 8, 2019; subject to compliance of the Planning Commission recommendations.

Roll Called.

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

**14. Resolution No. 2129-2019**

**Preliminary/Final Minor Subdivision – 1417 Fairview Ave.**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2129-2019 approving the Preliminary/Final Minor Subdivision Plan for Ormond Properties, LLC (“Applicant”) for the property located at 1417 Fairview Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00877-00 has been submitted to permit the subdivision of the existing 42,000 square foot parcel to create two (2) lots as follows: Lot 1 is proposed to be 25,500 square feet and Lot 2 is proposed to be 16,500 square feet. The existing dwelling, garage and driveway are proposed to be demolished and a new single family dwelling on each lot is proposed. A seepage bed is proposed on each lot for stormwater management. The subject property is zoned R-4 (Low-Med Residential), and is located in the 9<sup>th</sup> Ward. The aforesaid plans were prepared by Prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated November 27, 2018 and last revised February 13, 2019; subject to compliance of the Planning Commission recommendations.**

**Roll Called.**

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

**15. Purchases**

**Skatium**

**Motion made by Commissioner Hart and seconded by Commissioner McGarrity to authorize the purchase and installation of (55) new LED High Bay Luminare with wire guard light fixtures at the Skatium, from Miller Lighting & Energy, Inc, Newtown, PA, in the amount of \$19,975. Cost will be further offset with an anticipated PECO Energy rebate in the amount of \$4,125 for a net cost of \$15,850.**

**Roll Called.**

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

**EAC Initiative – Proposed Electric Vehicle Charging Stations**

**Motion made by Commissioner Hart and seconded by Commissioner McGarrity to authorize the purchase and installation of (1) CT4000 Level 2 Dual Port Charging Stations and (1) CPF25 Level 2 Dual Port Charging Stations from ChargePoint, Inc, of Campbell, CA, in the amount of \$17,734. Cost will be offset with Driving PA Forward Rebates and a bonus incentive from PECO.**

**Roll Called.**

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

**16. Appointments – Continuation/Reorganization**

**Senior Citizens Advisory Board**

**Ward 1**        **TABLED**

**Ward 8**        **Elias Cohen**

**Shade Tree Commission**

**Motion made by Commissioner Hart and seconded by Commissioner Holmes to appoint Ryan Herlinger to fill an unexpired five-year term on the Shade Tree Commission to expire December 31, 2022.**

**Roll Called.**

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

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

**18. New business**

**19. Other business**

**20. Adjourn**



# **EXECUTIVE SESSION – 6:30 p.m. - PERSONNEL**

## **AGENDA**

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

**APRIL 8, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting**

- a. Roll Call**
- b. Pledge of Allegiance**

**2. Proclamations**

**Kathleen Patricia Reilly – 100<sup>th</sup> Birthday**

**Jack Anderson – Eagle Scout Award**

**Race for Peace Recognition – presented to Deputy Chief Joseph Hagan**

**3. Resolution No. 2130 – 2019 Appointment – Township Manager/Secretary**

**Motion: to adopt Resolution No. 2130 – 2019 authorizing the President of the Board of Commissioners to execute a two (2) year employment agreement employing David R. Burman as the Township Manager/Secretary effective Monday, May 13, 2019 through May 12, 2021.**

**Voting order            1        2        3        4        7        8        9        6        5**

**4. Township Auditor Update**

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

**6. Approval of Minutes**

**Regular Meeting Minutes of March 11, 2019**

**Motion: to approve the Regular Meeting Minutes of March 11, 2019.**

**Voting order            1        2        3        4        7        8        9        6        5**

**7. Approval of Warrants**

**Motion: to approve the following warrant #4-2019 totaling \$3,673,636.30**

**General & Sewer fund Payroll for March 21, 2019 in the amount of \$1,186,514.47**

**General & Sewer fund Payroll for April 4, 2019 in the amount of \$607,984.22**

**General Fund disbursements #4-2019 in the amount of \$1,272,963.68**

**Sewer Fund disbursements #4-2019 in the amount of \$288,996.66**

**Community Development Block Grant Fund disbursement #4-2019**

**in the amount of \$73,410.61**

**Capital Projects Fund disbursement #4-2019 in the amount of \$235,058.00**

**Credit Card Statement ending March 27, 2019 in the amount of \$8,708.66**

**Voting order            1        2        3        4        7        8        9        6        5**

**8. Resolution No. 2131-2019**

**Final Land Development Plan – Pets First –  
924 Haverford Road**

**Motion: to adopt Resolution No. 2131-2019 approving the Final Land Development for Pets First Veterinary Center, LLC., for the property located at 924 Haverford Road, Bryn Mawr, Haverford Township, Delaware County, and known as D.C. Folio No. 22-05-00399-00 has been submitted to demolish the existing non-conforming veterinary clinic and construct a new, approximately 3,000 square foot veterinary clinic with a twenty-five (25) space parking lot and an underground storm water management facility. A one and a half (1.5) story residential structure will remain on the property. This project received Conditional Preliminary approval on January 14, 2019 per Resolution No. 2114-2019. The subject property is legally non-conforming, zoned R-4, Low to Medium Residential District, and is located in the 5<sup>th</sup> Ward. The aforesaid plans were prepared by Site Engineering Concepts, LLC., Southeastern, PA 19399, dated November 15, 2018 and last revised on March 4, 2019; subject to compliance to the Planning Commission recommendations.**

**Voting order            1        2        3        4        7        8        9        6        5**

**9. Resolution No. 2132-2019**

**Preliminary Land Development – Republic Bank  
2400 Darby Road**

**Motion: to adopt Resolution No. 2132-2019 approving the Preliminary Land Development for, Republic Bank, for the property located at 2400 Darby Road, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-03-00690-00 has been**

submitted to construct a 3,028 square foot bank building with twenty-two (22) off-street parking spaces, an infiltration bed for storm water management, and other associated site improvements. The subject property is zoned C-3 (General Commercial District), and is located in the 3<sup>rd</sup> Ward. The aforesaid plans were prepared by Robert E. Blue Consulting Engineers, PC., dated December 21, 2018; subject to compliance to the Planning Commission recommendations.

Voting order            1        2        3        4        7        8        9        6        5

**10. Ordinance No. P6-2019**

**Traffic (2<sup>nd</sup> Reading)**

**Motion:** to adopt the second reading of Ordinance No. P6-2019 authorizing traffic restrictions on the following highways:

**STICKER PARKING ONLY**

- a. Amending Sticker Parking Only which currently restricts parking on the west side of Beverly Road between Mill Road and Golf Road on school days, 8 am to 4 pm.**

**TO READ:**

**Beverly Road, west side, between Mill Road and Golf Road, School Days, 7 am to 10 am, Valid Permit Exempt.**

- b. E. Park Road, south side, between Darby Road and Lansdowne Road, Residential Parking Only.**

Voting order            1        2        3        4        7        8        9        6        5

**11. Ordinance No. P8-2019**

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

**Motion:** to adopt the first reading of Ordinance P8-2019 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, CHAPTER 58 (BUILDING CONSTRUCTION), SECTION 58-2 (ADDITIONS, DELETIONS AND MODIFICATIONS) BY MODIFYING THE PROVISIONS FOR CURB REPLACEMENT.

Voting order            1        2        3        4        7        8        9        6        5

**12. Ordinance No. P9-2019**

**Amending Chapter 30 – Pensions and Employee Benefits (1<sup>st</sup> Reading)**

**Motion:** to adopt the first reading of Ordinance No. P9-2019 amending Chapter 30: Pensions and Employee Benefits to include early retirement with actuarial reduction option.

**Voting order            1        2        3        4        7        8        9        6        5**

**13. Ordinance No. P10-2019**

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

**Motion:** to adopt the first reading of Ordinance No. P10-2019 authorizing the removal of traffic restrictions on the following highways:

**Rescind from Haverford Township Ordinance: § 175-78 Schedule III: One Way highways**

**Beechwood Bridge   Northeast    From Beechwood Drive and Lakeside Avenue entrance onto the Beechwood Bridge entrance, Monday through Friday from 4 pm to 6 pm.**

**Beechwood Bridge   Southwest   From Karakung Drive onto the Beechwood Bridge entrance, Monday through Friday from 7 am to 9 am.**

**Voting order            1        2        3        4        7        8        9        6        5**

**14. Contract Awards**

**2019 Road Program**

**a.Motion:** to award the 2019 Road Program to Joseph E. Sucher, & Sons, Eddystone, PA, in the amount of \$994,519.50; submitting the lowest responsible bid.

**Voting order            1        2        3        4        7        8        9        6        5**

**b.Motion:** to award the remaining roads for the 2019 Road Program to Joseph E. Sucher, & Sons, Eddystone, PA, in the amount of \$726,933.00; submitting the lowest responsible bid.

**Voting order            1        2        3        4        7        8        9        6        5**

**15. Purchase – Administration**

**2019 Hybrid Ford Fusion**

**Motion: to approve the purchase of one 2019 Ford Fusion Hybrid Titanium FWD from Hondru Ford, Manheim, PA, under CoStars Contract #26, in the amount of \$31,390.00.**

**Voting order            1       2       3       4       7       8       9       6       5**

**16. Roadway Underdrains – Lee Circle and Walnut Hill Lane**

**Motion: to award the Installation of Roadway Underdrains on Lee Circle and Walnut Hill Lane to Premier Concrete, Inc., Broomall, PA, in the amount of \$99,999.00; submitting the lowest responsible bid, contingent upon their execution of the contract and supply of the required Bonds and Insurance.**

**Voting order            1       2       3       4       7       8       9       6       5**

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

**18. New business**

**19. Other business**

**20. Adjourn**

# **EXECUTIVE SESSION – 6:30 p.m. - PERSONNEL**

## **MINUTES**

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

**APRIL 8, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

1. **Opening of Meeting** – Andy Lewis, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss real estate and personnel matters.
  - a. **Roll Call** – All nine Commissioners were present at roll call: Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

**Also present were: Aimee M. Cuthbertson, CPA, Acting Township Manager, Kelly Hayes, Esquire, Township Solicitor, Tim Denny, Assistant Township Manager, Chief John Viola, Kelly Kirk and Dave Pennoni, Township Engineer.**

- b. **Pledge of Allegiance**

2. **Proclamations**

**Kathleen Patricia Reilly – 100<sup>th</sup> Birthday – presented by Commissioner Andy Lewis**

**Jack Anderson – Eagle Scout Award – presented by Commissioner Dan Siegel**

**Race for Peace Recognition – presented to Deputy Chief Joseph Hagan – postponed to May 13, 2019.**

**Commissioner Hart announced that the Haverford Township Library just received a Bronze Star - The PA Forward Star Library acknowledgement shows these libraries have made intentional investments in literacy programming.**

3. **Resolution No. 2130 – 2019 Appointment – Township Manager/Secretary**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2130 – 2019 authorizing the President of the Board of Commissioners to execute a two (2) year employment agreement employing David R. Burman as the Township Manager/Secretary effective Monday, May 13, 2019 through May 12, 2021.**

**Roll Called.**

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

Chief John Viola presented the Crime Update report.

There were no Commissioner Committee updates.

**4. Township Auditor Update**

Commissioner Holmes indicated that Ross Anderson, Township Auditor, was absent tonight and that Mr. Anderson did review the expenses, raised questions and the answers received were to his satisfaction.

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

**Amy Moskowitz – Reference Librarian – Haverford Township Library**

This is National Poetry Month and National Library Week. This year, the theme is “Libraries equal strong communities”. Ms. Moskowitz announced all available program within the library.

**Chad Brooks and Tim Woestman – Grange Representatives**

Mr. Brooks announced that it is 45 years that the township saved the Grange property.

**Upcoming Events:**

*Pandora’s Garden* is a nature-based play class for toddlers aged 18 months to 4 years. TWO – 10-week Spring Semesters are available. Wednesday, April 17 to June 19 - 10am – 11:30am or Friday, April 19 to June 21 – 10am – 11:30 am. Cost – \$220. Registration: <https://pandoragardenblog.com/register/>

*Cobbs Creek Cleanup* – Saturday, April 20

*Arbor Day Celebration* – Sunday, April 28, 1pm – 3pm. Seventh Heaven Choir will perform.

***MAY***

*Annual Meeting* – Thursday, May 2, 7pm. Guest Speaker A. Matthew Hufnal about his book “Hallissey! The Incredible Life and Times of Haverford Township’s First Chief of Police.”

*Mother’s Day* – Sunday, May 12, 1pm – 4pm– free tours for Moms.

***JUNE***

*Father’s Day* – Sunday, June 16 – 1pm – 4 pm – free tours for Dads.

***JULY***

*Science Explorers Camp – July 29 – August 1.*

**AUGUST**

***Magic Show and Ice Cream – Thursday, August 1 – 7pm – 9 pm – Magic by George Gallo & Koffmeyers Ice Cream.***

**Nicole Maclean – 225 Ivy Rock – Haverford Reserve Dog Park**

Ms. Maclean would like a status report from Tim Denny and Dave Pennoni on correcting the erosion problem at the dog park. The erosion has caused deep gullies, filled with trash, glass and debris. The concern is the animals' paws - if they should get cut while running in the park.

**END OF REGISTERED SPEAKERS.**

Commissioner Lewis thanked everyone for their comments and appreciates promoting all upcoming festivities in the township.

Commissioner Lewis will meet with Mr. Denny and Mr. Pennoni regarding the erosion issue at the dog park.

**6. Approval of Minutes**

**Regular Meeting Minutes of March 11, 2019**

**Motion made by Commissioner D'Emilio and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of March 11, 2019.**

**Roll Called.**

**Voice Vote. All 9 Commissioners voted Yes: Commissioners D'Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**7. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #4-2019 totaling \$3,673,636.30**

**General & Sewer fund Payroll for March 21, 2019 in the amount of \$1,186,514.47**

**General & Sewer fund Payroll for April 4, 2019 in the amount of \$607,984.22**

**General Fund disbursements #4-2019 in the amount of \$1,272,963.68**

**Sewer Fund disbursements #4-2019 in the amount of \$288,996.66**

**Community Development Block Grant Fund disbursement #4-2019 in the amount of \$73,410.61**

**Capital Projects Fund disbursement #4-2019 in the amount of \$235,058.00**

**Credit Card Statement ending March 27, 2019 in the amount of \$8,708.66**



**Roll Called.**

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

**8. Resolution No. 2131-2019**

**Final Land Development Plan – Pets First –  
924 Haverford Road**

**Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt Resolution No. 2131-2019 approving the Final Land Development for Pets First Veterinary Center, LLC., for the property located at 924 Haverford Road, Bryn Mawr, Haverford Township, Delaware County, and known as D.C. Folio No. 22-05-00399-00 has been submitted to demolish the existing non-conforming veterinary clinic and construct a new, approximately 3,000 square foot veterinary clinic with a twenty-five (25) space parking lot and an underground storm water management facility. A one and a half (1.5) story residential structure will remain on the property. This project received Conditional Preliminary approval on January 14, 2019 per Resolution No. 2114-2019. The subject property is legally non-conforming, zoned R-4, Low to Medium Residential District, and is located in the 5<sup>th</sup> Ward. The aforesaid plans were prepared by Site Engineering Concepts, LLC., Southeastern, PA 19399, dated November 15, 2018 and last revised on March 4, 2019; subject to compliance to the Planning Commission recommendations.**

**Commissioner Holmes asked to amend the resolution to read:**

**The applicant is granted a temporary, conditional waiver from the requirements of §160-5.B(4)[c] regarding the installation of sidewalks. If and when a contiguous property owner installs a sidewalk along Haverford Road, the applicant or any successor-in-interest, upon notice given by the Township, will construct a connecting sidewalk along the full frontage of the subject property in accordance with township Design Standards.**

**Roll Called.**

**Commissioners Oliva and McGarrity agreed to the amendment.**

**7 Commissioners voted Yes: Commissioners D’Emilio, Oliva, McCloskey, McGarrity, Wechsler, Holmes and Lewis**

**2 Commissioners voted No: Commissioners Siegel and Hart.**

**9. Resolution No. 2132-2019**

**Preliminary Land Development – Republic Bank  
2400 Darby Road**

Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to adopt Resolution No. 2132-2019 approving the Preliminary Land Development for, Republic Bank, for the property located at 2400 Darby Road, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-03-00690-00 has been submitted to construct a 3,028 square foot bank building with twenty-two (22) off-street parking spaces, an infiltration bed for storm water management, and other associated site improvements. The subject property is zoned C-3 (General Commercial District), and is located in the 3<sup>rd</sup> Ward. The aforesaid plans were prepared by Robert E. Blue Consulting Engineers, PC., dated December 21, 2018; subject to compliance to the Planning Commission recommendations.

Roll Called.

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

**10. Ordinance No. P6-2019**

**Traffic (2<sup>nd</sup> Reading)**

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P6-2019 authorizing traffic restrictions on the following highways:

**STICKER PARKING ONLY**

- a. Amending Sticker Parking Only which currently restricts parking on the west side of Beverly Road between Mill Road and Golf Road on school days, 8 am to 4 pm.**

**TO READ:**

**Beverly Road, west side, between Mill Road and Golf Road, School Days, 7 am to 10 am, Valid Permit Exempt.**

- b. E. Park Road, south side, between Darby Road and Lansdowne Road, Residential Parking Only.**

Roll Called.

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

Commissioner Holmes was absent from the vote.

**11. Ordinance No. P8-2019**

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

**Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the first reading of Ordinance P8-2019 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, CHAPTER 58 (BUILDING CONSTRUCTION), SECTION 58-2 (ADDITIONS, DELETIONS AND MODIFICATIONS) BY MODIFYING THE PROVISIONS FOR CURB REPLACEMENT.**

**Discussion began**

**Amendment was made:**

**C. Curb Replacement**

**Proposed:**

**(d) Any curb replacement over 60% of Continuous street frontage requires the replacement of the entire frontage.**

**Change to read:**

**(d) Pursuant to this subchapter, the seller shall replace the entire frontage of any section of curb in which more than 70% of the continuous street frontage requires replacement**

**and the curb language about only existing curbs.**

**Roll Called.**

**5 Commissioners voted Yes: Commissioners Oliva, Siegel, Hart, Wechsler and Lewis.**

**4 Commissioners voted No: Commissioners D’Emilio, McCloskey, McGarrity and Holmes.**

**12. Ordinance No. P9-2019**

**Amending Chapter 30 – Pensions and Employee Benefits (1<sup>st</sup> Reading)**

**Motion made by Commissioner McGarrity and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P9-2019 amending Chapter 30: Pensions and Employee Benefits to include early retirement with actuarial reduction option.**

**Roll Called.**

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

**13. Ordinance No. P10-2019**

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

**Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P10-2019 authorizing the removal of traffic restrictions on the following highways:**

**Rescind from Haverford Township Ordinance: § 175-78 Schedule III: One Way highways**

**Beechwood Bridge Northeast From Beechwood Drive and Lakeside Avenue entrance onto the Beechwood Bridge entrance, Monday through Friday from 4 pm to 6 pm.**

**Beechwood Bridge Southwest From Karakung Drive onto the Beechwood Bridge entrance, Monday through Friday from 7 am to 9 am.**

**Roll Called.**

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

**14. Contract Awards**

**2019 Road Program**

**a. Motion made by Commissioner McGarrity and seconded by Commissioner Hart to award the 2019 Road Program to Joseph E. Sucher, & Sons, Eddystone, PA, in the amount of \$994,519.50; submitting the lowest responsible bid.**

**Roll Called.**

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

**b. Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the remaining roads for the 2019 Road Program to Joseph E. Sucher, & Sons, Eddystone, PA, in the amount of \$726,933.00; submitting the lowest responsible bid.**

**Roll Called.**

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

**15. Purchase – Administration**

**2019 Hybrid Ford Fusion**

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to approve the purchase of one 2019 Ford Fusion Hybrid Titanium FWD from Hondru Ford, Manheim, PA, under CoStars Contract #26, in the amount of \$31,390.00.

Roll Called.

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

**16. Roadway Underdrains – Lee Circle and Walnut Hill Lane**

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Installation of Roadway Underdrains on Lee Circle and Walnut Hill Lane to Premier Concrete, Inc., Broomall, PA, in the amount of \$99,999.00; submitting the lowest responsible bid, contingent upon their execution of the contract and supply of the required Bonds and Insurance.

Roll Called.

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

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

No one spoke.

**18. New business**

Nothing to report this month.

**19. Other business**

All Commissioners welcomed David R. Burman as the new Township Manager/Secretary.

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

Commissioner D'Emilio will hold his quarterly constituent meeting on May 1<sup>st</sup>, 7 p.m. at the Manoa Fire Company. Mr. Burman, the Police and Codes Department representatives will be in attendance.

West Gate Hills will have a trail clean up on Saturday, April 13<sup>th</sup> from 10 a.m. to noon.

West Gate Hills Civic Association will hold a Yard Sale on Saturday, April 27<sup>th</sup>.

**Mario A. Oliva – 2<sup>nd</sup> Ward Commissioner**

Llanerch Civic Association will hold their annual Easter Egg Hunt Saturday, April 13<sup>th</sup>, 9:30 a.m.

**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioner**

The Ardmore Avenue Bridge Construction Meeting will be held this Wednesday, 7:00 p.m. We welcome all residents to attend.

HADA's Annual Comedy Night will be this Saturday, April 13<sup>th</sup>, 7:00 p.m.

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

Paddock Farms will hold their Easter Egg Hunt on Saturday, April 20<sup>th</sup>, 11 a.m.

Haverford Township will hold their first Shredding Event on Saturday, April 27<sup>th</sup> to be held at the new Township Complex, 9 a.m. to noon.

Anything with a Plug Event will be held Saturday, May 18<sup>th</sup> from 9 a.m. to 1 p.m. at Delaware Community College.

Commissioner Siegel wished everyone a Happy Easter and Passover.

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

Commissioner McGarrity thanked all the Grange Estate volunteers and encouraged everyone to volunteer and get involved.

This year was the best ever Kevin Cain Run.

**Gerry Hart, M.D., 8<sup>th</sup> Ward Commissioner**

Manoa Road will be closed beginning Monday, April 15<sup>th</sup> – Bridge Repair.

Karakung Drive was recently repaved.

**The 5th Annual Trent Stetler LAX Play Day - Saturday, 4/13**

The community event raises awareness about mental health issues and features a full day of lacrosse games for young residents of Haverford Township from kindergarten through 12th grade, a free lacrosse clinic for boys and girls by LaSalle University's Candace Bossell from 1:30 pm – 2:30 pm, a Fun-Zone from 9 am – 3 pm, a visit from the St. Joe's Hawk, food trucks, and local organizations providing mental health information for attendees.

The Haverford Township Adult School will hold a Fundraiser on April 17<sup>th</sup>. 20% of proceeds from Town Tap will be donated.

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

This past weekend, Hilltop Civic Association held their annual Easter Egg Hunt.

Commissioner Wechsler announced that this is a great time of year in the township will all events and festivities.

He thanked the Public Works Department for painting a new cross walk at Stump and Steel Road.

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

SABA will hold their annual Easter Egg Hunt on Saturday April 13<sup>th</sup>, 11 a.m.; as well as Merwood Civic Association beginning at 9 a.m.

Commissioner Holmes asked everyone to be more mindful while driving now that sports activities have begun at our parks. Especially, young ones riding their bikes to fields.

