



Haverford Township
est. 1682

AGENDA

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

JANUARY 4, 2022

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

1. Opening of Meeting

- a. Roll Call
- b. Pledge of Allegiance

2. Oaths of Office

2nd Ward Commissioner-elect Sheryl Forste-Grupp sworn in by the Honorable Elysia Duerr

4th Ward Commissioner-elect Judith Trombetta sworn in by the Honorable Elysia Duerr

6th Ward Commissioner-elect Lawrence Holmes sworn in by the Honorable Elysia Duerr

8th Ward Commissioner-elect Gerard Hart sworn in by the Honorable Elysia Duerr

Township Auditor-elect Ross Anderson sworn in by the Honorable Elysia Duerr

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

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

Appointments – Administrative

Township Solicitor

Motion made by Commissioner _____ and seconded by Commissioner _____ to appoint/reappoint _____ to serve as Township Solicitor for a one-year term to expire December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

Civil Service Solicitor

Motion made by Commissioner _____ and seconded by Commissioner _____ to appoint/reappoint _____ to serve as Civil Service Solicitor for a one-year term to expire December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

Township Engineer

Motion: to confirm the Township Manager’s appointment of _____ as Township Engineer, to expire December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

5. Resolution No. 2246 - 2022 Appointments – Boards and Commissions

Motion: to adopt Resolution No. 2246 - 2022 appointing the following Boards and Commissions.

Voting order 1 2 3 4 5 6 7 8 9

Civil Service Commission – 6 Year Term

Motion: to reappoint/appoint _____ to serve on the Civil Service Commission for a 6 Year Term to expire on December 31, 2027.

Voting order 1 2 3 4 5 6 7 8 9

Friends of the Grange – 1 Year Term

Motion: to appoint/reappoint _____ to serve on the Friends of the Grange for a one-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 Friends of the Grange for a one-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 Friends of the Grange for a one-year term to expire on December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

Health Advisory Board – 5 Year Term

Motion: to reappoint/appoint _____ to serve on the Health Advisory Board for a five-year term to expire on December 31, 2026.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint _____ to fill an unexpired five-year term on the Health Advisory Board to expire on December 31, 2025.

Voting order 1 2 3 4 5 6 7 8 9

Historical Commission - 4 Year term

Motion: to reappoint/appoint _____ to serve on the Historical Commission for a four-year term to expire on December 31, 2025.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Historical Commission for a four-year term to expire on December 31, 2025.

Voting order 1 2 3 4 5 6 7 8 9

Human Relations Commission – 3 Year Term

Motion: to reappoint/appoint _____ to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint _____ to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint _____ to fill an unexpired three-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Ice Rink Advisory Board – 3 Year Term

Motion: to reappoint/appoint _____ to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Library Board of Trustees – 3 Year Term

Motion: to reappoint/appoint _____ to serve on the Library Board of Trustees for a three- year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Library Board of Trustees for a three- year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Library Board of Trustees for a three- year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Parks and Recreation Board – 5 Year Term

Motion: to appoint _____ to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2026.

Voting order 1 2 3 4 5 6 7 8 9

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

Ward 1 _____

Ward 2 _____

Ward 3 _____

Ward 4 _____

Ward 5 _____

Ward 6 _____

Ward 7 _____

Ward 8 _____

Ward 9 _____

Planning Commission – 4 Year Term

Motion: to reappoint/appoint _____ to serve on the Planning Commission for a four-year term to expire on December 31, 2025.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint _____ to serve on the Planning Commission for a four-year term to expire on December 31, 2025.

Voting order 1 2 3 4 5 6 7 8 9

Vacancy Committee – 1 Year Term

Motion: to appoint _____ to serve on the Vacancy Committee for a one-year term to expire December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

Zoning Hearing Board – 5 Year Term

Motion: to reappoint/appoint _____ to serve on the Zoning Hearing Board for a five-year term to expire on December 31, 2025.

Voting order 1 2 3 4 5 6 7 8 9

8. Adjourn.

BEST WISHES FOR A GREAT NEW YEAR!





Board of Commissioners Reorganization Meeting Minutes

Location: 1014 Darby Rd, Havertown PA 19083

Date: Tuesday, January 4, 2022

Time: 7:00 P.M.

1. Opening of Meeting – David R. Burman, Township Manager opened the meeting.

a. Roll Call – Commissioners and Commissioner-elects were present:

Commissioners: D’Emilio, Forste-Grupp, McCloskey, Trombetta, Cavender, Holmes, Quinn, Hart and Wechsler.

Also present were: David R. Burman, Township Manager, Ross Anderson, Township Auditor-elect, Aimee M. Cuthbertson, CPA, Assistant Township Manager. Chief John Viola, and Joe Celia, Codes Enforcement Director.

b. Pledge of Allegiance

Mr. Burman asked for a moment of silence on the passing of Sgt. Kevin D. Redding.

2. Oaths of Office

2nd Ward Commissioner-elect Sheryl Forste-Grupp sworn in by the Honorable Elysia Duerr

4th Ward Commissioner-elect Judith Trombetta sworn in by the Honorable Elysia Duerr

6th Ward Commissioner-elect Lawrence Holmes sworn in by the Honorable Elysia Duerr

8th Ward Commissioner-elect Gerard Hart sworn in by the Honorable Elysia Duerr

Township Auditor-elect Ross Anderson sworn in by the Honorable Elysia Duerr

Nominations – President of the Board of Commissioners

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

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to nominate Commissioner Judy Trombetta to serve as President.

Motion to close made by Commissioner Quinn and seconded by Commissioner D’Emilio. All Commissioners agreed to close.

Roll Called.

6 Commissioners voted for Commissioner Holmes: Commissioners Forste-Grupp, McCloskey, Trombetta, Cavender, Holmes and Hart.

3 Commissioners voted for Commissioner Trombetta: Commissioners D’Emilio, Quinn and Wechsler.

Nominations – Vice President of the Board of Commissioners

Motion made by Commissioner Cavender and seconded by Commissioner McCloskey to nominate Commissioner Trombetta to serve as Vice President of the Board of Commissioners.

Motion made by Commissioner D’Emilio and seconded by Commissioner Hart to nominate Commissioner Quinn to serve as Vice President.

Motion to close made by Commissioner D’Emilio and seconded by Commissioner Hart. All Commissioners agreed to close.

Roll Called.

5 Commissioners voted for Commissioner Trombetta: Commissioners Forste-Grupp, McCloskey, Cavender and Trombetta and Holmes.

4 Commissioners voted for Commissioner Quinn: Commissioner D’Emilio, Quinn, Hart and Wechsler.

Appointments – Administrative

Township Solicitor

Motion made by Commissioner McCloskey and seconded by Commissioner McCloskey to appoint John F. Walko, Esquire, Kilkenny Law Firm, to serve as Township Solicitor for a one-year term to expire December 31, 2022.

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to appoint Robert Scott, Esquire.

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

Roll Called.

8 Commissioners voted for John Walko: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Trombetta and Holmes.

1 Commissioner voted for Robert Scott: Commissioner Wechsler

Civil Service Solicitor

Motion made by Commissioner Quinn and seconded by Commissioner D’Emilio to appoint Elisa Laccianca to serve as Civil Service Solicitor for a one-year term to expire December 31, 2022.

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to appoint Dan Siegel.

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

Roll Called.

6 Commissioners voted for Dan Siegel: Commissioners Forste-Grupp, McCloskey, Cavender, Wechsler, Trombetta and Holmes.

3 Commissioners voted for Elisa Laccianca: Commissioners D’Emilio, Quinn and Hart.

Township Engineer

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to confirm the Township Manager’s appointment of Pennoni Associates as Township Engineer, to expire December 31, 2022.

All Commissioners agreed to close in unison.

Roll Called.

All 9 Commissioners voted in favor of Pennoni Associates: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

5. Resolution No. 2246 - 2022 Appointments – Boards and Commissions

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt Resolution No. 2246 - 2022 appointing the following Boards and Commissions.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Civil Service Commission – 6 Year Term

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to appoint Kathy Dawson to serve on the Civil Service Commission for a six (6) year term to expire December 31, 2026.

Motion made by Commissioner Quinn and seconded by Commissioner D’Emilio to reappoint Janet Boccella.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Cavender.

Roll Called.

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6 Commissioners voted for Kathy Dawson: Commissioners Forste-Grupp, McCloskey, Cavender Hart, Trombetta and Holmes.

3 Commissioners voted for Janet Boccella: Commissioners D’Emilio, Quinn and Wechsler.

Friends of the Grange – 1 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Hart to appoint Joe Rastatter to serve on the Friends of the Grange for a one-year term to expire on December 31, 2022.

Motion made by Commissioner Forste-Grupp to appoint Scott Selkowitz and seconded by Commissioner Wechsler.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Cavender.

Roll Called.

6 Commissioners voted for Scott Selkowitz: Commissioners Forste-Grupp, McCloskey Cavender, Trombetta, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to reappoint Rachelle Nocito to serve on the Friends of the Grange for a one-year term to expire on December 31, 2022.

All agreed to close nominations.

Roll Called.

All 9 Commissioners voted for Rachelle Nocito: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to appoint Joe Rastatter to serve on the Friends of the Grange for a one-year term to expire on December 31, 2022.

Motion made by Commissioner Trombetta and seconded by Commissioner Forste-Grupp to appoint Kate Brown.

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

Roll Called.

5 Commissioners voted for Joe Rastatter: Commissioners D’Emilio, McCloskey, Quinn, Hart and Wechsler.

4 Commissioners voted for Kate Brown: Commissioners Forste-Grupp, Cavender, Trombetta and Holmes.

Health Advisory Board – 5 Year Term

Motion made by Commissioner Cavender and seconded by Commissioner Wechsler to appoint Dr. Vaishali Vora to serve on the Health Advisory Board for a five-year term to expire on December 31, 2026.

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

Roll Called.

All 9 Commissioners voted Yes for Dr. Vora: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Forste-Grupp and seconded by Commissioner McCloskey to appoint Peter Broadfuehrer to fill an unexpired five-year term on the Health Advisory Board to expire on December 31, 2025.

Motion to close made by Commissioner Wechsler and seconded by Commissioner D’Emilio. All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted Yes for Dr. Vora: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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Historical Commission - 4 Year term

Motion made by Commissioner Hart and seconded by Commissioner Quinn to appoint Stephen Pierce to serve on the Historical Commission for a four-year term to expire on December 31, 2025.

All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Stephen Pierce: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to reappoint Stacey Mattox to serve on the Historical Commission for a four-year term to expire on December 31, 2025.

Motion to close made by Commissioner D'Emilio and seconded by Commissioner Wechsler. All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Stacey Mattox: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Human Relations Commission – 3 Year Term

Motion made by Commissioner Forste-Grupp and seconded by Commissioner McCloskey to appoint Stacey Joseph to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Wechsler. All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Stacey Joseph: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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Motion made by Commissioner Cavender and seconded by Commissioner Quinn to appoint Julie Kinkopf to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to close. All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Julie Kinkopf: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Quinn and seconded by Commissioner D’Emilio to appoint Elena Wisely to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Trombetta to appoint Rosalind Spigel.

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

Roll Called.

6 Commissioners voted for Rosalind Spigel: Commissioners Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.

3 Commissioners voted for Elena Wiseley: Commissioners D’Emilio, Quinn and Wechsler.

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Trombetta to appoint Carolyn Hatcher to fill an unexpired three-year term to expire December 31, 2024.

Motion made by Commissioner Hart and seconded by Commissioner Trombetta to close.

Roll Called.

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All 9 Commissioners voted for Carolyn Hatcher: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Ice Rink Advisory Board – 3 Year Term

Motion made by Commissioner Hart and seconded by Commissioner Quinn to appoint Jason Brinn to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to appoint Drew Simcox.

Motion to close made by Commissioner Wechsler and seconded by Commission Hart.

Roll Called.

7 Commissioners voted for Jason Brinn: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler and Trombetta.

2 Commissioners voted for Drew Simcox: Commissioners D’Emilio and Holmes.

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to reappoint Drew Simcox to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

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

Roll Called.

All 9 Commissioners voted for Drew Simcox: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to appoint Stacie Pugliese to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Motion to close made by Commissioner Hart and seconded by Commissioner McCloskey.

Roll Called.

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All 9 Commissioners voted for Stacie Pugliese: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to reappoint Rich Caesar to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Rich Caesar: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to reappoint Barbara Latsios to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

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

Roll Called.

All 9 Commissioners voted for Barbara Latsios: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to reappoint Jeremy Beha to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Motion to close made by Commissioner Quinn and seconded by Commissioner McCloskey.

Roll Called.

All 9 Commissioners voted for Jeremy Beha: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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Library Board of Trustees – 3 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Hart to reappoint Phil Goldsmith to serve on the Library Board of Trustees for a three- year term to expire December 31, 2024.

Motion to close made by Commissioner Hart and seconded by Commissioner McCloskey.

Roll Called.

All 9 Commissioners voted for Phil Goldsmith: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Wechsler and seconded by Commissioner Trombetta to reappoint Deb Cella to serve on the Library Board of Trustees for a three- year term to expire December 31, 2024.

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

Roll Called.

All 9 Commissioners voted for Deb Cella: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to appoint Deb Morley to serve on the Library Board of Trustees for a three- year term to expire December 31, 2024.

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to reappoint Madeline O’Fria.

Motion to close made by Commissioner Cavender and seconded by Commissioner Trombetta

Roll Called.

6 Commissioners voted for Deb Morley: Commissioners Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.
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3 Commissioners voted for Madeline O’Fria: D’Emilio, Quinn and Wechsler.

Parks and Recreation Board – 5 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to appoint Michael McCollum to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2026.

Motion made by Commissioner McCloskey and seconded by Commissioner Hart to appoint Chris Bobbitt.

Motion to close made by Commissioner Hart and seconded by Commissioner Trombetta.

Roll Called.

6 Commissioners voted for Chris Bobbitt: Commissioners Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.

3 Commissioner voted for Michael McCollum: Commissioners D’Emilio, Quinn and Wechsler.

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

Ward 1 PASSED

Ward 2 PASSED

Ward 3 Margaret Lange

Ward 4 PASSED

Ward 5 Jan O’Rourke

Ward 6 PASSED

Ward 7 PASSED

Ward 8 Rita Waters

Ward 9 Scott Selkowitz

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Planning Commission – 4 Year Term

Motion made by Commissioner Trombetta and seconded by Commissioner McCloskey to appoint Lou Montresor to serve on the Planning Commission for a four-year term to expire on December 31, 2025.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Cavender.

Roll Called.

All 9 Commissioners voted for Lou Montresor: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to reappoint Dave Chanin to serve on the Planning Commission for a four-year term to expire on December 31, 2025.

Motion made by Commissioner Trombetta and seconded by Commissioner McCloskey to appoint Kristen Cheli.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Trombetta.

Roll Called.

6 Commissioners voted for Dave Chanin: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart and Wechsler.

3 Commissioners voted for Kristen Cheli: Commissioners D’Emilio, Trombetta and Holmes.

Vacancy Committee – 1 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Trombetta to appoint Joe Rastatter to serve on the Vacancy Committee for a one-year term to expire December 31, 2022.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Trombetta.

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Roll Called.

All 9 Commissioners voted for Joe Rastatter: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to reappoint Bill Rhodes to serve on the Zoning Hearing Board for a five-year term to expire on December 31, 2025.

Motion made by Commissioner Wechsler and seconded by Commissioner McCloskey to appoint Erin Scanlon.

Motion to close made by Commissioner Trombetta and seconded by Commissioner McCloskey.

Roll Called.

8 Commissioners voted for Bill Rhodes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Trombetta, Cavender, Holmes, Quinn and Hart.

1 Commissioner voted for Erin Scanlon: Commissioner Wechsler.

Commissioner Holmes announced all the dates the Board met in Executive Session during the month of December.

Commissioner Forste-Grupp offered condolences on the loss of Sgt. Redding and also to the Police Department.

She is honored to serve and her goal is to continue to make Haverford Township a truly diverse community and special place to live. She thanked her family for their support.

Commissioner Trombetta also stated that it is an honor to serve on this board and represent the 4th Ward. She thanked her husband, family and friends for their support.

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She thanked her predecessor, Dan Siegel and will continue to move on and continue his legacy.

8. All Commissioners agreed to adjourn.

BEST WISHES FOR A GREAT NEW YEAR!



EXECUTIVE SESSION – 6:30 p.m. – LEGAL MATTERS

AGENDA

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

**January 10, 2022
Monday, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting**
 - a. Roll Call
 - b. Pledge of Allegiance
- 2. Citizens Forum – 20 Minutes Registered Speakers – Agenda Items Only**
- 3. Discussion: Introduction of Haverford Township Façade Improvement Program (funded by American Rescue Plan Act) – Jeanne Angell and Don Kelly, HPED**
- 4. Discussion: Establishing an Adhoc Library Committee**
- 5. Commissioner Committee Update**
- 6. Police Department – Crime Update**
- 7. Township Auditor Update**
- 8. David R. Burman - Township Manager Update**
- 9. Approval of Minutes**

Motion: to approve the Budget/Regular Meeting Minutes of December 13, 2021

Voting order 1 2 3 5 7 8 9 4 6

10. Approval of Warrants

Motion: to approve the following warrant #1-2022 totaling \$4,608,855.65

**General & Sewer fund Payroll for December 9, 2021 in the amount of \$689,532.97
General & Sewer fund Payroll for December 23, 2021 in the amount of \$777,356.08
General & Sewer fund Payroll for December 31, 2021 in the amount of \$27,370.30**

General & Sewer fund Payroll for January 6, 2022 in the amount of \$1,408,442.42
General Fund disbursements #1-2022 in the amount of \$1,133,927.04
Sewer Fund disbursements #1-2022 in the amount of \$241,175.49
**Community Development Block Grant Fund disbursement #1-2022
in the amount of \$35,551.72**
Capital Projects Fund disbursement #1-2022 in the amount of \$125,973.30
American Rescue Plan Fund disbursement #1-2022 in the amount of \$157,262.03
Credit Card Statement ending December 27, 2021 in the amount of \$12,264.30

Voting order 1 2 3 5 7 8 9 4 6

11. Proposed Settlement Agreement

Motion: to approve Haverford Township’s participation in the proposed Settlement Agreement with Johnson & Johnson, Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. and to authorize the Township Manager/Secretary to execute all required documents, to include the Draft Opioids Trust & Allocation Order.

Voting order 1 2 3 5 7 8 9 4 6

12. Ordinance No. P23-2021 Skatium Café Lease Renewal (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P23-2021 authorizing the lease of certain grounds between the Township of Haverford and Shef & Sons, LLC.

Voting order 1 2 3 5 7 8 9 4 6

13. Ordinance No. P24-2021 Llanerch Shopping Center/Pennsy Trail – Easement Agreement (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P24-2021 AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 365-403 WEST CHESTER PIKE FOR THE ESTABLISHMENT OF A BIKEWAY EASEMENT.

Voting order 1 2 3 5 7 8 9 4 6

14. Ordinance No. P1-2022 Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P1-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones

In front of 142 Juniper Road

Voting order 1 2 3 5 7 8 9 4 6

15. Resolution No. 2247-2022 DELCORA – Eastern Service Area

Motion: to adopt Resolution No. 2247-2022 resolving that the Board of Commissioners of the Municipality, Delaware County hereby adopt and submit to the Department of Environmental Protection for its approval as an update of the “Official Plan” of Haverford Township the above referenced Act 537 Plan Update. The Township hereby assures the Department of the complete and timely implementation of the said plan as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended.)

Voting order 1 2 3 5 7 8 9 4 6

16. Resolution No. 2249 -2022 Document Destruction

Motion: to adopt Resolution No. 2249 - 2022 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 5 7 8 9 4 6

17. Purchases/Contract Award

Police Department

2022 Vehicle Purchase

Motion: to approve the purchase of Four (4) 2022 Chevrolet Tahoe police vehicles, from Whitmoyer Auto Group, 1001 E. Main Street, Mount Joy, PA, under CoStars Contract 13-111, for a total price of \$166,000.00.

Voting order 1 2 3 5 7 8 9 4 6

Towing/Impound

Motion: award a two year (2) Duty Tow contract to K&S Towing and Recovery 1375 Lawrence Road Havertown, PA 19083 and a

Two year (2) impound contracts to K&S Towing and Recovery 1375 Lawrence Road Havertown, PA 19083 and Direct Paint and Collision 1000 N. Eagle Road Havertown, PA 19083.

Both impound yards have been inspected and meet all of the requirements per code. Impound yards will operate on an every-other month rotation.

Voting order 1 2 3 5 7 8 9 4 6

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

19. New business

20. Other business

21. Adjourn



Board of Commissioners Regular Meeting Minutes

Executive Session – 6:30 p.m. – Legal Matters
Location: 1014 Darby Rd, Havertown PA 19083
Date: Monday, January 10, 2022
Time: 7:00 P.M.

1. **Opening of Meeting – Commissioner Larry Holmes, 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, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.**

Commissioners D’Emilio, McCloskey and Cavender were in attendance via ZOOM.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John F. Walko, Esquire, Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Joe Celia, Codes Enforcement Director, Eileen Mattola, (ZOOM) Assistant Parks and Recreation Director, Kelly Kirk, (ZOOM) Zoning Hearing Officer and Dave Pennoni, Pennoni Engineers.

b. **Pledge of Allegiance**

2. **Citizens Forum – 20 Minutes Registered Speakers – Agenda Items Only – No one spoke**

3. **Discussion: Introduction of Haverford Township Façade Improvement Program (funded by American Rescue Plan Act) – Jeanne Angell and Don Kelly, HPED**

The Grant Program was explained in-depth by Mrs. Cuthbertson, Mr. Kelly and Ms. Angell. This program is to help businesses with economic recovery. \$250,000 has been allocated towards this program from the American Recovery Program. 25 awards of \$10,000 (up to \$10,000 matching grant).

4. **Discussion: Establishing an Adhoc Library Committee**

All Commissioners agreed to table this discussion to February.

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5. Commissioner Committee Update

Commissioners Holmes and Trombetta have been working on the proposed Commissioners' Committee Assignments; distribution will be tomorrow.

Commissioner Wechsler provided the Bureau of Fire's monthly report.

6. Police Department – Crime Update – presented by Chief Viola

7. Township Auditor Update – Mr. Anderson reviewed the expenses and disbursements and found no irregularities.

8. David R. Burman - Township Manager Update – Mr. Burman reported that PECO will be continuing their utility work in various Wards. This will be a frustrating time for everyone.

9. Approval of Minutes

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Quinn to approve the Budget/Regular Meeting Minutes of December 13, 2021.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #1-2022 totaling \$4,608,855.65

General & Sewer fund Payroll for December 9, 2021 in the amount of \$689,532.97

General & Sewer fund Payroll for December 23, 2021 in the amount of \$777,356.08

General & Sewer fund Payroll for December 31, 2021 in the amount of \$27,370.30

General & Sewer fund Payroll for January 6, 2022 in the amount of \$1,408,442.42

General Fund disbursements #1-2022 in the amount of \$1,133,927.04

Sewer Fund disbursements #1-2022 in the amount of \$241,175.49

Community Development Block Grant Fund disbursement #1-2022 in the amount of \$35,551.72

Capital Projects Fund disbursement #1-2022 in the amount of \$125,973.30
American Rescue Plan Fund disbursement #1-2022 in the amount of
\$157,262.03

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Credit Card Statement ending December 27, 2021 in the amount of \$12,264.30

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Proposed Settlement Agreement

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to approve Haverford Township’s participation in the proposed Settlement Agreement with Johnson & Johnson, Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. and to authorize the Township Manager/Secretary to execute all required documents, to include the Draft Opioids Trust & Allocation Order.

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler and Trombetta.

1 Commissioner voted No: Commissioner Holmes.

12. Ordinance No. P23-2021 Skatium Café Lease Renewal (2nd Reading)
Motion made by Commissioner Quinn and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P23-2021 authorizing the lease of certain grounds between the Township of Haverford and Shef & Sons, LLC.
Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Ordinance No. P24-2021 Llanerch Shopping Center/Pennsy Trail – Easement Agreement (2nd Reading)

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Trombetta to adopt the second reading of Ordinance No. P24-2021
AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF

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THE PROPERTY LOCATED AT 365-403 WEST CHESTER PIKE FOR THE ESTABLISHMENT OF A BIKEWAY EASEMENT.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Ordinance No. P1-2022 Traffic (1st Reading)
Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P1-2022 authorizing traffic restrictions on the following highways:
Special Purpose Parking Zones
In front of 142 Juniper Road
Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Resolution No. 2247-2022 DELCORA – Eastern Service Area
Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to adopt Resolution No. 2247-2022 resolving that the Board of Commissioners of the Municipality, Delaware County hereby adopt and submit to the Department of Environmental Protection for its approval as an update of the “Official Plan” of Haverford Township the above referenced Act 537 Plan Update. The Township hereby assures the Department of the complete and timely implementation of the said plan as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended.)
Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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16. Resolution No. 2249 -2022 Document Destruction
Motion made by Commissioner Hart and seconded by Commissioner Quinn to adopt Resolution No. 2249 - 2022 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, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

17. Purchases/Contract Award

Police Department

2022 Vehicle Purchase

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to approve the purchase of Four (4) 2022 Chevrolet Tahoe police vehicles, from Whitmoyer Auto Group, 1001 E. Main Street, Mount Joy, PA, under CoStars Contract 13-III, for a total price of \$166,000.00.

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Wechsler, Trombetta and Holmes.

Commissioner Hart voted No.

Towing/Impound

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to award a two year (2) Duty Tow contract to K&S Towing and Recovery 1375 Lawrence Road Havertown, PA 19083 and a

Two year (2) impound contracts to K&S Towing and Recovery 1375 Lawrence Road Havertown, PA 19083 and Direct Paint and Collision 1000 N. Eagle Road Havertown, PA 19083.

Both impound yards have been inspected and meet all of the requirements per code.

Impound yards will operate on an every-other month rotation.

Roll Called.

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All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Bob D’Agnazio – 606 Country Club Drive

Mr. D’Agnazio spoke about golf balls being hit on the 9th hole at Llanerch Golf Club and damaging resident property and they are in violation of ordinances.

Michelle Alvare – 134 Hastings Avenue

Thanks the Board for supporting and approving the easement for the trail continuation.

Ross Anderson – 220 Heatherwood Road

Mr. Anderson stated that electric vehicles are coming but not ready yet.

19. New business – No Commissioners had new business.

20. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio offered thoughts and prayers for all the Philadelphia Fire and New York victims during this tragedy. Our firefighters are heroes.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp responded to Mr. D’Agnazio by indicating the township will review this.

She asked 2nd Ward residents to contact her to sign up for her email list. She is looking for a 2nd Ward Senior Citizen to appoint to the board.

She announced that Monday, January 17th is Martin Luther King Remembrance Day and a time for individuals; if available, to volunteer and serve. There will be a food and supply drop off at the Middle School between 9 and 11:30.

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She also announced that during the winter, the Farmers Market will be open twice a month on Saturdays, between 1 and 3 p.m.

Commissioner Trombetta made a motion to add the Senior Citizens Appointments to the Agenda. All Commissioners agreed.

Ward 1 – Postponed

Ward 2 – Postponed

Ward 4 – Peggy Murr

Ward 6 – Postponed

Ward 7 – Postponed

Kevin McCloskey - 3rd Ward Commissioner

Commissioner McCloskey also offered his thoughts and prayers for all the fire victims.

He thanked Jeanne Angell and Don Kelly for their presentation.

Commissioner McCloskey also spoke on volunteering on MLK Day.

He also spoke on the virus and hopes this waive will crest soon.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender formally congratulated Commissioners Forste-Grupp and Trombetta.

She also highlighted the food drive and thanked all the volunteers that serve on Boards and Commissions and also those that did apply and were not chosen this time.

She also spoke about the virus affecting the schools. The nurses are overwhelmed.

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Conor Quinn – 7th Ward Commissioner

Commissioner Quinn also offered his thoughts and prayers for the fire victims in Philadelphia and New York. He thanked all the volunteer firefighters in the township; Steve D’Emilio and Bill Wechsler are volunteers. He also thanked the Police Department.

Gerry Hart – 8th Ward Commissioner

Commissioner Hart stated that he met with PaDot, Chief Viola and residents to discuss Earlington Road.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked all the volunteers and special thanks to the Public Works Department and the Sewer Department for working during the cold, freezing temperatures.

Hilltop Civic Association is looking for volunteers.

He welcomes all new Commissioners.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta offered well wishes to Commissioner Cavender during her son’s illness.

She asked that Martin Luther King’s legacy continue and asked residents to serve the community.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes also announced the MLF Food/Supply drive. He also has a sign in his yard that reads: The time is always right to do what is right (MLK).

All Commissioners agreed to adjourn.



Board of Commissioners Work Session Agenda

Location: 1014 Darby Rd, Havertown PA 19083

Date: Monday, February 7, 2022

Time: 7:00 P.M.

Presentation:	Black History Month
Pension Investment Managers 2021 Performance Update:	<ul style="list-style-type: none"> • Mike Glackin, CBIZ/InR Advisory Services, LLC • Bikram Chadha – PFM Asset Management, LLC
Presentation:	Historical Commission – 2019 and 2020 Report
Presentation:	Banning Plastic Bags
Discussion:	Library AdHoc Committee

Commissioner Committee Updates

Police Department Crime Update

NEXT WEEK:

<u>Proclamation</u>	
<u>Ordinance No. P1-2022</u>	Traffic (2nd Reading)
<u>Ordinance No. P2-2022</u>	Banning Plastic Bags (1st Reading)
<u>Ordinance No. P3-2022</u>	Traffic (1st Reading)
<u>Ordinance No. P4-2022</u>	Amendment to Pension & Employee Benefits (1st Reading)
<u>Resolution No. 2250-2022</u>	Comprehensive Fee Schedule
<u>Resolution No. 2251-2022</u>	Professional Consultant Fees
<u>Resolution No. 2252-2022</u>	Policy & Procedure for Consultant Selection – involving Multi-modal grant funded projects
<u>Resolution No. 2253-2022</u>	Transfer of Funds
<u>Resolution No. 2254-2022</u>	Recreation Department /Commonwealth of PA – Reimbursement Agreement

Professional Services Agreement with Discover Haverford (HPED) to administer Façade Improvement Grant program

Purchases

Public Works Department

Information Technology

Appointments:

Ward 2: EAC – Commissioner Forste-Grupp’s appointment (expiration 12/31/22)

Senior Citizens Advisory

Wards 1, 2, 6, 7 and

Re-appoint Carla Rodgers, MD and David Lee, MD as “At-Large” members of the Haverford Township Senior Citizens Advisory Board for a one-year term ending December 31, 2022

ORDINANCE NO. P2-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, TO ADD A NEW CHAPTER xx IN THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" TITLED, " SINGLE USE PLASTIC BAG AND PLASTIC STRAW REGULATIONS" TO REGULATE THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS AND SINGLE USE PLASTIC STRAWS; TO ADD FINDINGS, DEFINITIONS, REQUIREMENTS, ENFORCEMENT, PENALTIES, AND EXEMPTIONS RELATING TO THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS AND SINGLE-USE PLASTIC STRAWS.

WHEREAS, as a Home Rule Municipality, the Township of Haverford may exercise any power and function not denied it by the Constitution of the United States of America, by the Constitution of the Commonwealth of Pennsylvania, by the General Assembly of the Commonwealth, or by this Charter; and

WHEREAS, the powers and functions of the Township under the Township's Home Rule Charter are broadly construed in favor of the Township; and

WHEREAS, pursuant to the Township's Home Rule Charter, the Township Commissioners may adopt such ordinances and such other codes as may be required from time to time to protect the safety and welfare of the citizens; and

WHEREAS, Article 1, Section 27 of the Pennsylvania Constitution, known as the Environmental Rights Amendment, (the "Amendment") provides that people have the right to clean air, pure water, and to the preservation of the natural, scenic, historic, and esthetic values of the environment. Pennsylvania's public natural resources are the common property of all the people, including generations yet to come. As trustee of these resources, the Commonwealth shall conserve and maintain them for the benefit of all the people; and

WHEREAS, the Amendment imposes two basic duties on the Commonwealth and its political subdivisions such as the Township- one is to prohibit the degradation, diminution and depletion of the public natural resources and the second is to act affirmatively via legislative action to protect the environment, Pennsylvania Environmental Defense Foundation v. Commonwealth of Pennsylvania, 161 A.3d 911 (Pa. 2017); and

WHEREAS, this Ordinance is enacted to achieve the Township's duties under the Amendment by minimizing the degradation, diminution and depletion of the public natural resources and to affirmatively enact legislation designed to protect the environment; and

WHEREAS, single-use plastic carry-out bags and single-use plastic straws degrade at a slower rate than recyclable paper carry-out bags and paper straws and release toxic materials during degradation that pollute waterways; and

WHEREAS, for the reasons set forth in more detail below, Township Board of Commissioners intends to preserve, maintain, and enhance the health of its residents and visitors, as well as the public natural resources and common property within the Township, by prohibiting the distribution of single-use, carry-out plastic bags and single-use, plastic straws within the Township; and

WHEREAS, the Board of Commissioners, after due consideration of the proposed ordinance at a duly advertised public meeting, has determined that the health, safety and general welfare of the residents of the Township will be served by this Ordinance which regulates the distribution of single-use, carry-out plastic bags and single-use, plastic straws within the Township;

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania:

SECTION 1. The Township of Haverford Code shall be amended by adding a new Chapter XX entitled "Single Use Plastic Packaging Regulations", to provide as follows:

**"CHAPTER XX
SINGLE USE PLASTIC BAG AND PLASTIC STRAW REGULATIONS**

§XX-1. Purpose and Findings.

A. The purpose of this Chapter is to reduce the use of single-use, plastic carryout bags and single-use, plastic straws by commercial establishments within the Township of Haverford, curb litter on the streets, in the parks, and in the trees, protect the local streams, rivers, waterways and other aquatic environments, reduce greenhouse gas emissions, reduce solid waste generation, promote the use of reusable, compostable, and recyclable materials within the Township of Haverford, and to preserve the natural, scenic, historic, and esthetic values of the Township of Haverford.

B. Findings.

1. The use of single-use, plastic carry-out bags and single use, plastic straws have severe environmental impacts, including greenhouse gas emissions, litter, harm to wildlife, water consumption and solid waste generation.
2. There are numerous commercial establishments within the Township of Haverford which provide single-use, plastic carry-out bags and single-use, plastic straws to their customers.
3. Most of single-use, plastic carry-out bags and single-use, plastic straws are made from plastic or other material that does not readily decompose.
4. Approximately one hundred billion single-use, plastic carry-out bags are discarded by United States consumers each year. In the Township of Haverford most such bags are not recycled and many are visible in the environment.
5. Hundreds of millions of single-use, plastic straws are discarded by United States consumers every day. In the Township of Haverford, such straws are not readily recyclable.
6. Numerous studies have documented the prevalence of single-use, plastic carry-out bags and/or single-use plastic straws littering the environment, blocking storm drains, entering local waterways, and becoming stuck in or upon natural resources and public property.
7. The taxpayers of the Township of Haverford pay the costs related to the cleanup of single-use, plastic carry-out bags and single-use plastic straws from the roadways, trees, sewers, waters, and parks within the Township.
8. From an overall environmental and economic perspective, the best alternative to single-use, plastic carry-out bags is a shift to reusable, compostable or recyclable paper bags, and the best alternative to single-use, plastic straws are reusable straws or straws made from other natural products, if a straw is required.
9. There are several alternatives to single-use, plastic carry-out bags and single use plastic straws readily available in and around the Township of Haverford.
10. As required by the Environmental Rights Amendment to the Pennsylvania Constitution, the Township of Haverford seeks to preserve the natural, scenic, historic, and esthetic values of the Township.
11. It is the desire of the Board of Commissioners to conserve resources, reduce the amount of greenhouse gas emissions, waste, litter, water pollution, and to protect the public health and welfare, including wildlife, all of which increases the quality of life for the Township's residents and visitors.

§XX-2. Definitions.

For the purposes of this Chapter, the following definitions shall apply unless the context clearly requires otherwise:

COMMERCIAL ESTABLISHMENT - any store or retail establishment that sells perishable or nonperishable goods, including, but not limited to, clothing, food, and personal items, directly to the customer and is located within or doing business within the geographical limits of the Township of Haverford.

Commercial establishments include: a business establishment that generates a sales or use tax; a drugstore, pharmacy, supermarket, grocery store, farmers market, convenience food store, food mart, or other commercial entity engaged in the retail sale of a limited line of goods that include milk, bread, soda and snack foods; a public eating establishment (i.e. a restaurant, take-out food establishment, or any other business that prepares and sells prepared food to be eaten on or off its premises); and a business establishment that sells clothing, hardware, or any other nonperishable goods.

COMPLIANT BAG - Certain paper carry-out bags and reusable bags.

A. A paper bag that meets all the following minimum requirements:

(1) It is considered a recyclable material based on the Township Code, as the same may be amended from time to time, contains a minimum of 40% postconsumer recycled material and displays the words recyclable and/or reusable in a highly visible manner on the outside of the bag; or

(2) It can be composted.

B. A reusable bag is a bag made of cloth, fabric or other material that is specifically designed and manufactured for multiple reuse. If the bag is made of plastic, it must be a minimum of 4.0 mils thick.

CUSTOMER - any person purchasing goods or services from a Commercial Establishment.

OPERATOR - the person in control of, or having responsibility for, the operation of a Commercial Establishment, which may include, but is not limited to, the owner of the Commercial Establishment.

POST-CONSUMER RECYCLED MATERIAL - a material that would otherwise be destined for solid waste disposal, having completed its intended end use and product life cycle. "Post-consumer recycled material" does not include materials and by-products generated from and commonly reused within an original manufacturing and fabrication process.

PRODUCT BAG - a very thin bag without handles used exclusively to carry meats or other uncooked food items to the point of sale inside a Commercial Establishment or, for reasons of public health and safety, to prevent such food items from coming into direct contact with other purchased items.

RECYCLABLE - material that can be sorted, cleansed and reconstituted using available recycling collection programs for the purpose of reusing the altered, incinerated, converted or otherwise thermally destroyed solid waste generated therefrom.

SINGLE-USE PLASTIC CARRY-OUT BAG - any bag made predominantly of plastic derived from either petroleum or a biologically based source, such as corn or other plant sources, that is provided by an Operator of a Commercial Establishment to a Customer at the point-of-sale. The term does not include bags intentionally designed for reuse or product packaging. This definition specifically exempts the following from the category of single-use plastic carry-out bags:

A. Product Bags;

B. Newspaper bags;

C. Bags sold in packages containing multiple bags intended for use as food storage bags, garbage bags, or pet waste bags; or

D. Laundry or dry-cleaner bags.

SINGLE-USE PLASTIC STRAW - a Straw provided by a Commercial Establishment that is primarily made of plastic. A "Single-Use Plastic Straw" shall not include Straws provided under the following circumstances:

A. When packaged with beverages prepared and packaged outside of the Township, provided such beverages are not altered, packaged or repackaged within the Township; and

B. When provided upon request ~~as an assistance device to reasonably accommodate a disability to someone who is, or is perceived to be, disabled.~~ For purposes of this section, a commercial establishment shall be deemed to have acted in good faith if it provided a plastic straw upon request by a patron, without further need for an inquiry as to the reasons therefor.

STRAW-a tube designed or intended for transferring a beverage from its container to the mouth of the drinker by suction or for the stirring of a beverage.

TOWNSHIP - the Township of Haverford.

§xx-3. Single-Use Plastic Carry Out Bags Prohibited.

Effective _____, 2022, no Commercial Establishment shall provide to any Customer a Single- Use Plastic Carry-Out Bag, as defined in §xx-2 above. This prohibition applies to bags provided for the purpose of carrying goods away from the point-of-sale.