**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

**Commissioner Lewis also re announced the Ardmore Avenue Bridge Construction meeting to be held on Wednesday, April 10<sup>th</sup>.**

**Page 11**

**Representative Vitali will hold a Real I.D. meeting in this building on April 18<sup>th</sup>, 12 noon to 1:30 p.m.**

**The PA Game Commission will hold a “Living with Wildlife” seminar on April 24<sup>th</sup>, 7 p.m.**

**Our annual Rabies Clinic will be held on Saturday, April 27<sup>th</sup>, 10 a.m. to 12 noon at the Oakmont Fire Company.**

**Anything with a Plug drop off will be held Saturday, May 18<sup>th</sup>, 9 a.m. to 1:00 p.m. at Delaware County Community College.**

**20. All Commissioners agreed to adjourn.**



## **AGENDA**

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

**May 13, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

- 1. Opening of Meeting**
  - a. Roll Call**
  - b. Pledge of Allegiance**
- 2. Swearing-in Ceremony – David R. Burman, Township Manager/Secretary by the Honorable Robert R. Burke.**
- 3. Race for Peace Recognition Award presented to Deputy Chief Joseph Hagan**
- 4. Police Week and Officer of the Year Award**
- 5. Township Auditor Update**
- 6. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**

- 7. Approval of Minutes                      Regular Meeting Minutes of April 8, 2019**

**Motion: to approve the Regular Meeting Minutes of April 8, 2019.**

**Voting order                      1            2            3            4            7            8            9            6            5**

**8. Approval of Warrants**

**Motion: to approve the following warrant #5-2019 totaling \$5,944,780.44**

**General & Sewer Fund Payroll for April 18, 2019 in the amount of \$680,337.16**

**General & Sewer Fund Payroll for May 2, 2019 in the amount of \$603,854.21**

**General Fund disbursements #5-2019 in the amount of \$2,024,092.70**

**Sewer Fund disbursements #5-2019 in the amount of \$51,649.44**

**Community Development Block Grant Fund disbursement #5-2019  
in the amount of \$109,247.78**

**Capital Projects Fund disbursement #5-2019 in the amount of \$232,496.30**

**PA OFFICE OF UC BENEFITS (ACH PAYMENTS) 1<sup>st</sup> Quarter 2019 in the  
amount of \$495.90**

**Debt Service – 2014 GO Issue (ACH) Interest in the amount of \$149,558.75**

**Debt Service – 2016 GO Issue (ACH) Interest in the amount of \$123,941.25**

**Debt Service – 2018 GO Issue (ACH) Interest in the amount of \$1,963,473.75**

**Credit Card Statement ending April 27, 2019 in the amount of \$5,633.20**

**Voting order            1        2        3        4        7        8        9        6        5**

**9. Finance Department – Tax Assessment Appeal**

**Motion: to approve the tax assessment appeal for DC Folio #22-03-00842-00 (also known as 4-6 E. Eagle Road) settlement stipulation agreement pending in the Court of Common Pleas of Delaware County under Docket #2017-10357, and authorize counsel and Township officials to execute necessary documents.**

**Voting order            1        2        3        4        7        8        9        6        5**

**10. Blue Route/PennDOT/CMAQ Grant**

**Motion: to authorize the Township Manager to draft a letter or prepare other necessary documents supporting and endorsing PennDOT's application for a Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant to fund the proposed reconstruction of the Interstate 476 (Blue Route) northbound interchange and nearby intersections with West Chester Pike and Lawrence Road in Haverford Township.**

**Voting order            1        2        3        4        7        8        9        6        5**

**11. Ordinance No. P2-2019**

**Haverford Reserve – Bill of Sale (1<sup>st</sup> Reading)**

**Motion: to adopt the first reading of Ordinance No. P2-2019 ACCEPTING THE TRANSFER OF OWNERSHIP OF SEWER LINES AND RELATED IMPROVEMENTS WITHIN CERTAIN PORTIONS OF THE COMMON ELEMENTS OF HAVERFORD RESERVE, THE CARRIAGE HOMES AND AUTHORIZING A SANITARY SEWER AND UTILITY AND ACCESS EASEMENT AGREEMENT ON A PORTION OF THE PROPERTY LOCATED AT 3500 DARBY ROAD, HAVERFORD, PA.**

**Voting order            1        2        3        4        7        8        9        6        5**

**12. Ordinance No. P7-2019**

**Peddling & Solicitation (1<sup>st</sup> reading)**

**Motion: to adopt the first reading of Ordinance No. P7-2019 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, BY FURTHER AMENDING AND SUPPLEMENTING CHAPTER 130, PEDDLING AND SOLICITATION, SECTION 130.**

**Voting order            1        2        3        4        7        8        9        6        5**

**13. Ordinance No. P8-2019**

**Curbs (2<sup>nd</sup> reading)**

**Motion: to adopt the second reading of Ordinance P8-2019 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, CHAPTER 58 (BUILDING CONSTRUCTION), SECTION 58-2 (ADDITIONS, DELETIONS AND MODIFICATIONS) BY MODIFYING THE PROVISIONS FOR CURB REPLACEMENT.**

**Voting order            1        2        3        4        7        8        9        6        5**

**14. Ordinance No. P9-2019**

**Amend Chapter 30 – Pensions Employee Benefits  
(2<sup>nd</sup> reading)**

**Motion: to adopt the second reading of Ordinance No. P9-2019 of Ordinance No. P9-2019 amending Chapter 30: Pensions and Employee Benefits to include early retirement with actuarial reduction option.**

**Voting order            1        2        3        4        7        8        9        6        5**

**15. Ordinance No. P10-2019                      Traffic (2<sup>nd</sup> reading)**

**Motion: to adopt the second reading of Ordinance No. P10-2019 authorizing the removal of traffic restrictions on the following highways:**

**Rescind from Haverford Township Ordinance: § 175-78 Schedule III: One Way highways**

**Beechwood Bridge   Northeast      From Beechwood Drive and Lakeside Avenue entrance onto the Beechwood Bridge entrance, Monday through Friday from 4 pm to 6 pm.**

**Beechwood Bridge   Southwest      From Karakung Drive onto the Beechwood Bridge entrance, Monday through Friday from 7 am to 9 am.**

**Voting order                      1           2           3           4           7           8           9           6           5**

**16. Resolution No. 2134-2019                      SolSmart Designation**

**Motion: to adopt Resolution No. 2134-2019 that the Board hereby supports the efforts of staff to prepare necessary applications and documentation to apply for SolSmart designation setting it apart in its commitment to encouraging alternative energy sources.**

**Voting order                      1           2           3           4           7           8           9           6           5**

**17. Resolution No. 2135-2019                      Greenways, Trail & Recreation Program Grant Application**

**Motion to adopt Resolution No. 2135-2019 authorizing the Township Manager to submit a 2019 Greenways, Trails & Recreation grant application in the amount of \$250,000 from the Commonwealth Financing Authority to be used for the acquisition of 224 Foster Avenue and the redevelopment of that property into a Greenway and designating the Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.**

**Voting order                      1           2           3           4           7           8           9           6           5**

**18. Resolution No. 2136-2019                      Greenways, Trails & Recreation Program Grant Application**

**Motion to adopt Resolution No. 2136-2019 authorizing the Township Manager to submit a 2019 Greenways, Trails & Recreation grant application in the amount of \$213,000 from the**

**Commonwealth Financing Authority to be used for modifications to an unnamed tributary to Darby Creek to accommodate the future extension of the Darby Creek Trail and designating the Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.**

**Voting order            1        2        3        4        7        8        9        6        5**

**19. Resolution No. 2137-2019**

**Flood Mitigation Program Grant Application**

**Motion: to adopt Resolution No. 2137-2019 authorizing the Township Manager to submit a 2019 Flood Mitigation grant application in the amount of \$500,000 from the Commonwealth Financing Authority to be used for the construction of an underground retention facility within Chatham Glen Park and designating the Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.**

**Voting order            1        2        3        4        7        8        9        6        5**

**20. Resolution No. 2138-2019**

**Final Land Development Plan – Republic Bank**

**Motion: to adopt Resolution No. 2138-2019 approving the Final Land Development for Republic Bank, for the property located at 2400 Darby Road, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-03-00690-00 has been submitted to construct a 3,028 square foot bank building with twenty-two (22) off-street parking spaces, an infiltration bed for stormwater management, and other associated site improvements. The subject property is zoned C-3 (General Commercial District), and is located in the 3<sup>rd</sup> Ward. The aforesaid plans were prepared by Robert E. Blue Consulting Engineers, PC., dated December 21, 2018 and last revised on March 15, 2019; subject to compliance of the Planning Commission recommendations.**

**Voting order            1        2        3        4        7        8        9        6        5**

**21. Contract Awards**

**Parks & Recreation**

**Motion: to award the Tennis Court Rehabilitation Project contract to Top-A-Court, Hatfield, PA in the amount of \$438,894.00; submitting the lowest responsible bid.**

**Voting order            1        2        3        4        7        8        9        6        5**

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

**23. New business**

**24. Other business**

**25. Adjourn**

## **MINUTES**

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

**May 13, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting – Andy Lewis, President, opened the meeting.**

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

**Also present were: David R. Burman, Township Manager/Secretary, Ross Anderson CPA, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny and Aimee Cuthbertson, CPA, Assistant Township Managers, Chief John Viola, Deputy Chief Joseph Hagan, Dan Mariani, Acting Public Works Director, Joe Celia, Codes Enforcement Director, Kelly Kirk, Zoning Officer and Dave Pennoni, Township Engineer.**

- b. Pledge of Allegiance**

**2. Swearing-in Ceremony**

**David R. Burman, Township Manager/Secretary was sworn in by the Honorable Robert R. Burke.**

**3. Race for Peace Recognition Award presented to Deputy Chief Joseph Hagan by the RFPC founder Andrew Howell.**

**4. Police Week and Officer of the Year Award**

**Commissioner D’Emilio, Board of Commissioners Police Chair, announced Police Week and presented Officer Michael Travaline a proclamation as “Officer of the Year”.**

**5. Township Auditor Update**

**Ross Anderson, Township Auditor, reviewed the month’s disbursements, raised certain questions and answers were to his satisfaction.**

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

**Geraldine Houpt – Joanna Circle – Swale behind the Llanerch Quarry**

Mrs. Houpt was happy to announce that Commissioner Wechsler spoke to the management office, and the paper, trash bags, mattresses, etc. that individuals are throwing in the swale have been removed and maintenance will continue.

**Hannah Turlish – 412 Mill Road – Upcoming Equality and Inclusiveness Forum**

This forum will help support students and families during diversity. Schools are to be a place where children need to be safe. Hate crimes are rising.

**Conor Quinn – 7<sup>th</sup> Ward Republican Candidate**

Mr. Quinn indicated that Haverford Township is the most desirable community to live in. We have first rate departments. We are a vibrant community.

We still have many challenges ahead of us: the opioid crisis and traffic.

**END OF REGISTERED SPEAKERS**

No one spoke during Agenda Items only.

**7. Approval of Minutes**

**Regular Meeting Minutes of April 8, 2019**

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of April 8, 2019.

Roll Called.

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

**8. Approval of Warrants**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #5-2019 totaling \$5,944,780.44

General & Sewer Fund Payroll for April 18, 2019 in the amount of \$680,337.16

General & Sewer Fund Payroll for May 2, 2019 in the amount of \$603,854.21

General Fund disbursements #5-2019 in the amount of \$2,024,092.70

Sewer Fund disbursements #5-2019 in the amount of \$51,649.44

Community Development Block Grant Fund disbursement #5-2019  
in the amount of \$109,247.78



**Capital Projects Fund disbursement #5-2019 in the amount of \$232,496.30**  
**PA OFFICE OF UC BENEFITS (ACH PAYMENTS) 1<sup>st</sup> Quarter 2019 in the amount of \$495.90**  
**Debt Service – 2014 GO Issue (ACH) Interest in the amount of \$149,558.75**  
**Debt Service – 2016 GO Issue (ACH) Interest in the amount of \$123,941.25**  
**Debt Service – 2018 GO Issue (ACH) Interest in the amount of \$1,963,473.75**  
**Credit Card Statement ending April 27, 2019 in the amount of \$5,633.20**

**Roll Called.**

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

**9. Finance Department – Tax Assessment Appeal**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the tax assessment appeal for DC Folio #22-03-00842-00 (also known as 4-6 E. Eagle Road) settlement stipulation agreement pending in the Court of Common Pleas of Delaware County under Docket #2017-10357, and authorize counsel and Township officials to execute necessary documents.**

**Roll Called.**

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

**\*10. Resolution 2141-2019**

**Blue Route/PennDOT/CMAQ Grant**

**Motion made by Commissioner Siegel and second by Commissioner D’Emilio to authorize the Township Manager to draft a letter or prepare other necessary documents supporting and endorsing PennDOT’s application for a Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant to fund the proposed reconstruction of the Interstate 476 (Blue Route) northbound interchange and nearby intersections with West Chester Pike and Lawrence Road in Haverford Township.**

**Roll Called.**

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

**11. Ordinance No. P2-2019**

**Haverford Reserve – Bill of Sale (1<sup>st</sup> Reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P2-2019 ACCEPTING THE TRANSFER OF OWNERSHIP OF SEWER LINES AND RELATED**

**IMPROVEMENTS WITHIN CERTAIN PORTIONS OF THE COMMON ELEMENTS OF HAVERFORD RESERVE, THE CARRIAGE HOMES AND AUTHORIZING A SANITARY SEWER AND UTILITY AND ACCESS EASEMENT AGREEMENT ON A PORTION OF THE PROPERTY LOCATED AT 3500 DARBY ROAD, HAVERFORD, PA.**

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

**12. Ordinance No. P7-2019                      Peddling & Solicitation (1<sup>st</sup> reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P7-2019 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, BY FURTHER AMENDING AND SUPPLEMENTING CHAPTER 130, PEDDLING AND SOLICITATION, SECTION 130.**

**Roll Called.**

**Eight Commissioners voted Yes: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Hart, Wechsler, Holmes and Lewis.**

**Commissioner McGarrity voted No.**

**13. Ordinance No. P8-2019                      Curbs (2<sup>nd</sup> reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance P8-2019 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, CHAPTER 58 (BUILDING CONSTRUCTION), SECTION 58-2 (ADDITIONS, DELETIONS AND MODIFICATIONS) BY MODIFYING THE PROVISIONS FOR CURB REPLACEMENT.**

**Roll Called.**

**Five Commissioners voted Yes: Commissioners Oliva, Siegel, Hart, Wechsler and Lewis.**

**Four Commissioners voted No: Commissioners D’Emilio, McCloskey, McGarrity and Holmes.**

**14. Ordinance No. P9-2019**

**Amend Chapter 30 – Pensions Employee Benefits  
(2<sup>nd</sup> reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P9-2019 of Ordinance No. P9-2019 amending Chapter 30: Pensions and Employee Benefits to include early retirement with actuarial reduction option.**

**Roll Called.**

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

**15. Ordinance No. P10-2019**

**Traffic (2<sup>nd</sup> reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P10-2019 authorizing the removal of traffic restrictions on the following highways:**

**Rescind from Haverford Township Ordinance: § 175-78 Schedule III: One Way highways**

**Beechwood Bridge Northeast From Beechwood Drive and Lakeside Avenue entrance onto the Beechwood Bridge entrance, Monday through Friday from 4 pm to 6 pm.**

**Beechwood Bridge Southwest From Karakung Drive onto the Beechwood Bridge entrance, Monday through Friday from 7 am to 9 am.**

**Roll Called.**

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

**16. Resolution No. 2134-2019**

**SolSmart Designation**

**Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt Resolution No. 2134-2019 that the Board hereby supports the efforts of staff to prepare necessary applications and documentation to apply for SolSmart designation setting it apart in its commitment to encouraging alternative energy sources.**

**Roll Called.**

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

**17. Resolution No. 2135-2019**

**Greenways, Trail & Recreation Program Grant Application**

**Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt Resolution No. 2135-2019 authorizing the Township Manager to submit a 2019 Greenways, Trails & Recreation grant application in the amount of \$250,000 from the Commonwealth Financing Authority to be used for the acquisition of 224 Foster Avenue and the redevelopment of that property into a Greenway and designating the Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.**

**Roll Called.**

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

**18. Resolution No. 2136-2019**

**Greenways, Trails & Recreation Program Grant Application**

**Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt Resolution No. 2136-2019 authorizing the Township Manager to submit a 2019 Greenways, Trails & Recreation grant application in the amount of \$213,000 from the Commonwealth Financing Authority to be used for modifications to an unnamed tributary to Darby Creek to accommodate the future extension of the Darby Creek Trail and designating the Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.**

**Roll Called.**

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

**19. Resolution No. 2137-2019**

**Flood Mitigation Program Grant Application**

**Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt Resolution No. 2137-2019 authorizing the Township Manager to submit a 2019 Flood Mitigation grant application in the amount of \$500,000 from the Commonwealth Financing Authority to be used for the construction of an underground retention facility within Chatham Glen Park and designating the Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.**

**Roll Called.**

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

**20. Resolution No. 2138-2019**

**Final Land Development Plan – Republic Bank**

Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to adopt Resolution No. 2138-2019 approving the Final Land Development for Republic Bank, for the property located at 2400 Darby Road, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-03-00690-00 has been submitted to construct a 3,028 square foot bank building with twenty-two (22) off-street parking spaces, an infiltration bed for stormwater management, and other associated site improvements. The subject property is zoned C-3 (General Commercial District), and is located in the 3<sup>rd</sup> Ward. The aforesaid plans were prepared by Robert E. Blue Consulting Engineers, PC., dated December 21, 2018 and last revised on March 15, 2019; subject to compliance of the Planning Commission recommendations.

Roll Called.

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

**21. Contract Awards**

**Parks & Recreation**

Motion made by Commissioner McGarrity and seconded by Commissioner McCloskey to award the Tennis Court Rehabilitation Project contract to Top-A-Court, Hatfield, PA in the amount of \$438,894.00; submitting the lowest responsible bid.

Roll Called.

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

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

**Chris Connell – 519 Kenmore Road – Stormwater Management**

Commissioner Connell thanked the Board for being consistent to address stormwater problems. Don’t forget 224 Foster Avenue.

**23. New business**

Commissioner D’Emilio announced that last month, at a meeting convened on the Washington State Senate floor, a Bill was debated that would give inpatient nurses uninterrupted meals and breaks at work and protect them from mandatory overtime. State Senator Maureen Walsh objected to this Bill, stating “nurses probably play cards for a considerable amount of the day.”

Commissioner D’Emilio is requesting the Board’s support to send a letter to the State Senator asking for a full apology of what she said regarding nurses. Commissioner D’Emilio will draft such letter.

**24. Other business**

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

Nothing to report this month.

**Mario A. Oliva – 2<sup>nd</sup> Ward Commissioner**

Commissioner Oliva announced that on Saturday, May 18<sup>th</sup> is a Preview Night for the Haverford Home and Garden Show and May 19<sup>th</sup>, the show opens at 10 am to 4 pm.

**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioner**

Commissioner McCloskey welcomed Dave Burman as Haverford’s new Township Manager/Secretary.

He also agreed to the seriousness of the stormwater management issues in the township.

He indicated that the St. Denis had another successful Fun Fair.

May 19<sup>th</sup> will be Chestnutwold School’s Annual 5K Run.

Our Parks & Recreation Department will, once again, hold their Annual Trail Series Run beginning May, June and July.

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

Commissioner Siegel also welcomes Dave Burman.

Commissioner Siegel is glad that the School District is taking initiatives regarding transgender and other issues – inclusiveness and level of comfort.

Haverford Township’s first Shredding Event was “overflowing”. The next event will be held on June 29<sup>th</sup>.

Anything with a Plug Event will be May 18<sup>th</sup> from 9 – 1 at Delaware Community College.

Commissioner Siegel attended the Ceremony dedicating the POW MIA Chair in the lobby. It was quite moving.

Commissioner Siegel reflected on the Massacre in Pittsburgh and at the Chabad in California – all hate crimes. These hate crimes continue to rise and we must be vigilant.

Commissioner Siegel is opposing Senate Bill 531 further restricting the ability of municipalities to regulate any gun-related issues such as requiring owners of gun that are lost or stolen to report to police that weapons were lost or stolen.

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

Commissioner McGarrity thanked Conor Quinn for his comments. He urges Conor to keep speaking.

Commissioner McGarrity thanked Chris Connell for working with Commissioner Hart on the stormwater management issues.

Commissioner McGarrity reminded everyone to vote next Tuesday.

**Gerry Hart, M.D. – 8<sup>TH</sup> Ward Commissioner**

Commissioner Hart also welcomed Dave Burman and thanked Aimee for filling in as Acting Township Manager.

Tomorrow evening both he and Tim Denny will be meeting residents at the Chatham Glen Park to talk about upgrades in the park and gather input.

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

Commissioner Wechsler thanked Mrs. Houpt for speaking tonight and for helping to keep the township clean. There will be continued maintenance at the Quarry.

Commissioner Wechsler's constituent meeting will be held on the 23<sup>rd</sup> at the Bon Air Fire Company.

Commissioner Wechsler stated that Haverford Township has great officers and congratulated Officer Travaline on being selected as "Officer of the Year".

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

Commissioner Holmes also thanked Mrs. Houpt for speaking tonight.

He also welcomes Dave Burman as the new Township Manager.

Next Tuesday will Primary Day. He is asking all Independents to rethink their allegiances.

**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

Commissioner Lewis congratulated Deputy Chief Hagan for being awarded the Race for Peace Award.

He thanked Aimee and welcomed Dave Burman.

Commissioner Lewis raised a cell phone issue in the Coopertown area. Residents have to be in a certain room to speak on the phone. This is a major safety issue in the Coopertown Elementary School.

This issue will be discussed at the June Work Session and a Draft Resolution written to contact carriers.

Mrs. Alvare also indicated that the 3<sup>rd</sup> Ward also is affected.

All Commissioners agreed to adjourn.



**EXECUTIVE SESSION: 6:00 p.m. – LEGAL/PROPERTY MAINTENANCE ISSUES**

**AGENDA**

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

**June 10, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting**

**a. Roll Call**

**b. Pledge of Allegiance**

**2. Proclamation: 4<sup>th</sup> & 5<sup>th</sup> Grade Winners of 24 Delaware County Math Competition**

**3. Township Auditor Update**

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

**5. Approval of Minutes      Regular Meeting Minutes of May 13, 2019**

**Motion: to adopt the Regular Meeting Minutes of May 13, 2019**

**Voting order            1        2        3        4        7        8        9        6        5**

**6. Approval of Warrants**

**Motion: to approve the following warrant #6-2019 totaling \$2,856,414.20**

**General & Sewer fund Payroll for May 16, 2019 in the amount of \$661,891.17**

**General & Sewer fund Payroll for May 30, 2019 in the amount of \$656,343.75**

**General Fund disbursements #6-2019 in the amount of \$715,127.82**

**Sewer Fund disbursements #6-2019 in the amount of \$518,271.02**

**Community Development Block Grant Fund disbursement #6-2019  
in the amount of \$81,668.60**

**Capital Projects Fund disbursement #6-2019 in the amount of \$212,868.91**

**Credit Card Statement ending May 27, 2019 in the amount of \$10,242.93**

**Voting order            1        2        3        4        7        8        9        6        5**

**7. Ordinance No. P2-2019                      Haverford Reserve – Bill of Sale (2<sup>nd</sup> Reading)**

**Motion: to adopt the second reading of Ordinance No. P2-2019 ACCEPTING THE TRANSFER OF OWNERSHIP OF SEWER LINES AND RELATED IMPROVEMENTS WITHIN CERTAIN PORTIONS OF THE COMMON ELEMENTS OF HAVERFORD RESERVE, THE CARRIAGE HOMES AND AUTHORIZING A SANITARY SEWER AND UTILITY AND ACCESS EASEMENT AGREEMENT ON A PORTION OF THE PROPERTY LOCATED AT 3500 DARBY ROAD, HAVERFORD, PA.**

**Voting order            1        2        3        4        7        8        9        6        5**

**8. Ordinance No. P7-2019                      Peddling & Solicitation (2<sup>nd</sup> Reading)**

**Motion: to adopt the first reading of Ordinance No. P7-2019 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, BY FURTHER AMENDING AND SUPPLEMENTING CHAPTER 130, PEDDLING AND SOLICITATION, SECTION 130.**

**Voting order            1        2        3        4        7        8        9        6        5**

9. Ordinance No. P11-2019                      Traffic – Electric Charging Stations -§ 175-32. Parking on public property (1<sup>st</sup> Reading)

**Motion:** to adopt the first reading of Ordinance No. P11-2019 amending CHAPTER 175, VEHICLES AND TRAFFIC, Parking on Public Property, by establishing protocol for Electric Charging Stations.

Voting order                      1            2            3            4            7            8            9            6            5

10. Ordinance No. P12-2019                      Amending Chapter 83 – Firearms, Fireworks & Other Weapons (1<sup>st</sup> Reading)

**Motion:** to adopt the first reading of Ordinance No. P12-2019 AMENDING AND SUPPLEMENTING THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, CHAPTER 83 (FIREARMS, FIREWORKS AND OTHER WEAPONS), SECTION 83-1 (DISCHARGE PROHIBITED; EXCEPTIONS) BY MODIFYING THE PROVISION TO REQUIRE REPORTING OF LOST OR STOLEN FIREARMS.

Voting order                      1            2            3            4            7            8            9            6            5

11. Resolution No. 2142-2019                      Statewide Preemption of Firearms Laws

**Motion:** to adopt Resolution No. 2142-2019 Opposing Statewide Preemption of Firearms Laws Limiting the Ability of Municipalities Seeking to Reduce Gun Violence to Enact Appropriate Legislation.

Voting order                      1            2            3            4            7            8            9            6            5

12. Ordinance No. P13-2019                      Traffic (1<sup>st</sup> Reading)

**Motion:** to adopt Ordinance No. P13-2019 authorizing traffic restrictions on the following highways:

**Special Purpose Zone – in front of 546 Wales Road.**

Voting order                      1            2            3            4            7            8            9            6            5

**13. Resolution No. 2139-2019**

**Authorization to Execute Documents**

**Motion:** to adopt Resolution No. 2139-2019 authorizing David R. Burman, Township Manager/Secretary to execute any and all documents relating to the administration of any federal and state funding programs including the Community Development Block Grant and HOME programs effective Monday, June 10, 2019.

**Voting order**            1        2        3        4        7        8        9        6        5

**14. Resolution No. 2140-2019**

**Fee Schedule Amendment**

**Motion:** to adopt Resolution No. 2140-2019 authorizing a comprehensive fee schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.

**Voting order**            1        2        3        4        7        8        9        6        5

**15. Approval of the Draft CDBG Action Plan for funding for 2019**

**Motion:** to approve the DRAFT CDBG Action Plan for funding for 2019.

**Voting order**            1        2        3        4        7        8        9        6        5

**16. Contract Awards**

**Public Works – Traffic Signal Maintenance Contract**

**Motion:** to award the Traffic Signal Maintenance Contract to Signal Services, West Chester, PA, in the amount of \$35,155.00; submitting the lowest responsible bid.

**Voting order**            1        2        3        4        7        8        9        6        5

**The Grange Estate – Lower Springhouse Roof Project at The Grange  
(to be funded by CDBG funds)**

**Motion: to award the lower Springhouse Roof Project to Donald E. Reisinger, Inc, West Chester, PA, in the amount of \$128,770.00; submitting the only responsible bid.**

**Voting order            1        2        3        4        7        8        9        6        5**

**17. Purchase**

**Skatium**

**Motion: to approve the purchase of a Vapor Barrier/Reflective Ceiling, from Energie Innovation, Inc., St. Laurent, Quebec, Canada in the amount of \$67,880.00.**

**Voting order            1        2        3        4        7        8        9        6        5**

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

**19. New business**

**20. Other business**

**21. Adjourn**

**EXECUTIVE SESSION: 6:00 p.m. – LEGAL/PROPERTY MAINTENANCE ISSUES**

**MINUTES**

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

**June 10, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

1. **Opening of Meeting** – Andy Lewis, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss Property Maintenance Issues.

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

**Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, Kelly Sullivan, Esquire, Township Solicitor, Tim Denny and Aimee Cuthbertson, CPA, Assistant Township Managers, Deputy Chief Joseph Hagan, Joe Celia, Codes Enforcement Director, Kelly Kirk, Zoning Officer and David Pennoni, Township Engineer.**

- b. **Pledge of Allegiance**

2. **Proclamation:** 4<sup>th</sup> & 5<sup>th</sup> Grade Winners of 24 Delaware County Math Competition

**Commissioner Holmes presented Maya Lewis, Sofia King, Jimmy Boyle and Jiordano Ermilio their own individual Proclamations.**

3. **Township Auditor Update**

**Ross Anderson, Township Auditor reviewed the disbursements for the month, raised certain questions and the answers were to his satisfaction.**

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

**Jen Leith – HRC Chairperson**

Ms. Leith highlighted all events and meetings with the School District and the Haverford Township Police Department. They are making tremendous progress.

**Lorraine Williams – 610 S. Eagle Road – Drag Time Story Hour**

Mrs. Williams opposes the Drag Time Story.

**Andrew Amrein – 22 Harvard Road – Drag Time Story Hour**

Mr. Amrein opposes the Drag Time Story hour.

**William Williams, M.D. – 620 S. Eagle Road – Drag Time Story Hour**

Dr. Williams also opposes the Drag Time Story Hour.

**Jean Lutes – Clemson Road - Drag Time Story Hour**

Ms. Lutes supports the Drag Time Story Hour.

**END OF REGISTERED SPEAKERS**

**No one spoke during Agenda Items Only**

**5. Approval of Minutes      Regular Meeting Minutes of May 13, 2019**

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt the Regular Meeting Minutes of May 13, 2019

Roll Called.

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

**6. Approval of Warrants**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #6-2019 totaling \$2,856,414.20

General & Sewer fund Payroll for May 16, 2019 in the amount of \$661,891.17  
General & Sewer fund Payroll for May 30, 2019 in the amount of \$656,343.75  
General Fund disbursements #6-2019 in the amount of \$715,127.82  
Sewer Fund disbursements #6-2019 in the amount of \$518,271.02  
Community Development Block Grant Fund disbursement #6-2019  
in the amount of \$81,668.60  
Capital Projects Fund disbursement #6-2019 in the amount of \$212,868.91  
Credit Card Statement ending May 27, 2019 in the amount of \$10,242.93

Roll Called.

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

**7. Ordinance No. P2-2019                      Haverford Reserve – Bill of Sale (2<sup>nd</sup> Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P2-2019 ACCEPTING THE TRANSFER OF OWNERSHIP OF SEWER LINES AND RELATED IMPROVEMENTS WITHIN CERTAIN PORTIONS OF THE COMMON ELEMENTS OF HAVERFORD RESERVE, THE CARRIAGE HOMES AND AUTHORIZING A SANITARY SEWER AND UTILITY AND ACCESS EASEMENT AGREEMENT ON A PORTION OF THE PROPERTY LOCATED AT 3500 DARBY ROAD, HAVERFORD, PA.

Roll Called.

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

**8. Ordinance No. P7-2019                      Peddling & Solicitation (2<sup>nd</sup> Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P7-2019 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, BY FURTHER AMENDING AND SUPPLEMENTING CHAPTER 130, PEDDLING AND SOLICITATION, SECTION 130.



Roll Called.

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

Commissioner McGarrity voted No.

**9. Ordinance No. P11-2019                      Traffic – Electric Charging Stations -§ 175-32. Parking on public property (1<sup>st</sup> Reading)**

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P11-2019 amending CHAPTER 175, VEHICLES AND TRAFFIC, Parking on Public Property, by establishing protocol for Electric Charging Stations.

Discussion began. Commissioner Hart asked to amend Section A – we want to encourage use of the charging stations.

Commissioner Siegel suggested this language: It shall be unlawful to park any motor vehicle on any public property of the Township of Haverford in parking areas, other than those containing an “electric vehicle charging station,” which are restricted or otherwise reserved for use by Township officials, employees and persons conducting Township-related business between the hours of 8:00 a.m. and 9:00 p.m., Monday through Friday.

Commissions Oliva and D’Emilio accepted the amendment.

Roll Called.

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

**10. Ordinance No. P12-2019                      Amending Chapter 83 – Firearms, Fireworks & Other Weapons (1<sup>st</sup> Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P12-2019 AMENDING AND SUPPLEMENTING THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, CHAPTER 83 (FIREARMS, FIREWORKS AND OTHER WEAPONS), SECTION 83-1 (DISCHARGE PROHIBITED;

**EXCEPTIONS) BY MODIFYING THE PROVISION TO REQUIRE REPORTING OF LOST OR STOLEN FIREARMS.**

**Roll Called.**

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

**11. Resolution No. 2142-2019                      Statewide Preemption of Firearms Laws**

**Motion made by Commissioner Siegel and seconded by Commissioner McCloskey to adopt Resolution No. 2142-2019 Opposing Statewide Preemption of Firearms Laws Limiting the Ability of Municipalities Seeking to Reduce Gun Violence to Enact Appropriate Legislation.**

**Roll Called.**

**Eight Commissioners voted Yes: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Hart, Wechsler, Holmes and Lewis.**

**Commissioner McGarrity voted No.**

**12. Ordinance No. P13-2019                      Traffic (1<sup>st</sup> Reading)**

**Motion made by Commissioner Oliva and seconded by Commissioner McCloskey to adopt Ordinance No. P13-2019 authorizing traffic restrictions on the following highways:**

**Special Purpose Zone – in front of 546 Wales Road.**

**Roll Called.**

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

**13. Resolution No. 2139-2019                      Authorization to Execute Documents**

**Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to adopt Resolution No. 2139-2019 authorizing David R. Burman, Township Manager/Secretary to execute any and all documents relating to the administration of any federal and state funding**

**programs including the Community Development Block Grant and HOME programs effective Monday, June 10, 2019.**

**Roll Called.**

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

**14. Resolution No. 2140-2019**

**Fee Schedule**

**Motion made by Commissioner Holmes and seconded by Commissioner McCloskey to adopt Resolution No. 2140-2019 authorizing a comprehensive fee schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.**

**Roll Called.**

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

**15. Approval of the Draft CDBG Action Plan for funding for 2019**

**Motion made by Commissioner McGarrity and seconded by Commissioner Hart to approve the DRAFT CDBG Action Plan for funding for 2019.**

**Roll Called.**

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

**16. Contract Awards**

**Public Works – Traffic Signal Maintenance Contract**

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Traffic Signal Maintenance Contract to Signal Services, West Chester, PA, in the amount of \$35,155.00; submitting the lowest responsible bid.**

**Roll Called.**

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

**The Grange Estate – Lower Springhouse Roof Project at The Grange  
(to be funded by CDBG funds)**

**Motion made by Commissioner Hart and seconded by Commissioner McGarrity to award the lower Springhouse Roof Project to Donald E. Reisinger, Inc, West Chester, PA, in the amount of \$128,770.00; submitting the only responsible bid.**

**Roll Called.**

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

**17. Purchase**

**Skatium**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to approve the purchase of a Vapor Barrier/Reflective Ceiling, from Energie Innovation, Inc., St. Laurent, Quebec, Canada in the amount of \$67,880.00.**

**Roll Called.**

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

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

**Allison Cosco – Edgewood Road – Brookline School**

The Brookline School is a presence in the community. The building needs to be restored.

**The following individuals spoke “in favor” of the Story Time Drag Hour**

**Hannah Turlish – 412 Mill Road**

**Nancy Donovan – Buck Lane**

**Patty O'Donnell – Furlong Road**

**Jennifer Tuff**

**George Adams – Ralston Avenue**

**Ron Vital – Wickford Road**

**Karen Vital**

**Suzanne Longo**

**Christine Rizzo – non-resident**

**Ross Anderson – Heatherwood Road**

**Chris Barnes – Wilmont Avenue**

**Jack Holmes – Chestnut Avenue**

**Aurora Lill – David Drive**

**The following individuals spoke “opposed” to the Story Time Drag Hour**

**Debbie Moran – Garfield Avenue**

**Barbara Dalessi**

**Charles DeFeo – Chester County**

**Jo Maser – Tenby Road**

**Beth White – Upland Road**

**Harry Reiser – Rodmor Road**

**Christine Smith**

**Rosemary Miller**

**Joe Grande**

**Patricia Lake Quinn**

**Ms. McLaughlin stated that the event should be held in the basement of the library or cancel it.**

### **RESPONSES**

**Phil Goldsmith – President, Haverford Township Free Library**

**The library offers a broad range of events. We are proud of our library, staff and patrons. Our library is a free library and offers a greater variety of what we believe is appropriate.**

**Kelly Sullivan, Esquire – Haverford Township Solicitor**

**Haverford Township Commissioners do not control the library. Background checks are not required for a one-time performer. They are following the 1<sup>st</sup> Amendment Rights.**

**Andy Lewis – President – Board of Commissioners**

**The library is open to all groups under the 1<sup>st</sup> Amendment Rights.**

**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioners**

**Commissioner McCloskey supports the LGBTQ community. He was taught at a young age that everyone needs to be treated with dignity and respect and is willing to talk to anyone on this topic.**

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

**Commissioner McGarrity is 100% opposed and this story hour should not happen next Saturday.**

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

Commissioner Siegel stated that we would be suppressing one groups right to speak. There needs to be a spirit of tolerance and we must embrace each other. Intolerance is a threat to society.

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

Commissioner Holmes was proud that his son, Jack, spoke up tonight. Everyone needs to open their minds to the LGBTQ community and accept and not fear.

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

Commissioner Wechsler thanked both sides for speaking tonight. The USA is our country and it is your right to do so. We all need to be tolerant of each other.

**Mario A. Oliva – 2<sup>nd</sup> Ward Commissioner**

Commissioner Oliva agrees with Commissioner Wechsler. Commissioner Oliva's parents came here to reside as immigrants. He is Latino and he takes his Oath seriously.

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

Commissioner D'Emilio thanked everyone who contacted him or emailed him. You do have the right to voice your free speech or protest peacefully. He does support this event; everyone needs to be treated with dignity and respect. He is proud how everyone handled tonight.

**Gerry Hart, M.D. – 8<sup>th</sup> Ward Commissioner**

Commissioner Hart fully supports the story time hour. There were no complaints last year. Some will understand and some will not. We are a diverse community.

**19. New business**

Commissioner D'Emilio announced that the Comprehensive Plan Steering Committee and AdHoc Committee met on June 4<sup>th</sup> to interview three Consultants: CH Planning, Tom Comitta Associates and Urban Research Associates. A recommendation will be made to the Board at the July meeting.

**20. Other business**

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

Commissioner D’Emilio announced that there will be a Ribbon Cutting at the West Gate Trail on June 20<sup>th</sup> at 7 p.m.

Work is still underway with PaDot for a painted island at Walnut Hill and Glendale Road.

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

Commissioner Oliva stated that he supports Commissioner Siegel to include other faiths in the township.

Last week he attended a conference in Erie, PA. The conference included inclusion and diversity. He suggested that minority business owners come to the township; it is working in Erie.

**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioner**

See everyone on Saturday at the Library.

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

Commissioner Siegel clarified that every religion and every group is welcome. It is a Board commitment. This Board is moving forward in the right direction.

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

Commissioner McGarrity apologized for using the word scum bag a couple of meetings ago during the Property Maintenance discussion.



**Gerry Hart, M.D. – 8<sup>th</sup> Ward Commissioner**

Commissioner Hart would like the Brookline School to be discussed at next month's meeting and to bring in the Library for more discussion.

Penfield Civic Association will hold their Annual July 4<sup>th</sup> festivities, 9:30 a.m. at the Grange.

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

Hilltop Civic Association will hold their Annual July 4<sup>th</sup> festivities beginning at Bon Air Fire Company to Hilltop Field.

Commissioner Wechsler also offered an apology to Commissioner Siegel. We are an interfaith community.

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

Commissioner Holmes supports the LGBTQ Community and quoted his mother who was a faith-filled person – Jesus invited the tax collector, leper and thief to his home. She told him anyone is invited into her home. He thanked the library for taking a bold stand.

**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

Commissioner Lewis thanked Jen Leith for speaking tonight and asked to have another item on future Agenda's entitled Boards and Commissions Updates.

There will be free tours at the Grange on June 16<sup>th</sup>, the Annual Irish Festival will be held on June 22<sup>nd</sup> and June 29<sup>th</sup> will be another township Shredding Event.

21. All Commissioners agreed to adjourn.

**EXECUTIVE SESSION: 5:30 p.m. – Historical & Planning Commission**  
**Interviews**

**AGENDA**

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

**July 8, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting**

- a. Roll Call**
- b. Pledge of Allegiance**

**2. Appointments**

**Public Works Department**

**Motion: to appoint Daniel Mariani, Acting Public Works Director to the position of Public Works Director.**

**Voting order            1            2            3            4            7            8            9            6            5**

**3. Township Auditor Update**

**4. Police Department – Crime Update**

**5. Commissioners' Committee Updates**

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

7. **Boards and Commissions - Updates**

8. **Approval of Minutes**                      **Regular Meeting Minutes of June 10, 2019**

**Motion:** to approve the Regular Meeting Minutes of June 10, 2019.

**Voting order**                      **1        2        3        4        7        8        9        6        5**

9. **Approval of Warrants**

**Motion:** to approve the following warrant #7-2019 totaling \$4,346,021.56

**General & Sewer fund Payroll for June 13, 2019 in the amount of \$980,240.82**

**General & Sewer fund Payroll for June 27, 2019 in the amount of \$642,471.16**

**General Fund disbursements #7-2019 in the amount of \$1,508,270.11**

**Sewer Fund disbursements #7-2019 in the amount of \$41,475.31**

**Community Development Block Grant Fund disbursement #7-2019  
in the amount of \$70,137.87**

**Capital Projects Fund disbursement #7-2019 in the amount of \$1,092,692.25**

**Credit Card Statement ending June 27, 2019 in the amount of \$10,734.04**

**Voting order**                      **1        2        3        4        7        8        9        6        5**

10. **Ordinance No. P11-2019**                      **Traffic – Electric Charging Stations -§ 175-32. Parking on  
public property (2<sup>nd</sup> Reading)**

**Motion:** to adopt the second reading of Ordinance No. P11-2019 amending CHAPTER 175, VEHICLES AND TRAFFIC, Parking on Public Property, by establishing protocol for Electric Charging Stations.

**Voting order**                      **1        2        3        4        7        8        9        6        5**

11. Ordinance No. P12-2019

Amending Chapter 83 – Firearms, Fireworks & Other Weapons (2<sup>nd</sup> Reading)

**Motion:** to adopt the second reading of Ordinance No. P12-2019 AMENDING AND SUPPLEMENTING THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, CHAPTER 83 (FIREARMS, FIREWORKS AND OTHER WEAPONS), SECTION 83-1 (DISCHARGE PROHIBITED; EXCEPTIONS) BY MODIFYING THE PROVISION TO REQUIRE REPORTING OF LOST OR STOLEN FIREARMS.

Voting order                    1       2       3       4       7       8       9       6       5

12. Ordinance No. P14-2019

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

**Motion:** to adopt the first reading of Ordinance No. P14-2019 establishing traffic restrictions on the following highways:

Special Purpose Parking

In front of 727 Humphrey’s Street, Ardmore, PA.

Voting order                    1       2       3       4       7       8       9       6       5

13. Resolution No. 2143-2019

Township Investment Policy

**Motion:** to adopt Resolution No. 2143-2019 establishing a formalized Township Investment Policy to provide structure and strategy regarding the management of non-pension funds of Haverford Township.

Voting order                    1       2       3       4       7       8       9       6       5

14. Resolution No. 2144-2019

Traffic Calming Measures

**Motion:** to adopt Resolution No. 2144-2019 authorizing the installation of temporary traffic calming systems on Township-Owned roadways during PennDOT’s replacement of the Ardmore Avenue Bridges in Haverford Township.

Voting order                    1       2       3       4       7       8       9       6       5

**Motion:** authorizing staff to spend up to \$20,000 on temporary traffic mitigation measures in and around the area affected by the Ardmore Avenue bridge closure.

**Voting order**            1        2        3        4        7        8        9        6        5

**15. Resolution No. 2145-2019            Multimodal Grant Application – Ardmore Avenue/Haverford Road Pedestrian Improvements**

**Motion:** to adopt Resolution No. 2145-2019 that the Board of Commissioners does hereby designate David R. Burman (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 a Multimodal Transportation Fund Program (MTF) Grant in the amount of \$725,000 from the Commonwealth Financing Authority to be used for the various improvements to enhance pedestrian safety and facilitate access to the Ardmore Avenue Station of the Norristown High Speed Line.

**Voting order**            1        2        3        4        7        8        9        6        5

**16. Agreement – Comprehensive Plan Consultant**

**Motion:** to authorize the Township Manager, upon Township Solicitor review, to enter into a Professional Service Agreement with Urban Research & Development Corporation for the purpose of providing an implementable, action-oriented 10-Year Municipal Comprehensive Plan.

**Voting order**            1        2        3        4        7        8        9        6        5

**17. Purchases**

**Skatium**

**Motion: to approve the purchase of 7,000 sq ft of rubberized flooring (10% color fleck) with 4ft by 10ft Skatium logo design to Sports Floors Direct, Inc of Laguna Hills, CA, in the amount of \$15,420.47; submitting the lowest responsible quote.**

**Voting order            1        2        3        4        7        8        9        6        5**

**Parks & Recreation**

**Motion: to authorize the purchase of playground equipment for Chatham Glen Park, under Co-Stars 14, in the amount of \$41,305.00, from Recreation Resources, USA, Kenneth Square; submitting the lowest responsible quote.**

**Voting order            1        2        3        4        7        8        9        6        5**

**18. Contract Awards**

**Parks & Recreation**

**Hilltop Field Parking Lot Improvements**

**Motion: to award the Hilltop Field Parking Lot Improvements Contract - recontouring, repaving and striping of both the existing paved lot and the adjacent stone lot, to Gessler Construction Company, Media, PA, in the amount of \$91,500.00, submitting the lowest responsible bid.**

**Voting order            1        2        3        4        7        8        9        6        5**

**Public Works**

**Motion: to approve the proposal for the painting of 100 street light poles to Rafferty Painting and Powerwashing, Inc of Lansdowne, PA, in the amount of \$198.00 per pole or \$19,800; submitting the lowest responsible quote**

**Voting order            1        2        3        4        7        8        9        6        5**

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

**20. New business**

**21. Other business**

**22. Adjourn**

**EXECUTIVE SESSION: 5:30 p.m. – Historical & Planning Commission**  
**Interviews**

**MINUTES**

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

**July 8, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

1. **Opening of Meeting** – Andy Lewis, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting for the purpose of interviewing volunteers to serve on two commissions.

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

**Also present were: David R. Burman, Township Manager/Secretary, Ross Anderson, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny and Aimee Cuthbertson, CPA, Assistant Township Managers, Chief John Viola, Dan Mariani, Public Works Director, Joe Celia, Codes Director, Kelly Kirk, Zoning Officer and Chuck Faulkner, Pennoni Associates**

- b. **Pledge of Allegiance**

2. **Appointments**

**Public Works Department**

**Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to appoint Daniel Mariani, Acting Public Works Director to the position of Public Works Director.**

**Roll Called.**

**All 9 Commissioners votes yes: Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**



**3. Township Auditor Update**

Mr. Anderson reviewed the expenditures and disbursements – he raised questions and the answers were to his satisfaction.

**4. Police Department – Crime Update**

Chief John Viola reported the months' incidents.

**5. Commissioners' Committee Updates**

Commissioner Siegel stated that the Property Committee met on June 25<sup>th</sup> to discuss the reuse of the Brookline School property.

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

No one signed up for Registered Speakers.

**Agenda Items**

**Jessica Frankel – 44 E. Turnbull Avenue**

Ms. Frankel is in support of reporting a lost firearm.

**7. Boards and Commissions - Updates**

Jason Conway, Chair and Kathy Dawson, Vice Chair – Human Relations Commission, introduced themselves and look forward to working with everyone and continue to make progress.

**8. Approval of Minutes**

**Regular Meeting Minutes of June 10, 2019**

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of June 10, 2019.

Roll Called. All Aye votes.

Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

**9. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the following warrant #7-2019 totaling \$4,346,021.56**

**General & Sewer fund Payroll for June 13, 2019 in the amount of \$980,240.82**

**General & Sewer fund Payroll for June 27, 2019 in the amount of \$642,471.16**

**General Fund disbursements #7-2019 in the amount of \$1,508,270.11**

**Sewer Fund disbursements #7-2019 in the amount of \$41,475.31**

**Community Development Block Grant Fund disbursement #7-2019  
in the amount of \$70,137.87**

**Capital Projects Fund disbursement #7-2019 in the amount of \$1,092,692.25**

**Credit Card Statement ending June 27, 2019 in the amount of \$10,734.04**

**Roll Called. All Aye votes.**

Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

**10. Ordinance No. P11-2019      Traffic – Electric Charging Stations -§ 175-32. Parking on public property (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner Holmes to adopt the second reading of Ordinance No. P11-2019 amending CHAPTER 175, VEHICLES AND TRAFFIC, Parking on Public Property, by establishing protocol for Electric Charging Stations.**

**Roll Called. All Aye votes.**

Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

**11. Ordinance No. P12-2019                      Amending Chapter 83 – Firearms, Fireworks & Other Weapons (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P12-2019 AMENDING AND SUPPLEMENTING THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, CHAPTER 83 (FIREARMS, FIREWORKS AND OTHER WEAPONS), SECTION 83-1 (DISCHARGE PROHIBITED; EXCEPTIONS) BY MODIFYING THE PROVISION TO REQUIRE REPORTING OF LOST OR STOLEN FIREARMS.**

**Roll Called.**

**Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**12. Ordinance No. P14-2019                      Traffic (1<sup>st</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P14-2019 establishing traffic restrictions on the following highways:**

**Special Purpose Parking**

**In front of 727 Humphrey’s Street, Ardmore, PA.**

**Roll Called.**

**Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**13. Resolution No. 2143-2019                      Township Investment Policy**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Resolution No. 2143-2019 establishing a formalized Township Investment Policy to provide structure and strategy regarding the management of non-pension funds of Haverford Township.**

**Roll Called.**

Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

**14. Resolution No. 2144-2019**

**Traffic Calming Measures**

Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to adopt Resolution No. 2144-2019 authorizing the installation of temporary traffic calming systems on Township-Owned roadways during PennDOT’s replacement of the Ardmore Avenue Bridges in Haverford Township.

Roll Called.

Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

Motion made by Commissioner McCloskey and seconded by Commissioner Siegel authorizing staff to spend up to \$20,000 on temporary traffic mitigation measures in and around the area affected by the Ardmore Avenue bridge closure.

Roll Called.

Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

**15. Resolution No. 2145-2019**

**Multimodal Grant Application – Ardmore  
Avenue/Haverford Road Pedestrian Improvements**

Motion made by Commissioner McCloskey and seconded by Commissioner D’Emilio to adopt Resolution No. 2145-2019 that the Board of Commissioners does hereby designate David R. Burman (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 a Multimodal Transportation Fund Program (MTF) Grant in the amount of \$725,000 from the Commonwealth Financing Authority to be used for the various improvements to enhance pedestrian safety and facilitate access to the Ardmore Avenue Station of the Norristown High Speed Line.

Roll Called.

**Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**16. Agreement – Comprehensive Plan Consultant**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to authorize the Township Manager, upon Township Solicitor review, to enter into a Professional Service Agreement with Urban Research & Development Corporation for the purpose of providing an implementable, action-oriented 10-Year Municipal Comprehensive Plan.**

**Roll Called.**

**Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**17. Purchases**

**Skatium**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to approve the purchase of 7,000 sq ft of rubberized flooring (10% color fleck) with 4ft by 10ft Skatium logo design to Sports Floors Direct, Inc of Laguna Hills, CA, in the amount of \$15,420.47; submitting the lowest responsible quote.**

**Roll Called.**

**Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**Parks & Recreation**

**Motion made by Commissioner Hart and seconded by Commissioner McGarrity to authorize the purchase of playground equipment for Chatham Glen Park, under Co-Stars 14, in the amount of \$41,305.00, from Recreation Resources, USA, Kenneth Square; submitting the lowest responsible quote.**

Roll Called.

Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

**18. Contract Awards**

**Parks & Recreation**

**Hilltop Field Parking Lot Improvements**

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to award the Hilltop Field Parking Lot Improvements Contract - recontouring, repaving and striping of both the existing paved lot and the adjacent stone lot, to Gessler Construction Company, Media, PA, in the amount of \$91,500.00, submitting the lowest responsible bid.

Roll Called.

Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

**Public Works**

Motion made by Commissioner McGarrity and seconded by Commissioner Hart to approve the proposal for the painting of 100 street light poles to Rafferty Painting and Powerwashing, Inc of Lansdowne, PA, in the amount of \$198.00 per pole or \$19,800; submitting the lowest responsible quote

Roll Called.

8 Commissioners voted yes Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler and Lewis.

Commissioner Holmes abstained.

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

**No one spoke.**

**20. New business**

**Commissioner D'Emilio indicated that both he and Commissioner Lewis having been discussing the possibility of introducing an ordinance banning plastic bags for one year; in addition, straws.**

**After discussion. Commissioner Siegel will review Narberth's ordinance and report back to the board.**

**21. Other business**

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

**Commissioner D'Emilio congratulated Dan Mariani on his promotion.**

**Commissioner D'Emilio offered condolences to the Pennoni family.**

**He announced that a young man that lived up the street from him succumbed due to his addiction. He offered his time to HADA and Kelly Music for Life. Family would like donations sent to Kelly Music for Life.**

**A new trail opened in West Gate Park. Commissioner D'Emilio thanked all the volunteers. It was a great opening.**

**Commissioner D'Emilio asked for an updated on the Glendale Road/Walnut Hill Lane modifications.**

**Mario A. Oliva – 2<sup>nd</sup> Ward Commissioner**

**Commissioner Oliva also congratulated Dan Mariani.**

**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioner**

Commissioner McCloskey announced that the Ardmore Avenue Bridge is closing next week. This needs to be done. We will keep everyone as safe as possible. Extra patrol vehicles will be in the area.

Commissioner McCloskey thanked all the volunteers that help out with all July 4<sup>th</sup> festivities at the various locations in the 3<sup>rd</sup> Ward.

The final Trail Run Series will be held on July 31<sup>st</sup> at 7:00 p.m.

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

Commissioner Siegel thanked the Paddock Farms Civic Association volunteers for the July 4<sup>th</sup> festivities. They are in need of volunteers.

Paddock Farms Civic Association will be at Nolan Painting on July 14<sup>th</sup> seeking volunteers.

Commissioner Siegel stated that there was some fireworks damage in the Paddock area. Please, in the future, call 911.

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

Commissioner McGarrity announced that some of our employees have 30 – 40 years working in Haverford Township. We have wonderful supervisors.

**Gerry Hart, M.D. – 8<sup>th</sup> Ward Commissioner**

Commissioner Hart thanked the Penfield Civic Association and the Brookline Fire Company for all their help with the July 4<sup>th</sup> festivities at the Grange.

Commissioner Hart thanked Kaitlyn Piazzzi for her help with the new playground equipment at Chatham Glen Park.



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

Commissioner Wechsler thanked the Hilltop Civic Association for organizing the July 4<sup>th</sup> activities. The Denny Family was missed this year. He also thanked the Bon Air, Manoa Fire Companies and the Police Department for security.

Commissioner Wechsler thanked the Police Department for extra enforcement while Burmont Road is having water pipe replacement work done.

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

SABA had great 4<sup>th</sup> of July festivities. It was a great event.

Commissioner Holmes eulogized Lee Iacocca who recently passed away. He highlighted that Mr. Iacocca was thankful that his parents were not turned away when they arrived at Ellis Island many years ago.

**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

Commissioner Lewis thanked both Dave Burman and Aimee Cuthbertson for the 2<sup>nd</sup> Annual Shredding Event. Many positive feedbacks.

Together with Commissioner Lewis, Commissioners McCloskey, Siegel and Holmes will hold a follow up meeting with PaDot. Residents will be able to voice their concerns. The Police Department will also be included.

22. All Commissioners agreed to adjourn.

## AGENDA

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

**August 12, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

- 1. Opening of Meeting**
  - a. Roll Call**
  - b. Pledge of Allegiance**
- 2. International Overdose Awareness Day**
- 3. Commissioners Committee Updates**
- 4. Township Auditor Update**
- 5. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**
- 6. Boards and Commissions Updates**
- 7. Approval of Minutes      Regular Meeting Minutes of July 8, 2019**

**Motion: to approve the Regular Meeting Minutes of July 8, 2019.**

<b>Voting order</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>6</b>	<b>5</b>
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- 8. Approval of Warrants**

**Motion: to approve the following warrant #8-2019 totaling \$4,715,524.77**

**General & Sewer fund Payroll for July 11, 2019 in the amount of \$673,302.79  
General & Sewer fund Payroll for July 25, 2019 in the amount of \$730,083.78  
General & Sewer fund Payroll for August 8, 2019 in the amount of \$687,520.62**

General Fund disbursements #8-2019 in the amount of \$1,617,314.37

Sewer Fund disbursements #8-2019 in the amount of \$273,742.37

Community Development Block Grant Fund disbursement #8-2019  
in the amount of \$97,642.28

Capital Projects Fund disbursement #8-2019 in the amount of \$620,153.08

PA Office of UC Benefits (ACH) – 2<sup>ND</sup> Qtr 2019 in the amount of \$363.66

Credit Card Statement ending July 27, 2019 in the amount of \$15,401.82

Voting order            1        2        3        4        7        8        9        6        5

**9. Approval of 2020 Budget Adoption Schedule**

**Motion:** to approve the 2020 Budget Adoption Schedule.

Voting order            1        2        3        4        7        8        9        6        5

**10. Resolution No. 2147-2019**

**Bryn Mawr Trust – depository bank**

**Motion:** to adopt Resolution No. 2147-2019 appointing Bryn Mawr Trust as a depository for Haverford Township and authorizing the Township Manager and Director of Finance to open depository account.