This prohibition applies to Single-Use Plastic Carry-Out Bags used for takeout deliveries from Commercial Establishments within the Township of Haverford. The point-of-sale in such transactions is deemed to be at the Commercial Establishment, regardless of where payment for the transaction physically occurs.

§xx-4. Single-Use Plastic Straws Prohibited.

Effective _____, 2022, no Commercial Establishment shall provide to any Customer a Single-Use Plastic Straw, as defined in §xx-2 above.

§xx-5. Compliant bags.

A. If the Commercial Establishment provides a Compliant Bag, as defined in §xx-2 above, for the purpose of carrying goods or other materials away from the point-of-sale, they shall charge a fee in the amount of \$0.10 per Compliant Bag. This charge shall be reflected in the sales receipt.

B. Customers may use bags of any type that they bring to the Commercial Establishment themselves, without incurring a fee for a Compliant Bag.

§xx-6. Exemptions.

The Township of Haverford Township Manager or their designee may, upon written request of a Commercial Establishment, exempt a Commercial Establishment from the requirements of this Chapter for a period of one (1) year from the effective date of this Ordinance upon a finding by the Township Manager or their designee that the requirements of this Chapter would cause undue hardship to the Commercial Establishment. An "undue hardship" shall be found only if the Commercial Establishment demonstrates that it has a unique circumstance or situation such that there are no reasonable alternatives to the use of Single-Use Plastic Carry-Out Bags or Single-Use Plastic Straws.

§xx-7. Enforcement.

A. The Township Manager or their designee has the responsibility for enforcement of this Chapter and may promulgate reasonable rules and regulations in order to enforce the provisions thereof, including, but not limited to, investigating violations and issuing fines.

B. Any Commercial Establishment that violates or fails to comply with any of the requirements of this Chapter, after an initial written warning notice has been issued for that violation, shall be liable for a violation.

C. Any Commercial Establishment that receives an initial written warning notice may file a request for an exemption pursuant to the procedure in ~~§xx~~-6 above.

D. If a Commercial Establishment has subsequent violations of this Chapter after the issuance of an initial written warning notice of violation, the following penalties shall be imposed and shall be payable by the Operator of the Commercial Establishment:

(1) A fine not exceeding \$100.00 for the first violation;

(2) A fine not exceeding \$200.00 for the second violation in the same year dating from the first violation;

(3) A fine not exceeding \$500.00 for the third and each subsequent violation in the same year dating from the first violation.

E. In addition to the penalties set forth in this Chapter, the Township may seek legal, injunctive, or other equitable relief to enforce this Chapter."

SECTION 2. SEVERABILITY. If any sentence, clause, section or part of this Ordinance is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts hereof. It is hereby declared as the intent of the Board of Commissioners of the Township of Haverford that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included therein.

SECTION 3. REPEALER. All Ordinances or parts of Ordinances conflicting with any provision of this Ordinance are hereby repealed insofar as the same affects this Ordinance.

SECTION 4. EFFECTIVE DATE. This Ordinance shall become effective upon enactment as provided by law.

ADOPTED this day of April, A.D., 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes
 President
 Board of Commissioners**

**Attest: David R. Burman
 Township Manager/Secretary**

ORDINANCE NO. P3-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. Section 175-95 Schedule XX: Special Purpose Parking:

**Install: in front of 2218 Bryn Mawr Avenue, Ardmore
in front of 819 Penn Street, Bryn Mawr**

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of , 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

ORDINANCE NO. P4-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", FURTHER AMENDING CHAPTER 30, "PENSIONS AND EMPLOYEE BENEFITS".

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, Delaware County, Pennsylvania:

SECTION 1: TEXT AMENDMENTS

The following sentence shall be added to the end of Section 30-33.C(1)

As of January 1, 2022, and pertaining to bargaining-unit members only, compensation is defined as compensation received less any amounts received at separation as payment for unused leave time.

SECTION II: All Township elected and appointed officials are authorized to take all action necessary to ensure the implementation and effect the purpose hereof.

SECTION III: Any and all Ordinances and/or Resolutions, or parts thereof, conflicting herewith are repealed insofar as the matters herein are affected.

SECTION IV: The provisions of this Ordinance are severable, and if any clause, sentence, subsection or section hereof shall be adjudged by any court of competent jurisdiction to be illegal, invalid or unconstitutional, such judgment or decision shall not affect, impair or invalidate the remainder but shall be confined in its operation and application to the clause, sentence, subsection or section rendered. It is hereby declared the intent of the Board of Commissioners that this ordinance would have been adopted if such illegal, invalid, or unconstitutional clause, sentence, subsection, or section had not been included therein.

SECTION V: This is effective ten (10) days following final adoption by the Board of Commissioners and publication as required by law, and shall remain in effect hereafter until revised, amended, or revoked by action of the Board of Commissioners of the Township of Haverford.

ADOPTED this th day of March, 2022.

TOWNSHIP OF HAVERFORD

By: _____

C. Lawrence Holmes, Esquire
President
Board of Commissioners

Attest: _____

David R. Burman
Township Manager/Secretary

RESOLUTION 2250-2022

- WHEREAS, the Township of Haverford is a Township of the First Class, in the County of Delaware, Commonwealth of Pennsylvania; and
- WHEREAS, the Board of Commissioners of the Township of Haverford is authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services; and
- WHEREAS, the Board of Commissioners wishes to provide a comprehensive fee schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania that the Board of Commissioners hereby establishes the following fee schedule.

<u>TYPE</u>	<u>FEE</u>
A. Administrative Costs	
Photocopying, per page	\$ 0.25
B. Alarms	
False alarms, 3 or more per calendar year, per alarm	\$300.00
C. Amusement and Entertainment	
<i>(1) Jukeboxes and mechanical amusement devices:</i>	
<i>Annual license fees:</i>	
1 to 3, each item	\$150.00
Each item in excess of 3	\$250.00
Pool Table, annual license fees	
1 to 3, each pool table	\$150.00
Each pool table, in excess of 3	\$300.00
Jukeboxes, mechanical amusement devices and pool tables in premises owned by a nonprofit organization, each item	\$25.00
Replacement of lost or destroyed seal, stamp or decal, each item	\$5.00
<i>(2) Circuses and carnivals:</i>	
Each theatrical exhibition, per performance	\$5.00
Each concert, per performance	\$25.00
Each jugglery exhibition, per performance	\$5.00
Each circus and menagerie combined, per 1 day	\$250.00
Each outside show accompanying a circus or menagerie, per 1 day	\$25.00
Each carnival, per day	\$200.00
Each boxing or sparring exhibition, per 1 day	\$200.00
<i>(3) Any other entertainment/recreation for which a price of is charged:</i>	
Skating rink, per calendar year	\$50.00
Exhibition, recreation hall or club, per year	\$50.00
Dance hall or club, per day	\$10.00
per year	\$100.00
Religious educational and charitable organizations holding an entertainment or exhibit, per day	\$ 50.00

D.	Bathing places, public	
	Annual license and inspection fee	\$150.00
E.	Building Construction	
	(1) <i>Plan Review Fees:</i>	
	<i>Building</i>	
	New construction, Residential:	\$100.00
	Additions and Alterations over \$50,000 of construction value	\$50.00
	Nonresidential and multi-family buildings, per hour	\$95.00
	Accessibility	\$200.00
	<i>Engineering Escrow</i>	
	Steep slope of floodplain reviews	\$2,000.00
	<i>Grading and storm water management up to:</i>	
	10,000 square feet lot area affected	\$1,500.00
	10,001 to 50,000 square feet lot area affected	\$2,500.00
	Over 50,000 square feet lot area affected	\$5,000.00
	<i>Subdivision and Land Development Escrows</i>	
	Sketch plans and lot line changes	\$1,000.00
	Preliminary Subdivision Plan	\$2,500.00
	Final Subdivision Plan	\$2,000.00
	Additional escrow per lot	\$100.00
	Preliminary/Final Land development	\$5,000.00
	Each Plan Revision Resubmission	\$500.00
	<i>[Applicants seeking concurrent preliminary/final review must provide the escrow for both applications upon submission]</i>	
	(2) <i>Building Permit/Inspection Fees:</i>	
	Residential:	
	New construction:	
	First \$10,000.00 of cost (per \$1,000.00)	\$20.00
	Over \$10,000.00 of cost (per \$1,000.00)	\$15.00
	Alterations and repairs:	
	First \$10,000.00 of cost (per \$1,000.00)	\$20.00
	Over \$10,000.00 of cost (per \$1,000.00)	\$15.00
	Alterations and repairs, decks, sheds, detached garages:	
	First \$10,000.00 of cost (per \$1,000.00)	\$20.00
	Over \$10,000.00 of cost (per \$1,000.00)	\$15.00
	Roofing, siding, windows and doors:	
	Per \$1,000.00 of cost	\$20.00
	HVAC installations, per \$1,000 of cost	\$25.00
	Re-inspection for violations/noncompliance, per inspection	\$100.00
	Portable Storage Units	\$50.00
	<i>Nonresidential and Multifamily Buildings:</i>	
	New construction:	
	First \$40,000.00 of cost (per \$1,000.00)	\$ 25.00
	Over \$40,000.00 of cost (per \$1,000.00)	\$ 20.00
	Alterations and repairs (including roofing and siding):	
	Per \$1,000.00 of cost	\$ 20.00
	Accessory structures:	

First 200 square feet	\$50.00
Each additional 100 square feet	\$15.00
Curb and sidewalk repairs, per \$1,000 of cost	\$50.00
Re-inspection for violations/noncompliance, per inspection	\$100.00
Trailers	\$250.00

Tents:

Up to 500 square feet	\$50.00
501 to 800 square feet	\$100.00
801 square feet and over	\$200.00

Signs:

Wall signs	\$100.00
Freestanding signs	\$150.00
Temporary signs	\$100.00

Swimming pools:

In-ground pools, including bonding & fence enclosure	\$250.00
Above-ground pools	\$75.00

Fencing:

First 100 linear feet	\$40.00
Each additional 100 linear feet	\$10.00

Demolition permits:

First 2,000 square feet of building area	\$200.00
Each additional 2,000 square feet	\$75.00

Certificate of Use and Occupancy:

New construction:

Single-family dwelling	\$50.00
Nonresidential and multifamily dwelling	\$100.00

Change of ownership/occupancy:

Application received with more than 30 days processing time, per unit	\$75.00
Application received with less than 30 days processing time, per unit	\$105.00
Application received with less than 10 days processing time, per unit	\$175.00
Application received with less than 5 days processing time, per unit	\$300.00
Each re-inspection	\$25.00
Zoning Certification Letter	\$100.00

(3) *Electric permits:*

All new installations, alterations to existing and additional electrical per \$1,000.00 of cost	\$20.00
Re-inspections to correct violations	\$20.00

(4) *Plumbing permits:*

Water service connections from house to curb, per 100 feet	\$75.00
Sewer service connections from house to curb, per 100 feet	\$100.00
On-site sanitary systems (excludes engineers review)	\$100.00

	Private Wells	\$100.00
	All new installations, alterations and additions to existing and additional plumbing, per \$1,000.00 of cost	\$20.00
F.	Contractors, Licensing of (per calendar year)	
	Master plumber or electrician	\$75.00
	General, sign, lawn care, swimming pool paving or subcontractors	\$75.00
	Property manager, decorator	\$75.00
	Journeyman plumber or electrician, chief plant electrician, oil burner or refrigeration service dealer	\$15.00
	Apprentice plumber or electrician	\$7.50
G.	Electrical Standards, annual permits	
	Routine repairs, maintenance or replacement at a pre-designated site, per calendar year	\$150.00
H.	Erosion and Sediment Control	
	Up to 1 acre of land graded or disturbed, exceeding ½ acre	\$50.00
	Each acre exceeding 1 acre, up to 10 acres	\$15.00
	Each acre exceeding 10 acres	\$5.00
	[Engineering escrows are also required per Building Construction Plan Review Fee Schedule (Subsection E(1) above)]	
I.	Explosives	
	Blasting permit, each 10 day period	\$500.00
	Storage of explosives, per calendar year	\$1,000.00
J.	Fire Prevention Fees	
	Annual fire prevention inspections:	
	Buildings up to 1,500 square feet	\$80.00
	Buildings 1,500 square feet to 3,000 square feet	\$105.00
	Each additional 2,000 square feet to 9,000 square feet	\$20.00
	All structures over 9,000 square feet	\$325.00
	Re-inspection for corrections to defects	\$30.00
	Failure to appear for scheduled inspection	\$50.00
	Depositions and/or expert testimony at court appearances:	
	Consultation: two-hour minimum, per hour	\$65.00
	Deposition: four-hour minimum, per hour	\$40.00
	Fire Incident Report	\$25.00
	Fire Permits:	
	Plan review, per hour	\$95.00
	Fire alarm permits	\$100.00
	Fire suppression, sprinklers & hoods, per \$1,000 of cost	
	Upto \$50,000 of cost	\$25.00
	Each additional \$1,000 of cost	\$15.00
	Use and occupancy inspections (initial application)	\$25.00
	Tank permits (removal or installation, per tank)	
	Residential	\$65.00
	Commercial	\$100.00
	All other high-hazard permits, per the Fire Prevention Code per \$1,000 of cost	\$25.00
	High-hazard/multi-dwelling-unit buildings:	

	0 to 25 dwelling units	\$150.00
	26 to 50 dwelling units	\$200.00
	51 to 75 dwelling units	\$225.00
	76 to 100 dwelling units	\$250.00
	101 to 150 dwelling units	\$275.00
	Each additional 100 units	\$50.00
K.	Food and Drink	
	Eating and drinking establishments (sit down dining)	
	With less than 49 seats	\$200.00
	With 50-199 seats	\$250.00
	With 200 or more seats	\$350.00
	Eating and drinking establishments with retail sales	
	Applicable retail fee + eating and drinking establishment fee	
	Take out facilities (no seating)	\$200.00
	Bakery only	\$100.00
	Retail food facilities (e.g. grocery stores, mini marts, convenience stores)	
	1,500 square feet or less of floor space	\$100.00
	1,501 to 2,500 square feet of floor space	\$250.00
	2,501 to 5,000 square feet of floor space	\$300.00
	5,001 to 7,500 square feet of floor space	\$390.00
	7,501 to 10,000 square feet of floor space	\$515.00
	10,001 to 15,000 square feet of floor space	\$665.00
	Over 15,000 square feet of floor space	\$815.00
	Retail food having take out or sit down dining:	
	Applicable retail fee, plus	\$200.00
	Commissaries (including caterers)	\$250.00
	Mobile food vendors	\$125.00
	Nonprofit charitable operation	\$45.00
	Temporary food service/special event:	
	1 to 5 food vendor booths	\$85.00
	Each additional booth	\$20.00
	Seasonal Farmers Market Vendor	\$100.00
	Vending Machines	\$25.00
L.	Garbage, Rubbish and Refuse	
	Bulk Trash collection, for 1-5 items, per item	\$18.00
	Clean-Out, 6-10 items, flat fee	\$98.00
M.	Housing Standards	
	Annual housing license	\$60.00
	Housing license inspection or re-inspection fee, per unit	\$50.00
	Failure to appear for scheduled inspection	\$50.00
N.	Miscellaneous Licenses & Permits	
	Backyard Chicken License (initial application)	\$60.00
	Backyard Chicken License (renewal)	\$25.00
O.	Parks and Playgrounds	
	Seasonal adult and non-township ball field permits	\$500.00
	Township park pavilion	\$40.00 \$50.00
	Synthetic Turf Rental Fees:	
	Township Organization, Volunteer coaches, per hour	\$20.00

Township Organization, Paid coaches/employees, per hour	\$45.00
Non-Township Organization, Volunteer coaches, per hour	\$85.00
Non-Township Organization, Paid coaches/employees, per hour	\$110.00
Denny Gym Rental Fees, Half Court:	
Township Organization, Volunteers/individual, per hour	\$60.00
Township Organization, Paid coaches/business, per hour	\$110.00
Non-Township Organization, Volunteers/coaches, per hour	\$85.00
Non-Township Organization, Paid coaches/employees, per hour	\$150.00
Denny Gym Rental Fees, Full Court:	
Township Organization, Volunteers/individual, per hour	\$90.00
Township Organization, Paid Coaches/business, per hour	\$175.00
Non-Township Organization, Volunteers/individual, per hour	\$140.00
Non-Township Organization, Paid Coaches/business, per hour	\$200.00
Activity Rooms	\$50.00
Studio/private	\$50.00
Studio/business	
Township/business	\$50.00
Non-Township/business	\$75.00
Environmental Lab:	
Resident/private	\$60.00
Township/business	\$80.00
Non-Resident/private	\$75.00
Non-Township/business	\$95.00
Multi Use Room:	
Half Room:	
Resident, private, per hour	\$55.00
Township, business, per hour	\$90.00
Non-Resident, private, per hour	\$75.00
Non-Township, business, per hour	\$130.00
Full Room:	
Resident, private, per hour	\$100.00
Township, business, per hour	\$165.00
Non-Resident, private, per hour	\$130.00
Non-Township, business, per hour	\$200.00

P.	Peddling and Soliciting	
	Soliciting or peddling license by a township resident/landowner at their primary residence or owned property within Haverford Township, each two-day period (except Christmas tree sales)	\$50.00
	Soliciting or peddling license by a township resident at a location other than their primary residence or owned property within Haverford Township, or by a nonresident, each two-day period (except Christmas tree sales), per location	\$150.00
	Christmas tree sales, 45 day maximum	\$100.00
Q.	Poles	
	Erect any telephone, electric light or power pole	\$35.00
R.	Police Services	
	Photographs, each	\$15.00
	Fire investigation report	\$50.00
	Police incident report:	
	Each copy	\$15.00

	For senior citizens (65 years and older)	\$5.00
	Police accident investigation report:	
	Each 2 pages	\$15.00
	For senior citizens (65 years and older), each 2 pages	\$5.00
	Copies of any other files/reports, per page, plus the cost of postage	\$0.25
	Police details, per hour rate, per officer	\$90.00
	Civil service – entry level applicants	\$45.00
	Fingerprinting service, civilians, non-arrest related	\$35.00
	Block party permit	\$35.00
	Live music permit	\$10.00
	Special Event Race permit	\$50.00
	Police Body Camera Footage (per upload)	\$19.00
	Police Body Camera Footage (per minute of redaction)	\$1.00
	Music Festival (over 1,000 people)	\$150.00
S.	Sewage and Drainage Facilities	
	Sewer service connection fee	\$1,500.00
T.	Skating Rink	
	Advertising (per Board)	\$400.00
	Public skating	
	Adult, 7 years and over (1 ½ hours)	\$8.00
	Children, 6 years and under (1 ½ hours)	\$6.00
	Senior citizens	\$3.00
	Home schoolers	\$7.00
	Group rates	\$7.00
	High school hockey game admission	\$5.00
	Rental of upper meeting room, Resident/Non-Resident per hour	\$30.00/\$40.00
	<u>Hourly early morning rental (begin at or before 6:00am and end at or before 8:00am)</u>	<u>\$100.00</u>
	Hourly group ice rental, Winter Season (Sept 1 – March 31)	\$375.00
	Hourly group ice rental, Spring Season (Apr 1 – May 31)	\$280.00
	Hourly group ice rental, Summer Season (June 1 – Aug 31)	\$250.00
	Hourly group ice rental, “Last Minute Special” (reserved within 7 days for otherwise unreserved ice time)	20% Discount
	Family membership books:	
	Haverford Township residents	\$65.00
	Nonresidents	\$70.00
	Including skate rental	\$10.00
	Skate rental	\$2.00
U.	Subdivision and Land Development Application Fees	
	Sketch plans and lot line changes	\$150.00
	Minor subdivision, each submission	\$500.00
	Major subdivision, each submission	
	5-10 lots	\$1,000.00
	11-25 lots	\$1,500.00
	26 or more lots	\$2,000.00
	Land development, per 20,000 square feet of lot area, plus \$100.00 per tenant/leasehold	\$1,500.00
	[Note: See also Subsection E(1), Engineering escrows.]	

V.	Streets and Sidewalks	
	Excavations/opening of a public right-of-way:	
	First 10 linear foot cut of an unimproved surface	\$24.00
	Each additional 10 linear feet	\$9.00
	First 10 linear foot cut of an improved surface	\$24.00
	Each additional 10 linear feet	\$14.00
	Plus:	
	Improved surface restoration escrow (per every 5 linear feet)	\$1,000
	Unimproved surface restoration escrow, per \$1,000 of cost	\$50.00
	Street degradation fee for improved surface	\$100.00
	Additional degradation fee if surface paved within the past five years:	
	Per linear foot, if paved within 1 year	\$34.00
	Per linear foot, if paved within 2 year	\$28.00
	Per linear foot, if paved within 3 year	\$22.00
	Per linear foot, if paved within 4 year	\$16.00
	Per linear foot, if paved within 5 year	\$10.00
	Road closing to traffic:	
	Per hour, first 24 hours	\$5.00
	Per day, each additional day	\$40.00
	Right-of-way occupancy:	
	First 24 hours	\$80.00
	Per day, each additional day	\$10.00
	Special inspections, per hour	\$25.00
	Oversize or overweight loads, per day	\$500.00
	Sidewalk and curb construction or replacement, each 50 feet	\$50.00
	Petition to Open or Vacate Streets:	
	Filing Fee	\$575.00
	Professional Services fee, per hour	\$220.00
W.	Telecommunications	
	Wireless communication facilities.	
	Application fee per each facility in a right-of-way	\$330.00
	Per each other wireless communication facility	\$650.00
	Annual right-of-way (ROW) use fee	\$190.00
	Annual fee per authorized attachment to any single Township structure in the ROW	\$275.00
	Rental fees for attachment to Township structures outside of a ROW are negotiable, but not less than market rates	
	Professional services escrow deposit	\$2,500.00
X.	Zoning Hearing Board Applications & Appeals	
	Residential variances, appeals or special exceptions	\$550.00
	Nonresidential accessory signs or other accessory structures	\$700.00
	Subdivision related variances & new construction	\$700.00
	All other applications and/or appeals	\$2,000.00
Y.	Finance	
	Lien Service Fee, covers filing & satisfaction	\$125.00
	Revival of lapsed lien (20 year life)	\$100.00
	Interest rate of liens	10%, annual
	Tax Certification, per year	\$5.00
	Tax Certification rush service (if needed in less than <u>2</u> working days),	

additional flat fee	\$10.00
Returned check charge	\$35.00
Finance charge on all unpaid invoices over 60 days	15%, annual
Duplicate tax bill fee	\$2.00

Z. Delinquent Sewer and Trash

If a long-standing sewer and/or trash account is assigned to special counsel for collection, the property owner will be subject to the following fees and charges. Additionally, there shall be added to the below amounts any reasonable out-of-pocket expenses of counsel in connection with each of these services, as itemized in the applicable counsel bills, which shall be deemed to be part of the fees.

Verify data, setup and open file, prepare and send demand letter	Legal Fees - \$160.00
Prepare and file Write of Scire Facias; related bookkeeping	Legal Fees - \$250.00
Court Fees according to Delaware County fee schedule in effect	
Sheriff Fees	Varies
Prepare and mail correspondence per Pa. RCP 237.1	Legal Fees - \$30.00
Prepare and file Default Judgment; related bookkeeping	Legal Fees - \$175.00
Court Fees according to Delaware County fee schedule in effect	
Prepare and file Writ of Execution for Sheriff Sale	Legal Fees - \$800.00
Court Fees according to Delaware County fee schedule in effect	
Sheriff Fees	Varies
Administrative Fees for Payment Schedule:	
Three months or less	\$25.00
More than three months	\$50.00
Calculation of Payoff Figures on Delinquent Accounts assigned for collection	\$25.00

AA. Hearing before the Board of Commissioners

Conditional Use	\$1,500.00
Validity Challenges/Curative Amendments	\$2,000.00
Change of Zoning Classification	\$2,500.00
Inter-municipal transfer of liquor license application	\$1,500.00

BB. Miscellaneous Fees

Record request and reproduction for subpoena or testimony:	
Document search – hourly rate	\$25.00
Witness Appearance (in additional to record fees):	
First 3 hours, including travel	\$150.00
Additional hour or portion thereof	\$25.00
Mileage	Current IRS rate
Professional Assistance/Special Events	
Township Medic w/Township ALS vehicle - hourly rate	\$110.00
Narberth EMS Assistance w/Narberth Ambulance –	Narberth stated rates

CC. Parking Fees

Meter/Kiosk Parking (per 30 minutes)	\$.25
Convenience fee (for meter/fine credit card transaction)	\$2.50
Parking lot hang tags (quarterly)	\$90.00
Parking meter violation	\$15.00
Parking meter violation (after 5 days)	\$20.00
Parking Card (initial issuance or replacement card)	\$5.00
Parking Card (initial issuance) for Township senior citizens age 65 or over	waived

Parking Card (time loaded) for Township senior citizens age 65 or over	2x credit
Charging at electric vehicle station	
(per hour, while charging)	\$1.00
(per hour, if still connected 30 minutes after charge is complete)	\$2.00

DD. Shade Tree Care	
Tree Permit (new plantings)	waived
Tree Permit (removal, pruning, spraying)	\$75.00
Payment in Lieu of Planting (per tree)	\$250.00
Appeal of denial	\$500.00

RESOLVED, THIS 14th day of February, 2022.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq
 President, Board of Commissioners

Attest: _____
 David R. Burman
 Township Manager/Secretary

RESOLUTION 2251-2022

WHEREAS, the Township of Haverford is a Township of the First Class, in the County of Delaware, Commonwealth of Pennsylvania; and

WHEREAS, the Board of Commissioners of the Township of Haverford is authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services; and

WHEREAS, the Board of Commissioners wishes to establish a general schedule for reimbursement of fees, costs, charges and expenses of the Municipality's Professional Consultants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Haverford hereby amends its fee schedule for Professional Consultants as follows:

C. The fees consultants may charge will be calculated in accordance with the following schedule:

(i) Technical (including engineering) consultants. Hourly rates:

Township Engineer (David Penmoni)	\$140.00 <u>\$145.00</u> per hour
Senior Professional	\$133.00 <u>\$140.00</u> per hour
Project Professional	\$126.00 <u>\$134.00</u> per hour
Staff Professional	\$120.00 <u>\$127.00</u> per hour
Associate Professional	\$111.00 <u>\$118.00</u> per hour
Graduate Professional	\$103.00 <u>\$110.00</u> per hour
Technician	\$97.00 <u>\$101.00</u> per hour
Building Code Official	\$90.00 per hour
Field-Technician	\$80.00 <u>\$84.00</u> per hour
Project Assistant	\$30.00 per hour
Survey Crew	\$200.00 <u>\$210.00</u> per hour

(ii) Township Solicitor ~~\$175.00~~ \$165.00 per hour

(iii) Other consultant's expenses including, but not limited to, outside legal counsel will be calculated in accordance with the hourly rates actually charged by other consultants to the Township for similar services.

RESOLVED, THIS 14th day of February, A.D. 2022.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq
President, Board of Commissioners

Attest: _____
David R. Burman
Township Manager/Secretary

RESOLUTION 2251-2022

WHEREAS, the Township of Haverford is a Township of the First Class, in the County of Delaware, Commonwealth of Pennsylvania; and

WHEREAS, the Board of Commissioners of the Township of Haverford is authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services; and

WHEREAS, the Board of Commissioners wishes to establish a general schedule for reimbursement of fees, costs, charges and expenses of the Municipality's Professional Consultants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Haverford hereby amends its fee schedule for Professional Consultants as follows:

C. The fees consultants may charge will be calculated in accordance with the following schedule:

(i) Technical (including engineering) consultants. Hourly rates:

Township Engineer (David Pennoni)	\$145.00 per hour
Senior Professional	\$140.00 per hour
Project Professional	\$134.00 per hour
Staff Professional	\$127.00 per hour
Associate Professional	\$118.00 per hour
Graduate Professional	\$110.00 per hour
Technician	\$101.00 per hour
Field-Technician	\$84.00 per hour
Project Assistant	\$30.00 per hour
Survey Crew	\$210.00 per hour

(ii) Township Solicitor \$165.00 per hour

(iii) Other consultant's expenses including, but not limited to, outside legal counsel will be calculated in accordance with the hourly rates actually charged by other consultants to the Township for similar services.

RESOLVED, THIS 14th day of February, A.D. 2022.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq
President, Board of Commissioners

Attest: _____
David R. Burman
Township Manager/Secretary

The following procedures have been adopted by the Township of Haverford as authorized by action of the Board of Commissioners on February 14, 2022. These procedures shall be used for the orderly determination of the need to use consulting engineering firms, qualification and selection of firms, and general administration and monitoring of the engineering agreements.

A detailed scope of work, describing the project, its location, and services required, will be prepared (if the Municipality, Township, etc., has the capability to prepare an engineering cost estimate, one should be prepared to compare with the consultant's proposal).

An advertisement including the DBE Goal Request will be submitted in ECMS to PennDOT's Contract Management Section. Advertising the request for statements of interest from consulting firms interested in performing the required engineering services is governed by municipal Home Rule Charters, codes or statutes. The advertisement may need to appear in at least one newspaper of general circulation.

The advertisement will include the following information:

- a) Location and brief description of the required engineering services.
- b) Indication of the method of procurement as competitive negotiations;
- c) A statement that the Township encourages responses from small firms, minority firms, and firms who have not previously performed work for the Township.
- d) The Disadvantaged Business Enterprise Goal, if any. Or nondiscrimination provisions to encourage the prime to notify DBE subconsultants of contracting opportunities associated with the agreement and solicit their participation, if DBE Goals are not required for the agreement.
- e) A statement that indicates whether the modified or normal selection method will be used.
- f) A list, in order of importance, of the selection criteria against which the statements of interest will be reviewed.
- g) A requirement that responding consultants must be registered business partners in ECMS with their qualification packages submitted prior to the submission of the SOI.
- h) Outside of ECMS, include contact information for project discussions and a description of the method of discussion. For ECMS, a statement must be included in the advertisement stating that all questions and answers are required to go through ECMS's "Questions and Responses" forum. If oral presentations are required, it must be stated in the advertisement.
- i) Cut-off time for response to the advertisement (minimum of two weeks).

Note: For a Municipal Engineer advertisement, the Municipality has the option of submitting their advertisements for approval electronically in ECMS or by email, for newspaper advertising, as

required by their Home Rules Charters, and for publishing paper advertisements in ECMS to ECMS_Local_Advertisements@pa.gov.

Three consultants will be selected from those consultants who submit statements of interest. A qualification selection committee, consisting of a minimum of three people:

- a. Local Ward Commissioners or designee,
- b. Township Manager or designee,
- c. Asst. Twp. Mgr./Finance Director or designee,
- d. Director of Public Works or designee

shall review the qualifications of consultants who submit statements of interest as well as their responsiveness to the requirements of the advertisement. Documentation of consultants considered and the committee's recommendation shall be maintained in the project file. The committee shall document the reasons for their recommendation.

For selecting a consultant to perform bridge inspection, construction inspection agreements, or noncomplex or selected moderately complex projects as defined in DM1, or for selecting a consultant as a Municipal Engineer a modified process may be used, and a ranking will be determined based on a review of the statements of interest.

For all other Agreements the normal selection method should be used. The Township Manager shall review the recommendations of the qualification committee and select three firms to be recommended to the Pennsylvania Department of Transportation (hereinafter called the Department) as the consultants to prepare a proposal. Upon receipt of the approval of the consultants from the Department, a technical proposal shall be requested from the consultants.

The request for technical proposals shall include a brief written scope of work. The consultants will be invited to a scope of work meeting at which time the project will be explained in detail. Representatives from the Department will be invited to the meeting. The consultants will be advised of the applicable Federal regulations, review procedures, contract format, and administration. A copy of the Department's Publication 442 will be supplied to the consultants with the understanding that the specifications will be made a part of the contract. The Township limitations of profit, wages, etc., will be explained. The consultants will be given a name and phone number to contact in case they would have any questions during the preparation of their proposal.

Upon receipt of the technical proposals from the consultants, the qualification committee shall review the technical proposals and make a recommendation for the ranking of the shortlisted consultants for

the purpose of negotiating an engineering agreement. The committee shall document the reasons for their recommendation.

The Municipality shall conduct discussions with the firms to consider anticipated concepts and compare alternative methods for furnishing services.

For both modified and normal methods of selection, the Board of Commissioners shall review the recommendation of the qualification committee and rank, in order of preference, the firms. The ranking will be recommended to the Department for approval. Documentation supporting the ranking of the consultants shall be forwarded to the Department when requesting approval of the consultant's ranking. The Department shall approve and/or comment on the municipalities recommended ranking.

The municipality will request a price proposal from the approved first ranked firm and submit the appropriate number of copies to the Department.

The Department will conduct the pre-award evaluation and schedule and hold negotiations, if necessary.

The agreement will be prepared by the Department and circulated for signatures.

It is understood that the consultant cannot begin work until the Federal authorization has been obtained, and both the engineering Agreement and the Reimbursement Agreement have been fully executed, and notification of this fact has been received by the Township.

The Township Manager will designate a person to perform liaison activities between the Township, the Department, and the consultant.

The Township will enter into a reimbursement agreement with the Department setting forth the methods for reimbursing the federal funds to the Township. The reimbursement agreement will be prepared by the Department.

During the life of the engineering agreement, monthly (or at other appropriate times) meetings will be held with the consultant and the designated liaison person. The Department will be invited to attend these meetings. Documentation of these meetings will be included in the project file.

Partial payment invoices for work performed will be processed as provided by Publication 442. After review of the invoices by the Asst. Twp. Manager/Finance Director, it will be paid. The invoice will in turn be forwarded to the Department with recommendation for reimbursement of the Federal and/or State share.

Prior to termination of services and payment of the final invoice, a joint review will be made by the Department and the Township to insure the propriety of claims and that all terms and conditions of the

contract have been satisfied. Documentation of these findings will be submitted to the Department with the final invoice.

The Township's designated liaison person will complete copies of the Form D-429, "Past Performance Report for Consultant Engineers", see Appendix 7F or Form D-429 CI, "Past Performance Report for Consultant Engineers Construction Inspection", see Appendix 7G. For projects that were entered in ECMS, the evaluations can be completed in ECMS.

It is understood and made part of these procedures that the employees of the Township will neither solicit nor accept gratuities, favors, or anything of monetary value from consultants or contractors or potential consultants or contractors. Violators of said standards will be subject to dismissal from their employment with the Township, by order of the Board of Commissioners.

Now, Therefore Be It Resolved that the Board of Commissioners of the Township of Haverford have adopted these policies and procedures for engineering by consultants and will adhere to the rules and regulations of the Department.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board of Commissioners this 14th day of February, 2022, on behalf of the Township of Haverford hereby accept the aforesaid policies and procedures.

UPON MOTION DULY MADE and seconded, the above resolution as adopted the day and year set forth above.

TOWNSHIP OF HAVERFORD

ATTEST:

BY: _____

Title: Township Manager/Secretary

David R. Burman

BY: _____

Title: President, Board of Commissioners

C. Lawrence Holmes, Esquire

RESOLUTION NO. 2253-2022

RESOLVED, that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, hereby authorizes transfers to be made between accounts of the 2021 Budget as set forth below:

General Fund Expenditure Increases

Finance (402)	\$	7,000
Police (410)	\$	331,000
Code Enforcement (413)	\$	53,000
Street Lighting (434)	\$	65,000
Parks & Recreation (450)	\$	59,000

General Fund Revenue Increases

Business Privilege Tax	\$	(7,000)
Police Special Details	\$	(279,900)
Police Grant Revenues	\$	(51,100)
Building & Grading Permits	\$	(53,000)
Recreation Programs	\$	(59,000)

General Fund Expenditure Decreases

Sanitation (427)	\$	(65,000)
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Change in Expenditures Grand Total	\$	-
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Resolved, this 14th day of February, A.D., 2022.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq
President, Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

Resolution No. 2254-2022

Whereas, the Township of Haverford applies for and receives grants from the Commonwealth of Pennsylvania and agencies of the Commonwealth, and

Whereas, the Township enters contracts for use of grant funds to be received from the Commonwealth and its agencies,

Now Therefore Be It Resolved by authority of the Board of Commissioners of the Township of Haverford, Delaware County, that the Township Manager is hereby authorized to sign grant contracts and grant agreements with the Commonwealth and its agencies related to the Reimbursement Agreement – R22060002 (Pennsy Trail) and sign this agreement on behalf of the Township.

Resolved this 14 Day of February, 2022

By: _____

C. Lawrence Holmes, President

Attest: _____

David R. Burman, Township Manager

Public Works 2022 Purchases

Purchases - Vehicles

Motion: to authorize the purchase of the following vehicles:

Highway Department:

- One (1) 2023 International Cab and Chassis HV507 for full size Dump truck from Hunter International, Logan Township, NJ under CoStars # 025-102 in the amount of \$74,526.00
- One (1) Stainless Steel Dump Body with 10' and spreader for Chassis above from H.A.Dehart and son, Thorofare, NJ under CoStars #025-052, in the amount of \$79,985.00
- One (1) 2023 International Cab and Chassis for Forestry Truck from Hunter International, Logan Township NJ under CoStars # 025-102, in the amount of \$93,463.00
- One (1) Forestry Body for chips for Chassis above from H.A.Dehart and son, Thorofare, NJ under Costars #025-052, in the amount of \$52,537.00
- One (1) Brush Bandit Intimidator 15XP Drum Style Chipper from Modern Group, LTD, King of Prussia, PA under Costars #025-021 \$74,526

HAVERFORD TOWNSHIP

MEMORANDUM

DATE: FEBRUARY 4, 2022

TO: DAVID BURMAN, TOWNSHIP MANAGER
BOARD OF COMMISSIONERS

FROM: RICHARD MACLARY
DIRECTOR OF INFORMATION TECHNOLOGY

SUBJECT: CAPITAL PURCHASE

On your February 14, 2022 agenda is the capital purchases of a SAN DL325 Server (including warranty) in the amount of \$29,837.18 from Hewlett Packard Enterprises.

The SAN is a network storage device which houses 16 of our virtual servers. The servers run almost all of the tasks that the township requires to operate. The old system was end of life and was not supported anymore. Based on the importance of our data and end of life we needed to purchase this product. The new system provides better access speeds and will help latency issues.

This purchase will be made under the Commonwealth of Pennsylvania's CoStars program under Contract #003-443.

If you have any questions, please do not hesitate to contact me.