Voting order            1        2        3        4        7        8        9        6        5

**11. Investment Depository**

**Motion:** to approve Township Manager’s designation of Univest Bank and Trust Co as a general investment depository of Haverford Township.

Voting order            1        2        3        4        7        8        9        6        5

**12. Ordinance No. P14-2019**

**Traffic (2<sup>nd</sup> Reading)**

**Motion:** to adopt the second reading of Ordinance No. P14-2019 establishing traffic restrictions on the following highways:

**Special Purpose Parking**

**In front of 727 Humphrey's Street, Ardmore, PA.**

**Voting order            1            2            3            4            7            8            9            6            5**

**13. Ordinance No. P15-2019**

**Grange Estate - Extend Lease and Agreement  
between Haverford Township and the Friends of the  
Grange, Inc. (1<sup>st</sup> Reading)**

**Motion: to adopt the first reading of Ordinance No. P15-2019 approving to extend Lease and Agreement between Haverford Township and the Friends of the Grange, Inc. for the property leasing, maintenance and preservation of the Grange complex.**

**Voting order            1            2            3            4            7            8            9            6            5**

**14. Ordinance No. P16-2019**

**Trail Easement Agreement – 3823 Darby Road (1<sup>st</sup> Reading)**

**Motion: to adopt the first reading of Ordinance No. P16-2019 AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3823 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.**

**Voting order            1            2            3            4            7            8            9            6            5**

**15. Resolution No. 2146 -2019**

**Phases 3 & 4 Construction, of the Delaware Valley  
Regional Planning Commission Regional Streetlight  
Procurement Program**

**Motion: to adopt Resolution No. 2146-2019 that the Board of Commissioners of Haverford Township hereby authorizes the Township to exercise its option under the existing cooperative purchasing contract with KLS and to proceed to Phase 3 and Phase 4 of the Program for Project Management and Post Construction Operation and Maintenance Services; and it is**

**FURTHER RESOLVED that the Board of Commissioners of Haverford Township hereby authorizes the Township to enter into cooperative purchasing in the form of a contract with Armour & Sons Electric, Inc. for installation of equipment; and it is**

**FURTHER RESOLVED that the Board of Commissioners of Haverford Township hereby authorizes and directs its officials, employees, agents and representatives to take all such**

further actions and to execute and deliver all such instruments and other documents as may be necessary or appropriate to enable the Township to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated hereby.

Voting order            1            2            3            4            7            8            9            6            5

**16. Resolution No. 2148-2019**

**Sewer Module – 217 Walnut Hill Lane**

**Motion:** to adopt Resolution No. 2148-2019 authorizing the Township of Haverford to revise its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of one (1) EDU in the Darby Creek Drainage System, associated with the subdivision of the property at 217 Walnut Hill Lane, Havertown, PA, where the existing single family dwelling will remain and one (1) new building lot will be created

Voting order            1            2            3            4            7            8            9            6            5

**17. Resolution No. 2149-2019**

**Land Development Minor Subdivision/Mr. Storage**

**Motion:** to adopt Resolution No. 2149-2019 approving the Preliminary/Final Land Development and Minor Subdivision Plans for Haverford Mr. Storage, LLC, for the properties located at 850 N. Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-00366-01 (Tract 2) and 1000 N. Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-00727-00 (Tract 1) has been submitted to expand an existing self-storage building by transferring 27,850 square feet from Tract 1 to Tract 2. Tract 1 will result in a 66,317 square foot parcel, containing the existing automotive maintenance facility. Tract 2 will result in a 97,532 square foot parcel, containing the existing “Mr. Storage” facility and proposed 11,645 square foot addition. The subject property is zoned LIN- Light Industrial District, and is located in the 4<sup>th</sup> Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr., P.E. Consulting Engineers and Surveyors, Inc., Broomall, PA 19008, dated May 20, 2019 and last revised on July 5, 2019; subject to compliance with the recommendations of the Planning Commission.

Voting order            1            2            3            4            7            8            9            6            5

**18. Resolution No. 2150-2019**

**Sewer Module – 599 Glendale Road**

**Motion:** to adopt Resolution No. 2150-2019 authorizing the Township of Haverford to submit to the Department of Environmental Protection, for its approval a Revision to the Official Sewage Facilities Plan for the property located at 599 Glendale Road.

Voting order            1            2            3            4            7            8            9            6            5

**19. Appointments**

**Historical Commission**

**Motion: to appoint \_\_\_\_\_ to fill an unexpired four-year term on the Historical Commission to expire December 31, 2019.**

**Voting order            1        2        3        4        7        8        9        6        5**

**Planning Commission**

**Motion: to appoint \_\_\_\_\_ to fill an unexpired four-year term on the Planning Commission to expire December 31, 2021.**

**Voting order            1        2        3        4        7        8        9        6        5**

**20. Purchases**

**Parks & Recreation**

**Motion: to authorize the purchase of 40, 32 gal, green, PVC coated, steel trash receptacles – liners included Litter Receptacles from Recreation Resources USA, Kenneth Square, PA, under CoStars 14, in the amount of \$19,150.00. (Capital Bond Funds)**

**Voting order            1        2        3        4        7        8        9        6        5**

**Motion: to authorize the purchase of playground equipment for Llanerch Park, from Recreation Resources USA, Kenneth Square PA, under CoStars 14, in the amount of \$47,845.75. (Capital Bond Funds)**

**Voting order            1        2        3        4        7        8        9        6        5**

**Motion: to approve \$10,500.00 to install approximately 370' of 6 ft. black chain link fence and remove the existing fence at Richland Farms Park, from Super Fence Company, Ardmore, PA (Capital Bond Funds)**

**Voting order            1        2        3        4        7        8        9        6        5**

**Motion: to approve \$18,540.00 to Performance Signage, Cleves, OH, to produce 30, 2'x4' Park entrance signs (\$538.00 each). (Capital Bond Funds).**

**Voting order            1        2        3        4        7        8        9        6        5**

**Codes Department**

**Motion: to authorize the purchase of two 2020 Ford Fusion Hybrids, from Hondru Ford, Manheim PA, under CoStar #24-006, in the amount of \$51,300.00.**

**Voting order            1        2        3        4        7        8        9        6        5**

**Contract Awards**

**Parks & Recreation**

**Veterans Field Improvements**

**Motion: to award the Veterans Field Improvements contract to Gessler Construction Company, Media, PA with a base bid of \$251,500.00; submitting the lowest responsible bid.**

**Voting order            1        2        3        4        7        8        9        6        5**

**Replacement of Sidewalks and Paths in Parks**

**Motion: to award the Replacement of Sidewalks and Paths in Parks to Premier Concrete, Inc., Broomall, PA, in the amount of \$367,140.00; submitting the lowest responsible bid.**

**Voting order            1        2        3        4        7        8        9        6        5**

**Public Works**

**2019-2020 Salt Contract**

**Motion: to award the 2019-2020 Salt Contract to Eastern Salt Company, in the amount of \$53.00 per ton; submitting the lowest responsible bid.**

**Voting order            1        2        3        4        7        8        9        6        5**

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

**22. New business**

**23. Other business**

**24. Adjourn**



## MINUTES

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

**August 12, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

1. **Opening of Meeting** – Andy Lewis, President, opened the meeting and indicated that the board met in Executive Session prior to the meeting to discuss real estate and personnel matters.

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

**Also present were: David R. Burman, Township Manager/Secretary, Ross Anderson, CPA, Township Auditor, Kelly Hayes, Esquire, Township Solicitor, Aimee Cuthbertson, CPA, Assistant Township Manager, Deputy Chief Joseph Hagan, Jim McCans, Paramedic Director, Brian Barrett, Parks and Recreation Assistant Director, Dan Mariani, Public Works Director, Kelly Kirk, Zoning Officer and Chuck Faulkner, Township Engineer.**

- b. **Pledge of Allegiance & Moment of Silence** in remembrance of Dr. John Holmes and recent victims of massive gun shootings.

2. **International Overdose Awareness Day** – James McCans, Director of Paramedics announced that August 31, 2019 is International Overdose Awareness Day. Chief McCans provided an overview from where we were and where we are today. The Police, Paramedics, HADA and the D.A.’s office have made tremendous strides to turn this around.

**\*Commissioner Lewis read aloud a portion of Resolution No. 2091-2018 – Gun Violence**

1. **Prohibit persons convicted of domestic violence crimes, including violent misdemeanors, or who have a domestic abuse restraining order in force against them to transport, receive or possess firearms or ammunition, and enact laws that require prohibited domestic abusers to turn in firearms they already own;**
2. **Permit courts to require a person to surrender his or her firearms if there is clear and convincing evidence that he has used, displayed, or threatened to use firearms or dangerous weapons;**
3. **Restrict the sale to and possession of firearms by mentally ill persons if there is clear and convincing evidence that he or she has used, displayed, or threatened to use firearms or dangerous weapons, or otherwise acted in a manner demonstrating that he or she may use firearms or dangerous weapons;**
4. **Require gun owners to report lost or stolen handguns within 48 hours of the time he or she knew or reasonably should have known of the loss or theft, colloquially known as the Lost or Stolen Reporting Requirement Act;**

5. Prevent known and suspected terrorists, those convicted of violent hate crimes and those with a history of domestic abuse from illegally buying guns;
6. Require universal background checks on all firearms sales and transfers of ownership, including online and at gun shows, with all background checks to be performed through a Federal Firearms Licensed dealer;
7. Require trigger locks on all firearms in houses where children are present;
8. Ban the sale of military-style assault weapons;
9. Ban the sale of high-capacity magazines or clips that can hold more than 10 bullets at a time;
10. Require any person seeking to own, possess, purchase or otherwise acquire a firearm to successfully complete a safety training course that includes live firing, a safe-handling demonstration and a written test of firearm laws;
11. Ban products, commonly known as bump stocks, that render semi-automatic weapons capable of automatic fire; and.
12. Support the availability and funding of mental health and substance abuse treatment so all individuals who are in need of help have sufficient access to these services, and the support of enhanced mental health services for children.

Discussion began among the Board. This topic will be discussed further at the September Work Session.

### **3. Commissioners Committee Updates**

Commissioner Hart announced that the Senior Citizens Advisory Board and the HPED worked together with local businesses and restaurants to provide senior citizen discounts on Tuesday's.

Dave Burman, Township Manager, reported on last Wednesday's storm. There was a huge amount of rain; thankfully, no injuries. Fire crews shut off gas in the homes on Wynnefield Drive. The township building opened its doors for a shelter in place. There were many vehicle rescues.

### **4. Township Auditor Update**

Ross Anderson, Township Auditor, reviewed the disbursements. He found no irregularities. He indicated that the credit card bill was high this month due to the Recreation Department's summer program.

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

**Amy Moskowitz – Reference Manager – the Library**

Ms. Moskowitz announced that September is Library Month and stated all the events and activities being held during September.

**Tim MacColl – 48 Tunbridge Road – Water Issues – after 2019 Road Program**

On Craig Lane and Blakely; which is affecting Tunbridge Road.

**END OF REGISTERED SPEAKERS**

**No one spoke during Agenda Items Only**

**6. Boards and Commissions Updates**

No updates this month.

**7. Approval of Minutes      Regular Meeting Minutes of July 8, 2019**

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of July 8, 2019.

Roll Called.

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

**8. Approval of Warrants**

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #8-2019 totaling \$4,715,524.77

General & Sewer fund Payroll for July 11, 2019 in the amount of \$673,302.79

General & Sewer fund Payroll for July 25, 2019 in the amount of \$730,083.78

General & Sewer fund Payroll for August 8, 2019 in the amount of \$687,520.62

General Fund disbursements #8-2019 in the amount of \$1,617,314.37

Sewer Fund disbursements #8-2019 in the amount of \$273,742.37

Community Development Block Grant Fund disbursement #8-2019  
in the amount of \$97,642.28

**Capital Projects Fund disbursement #8-2019 in the amount of \$620,153.08  
PA Office of UC Benefits (ACH) – 2<sup>ND</sup> Qtr 2019 in the amount of \$363.66  
Credit Card Statement ending July 27, 2019 in the amount of \$15,401.82**

**Roll Called.**

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

**9. Approval of 2020 Budget Adoption Schedule**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the 2020 Budget Adoption Schedule.**

**Roll Called.**

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

**10. Resolution No. 2147-2019**

**Bryn Mawr Trust – depository bank**

**Motion made by Commissioner McGarrity and seconded by Commissioner Hart to adopt Resolution No. 2147-2019 appointing Bryn Mawr Trust as a depository for Haverford Township and authorizing the Township Manager and Director of Finance to open depository account.**

**Roll Called.**

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

**11. Investment Depository**

**Motion made by Commissioner McGarrity and seconded by Commissioner Hart to approve Township Manager’s designation of Univest Bank and Trust Co as a general investment depository of Haverford Township.**

**Roll Called.**

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

**12. Ordinance No. P14-2019**

**Traffic (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P14-2019 establishing traffic restrictions on the following highways:**

**Special Purpose Parking**

**In front of 727 Humphrey's Street, Ardmore, PA.**

**Roll Called.**

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

**13. Ordinance No. P15-2019**

**Grange Estate - Extend Lease and Agreement  
between Haverford Township and the Friends of the  
Grange, Inc. (1<sup>st</sup> Reading)**

**Motion made by Commissioner McGarrity and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P15-2019 approving to extend Lease and Agreement between Haverford Township and the Friends of the Grange, Inc. for the property leasing, maintenance and preservation of the Grange complex.**

**Roll Called.**

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

**14. Ordinance No. P16-2019**

**Trail Easement Agreement – 3823 Darby Road (1<sup>st</sup>  
Reading)**

**Motion made by Commissioner Oliva and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P16-2019 AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3823 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.**

**Roll Called.**

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

**15. Resolution No. 2146 -2019**

**Phases 3 & 4 Construction, of the Delaware Valley  
Regional Planning Commission Regional Streetlight  
Procurement Program**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2146-2019 that the Board of Commissioners of Haverford Township hereby authorizes the Township to exercise its option under the existing cooperative purchasing contract with KLS and to proceed to Phase 3 and Phase 4 of the Program for Project Management and Post Construction Operation and Maintenance Services; and it is**

**FURTHER RESOLVED that the Board of Commissioners of Haverford Township hereby authorizes the Township to enter into cooperative purchasing in the form of a contract with Armour & Sons Electric, Inc. for installation of equipment; and it is**

**FURTHER RESOLVED that the Board of Commissioners of Haverford Township hereby authorizes and directs its officials, employees, agents and representatives to take all such further actions and to execute and deliver all such instruments and other documents as may be necessary or appropriate to enable the Township to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated hereby.**

**Roll Called.**

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

**16. Resolution No. 2148-2019**

**Sewer Module – 217 Walnut Hill Lane**

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution No. 2148-2019 authorizing the Township of Haverford to revise its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of one (1) EDU in the Darby Creek Drainage System, associated with the subdivision of the property at 217 Walnut Hill Lane, Havertown, PA, where the existing single family dwelling will remain and one (1) new building lot will be created**

**Roll Called.**

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

**17. Resolution No. 2149-2019**

**Land Development Minor Subdivision/Mr. Storage**

**Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt Resolution No. 2149-2019 approving the Preliminary/Final Land Development and Minor Subdivision Plans for Haverford Mr. Storage, LLC, for the properties located at 850 N. Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-00366-01 (Tract 2) and 1000 N. Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-00727-00 (Tract 1) has been submitted to expand an existing self-storage building by transferring 27,850 square feet from Tract 1 to Tract 2. Tract 1 will result in a 66,317 square foot parcel, containing the existing automotive maintenance facility. Tract 2 will result in a 97,532 square foot parcel, containing the existing “Mr. Storage” facility and proposed 11,645 square foot addition. The subject property is zoned LIN- Light Industrial District, and is located in the 4<sup>th</sup> Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr., P.E. Consulting Engineers and Surveyors, Inc., Broomall, PA 19008, dated May 20, 2019 and last revised on July 5, 2019; subject to compliance with the recommendations of the Planning Commission.**

**Roll Called.**

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

**18. Resolution No. 2150-2019**

**Sewer Module – 599 Glendale Road**

**Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt Resolution No. 2150-2019 authorizing the Township of Haverford to submit to the Department of Environmental Protection, for its approval a Revision to the Official Sewage Facilities Plan for the property located at 599 Glendale Road.**

**Roll Called.**

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

**19. Appointments**

**Historical Commission**

**Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to appoint Brian Ramona to fill an unexpired four-year term on the Historical Commission to expire December 31, 2019.**

**Motion made by Commissioner Hart and seconded by Commissioner Holmes to appoint Keith Swift to fill an unexpired four-year term on the Historical Commission to expire December 31, 2019.**

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

Roll Called.

7 Commissioners voted for Mr. Swift: Commissioners D’Emilio, Oliva, McCloskey, McGarrity, Hart, Holmes and Lewis.

2 Commissioners voted for Mr. Ramona: Commissioners Siegel and Wechsler.

### **Planning Commission**

Motion made by Commissioner Hart and seconded by Commissioner McCloskey to appoint Jack Garrett to fill an unexpired four-year term on the Planning Commission to expire December 31, 2021.

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to appoint David Chanin, Esquire to fill an unexpired four-year term on the Planning Commission to expire December 31, 2021.

Roll Called.

6 Commissioners voted for Mr. Chanin: Commissioners D’Emilio, Oliva, Siegel, McGarrity, Holmes and Lewis.

3 Commissioners voted for Mr. Garrett: Commissioners McCloskey, Hart and Wechsler.

## **20. Purchases**

### **Parks & Recreation**

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to authorize the purchase of 40, 32 gal, green, PVC coated, steel trash receptacles – liners included Litter Receptacles from Recreation Resources USA, Kenneth Square, PA, under CoStars 14, in the amount of \$19,150.00. (Capital Bond Funds)

Roll Called.

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



**Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to authorize the purchase of playground equipment for Llanerch Park, from Recreation Resources USA, Kenneth Square PA, under CoStars 14, in the amount of \$47,845.75. (Capital Bond Funds)**

**Roll Called.**

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

**Motion made by Commissioner Oliva and seconded by Commissioner Wechsler to approve \$10,500.00 to install approximately 370’ of 6 ft. black chain link fence and remove the existing fence at Richland Farms Park, from Super Fence Company, Ardmore, PA (Capital Bond Funds)**

**Roll Called.**

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

**Motion made by Commissioner Oliva and seconded by Commissioner Wechsler to approve \$18,540.00 to Performance Signage, Cleves, OH, to produce 30, 2'x4' Park entrance signs (\$618.00 each). (Capital Bond Funds).**

**Roll Called.**

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

**Commissioner D’Emilio was out of the room for vote.**

### **Codes Department**

**Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to authorize the purchase of two 2020 Ford Fusion Hybrids, from Hondru Ford, Manheim PA, under CoStar #24-006, in the amount of \$51,300.00.**

**Roll Called.**

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

**Contract Awards**

**Parks & Recreation**

**Veterans Field Improvements**

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to award the Veterans Field Improvements contract to Gessler Construction Company, Media, PA with a base bid of \$251,500.00; submitting the lowest responsible bid.

Roll Called.

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

**Replacement of Sidewalks and Paths in Parks**

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to award the Replacement of Sidewalks and Paths in Parks to Premier Concrete, Inc., Broomall, PA, in the amount of \$367,140.00; submitting the lowest responsible bid.

Roll Called.

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

Dr. Hart voted No.

**Public Works**

**2019-2020 Salt Contract**

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the 2019-2020 Salt Contract to Eastern Salt Company, in the amount of \$53.00 per ton; submitting the lowest responsible bid.

Roll Called.

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

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

**Barbara Whitman and Sharon Pennock – Plastic Bags and Straws**

**For education purposes: Prior to banning straws, please keep in mind that many disabled individuals need to use straws and there are many out there.**

**Commissioners D’Emilio and Lewis will meet with the women to learn more.**

**Hannah Turlish – 412 Mill Road – Recent Storm – Wynnefield Drive**

**Ms. Turlish reminded everyone to reach out to residents, affected by the storm, to see what you can do to help them out.**

**There is a resident, that lives on Winton, accumulated 6 inches of water in their basement. They believe it is from the recent 2019 Road Program. Their inlet is smaller.**

**Victor Barsky – 28 Bambi Lane – Recent Storms**

**Mr. Barsky has been studying the storms. He currently received 3 inches of rain and the CREC received 6 inches. The township needs to plan ahead to correct it.**

**Ross Anderson – 220 Heatherwood Road**

**Plastics do get into the drains.**

**22. New business**

**Commissioner Siegel stated that we have significant issues in recycling. He would like to initiate a Working Group to plan for the future. He is suggesting a couple of Commissioners, some members from the EAC and the surrounding colleges.**

**Commissioners Siegel, D’Emilio and Oliva volunteered.**

**Commissioner Siegel spoke on the upcoming Safe-exchange Zones for on-line sale exchanges. Deputy Chief indicated that the signs have been ordered and a Press Release is in the works.**

**Commissioner Siegel is requesting that there be a change in language in the Code Book regarding sidewalks; specifically, for subdivisions. The wording should be “mandatory” but the resident may come to the board to ask for a “waiver”.**

**Commissioner Holmes made a motion which was seconded by Commissioner D’Emilio to instruct the Township Solicitor to represent the township’s interest at this Thursday’s Zoning Hearing Board meeting. Item: Bank of America.**

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

Commissioner Lewis introduced the first reading of Ordinance No. P17-2019, Traffic Ordinance. This ordinance will be placed on the September agenda.

**23. Other business**

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

Commissioner D’Emilio indicated that the new traffic pattern on Walnut Hill Lane and Glendale is working very well.

Commissioner D’Emilio thanked HADA. They are our angels on our shoulders.

Commissioner D’Emilio thanked the Police, Fire and EMS for a wonderful National Night Out.

Commissioner D’Emilio asked residents to check the inlets on their streets and advise the township.

Commissioner D’Emilio will hold his Fall community meeting on September 25<sup>th</sup>, 7:00 p.m. at the Manoa Fire House.

A Bingo Night will be held for the homeless on September 14<sup>th</sup> at St. Demetrius, 229 Powell Lane. Doors open at 5:30 p.m. and Bingo begins at 6:30. Call 610-833-4454. Tickets are \$30.00.

The township is still getting educated on plastics.

Finally, schools will be open soon – please drive safely.

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

Commissioner Oliva thanked the Public Works Department and our Emergency Management Coordinator and assistant for all their help during the storm. They did a great job!

Commissioner Oliva emphasized the need for rain gardens and rain barrels.

Commissioner Oliva thanked the ladies that provided their input regarding the Llanerch Park new playground equipment.

**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioner**

Commissioner McCloskey announced that Darby Road will be paved this week. Eagle Road is still scheduled for 2019.

Commissioner McCloskey thanked everyone that has been impacted during the Ardmore Avenue Bridge reconstruction project. There will be a follow up PaDot meeting on September 4<sup>th</sup> in the Commissioners' Meeting Room.

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

Commissioner Siegel indicated that the township is doing all it can do with flooding matters.

Commissioner Siegel reminded everyone that it has been two years today since the Charlottesville car attack and it is continuing. Discussions and communication on this issue need to continue.

Next month, the Board will be voting on the Brookline School. Commissioner Siegel has received numerous emails indicating that the Board has not been transparent. These statements simply are not true. This Board is transparent.

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

Commissioner McGarrity also indicated that this Board has not hidden anything regarding the Brookline School. He stated that he is not in favor of a new library at this location.

Commissioner McGarrity thanked Mrs. Barrett for her recent letter submission to the Board.

Commissioner McGarrity thanked the Public Works Department, the tree gang and Sanitation Department for all their hard work.

**Gerry Hart, M.D. – 8<sup>th</sup> Ward Commissioner**

Commissioner Hart provided a Manoa Road Bridge Update: concrete will be poured Thursday night, in late August, work will be done on the approach roads and reopening in late September.

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

Commissioner Wechsler also stated that the Public Works Department did a phenomenal job during the storm.

Commissioner Wechsler will be having his constituent meeting on September 26<sup>th</sup> at the Bon Air Fire Company.

Commissioner Wechsler reminded everyone to drive safe. Starting tomorrow all tryouts begin for sports. There will be children riding bikes and walking.

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

Commissioner Holmes thanked his colleagues, staff and constituents for all their condolences on the loss of his father.

School will begin soon – drive carefully.

**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

Commissioner Lewis announced that registration has begun for the Haverford Adult School.

Commissioner Lewis thanked the Board for their recent support in purchasing speed bumps. They help with speeding.

September 4<sup>th</sup> will be an update meeting for residents with PaDot regarding the Ardmore Avenue Bridge closure.

Commissioner Lewis reminded everyone that PaDot determines the timing of lights.

Commissioner Lewis also stated that this Board is fully transparent!