Invoice-to
Attention-to Paul Hileman
Haverford Township
1014 Darby Rd
HAVERTOWN PA 19083-3616
USA

Billing Information

Billing Doc No. 9076832824
Billing Doc Date 01/18/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/18/2022

Page 1 of 6

Customer Information

Customer No 1015887412
Purchase Agreement 9PBDX
Customer Order No PH10262021
Customer Order Date 10/26/2021
Deal ID 1100482265
Master Contract ID NA
SAL No. NA
Customer Contact Name Atiq Khan
Customer Contact E-mail atiq.khan@hpe.com

Sold-to
Haverford Township
1014 Darby Rd
HAVERTOWN PA 19083-3616
USA

HPE Contact

Your HPE contact is NAINVOICING@HPE.COM

Payment Instructions

Bank Name Wells Fargo
IBAN NA
Swift Code WFBUS6S
Account No 4141238782
Terms of Payment Within 30 days due net
Factoring NA
Due Date 02/17/2022
Remit to Hewlett Packard Enterprise Company
33153 Collections Center Drive
Chicago IL 60693-3153

Please send remit details, if not already included with the payment, to:
aruscash.e@hpe.com

Incoterms DDP Destination Loc Inco 2010

Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298624

Billing Doc No. 9076832824
Billing Doc Date 01/18/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/18/2022
Page 2 of 6

Item	Product	Description	Quantity	Unit Price	Net Price	
100	P38471-B21	HPE DL325 G10+ v2 8SFF CTO Svr	2 EA	1,461.00	2,922.00	
		PA Discount Base	-20.00%	-292.20	-584.40	
		Deal Discount Base		-194.58	-389.16	
		ABA-U.S. - English localizatio	2 EA	0.00	0.00	
		Net Amount		974.22	1,948.44	
		Deal ID	1100482265			
		HTS/HS Number	8471500150			
		HPE Delivery Note	81717961			
		Goods Issue Date	01/17/2022			
		Pack ID	INM0640859			
101	P38705-B21	AMD EPYC 74F3 CPU for HPE	2 EA	7,471.00	14,942.00	
		PA Discount Base	-27.00%	-2,017.17	-4,034.34	
		Deal Discount Base		-819.76	-1,639.52	
		0D1-Factory integrated	2 EA	0.00	0.00	
		Net Amount		4,634.07	9,268.14	
		Deal ID	1100482265			
		HTS/HS Number	8542310001			
		HPE Delivery Note	81717961			
		Goods Issue Date	01/17/2022			
		Pack ID	INM0640859			
102	P07650-B21	HPE 64GB 2Rx4 PC4-3200AA-R Smart Kit	8 EA	3,530.00	28,240.00	
		PA Discount Base	-27.00%	-953.10	-7,624.80	
		Deal Discount Base		-983.24	-7,865.92	
		0D1-Factory integrated	8 EA	0.00	0.00	
		Net Amount		1,593.66	12,749.28	
		Deal ID	1100482265			
		HTS/HS Number	8473301140			
		HPE Delivery Note	81717961			
		Goods Issue Date	01/17/2022			
		Pack ID	INM0640859			
103	P38473-B21	HPE DL325 G10+ v2 8SFF SAS/SATA FIO Kit	2 EA	45.00	90.00	
		PA Discount Base	-20.00%	-9.00	-18.00	
		Net Amount		36.00	72.00	
		Deal ID	1100482265			
		HTS/HS Number	8473301140			
		HPE Delivery Note	81717961			
		Goods Issue Date	01/17/2022			
		Pack ID	INM0640859			
		Country of Origin	Mexico			
		Serial Number	RWWDVAVTGG5005 RWWDVAVTGG5006 RWWDVAVTGG5007 RWWDVAVTGG5008 RWWDVAVTGG5009 RWWDVAVTGG500A RWWDVAVTGG500B RWWDVAVTGG500C			



Hewlett Packard Enterprise Company
8280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298624

Billing Doc No. 9076832824
Billing Doc Date 01/18/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/18/2022
Page 3 of 6

Item	Product	Description	Quantity	Unit Price	Net Price
	Deal ID	1100482265			
	HTS/HS Number	8473301180			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	China			
	Serial Number	EXLJN0AZGFV004 EXLJN0AZGFV014			
104	P40496-B21	HPE 240GB SATA RI SFF BC MV SSD	4 EA	504.00	2,016.00
		PA Discount Base	-27.00%	-136.08	-544.32
		Deal Discount Base		-140.38	-561.52
		OD1-Factory integrated	4 EA	0.00	0.00
		Net Amount		227.54	910.16
	Deal ID	1100482265			
	HTS/HS Number	8523510000			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	South Korea			
	Serial Number	UWSRQ01G2FS0HL			
	Country of Origin	Singapore			
	Serial Number	UXAWE01HPETQP1 UXAWE01HPETQP5 UXAWE01ZRFINBM			
105	869079-B21	HPE Smart Array E208i-a SR G10 LH Ctrlr	2 EA	475.00	950.00
		PA Discount Base	-27.00%	-128.25	-256.50
		Deal Discount Base		-132.31	-264.62
		OD1-Factory integrated	2 EA	0.00	0.00
		Net Amount		214.44	428.88
	Deal ID	1100482265			
	HTS/HS Number	8471801000			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	China			
	Serial Number	PWDRD0FRHFH01C PWDRD0FRHFH03B			
106	P08449-B21	INT I350 1GbE 4p BASE-T OCP3 Adptr	2 EA	390.00	780.00
		PA Discount Base	-27.00%	-105.30	-210.60
		Deal Discount Base		-108.63	-217.26
		OD1-Factory integrated	2 EA	0.00	0.00
		Net Amount		176.07	352.14
	Deal ID	1100482265			
	HTS/HS Number	8517620090			





**Hewlett Packard
Enterprise**

Invoice
Original

Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298624

Billing Doc No. 9076832824
Billing Doc Date 01/18/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/18/2022
Page 4 of 6

Item	Product	Description	Quantity	Unit Price	Net Price
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	Malaysia			
	Serial Number	PWUTD0AA2FV77M PWUTD0AA2FV77O			
107	P26259-B21	BCM 57412 10GbE 2p SFP+ Adptr	4 EA	852.00	3,408.00
		PA Discount Base	-27.00%	-230.04	-920.16
		Deal Discount Base		-237.31	-949.24
		0D1-Factory integrated	4 EA	0.00	0.00
		Net Amount		384.65	1,538.60
	Deal ID	1100482265			
	HTS/HS Number	8517620090			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	Vietnam			
	Serial Number	PXDBE0BCKF719W PXDBE0BCKF71AE PXDBE0BCKF71AN PXDBE0BCKF71AX			
108	P41471-B21	HPE DL325 G10+ v2 Stnd FIO Fan Kit	2 EA	99.00	198.00
		PA Discount Base	-20.00%	-19.80	-38.60
		Net Amount		79.20	158.40
	Deal ID	1100482265			
	HTS/HS Number	8414591500			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	China			
	Serial Number	AWWHD0AK8F226D AWWHD0AK8F613O			
109	P38995-B21	HPE 800W FS Plat Ht Plg LH Pwr Sply Kit	4 EA	475.00	1,900.00
		PA Discount Base	-27.00%	-128.25	-513.00
		Deal Discount Base		-132.31	-529.24
		0D1-Factory Integrated	4 EA	0.00	0.00
		Net Amount		214.44	857.76
	Deal ID	1100482265			
	HTS/HS Number	8504406018			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	China			
	Serial Number	5XLNV0HLLFPD4N 5XLNV0HLLFPDP5 5XLNV0HLLFPDQE 5XLNV0HLLFPDQF			

SELLER REPRESENTS THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL APPLICABLE REQUIREMENTS OF SECTIONS 6,7 AND 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED, AND OF REGULATIONS AND ORDERS OF THE UNITED STATES DEPARTMENT OF LABOR ISSUED UNDER SECTION 15 THEREOF



Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298624

Billing Doc No. 9076832824
Billing Doc Date 01/18/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/18/2022
Page 5 of 6

Item	Product	Description	Quantity	Unit Price	Net Price	
110	P39137-B21	HPE DL325 G10+ v2 Smart Array Cbl Kit	2 EA	95.00	190.00	
		PA Discount Base	-20.00%	-19.00	-38.00	
		Deal Discount Base		-13.46	-26.92	
		OD1-Factory integrated	2 EA	0.00	0.00	
		Net Amount		62.54	125.08	
		Deal ID	1100482265			
		HTS/HS Number	8544429090			
		HPE Delivery Note	81717961			
		Goods Issue Date	01/17/2022			
		Pack ID	INM0640859			
111	P13771-B21	HPE Gen10 Plus TPM BR Module Kit	2 EA	87.00	174.00	
		PA Discount Base	-27.00%	-23.49	-46.98	
		Deal Discount Base		-17.70	-35.40	
		OD1-Factory integrated	2 EA	0.00	0.00	
		Net Amount		45.81	91.62	
		Deal ID	1100482265			
		HTS/HS Number	8473301180			
		HPE Delivery Note	81717961			
		Goods Issue Date	01/17/2022			
		Pack ID	JNM0640859			
112	P26485-B21	HPE DL300 G10+ 1U SFF Easy Inst Rail Kit	2 EA	179.00	358.00	
		PA Discount Base	-27.00%	-48.33	-96.66	
		Deal Discount Base		-5.92	-11.84	
		OD1-Factory integrated	2 EA	0.00	0.00	
		Net Amount		124.75	249.50	
		Deal ID	1100482265			
		HTS/HS Number	8302496085			
		HPE Delivery Note	81717961			
		Goods Issue Date	01/17/2022			
		Pack ID	INM0640859			
113	P41197-B21	HPE DL325 G10+ v2 High Perf FIO HS Kit	2 EA	80.00	160.00	
		PA Discount Base	-20.00%	-16.00	-32.00	
		Deal Discount Base		-20.38	-40.76	
		Net Amount		43.62	87.24	
		Deal ID	1100482265			
		HTS/HS Number	8473305100			





**Hewlett Packard
Enterprise**

Invoice
Original

Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298624

Billing Doc No. 9076832824
Billing Doc Date 01/18/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/18/2022
Page 6 of 6

Item	Product	Description	Quantity	Unit Price	Net Price
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	China			
	Serial Number	EXAGB04G5F30IE EXAGB04G5F30YT			

Shipping and Handling	USD	0.00
Net	USD	28,837.24
TAX	USD	0.00
Gross	USD	28,837.24



 **Hewlett Packard
Enterprise**

Invoice
Original

Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298624

Invoice-to
Attention-to Paul Hileman
Haverford Township
1014 Darby Rd
HAVERTOWN PA 19083-3616
USA

Billing Information

Billing Doc No.	9076892346
Billing Doc Date	01/17/2022
HPE Sales Order	7100358060
Service Contract No.	NA
Tax Point Date	01/17/2022

Page 1 of 2

Customer Information

Customer No	1015887412
Purchase Agreement	9PBDX
Customer Order No	PH10262021
Customer Order Date	10/26/2021
Deal ID	1100482265
Master Contract ID	NA
SAL No.	NA
Customer Contact Name	Atiq Khan
Customer Contact E-mail	atiq.khan@hpe.com

Sold-to
Haverford Township
1014 Darby Rd
HAVERTOWN PA 19083-3616
USA

HPE Contact

Your HPE contact is NAINVOICING@HPE.COM

Ship-to
Haverford Township
1014 Darby Rd
HAVERTOWN PA 19083-3616
USA

Payment Instructions

Bank Name	Wells Fargo
IBAN	NA
Swift Code	WFBUS6S
Account No	4141238782
Terms of Payment	Within 30 days due net
Factoring	NA
Due Date	02/16/2022
Remit to	Hewlett Packard Enterprise Company 33153 Collections Center Drive Chicago IL 60693-3153

Please send remit details, if not already included with the payment, to:
aruscash.e@hpe.com

Incoterms DDP Destination Loc Inco 2010

Comments

Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298624

Billing Doc No. 9076832346
Billing Doc Date 01/17/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/17/2022
Page 2 of 2

Item	Product	Description	Quantity	Unit Price	Net Price
200	HU4B2A3	HPE 3Y Tech Care Basic SVC	1 EA	0.00	0.00
	Deal ID	1100482265			
	HTS/HS Number	SERVICEONLY			
	ZSC	HPE Proliant DL325 Gen10 Plus V2 Support	2 EA	748.00	1,496.00
		PA Discount Base	-20.00%	-149.60	-299.20
		Deal Discount Base		-98.43	-196.86
		Net Amount		499.97	999.94
Shipping and Handling					USD 0.00
Net					USD 999.94
TAX					USD 0.00
Gross					USD 999.94





Board of Commissioners Regular Meeting Agenda

Location: 1014 Darby Rd, Havertown PA 19083
Date: Monday, February 14, 2022
Time: 7:00 P.M.

Opening of Meeting:	Roll Call & Pledge of Allegiance
Citizens Forum:	30 Minutes Registered Speaking Only – Agenda Items
Proclamation	
Bureau of Fire Report	
Township Auditor Update	
Township Manager Update:	David R. Burman

Approval of Minutes **Reorganization Meeting of January 4, 2022**
Regular Meeting Minutes of January 10, 2022

Motion: to adopt the Reorganization Meeting Minutes of January 4, 2022 and the Regular Meeting Minutes of January 10, 2022.

Approval of Warrants

Motion: to approve the following warrant #2-2022 totaling \$3,044,605.92

General & Sewer fund Payroll for January 20, 2022 in the amount of \$754,414.28
General & Sewer fund Payroll for February 3, 2022 in the amount of \$658,245.57
General Fund disbursements #2-2022 in the amount of \$1,393,719.46
Sewer Fund disbursements #2-2022 in the amount of \$27,606.26
Community Development Block Grant Fund disbursement #2-2022
in the amount of \$48,308.51 Capital Projects Fund disbursement #2-2022 in the amount
of \$80,917.50 American Rescue Plan Fund disbursement #2-2022 in the amount of
\$57,305.25 ACH – PA Office of Unemployment Benefits in the amount of \$5,749.29
Credit Card Statement ending January 27, 2022 in the amount of \$18,239.80

Professional Services Agreement

Motion: to approve a Professional Services Agreement with Discover Haverford (HPED) to administer Facade Improvement Grant program.

Ordinance No. P1-2022 Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P1-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones

In front of 142 Juniper Road

Ordinance No. P3-2022 Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P3-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking

Install: in front of 2218 Bryn Mawr Avenue, Ardmore in front of 819 Penn Street, Bryn Mawr

Ordinance No. P4-2022 Amendment to Pension & Employee Benefits (1st Reading)

Motion: to adopt the first reading of Ordinance No. P4-2022 FURTHER AMENDING CHAPTER 30, "PENSIONS AND EMPLOYEE BENEFITS.

Resolution No. 2250-2022 Comprehensive Fee Schedule

Motion: to adopt Resolution No. 2250 - 2022 approving Haverford Township's Comprehensive Fee Schedule.

Resolution No. 2251-2022 Professional Consultant Fees

Motion: to adopt Resolution No. 2251 - 2022 establishing a general schedule for reimbursement of fees, costs, charges and expenses of the Municipality's Professional Consultants.

Resolution No. 2252-2022 Policy & Procedure for Consultant Selection

Motion: to adopt Resolution No. 2252-2022 approving the Pa Department of Transportation's Policy and Procedure for Consultant Selection involving multi-modal grant-funded projects.

Resolution No. 2253-2022 Transfer of Funds

Motion: to adopt Resolution No. 2253-2022 authorizing the transfer of 2021 funds.

Resolution No. 2254-2022 Recreation Department/Commonwealth of PA – Reimbursement Agreement

Motion: to adopt Resolution No. 2254-2022 that the Board of Commissioners of the Township of Haverford, Delaware County, that the Township Manager is hereby authorized to sign grant contracts and grant agreements with the Commonwealth and its agencies related to the Reimbursement Agreement – R22060002 (Pennsy Trail) and sign

this agreement on behalf of the Township.

Purchases

Vehicles

Motion: to authorize the purchase of the following vehicles:

Highway Department:

- One (1) 2023 International Cab and Chassis HV507 for full size Dump truck from Hunter International, Logan Township, NJ under CoStars # 025-102 in the amount of \$74,526.00
- One (1) Stainless Steel Dump Body with 10’ and spreader for Chassis above from H.A.Dehart and son, Thorofare, NJ under CoStars #025-052, in the amount of \$79,985.00
- One (1) 2023 International Cab and Chassis for Forestry Truck from Hunter International, Logan Township NJ under CoStars # 025-102, in the amount of \$93,463.00
- One (1) Forestry Body for chips for Chassis above from H.A.Dehart and son, Thorofare, NJ under Costars #025-052, in the amount of \$52,537.00
- One (1) Brush Bandit Intimidator 15XP Drum Style Chipper from Modern Group, LTD, King of Prussia, PA under Costars #025-021 \$74,526.00

Purchases

Information Technology

Motion: to approve the purchase of one (1) SAN DL325 Server from Hewlett Packard Enterprise, San Jose, CA in the amount of \$29,837.18, under CoStars Contract #003-443, for a total price of \$29,837.18.

Appointments

EAC- WARD 2

Senior Citizens Advisory Board

Wards:

1: _____ 2: _____ 6: _____ 7: _____

Continuation of Citizen’s Forum for Non-Agenda Items

New business

Other business

Adjourn



Board of Commissioners Regular Meeting Minutes

Location: 1014 Darby Rd, Havertown PA
19083 Date: Monday, February 14, 2022
Time: 7:00 P.M.

1. Opening of Meeting – Commissioner Larry Holmes, President, opened the meeting and indicated that the Board had met in Executive Session two times prior to this meeting: January 24, 2022 and February 7, 2022 to discuss legal/personnel matters.
 - a. Roll Call – 8 Commissioners were present at roll call: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.
Commissioner D’Emilio was absent.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John F. Walko, Esquire, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola and Deputy Chief Joe Hagan, Paramedic Chief Jim McCans, Dan Mariani, Public Works Director, Brian Barrett, Recreation Director and Chuck Faulkner, Township Engineer.
 - b. Pledge of Allegiance
2. Citizens Forum – 20 Minutes Registered Speakers - Agenda Items – No one spoke
3. Proclamation – Black History Month – Commissioner McCloskey presented proclamations to a group of young people attending Haverford Senior High School who formed a group entitled “Havertown Stands with Black Lives Matter” and undertook to lead a March on June 7, 2020.
4. Bureau of Fire Report presented by Commissioner Wechsler.
5. Township Auditor Update – Ross Anderson, Township Auditor, reviewed the disbursements and expenditures. He found no irregularities.
6. David R. Burman – Township Manager Update – Mr. Burman stated that the township has two upcoming projects - which are relative to Resolutions 2252 and 2254. One is relative to Burmont and Glendale Roads and the extension of the Pennsy Trail.

**7. Approval of Minutes Reorganization Meeting of January 4, 2022
Regular Meeting Minutes of January 10, 2022**

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to approve the Reorganization Meeting Minutes of January 4, 2022.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by commissioner McCloskey and seconded by Commissioner Trombetta to approve the Regular Meeting Minutes of January 10, 2022.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

8. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #2-2022 totaling \$3,044,605.92

**General & Sewer fund Payroll for January 20, 2022 in the amount of \$754,414.28
General & Sewer fund Payroll for February 3, 2022 in the amount of \$658,245.57
General Fund disbursements #2-2022 in the amount of \$1,393,719.46
Sewer Fund disbursements #2-2022 in the amount of \$27,606.26
Community Development Block Grant Fund disbursement #2-2022
in the amount of \$48,308.51
Capital Projects Fund disbursement #2-2022 in the amount of \$80,917.50
American Rescue Plan Fund disbursement #2-2022 in the amount of \$57,305.25
ACH – PA Office of Unemployment Benefits in the amount of \$5,749.29
Credit Card Statement ending January 27, 2022 in the amount of \$18,239.80**

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

9. Professional Services Agreement

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to approve a Professional Services Agreement with Discover Haverford (HPED) to administer Façade Improvement Grant program.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Ordinance No. P1-2022 Traffic (2nd Reading)

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P1-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones

In front of 142 Juniper Road

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Ordinance No. P3-2022 Traffic (1st Reading)

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt the first reading of Ordinance No. P3-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking:

Install: in front of 2218 Bryn Mawr Avenue, Ardmore

in front of 819 Penn Street, Bryn Mawr

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P4-2022 Amendment to Pension & Employee Benefits (1st Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P4-2022 FURTHER AMENDING CHAPTER 30, "PENSIONS AND EMPLOYEE BENEFITS.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Resolution No. 2250-2022 Comprehensive Fee Schedule

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to adopt Resolution No. 2250 - 2022 approving Haverford Township's Comprehensive Fee Schedule.

Roll Called.

6 Commissioner voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Trombetta and Holmes.

2 Commissioners voted No: Commissioners Hart and Wechsler

14. Resolution No. 2251-2022 Professional Consultant Fees

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to adopt Resolution No. 2251 - 2022 establishing a general schedule for reimbursement of fees, costs, charges and expenses of the Municipality's Professional Consultants.

Roll Called.

5 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Trombetta and Holmes.

3 Commissioners voted No. Commissioners Quinn, Hart and Wechsler

15. Resolution No. 2252-2022 Policy & Procedure for Consultant Selection

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to adopt Resolution No. 2252-2022 approving the Pa Department of Transportation's Policy and Procedure for Consultant Selection involving multi-modal grant-funded projects.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2253-2022 Transfer of Funds

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to adopt Resolution No. 2253-2022 authorizing the transfer of 2021 funds.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

17. Resolution No. 2254-2022 Recreation Department/Commonwealth of PA – Reimbursement Agreement

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to

adopt Resolution No. 2254-2022 that the Board of Commissioners of the Township of Haverford, Delaware County, that the Township Manager is hereby authorized to sign grant contracts and grant agreements with the Commonwealth and its agencies related to the Reimbursement Agreement – R22060002 (Pennsy Trail) and sign this agreement on behalf of the Township.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

18. Purchases

Vehicles

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to authorize the purchase of the following vehicles:

Highway Department:

- One (1) 2023 International Cab and Chassis HV507 for full size Dump truck from Hunter International, Logan Township, NJ under CoStars # 025-102 in the amount of \$74,526.00
- One (1) Stainless Steel Dump Body with 10' and spreader for Chassis above from H.A.Dehart and son, Thorofare, NJ under CoStars #025-052, in the amount of \$79,985.00
- One (1) 2023 International Cab and Chassis for Forestry Truck from Hunter International, Logan Township NJ under CoStars # 025-102, in the amount of \$93,463.00
- One (1) Forestry Body for chips for Chassis above from H.A.Dehart and son, Thorofare, NJ under Costars #025-052, in the amount of \$52,537.00
- One (1) Brush Bandit Intimidator 15XP Drum Style Chipper from Modern Group, LTD, King of Prussia, PA under Costars #025-021 \$74,526.00

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Information Technology

Motion made by Commissioner Hart and seconded by Commissioner Quinn to approve the purchase of one (1) SAN DL325 Server from Hewlett Packard Enterprise, San Jose, CA in the amount of \$29,837.18, under CoStars Contract #003-443, for a total price of \$29,837.18.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

19. Appointments

EAC – WARD 2 – Joy Baxter

Senior Citizens Advisory Board

Wards:

- 1 Pass
- 2 Christine McLaughlin
- 7 Diane Amadio
- 6 Pass

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

Jeff Lane – 211 Brookline Boulevard

Mr. Lane is requesting that all baseball permits are approved soon by the Recreation Department.

21. New business

Commissioner Hart spoke on Commissioner quorum and asked for further discussion during an upcoming Work Session meeting.

22. Other business

Sheryl Foreste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp reminded residents to send in their yearly fire company dues.

The Library is offering Amnesty Week – return your overdue books without a fine. This being Black History Month she recommended reading a wonderful book – Their Eyes Were Watching God.

Kevin McCloskey – 3rd Ward Commissioner

Commissioner McCloskey reminded business owners of the \$10,000 business grant under the Façade Improvement Grant program.

Little League is coming.... Let's all welcome Spring.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender announced that there was an Open Forum on February 3rd between Haverford Township and Lower Merion Township. Lower Merion would like to utilize the field by the new Middle School in Villanova.

Tomorrow night, Eldernet of Lower Merion, will host a panel on aging. Various elderly topics will be discussed.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn stated that his Ward has most of the potholes; they are all on State highways. Chief Viola and Dan Mariani indicated that the state filled in many of them today.

Gerry Hart – 8th Ward Commissioner

Commissioner Hart state that pedestrian deaths are climbing - due to speeding and aggressive drivers. Many are on local roads.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler stated that he did notice this real driving problem first hand. Drivers need to stay off the phone and stop speeding!

Residents also need to be extra cautious to stop home fires: cooking on the stove and walking away from it, unplug curling rods and lit candles; especially in bedrooms.

As usual, Hilltop Civic Association is always in need of volunteers. They have great events coming up.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta stated that residents can call 1-800-FIXROAD to report potholes.

She highlighted the Girl Scouts. By being a Girl Scout they are learning to grow and how to achieve, learning to plan and reach a goal and to treasure the outdoors.

The Haverford Township Adult School is open for registrations.

There is a need for blood donations. Their donations are low.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes, again, thanked everyone that received their Proclamation tonight.

23. All Commissioners agreed to adjourn.

AGENDA
MINUTES

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

JANUARY 4, 2022

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

1. Opening of Meeting – David R. Burman, Township Manager opened the meeting.

a. Roll Call – Commissioners and Commissioner-elects were present:

Commissioners: D’Emilio, Forste-Grupp, McCloskey, Trombetta, Cavender, Holmes, Quinn, Hart and Wechsler.

Also present were: David R. Burman, Township Manager, Ross Anderson, Township Auditor-elect, Aimee M. Cuthbertson, CPA, Assistant Township Manager. Chief John Viola, and Joe Celia, Codes Enforcement Director.

b. Pledge of Allegiance

Mr. Burman asked for a moment of silence on the passing of Sgt. Kevin D. Redding.

2. Oaths of Office

2nd Ward Commissioner-elect Sheryl Forste-Grupp sworn in by the Honorable Elysia Duerr

4th Ward Commissioner-elect Judith Trombetta sworn in by the Honorable Elysia Duerr

6th Ward Commissioner-elect Lawrence Holmes sworn in by the Honorable Elysia Duerr

8th Ward Commissioner-elect Gerard Hart sworn in by the Honorable Elysia Duerr

Township Auditor-elect Ross Anderson sworn in by the Honorable Elysia Duerr

Nominations – President of the Board of Commissioners

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

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to nominate Commissioner Judy Trombetta to serve as President.

Motion to close made by Commissioner Quinn and seconded by Commissioner D’Emilio. All Commissioners agreed to close.

Roll Called.

6 Commissioners voted for Commissioner Holmes: Commissioners Forste-Grupp, McCloskey, Trombetta, Cavender, Holmes and Hart.

3 Commissioners voted for Commissioner Trombetta: Commissioners D’Emilio, Quinn and Wechsler.

Nominations – Vice President of the Board of Commissioners

Motion made by Commissioner Cavender and seconded by Commissioner McCloskey to nominate Commissioner Trombetta to serve as Vice President of the Board of Commissioners.

Motion made by Commissioner D’Emilio and seconded by Commissioner Hart to nominate Commissioner Quinn to serve as Vice President.

Motion to close made by Commissioner D’Emilio and seconded by Commissioner Hart. All Commissioners agreed to close.

Roll Called.

5 Commissioners voted for Commissioner Trombetta: Commissioners Forste-Grupp, McCloskey, Cavender and Trombetta and Holmes.

4 Commissioners voted for Commissioner Quinn: Commissioner D’Emilio, Quinn, Hart and Wechsler.

Appointments – Administrative

Township Solicitor

Motion made by Commissioner McCloskey and seconded by Commissioner McCloskey to appoint John F. Walko, Esquire, Kilkenny Law Firm, to serve as Township Solicitor for a one-year term to expire December 31, 2022.

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to appoint Robert Scott, Esquire.

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

Roll Called.

8 Commissioners voted for John Walko: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Trombetta and Holmes.

1 Commissioner voted for Robert Scott: Commissioner Wechsler

Civil Service Solicitor

Motion made by Commissioner Quinn and seconded by Commissioner D’Emilio to appoint Elisa Lacianca to serve as Civil Service Solicitor for a one-year term to expire December 31, 2022.

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to appoint Dan Siegel.

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

Roll Called.

6 Commissioners voted for Dan Siegel: Commissioners Forste-Grupp, McCloskey, Cavender, Wechsler, Trombetta and Holmes.

3 Commissioners voted for Elisa Lacianca: Commissioners D’Emilio, Quinn and Hart.

Township Engineer

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to confirm the Township Manager’s appointment of Pennoni Associates as Township Engineer, to expire December 31, 2022.

All Commissioners agreed to close in unison.

Roll Called.

All 9 Commissioners voted in favor of Pennoni Associates: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

5. Resolution No. 2246 - 2022 Appointments – Boards and Commissions

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt Resolution No. 2246 - 2022 appointing the following Boards and Commissions.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Civil Service Commission – 6 Year Term

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to appoint Kathy Dawson to serve on the Civil Service Commission for a six (6) year term to expire December 31, 2026.

Motion made by Commissioner Quinn and seconded by Commissioner D’Emilio to reappoint Janet Boccella.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Cavender.

Roll Called.

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6 Commissioners voted for Kathy Dawson: Commissioners Forste-Grupp, McCloskey, Cavender Hart, Trombetta and Holmes.

3 Commissioners voted for Janet Boccella: Commissioners D'Emilio, Quinn and Wechsler.

Friends of the Grange – 1 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Hart to appoint Joe Rastatter to serve on the Friends of the Grange for a one-year term to expire on December 31, 2022.

Motion made by Commissioner Forste-Grupp to appoint Scott Selkowitz and seconded by Commissioner Wechsler.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Cavender.

Roll Called.

6 Commissioners voted for Scott Selkowitz: Commissioners Forste-Grupp, McCloskey Cavender, Trombetta, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to reappoint Rachelle Nocito to serve on the Friends of the Grange for a one-year term to expire on December 31, 2022.

All agreed to close nominations.

Roll Called.

All 9 Commissioners voted for Rachelle Nocito: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to appoint Joe Rastatter to serve on the Friends of the Grange for a one-year term to expire on December 31, 2022.

Motion made by Commissioner Trombetta and seconded by Commissioner Forste-Grupp to appoint Kate Brown.

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

Roll Called.

5 Commissioners voted for Joe Rastatter: Commissioners D'Emilio, McCloskey, Quinn, Hart and Wechsler.

4 Commissioners voted for Kate Brown: Commissioners Forste-Grupp, Cavender, Trombetta and Holmes.

Health Advisory Board – 5 Year Term

Motion made by Commissioner Cavender and seconded by Commissioner Wechsler to appoint Dr. Vaishali Vora to serve on the Health Advisory Board for a five-year term to expire on December 31, 2026.

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

Roll Called.

All 9 Commissioners voted Yes for Dr. Vora: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Forste-Grupp and seconded by Commissioner McCloskey to appoint Peter Broadfuehrer to fill an unexpired five-year term on the Health Advisory Board to expire on December 31, 2025.

Motion to close made by Commissioner Wechsler and seconded by Commissioner D'Emilio. All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted Yes for Dr. Vora: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Historical Commission - 4 Year term

Motion made by Commissioner Hart and seconded by Commissioner Quinn to appoint Stephen Pierce to serve on the Historical Commission for a four-year term to expire on December 31, 2025.

All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Stephen Pierce: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to reappoint Stacey Mattox to serve on the Historical Commission for a four-year term to expire on December 31, 2025.

Motion to close made by Commissioner D'Emilio and seconded by Commissioner Wechsler. All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Stacey Mattox: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Human Relations Commission – 3 Year Term

Motion made by Commissioner Forste-Grupp and seconded by Commissioner McCloskey to appoint Stacey Joseph to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Wechsler. All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Stacey Joseph: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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Motion made by Commissioner Cavender and seconded by Commissioner Quinn to appoint Julie Kinkopf to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to close. All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Julie Kinkopf: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Quinn and seconded by Commissioner D'Emilio to appoint Elena Wisely to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Trombetta to appoint Rosalind Spiegel.

Motion to close made by Commissioner McCloskey and seconded by Commissioner D'Emilio

Roll Called.

6 Commissioners voted for Rosalind Spiegel: Commissioners Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.

3 Commissioners voted for Elena Wiseley: Commissioners D'Emilio, Quinn and Wechsler.

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Trombetta to appoint Carolyn Hatcher to fill an unexpired three-year term to expire December 31, 2024.

Motion made by Commissioner Hart and seconded by Commissioner Trombetta to close.

Roll Called.

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All 9 Commissioners voted for Carolyn Hatcher: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Ice Rink Advisory Board – 3 Year Term

Motion made by Commissioner Hart and seconded by Commissioner Quinn to appoint Jason Brinn to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Motion made by Commissioner D'Emilio and seconded by Commissioner Wechsler to appoint Drew Simcox.

Motion to close made by Commissioner Wechsler and seconded by Commission Hart.

Roll Called.

7 Commissioners voted for Jason Brinn: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler and Trombetta.

2 Commissioners voted for Drew Simcox: Commissioners D'Emilio and Holmes.

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to reappoint Drew Simcox to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Motion to close made by Commissioner D'Emilio and seconded by Commissioner Cavender.

Roll Called.

All 9 Commissioners voted for Drew Simcox: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Wechsler and seconded by Commissioner D'Emilio to appoint Stacie Pugliese to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Motion to close made by Commissioner Hart and seconded by Commissioner McCloskey.

Roll Called.

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All 9 Commissioners voted for Stacie Pugliese: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to reappoint Rich Caesar to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Rich Caesar: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to reappoint Barbara Latsios to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Motion to close made by Commissioner Hart and seconded by Commissioner D'Emilio.

Roll Called.

All 9 Commissioners voted for Barbara Latsios: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to reappoint Jeremy Beha to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Motion to close made by Commissioner Quinn and seconded by Commissioner McCloskey.

Roll Called.

All 9 Commissioners voted for Jeremy Beha: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Library Board of Trustees – 3 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Hart to reappoint Phil Goldsmith to serve on the Library Board of Trustees for a three-year term to expire December 31, 2024.

Motion to close made by Commissioner Hart and seconded by Commissioner McCloskey.

Roll Called.

All 9 Commissioners voted for Phil Goldsmith: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Wechsler and seconded by Commissioner Trombetta to reappoint Deb Cella to serve on the Library Board of Trustees for a three-year term to expire December 31, 2024.

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

Roll Called.

All 9 Commissioners voted for Deb Cella: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to appoint Deb Morley to serve on the Library Board of Trustees for a three-year term to expire December 31, 2024.

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to reappoint Madeline O’Fria.

Motion to close made by Commissioner Cavender and seconded by Commissioner Trombetta

Roll Called.

6 Commissioners voted for Deb Morley: Commissioners Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.

3 Commissioners voted for Madeline O’Fria: D’Emilio, Quinn and Wechsler.

Parks and Recreation Board – 5 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to appoint Michael McCollum to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2026.

Motion made by Commissioner McCloskey and seconded by Commissioner Hart to appoint Chris Bobbitt.

Motion to close made by Commissioner Hart and seconded by Commissioner Trombetta.

Roll Called.

6 Commissioners voted for Chris Bobbitt: Commissioners Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.

3 Commissioner voted for Michael McCollum: Commissioners D’Emilio, Quinn and Wechsler.

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

Ward 1 PASSED

Ward 2 PASSED

Ward 3 Margaret Lange

Ward 4 PASSED

Ward 5 Jan O’Rourke

Ward 6 PASSED

Ward 7 PASSED

Ward 8 Rita Waters

Ward 9 Scott Selkowitz

Planning Commission – 4 Year Term

Motion made by Commissioner Trombetta and seconded by Commissioner McCloskey to appoint Lou Montresor to serve on the Planning Commission for a four-year term to expire on December 31, 2025.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Cavender.

Roll Called.

All 9 Commissioners voted for Lou Montresor: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to reappoint Dave Chanin to serve on the Planning Commission for a four-year term to expire on December 31, 2025.

Motion made by Commissioner Trombetta and seconded by Commissioner McCloskey to appoint Kristen Cheli.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Trombetta.

Roll Called.

6 Commissioners voted for Dave Chanin: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart and Wechsler.

3 Commissioners voted for Kristen Cheli: Commissioners D’Emilio, Trombetta and Holmes.

Vacancy Committee – 1 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Trombetta to appoint Joe Rastatter to serve on the Vacancy Committee for a one-year term to expire December 31, 2022.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Trombetta.

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Roll Called.

All 9 Commissioners voted for Joe Rastatter: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to reappoint Bill Rhodes to serve on the Zoning Hearing Board for a five-year term to expire on December 31, 2025.

Motion made by Commissioner Wechsler and seconded by Commissioner McCloskey to appoint Erin Scanlon.

Motion to close made by Commissioner Trombetta and seconded by Commissioner McCloskey.

Roll Called.

8 Commissioners voted for Bill Rhodes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Trombetta, Cavender, Holmes, Quinn and Hart.

1 Commissioner voted for Erin Scanlon: Commissioner Wechsler.

Commissioner Holmes announced all the dates the Board met in Executive Session during the month of December.

Commissioner Forste-Grupp offered condolences on the loss of Sgt. Redding and also to the Police Department.

She is honored to serve and her goal is to continue to make Haverford Township a truly diverse community and special place to live. She thanked her family for their support.

Commissioner Trombetta also stated that it is an honor to serve on this board and represent the 4th Ward. She thanked her husband, family and friends for their support.

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She thanked her predecessor, Dan Siegel and will continue to move on and continue his legacy.

8. All Commissioners agreed to adjourn.

BEST WISHES FOR A GREAT NEW YEAR!



EXECUTIVE SESSION – 6:30 p.m. – LEGAL MATTERS

AGENDA
MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

January 10, 2022
Monday, 7:00 p.m.
Township of Haverford

1. **Opening of Meeting** – Commissioner Larry Holmes, 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, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Commissioners D’Emilio, McCloskey and Cavender were in attendance via ZOOM.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John F. Walko, Esquire, Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Joe Celia, Codes Enforcement Director, Eileen Mattola, (ZOOM) Assistant Parks and Recreation Director, Kelly Kirk, (ZOOM) Zoning Hearing Officer and Dave Pennoni, Pennoni Engineers.

- b. **Pledge of Allegiance**

2. **Citizens Forum – 20 Minutes Registered Speakers – Agenda Items Only** – No one spoke
3. **Discussion**: Introduction of Haverford Township Façade Improvement Program (funded by American Rescue Plan Act) – Jeanne Angell and Don Kelly, HPED

The Grant Program was explained in-depth by Mrs. Cuthbertson, Mr. Kelly and Ms. Angell. This program is to help businesses with economic recovery. \$250,000 has been allocated towards this program from the American Recovery Program. 25 awards of \$10,000 (up to \$10,000 matching grant).

4. **Discussion**: Establishing an Adhoc Library Committee

All Commissioners agreed to table this discussion to February.

5. Commissioner Committee Update

Commissioners Holmes and Trombetta have been working on the proposed Commissioners' Committee Assignments; distribution will be tomorrow.

Commissioner Wechsler provided the Bureau of Fire's monthly report.

6. Police Department – Crime Update – presented by Chief Viola

7. Township Auditor Update – Mr. Anderson reviewed the expenses and disbursements and found no irregularities.

8. David R. Burman - Township Manager Update – Mr. Burman reported that PECO will be continuing their utility work in various Wards. This will be a frustrating time for everyone.

9. Approval of Minutes

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Quinn to approve the Budget/Regular Meeting Minutes of December 13, 2021.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #1-2022 totaling \$4,608,855.65

- General & Sewer fund Payroll for December 9, 2021 in the amount of \$689,532.97
- General & Sewer fund Payroll for December 23, 2021 in the amount of \$777,356.08
- General & Sewer fund Payroll for December 31, 2021 in the amount of \$27,370.30
- General & Sewer fund Payroll for January 6, 2022 in the amount of \$1,408,442.42
- General Fund disbursements #1-2022 in the amount of \$1,133,927.04
- Sewer Fund disbursements #1-2022 in the amount of \$241,175.49
- Community Development Block Grant Fund disbursement #1-2022 in the amount of \$35,551.72
- Capital Projects Fund disbursement #1-2022 in the amount of \$125,973.30
- American Rescue Plan Fund disbursement #1-2022 in the amount of \$157,262.03

Credit Card Statement ending December 27, 2021 in the amount of \$12,264.30

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Proposed Settlement Agreement

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to approve Haverford Township's participation in the proposed Settlement Agreement with Johnson & Johnson, Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. and to authorize the Township Manager/Secretary to execute all required documents, to include the Draft Opioids Trust & Allocation Order.

Roll Called.

8 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler and Trombetta.

1 Commissioner voted No: Commissioner Holmes.

12. Ordinance No. P23-2021

Skatium Café Lease Renewal (2nd Reading)

Motion made by Commissioner Quinn and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P23-2021 authorizing the lease of certain grounds between the Township of Haverford and Shef & Sons, LLC.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Ordinance No. P24-2021

Llanerch Shopping Center/Pennsy Trail – Easement Agreement (2nd Reading)

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Trombetta to adopt the second reading of Ordinance No. P24-2021 AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF

THE PROPERTY LOCATED AT 365-403 WEST CHESTER PIKE FOR THE ESTABLISHMENT OF A BIKEWAY EASEMENT.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Ordinance No. P1-2022

Traffic (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P1-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones

In front of 142 Juniper Road

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Resolution No. 2247-2022

DELCORA – Eastern Service Area

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to adopt Resolution No. 2247-2022 resolving that the Board of Commissioners of the Municipality, Delaware County hereby adopt and submit to the Department of Environmental Protection for its approval as an update of the “Official Plan” of Haverford Township the above referenced Act 537 Plan Update. The Township hereby assures the Department of the complete and timely implementation of the said plan as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended.)

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2249 -2022

Document Destruction

Motion made by Commissioner Hart and seconded by Commissioner Quinn to adopt Resolution No. 2249 - 2022 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, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

17. Purchases/Contract Award

Police Department

2022 Vehicle Purchase

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to approve the purchase of Four (4) 2022 Chevrolet Tahoe police vehicles, from Whitmoyer Auto Group, 1001 E. Main Street, Mount Joy, PA, under CoStars Contract 13-111, for a total price of \$166,000.00.

Roll Called.

8 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Wechsler, Trombetta and Holmes.

Commissioner Hart voted No.

Towing/Impound

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to award a two year (2) Duty Tow contract to K&S Towing and Recovery 1375 Lawrence Road Havertown, PA 19083 and a

Two year (2) impound contracts to K&S Towing and Recovery 1375 Lawrence Road Havertown, PA 19083 and Direct Paint and Collision 1000 N. Eagle Road Havertown, PA 19083.

Both impound yards have been inspected and meet all of the requirements per code. Impound yards will operate on an every-other month rotation.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Bob D'Agnazio – 606 Country Club Drive

Mr. D'Agnazio spoke about golf balls being hit on the 9th hole at Llanerch Golf Club and damaging resident property and they are in violation of ordinances.

Michelle Alvare – 134 Hastings Avenue

Thanks the Board for supporting and approving the easement for the trail continuation.

Ross Anderson – 220 Heatherwood Road

Mr. Anderson stated that electric vehicles are coming but not ready yet.

19. New business – No Commissioners had new business.

20. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio offered thoughts and prayers for all the Philadelphia Fire and New York victims during this tragedy. Our firefighters are heroes.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp responded to Mr. D'Agnazio by indicating the township will review this.

She asked 2nd Ward residents to contact her to sign up for her email list. She is looking for a 2nd Ward Senior Citizen to appoint to the board.

She announced that Monday, January 17th is Martin Luther King Remembrance Day and a time for individuals; if available, to volunteer and serve. There will be a food and supply drop off at the Middle School between 9 and 11:30.

She also announced that during the winter, the Farmers Market will be open twice a month on Saturdays, between 1 and 3 p.m.

Commissioner Trombetta made a motion to add the Senior Citizens Appointments to the Agenda. All Commissioners agreed.

Ward 1 – Postponed

Ward 2 – Postponed

Ward 4 – Peggy Murr

Ward 6 – Postponed

Ward 7 – Postponed

Kevin McCloskey - 3rd Ward Commissioner

Commissioner McCloskey also offered his thoughts and prayers for all the fire victims.

He thanked Jeanne Angell and Don Kelly for their presentation.

Commissioner McCloskey also spoke on volunteering on MLK Day.

He also spoke on the virus and hopes this waive will crest soon.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender formally congratulated Commissioners Forste-Grupp and Trombetta.

She also highlighted the food drive and thanked all the volunteers that serve on Boards and Commissions and also those that did apply and were not chosen this time.

She also spoke about the virus affecting the schools. The nurses are overwhelmed.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn also offered his thoughts and prayers for the fire victims in Philadelphia and New York. He thanked all the volunteer firefighters in the township; Steve D'Emilio and Bill Wechsler are volunteers. He also thanked the Police Department.

Gerry Hart – 8th Ward Commissioner

Commissioner Hart stated that he met with PaDot, Chief Viola and residents to discuss Earlington Road.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked all the volunteers and special thanks to the Public Works Department and the Sewer Department for working during the cold, freezing temperatures.

Hilltop Civic Association is looking for volunteers.

He welcomes all new Commissioners.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta offered well wishes to Commissioner Cavender during her son's illness.

She asked that Martin Luther King's legacy continue and asked residents to serve the community.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes also announced the MLF Food/Supply drive. He also has a sign in his yard that reads: The time is always right to do what is right (MLK).

All Commissioners agreed to adjourn.

ORDINANCE NO. P1-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. Section 175-95, Schedule XX: Special Purpose Parking Zones

Install:

In front of 142 Juniper Road

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this 14th day of February, 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

ORDINANCE NO. P3-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. Section 175-95 Schedule XX: Special Purpose Parking:

**Install: in front of 2218 Bryn Mawr Avenue, Ardmore
in front of 819 Penn Street, Bryn Mawr**

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of , 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

ORDINANCE NO. P4-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", FURTHER AMENDING CHAPTER 30, "PENSIONS AND EMPLOYEE BENEFITS".

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, Delaware County, Pennsylvania:

SECTION 1: TEXT AMENDMENTS

The following sentence shall be added to the end of Section 30-33.C(1)

As of January 1, 2022, and pertaining to bargaining-unit members only, compensation is defined as compensation received less any amounts received at separation as payment for unused leave time.

SECTION II: All Township elected and appointed officials are authorized to take all action necessary to ensure the implementation and effect the purpose hereof.

SECTION III: Any and all Ordinances and/or Resolutions, or parts thereof, conflicting herewith are repealed insofar as the matters herein are affected.

SECTION IV: The provisions of this Ordinance are severable, and if any clause, sentence, subsection or section hereof shall be adjudged by any court of competent jurisdiction to be illegal, invalid or unconstitutional, such judgment or decision shall not affect, impair or invalidate the remainder but shall be confined in its operation and application to the clause, sentence, subsection or section rendered. It is hereby declared the intent of the Board of Commissioners that this ordinance would have been adopted if such illegal, invalid, or unconstitutional clause, sentence, subsection, or section had not been included therein.

SECTION V: This is effective ten (10) days following final adoption by the Board of Commissioners and publication as required by law, and shall remain in effect hereafter until revised, amended, or revoked by action of the Board of Commissioners of the Township of Haverford.

ADOPTED this th day of March, 2022.

TOWNSHIP OF HAVERFORD

By: _____

C. Lawrence Holmes, Esquire
President
Board of Commissioners

Attest: _____

David R. Burman
Township Manager/Secretary

RESOLUTION 2250-2022

- WHEREAS, the Township of Haverford is a Township of the First Class, in the County of Delaware, Commonwealth of Pennsylvania; and
- WHEREAS, the Board of Commissioners of the Township of Haverford is authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services; and
- WHEREAS, the Board of Commissioners wishes to provide a comprehensive fee schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania that the Board of Commissioners hereby establishes the following fee schedule.

<u>TYPE</u>	<u>FEE</u>
A. Administrative Costs	
Photocopying, per page	\$ 0.25
B. Alarms	
False alarms, 3 or more per calendar year, per alarm	\$300.00
C. Amusement and Entertainment	
(1) <i>Jukeboxes and mechanical amusement devices:</i>	
<i>Annual license fees:</i>	
1 to 3, each item	\$150.00
Each item in excess of 3	\$250.00
Pool Table, annual license fees	
1 to 3, each pool table	\$150.00
Each pool table, in excess of 3	\$300.00
Jukeboxes, mechanical amusement devices and pool tables in premises owned by a nonprofit organization, each item	\$25.00
Replacement of lost or destroyed seal, stamp or decal, each item	\$5.00
(2) <i>Circuses and carnivals:</i>	
Each theatrical exhibition, per performance	\$5.00
Each concert, per performance	\$25.00
Each jugglery exhibition, per performance	\$5.00
Each circus and menagerie combined, per 1 day	\$250.00
Each outside show accompanying a circus or menagerie, per 1 day	\$25.00
Each carnival, per day	\$200.00
Each boxing or sparring exhibition, per 1 day	\$200.00
(3) <i>Any other entertainment/recreation for which a price of is charged:</i>	
Skating rink, per calendar year	\$50.00
Exhibition, recreation hall or club, per year	\$50.00
Dance hall or club, per day	\$10.00
per year	\$100.00
Religious educational and charitable organizations holding an entertainment or exhibit, per day	\$ 50.00

D.	Bathing places, public	
	Annual license and inspection fee	\$150.00
E.	Building Construction	
	(1) <i>Plan Review Fees:</i>	
	<i>Building</i>	
	New construction, Residential:	\$100.00
	Additions and Alterations over \$50,000 of construction value	\$50.00
	Nonresidential and multi-family buildings, per hour	\$95.00
	Accessibility	\$200.00
	<i>Engineering Escrow</i>	
	Steep slope of floodplain reviews	\$2,000.00
	<i>Grading and storm water management up to:</i>	
	10,000 square feet lot area affected	\$1,500.00
	10,001 to 50,000 square feet lot area affected	\$2,500.00
	Over 50,000 square feet lot area affected	\$5,000.00
	<i>Subdivision and Land Development Escrows</i>	
	Sketch plans and lot line changes	\$1,000.00
	Preliminary Subdivision Plan	\$2,500.00
	Final Subdivision Plan	\$2,000.00
	Additional escrow per lot	\$100.00
	Preliminary/Final Land development	\$5,000.00
	Each Plan Revision Resubmission	\$500.00
	<i>[Applicants seeking concurrent preliminary/final review must provide the escrow for both applications upon submission]</i>	
	(2) <i>Building Permit/Inspection Fees:</i>	
	Residential:	
	New construction:	
	First \$10,000.00 of cost (per \$1,000.00)	\$20.00
	Over \$10,000.00 of cost (per \$1,000.00)	\$15.00
	Alterations and repairs:	
	First \$10,000.00 of cost (per \$1,000.00)	\$20.00
	Over \$10,000.00 of cost (per \$1,000.00)	\$15.00
	Alterations and repairs, decks, sheds, detached garages:	
	First \$10,000.00 of cost (per \$1,000.00)	\$20.00
	Over \$10,000.00 of cost (per \$1,000.00)	\$15.00
	Roofing, siding, windows and doors:	
	Per \$1,000.00 of cost	\$20.00
	HVAC installations, per \$1,000 of cost	\$25.00
	Re-inspection for violations/noncompliance, per inspection	\$100.00
	Portable Storage Units	\$50.00
	<i>Nonresidential and Multifamily Buildings:</i>	
	New construction:	
	First \$40,000.00 of cost (per \$1,000.00)	\$ 25.00
	Over \$40,000.00 of cost (per \$1,000.00)	\$ 20.00
	Alterations and repairs (including roofing and siding):	
	Per \$1,000.00 of cost	\$ 20.00
	Accessory structures:	

First 200 square feet	\$50.00
Each additional 100 square feet	\$15.00
Curb and sidewalk repairs, per \$1,000 of cost	\$50.00
Re-inspection for violations/noncompliance, per inspection	\$100.00
Trailers	\$250.00

Tents:

Up to 500 square feet	\$50.00
501 to 800 square feet	\$100.00
801 square feet and over	\$200.00

Signs:

Wall signs	\$100.00
Freestanding signs	\$150.00
Temporary signs	\$100.00

Swimming pools:

In-ground pools, including bonding & fence enclosure	\$250.00
Above-ground pools	\$75.00

Fencing:

First 100 linear feet	\$40.00
Each additional 100 linear feet	\$10.00

Demolition permits:

First 2,000 square feet of building area	\$200.00
Each additional 2,000 square feet	\$75.00

Certificate of Use and Occupancy:

New construction:

Single-family dwelling	\$50.00
Nonresidential and multifamily dwelling	\$100.00

Change of ownership/occupancy:

Application received with more than 30 days processing time, per unit	\$75.00
Application received with less than 30 days processing time, per unit	\$105.00
Application received with less than 10 days processing time, per unit	\$175.00
Application received with less than 5 days processing time, per unit	\$300.00
Each re-inspection	\$25.00
Zoning Certification Letter	\$100.00

(3) *Electric permits:*

All new installations, alterations to existing and additional electrical per \$1,000.00 of cost	\$20.00
Re-inspections to correct violations	\$20.00

(4) *Plumbing permits:*

Water service connections from house to curb, per 100 feet	\$75.00
Sewer service connections from house to curb, per 100 feet	\$100.00
On-site sanitary systems (excludes engineers review)	\$100.00

	Private Wells	\$100.00
	All new installations, alterations and additions to existing and additional plumbing, per \$1,000.00 of cost	\$20.00
F.	Contractors, Licensing of (per calendar year)	
	Master plumber or electrician	\$75.00
	General, sign, lawn care, swimming pool paving or subcontractors	\$75.00
	Property manager, decorator	\$75.00
	Journeyman plumber or electrician, chief plant electrician, oil burner or refrigeration service dealer	\$15.00
	Apprentice plumber or electrician	\$7.50
G.	Electrical Standards, annual permits	
	Routine repairs, maintenance or replacement at a pre-designated site, per calendar year	\$150.00
H.	Erosion and Sediment Control	
	Up to 1 acre of land graded or disturbed, exceeding ½ acre	\$50.00
	Each acre exceeding 1 acre, up to 10 acres	\$15.00
	Each acre exceeding 10 acres	\$5.00
	[Engineering escrows are also required per Building Construction Plan Review Fee Schedule (Subsection E(1) above)]	
I.	Explosives	
	Blasting permit, each 10 day period	\$500.00
	Storage of explosives, per calendar year	\$1,000.00
J.	Fire Prevention Fees	
	Annual fire prevention inspections:	
	Buildings up to 1,500 square feet	\$80.00
	Buildings 1,500 square feet to 3,000 square feet	\$105.00
	Each additional 2,000 square feet to 9,000 square feet	\$20.00
	All structures over 9,000 square feet	\$325.00
	Re-inspection for corrections to defects	\$30.00
	Failure to appear for scheduled inspection	\$50.00
	Depositions and/or expert testimony at court appearances:	
	Consultation: two-hour minimum, per hour	\$65.00
	Deposition: four-hour minimum, per hour	\$40.00
	Fire Incident Report	\$25.00
	Fire Permits:	
	Plan review, per hour	\$95.00
	Fire alarm permits	\$100.00
	Fire suppression, sprinklers & hoods, per \$1,000 of cost	
	Upto \$50,000 of cost	\$25.00
	Each additional \$1,000 of cost	\$15.00
	Use and occupancy inspections (initial application)	\$25.00
	Tank permits (removal or installation, per tank)	
	Residential	\$65.00
	Commercial	\$100.00
	All other high-hazard permits, per the Fire Prevention Code per \$1,000 of cost	\$25.00
	High-hazard/multi-dwelling-unit buildings:	

	0 to 25 dwelling units	\$150.00
	26 to 50 dwelling units	\$200.00
	51 to 75 dwelling units	\$225.00
	76 to 100 dwelling units	\$250.00
	101 to 150 dwelling units	\$275.00
	Each additional 100 units	\$50.00
K.	Food and Drink	
	Eating and drinking establishments (sit down dining)	
	With less than 49 seats	\$200.00
	With 50-199 seats	\$250.00
	With 200 or more seats	\$350.00
	Eating and drinking establishments with retail sales	
	Applicable retail fee + eating and drinking establishment fee	
	Take out facilities (no seating)	\$200.00
	Bakery only	\$100.00
	Retail food facilities (e.g. grocery stores, mini marts, convenience stores)	
	1,500 square feet or less of floor space	\$100.00
	1,501 to 2,500 square feet of floor space	\$250.00
	2,501 to 5,000 square feet of floor space	\$300.00
	5,001 to 7,500 square feet of floor space	\$390.00
	7,501 to 10,000 square feet of floor space	\$515.00
	10,001 to 15,000 square feet of floor space	\$665.00
	Over 15,000 square feet of floor space	\$815.00
	Retail food having take out or sit down dining:	
	Applicable retail fee, plus	\$200.00
	Commissaries (including caterers)	\$250.00
	Mobile food vendors	\$125.00
	Nonprofit charitable operation	\$45.00
	Temporary food service/special event:	
	1 to 5 food vendor booths	\$85.00
	Each additional booth	\$20.00
	Seasonal Farmers Market Vendor	\$100.00
	Vending Machines	\$25.00
L.	Garbage, Rubbish and Refuse	
	Bulk Trash collection, for 1-5 items, per item	\$18.00
	Clean-Out, 6-10 items, flat fee	\$98.00
M.	Housing Standards	
	Annual housing license	\$60.00
	Housing license inspection or re-inspection fee, per unit	\$50.00
	Failure to appear for scheduled inspection	\$50.00
N.	Miscellaneous Licenses & Permits	
	Backyard Chicken License (initial application)	\$60.00
	Backyard Chicken License (renewal)	\$25.00
O.	Parks and Playgrounds	
	Seasonal adult and non-township ball field permits	\$500.00
	Township park pavilion	\$40.00 \$50.00
	Synthetic Turf Rental Fees:	
	Township Organization, Volunteer coaches, per hour	\$20.00

Township Organization, Paid coaches/employees, per hour	\$45.00
Non-Township Organization, Volunteer coaches, per hour	\$85.00
Non-Township Organization, Paid coaches/employees, per hour	\$110.00
Denny Gym Rental Fees, Half Court:	
Township Organization, Volunteers/individual, per hour	\$60.00
Township Organization, Paid coaches/business, per hour	\$110.00
Non-Township Organization, Volunteers/coaches, per hour	\$85.00
Non-Township Organization, Paid coaches/employees, per hour	\$150.00
Denny Gym Rental Fees, Full Court:	
Township Organization, Volunteers/individual, per hour	\$90.00
Township Organization, Paid Coaches/business, per hour	\$175.00
Non-Township Organization, Volunteers/individual, per hour	\$140.00
Non-Township Organization, Paid Coaches/business, per hour	\$200.00
Activity Rooms	\$50.00
Studio/private	\$50.00
Studio/business	
Township/business	\$50.00
Non-Township/business	\$75.00
Environmental Lab:	
Resident/private	\$60.00
Township/business	\$80.00
Non-Resident/private	\$75.00
Non-Township/business	\$95.00
Multi Use Room:	
Half Room:	
Resident, private, per hour	\$55.00
Township, business, per hour	\$90.00
Non-Resident, private, per hour	\$75.00
Non-Township, business, per hour	\$130.00
Full Room:	
Resident, private, per hour	\$100.00
Township, business, per hour	\$165.00
Non-Resident, private, per hour	\$130.00
Non-Township, business, per hour	\$200.00

P.	Peddling and Soliciting	
	Soliciting or peddling license by a township resident/landowner at their primary residence or owned property within Haverford Township, each two-day period (except Christmas tree sales)	\$50.00
	Soliciting or peddling license by a township resident at a location other than their primary residence or owned property within Haverford Township, or by a nonresident, each two-day period (except Christmas tree sales), per location	\$150.00
	Christmas tree sales, 45 day maximum	\$100.00
Q.	Poles	
	Erect any telephone, electric light or power pole	\$35.00
R.	Police Services	
	Photographs, each	\$15.00
	Fire investigation report	\$50.00
	Police incident report:	
	Each copy	\$15.00

	For senior citizens (65 years and older)	\$5.00
	Police accident investigation report:	
	Each 2 pages	\$15.00
	For senior citizens (65 years and older), each 2 pages	\$5.00
	Copies of any other files/reports, per page, plus the cost of postage	\$0.25
	Police details, per hour rate, per officer	\$90.00
	Civil service – entry level applicants	\$45.00
	Fingerprinting service, civilians, non-arrest related	\$35.00
	Block party permit	\$35.00
	Live music permit	\$10.00
	Special Event Race permit	\$50.00
	Police Body Camera Footage (per upload)	\$19.00
	Police Body Camera Footage (per minute of redaction)	\$1.00
	Music Festival (over 1,000 people)	\$150.00
S.	Sewage and Drainage Facilities	
	Sewer service connection fee	\$1,500.00
T.	Skating Rink	
	Advertising (per Board)	\$400.00
	Public skating	
	Adult, 7 years and over (1 ½ hours)	\$8.00
	Children, 6 years and under (1 ½ hours)	\$6.00
	Senior citizens	\$3.00
	Home schoolers	\$7.00
	Group rates	\$7.00
	High school hockey game admission	\$5.00
	Rental of upper meeting room, Resident/Non-Resident per hour	\$30.00/\$40.00
	<u>Hourly early morning rental (begin at or before 6:00am and end at or before 8:00am)</u>	<u>\$100.00</u>
	Hourly group ice rental, Winter Season (Sept 1 – March 31)	\$375.00
	Hourly group ice rental, Spring Season (Apr 1 – May 31)	\$280.00
	Hourly group ice rental, Summer Season (June 1 – Aug 31)	\$250.00
	Hourly group ice rental, “Last Minute Special” (reserved within 7 days for otherwise unreserved ice time)	20% Discount
	Family membership books:	
	Haverford Township residents	\$65.00
	Nonresidents	\$70.00
	Including skate rental	\$10.00
	Skate rental	\$2.00
U.	Subdivision and Land Development Application Fees	
	Sketch plans and lot line changes	\$150.00
	Minor subdivision, each submission	\$500.00
	Major subdivision, each submission	
	5-10 lots	\$1,000.00
	11-25 lots	\$1,500.00
	26 or more lots	\$2,000.00
	Land development, per 20,000 square feet of lot area, plus \$100.00 per tenant/leasehold	\$1,500.00
	[Note: See also Subsection E(1), Engineering escrows.]	

V.	Streets and Sidewalks	
	Excavations/opening of a public right-of-way:	
	First 10 linear foot cut of an unimproved surface	\$24.00
	Each additional 10 linear feet	\$9.00
	First 10 linear foot cut of an improved surface	\$24.00
	Each additional 10 linear feet	\$14.00
	Plus:	
	Improved surface restoration escrow (per every 5 linear feet)	\$1,000
	Unimproved surface restoration escrow, per \$1,000 of cost	\$50.00
	Street degradation fee for improved surface	\$100.00
	Additional degradation fee if surface paved within the past five years:	
	Per linear foot, if paved within 1 year	\$34.00
	Per linear foot, if paved within 2 year	\$28.00
	Per linear foot, if paved within 3 year	\$22.00
	Per linear foot, if paved within 4 year	\$16.00
	Per linear foot, if paved within 5 year	\$10.00
	Road closing to traffic:	
	Per hour, first 24 hours	\$5.00
	Per day, each additional day	\$40.00
	Right-of-way occupancy:	
	First 24 hours	\$80.00
	Per day, each additional day	\$10.00
	Special inspections, per hour	\$25.00
	Oversize or overweight loads, per day	\$500.00
	Sidewalk and curb construction or replacement, each 50 feet	\$50.00
	Petition to Open or Vacate Streets:	
	Filing Fee	\$575.00
	Professional Services fee, per hour	\$220.00
W.	Telecommunications	
	Wireless communication facilities.	
	Application fee per each facility in a right-of-way	\$330.00
	Per each other wireless communication facility	\$650.00
	Annual right-of-way (ROW) use fee	\$190.00
	Annual fee per authorized attachment to any single	
	Township structure in the ROW	\$275.00
	Rental fees for attachment to Township structures outside of a	
	ROW are negotiable, but not less than market rates	
	Professional services escrow deposit	\$2,500.00
X.	Zoning Hearing Board Applications & Appeals	
	Residential variances, appeals or special exceptions	\$550.00
	Nonresidential accessory signs or other accessory structures	\$700.00
	Subdivision related variances & new construction	\$700.00
	All other applications and/or appeals	\$2,000.00
Y.	Finance	
	Lien Service Fee, covers filing & satisfaction	\$125.00
	Revival of lapsed lien (20 year life)	\$100.00
	Interest rate of liens	10%, annual
	Tax Certification, per year	\$5.00
	Tax Certification rush service (if needed in less than 2 working days),	

additional flat fee	\$10.00
Returned check charge	\$35.00
Finance charge on all unpaid invoices over 60 days	15%, annual
Duplicate tax bill fee	\$2.00

Z. Delinquent Sewer and Trash

If a long-standing sewer and/or trash account is assigned to special counsel for collection, the property owner will be subject to the following fees and charges. Additionally, there shall be added to the below amounts any reasonable out-of-pocket expenses of counsel in connection with each of these services, as itemized in the applicable counsel bills, which shall be deemed to be part of the fees.

Verify data, setup and open file, prepare and send demand letter	Legal Fees - \$160.00
Prepare and file Write of Scire Facias; related bookkeeping	Legal Fees - \$250.00
Court Fees according to Delaware County fee schedule in effect	
Sheriff Fees	Varies
Prepare and mail correspondence per Pa. RCP 237.1	Legal Fees - \$30.00
Prepare and file Default Judgment; related bookkeeping	Legal Fees - \$175.00
Court Fees according to Delaware County fee schedule in effect	
Prepare and file Writ of Execution for Sheriff Sale	Legal Fees - \$800.00
Court Fees according to Delaware County fee schedule in effect	
Sheriff Fees	Varies
Administrative Fees for Payment Schedule:	
Three months or less	\$25.00
More than three months	\$50.00
Calculation of Payoff Figures on Delinquent Accounts assigned for collection	\$25.00

AA. Hearing before the Board of Commissioners

Conditional Use	\$1,500.00
Validity Challenges/Curative Amendments	\$2,000.00
Change of Zoning Classification	\$2,500.00
Inter-municipal transfer of liquor license application	\$1,500.00

BB. Miscellaneous Fees

Record request and reproduction for subpoena or testimony:	
Document search – hourly rate	\$25.00
Witness Appearance (in additional to record fees):	
First 3 hours, including travel	\$150.00
Additional hour or portion thereof	\$25.00
Mileage	Current IRS rate
Professional Assistance/Special Events	
Township Medic w/Township ALS vehicle - hourly rate	\$110.00
Narberth EMS Assistance w/Narberth Ambulance –	Narberth stated rates

CC. Parking Fees

Meter/Kiosk Parking (per 30 minutes)	\$.25
Convenience fee (for meter/fine credit card transaction)	\$2.50
Parking lot hang tags (quarterly)	\$90.00
Parking meter violation	\$15.00
Parking meter violation (after 5 days)	\$20.00
Parking Card (initial issuance or replacement card)	\$5.00
Parking Card (initial issuance) for Township senior citizens age 65 or over	waived

Parking Card (time loaded) for Township senior citizens age 65 or over	2x credit
Charging at electric vehicle station	
(per hour, while charging)	\$1.00
(per hour, if still connected 30 minutes after charge is complete)	\$2.00

DD. Shade Tree Care	
Tree Permit (new plantings)	waived
Tree Permit (removal, pruning, spraying)	\$75.00
Payment in Lieu of Planting (per tree)	\$250.00
Appeal of denial	\$500.00

RESOLVED, THIS 14th day of February, 2022.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq
 President, Board of Commissioners

Attest: _____
 David R. Burman
 Township Manager/Secretary

RESOLUTION 2251-2022

WHEREAS, the Township of Haverford is a Township of the First Class, in the County of Delaware, Commonwealth of Pennsylvania; and

WHEREAS, the Board of Commissioners of the Township of Haverford is authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services; and

WHEREAS, the Board of Commissioners wishes to establish a general schedule for reimbursement of fees, costs, charges and expenses of the Municipality's Professional Consultants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Haverford hereby amends its fee schedule for Professional Consultants as follows:

C. The fees consultants may charge will be calculated in accordance with the following schedule:

(i) Technical (including engineering) consultants. Hourly rates:

Township Engineer (David Pennoni)	\$140.00 <u>\$145.00</u> per hour
Senior Professional	\$133.00 <u>\$140.00</u> per hour
Project Professional	\$126.00 <u>\$134.00</u> per hour
Staff Professional	\$120.00 <u>\$127.00</u> per hour
Associate Professional	\$111.00 <u>\$118.00</u> per hour
Graduate Professional	\$103.00 <u>\$110.00</u> per hour
Technician	\$97.00 <u>\$101.00</u> per hour
Building Code Official	\$90.00 per hour
Field-Technician	\$80.00 <u>\$84.00</u> per hour
Project Assistant	\$30.00 per hour
Survey Crew	\$200.00 <u>\$210.00</u> per hour

(ii) Township Solicitor ~~\$175.00~~ \$165.00 per hour

(iii) Other consultant's expenses including, but not limited to, outside legal counsel will be calculated in accordance with the hourly rates actually charged by other consultants to the Township for similar services.

RESOLVED, THIS 14th day of February, A.D. 2022.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq
President, Board of Commissioners

Attest:

David R. Burman
Township Manager/Secretary

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RESOLVED, THIS 14th day of February, A.D. 2022.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq
President, Board of Commissioners

Attest: _____
David R. Burman
Township Manager/Secretary



The following procedures have been adopted by the Township of Haverford as authorized by action of the Board of Commissioners on February 14, 2022. These procedures shall be used for the orderly determination of the need to use consulting engineering firms, qualification and selection of firms, and general administration and monitoring of the engineering agreements.

A detailed scope of work, describing the project, its location, and services required, will be prepared (if the Municipality, Township, etc., has the capability to prepare an engineering cost estimate, one should be prepared to compare with the consultant's proposal).

An advertisement including the DBE Goal Request will be submitted in ECMS to PennDOT's Contract Management Section. Advertising the request for statements of interest from consulting firms interested in performing the required engineering services is governed by municipal Home Rule Charters, codes or statutes. The advertisement may need to appear in at least one newspaper of general circulation.

The advertisement will include the following information:

- a) Location and brief description of the required engineering services.
- b) Indication of the method of procurement as competitive negotiations;
- c) A statement that the Township encourages responses from small firms, minority firms, and firms who have not previously performed work for the Township.
- d) The Disadvantaged Business Enterprise Goal, if any. Or nondiscrimination provisions to encourage the prime to notify DBE subconsultants of contracting opportunities associated with the agreement and solicit their participation, if DBE Goals are not required for the agreement.
- e) A statement that indicates whether the modified or normal selection method will be used.
- f) A list, in order of importance, of the selection criteria against which the statements of interest will be reviewed.
- g) A requirement that responding consultants must be registered business partners in ECMS with their qualification packages submitted prior to the submission of the SOI.
- h) Outside of ECMS, include contact information for project discussions and a description of the method of discussion. For ECMS, a statement must be included in the advertisement stating that all questions and answers are required to go through ECMS's "Questions and Responses" forum. If oral presentations are required, it must be stated in the advertisement.
- i) Cut-off time for response to the advertisement (minimum of two weeks).

Note: For a Municipal Engineer advertisement, the Municipality has the option of submitting their advertisements for approval electronically in ECMS or by email, for newspaper advertising, as

required by their Home Rules Charters, and for publishing paper advertisements in ECMS to ECMS_Local_Advertisements@pa.gov.

Three consultants will be selected from those consultants who submit statements of interest. A qualification selection committee, consisting of a minimum of three people:

- a. Local Ward Commissioners or designee,
- b. Township Manager or designee,
- c. Asst. Twp. Mgr./Finance Director or designee,
- d. Director of Public Works or designee

shall review the qualifications of consultants who submit statements of interest as well as their responsiveness to the requirements of the advertisement. Documentation of consultants considered and the committee's recommendation shall be maintained in the project file. The committee shall document the reasons for their recommendation.

For selecting a consultant to perform bridge inspection, construction inspection agreements, or noncomplex or selected moderately complex projects as defined in DM1, or for selecting a consultant as a Municipal Engineer a modified process may be used, and a ranking will be determined based on a review of the statements of interest.

For all other Agreements the normal selection method should be used. The Township Manager shall review the recommendations of the qualification committee and select three firms to be recommended to the Pennsylvania Department of Transportation (hereinafter called the Department) as the consultants to prepare a proposal. Upon receipt of the approval of the consultants from the Department, a technical proposal shall be requested from the consultants.

The request for technical proposals shall include a brief written scope of work. The consultants will be invited to a scope of work meeting at which time the project will be explained in detail. Representatives from the Department will be invited to the meeting. The consultants will be advised of the applicable Federal regulations, review procedures, contract format, and administration. A copy of the Department's Publication 442 will be supplied to the consultants with the understanding that the specifications will be made a part of the contract. The Township limitations of profit, wages, etc., will be explained. The consultants will be given a name and phone number to contact in case they would have any questions during the preparation of their proposal.

Upon receipt of the technical proposals from the consultants, the qualification committee shall review the technical proposals and make a recommendation for the ranking of the shortlisted consultants for

the purpose of negotiating an engineering agreement. The committee shall document the reasons for their recommendation.

The Municipality shall conduct discussions with the firms to consider anticipated concepts and compare alternative methods for furnishing services.

For both modified and normal methods of selection, the Board of Commissioners shall review the recommendation of the qualification committee and rank, in order of preference, the firms. The ranking will be recommended to the Department for approval. Documentation supporting the ranking of the consultants shall be forwarded to the Department when requesting approval of the consultant's ranking. The Department shall approve and/or comment on the municipalities recommended ranking.

The municipality will request a price proposal from the approved first ranked firm and submit the appropriate number of copies to the Department.

The Department will conduct the pre-award evaluation and schedule and hold negotiations, if necessary.

The agreement will be prepared by the Department and circulated for signatures.

It is understood that the consultant cannot begin work until the Federal authorization has been obtained, and both the engineering Agreement and the Reimbursement Agreement have been fully executed, and notification of this fact has been received by the Township.

The Township Manager will designate a person to perform liaison activities between the Township, the Department, and the consultant.

The Township will enter into a reimbursement agreement with the Department setting forth the methods for reimbursing the federal funds to the Township. The reimbursement agreement will be prepared by the Department.

During the life of the engineering agreement, monthly (or at other appropriate times) meetings will be held with the consultant and the designated liaison person. The Department will be invited to attend these meetings. Documentation of these meetings will be included in the project file.

Partial payment invoices for work performed will be processed as provided by Publication 442. After review of the invoices by the Asst. Twp. Manager/Finance Director, it will be paid. The invoice will in turn be forwarded to the Department with recommendation for reimbursement of the Federal and/or State share.

Prior to termination of services and payment of the final invoice, a joint review will be made by the Department and the Township to insure the propriety of claims and that all terms and conditions of the

contract have been satisfied. Documentation of these findings will be submitted to the Department with the final invoice.

The Township's designated liaison person will complete copies of the Form D-429, "Past Performance Report for Consultant Engineers", see Appendix 7F or Form D-429 CI, "Past Performance Report for Consultant Engineers Construction Inspection", see Appendix 7G. For projects that were entered in ECMS, the evaluations can be completed in ECMS.

It is understood and made part of these procedures that the employees of the Township will neither solicit nor accept gratuities, favors, or anything of monetary value from consultants or contractors or potential consultants or contractors. Violators of said standards will be subject to dismissal from their employment with the Township, by order of the Board of Commissioners.

Now, Therefore Be It Resolved that the Board of Commissioners of the Township of Haverford have adopted these policies and procedures for engineering by consultants and will adhere to the rules and regulations of the Department.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board of Commissioners this 14th day of February, 2022, on behalf of the Township of Haverford hereby accept the aforesaid policies and procedures.

UPON MOTION DULY MADE and seconded, the above resolution as adopted the day and year set forth above.

TOWNSHIP OF HAVERFORD

ATTEST:

BY: _____

Title: Township Manager/Secretary

David R. Burman

BY: _____

Title: President, Board of Commissioners

C. Lawrence Holmes, Esquire

RESOLUTION NO. 2253-2022

RESOLVED, that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, hereby authorizes transfers to be made between accounts of the 2021 Budget as set forth below:

General Fund Expenditure Increases

Finance (402)	\$	7,000
Police (410)	\$	331,000
Code Enforcement (413)	\$	53,000
Street Lighting (434)	\$	65,000
Parks & Recreation (450)	\$	59,000

General Fund Revenue Increases

Business Privilege Tax	\$	(7,000)
Police Special Details	\$	(279,900)
Police Grant Revenues	\$	(51,100)
Building & Grading Permits	\$	(53,000)
Recreation Programs	\$	(59,000)

General Fund Expenditure Decreases

Sanitation (427)	\$	(65,000)
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Change in Expenditures Grand Total	\$	-
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Resolved, this 14th day of February, A.D., 2022.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq
President, Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

Resolution No. 2254-2022

Whereas, the Township of Haverford applies for and receives grants from the Commonwealth of Pennsylvania and agencies of the Commonwealth, and

Whereas, the Township enters contracts for use of grant funds to be received from the Commonwealth and its agencies,

Now Therefore Be It Resolved by authority of the Board of Commissioners of the Township of Haverford, Delaware County, that the Township Manager is hereby authorized to sign grant contracts and grant agreements with the Commonwealth and its agencies related to the Reimbursement Agreement – R22060002 (Pennsy Trail) and sign this agreement on behalf of the Township.

Resolved this 14 Day of February, 2022

By: _____

C. Lawrence Holmes, President

Attest: _____

David R. Burman, Township Manager

Public Works 2022 Purchases

Purchases - Vehicles

Motion: to authorize the purchase of the following vehicles:

Highway Department:

- One (1) 2023 International Cab and Chassis HV507 for full size Dump truck from Hunter International, Logan Township, NJ under CoStars # 025-102 in the amount of \$74,526.00
- One (1) Stainless Steel Dump Body with 10' and spreader for Chassis above from H.A.Dehart and son, Thorofare, NJ under CoStars #025-052, in the amount of \$79,985.00
- One (1) 2023 International Cab and Chassis for Forestry Truck from Hunter International, Logan Township NJ under CoStars # 025-102, in the amount of \$93,463.00
- One (1) Forestry Body for chips for Chassis above from H.A.Dehart and son, Thorofare, NJ under Costars #025-052, in the amount of \$52,537.00
- One (1) Brush Bandit Intimidator 15XP Drum Style Chipper from Modern Group, LTD, King of Prussia, PA under Costars #025-021 \$74,526

HAVERFORD TOWNSHIP

MEMORANDUM

DATE: FEBRUARY 4, 2022

TO: DAVID BURMAN, TOWNSHIP MANAGER
BOARD OF COMMISSIONERS

FROM: RICHARD MACLARY
DIRECTOR OF INFORMATION TECHNOLOGY

SUBJECT: CAPITAL PURCHASE

On your February 14, 2022 agenda is the capital purchases of a SAN DL325 Server (including warranty) in the amount of \$29,837.18 from Hewlett Packard Enterprises.

The SAN is a network storage device which houses 16 of our virtual servers. The servers run almost all of the tasks that the township requires to operate. The old system was end of life and was not supported anymore. Based on the importance of our data and end of life we needed to purchase this product. The new system provides better access speeds and will help latency issues.

This purchase will be made under the Commonwealth of Pennsylvania's CoStars program under Contract #003-443.

If you have any questions, please do not hesitate to contact me.