24. All Commissioners agreed to adjourn.

## **AGENDA**

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

**September 9, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

- 1. Opening of Meeting**
  - a. Roll**
  - b. Pledge of Allegiance**
- 2. Statement regarding Bon Air Fire Company**
- 3. Commissioners' Committee Update**
- 4. Township Auditor Update**
- 5. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**
- 6. Approval of Minutes      Regular Meeting Minutes of August 12, 2019**

**Motion: to approve the Regular Meeting Minutes of August 12, 2019.**

**Voting order            1        2        3        4        7        8        9        6        5**

**7. Approval of Warrants**

**Motion: to approve the following warrant #9-2019 totaling \$3,314,037.43**

**General & Sewer fund Payroll for August 22, 2019 in the amount of \$678,067.96**  
**General & Sewer fund Payroll for September 5, 2019 in the amount of \$628,161.70**  
**General Fund disbursements #9-2019 in the amount of \$1,299,323.07**  
**Sewer Fund disbursements #9-2019 in the amount of \$505,481.03**  
**Community Development Block Grant Fund disbursement #9-2019**  
**in the amount of \$67,485.30**  
**Capital Projects Fund disbursement #9-2019 in the amount of \$128,241.03**  
**Postage Meter Refill (ACH) in the amount of \$3,000.00**  
**Credit Card Statement ending August 27, 2019 in the amount of \$4,277.34**

**Voting order            1            2            3            4            7            8            9            6            5**

**8. 2020 Minimum Municipal Obligation**

**Motion: to accept and certify the 2020 Minimum Municipal Pension Obligations for the Police and Non-Uniform Defined Benefit Plans and Non-Uniform Defined Contribution Plans.**

**Voting order            1            2            3            4            7            8            9            6            5**

**9. Ordinance No. P15-2019**

**Grange Estate - Extend Lease and Agreement between Haverford Township and the Friends of the Grange, Inc. (2<sup>nd</sup> Reading)**

**Motion: to adopt the second reading of Ordinance No. P15-2019 approving to extend Lease and Agreement between Haverford Township and the Friends of the Grange, Inc. for the property leasing, maintenance and preservation of the Grange complex.**

**Voting order            1            2            3            4            7            8            9            6            5**

**10. Ordinance No. P16-2019**

**Trail Easement Agreement – 3823 Darby Road (2<sup>nd</sup> Reading)**

**Motion: to adopt the second reading of Ordinance No. P16-2019 AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3823 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.**

**Voting order            1            2            3            4            7            8            9            6            5**



**11. Ordinance No. P17-2019**

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

**Motion: to adopt the first reading of Ordinance No. P17-2019 rescinding a traffic Restriction on the following highway:**

**Rescinding from § 175-92 Schedule XVII: Parking of Commercial Vehicles Prohibited at All Times**

**Morlyn Avenue, Both sides, from Lee Circle to Doe Road**

**Voting order            1            2            3            4            7            8            9            6            5**

**12. Ordinance No. P18-2019**

**Smoking in Parks (1<sup>st</sup> Reading)**

**Motion: to adopt the first reading of Ordinance No. P18-2019 PROHIBITING THE USE OF TOBACCO IN RECREATIONAL AREAS, PARKS AND PLAYGROUNDS AND PROVIDING PENALTIES FOR VIOLATION THEREOF.**

**Voting order            1            2            3            4            7            8            9            6            5**

**13. Resolution No. 2151-2019**

**Assault Rifles**

**Motion: to adopt Resolution No. 2151-2019 that the Haverford Township Board of Commissioners strongly supports the reenactment of the Federal assault weapons legislation which would place a ban on both assault weapons and assault weapon ammunition; and**

**RESOLVED, that the Haverford Township Board of Commissioners strongly supports legislation which would require a permit for the purchase, acquisition or possession of ammunition and place certain prohibitions on the sale of ammunition and would place a ban on assault weapon ammunition; and**

**RESOLVED that the Haverford Township Board of Commissioners believes every person who purchases a gun should pass a universal background check with the elimination of all loopholes.**

**NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Haverford calls on the President of the United States and the United States Congress to take prompt action in advancing common sense gun restriction legislation.**

**Voting order            1            2            3            4            7            8            9            6            5**

**14. Resolution No. 2152-2019**

**Amendment to Consolidated Fee Schedule/Cable and Telecommunication Administrative Fee**

**Motion: to adopt Resolution No. 2152-2019 amending Resolution No. 2140-2019 the Consolidated Fee Schedule adopting the following revision to the Consolidated Fee Schedule by establishing a Utility & Cable Provider Administrative Fee in the amount of \$1,000.00 for each instance in**

which wires excessively hang, cause a ground pile up or are otherwise subject to human interaction. The fee will be reassessed every thirty (30) days in which the utility or cable service provider fails to address the hazard.

Voting order        1            2            3            4            7            8            9            6            5

**15. Resolution No. 2153-2019**

**Authorizing Township Manager and Engineer to obtain proposals for demolition of the Brookline School**

**Motion: to adopt Resolution No. 2153-2019 authorizing the Township Manager, in conjunction with the Township Engineer, to take all steps necessary to obtain proposals for demolition of the**

**Brookline School, and directs the Township Manager to take such steps as necessary to effectuate this Resolution.**

Voting order        1            2            3            4            7            8            9            6            5

**16. Resolution No. 2154-2019**

**Determine the comparative costs of either building a new Library or Renovating the Existing Library on Mill Road**

**Motion: to adopt Resolution No. 2154-2019 that the Board of Commissioners of the Township of Haverford hereby authorizes the Township Manager, in conjunction with the Township Property Committee and Township Engineer, as necessary, to hire consultants, to determine the comparative costs of building a new Library at either the current location or the Brookline School site, or renovating the existing Library, and to provide such information as expeditiously as possible, and directs the Property Committee to take such steps as necessary to effectuate this Resolution.**

Voting order        1            2            3            4            7            8            9            6            5

**17. Resolution No. 2155-2019**

**5 Year Municipal Winter Traffic Services Agreement/ Snow Removal**

**Motion: to adopt Resolution No. 2155-2019 authorizing the Township of Haverford to enter into a 5 Year Municipal Winter Traffic Services Agreement/Snow Removal.**

Voting order        1            2            3            4            7            8            9            6            5

**18. Resolution No. 2156-2019**

**Agreement between the Township of Haverford and the Pennsylvania State Historic Preservation Office – Requirement for Participation in the Certified Local Government Program**

**Voting order      1          2          3          4          7          8          9          6          5**

**19. Resolution No. 2157-2019**

**Application for Traffic Signal Approval -Darby Road Streetscape**

**Motion: to adopt Resolution No. 2157-2019 authorizing David R. Burman, Township Manager, Secretary to submit an Application for Traffic Signal Approval for the upgrade of the pedestrian signals at the intersection of Darby Road and Benedict Avenue to the Pennsylvania Department of Transportation and to sign the application on behalf of the Municipality.**

**Voting order      1          2          3          4          7          8          9          6          5**

**20. Resolution No. 2158-2019**

**Application for Traffic Signal Approval – Eagle Road & West Darby Road and Eagle Road & East Darby Road/Hathaway Lane (Republic Bank)**

**Motion: to adopt Resolution No. 2158-2019 authorizing David R. Burman, Township Manager, Secretary to submit an Application for Traffic Signal Approval at Eagle Road & West Darby Road and Eagle Road & East Darby Road/Hathaway Lane (Republic Bank).**

**Voting order      1          2          3          4          7          8          9          6          5**

**21. Release of Funds – Haverford Reserve – Parcel 4 Improvements**

**Motion: to authorize the Township of Haverford to release the balance of the remaining money associated with the Haverford Reserve Parcel 4 Improvements in the amount of \$276,409.17.**

**Voting order      1          2          3          4          7          8          9          6          5**

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

**23. New business**

**24. Other business**

**25. Adjourn**

## MINUTES

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

**September 9, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

1. **Opening of Meeting** – Andy Lewis, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting.

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

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, James J. Byrne, Jr., Township Solicitor, Tim Denny and Aimee Cuthbertson, CPA, Assistant Township Managers, Chief John Viola, Deputy Chief Joe Hagan, Lt. Craig Scott, Dan Mariani, Public Works Director, Joe Celia, Codes Enforcement Director and Dave Pennoni, Township Engineer.

- b. Pledge of Allegiance

Commissioner Lewis asked for a moment of silence for the loss of lives due to Hurricane Dorian.

2. **Statement regarding Bon Air Fire Company**

Commissioner Lewis read aloud a statement regarding the Bon Air Fire Company (see attachment)  
The Board took a five-minute recess.

3. **Commissioners’ Committee Update**

Commissioner Holmes stated that the 2020 budget preparation is underway.

4. **Township Auditor Update**

Ross Anderson reviewed the expenditures and warrants and found no irregularities.

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

**Llanerch Avenue Residents – the Pennsy Trail Extension**

Richard McFadden – Llanerch Avenue

**Keith Fledderman – Llanerch Avenue**

**Diane McGoldrick – Llanerch Avenue**

**Stephanie Matsinger – Llanerch Avenue**

The Llanerch Avenue residents would like to be involved in the process. They all have smaller back yards. They are requesting trees as a buffer and green space. Their easements are too close to the trail. They have been stewards of green space. They have made improvements behind their homes and are asking the board to expand on the work they have done. They are questioning protection from liability. There will be loitering and trash accumulation.

Commissioner Oliva stated that there are 66 homes on Woodland Drive that will also be affected with the extension of the trail. He will be setting up a meeting with all the residents to come together at one time and their questions will be answered.

**Ann Phillips – Freedom Playground**

Calling all volunteers...the 9<sup>th</sup> Annual Maintenance Day will be held on Saturday October 12<sup>th</sup> from 10 am to 4 pm.

**END OF REGISTERED SPEAKERS**

**Anthony Weiss – Belvedere Avenue – Bon Air Fire Company**

He is very happy to live here. He agrees with the Board's decision and said No to a hate group.

**Justin Metna – St. Mary's Lane – Bon Air Fire Company**

There are a lot of false accusations being made. Everyone has a right to look into groups. He disassociated from the group. Because he did a thought crime, in turn, punished the fire company.

**Robert Dell – Brittany Lane – Bon Air Fire Company**

Mr. Dell coached Mr. McClay, Jr., years ago. There is not a racist bone in his body. He made the right decision to walk away.

**Christine Flowers – Llandaff Road – Bon Air Fire Company**

This community was a comfortable community to live in. Now it is a "Town without Pity". I am ashamed to live here. The firefighter was never convicted, he chose to investigate the group and it was his constitutional right to also not follow through.

**Joe Maloney – Annabella Avenue – Bon Air Fire Company**

You bullied Bon Air into political correctness. This is ridiculous. I am ashamed at what you did.

**Michelle Alvarez – Hastings Avenue – Bon Air Fire Company**

Michelle is here tonight to support a new library and playground. Do both on that property.

**Jim Dougherty – North Belfield Avenue – Bon Air Fire Company**

He detests politics. The safety of the community is your duty as elected officials. You closed the Bon Air Fire Company. You failed your community. Safety first. Open that fire house tonight.

**Marsha Morelli – Darby Road – Bon Air Fire Company**

There are basic principles here: It was okay with Haverford officials to be okay with the Drag Queen Story Time. Because the Bon Air Fire Company failed to accept his resignation, township officials closed the Fire Company. We lost 37 volunteers; this had a domino effect.

**Eric Horst – North Manoa Road – Bon Air Fire Company**

Mr. Horst circulated a statement and 500 people signed it. No one wanted to see Bon Air close. The fire company is taking positive steps. The volunteer did make the right decision to walk away.

We are proud to have leaders to stand up for our values.

**Tony Morinelli – Mill Road – Items 15 and 16 on the Agenda**

Mr. Morinelli thinks the Brookline School should be preserved.

**END OF OPEN FORUM**

**6. Approval of Minutes      Regular Meeting Minutes of August 12, 2019**

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of August 12, 2019.

Roll Called.

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

**7. Approval of Warrants**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #9-2019 totaling \$3,314,037.43

General & Sewer fund Payroll for August 22, 2019 in the amount of \$678,067.96  
General & Sewer fund Payroll for September 5, 2019 in the amount of \$628,161.70  
General Fund disbursements #9-2019 in the amount of \$1,299,323.07  
Sewer Fund disbursements #9-2019 in the amount of \$505,481.03  
Community Development Block Grant Fund disbursement #9-2019  
in the amount of \$67,485.30

**Capital Projects Fund disbursement #9-2019 in the amount of \$128,241.03**

**Postage Meter Refill (ACH) in the amount of \$3,000.00**

**Credit Card Statement ending August 27, 2019 in the amount of \$4,277.34**

**Roll Called.**

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

**8. 2020 Minimum Municipal Obligation**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to accept and certify the 2020 Minimum Municipal Pension Obligations for the Police and Non-Uniform Defined Benefit Plans and Non-Uniform Defined Contribution Plans.**

**Roll Called.**

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

**9. Ordinance No. P15-2019**

**Grange Estate - Extend Lease and Agreement between  
Haverford Township and the Friends of the Grange, Inc.  
(2<sup>nd</sup> Reading)**

**Motion made by Commissioner McGarrity and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P15-2019 approving to extend Lease and Agreement between Haverford Township and the Friends of the Grange, Inc. for the property leasing, maintenance and preservation of the Grange complex.**

**Roll Called.**

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

**10. Ordinance No. P16-2019**

**Trail Easement Agreement – 3823 Darby Road (2<sup>nd</sup>  
Reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner McCloskey to adopt the second reading of Ordinance No. P16-2019 AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3823 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.**



Roll Called.

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

11. Ordinance No. P17-2019

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

Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P17-2019 rescinding a traffic Restriction on the following highway:

Rescinding from § 175-92 Schedule XVII: Parking of Commercial Vehicles Prohibited at All Times

Morlyn Avenue, Both sides, from Lee Circle to Doe Road

Roll Called.

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

12. Ordinance No. P18-2019

Smoking in Parks (1<sup>st</sup> Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P18-2019 PROHIBITING THE USE OF TOBACCO IN RECREATIONAL AREAS, PARKS AND PLAYGROUNDS AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

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

Roll Called.

6 Commissioners voted Yes to TABLE: Commissioners D'Emilio, Oliva, McGarrity, Hart, Holmes and Lewis.

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

13. Resolution No. 2151-2019

Assault Rifles

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to adopt Resolution No. 2151-2019 that the Haverford Township Board of Commissioners strongly supports the reenactment of the Federal assault weapons legislation which would place a ban on both assault weapons and assault weapon ammunition; and

RESOLVED, that the Haverford Township Board of Commissioners strongly supports legislation which would require a permit for the purchase, acquisition or possession of ammunition and place

certain prohibitions on the sale of ammunition and would place a ban on assault weapon ammunition; and

**RESOLVED** that the Haverford Township Board of Commissioners believes every person who purchases a gun should pass a universal background check with the elimination of all loopholes.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Township of Haverford calls on the President of the United States and the United States Congress to take prompt action in advancing common sense gun restriction legislation.

**Roll Called.**

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

**14. Resolution No. 2152-2019**

**Amendment to Consolidated Fee Schedule/Cable and Telecommunication Administrative Fee**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2152-2019 amending Resolution No. 2140-2019 the Consolidated Fee Schedule adopting the following revision to the Consolidated Fee Schedule by establishing a Utility & Cable Provider Administrative Fee in the amount of \$1,000.00 for each instance in which wires excessively hang, cause a ground pile up or are otherwise subject to human interaction. The fee will be reassessed every thirty (30) days in which the utility or cable service provider fails to address the hazard.**

**Motion to TABLE made by Commissioner McCloskey and seconded by Commissioner Oliva.**

**Roll Called.**

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

**15. Resolution No. 2153-2019**

**Authorizing Township Manager and Engineer to obtain proposals for demolition of the Brookline School**

**Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt Resolution No. 2153-2019 authorizing the Township Manager, in conjunction with the Township Engineer, to take all steps necessary to obtain proposals for demolition of the Brookline School, and directs the Township Manager to take such steps as necessary to effectuate this Resolution.**

**This Resolution is to ascertain costs only. The Property Committee will hopefully do a presentation at the October Work Session.**

**Commissioner Hart is requesting a Public Hearing for more comments from the public.**

**Roll Called.**

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

**16. Resolution No. 2154-2019**

**Determine the comparative costs of either building a new Library or Renovating the Existing Library on Mill Road**

**Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 2154-2019 that the Board of Commissioners of the Township of Haverford hereby authorizes the Township Manager, in conjunction with the Township Property Committee and Township Engineer, as necessary, to hire consultants, to determine the comparative costs of building a new Library at either the current location or the Brookline School site, or renovating the existing Library, and to provide such information as expeditiously as possible, and directs the Property Committee to take such steps as necessary to effectuate this Resolution.**

**Roll Called.**

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

**17. Resolution No. 2155-2019**

**5 Year Municipal Winter Traffic Services Agreement/  
Snow Removal**

**Motion made by Commissioner McGarrity and seconded by Commissioner Hart to adopt Resolution No. 2155-2019 authorizing the Township of Haverford to enter into a 5 Year Municipal Winter Traffic Services Agreement/Snow Removal.**

**Roll Called.**

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

**18. Resolution No. 2156-2019**

**Agreement between the Township of Haverford and the Pennsylvania State Historic Preservation Office – Requirement for Participation in the Certified Local Government Program**

**Motion made by Commissioner Wechsler and seconded by Commissioner McCloskey to enter Into an Agreement between the Township of Haverford and the Pennsylvania State Historic Preservation Office – Requirement for Participation in the Certified Local Government Program.**

**Roll Called.**

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

**19. Resolution No. 2157-2019**

**Application for Traffic Signal Approval -Darby Road Streetscape**

**Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to adopt Resolution No. 2157-2019 authorizing David R. Burman, Township Manager, Secretary to submit an Application for Traffic Signal Approval for the upgrade of the pedestrian signals at the intersection of Darby Road and Benedict Avenue to the Pennsylvania Department of Transportation and to sign the application on behalf of the Municipality.**

**Roll Called.**

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

**20. Resolution No. 2158-2019**

**Application for Traffic Signal Approval – Eagle Road & West Darby Road and Eagle Road & East Darby Road/Hathaway Lane (Republic Bank)**

**Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to adopt Resolution No. 2158-2019 authorizing David R. Burman, Township Manager, Secretary to submit an Application for Traffic Signal Approval at Eagle Road & West Darby Road and Eagle Road & East Darby Road/Hathaway Lane (Republic Bank) to the Pennsylvania Department of Transportation and to sign the application on behalf of the Municipality.**

**Roll Called.**

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

**21. Release of Funds – Haverford Reserve – Parcel 4 Improvements**

**Motion made by Commissioner Siegel and seconded by Commissioner Oliva to authorize the Township of Haverford to release the balance of the remaining money associated with the Haverford Reserve Parcel 4 Improvements in the amount of \$276,409.17.**

**Roll Called.**

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

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

**Steve Ogdon – Bon Air Fire Company**

The volunteer fire fighter is an active member of the Proud Boys. The group is a hateful group that threatens your parents and even your pets.

**Joe Coligan –Bon Air Fire Company**

Mr. Coligan has family in the Bon Air section. That fire house helped my family and friends. Who's next? You put public safety at risk.

**Mark Cohen – Bon Air Fire Company and Senior Citizens**

Mr. Cohen fully supports the statement read tonight.

When deciding on Item 16, please keep Surrey Services in mind to include adequate space for senior citizens.

**Iris Cresco – Darby Road -**

Her family is new to the area. They have two children in the Middle School. Her son was approached and was being recruited by an "elite" socio cultural" group. They are a group that initiates transgender awareness. She and her husband have household values.

Many are not aware that the President of the Proud Boys is Hispanic.

**Mike Levin – Brookline School and the Pennsy Trail Extension**

Mr. Levin stated that no plan has come forward on demolition, new library and playing fields.

The building is going to be a maintenance issue.

Mr. Levin stated that to build across Darby Road to extend the trail, years ago, the cost was \$1.7 million dollars.

**Larry Arata – Bon Air Fire Company**

I am proud of all the board that you accepted the volunteers' resignation. Their board arrogantly refused his resignation. The Proud Boys are a violent group. Adhere to the 14<sup>th</sup> Amendment.

**Mr. Rubio – Bon Air Fire Company**

Mr. Rubio indicated that his family moved to Haverford because it was "community". Something is wrong. This township is biased. Antifa won. Shame on us. We should not have extremists here. You as a board, did not hear us. What did the volunteer actually do? You shut down a fire company.

**Mrs. Rushton – Bon Air Fire Company**

Her husband was a volunteer fireman. These members put extensive training in. Response time is crucial. The fire company should not have been closed.

The Proud Boys was considered a hate group with the FBI and then were taken off the list.

**Suzanna Barucco – Historical Commission**

Suzanna thanked Commissioner Hart for the clarification that the board will just be obtaining costs. She appreciates that there will be more public comment. Demolition is still on the table?

**Dan Weber – Bon Air Fire Company**

As an educator, they are told, “whatever you do in private can be brought out in public”. All educators and first responders need to be held to a higher standard.

**Loretta Kurlish – Taxes and Harassment/Intimidation**

Ms. Kurlish does disagree with the township’s decision to close Bon Air.

She has heard about your values and asked if the full board was told her story. There are gross discrepancies in taxes. She entered one department to inquire on a property on her street. Within 30 minutes, she received a knock on the door and was harassed and intimidated by a citizen whose property she inquired about.

**Evan Kramp – Bon Air Fire Company**

Mr. Kramp offered his appreciation to all the Board and Township Manager. You acted quickly. You upheld the laws of the township.

**Shannon Merman – Haydock Road – Bon Air Fire Company**

Thank you for taking the action you did. We are in a political charged climate since 2016. People are emotionally charged.

**Tom Scully – Treaty Road – Bon Air Fire Company**

Response time matters. You didn’t say a word when the Drag Queen Story Time event occurred or when they dug at the YMCA. Somebody should have gone to jail for this. You need new people to run for office.

**Lauren Cavanaugh – Glenbrook Road – Bon Air Fire Company**

The board made the right decision. If someone is a member of a hate group, we need to be protected.

**Ronnie O'Connor, Jr. – Bon Air Fire Company**

His father was a lifetime member of the Oakmont Fire Company. We all make mistakes and also make bad decisions. The Proud Boys banner is all inclusive. Their President is Hispanic and there is a video of a black man highlighting the Proud Boys. More investigation should have been made.

**Steve Ogdon – Bon Air Fire Company**

There are many misconceptions regarding the Proud Boys. No one said they are a white supremacist group.

**END OF CONTINUATION OF CITIZENS' FORUM**

**23. New business**

Commissioner Siegel asked the Board to add to the Agenda, Resolution No. 2159-2019 announcing a Public Hearing to be held on Monday, October 7<sup>th</sup>, 6:30 p.m.:

A proposed amendment to the General Laws of the Township of Haverford, Chapter 160-5, Subdivision and Land Development, General Purpose and Applicability; Design Standards.

Commissioner Oliva seconded.

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

**24. Other business**

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

Commissioner D'Emilio will hold his 1<sup>st</sup> Ward Constituent Meeting on, Wednesday, September 25<sup>th</sup>, 7 p.m. at the Manoa Fire House. This will be a very important meeting; plus many important issues involving the township itself. There will also be an update on billboards.

**Mario A. Oliva – 2<sup>nd</sup> Ward Commissioner**

Nothing to report this month.

**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioner**

Commissioner McCloskey thanked everyone who attended the Ardmore Avenue Bridge Closure meeting.

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

Commissioner Siegel reminded everyone that Saturday, October 5<sup>th</sup> is Haverford Township Day. Unfortunately, he will on a plane coming home from a business meeting and will not be attending this year.

There will be an upcoming Wards 3, 8 and 4 Constituent Meeting in the near future.

The board does understand the issues concerning senior citizens and a proper location for them.

Commissioner Siegel announced that before we meet again, it will be the Jewish New Year. He wished those that celebrate a Happy New Year!

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

Nothing to report this month.

**Gerry Hart, MD – 8<sup>th</sup> Ward Commissioner**

Commissioner Hart stated that politics had nothing to do with closing the Bon Air Fire Company.

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

Commissioner Wechsler will hold his constituent meeting on September 26<sup>th</sup> at the Bon Air Fire House.

On a positive note, the Music Fest was a great success!

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

Commissioner Holmes stated that the township is still compiling data with regard to Wynnefield Drive and discussing future storm water matters.

Commissioner Holmes thanked everyone that came out tonight to provide their opinions.

**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

The township will be hosting a PECO Liability Meeting on Wednesday, October 16<sup>th</sup> in this room.



**Commissioner McGarrity provided a statement on the closing of the Bon Air Fire Company.**

**He also announced that Tim Denny, Assistant Township Manager/Parks & Recreation Director will be retiring in October.**

**Commissioner Siegel also announced that the repaving of Eagle Road will begin in mid to late October.**

**All Commissioners agreed to adjourn.**



TOWNSHIP OF  
**HAVERFORD**  
DELAWARE COUNTY

1014 DARBY ROAD HAVERTOWN, PA 19083-2251

610-446-1000

MANAGER 610-446-1000 ext. 2208

HUMAN RESOURCES 610-446-1000 ext. 2233

September 9, 2019

FOR IMMEDIATE RELEASE

Contact: David R. Burman, Township Manager  
610-446-1000 ext. 2208

By unanimous action, the Board of Commissioners ratifies the actions undertaken by our Township Manager on Wednesday, September 4, 2019 (and previously considered by this Board in Executive Session) de-certifying Bon Air Fire Company from service and repossessing the Township's equipment in Bon Air's possession.

It is the unwavering policy of Haverford Township to ensure that all persons enjoy the full benefits of citizenship and equal opportunities in all things. This applies to all services provided by Haverford Township, as well as those services provided by organizations receiving support from or representing the Township. Haverford Township will serve each and every person equally, regardless of race, color, religious creed, ancestry, age, sex, national origin, handicap or disability, sexual orientation, gender identity or gender expression.

It is also crucial to understand that the Haverford Township Board of Commissioners and Township Manager had no desire to see the Bon Air Fire Company taken out of service. Haverford Township Board of Commissioners and its Administration has a duty to provide fire, police, paramedic and emergency response services to keep our residents as safe as possible. The decision to take Bon Air out of service was not made

*Attachment*

ANDY LEWIS, *President*  
LARRY HOLMES, ESQ., *Vice President*  
DAVID R. BURMAN, Twp. *Manager/Secretary*  
JAMES J. BYRNE, JR., ESQ., *Solicitor*  
PENNONI ASSOCIATES, INC., *Engineer*

**WARD COMMISSIONERS**

1st Ward STEPHEN D'EMILIO  
2nd Ward MARIO A. OLIVA  
3rd Ward KEVIN McCLOSKEY, ESQ.  
4th Ward DANIEL J. SIEGEL, ESQ.  
5th Ward ANDY LEWIS  
6th Ward LARRY HOLMES, ESQ.  
7th Ward JAMES E. McGARRITY  
8th Ward GERRY HART, M.D.  
9th Ward WILLIAM F. WECHSLER

hastily or lightly. We received assurances from the police department and the fire chiefs from the other four fire companies that Bon Air's territory would be served safely. With the Manoa Fire Company less than one mile away from the Bon Air fire station, the Board of Commissioners and Township Manager believed and relied on this assessment.

The Bon Air Fire Company receives significant public support from Haverford Township, including direct funding, the use of Township owned fire fighting apparatus, vehicle maintenance, fuel, insurance, and permission to wear uniforms showing that they are authorized to act on behalf of Haverford Township. The Bon Air Fire Company must adhere to the standards and policies of Haverford Township.

This volunteer's association with a hate group cast doubt on the volunteer's ability to serve all persons equally. The Township has a compelling interest in ensuring all residents receive – or believe they will receive – equal benefits of taxpayer dollars, particularly when it comes to public safety. Every person will receive help when needed.