Invoice-to
Attention-to Paul Hileman
Haverford Township
1014 Darby Rd
HAVERTOWN PA 19083-3616
USA

Billing Information

Billing Doc No. 9076832824
Billing Doc Date 01/18/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/18/2022

Page 1 of 6

Customer Information

Customer No 1015887412
Purchase Agreement 9PBDX
Customer Order No PH10262021
Customer Order Date 10/26/2021
Deal ID 1100482265
Master Contract ID NA
SAL No. NA
Customer Contact Name Atiq Khan
Customer Contact E-mail atiq.khan@hpe.com

Sold-to
Haverford Township
1014 Darby Rd
HAVERTOWN PA 19083-3616
USA

HPE Contact

Your HPE contact is NAINVOICING@HPE.COM

Payment Instructions

Bank Name Wells Fargo
IBAN NA
Swift Code WFBIUS6S
Account No 4141238782
Terms of Payment Within 30 days due net
Factoring NA
Due Date 02/17/2022
Remit to Hewlett Packard Enterprise Company
33153 Collections Center Drive
Chicago IL 60693-3153

Please send remit details, if not already included with the payment, to:
aruscash.e@hpe.com

Incoterms DDP Destination Loc Inco 2010

Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298624

Billing Doc No. 9076832824
Billing Doc Date 01/18/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/18/2022
Page 2 of 6

Item	Product	Description	Quantity	Unit Price	Net Price
100	P38471-B21	HPE DL325 G10+ v2 8SFF CTO Svr	2 EA	1,461.00	2,922.00
		PA Discount Base	-20.00%	-292.20	-584.40
		Deal Discount Base		-194.58	-389.16
		ABA-U.S. - English localizatio	2 EA	0.00	0.00
		Net Amount		974.22	1,948.44
	Deal ID	1100482265			
	HTS/HS Number	8471500150			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	Mexico			
	Serial Number	MXQ2020MFZ MXQ2020MG0			
101	P38705-B21	AMD EPYC 74F3 CPU for HPE	2 EA	7,471.00	14,942.00
		PA Discount Base	-27.00%	-2,017.17	-4,034.34
		Deal Discount Base		-819.76	-1,639.52
		0D1-Factory integrated	2 EA	0.00	0.00
		Net Amount		4,634.07	9,268.14
	Deal ID	1100482265			
	HTS/HS Number	8542310001			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	Mexico			
	Serial Number	TZCENAVTFG5001 TZCENAVTFG5002			
102	P07650-B21	HPE 64GB 2Rx4 PC4-3200AA-R Smart Kit	8 EA	3,530.00	28,240.00
		PA Discount Base	-27.00%	-953.10	-7,624.80
		Deal Discount Base		-983.24	-7,865.92
		0D1-Factory integrated	8 EA	0.00	0.00
		Net Amount		1,593.66	12,749.28
	Deal ID	1100482265			
	HTS/HS Number	8473301140			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	Mexico			
	Serial Number	RWWWDVAVTGG5005 RWWWDVAVTGG5006 RWWWDVAVTGG5007 RWWWDVAVTGG5008 RWWWDVAVTGG5009 RWWWDVAVTGG500A RWWWDVAVTGG500B RWWWDVAVTGG500C			
103	P38473-B21	HPE DL325 G10+ v2 8SFF SAS/SATA FIO Kit	2 EA	45.00	90.00
		PA Discount Base	-20.00%	-9.00	-18.00
		Net Amount		36.00	72.00



Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298624

Billing Doc No. 9076832824
Billing Doc Date 01/18/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/18/2022
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Item	Product	Description	Quantity	Unit Price	Net Price
	Deal ID	1100482265			
	HTS/HS Number	8473301180			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	China			
	Serial Number	EXLJN0AZGFV004 EXLJN0AZGFV014			
104	P40496-B21	HPE 240GB SATA RI SFF BC MV SSD	4 EA	504.00	2,016.00
		PA Discount Base	-27.00%	-136.08	-544.32
		Deal Discount Base		-140.38	-561.52
		0D1-Factory integrated	4 EA	0.00	0.00
		Net Amount		227.54	910.16
	Deal ID	1100482265			
	HTS/HS Number	8523510000			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	South Korea			
	Serial Number	UWSRQ01G2FS0HL			
	Country of Origin	Singapore			
	Serial Number	UXAWE01HPETQP1 UXAWE01HPETQP5 UXAWE01ZRFINEM			
105	869079-B21	HPE Smart Array E208l-a SR G10 LH Ctrlr	2 EA	475.00	950.00
		PA Discount Base	-27.00%	-128.25	-256.50
		Deal Discount Base		-132.31	-264.62
		0D1-Factory integrated	2 EA	0.00	0.00
		Net Amount		214.44	428.88
	Deal ID	1100482265			
	HTS/HS Number	8471801000			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	China			
	Serial Number	PWDRD0FRHFH01C PWDRD0FRHFH03B			
106	P08449-B21	INT I350 1GbE 4p BASE-T OCP3 Adptr	2 EA	390.00	780.00
		PA Discount Base	-27.00%	-105.30	-210.60
		Deal Discount Base		-108.63	-217.26
		0D1-Factory integrated	2 EA	0.00	0.00
		Net Amount		176.07	352.14
	Deal ID	1100482265			
	HTS/HS Number	8517620090			



Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298824

Billing Doc No. 9076832824
Billing Doc Date 01/18/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/18/2022
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Item	Product	Description	Quantity	Unit Price	Net Price
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	Malaysia			
	Serial Number	PWUTD0AA2FV77M PWUTD0AA2FV77O			
107	P26259-B21	BCM 57412 10GbE 2p SFP+ Adptr	4 EA	852.00	3,408.00
		PA Discount Base	-27.00%	-230.04	-920.16
		Deal Discount Base		-237.31	-949.24
		OD1-Factory integrated	4 EA	0.00	0.00
		Net Amount		384.65	1,538.60
	Deal ID	1100482265			
	HTS/HS Number	8517620090			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	Vietnam			
	Serial Number	PXDDBE0BCKF719W PXDDBE0BCKF71AE PXDDBE0BCKF71AN PXDDBE0BCKF71AX			
108	P41471-B21	HPE DL325 G10+ v2 Std FIO Fan Kit	2 EA	99.00	198.00
		PA Discount Base	-20.00%	-19.80	-39.80
		Net Amount		79.20	158.40
	Deal ID	1100482265			
	HTS/HS Number	8414591500			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	China			
	Serial Number	AWWHD0AK8F226D AWWHD0AK8F613O			
109	P38995-B21	HPE 800W FS Plat Ht Plg LH Pwr Sply Kit	4 EA	475.00	1,900.00
		PA Discount Base	-27.00%	-128.25	-513.00
		Deal Discount Base		-132.31	-529.24
		OD1-Factory integrated	4 EA	0.00	0.00
		Net Amount		214.44	857.76
	Deal ID	1100482265			
	HTS/HS Number	8504406018			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	China			
	Serial Number	5XLNV0HLLFPD4N 5XLNV0HLLFPDP5 5XLNV0HLLFPDQE 5XLNV0HLLFPDQF			



Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298624

Billing Doc No. 9076832824
Billing Doc Date 01/18/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/18/2022
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Item	Product	Description	Quantity	Unit Price	Net Price
110	P39137-B21	HPE DL325 G10+ v2 Smart Array Cbl Kit	2 EA	95.00	190.00
		PA Discount Base	-20.00%	-19.00	-38.00
		Deal Discount Base		-13.46	-26.92
		OD1-Factory integrated	2 EA	0.00	0.00
		Net Amount		62.54	125.08
	Deal ID	1100482265			
	HTS/HS Number	8544429090			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	China			
	Serial Number	EZBxB0AZGFW2CC EZBxB0AZGFW2CW			
111	P13771-B21	HPE Gen10 Plus TPM BR Module Kit	2 EA	87.00	174.00
		PA Discount Base	-27.00%	-23.49	-46.98
		Deal Discount Base		-17.70	-35.40
		OD1-Factory integrated	2 EA	0.00	0.00
		Net Amount		45.81	91.62
	Deal ID	1100482265			
	HTS/HS Number	8473301180			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	Taiwan			
112	P26485-B21	HPE DL300 G10+ 1U SFF Easy Inst Rail Kit	2 EA	179.00	358.00
		PA Discount Base	-27.00%	-48.33	-96.66
		Deal Discount Base		-5.92	-11.84
		OD1-Factory integrated	2 EA	0.00	0.00
		Net Amount		124.75	249.50
	Deal ID	1100482265			
	HTS/HS Number	8302496085			
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	Mexico			
113	P41197-B21	HPE DL325 G10+ v2 High Perf FIO HS Kit	2 EA	80.00	160.00
		PA Discount Base	-20.00%	-16.00	-32.00
		Deal Discount Base		-20.38	-40.76
		Net Amount		43.62	87.24
	Deal ID	1100482265			
	HTS/HS Number	8473305100			





**Hewlett Packard
Enterprise**

Invoice
Original

Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298624

Billing Doc No. 9076832824
Billing Doc Date 01/18/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/18/2022
Page 6 of 6

Item	Product	Description	Quantity	Unit Price	Net Price
	HPE Delivery Note	81717961			
	Goods Issue Date	01/17/2022			
	Pack ID	INM0640859			
	Country of Origin	China			
	Serial Number	EXAGB04G5F30IE EXAGB04G5F30YT			
Shipping and Handling					USD 0.00
Net					USD 28,837.24
TAX					USD 0.00
Gross					USD 28,837.24



 **Hewlett Packard**
Enterprise

Invoice
Original

Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298624

Invoice-to
Attention-to Paul Hileman
Haverford Township
1014 Darby Rd
HAVERTOWN PA 19083-3616
USA

Billing Information

Billing Doc No.	9076892346
Billing Doc Date	01/17/2022
HPE Sales Order	7100358080
Service Contract No.	NA
Tax Point Date	01/17/2022

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Customer Information

Customer No	1015887412
Purchase Agreement	9PBDX
Customer Order No	PH10262021
Customer Order Date	10/26/2021
Deal ID	1100482265
Master Contract ID	NA
SAL No.	NA
Customer Contact Name	Atiq Khan
Customer Contact E-mail	atiq.khan@hpe.com

Sold-to
Haverford Township
1014 Darby Rd
HAVERTOWN PA 19083-3616
USA

HPE Contact

Your HPE contact is NAINVOICING@HPE.COM

Payment Instructions

Bank Name	Wells Fargo
IBAN	NA
Swift Code	WFBIUS6S
Account No	4141238782
Terms of Payment	Within 30 days due net
Factoring	NA
Due Date	02/16/2022
Remit to	Hewlett Packard Enterprise Company 33153 Collections Center Drive Chicago IL 60693-3153

Please send remit details, if not already included with the payment, to:
aruscash.e@hpe.com

Incoterms DDP Destination Loc Inco 2010

Comments

Hewlett Packard Enterprise Company
6280 America Center Dr.
San Jose, CA 95002
Federal EIN 47-3298824

Billing Doc No. 9076832346
Billing Doc Date 01/17/2022
HPE Sales Order 7100358060
Service Contract No. NA
Tax Point Date 01/17/2022
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Item	Product	Description	Quantity	Unit Price	Net Price
200	HU4B2A3	HPE 3Y Tech Care Basic SVC	1 EA	0.00	0.00
	Deal ID	1100482265			
	HTS/HS Number	SERVICEONLY			
	ZSC	HPE Proliant DL325 Gen10 Plus V2 Support	2 EA	748.00	1,496.00
		PA Discount Base	-20.00%	-149.60	-299.20
		Deal Discount Base		-98.43	-196.86
		Net Amount		499.97	999.94
Shipping and Handling					USD 0.00
Net					USD 999.94
TAX					USD 0.00
Gross					USD 999.94





Board of Commissioners Work Session Agenda

Location: 1014 Darby Rd, Havertown PA 19083

Date: Monday, March 7, 2022

Time: 7:00 P.M.

Presentation:	Presentation by the Historical Commission- 2019 2020 Report
Discussion	• Addressing Commissioners quorum

Commissioner Committee Updates

Police Department Crime Update

NEXT WEEK:

<u>Police Department Promotion</u>	Sergeant
<u>Ordinance No. P2-2022</u>	Single Use Plastic Regulations (1st Reading)
<u>Ordinance No. P3-2022</u>	Traffic (2nd Reading)
<u>Ordinance No. P4-2022</u>	Pensions and Employee Benefits (2nd Reading)
<u>Ordinance No. P5 - 20222</u>	Traffic (1st Reading)
<u>Resolution No. 2255-2022</u>	Highway Use Agreement for West Chester Pike/ Right of Entry for Landscape Installation and Maintenance
<u>Resolution No. 2256-2022</u>	2022 Liquid Fuels Allocation

Contract Awards

Haverford Road/Hathaway Lane Pedestrian Improvements

Llanerch Park ADA Pedestrian Access

Purchases

Public Works Department Equipment (funds from awarded 902 Recycling Grant)

Parks and Recreation – Playground equipment for Powder Mill Park

Replacement LED Lights for the CREC

Bureau of Fire – new ESO software for 5 township fire companies

Appointments

Senior Citizens Advisory Board

Wards 1 and 6

BOARD OF COMMISSIONERS

WORK SESSION AGENDA

MONDAY, March 7, 2022

7:00 P.M.

Presentation by the Historical Commission – 2019 2020 Report

Discussion: Addressing Commissioners quorum

Commissioners Committee Updates

Police Department – Crime Update

Next Week:

Police Department Promotion - Sergeant

Ordinance No. P2 – 2022 Single Use Plastic Regulations (1st Reading)

Ordinance No. P3 – 2022 Traffic (2nd Reading)

Ordinance No. P4 – 2022 Pensions and Employee Benefits (2nd Reading)

Ordinance No. P5 - 2022 Traffic (1st Reading)

**Resolution No. 2255-2022 Highway Use Agreement for West Chester Pike/ Right of
Entry for Landscape Installation and Maintenance**

Resolution No. 2256-2022 2022 Liquid Fuels Allocation

Contract Awards

**Haverford Road/Hathaway Lane Pedestrian Improvements
Llanerch Park ADA Pedestrian Access**

Purchases

Public Works Department Equipment (funds from awarded 902 Recycling Grant)

ORDINANCE NO. P2-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, TO ADD A NEW CHAPTER IN THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD TITLED, "SINGLE-USE PLASTIC REGULATIONS," TO REGULATE THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, SINGLE-USE PLASTIC STRAWS AND STIRRERS; TO PROMOTE AND FACILITATE REUSABLE BAG USE; AND TO ADD FINDINGS, DEFINITIONS, FEES, REQUIREMENTS, ENFORCEMENT, PENALTIES, AND EXEMPTIONS RELATING TO THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, REUSABLE BAGS, AND SINGLE-USE PLASTIC STRAWS AND STIRRERS.

WHEREAS, as a Home Rule Municipality, the Township of Haverford may exercise any power and function not denied it by the Constitution of the United States of America, by the Constitution of the Commonwealth of Pennsylvania, by the General Assembly of the Commonwealth, or by this Charter; and

WHEREAS, the powers and functions of the Township under the Township's Home Rule Charter are broadly construed in favor of the Township; and

WHEREAS, pursuant to the Township's Home Rule Charter, the Township Commissioners may adopt such ordinances and such other codes as may be required from time to time to protect the health, safety, and welfare of the citizens; and

WHEREAS, Article 1, Section 27 of the Pennsylvania Constitution, known as the Environmental Rights Amendment, (the "Amendment") provides that people have the right to clean air, pure water, and to the preservation of the natural, scenic, historic, and esthetic values of the environment. Pennsylvania's public natural resources are the common property of all the people, including generations yet to come. As trustee of these resources, the Commonwealth shall conserve and maintain them for the benefit of all the people; and

WHEREAS, the Amendment imposes two basic duties on the Commonwealth and its political subdivisions such as the Township: 1) to prohibit the degradation, diminution and depletion of the public natural resources, and 2) to act affirmatively via legislative action to protect the environment. Pennsylvania Environmental Defense Foundation v. Commonwealth of Pennsylvania, 161 A.3d 911 (Pa. 2017); and

WHEREAS, this Ordinance is enacted to achieve the Township's duties under the Amendment by minimizing the degradation, diminution, and depletion of the public natural resources and to affirmatively enact legislation designed to protect the environment; and

WHEREAS, single-use plastic carry-out bags and single-use plastic straws and stirrers degrade at a slower rate than recyclable paper carry-out bags and paper straws and release toxic materials during degradation that pollute waterways; and

WHEREAS, for the reasons set forth in more detail below, Township Board of Commissioners intends to preserve, maintain, and enhance the health of its residents and visitors, as well as the public natural resources and common property within the Township, by prohibiting the distribution of single-use, carry-out plastic bags and single-use, plastic straws and stirrers within the Township and promoting and facilitating reusable bag use; and

WHEREAS, the Board of Commissioners, after due consideration of the proposed ordinance at a duly advertised public meetings and hearing, has determined that the health, safety and general welfare of the residents of the Township will be served by this Ordinance which regulates the distribution of single-use, carry-out plastic bags and single-use, plastic straws and stirrers within the Township;

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania:

SECTION 1. The Township of Haverford Code shall be amended by adding a new Chapter entitled "Single-Use Plastic Regulations", to provide as follows:

SINGLE-USE PLASTIC REGULATIONS

§1. Purpose and Findings.

A. Purpose. The purpose of this Chapter is to reduce the use of single-use, plastic carryout bags and single-use, plastic straws and stirrers by commercial establishments within the Township of Haverford, curb litter on the streets, in the parks, and in the trees, protect the local streams, rivers, waterways and other aquatic environments, reduce greenhouse gas emissions, reduce solid waste generation, promote and facilitate the use of reusable, compostable, and recyclable materials within the Township of Haverford, and to preserve the natural, scenic, historic, and esthetic values of the Township of Haverford.

B. Findings.

1. The use of single-use, plastic carry-out bags and single use, plastic straws and stirrers have severe environmental impacts, including greenhouse gas emissions, litter, harm to wildlife, water consumption and solid waste generation to Haverford Township and the greater environment.
2. There are numerous commercial establishments within the Township of Haverford which provide single-use, plastic carry-out bags and single-use, plastic straws and stirrers to their customers.
3. Most single-use, plastic carry-out bags and single-use, plastic straws and stirrers are made from plastic or other material that does not readily decompose.
4. Approximately one hundred billion single-use, plastic carry-out bags are discarded by United States consumers each year. In the Township of Haverford most such bags are not recycled and are often improperly discarded and litter the Township's highways, trees, and drains.
5. Hundreds of millions of single-use, plastic straws and stirrers are discarded by United States consumers every day. In the Township of Haverford, such straws and stirrers are not readily recyclable.
6. Numerous studies have documented the prevalence of single-use, plastic carry-out bags and/or single-use plastic straws and stirrers littering the environment, blocking storm drains, entering local waterways, and becoming stuck in or upon natural resources and public property.
7. The taxpayers of the Township of Haverford pay the costs related to the cleanup of single-use, plastic carry-out bags and single-use plastic straws and stirrers from the roadways, trees, bushes, sewers, drains, waters, and parks within the Township.

8. From an overall environmental and economic perspective, the best alternative to single-use, plastic carry-out bags is a shift to reusable bags and the best alternative to single-use, plastic straws are not using straws or using reusable straws.
9. There are several reasonable alternatives to single-use, plastic carry-out bags and single use plastic straws and stirrers readily available in and around the Township of Haverford.
10. It is recognized that single use paper bag manufacturing, transportation and resource consumption also affect the environment, but they are biodegradable, single-stream recyclable, and provide a practical retail establishment alternative consistent with most local and state single use plastic regulations and prohibitions. Although preferable to single use plastic bags, the overall effects of producing, providing, and allowing single use paper bags should also be mitigated to reduce waste, litter, and natural resource depletion by encouraging, facilitating and promoting reusable bag use.
11. As required by the Environmental Rights Amendment to the Pennsylvania Constitution, the Township of Haverford seeks to preserve the natural, scenic, historic, and esthetic values of the Township.
12. It is the desire of the Board of Commissioners to conserve resources, reduce the amount of greenhouse gas emissions, waste, litter, water pollution, and to protect the public health and welfare of people and wildlife in the Township, all of which increases the quality of life for the Township's residents and visitors.
13. Studies and past experiences have shown that placing a mandatory charge on paper bags will promote and encourage the use of reusable bags and prohibiting or otherwise regulating the use of single-use, plastic carry-out bags, single-use, plastic straws, and single use, plastic stirrers will significantly reduce the use and waste of such items.

§2. Definitions.

For the purposes of this Chapter, the following definitions shall apply unless the context clearly requires otherwise:

COMMERCIAL ESTABLISHMENT - any store or retail establishment that sells perishable or nonperishable goods, including, but not limited to, clothing, food, and personal items, directly to the customer and is located within or doing business within the geographical limits of the Township of Haverford. Commercial establishments include: a business establishment that generates a sales or use tax; a drugstore, pharmacy, supermarket, grocery store, farmers market, convenience food store, food mart, or other commercial entity engaged in the retail sale of a limited line of goods that include milk, bread, soda and snack foods; a public eating establishment (i.e. a restaurant, take-out food establishment, or any other business that prepares and sells prepared food to be eaten on or off its premises); and a business establishment that sells clothing, hardware, or any other nonperishable goods.

COMPLIANT BAG - Certain paper carry-out bags and reusable bags.

A. A paper bag that meets all the following minimum requirements:

- (1) It is considered a recyclable material based on the Township Code, as the same may be amended from time to time, contains a minimum of 40% postconsumer

recycled material, and displays the words recyclable and/or reusable in a highly visible manner on the outside of the bag; or

(2) It can be composted.

B. A reusable bag is a bag made of cloth, fabric or other material that is specifically designed and manufactured for multiple reuse. If the contains plastic, it must be a woven or non-woven and fused fabric with a minimum 80 gram/square meter density with handles that are stitched and not heat fused.

COMPLIANT STIRRER – a device primarily intended to be used by a person for the purpose of stirring beverages that is made entirely of wood, grass or certified as compostable by the Biodegradable Products Institute.

COMPLIANT STRAW – a straw that is certified as compostable by the Biodegradable Products Institute.

CUSTOMER – any person purchasing goods or services from a Commercial Establishment.

OPERATOR – the person in control of, or having responsibility for, the operation of a Commercial Establishment, which may include, but is not limited to, the owner of the Commercial Establishment.

POST-CONSUMER RECYCLED MATERIAL – a material that would otherwise be destined for solid waste disposal, having completed its intended end use and product life cycle. “Post-consumer recycled material” does not include materials and by-products generated from and commonly reused within an original manufacturing and fabrication process.

PRODUCT BAG – a very thin bag without handles used exclusively to carry meats, vegetables, fruits, or other similar raw or uncooked food items to the point of sale inside a Commercial Establishment or, for reasons of public health and safety, to prevent such food items from coming into direct contact with other purchased items.

RECYCLABLE - material that can be sorted, cleansed and reconstituted using available recycling collection programs for the purpose of reusing the altered, incinerated, converted or otherwise thermally destroyed solid waste generated therefrom.

SINGLE-USE PLASTIC CARRY-OUT BAG - any bag made predominantly of plastic derived from either petroleum or a biologically based source, such as corn or other plant sources, that is provided by an Operator of a Commercial Establishment to a Customer at the point-of-sale. The term does not include bags intentionally designed for reuse or product packaging. This definition specifically exempts the following from the category of single-use plastic carry-out bags:

A. Product Bags;

B. Newspaper bags;

C. Bags sold in packages containing multiple bags intended for use as food storage bags, garbage bags, or pet waste bags; or

D. Laundry or dry-cleaner bags.

SINGLE-USE PLASTIC STIRRER - a single-use beverage stirrer or single-use beverage splash stick provided by a Commercial Establishment that is primarily made of plastic.

SINGLE-USE PLASTIC STRAW - a Straw provided by a Commercial Establishment that is primarily made of plastic. A "Single-Use Plastic Straw" shall not include Straws packaged with beverages prepared and packaged outside of the Township, provided such beverages are not altered, packaged or repackaged within the Township.

STRAW-a tube designed or intended for transferring a beverage from its container to the mouth of the drinker by suction or for the stirring of a beverage.

TOWNSHIP - the Township of Haverford.

§3. Single-Use Plastic Carry Out Bags Prohibited.

Effective **January 2, 2023**, no Commercial Establishment shall provide to any Customer a Single-Use Plastic Carry-Out Bag. This prohibition applies to bags provided for the purpose of carrying goods away from the point-of-sale. This prohibition applies to Single-Use Plastic Carry-Out Bags used for takeout deliveries from Commercial Establishments within the Township of Haverford. The point-of-sale in such transactions is deemed to be at the Commercial Establishment, regardless of where payment for the transaction physically occurs.

§4. Use of Compliant Straws and Stirrers.

Effective **January 2, 2023**, any Commercial Establishment shall only provide Compliant Straws or Compliant Stirrers unless a Single-Use Plastic Straw is requested as set forth under §5.

§5. Single-Use Plastic Straws Must be Provided Only Upon Request.

Effective **January 2, 2023**, no Commercial Establishment shall provide to any Customer a Single-Use Plastic Straw unless the Customer first requests it. All food service establishments shall maintain a sufficient supply of Single-Use Plastic Straws to accommodate any such request. If a person specifically requests a Single-Use Plastic Straw, such food service establishment shall provide a Single-Use Plastic Straw free of charge and shall make no inquiry into the reason for such request.

§6. Compliant bags.

A. If the Commercial Establishment provides a Compliant Bag for the purpose of carrying goods or other materials away from the point-of-sale, they shall charge a minimum fee in the amount of \$0.10 per Compliant Bag. This charge shall be reflected in the sales receipt. A restaurant establishment may opt out of the compliant bag fee for food takeout and deliveries.

B. Customers may use bags of any type that they bring to the Commercial Establishment themselves for the purpose of carrying goods or other materials away from the point-of-sale, without incurring a fee for a Compliant Bag.

§7. Exemptions.

The Township Manager or their designee may, upon written request of a Commercial Establishment, exempt a Commercial Establishment from the requirements of this Chapter for a period of one (1) year from the effective date of this Ordinance upon a finding by the Township Manager or their designee that the requirements of this Chapter would cause undue hardship to the Commercial Establishment. An "undue hardship" shall be found only if the Commercial Establishment demonstrates that it has a unique circumstance or situation such that there are no reasonable alternatives to the use of Single-Use Plastic Carry-Out Bags, Single-Use Plastic Straws or Single-Use Plastic Stirrers.

§8. Enforcement.

A. The Township Manager or their designee has the responsibility for enforcement of this Chapter and may promulgate reasonable rules and regulations to enforce the provisions thereof, including, but not limited to, investigating violations and issuing fines.

B. Any Commercial Establishment that violates or fails to comply with any of the requirements of this Chapter, after an initial written warning notice has been issued for that violation, shall be liable for a violation.

C. Any Commercial Establishment that receives an initial written warning notice may file a request for an exemption pursuant to the procedure in §7 above.

D. If a Commercial Establishment has subsequent violations of this Chapter after the issuance of an initial written warning notice of violation, the following penalties shall be imposed and shall be payable by the Operator of the Commercial Establishment:

(1) A fine not exceeding \$100.00 for the first violation;

(2) A fine not exceeding \$200.00 for the second violation in the same year dating from the first violation;

(3) A fine not exceeding \$500.00 for the third and each subsequent violation in the same year dating from the first violation.

E. In addition to the penalties set forth in this Chapter, the Township may seek legal, injunctive, or other equitable relief to enforce this Chapter.

SECTION 2. SEVERABILITY. If any sentence, clause, section or part of this Ordinance is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts hereof. It is hereby declared as the intent of the Board of Commissioners of the Township of Haverford that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included therein.

SECTION 3. REPEALER. All Ordinances or parts of Ordinances conflicting with any provision of this Ordinance are hereby repealed insofar as the same affects this Ordinance.

SECTION 4. EFFECTIVE DATE. This Ordinance shall become effective upon enactment as provided by law.

ADOPTED this _____ day of _____, 2022.

TOWNSHIP OF HAVERFORD

BY: _____
C. Lawrence Holmes
President,
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

ORDINANCE NO. P5-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That 175-95 Schedule XX: Special Purpose Parking Zones.

across from 721 Howard Avenue, Havertown, PA 19083.

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of , 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes, Esquire
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

RESOLUTION NO. 2255-2022

Be it Resolved, by authority of the Board of Commissioners of the Township of Haverford, Delaware County, and it is hereby resolved by authority of the same, that the Township Manager of Haverford Township be authorized and directed to sign the Agreement on its behalf.

ATTEST:

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq.
President

By: _____
David R. Burman
Township Manager

I, David R. Burman, Township Manager of the Township of Haverford, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Commissioners held on 14th day of March, 2022.

March 14, 2022

David R. Burman, Township Manager

**TOWNSHIP OF HAVERFORD
DELAWARE COUNTY, PA**

RESOLUTION NO. 2256-2022

**A RESOLUTION AUTHORIZING AN APPLICATION TO
THE DELAWARE COUNTY COUNCIL FOR AN
ALLOCATION OF COUNTY LIQUID FUEL TAX FUNDS
IN 2022 FOR SNOW REMOVAL COSTS AND GENERAL
MAINTENANCE OF TOWNSHIP ROADS**

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P.P. 1242 and as provided in the Act approved May 18, 1945, P.L. 803 permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvements and maintenance of State Highways and State-Aid Highways or Public Highway in any County of the Commonwealth.

THEREFORE, BE IT RESOLVED, that we, the elected officials of Haverford Township, Delaware County, Pennsylvania, in regular session assembled on this 15th day of March, 2022 do hereby make application to the County Council of Delaware County for an allocation of County Liquid Fuel Tax Funds in the amount of \$53,568.00 to be used toward snow removal costs and general maintenance of township roads.

It is certified by the Municipality and the officers who execute this application that materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that all work will be done within the legal right-of-way or with permission of the abutting property owners.

RESOLVED this 15th day of March, 2022.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq
President, Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

Public Works DEP GRANT Purchases

Purchases

- One (1) 20-yard Dumpster to haul recycling yard waste from Stolfus Enterprises Fabrication LLC, 34 Lauver Circle Honey Brook, PA in the amount of \$5,000.00
- One (1) 40-yd Dumpster to haul recycling from Stolfus Enterprises Fabrication LLC, 34 Lauver Circle Honey Brook, PA in the amount of \$6,200.00
- One (1) Leach 20-yd – III Recycling Body, mounted on Customer Supplied Chassis from GranTurk Equipment Co, Inc. 1 Schuylkill Parkway Building B Bridgeport, PA under Costars # 025-046, in the amount of \$93,664.50
- One (1) International Truck Base Chassis Rear Loader, Model HV60 from Hunter International, Logan Township, NJ in the amount of \$107,983.00
- One (1) Leaf Collector 25 YD TM DT 9K from H.A.Dehart and Son, Thorofare, NJ in the amount of \$80,500.00.
- 32 Gallon Blue Recycle Containers with Drain Holes and Solid Blue Recycle MDPE Lids for the TRC-32 Containers from T.M. Fitzgerald & Associates 850 West Chester Pike Havertown, PA in the amount of \$24,500.00.



Haverford Township

Department of Parks & Recreation

Director of Parks & Recreation: Brian Barrett
Facilities Coordinator: Eileen Mottola
Operations Supervisor: Larry Woods
Recreation Supervisor: Kirsten Taylor
Recreation Supervisor: Jesse Hart
Fitness Coordinator: Jackie O'Doherty
Park Maintenance: Jason O'Brien
Administrative Assistant: Jamie McCloskey

Memorandum

February 28, 2022

To: Dave Burman – Township Manager

From: Brian Barrett – Parks and Recreation Director

Subject: Invoice for Commissioners meeting agenda March 14, 2022 –

Attached is a quote for the purchase of new play equipment for Powder Mill Park from Recreation Resource. The amount is \$16,499. and it is on CoStars 014-74.



503 N. Walnut Road Bldg 200
 Kennett Square, PA 19348
 610-444-4402 1-800-220-4402
 FAX: 610-444-3359
 E-mail: info@recreation-resource.com
 Website: www.recreation-resource.com



Quote

DATE	Quote No.
2/25/2022	Q22-047R

CONDITIONS: The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on date of quotation and are subject to change by the Seller before final acceptance.

Typographical and stenographic errors subject to corrections. Purchaser agrees to accept either overage or shortage not in excess of ten percent to be charged for pro-rata. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the Purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production.

Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding on the Seller.

TO:
 Haverford Township
 Brian Barrett
 bbarrett@havtwp.org

Appropriate State Sales Tax Will Be Added Upon Ordering If Applicable

REP
Kevin

Quote valid for 30 days. If past 30 days, contact us to verify pricing.

ITEM	DESCRIPTION	QTY	UOM	UNIT	TOTAL
------	-------------	-----	-----	------	-------

RE: Powder Mill Park

BCI	Burke SY-3005 Play Structure, Ages 5-12 yrs			22,829.00	22,829.00
BCI	Burke 2022 Early Bird Sale Discount *MUST order by March 31, 2022 and ship by June 30, 2022			-7,990.00	-7,990.00
Ship-PA	Estimated Freight			1,660.00	1,660.00

Does not include unloading, assembly, or installation.

COSTARS 14-74

To Accept Order, Sign: _____

Date: _____

TOTAL \$16,499.00

Quote is based upon shipment of all items to a single destination, unless noted.

Changes subject to price adjustment. Your signature here accepts all of our terms & conditions.

A deposit or payment in full may be required to place your order.

There is a 3% service charge for orders that are paid by credit card.

PLEASE NOTE-OUR ADDRESS HAS CHANGED TO 503 N. WALNUT ROAD, SUITE 200, KENNETT SQUARE, PA 19348. PLEASE CHANGE YOUR DATABASE.





Haverford Township

Department of Parks & Recreation

Director of Parks & Recreation: Brian Barrett
Facilities Coordinator: Eileen Mottola
Operations Supervisor: Larry Woods
Recreation Supervisor: Kirsten Taylor
Recreation Supervisor: Jesse Hart
Fitness Coordinator: Jackie O'Doherty
Park Maintenance: Jason O'Brien
Administrative Assistant: Jamie McCloskey

Memorandum

March 1, 2022

To: Dave Burman – Township Manager

From: Brian Barrett – Parks and Recreation Director

Subject: Invoice for Commissioners meeting agenda March 14, 2022 – LED lights for CREC

Attached is a quote for the purchase of LED replacement lighting for CREC from Denney Electric. The cost is \$22,719.32 and it is on CoStars 030-013.



DENNEY ELECTRIC SUPPLY
of Kennett Square, Inc
510 West State Street
Kennett Square, PA 19348
Phone 610-444-2170
Fax 610-444-2173



Quotation

EXPIRATION DATE	QUOTE NUMBER
03/27/2022	S101814446
DENNEY ELECTRIC SUPPLY of Kennett Square, Inc 510 West State Street Kennett Square, PA 19348 Phone 610-444-2170 Fax 610-444-2173	
PAGE NO.	
1 of 2	

QUOTE TO:

SHIP TO:

HAVERFORD TWP REC CENTER
9000 PARKVIEW DR
HAVERFORD, PA 19041

HAVERFORD TWP REC CENTER
9000 PARKVIEW DR
HAVERFORD, PA 19041

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON	
66465	TURNKEY		DANIEL SCHLEGEL	
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
Kayla Bowman		Net Due 25th	02/25/2022	Yes
ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE	
	SHIPPING INSTRUCTIONS COSTARS #030-013			
32ea	LSI AUL 24L S 840 UNV MSV R16AD SPECIAL ORDER	407.000/e	13024.00	
-32ea	***** PECO instant discount *****	200.000/ea	-6400.00	
4ea	LSI AUL 24L S 840 UNV MSV R16AD EM20 SPECIAL ORDER	682.000/e	2728.00	
-4ea	***** PECO instant discount *****	200.000/ea	-800.00	
37ea	KSTN KT-RKIT-CP-13-4000-840-VDIM GYM - UNDER TRACK	96.880/EA	3584.56	
28ea	RABWFR8R24935UNVWB 24W DNL FX EXTERIOR DOWNLIGHT	38.670/EA	1082.76	
-28ea	***** PECO instant discount *****	25.000/ea	-700.00	

** Continued on Next Page **



Quotation

EXPIRATION DATE	QUOTE NUMBER	PAGE NO.
03/27/2022	S101814446	2 of 2

ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
1ea	<p>LABOR COSTS</p> <p>-Remove existing fixtures in gym. Reuse stem and remount new LED fixture and make all necessary connections. Total fixtures 36: \$4,800.00</p> <p>-Remove existing fluorescent ballast and socket, install retrofit kit in 37 surface mount fixtures in gym area: \$2,400.00</p> <p>-Replace existing fluorescent equipment with LED on 28 exterior soffit lights around building: \$3,000.00</p> <p>Notes: 1. Any lifts to reach interior/exterior fixtures will be provided by owner 2. All fixtures are to be supplied by Denney Electric 3. All labor is non prevailing wage rate</p>	10200.000/e	10200.00

Quotation Terms:
 All pipe and wire quotes valid only until the end of quoted business day.
 All non-stock quotes valid for 7 days. Excluding pipe or wire.
 All stock quotes valid for 14 days. Excluding pipe or wire.

Subtotal	22719.32
S&H Charges	0.00
Amount Due	22719.32



TOWNSHIP OF
HAVERFORD
DELAWARE COUNTY

1014 DARBY ROAD HAVERTOWN, PA 19083-2251

610-446-1000

C. LAWRENCE HOLMES, ESQ., *President*
JUDY TROMBETTA, *Vice President*
DAVID R. BURMAN, *Twp. Manager/Secretary*
JOHN F. WALKO, ESQ., *Solicitor*
PENNONI ASSOCIATES, INC., *Engineer*

MANAGER, ext. 2208
HUMAN RESOURCES, ext. 2233

March 3, 2022

To: Board of Commissioners and Dave R. Burman
Re: New Fire Department Reporting Software

WARD COMMISSIONERS

1st Ward STEPHEN D'EMILIO
2nd Ward SHERYL FORSTE-GRUPP, Ph.D.
3rd Ward KEVIN McCLOSKEY, ESQ.
4th Ward JUDY TROMBETTA
5th Ward LAURA CAVENDER
6th Ward C. LAWRENCE HOLMES, ESQ.
7th Ward CONOR QUINN
8th Ward GERARD T. HART, M.D.
9th Ward WILLIAM F. WECHSLER

Commissioners and Mr. Burman:

In December the Township and the Bureau of Fire were notified that the current fire incident reporting software (Firehouse Software) would be ending life on December 31, 2022 due to being purchased by ESO software. Fire incident reporting software is a vital component to the daily operation of the five companies since it is used to report all fire incidents and to track all fire company personnel and yearly activates in order to qualify for State Grants.

Over the last two months the township and fire companies reviewed three software companies, ESO, Image Trend and First Due. After a thorough review we feel that ESO will best fit the future needs of the Bureau of Fire for fire incident reporting. The cost for the new ESO Software is \$11,852.00.

Thank you for taking the time to discuss this request and for your continued support of all 5 township fire companies.

Steven Poole
Steven Poole
Chief Fire Code Official



Quote Date: 02/24/2022
Customer Name: Haverford Township Bureau of Fire
Quote #: Q-61993
Quote Expiration date: 03/31/2022
ESO Account Manager: Ty Roberts

CUSTOMER CONTACT

Customer Haverford Township Bureau of Fire
Name Steve Poole
Email spoole@havtwp.org
Phone

BILLING CONTACT

Payor Haverford Township Bureau of Fire
Name Rick Maclary
Email rmaclary@havtwp.org
Phone 610-853-1298 ext 1260
Address Administration
Havertown PA, 19083
Billing Frequency Annual
Initial Term 12 months

Personnel Management

Product	Volume	Total	Fee Type
Personnel Management	250 Employees	\$6,295.00	Recurring
Personnel Management Data Migration	250 Employees	\$0.00	One-time

Fire

Product	Volume	Total	Fee Type
ESO Activities - Fire and Fire/EMS Agencies	5 Stations	\$787.00	Recurring
ESO Fire Incidents	5 Stations	\$4,175.00	Recurring
Fire Setup & Online Training	1 Sessions	\$595.00	One-time
Fire Incidents NFIRS Data Import	3000 Incidents	\$0.00	One-time

Total Recurring Fees	\$	11,257.00
Total One-Time Fees	\$	595.00
TOTAL FEES	\$	11,852.00



Quote Date: 02/24/2022
Customer Name: Haverford Township Bureau of Fire
Quote #: Q-61993
Quote Expiration date: 03/31/2022
ESO Account Manager: Ty Roberts

TERMS AND CONDITIONS:

1. If the Customer indicated above has an ESO Master Subscription and License Agreement (MSLA) dated on or after February 20, 2017, then that MSLA will govern this Quote. **Otherwise, Customer intends and agrees that this Quote adopts and incorporates the terms and conditions of the MSLA and associated HIPAA business associate agreement hosted at the following web address, and that the products and services ordered above are subject thereto:**

<https://www.eso.com/legal-terms/>

2. The Effective Date of this Quote shall be the final date of signature.

3. Customer shall be responsible for the payment of all Fees listed herein. If Customer has elected to use a Third Party Payor (as indicated above as Payor) and such party has executed an appropriate agreement with ESO, ESO shall accept payment of Fees from such Third Party Payor.

Haverford Township Bureau of Fire

Signature: _____

Print Name: _____

Title: _____

Date: _____

For Fire, Personnel Management, the following payment terms apply:
Fees are invoiced at the Billing Frequency 15 days after the Effective Date, with recurring fees due on the anniversary.



Quote Date: 02/24/2022
Customer Name: Haverford Township Bureau of Fire
Quote #: Q-61993
Quote Expiration date: 03/31/2022
ESO Account Manager: Ty Roberts

Fire

Product	Description
ESO Fire Incidents	Includes Auto EHR-Import or Auto-CAD import, federal NFIRS data reporting, software updates and upgrades.
Fire Setup & Online Training	Setup and Webinar Training Session for ESO Fire.
Fire Incidents NFIRS Data Import	Data migration from previous RMS platform.
ESO Activities - Fire and Fire/EMS Agencies	Application for tracking non-response activities, including Operations and Community Risk Reduction and Daily Log.

Personnel Management

Product	Description
Personnel Management Data Migration	Migration of Information in Personnel Management that includes Demographics, Training Classes, Certifications, and Drivers License Information.
Personnel Management	Includes tracking of Training classes, certifications, credentials, immunization records. Integrated with ESO EHR and Ad Hoc Reporting.



Quote Date: 02/24/2022
Customer Name: Haverford Township Bureau of Fire
Quote #: Q-61993
Quote valid until: 03/31/2022
ESO Account Manager: Ty Roberts

Please fill in your contact information below:

	Name	Email	Phone
Primary Business Contact			
Invoicing Contact			
Legal Contact			
Software Administrator Contact			
Privacy HIPAA Contact			
Tax Exempt	YES OR NO	If YES, return Exempt Certificate with Agreement	
Purchase Order Required?	YES OR NO	If YES, return PO with Agreement	

Please email the signed sales order to legal@eso.com and your sales representative.



Board of Commissioners Regular Meeting Agenda

Location: 1014 Darby Rd, Havertown PA 19083

Date: Monday, February 14, 2022

Time: 7:00 P.M.

Opening of Meeting: Roll Call & Pledge of Allegiance
 Pledge of Allegiance

Police Department Promotion-Sergeant:

Motion: to promote Officer to the position of Sergeant.

Recognition of Service – Mrs. Janet Boccella

Citizens Forum – 20 Minutes of Registered Speakers- 20 Minutes Agenda
Items

Bureau of Fire Report

Township Auditor Update

Township Manager Update: David R. Burman

Approval of Minutes Regular Meeting Minutes of February 14, 2022

Motion: to approve the Regular Meeting Minutes of February 14, 2022.

Approval of Warrants

Motion: to approve the following warrant #3-2022 totaling \$3,354,630.85
General & Sewer fund Payroll for February 17, 2022 in the amount of \$750,545.30
General & Sewer fund Payroll for March 3, 2022 in the amount of \$692,580.75
General Fund disbursements #3-2022 in the amount of \$1,191,748.45
Sewer Fund disbursements #3-2022 in the amount of \$588,261.47
Community Development Block Grant Fund disbursement #3-2022
in the amount of \$49,179.46
Capital Projects Fund disbursement #3-2022 in the amount of \$29,837.18
American Rescue Plan Fund disbursement #3-2022 in the amount of \$44,264.25
Credit Card Statement ending February 27,2022 in the amount of \$8,213.99

Ordinance No. P2-2022 Single Use Plastic Regulations (1st Reading)

motion: To adopt the first reading of ordinance no. P2-2022 approving to add a new chapter in the general laws of the Township of Haverford titled, "single-use plastic regulations," to regulate the distribution and use of single-use plastic carry-out bags, single-use plastic straws and stirrers; to promote and facilitate reusable bag use; and to add findings, definitions, fees, requirements, enforcement, penalties, and exemptions relating

to the distribution and use of single-use plastic carry-out bags, reusable bags, and single-use plastic straws and stirrers.

Ordinance No. P3-2022 Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P3-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking

Install: in front of 2218 Bryn Mawr Avenue, Ardmore in front of 819 Penn Street, Bryn Mawr

Ordinance No. P4-2022 Amendment to Pension & Employee Benefits (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P4-2022 further amending chapter 30, "Pensions and Employee benefits.

Ordinance No. P5 – 2022 Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P5-2022 authorizing traffic restrictions on the following highways:

Establish – Special Purpose Parking Zones

Across from 721 Howard Avenue, Havertown, PA 19083

Resolution No. 2255-2022 Highway Use Agreement for West Chester Pike/ Right of Entry for Landscape Installation and Maintenance

Motion: to adopt Resolution No. 2255-2022 approving the Highway Use Agreement for Right of Entry for Landscape Installation and Maintenance.

Resolution No. 2256-2022 2022 County Liquid Fuels Allocation

Motion: to adopt Resolution No. 2256-2022 authorizing an application to the Delaware County Council for an allocation of county liquid fuel tax funds in 2022 for snow removal costs and general maintenance of township roads.

Resolution No. 2257-2022 Equity Among Township Employees

16. Resolution No. 2257-2022 Equity Among Township Employees

Motion: to adopt Resolution No. 2257-2022 that the Township of Haverford will conduct a professional, third-party, anonymized overall compensation analysis that examines equity among Township employees; and,

Be it Further Resolved, that Board of Commissioners will establish a task force, made up of select commissioners and chief level officers of the Township, who will review the findings from the compensation analysis and report to the Board its recommendations. This task force may also review existing policies and procedures that may influence the Township's

ability to attract, retain, and promote female employees, including but not limited to: equitable opportunities for advancement, workplace discrimination and harassment policies and practices, flexible work arrangements, paid family leave policies and other benefits supporting parents who need childcare.

Resolution No. 2258-2022 Haverford Township Stands Alongside Ukraine

Motion: to adopt Resolution No. 2258-2022 concurring herein:

That we, the Board of Commissioners:

1. Proudly stand alongside Ukraine, its people, and its leaders during this horrific and unnecessary war and vow to support Ukraine; and
2. Condemn, in the strongest possible terms, Vladimir Putin's violent attack on the people of Ukraine and strongly endorse the swift and severe economic sanctions and stringent export controls that President Biden's administration has imposed on Russia; and
3. Urge Russia to immediately cease its violent, illegal, and immoral assault upon Ukraine, end the needless bloodshed, and return to diplomacy and the rules-based international order that has ensured peace and prosperity for so many.

Purchases

Vehicles

Public Works Approved Dep Grant Purchases:

Motion: to authorize the purchase of the following vehicles:

- One (1) 20-yard Dumpster to haul recycling yard waste from Stolfus Enterprises Fabrication LLC, 34 Lauver Circle Honey Brook, PA in the amount of \$5,000.00
- One (1) 40-yd Dumpster to haul recycling from Stolfus Enterprises Fabrication LLC, 34 Lauver Circle Honey Brook, PA in the amount of \$6,200.00
- One (1) International Truck Base Chassis Rear Loader, Model HV60 from Hunter International, Logan Township, NJ, under CoStars Contract #025-102 in the amount of \$107,983.00
- One (1) Leaf Collector 25 YD TM DT 9K from H.A.Dehart and Son, Thorofare, NJ, under CoStars Contract #025-052, in the amount of \$80,500.00.
- 32 Gallon Blue Recycle Containers with Drain Holes and Solid Blue Recycle MDPE Lids for the TRC-32 Containers from T.M. Fitzgerald & Associates 850 West Chester Pike Havertown, PA, under CoStars Contract #017-007, in the amount of \$24,500.00.

Parks & Recreation

Powder Mill Park – Playground Equipment

Motion: to authorize the purchase of new playground equipment for Powder Mill Park,

from Recreation Resource USA, Kenneth Square, PA, under Co-Stars 014-74, in the amount of \$16,499.00

CREC – LED Lights

Motion: to authorize the purchase of LED replacement lighting for the CREC from Denney Electric, Kenneth Square, PA, under Co-Stars 030-013, in the amount of \$22,719.32

Bureau of Fire – New National Fire Incident Reporting Software

Motion: to authorize the purchase of new National Fire Incident Reporting software for five (5) township fire companies from ESO, in the amount of \$11,852.00, submitting the lowest responsible quote.

IT Department – Servers

Motion: to authorize the purchase of two (2) host servers from Hewlett Packard, in the amount of \$30,067.38, submitting the lowest responsible quote.

Contract Awards

Haverford Road/Hathaway Lane Pedestrian Improvements

Motion: to award the Haverford Road/Hathaway Lane Pedestrian Improvements contract to Marino Corporation, Skippack, PA, in the amount of \$329,289.00; submitting the lowest responsible bid.

Llanerch Park ADA Pedestrian Access

Motion: to award the Llanerch Park ADA Pedestrian Access contract to Hamilton Contractor, Ardmore, PA, in the amount of \$110,214.25; submitting the lowest responsible bid.

Continuation of Citizen’s Forum for Non-Agenda Items

New business

Other business

Adjourn

MINUTES

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

**March 14, 2022
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

- a. Roll Call – All 9 Commissioners were present at roll call: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.**

Also present were: David R. Burman, Township Manager, John Walko, Esquire, Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Brian Barrett, Parks & Recreation Director, Joe Celia, Code Enforcement Director and Chuck Faulkner, Pennoni Associates.

- b. Pledge of Allegiance**

***Moment of Silence for Ukraine.**

2. Recognition of Service – Mrs. Janet Boccella

Mrs. Janet Boccella received recognition from the Commissioners and the Police Department for her many years as Administrator on the Civil Service Commission.

3. Police Department Promotion – Sergeant

Civil Service Administrator, Kathy Dawson, presented the next three names for Sergeant.

Motion made by Commissioner D’Emilio and seconded by Commissioner Quinn to promote Officer Matthew Murray to the position of Sergeant.

Roll Called.

All 9 Commissioners voted for Officer Murray: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

The following adults and students of various township schools are all in favor of Banning Plastic Bags and Straws

Melissa Romano – 1700 Robinson Avenue

Ellie Nicolaidis – Chestnutwald School Student presented signed petitions

Rebecca Phelan – 2535 Rosemont Avenue

Ryan Baxter and Julia Ferry – students – Remnants from storms are in the Darby Creek waterway

Ada Gillihan – Chestnutwald student

Sharon Pennock’s representative – this Ordinance does not meet the needs for those with disabilities.

END OF REGISTERED SPEAKERS

Open Forum

Noel Smyth – member of EAC

When his family visited Argentina, the citizens of Argentina use cloth bags; they work.

Evelyn Francy – Coopertown Elementary School submitted 188 signatures. Plastic bags are not needed.

Jen McCafferty – 2412 Chestnut Avenue

Former restaurant owner. They used paper products.

Retired Major H. Ross Peterson – Derwyn Drive

Spoke in opposition of the Ordinance. We need data.

5. **Bureau of Fire Update** – Commissioner Wechsler provided the fire report for the month.

6. **Township Auditor Update** – Township Auditor was absent. Commissioner Hart indicated that Mr. Anderson did review the warrants and expenditures and found no irregularities.

7. **David R. Burman – Township Manager Update** – Township Manager indicated that the side of the building started to bubble and the façade collapsed.

8. **Approval of Minutes** Regular Meeting Minutes of February 14, 2022

Motion made by Commissioner D’Emilio and seconded by Commissioner Quinn to approve the Regular Meeting Minutes of February 14, 2022.

Roll Called.

8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Commissioner D’Emilio abstained due to absence.

9. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #3-2022 totaling \$3,354,630.85

General & Sewer fund Payroll for February 17, 2022 in the amount of \$750,545.30

General & Sewer fund Payroll for March 3, 2022 in the amount of \$692,580.75

General Fund disbursements #3-2022 in the amount of \$1,191,748.45

Sewer Fund disbursements #3-2022 in the amount of \$588,261.47

Community Development Block Grant Fund disbursement #3-2022

in the amount of \$49,179.46

Capital Projects Fund disbursement #3-2022 in the amount of \$29,837.18

American Rescue Plan Fund disbursement #3-2022 in the amount of \$44,264.25

Credit Card Statement ending February 27,2022 in the amount of \$8,213.99

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Ordinance No. P2-2022

Single Use Plastic Regulations (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Trombetta to adopt the first reading of Ordinance No. P2-2022 approving TO ADD A NEW CHAPTER IN THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD TITLED, "SINGLE-USE PLASTIC REGULATIONS," TO REGULATE THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, SINGLE-USE PLASTIC STRAWS AND STIRRERS; TO PROMOTE AND FACILITATE REUSABLE BAG USE; AND TO ADD FINDINGS, DEFINITIONS, FEES, REQUIREMENTS, ENFORCEMENT, PENALTIES, AND EXEMPTIONS RELATING TO THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, REUSABLE BAGS, AND SINGLE-USE PLASTIC STRAWS AND STIRRERS.

Lengthy discussion began

Roll Called.

7 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.

2 Commissioners voted No: Commissioners Quinn and Wechsler.

11. Ordinance No. P3 – 2022

Traffic (2nd Reading)

Motion made by Commissioner Cavender and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P3-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking:

**Install: in front of 2218 Bryn Mawr Avenue, Ardmore
in front of 819 Penn Street, Bryn Mawr**

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P4-2022 Amendment to Pension & Employee Benefits (2nd Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to adopt the second reading of Ordinance No. P4-2022 FURTHER AMENDING CHAPTER 30, “PENSIONS AND EMPLOYEE BENEFITS.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Ordinance No. P5 – 2022 Traffic (1st Reading)

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt the first reading of Ordinance No. P5-2022 authorizing traffic restrictions on the following highways:

Establish – Special Purpose Parking Zones

Across from 721 Howard Avenue, Havertown, PA 19083

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Resolution No. 2255-2022 Highway Use Agreement for West Chester Pike/ Right of Entry for Landscape Installation and Maintenance

Motion made by Commissioner Wechsler and seconded by Commissioner Trombetta to adopt Resolution No. 2255-2022 approving the Highway Use Agreement for Right of Entry for Landscape Installation and Maintenance.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Resolution No. 2256-2022

2022 County Liquid Fuels Allocation

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Trombetta to adopt Resolution No. 2256-2022 AUTHORIZING AN APPLICATION TO THE DELAWARE COUNTY COUNCIL FOR AN ALLOCATION OF COUNTY LIQUID FUEL TAX FUNDS IN 2022 FOR SNOW REMOVAL COSTS AND GENERAL MAINTENANCE OF TOWNSHIP ROADS.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2257-2022

Equity Among Township Employees

Motion made by Commissioner Trombetta and seconded by Commissioner Forste-Grupp to adopt Resolution No. 2257-2022 that the Township of Haverford will conduct a professional, third-party, anonymized overall compensation analysis that examines equity among Township employees; and,

Be it Further Resolved, that Board of Commissioners will establish a task force, made up of select commissioners and chief level officers of the Township, who will review the findings from the compensation analysis and report to the Board its recommendations. This task force may also review existing policies and procedures that may influence the Township’s ability to attract, retain, and promote female employees, including but not limited to: equitable opportunities for advancement, workplace discrimination and harassment policies and practices, flexible work arrangements, paid family leave policies and other benefits supporting parents who need childcare.

Lengthy discussion began.

Commissioner Wechsler suggested an amendment which was not accepted by Commissioner Trombetta. Commissioner Forste-Grupp suggested another amendment that Commissioner Trombetta accepted.

Conclusion: the next to the last paragraph of the Resolution will read: that the Township of Haverford will collect BIDS for a professional, third-party, anonymized overall compensation analysis that examines equity among Township employees.

Roll Called.

Commissioner D’Emilio – abstained.

Commissioner Forste-Grupp – Yes

Commissioner McCloskey – Yes

Commissioner Cavender – Yes

Commissioner Quinn – No

Commissioner Hart – No

Commissioner Wechsler – No

Commissioner Trombetta – Yes

Commissioner Holmes - Yes

17. Resolution No. 2258-2022 Haverford Township Stands Alongside Ukraine

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt Resolution No. 2258-2022 concurring herein:

That we, the Board of Commissioners:

- 1. Proudly stand alongside Ukraine, its people, and its leaders during this horrific and unnecessary war and vow to support Ukraine; and**
- 2. Condemn, in the strongest possible terms, Vladimir Putin's violent attack on the people of Ukraine and strongly endorse the swift and severe economic sanctions and stringent export controls that President Biden's administration has imposed on Russia; and**
- 3. Urge Russia to immediately cease its violent, illegal, and immoral assault upon Ukraine, end the needless bloodshed, and return to diplomacy and the rules-based international order that has ensured peace and prosperity for so many.**

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

18. Purchases

Public Works APPROVED DEP GRANT Purchases:

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to authorize the purchase of the following vehicles:

- One (1) 20-yard Dumpster to haul recycling yard waste from Stolfus Enterprises Fabrication LLC, 34 Lauver Circle Honey Brook, PA in the amount of \$5,000.00**
- One (1) 40-yd Dumpster to haul recycling from Stolfus Enterprises Fabrication LLC, 34 Lauver Circle Honey Brook, PA in the amount of \$6,200.00**

- **One (1) Leach 20-yd – III Recycling Body, mounted on Customer Supplied Chassis from GranTurk Equipment Co, Inc. 1 Schuylkill Parkway Building B Bridgeport, PA under Costars # 025-046, in the amount of \$93,664.50**
- **One (1) International Truck Base Chassis Rear Loader, Model HV60 from Hunter International, Logan Township, NJ, under CoStars Contract #025-102 in the amount of \$107,983.00**
- **One (1) Leaf Collector 25 YD TM DT 9K from H.A.Dehart and Son, Thorofare, NJ, under CoStars Contract #025-052, in the amount of \$80,500.00.**
- **32 Gallon Blue Recycle Containers with Drain Holes and Solid Blue Recycle MDPE Lids for the TRC-32 Containers from T.M. Fitzgerald & Associates 850 West Chester Pike Havertown, PA, under CoStars Contract #017-007, in the amount of \$24,500.00.**

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Parks & Recreation

Powder Mill Park – Playground Equipment

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to authorize the purchase of new playground equipment for Powder Mill Park, from Recreation Resource USA, Kennett Square, PA, under Co-Stars 014-74, in the amount of \$16,499.00

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

CREC – LED Lights

Motion made by Commissioner Hart and seconded by Commissioner Quinn to authorize the purchase of LED replacement lighting for the CREC from Denney Electric, Kennett Square, PA, under Co-Stars 030-013, in the amount of \$22,719.32

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Bureau of Fire – New National Fire Incident Reporting Software

Motion made by Commissioner Wechsler and seconded by Commissioner Cavender to authorize the purchase of new National Fire Incident Reporting software for five (5) township fire companies from ESO, in the amount of \$11,852.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

IT Department - Servers

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to authorize the purchase of two (2) host servers from Hewlett Packard, in the amount of \$30,067.38, submitting the lowest responsible quote.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

19. Contract Awards

Haverford Road/Hathaway Lane Pedestrian Improvements

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to award the Haverford Road/Hathaway Lane Pedestrian Improvements contract to Marino Corporation, Skippack, PA, in the amount of \$329,289.00; submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Llanerch Park ADA Pedestrian Access

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Quinn to award the Llanerch Park ADA Pedestrian Access contract to Hamilton Contractor, Ardmore, PA, in the amount of \$110,214.25; submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Mr. Dell spoke on Wages and the Bag Ordinances. He also indicated that Township Auditor posted negative comments on Facebook about him.

Kathy Dawson – 2305 Poplar Road

Ms. Dawson asked that residents state their name and address for Citizens Forum.

Retired Major H. Ross Peterson – Derwyn Drive

It is the Commissioners fiduciary responsibility to spend wisely.

Mike Westrate – 732 E. Manoa Road

Mr. Westrate and on behalf of neighbors would like to township to confirm ownership of Brooks Street.

Retired Major Peterson – residents need more than 3 minutes to speak.

Bill Ruane – 1250 Steel Road

Mr. Ruane indicated that the utility workers are hacking up our streets and sidewalks.

END OF CONTINUATION OF OPEN FORUM

21. New business – No new business to report.

22. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio stated that after 19 years of service, he will be retiring. He thanked everyone he has met and has worked with.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp stated that she will miss Commissioner D’Emilio’s passion and will take his passion along with her on township matters.

With March being Women’s History Month, Commissioner Forste-Grupp quoted something Abigail Adams, wife of President John Adams, stated to him “remember the ladies”...if not “we will rebel”.

She thanked Commissioner Trombetta and Kelly Music for organizing the concert - for Ukraine - at Paddock Park.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced an Opioid Crisis Fundraiser on March 19 and a few 5-K Runs are coming up.

Laura Cavender – 5th Ward Commissioner

No comments this month.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn stated that the board had healthy debates tonight.

April 3rd will be the Kevin Cain Run.

April 9th from 6 to 10 will be the Nick Sava “Oakmont Firefighter Education Fund”.

Gerard T. Hart, M.D. – 8TH Ward Commissioner

Commissioner Hart stated that it’s been two years since the COVID Shutdown.

He wished everyone a Happy St. Patrick’s Day.

William F. Wechsler – 9th Ward Commissioner

The next Hilltop Civic Association Meeting will be on March 24th at 7 p.m.

The township is sponsoring a Shredding Event on March 21st from 8 a.m. to 11 a.m.

Enjoy St. Patty’s Day and stay safe.

Commissioner Wechsler congratulated Commissioner D’Emilio and the newly appointed Sgt. Murray.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta thanked Commissioner D’Emilio for the 6 years she has worked with him.

Commissioner Trombetta thanked everyone involved in organizing the Ukraine Music Fundraiser, \$2100 was raised.

She thanked everyone involved in forming the Resolution on equity in the workplace.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes stated that the Skatium held a 4-day adult figure skating competition. Over 400 competitors competed. Next month there will be another competitive event.

He thanked all the workers at the Skatium for their hard work during the completion. He also thanked Commissioner Wechsler and the IT Department for upgrading the WIFI System.

23. All Commissioners agreed to adjourn.

Proclamation

WHEREAS, the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, wish to recognize and honor

JANET BOCCELLA



CIVIL SERVICE COMMISSION

WHEREAS, Janet Boccella was appointed to serve on the Civil Service Commission in 1997 and devoted twenty-four years as the Civil Service Administrator; and

WHEREAS, Janet has been present for all Entry Level Police Officer testing, agility and personal interviews; as well as all Promotional testing – all very much time consuming. Eighty-one officers have been hired since Mrs. Janet Boccella has been appointed to the Civil Service Commission.

Now, therefore, be it proclaimed that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania thank Mrs. Janet Boccella for her many years of service and extend our Best Wishes to you and in all your future endeavors.

Proclaimed this 14th day of March, 2022.

**Township of Haverford
Board of Commissioners**

By: C. Lawrence Holmes, President

Attest: David R. Burman, Township Manager

MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

February 14, 2022
Monday, 7:00 p.m.
Township of Haverford

1. Opening of Meeting – Commissioner Larry Holmes, President, opened the meeting and indicated that the Board had met in Executive Session two times prior to this meeting: January 24, 2022 and February 7, 2022 to discuss legal/personnel matters.

- a. Roll Call – 8 Commissioners were present at roll call: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes. Commissioner D’Emilio was absent.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John F. Walko, Esquire, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola and Deputy Chief Joe Hagan, Paramedic Chief Jim McCans, Dan Mariani, Public Works Director, Brian Barrett, Recreation Director and Chuck Faulkner, Township Engineer.

- b. Pledge of Allegiance

2. Citizens Forum – 20 Minutes Registered Speakers - Agenda Items – No one spoke
3. Proclamation – Black History Month – Commissioner McCloskey presented proclamations to a group of young people attending Haverford Senior High School who formed a group entitled “Havertown Stands with Black Lives Matter” and undertook to lead a March on June 7, 2020.
4. Bureau of Fire Report presented by Commissioner Wechsler.
5. Township Auditor Update – Ross Anderson, Township Auditor, reviewed the disbursements and expenditures. He found no irregularities.
6. David R. Burman – Township Manager Update – Mr. Burman stated that the township has two upcoming projects - which are relative to Resolutions 2252 and 2254. One is relative to Burmont and Glendale Roads and the extension of the Pennsy Trail.

**7. Approval of Minutes Reorganization Meeting of January 4, 2022
Regular Meeting Minutes of January 10, 2022**

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to approve the Reorganization Meeting Minutes of January 4, 2022.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by commissioner McCloskey and seconded by Commissioner Trombetta to approve the Regular Meeting Minutes of January 10, 2022.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

8. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #2-2022 totaling \$3,044,605.92

General & Sewer fund Payroll for January 20, 2022 in the amount of \$754,414.28

General & Sewer fund Payroll for February 3, 2022 in the amount of \$658,245.57

General Fund disbursements #2-2022 in the amount of \$1,393,719.46

Sewer Fund disbursements #2-2022 in the amount of \$27,606.26

Community Development Block Grant Fund disbursement #2-2022

in the amount of \$48,308.51

Capital Projects Fund disbursement #2-2022 in the amount of \$80,917.50

American Rescue Plan Fund disbursement #2-2022 in the amount of \$57,305.25

ACH – PA Office of Unemployment Benefits in the amount of \$5,749.29

Credit Card Statement ending January 27, 2022 in the amount of \$18,239.80

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

9. Professional Services Agreement

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to approve a Professional Services Agreement with Discover Haverford (HPED) to administer Façade Improvement Grant program.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Ordinance No. P1-2022 Traffic (2nd Reading)

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P1-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones

In front of 142 Juniper Road

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Ordinance No. P3-2022 Traffic (1st Reading)

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt the first reading of Ordinance No. P3-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking:

**Install: in front of 2218 Bryn Mawr Avenue, Ardmore
in front of 819 Penn Street, Bryn Mawr**

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Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P4-2022 Amendment to Pension & Employee Benefits (1st Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P4-2022 FURTHER AMENDING CHAPTER 30, "PENSIONS AND EMPLOYEE BENEFITS.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Resolution No. 2250-2022 Comprehensive Fee Schedule

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to adopt Resolution No. 2250 - 2022 approving Haverford Township's Comprehensive Fee Schedule.

Roll Called.

6 Commissioner voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Trombetta and Holmes.

2 Commissioners voted No: Commissioners Hart and Wechsler

14. Resolution No. 2251-2022 Professional Consultant Fees

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to adopt Resolution No. 2251 - 2022 establishing a general schedule for reimbursement of fees, costs, charges and expenses of the Municipality's Professional Consultants.

Roll Called.

5 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Trombetta and Holmes.

3 Commissioners voted No. Commissioners Quinn, Hart and Wechsler

15. Resolution No. 2252-2022 Policy & Procedure for Consultant Selection

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to adopt Resolution No. 2252-2022 approving the Pa Department of Transportation's Policy and Procedure for Consultant Selection involving multi-modal grant-funded projects.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2253-2022 Transfer of Funds

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to adopt Resolution No. 2253-2022 authorizing the transfer of 2021 funds.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

17. Resolution No. 2254-2022 Recreation Department/Commonwealth of PA – Reimbursement Agreement

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt Resolution No. 2254-2022 that the Board of Commissioners of the Township of Haverford, Delaware County, that the Township Manager is hereby authorized to sign grant contracts and grant agreements with the Commonwealth and its agencies related to the Reimbursement Agreement – R22060002 (Pennsy Trail) and sign this agreement on behalf of the Township.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

18. Purchases

Vehicles

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to authorize the purchase of the following vehicles:

Highway Department:

- One (1) 2023 International Cab and Chassis HV507 for full size Dump truck from Hunter International, Logan Township, NJ under CoStars # 025-102 in the amount of \$74,526.00
- One (1) Stainless Steel Dump Body with 10' and spreader for Chassis above from H.A.Dehart and son, Thorofare, NJ under CoStars #025-052, in the amount of \$79,985.00
- One (1) 2023 International Cab and Chassis for Forestry Truck from Hunter International, Logan Township NJ under CoStars # 025-102, in the amount of \$93,463.00
- One (1) Forestry Body for chips for Chassis above from H.A.Dehart and son, Thorofare, NJ under Costars #025-052, in the amount of \$52,537.00
- One (1) Brush Bandit Intimidator 15XP Drum Style Chipper from Modern Group, LTD, King of Prussia, PA under Costars #025-021 \$74,526.00

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Information Technology

Motion made by Commissioner Hart and seconded by Commissioner Quinn to approve the purchase of one (1) SAN DL325 Server from Hewlett Packard Enterprise, San Jose, CA in the amount of \$29,837.18, under CoStars Contract #003-443, for a total price of \$29,837.18.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

19. Appointments

EAC – WARD 2 – Joy Baxter

Senior Citizens Advisory Board

Wards:

- 1 Pass**
- 2 Christine McLaughlin**
- 7 Diane Amadio**
- 6 Pass**

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

Jeff Lane – 211 Brookline Boulevard

Mr. Lane is requesting that all baseball permits are approved soon by the Recreation Department.

21. New business

Commissioner Hart spoke on Commissioner quorum and asked for further discussion during an upcoming Work Session meeting.

22. Other business

Sheryl Foreste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp reminded residents to send in their yearly fire company dues.

The Library is offering Amnesty Week – return your overdue books without a fine.

This being Black History Month she recommended reading a wonderful book – Their Eyes Were Watching God.

Kevin McCloskey – 3rd Ward Commissioner

Commissioner McCloskey reminded business owners of the \$10,000 business grant under the Façade Improvement Grant program.

Little League is coming.... Let's all welcome Spring.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender announced that there was an Open Forum on February 3rd between Haverford Township and Lower Merion Township. Lower Merion would like to utilize the field by the new Middle School in Villanova.

Tomorrow night, Eldernet of Lower Merion, will host a panel on aging. Various elderly topics will be discussed.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn stated that his Ward has most of the potholes; they are all on State highways. Chief Viola and Dan Mariani indicated that the state filled in many of them today.

Gerry Hart – 8th Ward Commissioner

Commissioner Hart state that pedestrian deaths are climbing - due to speeding and aggressive drivers. Many are on local roads.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler stated that he did notice this real driving problem first hand. Drivers need to stay off the phone and stop speeding!

Residents also need to be extra cautious to stop home fires: cooking on the stove and walking away from it, unplug curling rods and lit candles; especially in bedrooms.

As usual, Hilltop Civic Association is always in need of volunteers. They have great events coming up.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta stated that residents can call 1-800-FIXROAD to report potholes.

She highlighted the Girl Scouts. By being a Girl Scout they are learning to grow and how to achieve, learning to plan and reach a goal and to treasure the outdoors.

The Haverford Township Adult School is open for registrations.

There is a need for blood donations. Their donations are low.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes, again, thanked everyone that received their Proclamation tonight.

23. All Commissioners agreed to adjourn.

ORDINANCE NO. P2-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, TO ADD A NEW CHAPTER IN THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD TITLED, "SINGLE-USE PLASTIC REGULATIONS," TO REGULATE THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, SINGLE-USE PLASTIC STRAWS AND STIRRERS; TO PROMOTE AND FACILITATE REUSABLE BAG USE; AND TO ADD FINDINGS, DEFINITIONS, FEES, REQUIREMENTS, ENFORCEMENT, PENALTIES, AND EXEMPTIONS RELATING TO THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, REUSABLE BAGS, AND SINGLE-USE PLASTIC STRAWS AND STIRRERS.

WHEREAS, as a Home Rule Municipality, the Township of Haverford may exercise any power and function not denied it by the Constitution of the United States of America, by the Constitution of the Commonwealth of Pennsylvania, by the General Assembly of the Commonwealth, or by this Charter; and

WHEREAS, the powers and functions of the Township under the Township's Home Rule Charter are broadly construed in favor of the Township; and

WHEREAS, pursuant to the Township's Home Rule Charter, the Township Commissioners may adopt such ordinances and such other codes as may be required from time to time to protect the health, safety, and welfare of the citizens; and

WHEREAS, Article 1, Section 27 of the Pennsylvania Constitution, known as the Environmental Rights Amendment, (the "Amendment") provides that people have the right to clean air, pure water, and to the preservation of the natural, scenic, historic, and esthetic values of the environment. Pennsylvania's public natural resources are the common property of all the people, including generations yet to come. As trustee of these resources, the Commonwealth shall conserve and maintain them for the benefit of all the people; and

WHEREAS, the Amendment imposes two basic duties on the Commonwealth and its political subdivisions such as the Township: 1) to prohibit the degradation, diminution and depletion of the public natural resources, and 2) to act affirmatively via legislative action to protect the environment. Pennsylvania Environmental Defense Foundation v. Commonwealth of Pennsylvania, 161 A.3d 911 (Pa. 2017); and

WHEREAS, this Ordinance is enacted to achieve the Township's duties under the Amendment by minimizing the degradation, diminution, and depletion of the public natural resources and to affirmatively enact legislation designed to protect the environment; and

WHEREAS, single-use plastic carry-out bags and single-use plastic straws and stirrers degrade at a slower rate than recyclable paper carry-out bags and paper straws and release toxic materials during degradation that pollute waterways; and

WHEREAS, for the reasons set forth in more detail below, Township Board of Commissioners intends to preserve, maintain, and enhance the health of its residents and visitors, as well as the public natural resources and common property within the Township, by prohibiting the distribution of single-use, carry-out plastic bags and single-use, plastic straws and stirrers within the Township and promoting and facilitating reusable bag use; and

WHEREAS, the Board of Commissioners, after due consideration of the proposed ordinance at a duly advertised public meetings and hearing, has determined that the health, safety and general welfare of the residents of the Township will be served by this Ordinance which regulates the distribution of single-use, carry-out plastic bags and single-use, plastic straws and stirrers within the Township;

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania:

SECTION 1. The Township of Haverford Code shall be amended by adding a new Chapter entitled "Single-Use Plastic Regulations", to provide as follows:

SINGLE-USE PLASTIC REGULATIONS

§1. Purpose and Findings.

A. Purpose. The purpose of this Chapter is to reduce the use of single-use, plastic carryout bags and single-use, plastic straws and stirrers by commercial establishments within the Township of Haverford, curb litter on the streets, in the parks, and in the trees, protect the local streams, rivers, waterways and other aquatic environments, reduce greenhouse gas emissions, reduce solid waste generation, promote and facilitate the use of reusable, compostable, and recyclable materials within the Township of Haverford, and to preserve the natural, scenic, historic, and esthetic values of the Township of Haverford.

B. Findings.

1. The use of single-use, plastic carry-out bags and single use, plastic straws and stirrers have severe environmental impacts, including greenhouse gas emissions, litter, harm to wildlife, water consumption and solid waste generation to Haverford Township and the greater environment.
2. There are numerous commercial establishments within the Township of Haverford which provide single-use, plastic carry-out bags and single-use, plastic straws and stirrers to their customers.
3. Most single-use, plastic carry-out bags and single-use, plastic straws and stirrers are made from plastic or other material that does not readily decompose.
4. Approximately one hundred billion single-use, plastic carry-out bags are discarded by United States consumers each year. In the Township of Haverford most such bags are not recycled and are often improperly discarded and litter the Township's highways, trees, and drains.
5. Hundreds of millions of single-use, plastic straws and stirrers are discarded by United States consumers every day. In the Township of Haverford, such straws and stirrers are not readily recyclable.
6. Numerous studies have documented the prevalence of single-use, plastic carry-out bags and/or single-use plastic straws and stirrers littering the environment, blocking storm drains, entering local waterways, and becoming stuck in or upon natural resources and public property.
7. The taxpayers of the Township of Haverford pay the costs related to the cleanup of single-use, plastic carry-out bags and single-use plastic straws and stirrers from the roadways, trees, bushes, sewers, drains, waters, and parks within the Township.

8. From an overall environmental and economic perspective, the best alternative to single-use, plastic carry-out bags is a shift to reusable bags and the best alternative to single-use, plastic straws are not using straws or using reusable straws.

9. There are several reasonable alternatives to single-use, plastic carry-out bags and single use plastic straws and stirrers readily available in and around the Township of Haverford.

10. It is recognized that single use paper bag manufacturing, transportation and resource consumption also affect the environment, but they are biodegradable, single-stream recyclable, and provide a practical retail establishment alternative consistent with most local and state single use plastic regulations and prohibitions. Although preferable to single use plastic bags, the overall effects of producing, providing, and allowing single use paper bags should also be mitigated to reduce waste, litter, and natural resource depletion by encouraging, facilitating and promoting reusable bag use.

11. As required by the Environmental Rights Amendment to the Pennsylvania Constitution, the Township of Haverford seeks to preserve the natural, scenic, historic, and esthetic values of the Township.

12. It is the desire of the Board of Commissioners to conserve resources, reduce the amount of greenhouse gas emissions, waste, litter, water pollution, and to protect the public health and welfare of people and wildlife in the Township, all of which increases the quality of life for the Township's residents and visitors.

13. Studies and past experiences have shown that placing a mandatory charge on paper bags will promote and encourage the use of reusable bags and prohibiting or otherwise regulating the use of single-use, plastic carry-out bags, single-use, plastic straws, and single use, plastic stirrers will significantly reduce the use and waste of such items.

§2. Definitions.

For the purposes of this Chapter, the following definitions shall apply unless the context clearly requires otherwise:

COMMERCIAL ESTABLISHMENT - any store or retail establishment that sells perishable or nonperishable goods, including, but not limited to, clothing, food, and personal items, directly to the customer and is located within or doing business within the geographical limits of the Township of Haverford. Commercial establishments include: a business establishment that generates a sales or use tax; a drugstore, pharmacy, supermarket, grocery store, farmers market, convenience food store, food mart, or other commercial entity engaged in the retail sale of a limited line of goods that include milk, bread, soda and snack foods; a public eating establishment (i.e. a restaurant, take-out food establishment, or any other business that prepares and sells prepared food to be eaten on or off its premises); and a business establishment that sells clothing, hardware, or any other nonperishable goods.

COMPLIANT BAG - Certain paper carry-out bags and reusable bags.

A. A paper bag that meets all the following minimum requirements:

(1) It is considered a recyclable material based on the Township Code, as the same may be amended from time to time, contains a minimum of 40% postconsumer

recycled material, and displays the words recyclable and/or reusable in a highly visible manner on the outside of the bag; or

(2) It can be composted.

B. A reusable bag is a bag made of cloth, fabric or other material that is specifically designed and manufactured for multiple reuse. If it contains plastic, it must be a woven or non-woven and fused fabric with a minimum 80 gram/square meter density with handles that are stitched and not heat fused.

COMPLIANT STIRRER – a device primarily intended to be used by a person for the purpose of stirring beverages that is made entirely of wood, grass or certified as compostable by the Biodegradable Products Institute.

COMPLIANT STRAW – a straw that is certified as compostable by the Biodegradable Products Institute.

CUSTOMER – any person purchasing goods or services from a Commercial Establishment.

OPERATOR – the person in control of, or having responsibility for, the operation of a Commercial Establishment, which may include, but is not limited to, the owner of the Commercial Establishment.

POST-CONSUMER RECYCLED MATERIAL – a material that would otherwise be destined for solid waste disposal, having completed its intended end use and product life cycle. “Post-consumer recycled material” does not include materials and by-products generated from and commonly reused within an original manufacturing and fabrication process.

PRODUCT BAG – a very thin bag without handles used exclusively to carry meats, vegetables, fruits, or other similar raw or uncooked food items to the point of sale inside a Commercial Establishment or, for reasons of public health and safety, to prevent such food items from coming into direct contact with other purchased items.