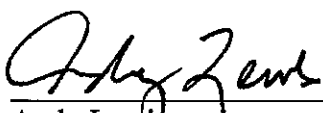
Haverford Township prides itself on being a diverse and welcoming community. To help support those values, the Board of Commissioners adopted an anti-discrimination policy (Ordinance 2626, Chapter 183) in February of 2011. Adherence to the Township's anti-discrimination policy is required under law and it is the duty and responsibility of each Commissioner to ensure that the laws of this Township are enforced. When the Fire Company Board failed to take action, this raised even greater concern about the fire company. The inaction of the Fire Company Board placed the entire organization in violation of Township policies. At the same time, we also have the duty and responsibility to make sure that the First Amendments rights, namely freedom of association and of speech, are protected.

In considering the entirety of the situation, the Township balanced the individual's First Amendment rights with its compelling interest in ensuring all individuals receive equal benefits of taxpayer dollars regardless of race, color, religious creed, ancestry, age, sex, national origin, handicap or disability, sexual orientation, gender identity or gender expression.

Today the Bon Air Fire company released a statement admitting that it made mistakes in the process, has agreed to accept this firefighter's resignation and to require the entire Bon Air Fire company (Board and firefighters) undergo sensitivity training. In addition, it is examining its by-laws and promising to reconstitute its Board to "be more inclusive of members of the local community whose background and expertise will lead the Fire Company into the future." These positive actions by the Bon Air Fire Board of Directors reflect a Board willing to take responsibility for their actions and the poor judgment previously shown.

The fire trucks and apparatus will be returned to Bon Air and Bon Air will be re-certified to provide firefighting services as soon as our Township Manager so recommends to this Board. In this manner, their 103-year-old tradition of serving the public can continue.

The Board of Commissioners has a duty to ensure there is no doubt that all Township staff and all persons authorized to act on behalf of the Township will protect ALL individuals. That is our promise to you.



Andy Lewis  
President  
Board of Commissioners

# AGENDA

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

**October 15, 2019  
TUESDAY, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting**

- a. Roll Call**
- b. Pledge of Allegiance**

**2. Proclamations**

**Violet McGeever – Centenarian Birthday**

**James Velligan, Eagle Scout**

**Command Sergeant Major Jeffrey Hill, USA (RET.)**

**West Gate Hills Civic Association**

**Tim Denny – Retirement**

**3. Commissioners' Committee Update**

**4. Township Manager Update**

**5. Township Auditor Update**

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

**7. Approval of Minutes**

**Regular Meeting Minutes of September 9, 2019**

**Motion: to approve the Regular Meeting Minutes of September 9, 2019**

**Voting order            1            2            3            4            7            8            9            6            5**

**8. Approval of Warrants**

**Motion: to approve the following warrant #10-2019 totaling \$5,713,413.35**

**General & Sewer fund Payroll for September 19, 2019 in the amount of \$663,143.91**

**General & Sewer fund Payroll for October 3, 2019 in the amount of \$638,457.99**

**General Fund disbursements #10-2019 in the amount of \$3,494,613.43**

**Sewer Fund disbursements #10-2019 in the amount of \$282,641.71**

**Community Development Block Grant Fund disbursement #10-2019**

**in the amount of \$108,252.75**

**Capital Projects Fund disbursement #10-2019 in the amount of \$519,575.10**

**Credit Card Statement ending September 27, 2019 in the amount of \$6,728.46**

**Voting order            1        2        3        4        7        8        9        6        5**

**9. Property Tax Assessment Appeal**

**Motion: to approve a Stipulation to Settle Delaware County Court of Common Pleas Case CV-2018-009815 pertaining a property tax assessment appeal for DC Folio #22-01-02419-00 (525 West Chester Pike).**

**Voting order            1        2        3        4        7        8        9        6        5**

**10. Reappointment – Certified Public Accountants**

**Motion: to reappoint Barbacane, Thornton & Company, Township independent auditor for a final three-year period covering Fiscal years ending December 31, 2019, 2020 and 2021.**

**Voting order            1        2        3        4        7        8        9        6        5**

**11. Ordinance No. P17-2019**

**Traffic (2<sup>nd</sup> Reading)**

**Motion: to adopt the second reading of Ordinance No. P17-2019 rescinding a traffic restriction on the following highway:**

**Rescinding from § 175-92 Schedule XVII: Parking of Commercial Vehicles Prohibited at All Times**

**Morlyn Avenue, Both sides, from Lee Circle to Doe Road**

**Voting order            1        2        3        4        7        8        9        6        5**

12. Ordinance No. P21-2019

Fire Losses (1<sup>st</sup> Reading)

**Motion: to adopt the first reading of Ordinance No. P21-2019 PROVIDING THAT IN CERTAIN FIRE LOSSES THE INSURANCE COMPANY, ASSOCIATION OR EXCHANGE SHALL TRANSFER A PORTION OF THE INSURANCE PROCEEDS TO A DESIGNATED OFFICER OF THE TOWNSHIP BE HELD AS SECURITY AGAINST THE TOTAL COST OF REMOVING, REPAIRING, OR SECURING THE DAMAGED BUILDING; PROVIDING FOR FEES; PROVIDING FOR PENALTIES FOR VIOLATION; AND SETTING FORTH PROCEDURES AND REQUIREMENTS PERTAINING TO THE INSURANCE PROCEEDS AND TO THE IMPLEMENTATION OF THE ORDINANCE IN THE TOWNSHIP.**

Voting order            1        2        3        4        7        8        9        6        5

13. Ordinance No. P22-2019

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

**Motion: to adopt the first reading of Ordinance No. P22-2019 establishing traffic restrictions on the following highways:**

**STOP Intersection**

**Lee Circle, direction of travel Both, at intersection of Gaynor Road**

**Special Purpose Parking Zone**

**Establish: In front of 2455 Wynnefield Drive  
              In front of 162 Juniper Road  
              In front of 715 Woodland Drive  
              In front of 715 Preston Avenue**

**Rescind: In front of 707 Cricket Avenue  
              1 space in front of 2925 Berkley Road  
              1 space in front of 1105 Darby Road**

Voting order            1        2        3        4        7        8        9        6        5

14. Ordinance No. P23-2019

Old Marple Road Right of Way (1<sup>st</sup> Reading)

**Motion: to adopt the first reading of Ordinance No. P23-2019 AUTHORIZING THE TOWNSHIP'S EXECUTION OF A QUIT CLAIM DEED BY WHICH THE TOWNSHIP QUIT CLAIMS ANY AND ALL RIGHTS, TITLE AND INTEREST IN THE FORMER SOUTHERLY RIGHT OF WAY OF MARPLE ROAD AND THE COMMON CORNER**

**BETWEEN DELAWARE COUNTY TAX MAP PARCEL NUMBERS 22-13-107 AND 22-13-108 AND COMPROMISING 11,090 SQUARE FEET (0.2541 ACRES), AS SHOWN ON THE ATTACHED EXHIBIT “A”, *MARPLE ROAD DEED EXHIBIT PLAN*, PREPARED BY MOMENEE, INC., DATED AUGUST 5, 2019.**

**Voting order            1        2        3        4        7        8        9        6        5**

**15. Resolution No. 2161-2019**

**Fee Schedule Amendment**

**Motion: to adopt Resolution No. 2161-2019 that the Board of Commissioners hereby approves revisions to the fee schedule.**

**Voting order            1        2        3        4        7        8        9        6        5**

**16. Contract**

**Public Works Department – Upgrade for the Brine Machine**

**Motion: to enter into a contract with AccuBrine, which includes the upgrade to the brine machine components as well as the upgrade to the salt tank fresh water nozzles, in the amount of \$32,061.08.**

**Voting order            1        2        3        4        7        8        9        6        5**

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

**18. New business**

**19. Other business**

**NO WORK SESSION IN NOVEMBER**

**NEXT REGULAR MEETING: TUESDAY, NOVEMBER 12<sup>TH</sup>**

**PRELIMINARY BUDGET MEETING: MONDAY, NOVEMBER 18<sup>TH</sup>**

**20. Adjourn**



## **MINUTES**

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

**October 15, 2019  
TUESDAY, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting – Andy Lewis, President opened the meeting.**

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

**Commissioner Hart arrived late.**

**Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny and Aimee Cuthbertson, CPA, Assistant Township Managers, Kelly Kirk, Zoning Hearing Officer, Dan Mariani, Public Works Director and Chuck Faulkner, Township Engineer. Chief Viola arrived late.**

- b. Pledge of Allegiance**

**Commissioner Lewis asked for a moment of silence for a Middle School student who tragically passed away.**

**2. Proclamations**

**Violet McGeever – Centenarian Birthday – Mrs. McGeever was not present. However, Commissioners Oliva and D’Emilio read aloud her proclamation.**

**James Velligan, Eagle Scout – Commissioner Lewis presented Eagle Scout, James Velligan his proclamation.**

**Command Sergeant Major Jeffrey Hill, USA (RET.) – Commissioner Holmes presented Command Sergeant Major Hill, USA (RET.) his proclamation for service.**

**West Gate Hills Civic Association – Commissioner D’Emilio presented the West Gate Hills Civic Association a plaque for their help in working on the trail.**

**The Darby Creek Valley Association presented Tim Denny a plaque in thanks for all his help through the years and offered their best wishes in his retirement.**

**Tim Denny – Retirement – Commissioners McGarrity and Oliva presented Tim Denny, Assistant Township Manager/Parks & Recreation Director a plaque in honor of his upcoming retirement.**

**3. Commissioners' Committee Update**

Commissioner Holmes announced that the 2020 Preliminary Budget will be distributed before October 31, 2019.

**4. Township Manager Update – Moved to after the Warrants**

**5. Township Auditor Update**

Ross Anderson, Township Auditor, reviewed the expenses in the warrant and found no irregularities.

Mr. Anderson thanked Tim Denny and wished him a great retirement!

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

**Liz Goldberg – 6<sup>th</sup> Ward Resident – Bon Air Fire Issue**

Many individuals I have spoken to want to thank all of you for the decision you made.

**7. Approval of Minutes**

Regular Meeting Minutes of September 9, 2019

Motion made by Commissioner D'Emilio and seconded by Commissioner Hart to approve the Regular Meeting Minutes of September 9, 2019.

Roll Called.

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

**8. Approval of Warrants**

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #10-2019 totaling \$5,713,413.35

General & Sewer fund Payroll for September 19, 2019 in the amount of \$663,143.91

General & Sewer fund Payroll for October 3, 2019 in the amount of \$638,457.99

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Sewer Fund disbursements #10-2019 in the amount of \$282,641.71

Community Development Block Grant Fund disbursement #10-2019  
in the amount of \$108,252.75

**Capital Projects Fund disbursement #10-2019 in the amount of \$519,575.10  
Credit Card Statement ending September 27, 2019 in the amount of \$6,728.46**

**Roll Called.**

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

**\*#4 – Dave Burman, Township Manager – Update**

**The 2020 Preliminary Budget Meeting will be held on November 18<sup>th</sup>, discussed at the Work Session on December 2<sup>nd</sup> and final adoption on December 9<sup>th</sup>.**

**During the past five months, the township experienced serious flooding, two bridges out and Darby Road was paved. We had our Road Program with contractor coming back tomorrow to mill and pave three streets. They still have a lengthy punch list to complete. The township has withheld money.**

**Eagle Road will be paved.**

**October 28<sup>th</sup> will begin the township’s Leaf Collection Season. The dates have been posted on all social media – all is weather permitting. The township will have a new website in early 2020.**

**9. Property Tax Assessment Appeal**

**Motion made by Commissioner Oliva and seconded by Commissioner Wechsler to approve a Stipulation to Settle Delaware County Court of Common Pleas Case CV-2018-009815 pertaining a property tax assessment appeal for DC Folio #22-01-02419-00 (525 West Chester Pike).**

**Roll Called.**

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

**Commissioner D’Emilio was absent from the vote.**

**10. Reappointment – Certified Public Accountants**

**Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to reappoint Barbacane, Thornton & Company, Township independent auditor for a final three-year period covering Fiscal years ending December 31, 2019, 2020 and 2021.**

**Roll Called.**

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

**11. Ordinance No. P17-2019**

**Traffic (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P17-2019 rescinding a traffic restriction on the following highway:**

**Rescinding from § 175-92 Schedule XVII: Parking of Commercial Vehicles Prohibited at All Times**

**Morlyn Avenue, Both sides, from Lee Circle to Doe Road**

**Roll Called.**

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

**12. Ordinance No. P21-2019**

**Fire Losses (1<sup>st</sup> Reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P21-2019 PROVIDING THAT IN CERTAIN FIRE LOSSES THE INSURANCE COMPANY, ASSOCIATION OR EXCHANGE SHALL TRANSFER A PORTION OF THE INSURANCE PROCEEDS TO A DESIGNATED OFFICER OF THE TOWNSHIP BE HELD AS SECURITY AGAINST THE TOTAL COST OF REMOVING, REPAIRING, OR SECURING THE DAMAGED BUILDING; PROVIDING FOR FEES; PROVIDING FOR PENALTIES FOR VIOLATION; AND SETTING FORTH PROCEDURES AND REQUIREMENTS PERTAINING TO THE INSURANCE PROCEEDS AND TO THE IMPLEMENTATION OF THE ORDINANCE IN THE TOWNSHIP.**

**Roll Called.**

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

**Commissioner Holmes voted No.**

**13. Ordinance No. P22-2019**

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

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P22-2019 establishing traffic restrictions on the following highways:**

**STOP Intersection**

Lee Circle, direction of travel Both, at intersection of Gaynor Road

**Special Purpose Parking Zone**

**Establish:** In front of 2455 Wynnefield Drive  
In front of 162 Juniper Road  
In front of 715 Woodland Drive  
In front of 715 Preston Avenue

**Rescind:** In front of 707 Cricket Avenue  
1 space in front of 2925 Berkley Road  
1 space in front of 1105 Darby Road

**Roll Called.**

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

**14. Ordinance No. P23-2019**

**Old Marple Road Right of Way (1<sup>st</sup> Reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P23-2019 AUTHORIZING THE TOWNSHIP’S EXECUTION OF A QUIT CLAIM DEED BY WHICH THE TOWNSHIP QUIT CLAIMS ANY AND ALL RIGHTS, TITLE AND INTEREST IN THE FORMER SOUTHERLY RIGHT OF WAY OF MARPLE ROAD AND THE COMMON CORNER BETWEEN DELAWARE COUNTY TAX MAP PARCEL NUMBERS 22-13-107 AND 22-13-108 AND COMPROMISING 11,090 SQUARE FEET (0.2541 ACRES), AS SHOWN ON THE ATTACHED EXHIBIT “A”, *MARPLE ROAD DEED EXHIBIT PLAN*, PREPARED BY MOMENEE, INC., DATED AUGUST 5, 2019.**

**Roll Called.**

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

**Commissioner McGarrity was absent from the vote.**

**15. Resolution No. 2161-2019**

**Fee Schedule Amendment**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 2161-2019 that the Board of Commissioners hereby approves revisions to the fee schedule.**

**Roll Called.**

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

Commissioner McGarrity was absent from the vote.

**16. Contract**

**Public Works Department – Upgrade for the Brine Machine**

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to enter into a contract with AccuBrine, which includes the upgrade to the brine machine components as well as the upgrade to the salt tank fresh water nozzles, in the amount of \$32,061.08.

Roll Called.

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

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

**Hannah Turlish – 412 Mill Road – the Library**

While growing up, Ms. Turlish spent a lot of time in her local library. It was a time to choose books and use imagination. There are many possibilities for a new library or renovations.

**18. New business**

Commissioner Oliva appointed Allison Carpenter as the 2<sup>nd</sup> Ward EAC representative.

Commissioner D’Emilio asked that a discussion about vacant properties be placed on the December Work Session Agenda.

**19. Other business**

All Commissioners wished Tim Denny the best in his retirement and all thanked him for all “Mr. Parks & Rec” did in Haverford Township to make people want to move and live here. Tim was a great force in Haverford, a role model, a class act, humble, faithful and full of vision and commitment.

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

Commissioner D'Emilio stated that due to family commitments, he was unable to attend the Italian Festival nor the K-9 Competition this year. Both were a wonderful success.

Commissioner D'Emilio thanked the West Gate Hills Civic Association for all they do. They are currently working on Santa greet; together with the Manoa Fire Company.

Commissioner D'Emilio reminded everyone that November 5<sup>th</sup> is Election Day and to go out and vote.

**Mario A. Oliva – 2<sup>nd</sup> Ward Commissioner**

Commissioner Oliva, too, announced that residents go out to vote.

**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioner**

Commissioner McCloskey announced two upcoming meetings:

Tomorrow night, PECO is holding an open house, in this room to discuss upcoming projects.

October 23<sup>rd</sup>, 7 p.m., he and Commissioners Siegel and Hart will hold their constituent meeting in this room.

On November 16<sup>th</sup>, the Library will hold their annual Dewey Decimal Run.

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

Commissioner Siegel indicated that he was unable to attend this years' Haverford Township Day; he was coming home from a business trip. He did indicate that it was 23 years ago that he was introduced to Haverford Township Day by Marty Berger.

Commissioner Siegel indicated that we are living in different times. This board has passed numerous national resolutions regarding gun control. We have been confronted with a drag queen situation and an incident with a fire company. We are now forced with national issues; not just at a local level anymore.

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

Commissioner McGarrity thanked Mr. & Mrs. Deal for sending him a retirement card.

He thanked Tim Denny for recognizing Wilbur Clevens.

Commissioner McGarrity responded to the earlier library statement in Citizen's Forum: He believes the best place for the library is where it is, Darby & Mill Roads. Residents tax dollars will continue to rise if moved to Earlington Road.

**Gerry Hart, M.D. – 8<sup>th</sup> Ward Commissioner**

Commissioner Hart also announced the upcoming Wards 8, 4 and 3 constituent meeting on October 23<sup>rd</sup> at 7 p.m.

He advised that it will be another 4 weeks until Manoa Road re-opens.

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

Commissioner Wechsler stated that he, too, had a family commitment in New York and was unable to attend Haverford Township Day. We rely on the citizens to attend as a community.

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

Tonight this board, honored a Centenarian, a retired serviceman, an Eagle Scout, a civic association and a 40 -year retiree, spent over \$5 million dollars and \$32,000 for an upgrade to the brine machine that will make a difference in the snow. We made all these decisions at the local level. Real leadership happened here tonight; while Washington is fighting over impeachment.

**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

Commissioner Lewis announced that on October 26<sup>th</sup>, the District Attorney's Office is sponsoring an electronics and identity theft shredding from 9 to noon at the Manoa Shopping Center.

The township's next paper shredding only event will also be Saturday, October 26<sup>th</sup> from 9 to noon at Coopertown School.

**NO WORK SESSION IN NOVEMBER**

**NEXT REGULAR MEETING: TUESDAY, NOVEMBER 12<sup>TH</sup>**

**PRELIMINARY BUDGET MEETING: MONDAY, NOVEMBER 18<sup>TH</sup>**



**20. All Commissioners agreed to adjourn.**

# **EXECUTIVE SESSION - 6:00 p.m. - Legal**

## **Agenda**

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

**November 12, 2019  
TUESDAY, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting**

- a. Roll Call**
- b. Pledge of Allegiance**

**2. Proclamations:**

**Conor Joseph Dowdell – Eagle Scout**

**William V. Field – Eagle Scout**

**James McCans, the Chapel of Four Chaplains Prestigious Legion of Honor Bronze Medallion**

**3. Appointment**

**Motion: to appoint Brian Barrett as the Township of Haverford's Park & Recreation Director.**

**Voting order            1        2        3        4        7        8        9        6        5**

**4. Presentations – Adam Terranova – Ice Rink Advisory Board – Annual Report  
Mark Pennington – Shade Tree Commission**

**5. Commissioner Committee Update**

**6. Police Department - Crime Update**

**7. Township Auditor Update**

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

**9. Township Manager Update**

**10. Approval of Minutes                      Regular Meeting Minutes of October 15, 2019**

**Motion: to approve the Regular Meeting Minutes of October 15, 2019.**

**Voting order                      1            2            3            4            7            8            9            6            5**

**11. Approval of Warrants**

**Motion: to approve the following warrant #11-2019 totaling \$3,895,161.90**

**General & Sewer fund Payroll for October 17, 2019 in the amount of \$691,135.57**

**General & Sewer fund Payroll for October 31, 2019 in the amount of \$765,578.44**

**General Fund disbursements #11-2019 in the amount of \$628,126.76**

**Sewer Fund disbursements #11-2019 in the amount of \$110,090.16**

**Community Development Block Grant Fund disbursement #11-2019  
in the amount of \$135,071.42**

**Capital Projects Fund disbursement #11-2019 in the amount of \$133,285.65**

**DEBT SERVICE – 2014 GO ISSUE (Principal and Interest) in the amount of \$389,558.75**

**DEBT SERVICE – 2016 GO ISSUE (Principal and Interest) in the amount of \$358,941.25**

**DEBT SERVICE – 2018 GO ISSUE (Principal and Interest) in the amount of \$674,423.75**

**Credit Card Statement ending October 27, 2019 in the amount of \$8,950.15**

**Voting order                      1            2            3            4            7            8            9            6            5**

**12. Public Auction**

**Motion: to enter into listing agreement with Traiman Real Estate Auction Company, Telford, PA, to serve as Township's agent and general auctioneer for the sale of (3) parcels located at 599 Glendale Road, Haverford Township, PA at a public auction.**

**Voting order                      1            2            3            4            7            8            9            6            5**

**13. Ordinance No. P27-2019                      Sale of 599 Glendale Road (1<sup>st</sup> Reading)**

**Motion: to adopt the first reading of Ordinance No. P27-2019 authorizing the sale of 599 Glendale Road at Public Auction.**

**Voting order                      1            2            3            4            7            8            9            6            5**

**14. Ordinance No. P21-2019**

**Fire Losses (2<sup>nd</sup> Reading)**

**Motion: to adopt the second reading of Ordinance No. P21-2019 PROVIDING THAT IN CERTAIN FIRE LOSSES THE INSURANCE COMPANY, ASSOCIATION OR EXCHANGE SHALL TRANSFER A PORTION OF THE INSURANCE PROCEEDS TO A DESIGNATED OFFICER OF THE TOWNSHIP BE HELD AS SECURITY AGAINST THE TOTAL COST OF REMOVING, REPAIRING, OR SECURING THE DAMAGED BUILDING; PROVIDING FOR FEES; PROVIDING FOR PENALTIES FOR VIOLATION; AND SETTING FORTH PROCEDURES AND REQUIREMENTS PERTAINING TO THE INSURANCE PROCEEDS AND TO THE IMPLEMENTATION OF THE ORDINANCE IN THE TOWNSHIP.**

**Voting order            1        2        3        4        7        8        9        6        5**

**15. Ordinance No. P22-2019**

**Traffic (2<sup>nd</sup> Reading)**

**Motion: to adopt the second reading of Ordinance No. P22-2019 establishing traffic restrictions on the following highways:**

**STOP Intersection**

**Lee Circle, direction of travel Both, at intersection of Gaynor Road**

**Special Purpose Parking Zone**

**Establish: In front of 2455 Wynnefield Drive  
              In front of 162 Juniper Road  
              In front of 715 Woodland Drive  
              In front of 715 Preston Avenue**

**Rescind: In front of 707 Cricket Avenue  
             1 space in front of 2925 Berkley Road  
             1 space in front of 1105 Darby Road**

**Voting order            1        2        3        4        7        8        9        6        5**

**16. Ordinance No. P23-2019**

**Old Marple Road - Right of Way (2<sup>nd</sup> Reading)**

**Motion: to adopt the second reading of Ordinance No. P23-2019 AUTHORIZING THE TOWNSHIP'S EXECUTION OF A QUIT CLAIM DEED BY WHICH THE TOWNSHIP**

**QUIT CLAIMS ANY AND ALL RIGHTS, TITLE AND INTEREST IN THE FORMER SOUTHERLY RIGHT OF WAY OF MARPLE ROAD AND THE COMMON CORNER BETWEEN DELAWARE COUNTY TAX MAP PARCEL NUMBERS 22-13-107 AND 22-13-108 AND COMPROMISING 11,090 SQUARE FEET (0.2541 ACRES), AS SHOWN ON THE ATTACHED EXHIBIT “A”, *MARPLE ROAD DEED EXHIBIT PLAN*, PREPARED BY MOMENEE, INC., DATED AUGUST 5, 2019.**

**Voting order                    1            2            3            4            7            8            9            6            5**

**17. Ordinance No. P26-2019                    2<sup>nd</sup> Lease Agreement -with AT&T Mobility Corporation  
(1<sup>st</sup> reading)**

**Motion: to adopt the first reading of Ordinance No. P26-2019 approving 2<sup>nd</sup> lease amendment with AT&T Mobility Corporation, the Manager for New Cingular Wireless PCS, LLC pertaining to a ground lease for a portion of property located at 2080 Old West Chester Pike, Haverford Township, PA.**

**Voting order                    1            2            3            4            7            8            9            6            5**

**18. Resolution No. 2160-2019                    Adoption of Township Debt Policy**

**Motion: to adopt Resolution No. 2160-2019 that the Board of Commissioners (the “Board”) would like to formalize a Debt Policy to provide structure and strategy regarding the issuance of debt, with the intent to review periodically.**

**Voting order                    1            2            3            4            7            8            9            6            5**

**19. Resolution No. 2161-2019                    Sewer Module – 1200 Ellston Road**

**Motion: to adopt Resolution No. 2161-2019 authorizing revisions to its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of one (1) EDU in the Darby Creek Drainage System, associated with the subdivision of the property at 1200 Ellston Road, Havertown, PA, where the existing single family dwelling will remain and one (1) new building lot will be created; and the submission of the module is authorized for submission to the Department of Environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the Township of Haverford.**

**Voting order                    1            2            3            4            7            8            9            6            5**

**20. Resolution No. 2162-2019**

**Sewer Module – 1417 Fairview Road**

**Motion:** to adopt Resolution No. 2162-2019 by revising its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of one (1) EDU in the Darby Creek Drainage System, associated with the subdivision of the property at 1427 Fairview Road, Havertown, PA, where the existing single family dwelling will be demolished and a new single family dwelling is proposed, and one (1) new building lot with a single family dwelling will be created; and the submission of the module is authorized for submission to the Department of Environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the Township of Haverford.

**Voting order            1        2        3        4        7        8        9        6        5**

**21. Stipulation: 140 Golf View Lane - Huntingdon Lane paper street**

**Motion:** to Authorize the Township Solicitor to enter a stipulation to resolve the Quiet Title Action regarding a portion of the paper street, Huntingdon Lane.

**Voting order            1        2        3        4        7        8        9        6        5**

**22. Contract Awards**

**Public Works - Solar Salt**

**Motion:** to award the Solar Salt Contract to Eastern Salt Company, Claymont, DE, in the amount of \$53.00/ton; submitting the lowest responsible bid.

**Voting order            1        2        3        4        7        8        9        6        5**

**Administration Building/Police Department HVAC Full Maintenance**

**Motion:** to award a one-year Full Maintenance Service Contract – 12/1/2019 – 11/30/2020 – to Tozour Energy Systems, King of Prussia, PA, in the amount of \$24,290.00 annually, payable in quarterly installments of \$6,072.00, for the inspection, maintenance and repair services.