RECYCLABLE - material that can be sorted, cleansed and reconstituted using available recycling collection programs for the purpose of reusing the altered, incinerated, converted or otherwise thermally destroyed solid waste generated therefrom.

SINGLE-USE PLASTIC CARRY-OUT BAG - any bag made predominantly of plastic derived from either petroleum or a biologically based source, such as corn or other plant sources, that is provided by an Operator of a Commercial Establishment to a Customer at the point-of-sale. The term does not include bags intentionally designed for reuse or product packaging. This definition specifically exempts the following from the category of single-use plastic carry-out bags:

A. Product Bags;

B. Newspaper bags;

C. Bags sold in packages containing multiple bags intended for use as food storage bags, garbage bags, or pet waste bags; or

D. Laundry or dry-cleaner bags.

SINGLE-USE PLASTIC STIRRER - a single-use beverage stirrer or single-use beverage splash stick provided by a Commercial Establishment that is primarily made of plastic.

SINGLE-USE PLASTIC STRAW - a Straw provided by a Commercial Establishment that is primarily made of plastic. A "Single-Use Plastic Straw" shall not include Straws packaged with beverages prepared and packaged outside of the Township, provided such beverages are not altered, packaged or repackaged within the Township.

STRAW-a tube designed or intended for transferring a beverage from its container to the mouth of the drinker by suction or for the stirring of a beverage.

TOWNSHIP - the Township of Haverford.

§3. Single-Use Plastic Carry Out Bags Prohibited.

Effective *January 2, 2023*, no Commercial Establishment shall provide to any Customer a Single-Use Plastic Carry-Out Bag. This prohibition applies to bags provided for the purpose of carrying goods away from the point-of-sale. This prohibition applies to Single-Use Plastic Carry-Out Bags used for takeout deliveries from Commercial Establishments within the Township of Haverford. The point-of-sale in such transactions is deemed to be at the Commercial Establishment, regardless of where payment for the transaction physically occurs.

§4. Use of Compliant Straws and Stirrers.

Effective *January 2, 2023*, any Commercial Establishment shall only provide Compliant Straws or Compliant Stirrers unless a Single-Use Plastic Straw is requested as set forth under §5.

§5. Single-Use Plastic Straws Must be Provided Only Upon Request.

Effective *January 2, 2023*, no Commercial Establishment shall provide to any Customer a Single-Use Plastic Straw unless the Customer first requests it. All food service establishments shall maintain a sufficient supply of Single-Use Plastic Straws to accommodate any such request. If a person specifically requests a Single-Use Plastic Straw, such food service establishment shall provide a Single-Use Plastic Straw free of charge and shall make no inquiry into the reason for such request.

§6. Compliant bags.

A. If the Commercial Establishment provides a Compliant Bag for the purpose of carrying goods or other materials away from the point-of-sale, they shall charge a minimum fee in the amount of \$0.10 per Compliant Bag. This charge shall be reflected in the sales receipt. A restaurant establishment may opt out of the compliant bag fee for food takeout and deliveries.

B. Customers may use bags of any type that they bring to the Commercial Establishment themselves for the purpose of carrying goods or other materials away from the point-of-sale, without incurring a fee for a Compliant Bag.

§7. Exemptions.

The Township Manager or their designee may, upon written request of a Commercial Establishment, exempt a Commercial Establishment from the requirements of this Chapter for a period of one (1) year from the effective date of this Ordinance upon a finding by the Township Manager or their designee that the requirements of this Chapter would cause undue hardship to the Commercial Establishment. An "undue hardship" shall be found only if the Commercial Establishment demonstrates that it has a unique circumstance or situation such that there are no reasonable alternatives to the use of Single-Use Plastic Carry-Out Bags, Single-Use Plastic Straws or Single-Use Plastic Stirrers.

§8. Enforcement.

A. The Township Manager or their designee has the responsibility for enforcement of this Chapter and may promulgate reasonable rules and regulations to enforce the provisions thereof, including, but not limited to, investigating violations and issuing fines.

B. Any Commercial Establishment that violates or fails to comply with any of the requirements of this Chapter, after an initial written warning notice has been issued for that violation, shall be liable for a violation.

C. Any Commercial Establishment that receives an initial written warning notice may file a request for an exemption pursuant to the procedure in §7 above.

D. If a Commercial Establishment has subsequent violations of this Chapter after the issuance of an initial written warning notice of violation, the following penalties shall be imposed and shall be payable by the Operator of the Commercial Establishment:

(1) A fine not exceeding \$100.00 for the first violation;

(2) A fine not exceeding \$200.00 for the second violation in the same year dating from the first violation;

(3) A fine not exceeding \$500.00 for the third and each subsequent violation in the same year dating from the first violation.

E. In addition to the penalties set forth in this Chapter, the Township may seek legal, injunctive, or other equitable relief to enforce this Chapter.

SECTION 2. SEVERABILITY. If any sentence, clause, section or part of this Ordinance is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts hereof. It is hereby declared as the intent of the Board of Commissioners of the Township of Haverford that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included therein.

SECTION 3. REPEALER. All Ordinances or parts of Ordinances conflicting with any provision of this Ordinance are hereby repealed insofar as the same affects this Ordinance.

SECTION 4. EFFECTIVE DATE. This Ordinance shall become effective upon enactment as provided by law.

ADOPTED this _____ day of _____, 2022.

TOWNSHIP OF HAVERFORD

BY: _____
C. Lawrence Holmes
President,
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

ORDINANCE NO. P3-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. Section 175-95 Schedule XX: Special Purpose Parking:

**Install: in front of 2218 Bryn Mawr Avenue, Ardmore
in front of 819 Penn Street, Bryn Mawr**

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this 14th day of March, 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

ORDINANCE NO. P4-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", FURTHER AMENDING CHAPTER 30, "PENSIONS AND EMPLOYEE BENEFITS".

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, Delaware County, Pennsylvania:

SECTION 1: TEXT AMENDMENTS

The following sentence shall be added to the end of Section 30-33.C(1)

As of January 1, 2022, and pertaining to bargaining-unit members only, compensation is defined as compensation received less any amounts received at separation as payment for unused leave time.

SECTION II: All Township elected and appointed officials are authorized to take all action necessary to ensure the implementation and effect the purpose hereof.

SECTION III: Any and all Ordinances and/or Resolutions, or parts thereof, conflicting herewith are repealed insofar as the matters herein are affected.

SECTION IV: The provisions of this Ordinance are severable, and if any clause, sentence, subsection or section hereof shall be adjudged by any court of competent jurisdiction to be illegal, invalid or unconstitutional, such judgment or decision shall not affect, impair or invalidate the remainder but shall be confined in its operation and application to the clause, sentence, subsection or section rendered. It is hereby declared the intent of the Board of Commissioners that this ordinance would have been adopted if such illegal, invalid, or unconstitutional clause, sentence, subsection, or section had not been included therein.

SECTION V: This is effective ten (10) days following final adoption by the Board of Commissioners and publication as required by law, and shall remain in effect hereafter until revised, amended, or revoked by action of the Board of Commissioners of the Township of Haverford.

ADOPTED this 14th day of March, 2022.

TOWNSHIP OF HAVERFORD

By: _____
C. Lawrence Holmes, Esquire
President
Board of Commissioners

Attest: _____
David R. Burman
Township Manager/Secretary

ORDINANCE NO. P5-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That 175-95 Schedule XX: Special Purpose Parking Zones.

across from 721 Howard Avenue, Havertown, PA 19083.

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of , 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes, Esquire
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

RESOLUTION NO. 2255-2022

Be it Resolved, by authority of the Board of Commissioners of the Township of Haverford, Delaware County, and it is hereby resolved by authority of the same, that the Township Manager of Haverford Township be authorized and directed to sign the Agreement on its behalf.

ATTEST:

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq.
President

By: _____
David R. Burman
Township Manager

I, David R. Burman, Township Manager of the Township of Haverford, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Commissioners held on 14th day of March, 2022.

March 14, 2022

David R. Burman, Township Manager

**TOWNSHIP OF HAVERFORD
DELAWARE COUNTY, PA**

RESOLUTION NO. 2256-2022

**A RESOLUTION AUTHORIZING AN APPLICATION TO
THE DELAWARE COUNTY COUNCIL FOR AN
ALLOCATION OF COUNTY LIQUID FUEL TAX FUNDS
IN 2022 FOR SNOW REMOVAL COSTS AND GENERAL
MAINTENANCE OF TOWNSHIP ROADS**

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P.P. 1242 and as provided in the Act approved May 18, 1945, P.L. 803 permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvements and maintenance of State Highways and State-Aid Highways or Public Highway in any County of the Commonwealth.

THEREFORE, BE IT RESOLVED, that we, the elected officials of Haverford Township, Delaware County, Pennsylvania, in regular session assembled on this 14th day of March, 2022 do hereby make application to the County Council of Delaware County for an allocation of County Liquid Fuel Tax Funds in the amount of \$53,568.00 to be used toward snow removal costs and general maintenance of township roads.

It is certified by the Municipality and the officers who execute this application that materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that all work will be done within the legal right-of-way or with permission of the abutting property owners.

RESOLVED this 14th day of March, 2022.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq
President, Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

RESOLUTION NO. 2257-2022

Resolution to Evaluate Gender Equity in Haverford Township Compensation Packages and Policies

Whereas, the month of March is recognized in the United States as Women's History Month, a time to honor and celebrate the contributions and achievements of women in the building of our nation and in everyday life; and

Whereas, throughout our nation's history, women have continued to blaze trails for future generations of women and girls, often in the face of adversity and with inadequate recognition for their work; and

Whereas, the labor and efforts of the women before us have led to advancements in science, math, medicine, arts, and human rights, and have paved the way for women's increased participation in our country's legislative bodies and entire workforce, which has strengthened the U.S. economy over the past 40 years; and

Whereas, in 1979, according to data from the U.S. Bureau of Labor Statistics, women earned 62 cents for every dollar earned by a man; in 2004, women earned about 80 cents for each dollar made by a man. Eighteen years later, that gap has stayed largely consistent: women now earn an average of 82 cents for every dollar a man earns. For women of color, the wage gap is even larger; and

Whereas, according to the U.S. Census Bureau, in 1990, only 32.5 percent of households were headed by women, in 2019, 49 percent of all households in the United States were headed by women, and 60 percent of Black women were heads of household. The overall economic impact of these lost wages directly impacts all families as well as reducing the economic power of fully half of American families, including those who live in Haverford Township; and

Whereas, recent reports from the Bureau of Labor Statistics show that women suffered a majority of the pandemic-related job losses, and that while the jobs lost by men since February 2020 have now been fully recovered, women still lag behind by 1 million jobs. Data suggests these numbers are closely linked to caregiving responsibilities and the prevalence of women working in industries hit particularly hard during the pandemic; and

Whereas, equitable pay and opportunity can increase wages, which increases household spending, contributes to the economy, improves the lives of entire families, and provides more opportunity for all workers; and,

Whereas, the Township of Haverford in Delaware County, Pennsylvania, is committed to diversity and inclusion, and to being an equal opportunity employer, and is one of the largest employers in our municipality; and

Whereas, Haverford Township is committed to addressing existing pay inequities in its workforce, which could have an immediate positive economic impact on local employees and their families, and would set an example and standard for how good government should work to promote equity in policy as well as practice.

Now Therefore Be It Resolved, that the Township of Haverford will conduct a professional, third-party, anonymized overall compensation analysis that examines equity among Township employees; and,

Be it Further Resolved, that Board of Commissioners will establish a task force, made up of select commissioners and chief level officers of the Township, who will review the findings from the compensation analysis and report to the Board its recommendations. This task force may also review existing policies and procedures that may influence the Township's ability to attract, retain, and promote female employees, including but not limited to: equitable opportunities for advancement, workplace discrimination and harassment policies and practices, flexible work arrangements, paid family leave policies and other benefits supporting parents who need childcare.

Resolved this 14th day of March, 2022.

Township of Haverford

By: C. Lawrence Holmes, Esquire
President

Attest: David R. Burman, Township Manager

RESOLUTION NO. 2258-2022

Haverford Township Stands Alongside Ukraine

Whereas, the Russian Federation recently violated international peace and security agreements and amassed hundreds of thousands of troops on Ukraine's border; and

Whereas, Vladimir Putin has now launched an unjust and unwarranted invasion upon the peaceful nation of Ukraine; and

Whereas, Russian soldiers are currently sweeping through the country, inflicting violence and terror upon millions of civilians and destroying homes, businesses, and properties; and

Whereas, the United States has galvanized the international community and our allies to impose the strongest possible sanctions on Russia and its financial institutions in response to the Russian invasion of Ukraine; and

Whereas, Pennsylvania is home to over one hundred thousand Ukrainian Americans and to millions who care deeply for and stand strongly in support of the Ukrainian people.

Now, Therefore, Be It Resolved by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania concurring herein:

That we, the Board of Commissioners:

1. Proudly stand alongside Ukraine, its people, and its leaders during this horrific and unnecessary war and vow to support Ukraine; and
2. Condemn, in the strongest possible terms, Vladimir Putin's violent attack on the people of Ukraine and strongly endorse the swift and severe economic sanctions and stringent export controls that President Biden's administration has imposed on Russia; and
3. Urge Russia to immediately cease its violent, illegal, and immoral assault upon Ukraine, end the needless bloodshed, and return to diplomacy and the rules-based international order that has ensured peace and prosperity for so many.

Adopted this 14th day of March, 2022.

Township of Haverford

By: C. Lawrence Holmes, Esquire
President

Attest: David R. Burman
Township Manager

Public Works 2022 Purchases

Purchases - Vehicles

Motion: to authorize the purchase of the following vehicles:

Highway Department:

- One (1) 2023 International Cab and Chassis HV507 for full size Dump truck from Hunter International, Logan Township, NJ under CoStars # 025-102 in the amount of \$74,526.00
- One (1) Stainless Steel Dump Body with 10' and spreader for Chassis above from H.A.Dehart and Son, Thorofare, NJ under CoStars #025-052, in the amount of \$79,985.00
- One (1) 2023 International Cab and Chassis for Forestry Truck from Hunter International, Logan Township NJ under CoStars # 025-102, in the amount of \$93,463.00
- One (1) Forestry Body for chips for Chassis above from H.A.Dehart and Son, Thorofare, NJ under Costars #025-052, in the amount of \$52,537.00
- One (1) Brush Bandit Intimidator 15XP Drum Style Chipper from Modern Group, LTD, King of Prussia, PA under Costars #025-021, in the amount of \$74,526.00



Haverford Township

Department of Parks & Recreation

Director of Parks & Recreation: Brian Barrett
Facilities Coordinator: Eileen Mottola
Operations Supervisor: Larry Woods
Recreation Supervisor: Kirsten Taylor
Recreation Supervisor: Jesse Hart
Fitness Coordinator: Jackie O'Doherty
Park Maintenance: Jason O'Brien
Administrative Assistant: Jamie McCloskey

Memorandum

February 28, 2022

To: Dave Burman – Township Manager

From: Brian Barrett – Parks and Recreation Director

Subject: Invoice for Commissioners meeting agenda March 14, 2022 –

Attached is a quote for the purchase of new play equipment for Powder Mill Park from Recreation Resource. The amount is \$16,499. and it is on CoStars 014-74.



503 N. Walnut Road Bldg 200
 Kennett Square, PA 19348
 610-444-4402 1-800-220-4402
 FAX: 610-444-3359
 E-mail: info@recreation-resource.com
 Website: www.recreation-resource.com



Quote

DATE	Quote No.
2/25/2022	Q22-047R

TO:
 Haverford Township
 Brian Barrett
 bbarrett@havtwp.org

CONDITIONS: The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on date of quotation and are subject to change by the Seller before final acceptance.

Typographical and stenographic errors subject to corrections. Purchaser agrees to accept either overage or shortage not in excess of ten percent to be charged for pro-rata. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the Purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production.

Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding on the Seller.

Appropriate State Sales Tax Will Be Added Upon Ordering If Applicable

REP
Kevin

Quote valid for 30 days. If past 30 days, contact us to verify pricing.

ITEM	DESCRIPTION	QTY	UOM	UNIT	TOTAL
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RE: Powder Mill Park

BCI	Burke SY-3005 Play Structure, Ages 5-12 yrs			22,829.00	22,829.00
BCI	Burke 2022 Early Bird Sale Discount *MUST order by March 31, 2022 and ship by June 30, 2022			-7,990.00	-7,990.00
Ship-PA	Estimated Freight			1,660.00	1,660.00

Does not include unloading, assembly, or installation.

COSTARS 14-74

To Accept Order, Sign: _____ Date: _____

TOTAL	\$16,499.00
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Quote is based upon shipment of all items to a single destination, unless noted.
 Changes subject to price adjustment. Your signature here accepts all of our terms & conditions.
 A deposit or payment in full may be required to place your order.
 There is a 3% service charge for orders that are paid by credit card.
PLEASE NOTE-OUR ADDRESS HAS CHANGED TO 503 N. WALNUT ROAD, SUITE 200, KENNETT SQUARE, PA 19348. PLEASE CHANGE YOUR DATABASE.





Haverford Township

Department of Parks & Recreation

Director of Parks & Recreation: Brian Barrett
Facilities Coordinator: Eileen Mottola
Operations Supervisor: Larry Woods
Recreation Supervisor: Kirsten Taylor
Recreation Supervisor: Jesse Hart
Fitness Coordinator: Jackie O'Doherty
Park Maintenance: Jason O'Brien
Administrative Assistant: Jamie McCloskey

Memorandum

March 1, 2022

To: Dave Burman – Township Manager

From: Brian Barrett – Parks and Recreation Director

Subject: Invoice for Commissioners meeting agenda March 14, 2022 – LED lights for CREC

Attached is a quote for the purchase of LED replacement lighting for CREC from Denney Electric. The cost is \$22,719.32 and it is on CoStars 030-013.



DENNEY ELECTRIC SUPPLY
of Kennett Square, Inc
510 West State Street
Kennett Square, PA 19348
Phone 610-444-2170
Fax 610-444-2173



Quotation

EXPIRATION DATE	QUOTE NUMBER
03/27/2022	S101814446
DENNEY ELECTRIC SUPPLY of Kennett Square, Inc 510 West State Street Kennett Square, PA 19348 Phone 610-444-2170 Fax 610-444-2173	PAGE NO.
	1 of 2

QUOTE TO:

SHIP TO:

HAVERFORD TWP REC CENTER
9000 PARKVIEW DR
HAVERFORD, PA 19041

HAVERFORD TWP REC CENTER
9000 PARKVIEW DR
HAVERFORD, PA 19041

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON	
66465	TURNKEY		DANIEL SCHLEGEL	
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
Kayla Bowman		Net Due 25th	02/25/2022	Yes
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE
	SHIPPING INSTRUCTIONS			
	COSTARS #030-013			
32ea	LSI AUL 24L S 840 UNV MSV R16AD SPECIAL ORDER		407.000/e	13024.00
-32ea	***** PECO instant discount *****		200.000/ea	-6400.00
4ea	LSI AUL 24L S 840 UNV MSV R16AD EM20 SPECIAL ORDER		682.000/e	2728.00
-4ea	***** PECO instant discount *****		200.000/ea	-800.00
37ea	KSTN KT-RKIT-CP-13-4000-840-VDIM GYM - UNDER TRACK		96.880/EA	3584.56
28ea	RABWFR8R24935UNVWB 24W DNL FX EXTERIOR DOWNLIGHT		38.670/EA	1082.76
-28ea	***** PECO instant discount *****		25.000/ea	-700.00

** Continued on Next Page **



Quotation

EXPIRATION DATE	QUOTE NUMBER	PAGE NO.
03/27/2022	S101814446	2 of 2

ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
1ea	<p>LABOR COSTS</p> <p>-Remove existing fixtures in gym. Reuse stem and remount new LED fixture and make all necessary connections. Total fixtures 36: \$4,800.00</p> <p>-Remove existing fluorescent ballast and socket, install retrofit kit in 37 surface mount fixtures in gym area: \$2,400.00</p> <p>-Replace existing fluorescent equipment with LED on 28 exterior soffit lights around building: \$3,000.00</p> <p>Notes: 1. Any lifts to reach interior/exterior fixtures will be provided by owner 2. All fixtures are to be supplied by Denney Electric 3. All labor is non prevailing wage rate</p>	10200.000/e	10200.00

Quotation Terms:
 All pipe and wire quotes valid only until the end of quoted business day.
 All non-stock quotes valid for 7 days. Excluding pipe or wire.
 All stock quotes valid for 14 days. Excluding pipe or wire.

Subtotal	22719.32
S&H Charges	0.00
Amount Due	22719.32



TOWNSHIP OF
HAVERFORD
DELAWARE COUNTY

1014 DARBY ROAD HAVERTOWN, PA 19083-2251

610-446-1000

MANAGER, ext. 2208
HUMAN RESOURCES, ext. 2233

March 3, 2022

To: Board of Commissioners and Dave R. Burman
Re: New Fire Department Reporting Software

Commissioners and Mr. Burman:

In December the Township and the Bureau of Fire were notified that the current fire incident reporting software (Firehouse Software) would be ending life on December 31, 2022 due to being purchased by ESO software. Fire incident reporting software is a vital component to the daily operation of the five companies since it is used to report all fire incidents and to track all fire company personnel and yearly activates in order to qualify for State Grants.

Over the last two months the township and fire companies reviewed three software companies, ESO, Image Trend and First Due. After a thorough review we feel that ESO will best fit the future needs of the Bureau of Fire for fire incident reporting. The cost for the new ESO Software is \$11,852.00.

Thank you for taking the time to discuss this request and for your continued support of all 5 township fire companies.

Steven Poole
Steven Poole
Chief Fire Code Official

C. LAWRENCE HOLMES, ESQ., *President*
JUDY TROMBETTA, *Vice President*
DAVID R. BURMAN, *Twp. Manager/Secretary*
JOHN F. WALKO, ESQ., *Solicitor*
PENNONI ASSOCIATES, INC., *Engineer*

WARD COMMISSIONERS

1st Ward STEPHEN D'EMILIO
2nd Ward SHERYL FORSTE-GRUPP, Ph.D.
3rd Ward KEVIN McCLOSKEY, ESQ.
4th Ward JUDY TROMBETTA
5th Ward LAURA CAVENDER
6th Ward C. LAWRENCE HOLMES, ESQ.
7th Ward CONOR QUINN
8th Ward GERARD T. HART, M.D.
9th Ward WILLIAM F. WECHSLER



Quote Date: 02/24/2022
Customer Name: Haverford Township Bureau of Fire
Quote #: Q-61993
Quote Expiration date: 03/31/2022
ESO Account Manager: Ty Roberts

CUSTOMER CONTACT

Customer Haverford Township Bureau of Fire
Name Steve Poole
Email spoole@havtwp.org
Phone

BILLING CONTACT

Payor Haverford Township Bureau of Fire
Name Rick Maclary
Email rmaclary@havtwp.org
Phone 610-853-1298 ext 1260
Address Administration
Havertown PA, 19083
Billing Frequency Annual
Initial Term 12 months

Personnel Management

Product	Volume	Total	Fee Type
Personnel Management	250 Employees	\$6,295.00	Recurring
Personnel Management Data Migration	250 Employees	\$0.00	One-time

Fire

Product	Volume	Total	Fee Type
ESO Activities - Fire and Fire/EMS Agencies	5 Stations	\$787.00	Recurring
ESO Fire Incidents	5 Stations	\$4,175.00	Recurring
Fire Setup & Online Training	1 Sessions	\$595.00	One-time
Fire Incidents NFIRS Data Import	3000 Incidents	\$0.00	One-time

Total Recurring Fees	\$	11,257.00
Total One-Time Fees	\$	595.00
TOTAL FEES	\$	11,852.00



Quote Date: 02/24/2022
Customer Name: Haverford Township Bureau of Fire
Quote #: Q-61993
Quote Expiration date: 03/31/2022
ESO Account Manager: Ty Roberts

TERMS AND CONDITIONS:

1. If the Customer indicated above has an ESO Master Subscription and License Agreement (MSLA) dated on or after February 20, 2017, then that MSLA will govern this Quote. **Otherwise, Customer intends and agrees that this Quote adopts and incorporates the terms and conditions of the MSLA and associated HIPAA business associate agreement hosted at the following web address, and that the products and services ordered above are subject thereto:**

<https://www.eso.com/legal-terms/>

2. The Effective Date of this Quote shall be the final date of signature.

3. Customer shall be responsible for the payment of all Fees listed herein. If Customer has elected to use a Third Party Payor (as indicated above as Payor) and such party has executed an appropriate agreement with ESO, ESO shall accept payment of Fees from such Third Party Payor.

Haverford Township Bureau of Fire

Signature: _____

Print Name: _____

Title: _____

Date: _____

For Fire, Personnel Management, the following payment terms apply:
Fees are invoiced at the Billing Frequency 15 days after the Effective Date, with recurring fees due on the anniversary.



Quote Date: 02/24/2022
Customer Name: Haverford Township Bureau of Fire
Quote #: Q-61993
Quote Expiration date: 03/31/2022
ESO Account Manager: Ty Roberts

Fire

Product	Description
ESO Fire Incidents	Includes Auto EHR-import or Auto-CAD import, federal NFIRS data reporting, software updates and upgrades.
Fire Setup & Online Training	Setup and Webinar Training Session for ESO Fire.
Fire Incidents NFIRS Data Import	Data migration from previous RMS platform.
ESO Activities - Fire and Fire/EMS Agencies	Application for tracking non-response activities, including Operations and Community Risk Reduction and Daily Log.

Personnel Management

Product	Description
Personnel Management Data Migration	Migration of Information in Personnel Management that includes Demographics, Training Classes, Certifications, and Drivers License Information.
Personnel Management	Includes tracking of Training classes, certifications, credentials, immunization records. Integrated with ESO EHR and Ad Hoc Reporting.



Quote Date: 02/24/2022
Customer Name: Haverford Township Bureau of Fire
Quote #: Q-61993
Quote valid until: 03/31/2022
ESO Account Manager: Ty Roberts

Please fill in your contact information below:

	Name	Email	Phone
Primary Business Contact			
Invoicing Contact			
Legal Contact			
Software Administrator Contact			
Privacy HIPAA Contact			
Tax Exempt	YES OR NO	If YES, return Exempt Certificate with Agreement	
Purchase Order Required?	YES OR NO	If YES, return PO with Agreement	

Please email the signed sales order to legal@eso.com and your sales representative.

Gloria Cugini

From: Rick Maclary
Sent: Monday, March 7, 2022 8:27 AM
To: Gloria Cugini
Subject: Capitol expense
Attachments: HP Server Quote.pdf

Hi Gloria,

Below is the justification for the servers that we need to complete the upgrade of our network. This is what I spoke to you on Friday about getting on the agenda for tonight.

I attached the quote also. Could you please add the quote and the justification to the agenda.

Thanks,

Rick

Justification:

The server host devices provide the processing power, RAM, and virtual operating system required to operate our virtual machines. All of our 16 virtual machines are processed by these 2 host machines. The old host machines (blades) are end of life. The new server host devices will provide better processing power, faster response times and overall better user experience. We need to purchase these servers because the old blade enclosure is end of life as well as the old blades.

Quote summary

Quote ID: NQ03688448-01

In reply to your request:

Date: January 18, 2022
Terms: NT30 AFTER INVOICE DATE
Quote Segment:
Contract ID: COSTARS-003-443
Estimated Delivery Time: 82 - 103 Business Days

Expires On: April 18, 2022
RFQ #:
HPE Sales Contact: Connor Simon
Phone:
Fax:
Email: connor.simon@hpe.com

Customer details

Sold To Address: Haverford Township
 1014 Darby Rd
 HAVERTOWN, Pennsylvania, 19083-3616
 US

Ship To Address: Haverford Township
 1014 Darby Rd
 HAVERTOWN, Pennsylvania, 19083-3616
 US

Solution Overview

Solution	Net Price
Hardware	27,756.61
Software	0.00
Support	2,310.77
Installation	0.00
Services, Training, & Other	0.00
Sub-total	USD 30,067.38
Shipping and Handling Estimated	USD 0.00
Total weight	35.273 Kg
Grand Total:	USD 30,067.38

Submit Purchase Order To:

Email PO to: US-SLED-ORDERS@hpe.com

HPE Contact
Phone:
Fax Number:
Email:
Address:

Following are required with PO submissions to HPE:

- Hewlett Packard Enterprise listed as the Vendor
- Bill-to & ship-to addresses, End User name and address
- PO # with valid HPE quote # (incl. Contract ID where applicable)
- HPE Purchase Agreement # (if applicable)
- Contact name, phone # and email address
- Requested Delivery Date
- Tax Status (tax exemption requires a valid certificate)
- This quote contains electronic software and/or proactive support. This requires system manager name, email and phone

Quote details

The following structured solution is offered for sale with a defined configuration menu and solution adjustment. Changing the configuration may affect the offer.

No.	Qty	Product	Description	Ext Net Price	Estimated Delivery Time
CNFG	1	5125679512-01	Haverford-Township_Khan_MSA-2062-3y	30,067.38	82 days
0100	1	R0Q82A	HPE MSA 2062 10GbE iSCSI SFF Strg	9,498.91	50 days
0101	10	R0Q47A	HPE MSA 1.92TB SAS RI SFF M2 SSD	17,257.70	82 days
	10	R0Q47A#0D1	Factory Integrated	0.00	82 days
0102	1	C8R25B	HPE MSA 10Gb SR iSCSI SFP 4pk XCVR	1,000.00	13 days
	1	C8R25B#0D1	Factory Integrated	0.00	16 days
0200	1	HU4A6A3	HPE 3Y Tech Care Essential SVC	0.00	Support product
	1	HU4A6A3#ZQB	HPE MSA 2062 Support	2,310.77	Support product
Sub-Total:				USD 30,067.38	
Shipping and Handling	Estimated		Total weight	35.273 Kg	USD 0.00
Grand Total:				USD 30,067.38	

Terms & Conditions

For inquiries regarding this quote please contact your HPE sales rep

*If quoted herein, Remarketed Products are fully remanufactured and carry new product warranty. Purchase is subject to inventory availability at receipt of order. Inventory may not be reserved. Hewlett Packard Enterprise reserves the right to substitute new components if appropriate, or to cancel orders by notifying the customer if necessary components are unavailable.

*If quoted herein, Hewlett Packard Enterprise Promotions must be ordered as quoted, no substitutions will be allowed, POs must be received on or prior to the expiration date of the quote or special promotion whichever comes first.

*If quoted herein, Hewlett Packard Enterprise Consignment/Demo equipment is currently at the location listed on this quote. Issuing a PO against this formal quotation will imply acceptance and delivery of the Consignment/Demo inventory. The standard warranty applicable to new equipment will apply. Some demo equipment may contain products that are remanufactured to be functionally equivalent to new. If this quote contains Non-HPE branded products, Non-HPE branded products receive warranty coverage as provided by the relevant third party supplier.

Unless indicated differently this quote is subject to the terms and conditions as set forth in your Contract ID as referenced in your quote from HPE.

Quote contains special discounts. Unless the customer has another valid agreement with Hewlett Packard Enterprise, this quotation is governed by Hewlett Packard Enterprise Customer Terms - Portfolio. A copy of these terms can be found on-line at <https://www.hpe.com/us/en/about/end-user-agreement-terms.html>





Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ., PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN F. WALKO, ESQ., SOLICITOR
PENNONI ASSOCIATES, INC., ENGINEER

WARD COMMISSIONERS
1st Ward Stephen D'Emilio
2nd Ward Sheryl Forste-Grupp, PhD
3rd Ward Kevin McCloskey, Esq.
4th Ward Judy Trombetta
5th Ward Laura Cavender
6th Ward Larry Holmes, Esq.
7th Ward Conor Quinn
8th Ward Gerry Hart, MD
9th Ward William F. Wechsler

HAVT 20901

March 10, 2022

David R. Burman, Township Manager
Haverford Township
1014 Darby Road
Havertown, PA 19083-2251

**RE: Llanerch Park ADA Pedestrian Access
Contract No. R-33 (Re-Bid)**

Dear Mr. Burman:

Attached herewith is a tabulation of the bids received on Tuesday, March 8, 2022, at 9:00 a.m. for the above referenced contract. The low bidder was Hamilton Contractors, Inc. of Ardmore, PA with a bid of \$110,214.25. Since we have not worked with Hamilton Contractors Inc. in the past, we contacted the references provided. All references contacted, including Villanova University indicated their work was satisfactory.

Please note, Hamilton Contractors, Inc did not provide all required information with their initial bid. We requested this information and have received all documents. Per the contract, and based on consultation with the Solicitor, this can be waived by the Township as an informality.

Based on favorable references, we recommend the Township consider awarding the project to Hamilton Contractors, Inc. in the amount of \$110,214.25 contingent upon, execution of the contract and supply of the required bonds and insurance.

Should you have any questions or comments, please do not hesitate to contact the undersigned.

Sincerely,

PENNONI

David Pennoni, PE
Township Engineer

CF/rg

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A HOME RULE MUNICIPALITY

The Township of Haverford
 Tabulation of Bids Received Until 9:00 AM
 Prevailing Time on March 8, 2022

CONTRACT NO. R-33 (RE-BID)
LLANERCH PARK
ADA PEDESTRIAN ACCESS

ITEM NO.	ESTIMATED QUANTITY/UNIT	DESCRIPTION	Hamilton Contractors, Inc. 45 Holland Avenue Ardmore, PA 19003		Premier Concrete, Inc. 2327 West Chester Pike Broomall, PA 19008		Donato Spaventa, Inc. 4258-88 Macalester Street Philadelphia, PA 19124	
			UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
33-1	1 LS	Furnishing and Installation of ADA Access Ramp	\$ 105,193.00	\$ 105,193.00	\$ 112,000.00	\$ 112,000.00	\$ 195,600.00	\$ 195,600.00
33-2	75 CY	Miscellaneous Excavation and Backfill with PennDOT 2A Stone	\$ 66.95	\$ 5,021.25	\$ 20.00	\$ 1,500.00	\$ 98.00	\$ 7,350.00
TOTAL BID FOR CONTRACT NO. R-33 (RE-BID)			\$110,214.25		\$113,500.00		\$202,950.00	
Bid Security			Yes		Yes		Yes	

We Declare this to be a true Tabulation of Bids
 Received on March 8, 2022 by the Township of Haverford
 for Contract No. R-33 (Re-Bid) Llanerch Park ADA Pedestrian Access

PENNONI ASSOCIATES INC.

(Signature)
 David Pennoni, P.E., PENNVA.REG.NO. 039235-E



Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ., PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN F. WALKO, ESQ., SOLICITOR
PENNONI ASSOCIATES, INC., ENGINEER

WARD COMMISSIONERS
1st Ward Stephen D'Emilio
2nd Ward Sheryl Forste-Grupp, PhD
3rd Ward Kevin McCloskey, Esq.
4th Ward Judy Trombetta
5th Ward Laura Cavender
6th Ward Larry Holmes, Esq.
7th Ward Conor Quinn
8th Ward Gerry Hart, MD
9th Ward William F. Wechsler

HAVTT 09870

March 10, 2022

David R. Burman, Township Manager
Haverford Township
1014 Darby Road
Havertown, PA 19083-2251

**RE: Haverford Road/Hathaway Lane
Pedestrian Improvements
Contract No. T-9**

Dear Mr. Burman:

Attached herewith is a tabulation of the bids received on Monday, March 7, 2022 at 9:00 a.m. for the above referenced contract. The low bidder was Marino Corporation of Skippack, PA with a bid of \$329,289.00. We have worked with Marino Corporation in the past, and have found their work to be satisfactory.

Please note this project is partially funded by a \$75,000 ARLE (Automated Red Light Enforcement) Grant and CDBG funding in the amount of approximately \$145,000.

We recommend the Township consider awarding the project to Marino Corporation in the amount of \$329,289.00 contingent upon execution of the contract and supply of the required bonds and insurance.

Should you have any questions or comments, please do not hesitate to contact the undersigned.

Sincerely,

PENNONI

David Pennoni, PE
Township Engineer

CF/rg

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A HOME RULE MUNICIPALITY

The Township of Haverford
 Tabulation of Bids Received Until 9:00 AM
 Prevailing Time on March 7, 2022

**CONTRACT NO. T-9
 HAVERFORD ROAD/HATHAWAY LANE
 PEDESTRIAN IMPROVEMENTS**

Marino Corporation
 1400 Cressman Road
 P.O. Box 1209
 Skippack, PA 19474

Lenni Electric Corporation
 1020 Andrew Drive
 West Chester, PA 19380

ITEM NO.	ESTIMATED QUANTITY/UNIT	DESCRIPTION	Marino Corporation		Lenni Electric Corporation	
			UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
0801-0001	1 LS	Maintenance and Protection of Traffic During Construction	\$ 64,000.00	\$ 64,000.00	\$ 54,650.00	\$ 54,650.00
0831-0001	42 SF	Post Mounted Flat Sheet Aluminum Signs	\$ 78.00	\$ 3,276.00	\$ 42.50	\$ 1,785.00
0836-0200	23 SF	Pole Mounted Flat Sheet Aluminum Signs	\$ 64.00	\$ 1,472.00	\$ 37.45	\$ 861.35
0951-0125	1 EA	Traffic Signal Support, 25' Mast Arm	\$ 27,800.00	\$ 27,800.00	\$ 30,210.00	\$ 30,210.00
0951-4014	1 EA	Traffic Signal Support, 14' Pedestal	\$ 7,840.00	\$ 7,840.00	\$ 7,145.00	\$ 7,145.00
0951-4022	2 EA	Pedestrian Stub Pole, Type B	\$ 1,800.00	\$ 3,600.00	\$ 1,035.00	\$ 2,070.00
0952-0002	1 EA	NEMA TS-2; Type 1 Controller Assembly, Type 2 Mounting	\$ 38,380.00	\$ 38,380.00	\$ 54,345.00	\$ 54,345.00
0954-0012	75 LF	Two (2) inch Conduit	\$ 31.00	\$ 2,325.00	\$ 18.25	\$ 1,368.75
0954-0013	25 LF	Three (3) inch Conduit	\$ 53.00	\$ 1,325.00	\$ 38.45	\$ 961.25
0954-0152	60 LF	Trench and Backfill Type II	\$ 26.60	\$ 1,596.00	\$ 36.45	\$ 2,187.00
0954-0201	280 LF	Signal Cable, 14 AWG, 3 Conductor	\$ 3.20	\$ 896.00	\$ 6.10	\$ 1,708.00
0954-0202	360 LF	Signal Cable, 14 AWG, 5 Conductor	\$ 3.70	\$ 1,332.00	\$ 6.15	\$ 2,214.00
0954-0203	65 LF	Signal Cable, 14 AWG, 7 Conductor	\$ 4.40	\$ 286.00	\$ 8.90	\$ 578.50
0954-0302	3 EA	Junction Box JB-27	\$ 533.00	\$ 1,599.00	\$ 605.00	\$ 2,415.00
0955-3208	2 EA	LED Vehicular Signal Head, Three 12" Sections	\$ 956.00	\$ 1,912.00	\$ 935.00	\$ 1,870.00
0955-3722	4 EA	LED Countdown Pedestrian Signal Head	\$ 717.00	\$ 2,868.00	\$ 845.00	\$ 3,380.00
0956-0500	4 EA	Pedestrian Push Button	\$ 434.00	\$ 1,736.00	\$ 515.00	\$ 2,060.00
0956-0700	1 LS	Omni-Directional Video Detection System	\$ 31,100.00	\$ 31,100.00	\$ 30,285.00	\$ 30,285.00
0960-0021	300 LF	24-inch, White Thermoplastic Pavement Markings	\$ 24.00	\$ 7,200.00	\$ 24.10	\$ 7,230.00
9999-0001	1 LS	Removal of Existing Traffic Signal Equipment	\$ 860.00	\$ 860.00	\$ 4,560.00	\$ 4,560.00
9999-0002	8 EA	Handicap Ramps	\$ 2,900.00	\$ 23,200.00	\$ 2,905.00	\$ 23,240.00
9999-0003	570 SF	4-inch Concrete Sidewalk	\$ 38.00	\$ 21,660.00	\$ 48.85	\$ 27,844.50
9999-0004	245 LF	Concrete Curb	\$ 160.00	\$ 39,200.00	\$ 230.00	\$ 56,350.00
9999-0005	70 LF	Modified Concrete Cheek Wall	\$ 388.00	\$ 27,160.00	\$ 180.00	\$ 12,600.00
9999-0006	65 LF	Ornamental Fencing	\$ 122.00	\$ 7,930.00	\$ 465.00	\$ 30,225.00
9999-0007	2 EA	Bollards	\$ 2,600.00	\$ 5,200.00	\$ 3,300.00	\$ 6,600.00
9999-0008	1 LS	Inlet Conversion	\$ 3,600.00	\$ 3,600.00	\$ 2,275.00	\$ 2,275.00
TOTAL BID FOR CONTRACT NO. T-9			\$329,289.00		\$370,896.35	
ACKNOWLEDGE ADDENDUM NO. 1			Yes		Yes	
Bid Security			Yes		Yes	

We Declare this to be a true Tabulation of Bids
 Received on March 7, 2022 by the Township of Haverford
 for Contract No. T-9 Haverford Road/Hathaway Lane Pedestrian Improvements

PENNOH ASSOCIATES INC.