**Voting order            1        2        3        4        7        8        9        6        5**

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

**24. New business**

**25. Other business**

**26. Announcements**

**BOARDS AND COMMISSIONS - RESUMES – DEADLINE – FRIDAY, NOVEMBER 15TH**

**2020 PRELIMINARY BUDGET MEETING – NOVEMBER 18, 2019**

**7:00 p.m.**

**27. Adjourn**

**EXECUTIVE SESSION - 6:00 p.m. - Legal**  
**MINUTES**

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

**November 12, 2019**  
**TUESDAY, 7:00 p.m.**  
**Township of Haverford**

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

- a. **Roll Call** – 7 Commissioners were present for roll call: Commissioners Oliva, McCloskey, Siegel, McGarrity, Wechsler, Holmes and Lewis.

Commissioner Hart stepped out for a minute and Commissioner D’Emilio was absent.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, James J. Byrne, Jr., Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Brian Barrett, Recreation Director, Dan Mariani, Public Works Director, Joe Celia, Codes Enforcement Director and Dave Pennoni, Township Engineer.

- b. **Pledge of Allegiance**

2. **Proclamations:**

Conor Joseph Dowdell – Eagle Scout – was absent

William V. Field – Eagle Scout - Commissioner Lewis presented William Field his Proclamation.

James McCans, the Chapel of Four Chaplains Prestigious Legion of Honor Bronze Medallion – Commissioners Lewis and Holmes presented Jim McCans his Proclamation.

3. **Appointment**

Motion made by Holmes and seconded by Commissioner Oliva to appoint Brian Barrett as the Township of Haverford’s Park & Recreation Director.

Roll Called.

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



**4. Presentations – Adam Terranova – Ice Rink Advisory Board – Annual Report – absent**

**Mark Pennington – Shade Tree Commission**

Mr. Pennington stated that we are losing canopy in the township.

Once of the primary duties of the Shade Tree Commission is to look at building plans and check with the Codes Ordinance.

This year, the Commission is asking for an extra \$2,500 in the 2020 budget.

**5. Commissioners Committee Updates**

Commissioner Siegel was happy to announce that the township will be receiving a \$2.849 million dollar grant from DVRPC to rebuild the lane at West Chester Pike and the Blue Route.

Commissioner Holmes announced that the 2020 Preliminary Budget Meeting will be next Monday, November 18<sup>th</sup> at 7:00 p.m. and the final adoption will be held Monday, December 9<sup>th</sup>.

**6. Police Department - Crime Update – provided later in the evening**

Chief John Viola provided the Police Crime Update for the month of October and announced that he just came from a fatal accident on Township Line.

**7. Township Auditor Update**

Ross Anderson, Township Auditor, stated that he reviewed the disbursements and expenses for the month. All his questions were answered to his satisfaction.

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

**Chad Brooks – the Grange Estate**

Mr. Brooks announced that the Grange Estate's large project right now is the lower Springhouse roof. A tree had landed on top of the roof.

Mr. Brooks highlighted all the upcoming holiday events at the Grange – from tours of the Mansion, the major train display and the Annual Christmas Party to be held on Sunday, December 8<sup>th</sup> from 4 to 6 p.m. Tickets are \$34.00 or plus 1 for \$60.00.

The Historical Society will be sponsoring their annual Home Tours on Sunday, December 8<sup>th</sup> from 1 to 4 p.m. Tickets are \$25.00.

Haverford Township is known for its' Runs. There are four scheduled – the Library's Dewey Decimal Run, Cardinal Foley Turkey Trot Run, Recreation's Chilly Trail Run and the Reindeer Romp.

**END OF REGISTERED SPEAKERS**

**Agenda Items Only**

**Michelle Alvare – 134 Hastings Avenue**

Michelle thanked the Board for appointing Brian Barrett as the Director of Parks & Recreation Director.

She hopes that the Board seriously looks at the Shade Tree proposal.

**Amy Moskowitz – Library**

Amy also announced this Saturday is the Dewey Decimal Run and afterwards the library is holding a community bash.

**9. Township Manager Update**

Dave Burman announced that picking up leaves this year is on schedule. Every week, the township is providing an update on social media.

Mr. Burman provided slides on the Spotted Lantern Flies which have been affecting trees since 2012. They do not sting or bite people. They feed on trees. They are a threat to what we like to eat. This time of year, they will be laying their eggs in masses. If seen on trees, it is best to scrape the eggs from the trees and place in a container with rubbing alcohol and discard.

**10. Approval of Minutes**

**Regular Meeting Minutes of October 15, 2019**

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of October 15, 2019.

**Roll Called.**

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**11. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #11-2019 totaling \$3,895,161.90**

**General & Sewer fund Payroll for October 17, 2019 in the amount of \$691,135.57**

**General & Sewer fund Payroll for October 31, 2019 in the amount of \$765,578.44**

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**Sewer Fund disbursements #11-2019 in the amount of \$110,090.16**

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**DEBT SERVICE – 2014 GO ISSUE (Principal and Interest) in the amount of \$389,558.75**

**DEBT SERVICE – 2016 GO ISSUE (Principal and Interest) in the amount of \$358,941.25**

**DEBT SERVICE – 2018 GO ISSUE (Principal and Interest) in the amount of \$674,423.75**

**Credit Card Statement ending October 27, 2019 in the amount of \$8,950.15**

**Roll Called.**

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**12. Public Auction**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to enter into listing agreement with Traiman Real Estate Auction Company, Telford, PA, to serve as Township's agent and general auctioneer for the sale of (3) parcels located at 599 Glendale Road, Haverford Township, PA at a public auction.**

**Roll Called.**

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**13. Ordinance No. P27-2019**

**Sale of 599 Glendale Road (1<sup>st</sup> Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P27-2019 authorizing the sale of 599 Glendale Road at Public Auction.**

**Roll Called.**

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

**14. Ordinance No. P21-2019**

**Fire Losses (2<sup>nd</sup> Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P21-2019 PROVIDING THAT IN CERTAIN FIRE LOSSES THE INSURANCE COMPANY, ASSOCIATION OR EXCHANGE SHALL TRANSFER A PORTION OF THE INSURANCE PROCEEDS TO A DESIGNATED OFFICER OF THE TOWNSHIP BE HELD AS SECURITY AGAINST THE TOTAL COST OF REMOVING, REPAIRING, OR SECURING THE DAMAGED BUILDING; PROVIDING FOR FEES; PROVIDING FOR PENALTIES FOR VIOLATION; AND SETTING FORTH PROCEDURES AND REQUIREMENTS PERTAINING TO THE INSURANCE PROCEEDS AND TO THE IMPLEMENTATION OF THE ORDINANCE IN THE TOWNSHIP.

Roll Called.

All 7 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler and Lewis.

Commissioner Holmes voted No.

**15. Ordinance No. P22-2019**

**Traffic (2<sup>nd</sup> Reading)**

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P22-2019 establishing traffic restrictions on the following highways:

**STOP Intersection**

Lee Circle, direction of travel Both, at intersection of Gaynor Road

**Special Purpose Parking Zone**

Establish: In front of 2455 Wynnefield Drive  
In front of 162 Juniper Road  
In front of 715 Woodland Drive  
In front of 715 Preston Avenue

Rescind: In front of 707 Cricket Avenue  
1 space in front of 2925 Berkley Road  
1 space in front of 1105 Darby Road

Roll Called.

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

16. Ordinance No. P23-2019

Old Marple Road - Right of Way (2<sup>nd</sup> Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P23-2019 AUTHORIZING THE TOWNSHIP'S EXECUTION OF A QUIT CLAIM DEED BY WHICH THE TOWNSHIP QUIT CLAIMS ANY AND ALL RIGHTS, TITLE AND INTEREST IN THE FORMER SOUTHERLY RIGHT OF WAY OF MARPLE ROAD AND THE COMMON CORNER BETWEEN DELAWARE COUNTY TAX MAP PARCEL NUMBERS 22-13-107 AND 22-13-108 AND COMPROMISING 11,090 SQUARE FEET (0.2541 ACRES), AS SHOWN ON THE ATTACHED EXHIBIT "A", *MARPLE ROAD DEED EXHIBIT PLAN*, PREPARED BY MOMENEE, INC., DATED AUGUST 5, 2019.

Roll Called.

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

17. Ordinance No. P26-2019

2<sup>nd</sup> Lease Agreement -with AT&T Mobility Corporation  
(1<sup>st</sup> reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P26-2019 approving 2<sup>nd</sup> lease amendment with AT&T Mobility Corporation, the Manager for New Cingular Wireless PCS, LLC pertaining to a ground lease for a portion of property located at 2080 Old West Chester Pike, Haverford Township, PA.

Roll Called.

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

18. Resolution No. 2160-2019

Adoption of Township Debt Policy

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 2160-2019 that the Board of Commissioners (the "Board") would like to formalize a Debt Policy to provide structure and strategy regarding the issuance of debt, with the intent to review periodically.

Roll Called.

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**19. Resolution No. 2161-2019**

**Sewer Module – 1200 Ellston Road**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2161-2019 authorizing revisions to its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of one (EDU in the Darby Creek Drainage System, associated with the subdivision of the property at 1200 Ellston Road, Havertown, PA, where the existing single family dwelling will remain and one (1) new building lot will be created; and the submission of the module is authorized for submission to the Department of Environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the Township of Haverford.**

**Roll Called.**

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**20. Resolution No. 2162-2019**

**Sewer Module – 1417 Fairview Road**

**Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt Resolution No. 2162-2019 by revising its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of one (1) EDU in the Darby Creek Drainage System, associated with the subdivision of the property at 1427 Fairview Road, Havertown, PA, where the existing single family dwelling will be demolished and a new single family dwelling is proposed, and one (1) new building lot with a single family dwelling will be created; and the submission of the module is authorized for submission to the Department of Environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the Township of Haverford.**

**Roll Called.**

**7 Commissioners Voted Yes: Commissioners Oliva, McCloskey, Siegel, Hart, Wechsler, Holmes and Lewis.**

**Commissioner McGarrity abstained.**

**21. Stipulation: 140 Golf View Lane - Huntingdon Lane paper street**

**Motion made by Commissioner Oliva and seconded by Commissioner McCloskey to Authorize the Township Solicitor to enter a stipulation to resolve the Quiet Title Action regarding a portion of the paper street, Huntingdon Lane.**

**Roll Called.**

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**22. Contract Awards**

**Public Works - Solar Salt**

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Solar Salt Contract to Eastern Salt Company, Claymont, DE, in the amount of \$53.00/ton; submitting the lowest responsible bid.**

**Roll Called.**

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**Administration Building/Police Department HVAC Full Maintenance**

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award a one-year Full Maintenance Service Contract – 1/1/2020 – 12/31/2020 – to Tozour Energy Systems, King of Prussia, PA, in the amount of \$24,290.00 annually, payable in quarterly installments of \$6,072.00, for the inspection, maintenance and repair services.**

**Roll Called.**

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

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

**Bryan Ramona – 14 N. Belfield – Township Line – fatal accidents**

There are too many accidents due to speeding. Pennsylvania is the only state that cannot use radar. There currently is a Bill that would allow officers to use radar.

**Ross Anderson – Heather wood Road – Elections**

Mr. Anderson congratulated all during the recent elections. He thinks women should be on this board. Please consider.

**24. New business**

Commissioner Siegel asked the Board to add to the agenda Proposed P28-2019 – establishment of traffic restrictions on the highways.

All Commissioners voted Aye.

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P28-2019 establishing Special Purpose Parking in front of 1463 Lawrence Road.

All Commissioners voted Aye.

Commissioner Siegel made a motion and seconded by Commissioner Oliva to authorize the Township Solicitor to represent the township's interest in a pending Zoning matter at 752 Buck Lane.

All Commissioners voted Aye.

**25. Other business**

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

Commissioner Oliva announced that the township is replacing playground equipment at Llanerch Park. All will be complete by spring. He thanked the board for all the park improvements.

Boring in the ground is being done for the bridge that will cross over Manoa Road from the trail.

Commissioner Oliva welcomes Commissioner Elect Conor Quinn.



**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioner**

On November 17<sup>th</sup>, 7:00 p.m., a stop Opioid fundraiser will be held at the Ardmore Music Hall. Proceeds will benefit those that cannot afford treatment.

As Chad Brooks announced, there will be four 5K runs – Dewey Decimal, Cardinal Foley Turkey Trot, The Chilly Trail Run and the Reindeer Romp.

Commissioner McCloskey asked everyone to be considerate while driving due to the Ardmore Avenue Bridge closure.

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

Commissioner Siegel thanked everyone involved in obtaining the funding for the Route 3 interchange at the Blue Route.

Commissioner Siegel announced that for the last ten weeks, he has been receiving anti-Semitic and hatred emails from those that disagreed with the board's decision to close the Bon Air Fire Company. Commissioner Siegel thanked the board for their support. He was wrong that he expressed his anger to many. He hopes that we can move forward with stopping bigotry and hatred in the township.

Commissioner Siegel wished everyone a Happy Thanksgiving.

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

It was with deep condolences that Commissioner McGarrity announced the passing of his good friend and a devoted member of the Parks Board, Wilbur Cleves.

**Gerry Hart, MD – 8<sup>th</sup> Ward Commissioner**

Commissioner Hart congratulated Haverford High Football team for winning two playoff games.

Both he and Chief Viola met with residents in the Chatham Village area to discuss the recent sexual assault.

Manoa Road will be reopening tomorrow.

Commissioner Hart announced that it has been six years of discussions regarding the library. It is time to move forward on this.

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

Commissioner Wechsler will hold his quarterly constituent meeting on November 21; together with the Hilltop Civic Association.

Commissioner Wechsler announced that sidewalk repair is being done on Eagle Road along Thompson Park.

Commissioner Wechsler wished everyone a Happy Thanksgiving.

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

Commissioner Holmes stated that the temporary speed bumps will be removed from the Ardmore area for winter – plowing of streets.

Commissioner Holmes agreed with Commissioner Hart that the board needs to move forward on a library decision.

Commissioner Holmes thanked Andy Lewis, President for allowing him to read Jim McCans proclamation. He reminded everyone to take care of their neighbors.

**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

Commissioner Lewis was happy to announce that PaDot is on schedule with the reconstruction of the Ardmore Avenue Bridge. – June 2020.

Commissioner Lewis congratulated everyone that won the November election.

Commissioner Lewis is suggesting a shorter version of the Swearing-in Oath.

He acknowledged Kevin Holmes, son of Larry Holmes, who was in the audience. Kevin is a 2<sup>nd</sup> Class Midshipman. On Friday, he flies out to Seattle and for four months, will spend time in the Antarctica

**26. Announcements**

**BOARDS AND COMMISSIONS - RESUMES – DEADLINE – FRIDAY, NOVEMBER 15TH**

**2020 PRELIMINARY BUDGET MEETING – NOVEMBER 18, 2019**

**7:00 p.m.**

**27. All Commissioners agreed to adjourn.**

**AGENDA  
PRELIMINARY BUDGET MEETING**

**SPECIAL MEETING  
Board of Commissioners  
Township of Haverford**

**November 18, 2019  
Monday – 7:00 p.m.  
Commissioners Meeting Room**

**1. Opening of Meeting**

- a. Roll Call
- b. Pledge of Allegiance

**2. Citizen's Input – AGENDA ITEMS ONLY**

**3. Budget Hearing and Preliminary Adoption of Year 2020 Budget**

**Motion: to adopt as an Ordinance a Preliminary General Fund, Sewer Fund and Capital Fund Budget, including all taxes, fees, service charges and other revenue sources provided within all funds for 2020.**

**Voting order            1        2        3        4        7        8        9        6        5**

**4. Presentation of Preliminary Budget by David R. Burman, Township Manager**

**5. Ordinance No. P24-2019**

**Sewer Rental Charge (1<sup>st</sup> Reading)**

**Motion to adopt the first reading of Ordinance No. P24-2019 fixing the annual sewer rental or charge for each property connected to the sewer to \$4.40 per 1,000 gallons of water consumed or used by said property.**

**Voting order            1        2        3        4        7        8        9        6        5**

**6. Ordinance No. P25-2019**

**Trash Fee (1<sup>st</sup> Reading)**

**Motion: to adopt the first reading of Ordinance No. P25-2019 fixing the Township of Haverford Trash Fee at \$245.00 per year.**

**Voting order            1        2        3        4        7        8        9        6        5**

**7. Adjourn**

**MINUTES  
PRELIMINARY BUDGET MEETING**

**SPECIAL MEETING  
Board of Commissioners  
Township of Haverford**

**November 18, 2019  
Monday – 7:00 p.m.  
Commissioners Meeting Room**

**1. Opening of Meeting**

- a. Roll Call – 8 Commissioners were present at roll call: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

Commissioner D’Emilio was absent.

Also present were: David R. Burman, Township Manager,  
Aimee M. Cuthbertson, Assistant Township Manager and Deputy Chief  
Joseph Hagan.

- b. Pledge of Allegiance

**2. Citizen’s Input – AGENDA ITEMS ONLY**

No one spoke.

**3. Budget Hearing and Preliminary Adoption of Year 2020 Budget**

Motion made by Commissioner Holmes and seconded by Commissioner Oliva 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 2020.

Roll Called.

7 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, Hart, Wechsler, Holmes and Lewis.

Commissioner McGarrity voted No.

**4. Presentation of Preliminary Budget by David R. Burman, Township Manager**

Mr. Burman, Township Manager, presented the township 2020 Preliminary Budget Proposal (see attached)

**Conclusion: 2020 Preliminary Budget Summary**

<b>Fund</b>	<b>2020 Proposed</b>	<b>2019 Adopted</b>	<b>Change (\$)</b>	<b>Change (%)</b>
<b>General</b>	<b>\$46,707,722</b>	<b>\$44,919,379</b>	<b>\$1,793,740</b>	<b>4%</b>
<b>Sewer</b>	<b>\$ 4,728,181</b>	<b>\$ 4,597,963</b>	<b>\$ 308,853</b>	<b>7%</b>
<b>Capital</b>	<b>\$18,505,755</b>	<b>\$18,854,480</b>	<b>(\$ 348,725)</b>	<b>(2%)</b>
<b>TOTAL</b>	<b>\$69,936,658</b>	<b>\$68,371,822</b>	<b>\$1,564,836</b>	

**2020 Preliminary Budget includes NO change in Sewer Rate - \$4.40/1,000g water used.**

**2020 Preliminary Budget includes an increase in Trash fee from \$227.00 to \$245.00.**

**1.5% increase in R/E taxes**

**Total mills: 8.487**

**Discussion and Questions began:**

**EAC Requests: funding for energy and efficiency study, hybrid vs. electric cars, dedicated personnel for Codes and Community Development.**

**Road Program: two years' vs annual? - Option: the township is in discussion whether to do a smaller one on the off year. This would help with the utility companies and their work.**

**Recycling: the township will continue to recycle amidst increase in fees. In 2020, the township will start a new marketing campaign.**

**Roll Called.**

**7 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, Hart, Wechsler, Holmes and Lewis.**

**Commissioner McGarrity voted No.**

**5. Ordinance No. P24-2019**

**Sewer Rental Charge (1<sup>st</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P24-2019 fixing the annual sewer rental or charge for each property connected to the sewer to \$4.40 per 1,000 gallons of water consumed or used by said property.**

**Roll Called.**

**Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**6. Ordinance No. P25-2019**

**Trash Fee (1<sup>st</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P25-2019 fixing the Township of Haverford Trash Fee at \$245.00 per year.**

**Roll Called.**

**7 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, Hart, Wechsler, Holmes and Lewis.**

**Commissioner McGarrity voted No.**

**7. All Commissioner voted to adjourn.**

# Haverford Township 2020 Preliminary Budget

November 18, 2019

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Presented by:

Larry Holmes, Esquire, Chairman, Finance Committee

David Burman, Township Manager/Secretary

Aimee Cuthbertson, CPA, Director of Finance/Assistant Township Manager



# Mission Statement

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- Haverford Township's mission is to serve the interests of all our residents by providing and maintaining a welcoming, safe, healthy and enjoyable place to live, work and enjoy life.
- Haverford Township's management and staff recognizes the dignity and worth of public service and dedicate ourselves to the highest standards of customer service and integrity.
- Haverford Township pledges to be a responsive and pro-active municipality that continually strives to provide the most efficient, effective and fiscally responsible level of service.

# 2020 Proposed Budget Summary

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Fund	2020 Proposed	2019 Adopted	Change (\$)	Change (%)
General (01)	\$46,707,722	\$44,919,379	\$1,793,740	4%
Sewer (08)	\$4,728,181	\$4,597,963	\$308,853	7%
Capital Projects (18)	\$18,505,755	\$18,854,480	(\$348,725)	(2%)
TOTAL	\$69,936,658	\$68,371,822	\$1,564,836	

# 2020 Proposed General Fund Budget

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The General Fund is the Township's primary operating fund. It accounts for all financial resources of the general government, except those required to be accounted for in another fund.

# General Fund Budget Initiatives

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- Includes funding:
  - To continue street pole repainting project with increased funding (\$40,000)
  - To continue proactive funding for maintenance and care of historic structures (\$100,000)
  - To continue proactive transferring excess funds to the Capital Projects Fund to self-fund smaller scale projects and rely less on borrowing
  - To continue funding HPED (\$100,000)
  - To increase funding for library operations by 4%
  - To continue conversion of vehicles to electric/hybrids
  - To continue Comprehensive Plan update
  - To expand function and enhance personnel for planning, code enforcement, community and economic development

# General Fund Budget Initiatives

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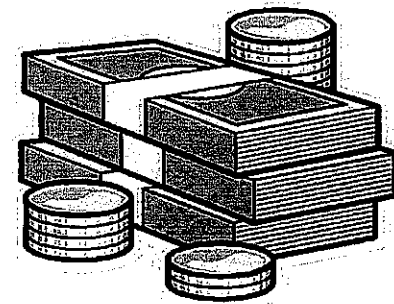


- Includes funding:
  - To continue recycling program despite nearly 100% fee increase
  - To bring our 3x/year Commissioner newsletter publishing "in house"
  - To continue providing shredding and "e-cycle" events for Township residents
  - To increase crossing guard rates to \$38.00 per day (jointly with HTSD)
  - To provide legal funding to aggressively defend the Township's position on billboards
  - To satisfy our contractual obligations to the civilian and police CBA's
  - To continue providing additional investment in the pension plans to improve funding with goal of 90-100% funding by next valuation in 2021

# General Fund Revenues

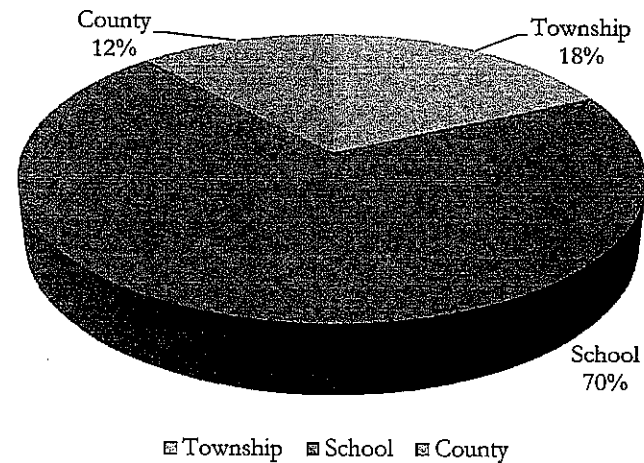
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- Preliminary budget includes proposed 1.5% property tax increase
- Preliminary budget includes proposed \$18 annual trash/recycling fee increase
- Change in trend: more property owners paying at discount
- Resists over dependency on Act 511 tax revenues
- Reduced liquid fuels monies coming from Commonwealth of PA
- Resists over confidence in investment earnings
- Using prior year's unused state monies for large equipment purchases
- Using prior year's excess revenues for transfer to Capital Projects

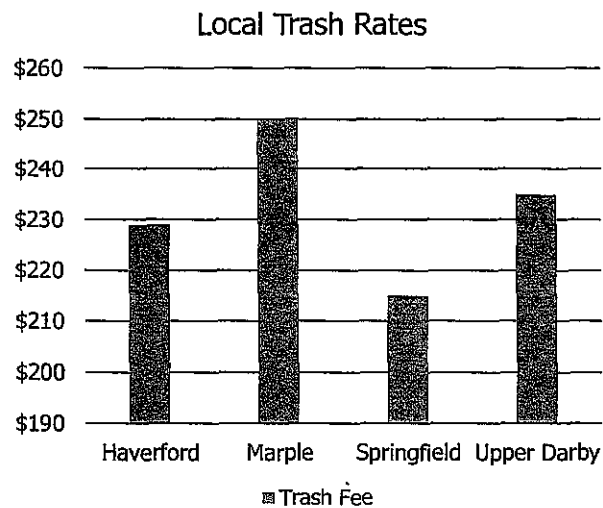


# Property Tax Structure

Taxing District	Tax Rate
Township	8.487
School	32.5305
County	5.461



# 2020 Proposed Trash Fee Overview



- \$80.00 per ton of recycling paid to Republic Services which equates to \$150,000 budgetary increase
- \$53.00 per ton of trash paid to Delaware County Solid Waste Authority (same rate for all haulers/municipalities in Delaware County)
- Continued services of weekly brush collection, 2x/wk trash collection and 1x/wk curbside collection



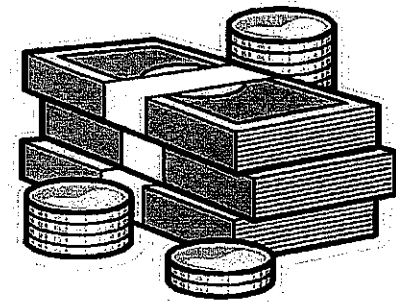
# 2020 Proposed General Fund Revenues

Revenue Category	2020 Proposed	2019 Adopted	Change (\$)	Change (%)
Property taxes	\$26,448,568	\$25,980,040	\$468,528	2%
Act 511 taxes	\$3,975,000	\$3,895,000	\$80,000	2%
Licenses & permits	\$2,257,500	\$2,216,500	\$41,000	2%
Fines & forfeitures	\$180,000	\$185,000	(\$5,000)	(3%)
Interest & rents	\$901,371	\$828,349	\$73,022	9%
Grants	\$3,202,353	\$3,069,267	\$133,086	4%
Department earnings	\$7,075,737	\$6,754,468	\$321,269	5%
Other income	\$1,045,193	\$900,755	\$144,438	16%
Interfund transfers	\$1,622,000	\$1,090,000	\$532,000	49%
<b>TOTAL</b>	<b>\$46,707,722</b>	<b>\$44,919,379</b>	<b>\$1,788,343</b>	<b>4%</b>

# General Fund Expenditures

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- CBA's call for 3% and 2.85% wage increase for Civilian & Police, respectively
- 63.9% of budget invested in personnel costs
- 6.6% increase in health care costs (0% increase on BCBS renewal)
- 5.8% increase in property & casualty coverage premiums
- 4.4% increase in workers compensation coverage premiums
- 5.8% increase in MMO pension funding
- 2.9% increase in debt service



# 2020 Proposed General Fund Expenditures

Department	2020 Proposed	2019 Adopted	Change (\$)	Change (%)
Administration (400)	\$1,009,711	\$1,279,050	(\$269,339)	(21%)
Finance (402)	\$751,420	\$796,238	\$44,818	6%
Human Resources (406)	\$200,588	\$220,932	(\$20,344)	(9%)
Info Technology (407)	\$541,686	\$496,328	\$45,358	9%
Facilities (409)	\$952,310	\$666,877	\$285,433	43%
Police (410)	\$18,018,668	\$17,406,721	\$611,947	4%
Fire (411)	\$952,310	\$990,450	(\$38,140)	(4%)
EMS Administration (412)	\$521,339	\$440,080	\$81,259	18%

# 2020 Proposed General Fund Expenditures

Department	2020 Proposed	2019 Adopted	Change (\$)	Change (%)
Code Enforcement (413)	\$1,027,659	\$974,742	\$52,917	8%
Community Development (416)	\$751,364	\$600,641	\$150,723	25%
Sanitation (427)	\$5,139,724	\$4,911,731	\$227,993	5%
Highways (430)	\$4,963,118	\$5,108,132	(\$145,014)	(3%)
Snow Removal (432)	\$256,930	\$272,563	(\$15,633)	(6%)
Street Lighting (434)	\$818,100	\$778,500	\$39,600	5%
Auxiliary (440)	\$2,569,029	\$1,753,956	\$815,073	46%
Parks & Recreation (450)	\$2,060,338	\$2,201,360	\$141,022	6%

## 2020 Proposed General Fund Expenditures

Department	2020 Proposed	2019 Adopted	Change (\$)	Change (%)
Ice Skating (451)	\$743,953	\$760,156	(\$16,203)	(2%)
Parks Maintenance (454)	\$1,259,712	\$1,247,024	\$12,688	1%
Debt Service (471/472)	\$4,129,319	\$4,013,898	\$115,421	3%
<b>TOTAL</b>	<b>\$46,707,722</b>	<b>\$44,919,379</b>	<b>\$1,788,343</b>	<b>4%</b>

# Debt Service

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- As of December 2019 – the Township has \$49.2m in outstanding general obligation debt
- Current budget includes assumption of \$10m in new borrowing in 2020
- Township is currently rated at AA1 by Moody's Investor Services
- Adopted formalized debt policy in November 2019
- Plan to refund 2014 general obligation issue with net savings of \$1.4m anticipated
- Currently, less than 9% of our general fund budget goes to pay debt service

# 2020 Proposed Sewer Fund Budget

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The Sewer Fund accounts for the sewage and wastewater service operations and is intended to be self-supporting through user charges.

# 2020 Proposed Sewer Fund Budget Overview

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## **Revenues**

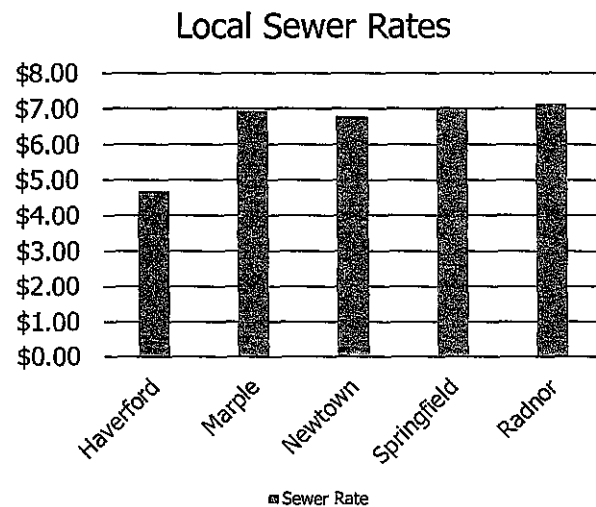
- Sewer revenues are based on actual water flows as supplied by Aqua PA
- Negative trend of about 1.5% reduction in water use each of the last few years
- Reduced water use = reduced revenues, without a rate increase

## **Expenses**

- Our sewer personnel
- Charges from Upper Darby Township as a conduit for the City of Philadelphia – based on metered water flow out of the Township
- Charges from RHM (Radnor-Haverford-Marple Authority) – based on metered water flow out of the Township



# 2020 Proposed Sewer Fund Budget Overview



- 2020 Budget includes no change in sewer rate and will remain at \$4.40/1,000g water used; this may not be sustainable in future years.
- We are proposing to use a small amount of our reserves to balance budget (\$195,000); still leaving a very healthy reserve for future needs and/or stabilization.
- In an ideal situation, only sewage waters would be in the pipes but with aging infrastructure, we are plagued with I&I issues which inflate the metered flows out of the Township.
- Future discussion may be a structure of EDU fees as opposed to basing on water usage. Similar to Upper Darby & Tredyffrin Townships.

# 2020 Proposed Capital Fund Budget

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The Capital Projects Fund accounts for financial resources used to acquire or construct major capital projects. The revenue in this fund comes from the sales of existing assets, non-recurring business audit revenues, issuance of long-term debt, or from capital appropriations from the General Fund. This fund is reported as a major fund.

# Capital Projects

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- Includes 2020 Projects:

- Purchase of another electric vehicle for use by Parks & Recreation and exploration of another EVC station @ CREC
- \$25,000 for energy efficiency & usage study
- Sign for Municipal Services Building/Police Department
- Skatium Plaza
- Skatium improvements: control panel in compressor room; entrance doors
- Contribution towards new pumper truck for Brookline Fire (fire company is responsible for balance)
- Police vehicles (5); sanitation truck; various public works equipment
- Continued work on park improvements begun in 2019 and approximately \$1m on in new park improvement projects
- Continued evaluation of library needs
- Continued evaluation of Brookline site

# Future Planning & Wrap Up

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- Future considerations:

- Collective Bargaining Negotiations (Police CBA expires 12/31/2020; Civilian in 2021)
- County-wide reassessment impacts (both on residents and taxing authorities)
- Maintaining existing facilities
- Decisions on capital projects and residual impacts
- Next steps in budget process – December 9, 2020
- Comments, questions?

## **FINAL BUDGET / REGULAR MEETING AGENDA**

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

**December 9, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting**

- a. Roll Call**
- b. Pledge of Allegiance**

**2. Proclamation:     Conor Joseph Dowdell – Eagle Scout  
                                  Tyler Thomas Hamilton – Eagle Scout  
                                  Benjamin Katze  
                                  Commissioner Jim McGarrity**

**3. Bureau of Fire – Recipient of Award – Recruitment & Retention**

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

**5. Budget Hearing and Adoption**

**A. Review any changes to 2020 Preliminary Budget**

**Motion: to accept any changes to the 2020 Preliminary Budget.**

**Voting order     1       2       3       4       7       8       9       6       5**

**B. Ordinance No. P24-2019                   Sewer Rental Charge (final reading)**

**Motion: to adopt the final reading of Ordinance No. P24-2019 authorizing the imposition of an annual sewer rate in the amount of \$4.40 per 1,000 gallons of water consumed.**

**Voting order     1       2       3       4       7       8       9       6       5**

**C. Ordinance No. P25-2019**

**Trash Fee (final reading)**

**Motion: to adopt the final reading of Ordinance No. P25-2019 establishing the annual trash fee at \$245 .00.**

**Voting order      1          2          3          4          7          8          9          6          5**

**D. Ordinance No. 2888-2019**

**Tax Levy (first reading is a final reading)**

**Motion: to adopt Ordinance No. 2888-2019 fixing the tax rate for the year 2020 at 8.487 mills.**

**Voting order      1          2          3          4          7          8          9          6          5**

**E. Ordinance No. 2889-2019**

**Budget Appropriations (first reading is a final Reading)**

**Motion: to adopt Ordinance No. 2889-2019 appropriating funds established to be required for specific purpose of financing the municipal government for the year 2020 including all taxes, fees, service charges and other revenue sources provided within all funds.**

**Voting order      1          2          3          4          7          8          9          6          5**

**END OF BUDGET PORTION**

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**6. Civil Service Commission**

**Motion: to adopt the Civil Service Entry Level Police List.**

**Voting order            1        2        3        4        7        8        9        6        5**

**Motion: to appoint \_\_\_\_\_ as a Haverford Township Entry Level Police Officer.**

**Voting order            1        2        3        4        7        8        9        6        5**

**7. Commissioner Committee Updates**

**8. Township Auditor Update**

**9. Approval of Minutes**

**Regular Meeting Minutes of November 12, 2019  
Preliminary Budget Meeting Minutes of November 18, 2019**

**Motion: to approve the Regular Meeting Minutes of November 12, 2019 and the Preliminary Budget Meeting Minutes of November 18, 2019.**

**Voting order            1        2        3        4        7        8        9        6        5**

**10. Approval of Warrants**

**Motion: to approve the following warrant #12-2019 totaling \$7,794,686.29**

**General & Sewer fund Payroll for November 14, 2019 in the amount of \$642,913.23**

**General & Sewer fund Payroll for November 27, 2019 in the amount of \$654,158.87**

**General Fund disbursements #12-2019 in the amount of \$5,303,532.22**

**Sewer Fund disbursements #12-2019 in the amount of \$562,910.55**

**Community Development Block Grant Fund disbursement #12-2019  
in the amount of \$193,018.59**

**Capital Projects Fund disbursement #12-2019 in the amount of \$430,722.89**

**Credit Card Statement ending November 27, 2019 in the amount of \$7,429.94**

**Voting order            1        2        3        4        7        8        9        6        5**

**11. Ordinance No. P26-2019**

**2<sup>nd</sup> Lease Agreement -with AT&T Mobility  
Corporation (2<sup>nd</sup> reading)**

**Motion: to adopt the second reading of Ordinance No. P26-2019 approving 2<sup>nd</sup> lease amendment with AT&T Mobility Corporation, the Manager for New Cingular Wireless PCS, LLC pertaining to a ground lease for a portion of property located at 2080 Old West Chester Pike, Haverford Township, PA.**

**Voting order            1        2        3        4        7        8        9        6        5**

**12. Ordinance No. P27-2019**

**Sale of 599 Glendale Road (2<sup>nd</sup> Reading)**

**Motion: to adopt the second reading of Ordinance No. P27-2019 authorizing the sale of 599 Glendale Road at Public Auction.**

**Voting order            1        2        3        4        7        8        9        6        5**



**13. Ordinance No. P28-2019**

**Traffic (2<sup>nd</sup> Reading)**

**Motion:** to adopt the second reading of Ordinance No. P28-2019 authorizing traffic restrictions on the following highways:

**Special Purpose Parking**

**Establish** – in front of 1463 Lawrence Road

Voting order            1        2        3        4        7        8        9        6        5

**14. Ordinance No. P29-2019**

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

**Motion:** to adopt the first reading of Ordinance No. P29-2019 establishing traffic restrictions on the following highways:

**Special Purpose Parking Zones**

1 space on the side of residential dwelling at 2500 E. County Line Road, at gate.

Voting order            1        2        3        4        7        8        9        6        5

**15. Resolution No. 2163-2019**

**2020 Meeting Dates**

**Motion:** to adopt Resolution No. 2163-2019 approving the 2020 Board of Commissioners, Boards and Commissions Meeting Dates.

Voting order            1        2        3        4        7        8        9        6        5

**16. Resolution No. 2164-2019**

**Underground Retention Water & Sewer Grant – Chatham Glen Park**

**Motion:** to adopt Resolution No. 2164-2019 that the Board of Commissioners does hereby designate David R. Burman (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 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 Glen Park.

Voting order            1        2        3        4        7        8        9        6        5

**17. Resolution No. 2165-2019                      H2O PA Flood Control Program – Chatham Glen  
Infrastructure Improvements**

**Motion: to adopt Resolution No. 2165-2019 that the Board of Commissioners does hereby designate David R. Burman (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 in the amount of \$5,000,000 from the Commonwealth Financing Authority to be used for improvements to the existing stormwater conveyance system through portions of the Chatham Glen neighborhood.**

**Voting order                      1            2            3            4            7            8            9            6            5**

**18. Resolution No. 2166-2019                      Addendum #1 to Climate Action Plan**

**Motion: to adopt Resolution No. 2166-2019 that:**

- **The Board of Commissioners of the Township of Haverford accepts Addendum #1 to our 2008 Township Change Climate Action Plan that was presented at our October 7, 2019 work session.**
- **The Board of Commissioners will give strong consideration to the short-term recommendations in Addendum #1 to the Climate Change Action Plan as we consider our future legislative and budgetary steps towards meeting our Climate Action goals.**
- **The Board of Commissioners will continue to request addenda to the Climate Change Action Plan to support future year actions until a comprehensive plan update is completed that addresses the steps needed to reach 2035 and 2050 goals.**

**Voting order                      1            2            3            4            7            8            9            6            5**

**19. 2019 Application – DEP Alternative Grant Program**

**Motion: to support the Township's 2019 application to the Commonwealth of Pennsylvania Department of Environmental Protection Alternative Fuels Grant Program.**

**Voting order                      1            2            3            4            7            8            9            6            5**

**20. Contract Awards**

**Brookline School Demolition**

**Motion: to award the demolition of former Brookline Elementary School to Empire Dismantlement Corporation, Grand Island, NY, in the amount of \$569,000.00, submitting the lowest responsible bid.**

**Voting order            1        2        3        4        7        8        9        6        5**

**21. Veterans Field Improvements Phase 2 – Field B Relocation**

**Motion: to award the Veterans Field Improvements, Phase 2 – Field B Relocation, to Farhat General Construction services, Halifax, PA, in the amount of \$87,654.32; submitting the lowest responsible bid.**

**Voting order            1        2        3        4        7        8        9        6        5**

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

**23. New business**

**24. Other business**

**REORGANIZATION MEETING OF THE BOARD OF COMMISSIONERS**

**MONDAY, JANUARY 6, 2020 – 7:30 PM**

**BEST WISHES IN THE NEW YEAR!**

**25. Adjourn**

## **FINAL BUDGET / REGULAR MEETING MINUTES**

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

**December 9, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting – Andy Lewis, President, opened the meeting.**

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

**Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, Kelly Sullivan, Esquire, Township Solicitor, Aimee Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Deputy Chief Joe Hagan, Dan Mariani, Public Works Director, Joseph Celia, Codes Director and Chuck Faulkner, Township Engineer**

- b. Pledge of Allegiance**

**2. Proclamation: Conor Joseph Dowdell – Eagle Scout – received his Eagle Scout Proclamation from Commissioners Wechsler and Oliva**

**Tyler Thomas Hamilton – Eagle Scout – received his Eagle Scout Proclamation from Commissioner D’Emilio**

**Benjamin Katze – Eagle Scout – received his Eagle Scout Proclamation from Commissioner McCloskey**

**Commissioner Jim McGarrity – was recognized for his 28 years as 7<sup>th</sup> Ward Commissioner and congratulated upon his retirement. Also present were: former Commissioners Ken Richardson, Tony Ercole and Chris Connell. Former Commissioner Rob Trumbull sent in a personal message for Commissioner McGarrity.**

**3. Bureau of Fire – Recipient of Award – for Recruitment & Retention**

**Chief John Viola, Brookline Fire Company and members of the other four volunteer companies were present to be acknowledged as being a recipient of a Recruitment and Retention Award.**

**Commissioner Wechsler made a motion which was seconded by Commissioner Holmes to move up Item #20 -**

**All Commissioners agreed.**

**20. Contract Awards**

**Brookline School Demolition**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to award the demolition of former Brookline Elementary School to Empire Dismantlement Corporation, Grand Island, NY, in the amount of \$569,000.00, submitting the lowest responsible bid.**

**Motion made by Commissioner Siegel and seconded by Commissioner Oliva to TABLE.**

**Roll Called.**

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

**Commissioner Holmes voted No.**

**\*THE BID IS GOOD FOR 90 DAYS.**

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

**Jay Prossack – Brookline School**

**Mr. Prossack questioned the asbestos removal. If the building is remodeled what is the asbestos cost? Mr. Prossack questioned the BID Opening.**

**Chuck Faulkner, Pennoni Associates, stated that the total BID is \$569,000.00; \$270,000 is the cost for environmental issues with the balance demo.**

**Mr. Faulkner indicated that the BIDS were sent in electronically through PennBid. Anyone could have viewed them on line.**

**Tony Morinelli – Brookline School**

Mr. Morinelli told the board to pay attention to what is posted on Facebook and NextDoor. He asked what the cost would be for keeping the façade and renovate the interior. Where is your sense of history?

**Michelle Alvare – Hastings Road – Parks and Recreation Board**

Michelle thanked both Jim McGarrity and Tim Denny for the many years of dedication to the Parks and Recreation Department.

**Colette Bannan – 334 Sagamore Road – Brookline School**

Mrs. Bannan thanked the board for tabling the contract award. More study is in order. She hopes the building is refurbished.

**Alan Phillips – Woodmere Park area – Brookline School**

Mr. Phillips also spoke on what is being posted on Facebook and NextDoor. He asked if this vote could be put on as a referendum question.

Commissioner Lewis stated this board will continue to be transparent.

**Steve Davango – 604 N. Manoa Road**

Many years ago Mr. Davango helped Mr. McGarrity's opponent. But he had to admit tonight that Jim McGarrity was the best commissioner for the 7<sup>th</sup> Ward.

**Phil Goldsmith – President – Library Board**

Mr. Goldsmith stated that he does not do Facebook anymore. We did look at the Oakmont School years ago. The Library Board also looked at the Bubble Gum Factory, the Manoa School, the Brookline School, the former Jewish Synagogue, the Grimes Center and the old Township building.

We are anxious to get this moving.

**5. Budget Hearing and Adoption**

**A. Review any changes to 2020 Preliminary Budget**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to accept any changes to the 2020 Preliminary Budget.

Between the Preliminary Budget and tonight's budget adoption, there is an increase of \$1,303,378. Commissioner Holmes announced the various additions and also announced a small road program in 2020.

\*These changes do not affect the Sewer Fee, Trash or millage rate.

Roll Called.

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

**B. Ordinance No. P24-2019 Sewer Rental Charge (final reading)**

Motion made by Commissioner Holmes and seconded by Commissioner to adopt the final reading of Ordinance No. P24-2019 authorizing the imposition of an annual sewer rate in the amount of \$4.40 per 1,000 gallons of water consumed.

Roll Called.

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

**C. Ordinance No. P25-2019 Trash Fee (final reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the final reading of Ordinance No. P25-2019 establishing the annual trash fee at \$245 .00.

Roll Called.

**Page 5**

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

**D. Ordinance No. 2888-2019 Tax Levy (first reading is a final reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Ordinance No. 2888-2019 fixing the tax rate for the year 2020 at 8.487 mills.**

**Roll Called.**

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

**E. Ordinance No. 2889-2019 Budget Appropriations (first reading is a final Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Ordinance No. 2889-2019 appropriating funds established to be required for specific purpose of financing the municipal government for the year 2020 including all taxes, fees, service charges and other revenue sources provided within all funds.**

**Roll Called.**

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

**END OF BUDGET PORTION**



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**6. Civil Service Commission**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt the Civil Service Entry Level Police List.**

**Roll Called.**

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

**Mrs. Boccella, Civil Service Commission Administrator, presented the first three names on the list: Stephen Rost, Jr., Thomas Murtha and Justin Davis.**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to appoint Stephen Rost, Jr., as a Haverford Township Entry Level Police Officer.**

**Roll Called.**

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

**7. Commissioner Committee Updates**

**Commissioner D’Emilio stated that Kelly Sullivan, Esquire submitted their legal opinion on nuisance properties. This will be discussed at the January meeting.**

**Commissioner Siegel asked about his proposed No Smoking in Parks Ordinance. The Parks Board voted it down. This will be placed on the January agenda.**

**8. Township Auditor Update**

**Ross Anderson, Township Auditor, congratulated Jim McGarrity.**

**Mr. Anderson stated that he reviewed the disbursements and found no irregularities. He also reviewed the proposed 2020 Budget and all is reasonable.**

**9. Approval of Minutes**

**Regular Meeting Minutes of November 12, 2019**

**Preliminary Budget Meeting Minutes of November 18, 2019**

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of November 12, 2019 and the Preliminary Budget Meeting Minutes of November 18, 2019.**

**Roll Called.**

**8 Commissioners voted Yes for the Regular Meeting Minutes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**Commissioner D’Emilio abstained. He was absent.**

**All 9 Commissioners voted Yes for the Preliminary Budget Minutes: Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**10. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #12-2019 totaling \$7,794,686.29**

**General & Sewer fund Payroll for November 14, 2019 in the amount of \$642,913.23**

**General & Sewer fund Payroll for November 27, 2019 in the amount of \$654,158.87**

**General Fund disbursements #12-2019 in the amount of \$5,303,532.22**

**Sewer Fund disbursements #12-2019 in the amount of \$562,910.55**

**Community Development Block Grant Fund disbursement #12-2019  
in the amount of \$193,018.59**

**Capital Projects Fund disbursement #12-2019 in the amount of \$430,722.89**

**Credit Card Statement ending November 27, 2019 in the amount of \$7,429.94**

**Roll Called.**

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

**11. Ordinance No. P26-2019**

**2<sup>nd</sup> Lease Agreement -with AT&T Mobility Corporation (2<sup>nd</sup> reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P26-2019 approving 2<sup>nd</sup> lease amendment with AT&T Mobility Corporation, the Manager for New Cingular Wireless PCS, LLC pertaining to a ground lease for a portion of property located at 2080 Old West Chester Pike, Haverford Township, PA.**

**Roll Called.**

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

**12. Ordinance No. P27-2019**

**Sale of 599 Glendale Road (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P27-2019 authorizing the sale of 599 Glendale Road at Public Auction.**

**Roll Called.**

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

**13. Ordinance No. P28-2019**

**Traffic (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P28-2019 authorizing traffic restrictions on the following highways:**

**Special Purpose Parking**

**Establish – in front of 1463 Lawrence Road**

**Roll Called.**

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

**14. Ordinance No. P29-2019**

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

**Motion made by Commissioner Oliva and seconded by Commissioner Holmes to adopt the first reading of Ordinance No. P29-2019 establishing traffic restrictions on the following highways:**

**Special Purpose Parking Zones**

**1 space on the side of residential dwelling at 2500 E. County Line Road, at gate.**

**Roll Called.**

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

**15. Resolution No. 2163-2019**

**2020 Meeting Dates**

**Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 2163-2019 approving the 2020 Board of Commissioners, Boards and Commissions Meeting Dates.**

**Roll Called.**

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

**16. Resolution No. 2164-2019**

**Underground Retention Water & Sewer Grant – Chatham Glen Park**

**Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt Resolution No. 2164-2019 that the Board of Commissioners does hereby designate David R. Burman (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 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 Glen Park.

Roll Called.

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

**17. Resolution No. 2165-2019                      H2O PA Flood Control Program – Chatham Glen Infrastructure Improvements**

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt Resolution No. 2165-2019 that the Board of Commissioners does hereby designate David R. Burman (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 in the amount of \$5,000,000 from the Commonwealth Financing Authority to be used for improvements to the existing storm water conveyance system through portions of the Chatham Glen neighborhood.

Roll Called.

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

**18. Resolution No. 2166-2019                      Addendum #1 to Climate Action Plan**

Motion made by Commissioner Hart and seconded by Commissioner Oliva to adopt Resolution No. 2166-2019 that:

- The Board of Commissioners of the Township of Haverford accepts Addendum #1 to our 2008 Township Change Climate Action Plan that was presented at our October 7, 2019 work session.

- The Board of Commissioners will give strong consideration to the short-term recommendations in Addendum #1 to the Climate Change Action Plan as we consider our future legislative and budgetary steps towards meeting our Climate Action goals.
- The Board of Commissioners will continue to request addenda to the Climate Change Action Plan to support future year actions until a comprehensive plan update is completed that addresses the steps needed to reach 2035 and 2050 goals.

Roll Called.

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

**19. 2019 Application – DEP Alternative Grant Program**

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to support the Township’s 2019 application to the Commonwealth of Pennsylvania Department of Environmental Protection Alternative Fuels Grant Program.

Roll Called.

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

**21. Veterans Field Improvements Phase 2 – Field B Relocation**

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Veterans Field Improvements, Phase 2 – Field B Relocation, to Farhat General Construction services, Halifax, PA, in the amount of \$87,654.32; submitting the lowest responsible bid.

Roll Called.

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

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

**Victor Barsky – 28 Bambi Lane – EAC Member**

Mr. Barsky was asked by Peter Puglionesi to appear tonight to thank the board for all they are doing with climate control.

**Michelle Alvare – County Reassessments**

Ms. Alvare asked the board about the county reassessments.

The new tax assessments will be effective in 2021.

**23. New business**

None

**24. Other business**

**REORGANIZATION MEETING OF THE BOARD OF COMMISSIONERS**

**MONDAY, JANUARY 6, 2020 – 7:30 PM**

**BEST WISHES IN THE NEW YEAR!**

All Commissioners wished everyone a Merry Christmas and a Happy Hanukkah.

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

Commissioner D'Emilio asked the Police Department to continue monitoring the parking situation on Briarwood Road.

Commissioner D'Emilio congratulated the Bureau of Fire on receiving the Retention and Recruitment Award.

Commissioner D'Emilio stated that its' been fun working with Commissioner Jim McGarrity. He is truly committed to the 7<sup>th</sup> Ward.

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

Commissioner Oliva stated the Commissioner McGarrity took him under his wing when he began as the 2<sup>nd</sup> Ward Commissioner.

**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioner**

Commissioner McCloskey was in favor to table the demolition of the Brookline School. We do need to move forward.

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

Commissioner Siegel also agreed that we need to resolve the library issue.

**Gerry Hart, M.D. – 8<sup>th</sup> Ward Commissioner**

Commissioner Hart stated that he will be seeing Commissioner McGarrity at the Grange. He congratulated Conor Quinn.

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

Commissioner Wechsler did indicate that he did witness Jim McGarrity, 3:45 a.m. inspecting street lights. He offered the best to Fran.

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

Commissioner Holmes will always remember Jim McGarrity's fighting spirit and the passion he has for his constituents.



**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

Commissioner Lewis watched the last Zoning Hearing Board broadcast and indicated that there is room for improvement. Witnesses need to be better micro phoned and try to zoom in on the exhibits.

Commissioner Lewis thanked Jim McGarrity and for being an advocate for his constituents. Jimmy is a fighter – whether big or small issues.

He thanked Jim for his involvement in the Haverford State Hospital purchase.

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

Commissioner McGarrity thanked everyone and said it was great working here. Sometimes it was like cats and dogs and other times pats on the back. God Bless everyone.

**25. All Commissioners agreed to adjourn.**