David Pennoh, P.E., PENNA. REG. NO. 039235-E



Haverford
Township
est. 1682

Board of Commissioners Work Session Agenda

Location: 1014 Darby Rd, Havertown PA 19083
Date: Monday, April 4, 2022
Time: 7:00 P.M.

Presentations:	Kathy Oulahan, Dunleavy Associates – Request for Proposals – CDBG
Presentation:	Township Solicitor John Walko: Policy Considerations for Remote Meeting Participation by Commissioners
Discussion:	Historic Resources Survey

Commissioner Committee Updates
Police Department Crime Update

NEXT WEEK:

<u>Proclamation</u>	
<u>Ordinance No. P2-2022</u>	Single Use Plastic Regulations (2nd Reading)
<u>Ordinance No. P5-2022</u>	Traffic (2nd Reading)
<u>Ordinance No. P6-2022</u>	Traffic (1st Reading) Amend Chapter 30: Pensions and Employee Benefits (1st Reading)
<u>Ordinance No. P7-2022</u>	Parks & Recreation – 3824 Darby Road Cooke Easement (1st Reading)
<u>Resolution No. 2259-2022</u>	DVRPC TDI Planning Grant Application – Brynford Study
<u>Resolution No. 2260-2022</u>	Reverse Subdivision – Kathmere Road
<u>Resolution No. 2261-2022</u>	Policy Establishment – Board of Commissioners Remote Participation at Public Meetings

Contract Awards

CDBG Request for Proposals – Recommendations

Public Works Highway Cost Revision from February 14, 2022 Meeting:


Additional funds of \$17,307.00 for the purchase of One (1) 2023 International Cab and Chassis HV507 for Full size dump from Hunter International in the amount of \$74,526.00 is incorrect.
Correct price is \$91,833.00.

Presentation by District Attorney Jack Stollsteimer
Proclamation: Haverford/Finland Ice Hockey Exchange



Anthony J. Dunleavy Associates, Inc.

Consultants • Community Development
• Housing • Urban Planning



1254 WEST CHESTER PIKE, SUITE 301
HAVERTOWN, PA 19083
PHONE: 610-352-5555
FAX: 610-352-5557

March 28, 2022

Mr. David R. Burman
Township Manager
Haverford Township
1014 Darby Road
Havertown, PA 19083

Dear Mr. Burman:

I have completed my review of the firms responding to the RFP for 2022-2023 CDBG Program Year with options to review each year through 2027.

RFP's were requested by 7 firms, however, only 4 responses were received, one for each contract category. All responses have been working under contract in the CDBG Program for Haverford Township

I recommend that you select the following firms to perform the various required professional services based on an RFP for 2022-2023. Evaluation forms are attached.

1. Lead-Based Paint Consulting - Leadco Environmental Services
2. Title Services – Philly Sub Search
3. General Professional Engineering Services and Rehabilitation Engineering Services- Pennoni Associates Inc.

If you have any questions, please feel free to call me.

Sincerely,

Kathleen M. Oulahan

Kathleen M. Oulahan

FOR AGENDA OF APRIL, 2022

Recommend selection of the following contractors for the Community Development Block Grant and HOME programs in accordance with the published Requests for Proposals and the subsequent evaluations:

1. CDBG General Engineering-Pennoni Associates, Inc.
2. CDGB Rehabilitation Services- Pennoni Associates, Inc.
3. CDBG Lead Testing – Leadco Environmental, Inc. as primary provider
4. CDBG Title Services – Philly Sub Searches
5. General CDBG Consulting Services-Anthony J. Dunleavy Associates, Inc.
6. CDBG Housing Rehabilitation Services-Anthony J. Dunleavy Associates, Inc.

RESOLUTION NO. 2261-2022

A RESOLUTION OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, ADOPTING A POLICY OF THE BOARD OF COMMISSIONERS FOR REMOTE PARTICIPATION AT PUBLIC MEETINGS

WHEREAS, under Pennsylvania's Sunshine Act, the Haverford Township Charter, and the Pennsylvania First Class Township Code, the Board of Commissioners of Haverford Township ("Board" or "Commissioners") must: 1) take all public action, and engage in all deliberations of potential public actions, at a public, advertised meeting ("Meeting"), and 2) allow members of the public to offer comment on action items prior to a vote;

WHEREAS, for the Board to act on Township business, a quorum of Commissioners must be physically present at the Meeting;

WHEREAS, once a physical quorum of Commissioners is obtained for the Meeting, the remaining Commissioners may remotely participate in the Meeting (i.e. without a physical presence) pursuant to an established telecommunications policy;

WHEREAS, as the citizens of Haverford Township have bestowed their trust and confidence in the Commissioners to actively and effectively represent their interests, the Commissioners recognize that their physical attendance at Meetings is preferable to virtual attendance. However, if situations arise where a Commissioner cannot physically attend a Meeting, the Board believes that it is preferable for a Commissioner to participate remotely in the Meeting rather than not participate at all

WHEREAS, the Board desires to permit remote participation/virtual attendance at Meetings through telecommunication devices pursuant to the Remote Participation at Public Meetings Policy attached hereto as Exhibit "A" and incorporated herein;

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners for the Township of Haverford does hereby adopt and establish the Remote Participation at Public Meetings Policy attached hereto as Exhibit "A." Such policy shall be effective thirty (30) days from the date of this Resolution.

RESOLVED this 11th day of April, 2022.

TOWNSHIP OF HAVERFORD

BY: _____
C. Lawrence Holmes
President,
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

EXHIBIT "A"

**HAVERFORD TOWNSHIP
BOARD OF COMMISSIONERS
REMOTE PARTICIPATION FOR PUBLIC MEETINGS POLICY**

*** DRAFT ***

**HAVERFORD TOWNSHIP
BOARD OF COMMISSIONERS
REMOTE PARTICIPATION FOR PUBLIC MEETINGS POLICY**

Under Pennsylvania’s Sunshine Act, the Haverford Township Charter, and the Pennsylvania First Class Township Code, the Board of Commissioners of Haverford Township (“Board” or “Commissioners”) must: 1) take all public action, and engage in all deliberations of potential public actions, at a public, advertised meeting (“Meeting”), and 2) allow members of the public to offer comment on action items prior to a vote. In addition, for the Board to act on Township business, a quorum of Commissioners must be physically present at the Meeting. However, once a physical quorum of Commissioners is obtained for the Meeting, the remaining Commissioners may remotely participate in the Meeting (i.e. without a physical presence) pursuant to an established telecommunications policy. The Board desires to permit remote participation/virtual attendance at Meetings through telecommunication devices pursuant to the policy established herein.

As the citizens of Haverford Township have bestowed their trust and confidence in the Commissioners to actively and effectively represent their interests, the Commissioners recognize that their physical attendance at Meetings is preferable to virtual attendance. However, if situations arise where a Commissioner cannot physically attend a Meeting, the Board believes that it is preferable for a Commissioner to participate remotely in the Meeting rather than not participate at all. Accordingly, virtual attendance/participation by Commissioners shall only be permitted at Meetings under the following conditions:

1. Virtual Participation only Permitted for Just Cause.

Commissioners may only be authorized to participate virtually in a Meeting for one or more of the following reasons:

- (i) illness or disability of a Commissioner;
- (ii) care for the ill or newborn in the Commissioner’s immediate family;
- (iii) emergency; and
- (iv) family or business travel.

2. When Possible, a Physical Presence of a Quorum of Commissioners Must be Anticipated prior to the Meeting.

Commissioners shall notify the Township Manager as soon as a Commissioner anticipates that the Commissioner will not be able to attend the Meeting or will need to participate virtually at the Meeting. Unless authorized by the Board President, no more than three (3) Commissioners shall be permitted to participate virtually in any meeting to ensure that a physical quorum will be present at the Meeting. If, after convening or reconvening a Meeting, a Commissioner has been disqualified from voting as a matter of law, but is still physically present, Commissioners participating through a telecommunication device shall be counted to maintain a quorum.

3. Virtual Participation must be through a Proper Telecommunication Device.

The telecommunication device used by a Commissioner to virtually participate in the Meeting must permit the Commissioner to speak to and hear the comments and votes, if any, of the Commissioners who are physically present at the Meeting, the other Commissioners who are virtually attending the Meeting, and the comments of the public who are physically present at the Meeting. In addition, the telecommunication device must permit the Commissioners and the members of the public who are physically present at the Meeting to speak to and hear the comments and the vote, if any, of the Commissioners who are virtually participating in the Meeting.

4. Virtual Participation shall be Coordinated with the Township's Information Technology Department.

To properly facilitate, record, and secure the virtual participation of a Commissioner or any member of the public who may also be permitted to participate virtually, the request to virtually participate in the meeting shall be communicated to the Township's Information Technology Department ("IT Department"). If a member of the public is permitted to virtually participate, the IT Department shall take all steps necessary to ensure the security and decorum of the meeting, which may require pre-registration of the participant and/or any comments and two-factor authentication for the participant.

5. Other Requirements.

- i. In the event that a Commonwealth emergency/disaster declaration is in place for the Township that prevents physical attendance at a meeting, or if physical attendance at a meeting is not required or otherwise prohibited due to an official act of a federal, commonwealth, or local government, the President for the Board of Commissioners may waive the requirements of this Policy, including the need for a physical quorum to be present at a meeting.
- ii. Nothing in this Policy shall be construed to limit the protections and prohibitions contained in any law or regulation relating to the rights of the disabled or to prevent the Township from providing a reasonable accommodation to participate in a public meeting.
- iii. Any changes to this Policy shall become effective no sooner than thirty (30) days following the vote to change the Policy.
- iv. The Board may enact future policies regulating the virtual attendance or comment by the public at a Meeting.

ORDINANCE NO. P6-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", FURTHER AMENDING CHAPTER 30, "PENSIONS AND EMPLOYEE BENEFITS".

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, Delaware County, Pennsylvania:

SECTION 1: TEXT AMENDMENTS

Chapter 30 PENSIONS AND EMPLOYEE BENEFITS

Article III Police Pension Plan

§ 30-115 Death & Disability Benefits.

- D. Lump-sum death benefits. Pursuant to the 2021 collective bargaining agreement, on the death of a member of the police force of this Township, if death occurs before his/her retirement, there shall be payable to his designated beneficiary or, in the absence of a designated beneficiary, to his/her estate, the sum of \$75,000. ~~the following: if death occurs before his retirement as a police officer, the sum of \$50,000.~~

§ 30-116 Life Insurance Benefit.

- A. ~~Pursuant to the 1980 arbitration award, the following benefit must be provided to police officers:~~ Pursuant to the 2021 collective bargaining agreement, each officer shall receive a ~~paid up~~ life insurance policy in the amount of ~~\$15,000~~ \$25,000 at retirement with a double indemnity provision, either in the form of group term or whole life coverage, at the discretion of the Township.
- B. ~~Pursuant to that arbitration award, It is determined that the Police Pension Fund shall be responsible for paying the costs of this life insurance benefit.~~
- C. ~~Pursuant to the arbitration award~~, The life insurance benefit will be provided through an insurance company, which premiums will be paid by the general fund ~~and reimbursed to the general fund by the Police Pension Fund.~~

SECTION II: All Township elected and appointed officials are authorized to take all action necessary to ensure the implementation and effect the purpose hereof.

SECTION III: Any and all Ordinances and/or Resolutions, or parts thereof, conflicting herewith are repealed insofar as the matters herein are affected.

SECTION IV: The provisions of this Ordinance are severable, and if any clause, sentence, subsection or section hereof shall be adjudged by any court of competent jurisdiction to be illegal, invalid or unconstitutional, such judgment or decision shall not affect, impair or invalidate the remainder but shall be confined in its operation and application to the clause, sentence, subsection or section rendered. It is hereby declared the intent of the Board of Commissioners that this ordinance would have been adopted if such illegal, invalid, or unconstitutional clause, sentence, subsection, or section had not been included therein.

SECTION V: This is effective ten (10) days following final adoption by the Board of Commissioners and publication as required by law, and shall remain in effect hereafter until revised, amended, or revoked by action of the Board of Commissioners of the Township of Haverford.

ADOPTED this 9th day of May, 2022.

TOWNSHIP OF HAVERFORD

By: _____
C. Lawrence Holmes, Esquire
President
Board of Commissioners

Attest: _____
David R. Burman
Township Manager/Secretary

TOWNSHIP OF HAVERFORD

ORDINANCE NO. P7-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3824 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.

Whereas, the Township's Home Rule Charter requires that the Township adopt an ordinance authorizing the purchase, conveyance or lease of real property;

Whereas, the Township desires to enter into an easement agreement for the installation of right of way consisting of trail facilities for walking, hiking, jogging, horseback riding, bird watching and nature study along portions of the property located at 3824 Darby Road, Folio Number 22-04-00204-00 (the "Property");

Whereas, the Property lies within the Township's boundaries;

Whereas, this Board of Commissioners deems it to be in the best interests of the health, safety and welfare of the residents of the Township that the Township enter into said easement agreement to permit the installation of trail facilities for walking, hiking, jogging, horseback riding, bird watching and nature study:

Now, therefore, the Township of Haverford hereby ordains that:

Section 1 – The Township is hereby authorized to enter into an easement agreement granting the Township the right to construct trail facilities along a twelve foot wide portion of the real property identified as 3824 Darby Road and more specifically identified as Delaware County Tax Folio Number 22-00-00204-00. Said easement area is more fully described in the attached Exhibit "A" Legal Description of the Haverford Township and Grace Sharples Cooke 12' Wide Easement for Walking Trail.

Section 2 – Severability

Should any section, sentence, word or provision of this ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole.

Section 3 – Repealer

All Ordinances, Resolutions or parts of Ordinances or Resolutions inconsistent with this Ordinance, or any part hereof are hereby repealed.

Enacted and Ordained this day of , 2022.

TOWNSHIP OF HAVERFORD TOWNSHIP

BY: _____
Lawrence Holmes - President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

Grace Trail

AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT

EXHIBIT "A"

(Deed dated February 25, 2012)

Prepared by:

W. Steven Woodward, Esquire
Gadsden Schneider & Woodward, LLP
201 King of Prussia Road, Suite 100
Radnor, PA 19087-5152
(484) 683-2622

Please return to:

W. Steven Woodward, Esquire
Gadsden Schneider & Woodward, LLP
201 King of Prussia Road, Suite 100
Radnor, PA 19087-5152
(484) 683-2622

UPI#: 22-04-00206-00 (Premises A)
22-04-00205-00 (Premises B, parcel 1)
22-04-00207-00 (Premises B, parcel 2)
25-00-04468-00 (Premises B, parcel 3)
22-04-00208-00 (Premises C)
22-04-00204-00 (Premises D)

DEED

THIS INDENTURE is made this *25* day of *February*, 2012

BETWEEN Russell P. Sharples, Martha B. Sharples and Grace Sharples Cooke, Executors of the Will of Grace Russell Wheeler, Deceased (hereinafter called the "Grantors") of the one part;

AND

Grace Sharples Cooke, Trustee of the Grace R. Wheeler Trust under Will dated 1/30/2006 for the benefit of Grace Sharples Cooke (hereinafter called the "Grantee") of the other part.

WHEREAS, the said Grace Russell Wheeler became in her lifetime seised in fee of certain lots or pieces of ground with the buildings and improvements thereon erected, hereditaments and appurtenances, **SITUATE** in the Township of Haverford and the Township of Marple, County of Delaware and Commonwealth of Pennsylvania, being known as 3824 Darby Road, Bryn Mawr, Pennsylvania 19010-2012, and more particularly described hereinafter; and

WHEREAS, the said Grace Russell Wheeler, being so seised thereof, departed this life on March 26, 2008, testate, a resident of Delaware County, Pennsylvania, and Letters Testamentary were in due form of law granted by the Register of Wills of Delaware County, Pennsylvania unto the said Russell P. Sharples, Martha B. Sharples and Grace Sharples Cooke, as Executors, on the 1st day of April, 2008; and

{00197347.DOCX / }

WHEREAS, the Will of Grace Russell Wheeler, deceased, remains of record in the Office of the Register of Wills of Delaware County, File No. 23-08-0760 wherein and whereby said premises hereinafter described were not specifically devised, all as in and by the said Will of Grace Russell Wheeler, deceased, and records of the said Register of Wills, recourse thereunto being had, appears; and

WHEREAS, pursuant to Article III of the said Will of Grace R. Wheeler, Deceased, the said premises hereinafter described are to be distributed as part of the residuary estate to Grace Sharples Cooke, Trustee of the Grace R. Wheeler Trust under Will dated 1/30/2006 for the benefit of Grace Sharples Cooke, the Grantee herein;

NOW THEREFORE, the said Grantors, as Executors as aforesaid, for and in consideration of ONE DOLLAR (\$1.00) lawful money of the United States of America, unto them well and truly paid by the said Grantee, as Trustee, at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, have granted, bargained, sold, aliened, released and confirmed, and by these presents do grant, bargain, sell, alien, release and confirm unto the said Grantee, her successors and assigns.

PREMISES "A"

ALL THAT CERTAIN tract or piece of ground, with the buildings and improvements thereon erected, SITUATE in "Foxcroft", Township of Haverford, County of Delaware, State of Pennsylvania, as shown on Plan thereof made by Damon and Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated June 29, 1946, and bounded and described as follows:

BEGINNING at a point in the center line of Haverford and Darby Road, which point is located by the following six courses and distances from the intersection of the said center line of Haverford and Darby Road with a title line located along the easterly side of Radnor and Chester (Sproul) Road: South Seventy-three degrees, fifty-two minutes ($73^{\circ} 52'$) East Two hundred forty-seven and thirteen one-hundredths ($247.13'$) feet to a point, (2) South Seventy-seven degrees, twelve minutes ($77^{\circ} 12'$) East One hundred ($100'$) feet to a spike, (3) North Eighty-nine degrees, fifty-two minutes ($89^{\circ} 52'$) East One hundred twenty ($120'$) feet to a spike; (4) North Eighty-seven degrees, forty-five minutes ($87^{\circ} 45'$) East Seven hundred fifty-six and seventy one-hundredths ($756.70'$) feet to a spike, (5) North Eighty-eight degrees, fifty-seven minutes ($88^{\circ} 57'$) East Five hundred ($500'$) feet to a spike, and (6) South Eighty-four degrees, forty-nine minutes ($84^{\circ} 49'$) East Two hundred fourteen and thirty-two one-hundredths ($214.32'$) feet to a spike, the point of Beginning; thence still along said center line of Haverford and Darby Road South Eighty-four degrees, forty-nine minutes ($84^{\circ} 49'$) East Two hundred twelve and forty-eight one-hundredths ($212.48'$) feet to a spike; thence North Eighty-three degrees, eleven minutes ($83^{\circ} 11'$) East Two hundred sixty-one and eighty-nine one-hundredths ($261.89'$) feet to a bolt in the bridge over Ithan Creek; thence along the center line of the Ithan Creek, downstream, the following six courses and distances: (1) South Fourteen degrees, sixteen minutes ($14^{\circ} 16'$) West Fifty-nine and eighty-two one-hundredths ($59.82'$) feet to an iron pin, (2) South twenty-nine degrees, twenty-two minutes ($29^{\circ} 22'$) East Eighty-one and

twenty-two one-hundredths (81.22') feet to an iron pin, (3) South Thirty-nine degrees, two minutes (39° 2') East Two hundred twenty-two and fifty one-hundredths (222.50') feet to an iron pin, (4) South Fifteen degrees, thirty-four minutes (15° 34') East Forty-five and seventy-two one-hundredths (45.72') feet to an iron pin, (5) South Fifteen degrees, twenty-two minutes (15° 22') West Seventy-two and fifteen one-hundredths (72.15') feet to an iron pin, and (6) South Forty-five degrees, thirty-four minutes, thirty seconds (45° 34' 30") West One hundred thirty-one and sixty-six one-hundredths (131.66') feet to an iron pin in the center line of Darby Creek; thence along the center line of Darby Creek, upstream, the following seven (7) courses and distances: (1) North Forty-three degrees, twenty-two minutes (43° 22') West Eighty-four and eighty-five one-hundredths (84.85') feet to an iron pin, (2) North Seventy-eight degrees, twenty-nine minutes (78° 29') West Eighty-seven and fifty-six one-hundredths (87.56') feet to an iron pin, (3) South Sixty degrees, fifty-six minutes (60° 56') West Eighty-five and ninety-six one-hundredths (85.96') feet to an iron pin, (4) South Eighty-three degrees, nineteen minutes, thirty seconds (83° 19' 30") West One hundred twenty-two and twenty-four one-hundredths (122.24') feet to an iron pin, (5) South Seventy-six degrees, forty-eight minutes, thirty seconds (76° 48' 30") West One hundred fifty-five and thirteen one-hundredths (155.13') feet to an iron pin, (6) South Eight degrees, forty-seven minutes (08° 47') West Twenty-two and sixty-eight one-hundredths (22.68') feet to an iron pin, and (7) South Eighty-nine degrees, forty-five minutes, thirty seconds (89° 45' 30") West Forty and eighty-eight one-hundredths (40.88') feet to an iron pin; thence leaving said center line of Darby Creek North Five hundred thirty and twenty-seven one-hundredths (530.27') feet to the spike in the center line of Haverford and Darby Road, to the point and place of Beginning. CONTAINING 6.0000 Acres, more or less.

BEING Tax Parcel ID# 22-04-00206-00

PREMISES "B"

PARCEL 1 – ALL THAT CERTAIN parcel or piece of land SITUATE in the Township of Haverford, County of Delaware and State of Pennsylvania, bounded and described according to a Survey thereof made by Damon & Foster, Civil Engineers, Sharon Hill, Pennsylvania, on December 24, 1955, as follows, to wit:

BEGINNING at a point at the junction of Darby Creek and Ithan Creek, which is measured the six (6) following courses and distances along the center line of Ithan Creek from a bolt set in the center line of Haverford and Darby Road (Fifty feet wide): (1) South fourteen degrees, sixteen minutes West, fifty-nine feet and eighty-two one-hundredths feet to a point; (2) South twenty-nine degrees, twenty-two minutes East, Eighty-one feet and twenty-two one-hundredths feet to a point; (3) South thirty-nine degrees, two minutes East, Two hundred twenty-two feet and fifty one-hundredths feet to a point; (4) South fifteen degrees, thirty-four minutes East, Forty-five feet and seventy-two one-hundredths feet to a point; (5) South fifteen degrees, twenty-two minutes West, Seventy-two feet and fifteen one-hundredths feet; (6) South forty-five degrees, thirty-four minutes, thirty seconds West, One hundred thirty-one feet and sixty-six one-hundredths feet to a point; thence from said point of Beginning, leaving Darby Creek and extending

by line of other land now or late of Elmer E. Hutchinson, North Seventy-eight degrees, fifty-six minutes East, Three hundred forty-six feet and seventy-eight one-hundredths feet to a point, a corner of other land of said Hutchinson; thence by the same, South fifteen degrees, fifty-one minutes, Fifteen seconds West, Four hundred ninety feet to a point; thence still by the same, South fourteen degrees, ten minutes, forty seconds East, Seven hundred five feet and six one-hundredths feet to a point in the Northerly Right of Way line of the Philadelphia and Delaware County Railroad; thence along the same, the four following courses and distances: (1) North fifty degrees, twenty-three minutes, fifty seven seconds West, Thirty-six feet and sixty one-hundredths feet to a point; (2) North fifty seven degrees, forty-seven minutes, twenty-six seconds West, Two hundred feet and six one-hundredths feet to a point; (3) North fifty-nine degrees, thirteen minutes, fifteen seconds West, One hundred feet and twelve one-hundredths feet to a point; (4) North fifty-six degrees, twenty-one minutes, thirty seconds West, Three hundred thirty-four feet and thirty-four one-hundredths feet to a point in the center line of Darby Creek; thence along the same, the six following courses and distances: (1) North twenty-nine degrees, forty-three minutes, forty seconds East Forty-six feet and fifty-seven one-hundredths feet to a point; (2) North thirteen degrees, forty-three minutes, thirty seconds East, Two hundred eight feet and fifty-five one-hundredths feet to a point; (3) North seventeen degrees, thirty-two minutes, West One hundred eighteen feet and seventy-three one-hundredths feet to a point; (4) North thirty degrees, sixteen minutes, thirty seconds East, Two hundred twenty-nine feet to a point; (5) North seven degrees, forty-five minutes, ten seconds East, One hundred fifty-three feet and eighteen one-hundredths feet to a point; (6) North thirty-one degrees, twenty-eight minutes, forty seconds East, eighteen feet and eighty-eight one-hundredths feet to the first mentioned point and place of Beginning. CONTAINING Eight acres and five hundred ninety-five ten-thousandths Acres more or less (8.0595).

BEING Tax Parcel ID# 22-04-00205-00

PARCEL 2 - ALL THAT CERTAIN lot or piece of ground, SITUATE in the Township of Haverford, County of Delaware, State of Pennsylvania, shown as Section #11, Parcel "H" on a conveyance plan for Atwater Kent Realty Company, made by Damon & Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated November 19, 1949, bounded and described as follows:

BEGINNING at a point in the title line in the bed of Haverford and Darby Road, as laid out Fifty feet wide, said point being described along said title line from a stone, the intersection of said title line with the title line in the bed of Radnor and Chester Road, as laid out Fifty feet wide, by the following six (6) courses and distances: (1) South seventy-three degrees, fifty-two minutes East, Two hundred forty-seven and thirteen one-hundredths feet to a spike; thence (2) South Seventy-one degrees, twelve minutes East, One hundred feet to a spike; thence (3) North Eighty-nine degrees, fifty-two minutes East One hundred twenty feet to a spike; thence (4) North Eighty-seven degrees, forty-five minute East, Seven hundred fifty-six and seventy one-hundredths feet to a spike; thence (5) North Eighty-eight degrees, fifty-seven minutes East five hundred feet to a point; thence (6) South Eighty-four degrees, forty-nine minutes East Fourteen and

Thirty-two one-hundredths feet to the point of Beginning. Thence, extending along said title line, South Eighty-four degrees, forty-nine minutes East Two hundred feet to a point; thence leaving said Haverford and Darby Road, South no degrees, five hundred thirty and twenty-seven one-hundredths feet to a point in the center line of Darby Creek; thence by same South Eighty-five degrees, thirty-three minutes, ten seconds West Ninety-two and three one-hundredths feet to a point; thence South Seventy-nine degrees, no minutes, twenty seconds West Ninety-eight and seventy-two one-hundredths feet to a point; thence leaving said Darby Creek North One degree, three minutes West Five hundred seventy-four and forty one-hundredths feet to the first mentioned point or place of Beginning.

BEING Tax Parcel ID# 22-04-00207-00

PARCEL 3 - ALL THAT CERTAIN tract or parcel of ground, SITUATE in the Township of Marple, County of Delaware, State of Pennsylvania, shown as Section #10, Parcel "A" on a conveyance plan for Atwater Kent Realty Company, made by Damon and Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated December 29, 1949, bounded and described as follows:

BEGINNING at a point, the intersection of the title line in the bed of Radnor and Chester Road, known also as Sproul Road, as laid out Fifty feet wide, with the center line of Darby Creek, said point of intersection being Thirteen hundred seventy-two and one one-hundredths feet measured along the title line of said Radnor and Chester Road by its various courses from a stone at the intersection of said title line with the title line in the bed of Haverford and Darby Road as laid out Fifty feet wide; thence leaving said Radnor and Chester Road and extending along the center line of said Darby Creek the following twenty courses and distances: (1) North eighty-one degrees, twenty-one minutes East, Eighty and eighty-six one-hundredths feet to a point; (2) North eighty-seven degrees, thirty minutes, twenty seconds East, thirty-six and seventy-six one-hundredths feet to a point; (3) North sixty-six degrees, twenty minutes, fifty seconds East, sixty-three and thirty-three one-hundredths feet to a point; (4) North sixty-seven degrees, thirty-four minutes, fifty seconds East, one hundred and seventy-eight one-hundredths feet to a point; (5) North forty-nine degrees, twenty-five minutes, twenty seconds East, one hundred one and eighty-eight one-hundredths feet to a point; (6) North fifty-two degrees, forty-six minutes East, one hundred and ninety-one one-hundredths feet to a point; (7) North fifty-seven degrees, eighteen minutes, thirty seconds East, one hundred and fifteen one-hundredths feet to a point; (8) North seventy degrees, twenty-six minutes, forty seconds East, eighty-seven and twenty-seven one-hundredths feet to a point; (9) North seventy-nine degrees, no minutes, twenty seconds East, one hundred and one one-hundredths feet to a point; (10) North seventy-eight degrees, eight minutes, forty seconds East, one hundred and three one-hundredths feet to a point; (11) North eighty-one degrees, seventeen minutes, fifty seconds East, one hundred and three one-hundredths feet to a point; (12) North seventy-nine degrees, no minutes, twenty seconds East, one hundred and one one-hundredths feet to a point; (13) North eighty-five degrees, thirty-three minutes, ten seconds, East ninety-two and three one-hundredths feet to a point; (14) North eighty-nine degrees, forty-five minutes, thirty seconds East, forty and eighty-eight one-hundredths feet to a point; (15) North eight degrees, forty-seven minutes East,

twenty-two and sixty-eight one-hundredths feet to a point; (16) North seventy-six degrees, forty-eight minutes, thirty seconds East, one hundred fifty-five and thirteen one-hundredths feet to a point; (17) North eighty-three degrees, nineteen minutes, thirty seconds East, one hundred twenty-two and twenty-four one-hundredths feet to a point; (18) North sixty degrees, fifty-six minutes East, Eighty-five and ninety-six one-hundredths feet to a point; (19) South seventy-eight degrees, twenty-nine minutes East, eighty-seven and fifty-six one-hundredths feet to a point; and (20) South forty-three degrees, twenty-two minutes East, eighty-four and eighty-five one-hundredths feet to a point; the intersection of the center line of said Darby Creek with the center line of Ithan Creek; thence continuing along the center line of said Darby Creek the following six courses and distances: (1) South thirty-one degrees, twenty-eight minutes, forty seconds West, eighteen and eighty-eight one-hundredths feet to a point; (2) South seven degrees, forty-five minutes, ten seconds West, one hundred fifty-three and eighteen one-hundredths feet to a point; (3) South thirty degrees, sixteen minutes, thirty seconds West, two hundred twenty-nine feet to a point; (4) South seventeen degrees, thirty-two minutes East, one hundred eighteen and seventy-three one-hundredths feet to a point; (5) South thirteen degrees, forty-three minutes, thirty seconds West, two hundred eight and fifty-five one-hundredths feet to a point; and (6) South twenty-nine degrees, forty-three minutes, forty seconds West, ninety-six and sixty-eight one-hundredths feet to a point in the bed of the Philadelphia and Delaware County Railroad right-of-way; thence leaving said Darby Creek and extending along said railroad right-of-way the following three courses and distances: (1) North fifty-six degrees, twenty-two minutes West, one hundred eighty-six and six one-hundredths feet to a point of curve; thence (2) on the arc of a circle of eleven hundred thirty-six and twenty-eight one-hundredths feet radius curving westerly in a counter-clockwise direction an arc distance of eleven hundred twenty-seven and forty-four one-hundredths feet to a point of tangency; (3) South sixty-six degrees, forty-seven minutes West, ninety-four and thirty-four one-hundredths feet to a point in the title line in the bed of said Radnor and Chester Road; thence leaving said railroad right-of-way and extending along the title line of said Radnor and Chester Road North twenty-three degrees, twenty minutes, thirty seconds West, two hundred eighteen and twenty-three one-hundredths feet to the first mentioned point or place of Beginning. CONTAINING an area of Fifteen and sixteen hundred sixty ten-thousandths acres (15.1660) more or less.

BEING Tax Parcel ID# 25-00-04468-00

PREMISES "C"

ALL THAT CERTAIN lot or piece of ground, SITUATE in the Township of Haverford, County of Delaware, State of Pennsylvania shown as Section 11, Parcel "G" on a conveyance plan for Atwater Kent Realty Company made by Damon and Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated November 19, 1949, bounded and described as follows:

BEGINNING at a point in the Title line in the bed of Haverford and Darby, as laid out fifty feet wide, said point being described along said Title line from a stone, the

intersection of said Title line with the title line in the bed of Radnor and Chester Road as laid out fifty feet wide, by the following five courses and distances, (1) South seventy-three degrees, fifty-two minutes East Two hundred forty-seven feet and thirteen one-hundredths feet to a spike; thence (2) South seventy-one degrees, twelve minutes East One hundred feet to a spike; thence (3) North Eighty-nine degrees, fifty-two minutes East one hundred twenty feet to a spike; thence (4) North Eighty-seven degrees, forty-five minutes East seven hundred fifty-six feet and seventy one-hundredths feet to a spike; thence (5) North eighty-eight degrees, fifty-seven minutes East Three hundred fourteen feet and thirty-two one-hundredths feet to the point of Beginning; thence extending along said title line North eighty-eight degrees, fifty-seven minutes East One hundred eighty-five feet and sixty-eight one-hundredths feet to a spike; thence continuing along said title line South eighty-four degrees, forty-nine minutes East Fourteen feet and thirty-two one-hundredths feet to a point; thence leaving said Haverford and Darby Road South one degree, three minutes East five hundred seventy-four feet and forty one-hundredths feet to a point in the center line of Darby Creek; thence by same South seventy-nine degrees, no minutes, twenty seconds West one foot and twenty-nine one-hundredths feet to a point; thence South eighty-one degrees, seventeen minutes, fifty seconds West, One hundred feet and three one-hundredths feet to a point; thence South seventy-eight degrees, eight minutes, forty seconds West one hundred feet and three one-hundredths feet to a point; thence South seventy-nine degrees, no minutes, twenty seconds West one foot and twenty-seven one-hundredths feet to a point; thence leaving said Darby Creek North one degree, three minutes West six hundred eight feet and forty-seven one-hundredths feet to the first mentioned point and place of Beginning.

BEING Tax Parcel ID# 22-04-00208-00

PREMISES "D"

ALL THAT CERTAIN tract or parcel of ground, SITUATE in the Township of Haverford, County of Delaware and State of Pennsylvania, shown as Section #2, Parcel "A" on a conveyance Plan for Atwater Kent Realty Company, made by Damon and Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated December 7, 1949, bounded and described as follows, to wit:

BEGINNING at a bolt at the intersection of the title line in the bed of Haverford and Darby Road, as laid out fifty feet wide with the center line of Ithan Creek, said point being Two thousand, four hundred twelve feet and fifty-two one-hundredths feet measured along said title line from a stone, the intersection of said title line with the title line in the bed of Radnor and Chester Road; thence extending along the title line of said Haverford and Darby Road, the following two courses and distances: (1) North eighty-three degrees, eleven minutes East, four hundred ten feet and eleven one-hundredths feet to a point; (2) North seventy-nine degrees, one minute, thirty seconds East, One hundred sixty feet and five one-hundredths feet to a point; thence leaving said Haverford and Darby Road, South thirteen degrees, sixteen minutes, thirty seconds East, Four hundred eighty feet to a point; thence South seventy-eight degrees, fifty-six minutes West, Six hundred twenty-one feet and seventy-eight one-hundredths feet to an iron pipe, the

intersection of the center line of Darby Creek with the center line of Ithan Creek; thence by the center line of said Ithan Creek, the following six courses and distances: (1) North forty-five degrees thirty-four minutes, thirty seconds East, One hundred thirty-one feet and sixty-six one-hundredths feet to an iron pipe; (2) North fifteen degrees, twenty-two minutes East, Seventy-two feet and fifteen one-hundredths feet to an iron pipe; (3) North fifteen degrees, thirty-four minutes West, Forty-five feet and seventy-two one-hundredths feet to an iron pipe; (4) North thirty-nine degrees, two minutes West, Two hundred twenty-two feet and fifty one-hundredths feet to an iron pipe; (5) North twenty-nine degrees, twenty-two minutes, West, Eighty-one feet and twenty-two one-hundredths feet to an iron pipe; (6) North fourteen degrees, sixteen minutes East, Fifty-nine feet and eighty-two one-hundredths feet to the first mentioned point and place of Beginning. CONTAINING an area of Six Acres and three hundred fifty ten-thousandths acres, (6.0350), more or less.

BEING Tax Parcel ID# 22-04-00204-00

BEING AS TO PREMISES "A" the same premises which Philip P. Sharples and Grace Russell Sharples, his wife, by Indenture bearing date the 14th day of August, 1969, and recorded in the Office for Recording of Deeds in and for Delaware County in Deed Book No. 2349, page 777 &c., granted and conveyed unto Philip P. Sharples and Grace Russell Sharples, his wife, in fee.

BEING AS TO PREMISES "B" the same premises which Philip T. Sharples and Edith W. Sharples, his wife, by Indenture bearing date the third day of January, 1973, and recorded in the Office for Recording of Deeds in and for Delaware County in Deed Book No. 2462, page 775, etc., granted and conveyed unto Philip P. Sharples and Grace Russell Sharples, his wife, in fee.

BEING AS TO PREMISES "C" the same premises which Philip P. Sharples and Grace Russell Sharples, his wife, by Indenture bearing date the 14th day of August, 1969, and recorded in the Office for Recording of Deeds in and for Delaware County, in Deed Book No. 2349, page 769 &c., granted and conveyed unto Philip P. Sharples and Grace Russell Sharples, his wife, in fee.

BEING AS TO PREMISES "D" the same premises which Philip P. Sharples and Grace Russell Sharples, his wife, by Indenture bearing date the 14th day of August, 1969, and recorded in the Office for Recording of Deeds in and for Delaware County in Deed Book No. 2349, page 773 &c., granted and conveyed unto Philip P. Sharples and Grace Russell Sharples, his wife, in fee.

AND by Decree of the Superior Court of the State of Arizona, County of Pima, dated December 17, 1976, No. D13958, Philip P. Sharples, Grantor herein, and Grace Russell Sharples, were granted a Divorce, whereupon title to the above described premises vested in husband and wife as tenants in common, as to a one-half undivided interest each.

AND by the Indenture made the 22nd day of January in the year of our Lord One thousand nine hundred and eighty (1980), and recorded in the Office for Recording of

Deeds in Delaware County in Book 2731, Page 147. Philip P. Sharples granted and conveyed his one-half undivided interest to Grace Russell Sharples.

AND Grace Russell Sharples married Alexander B. Wheeler in 1980 and became known as Grace R. Wheeler (also sometimes known as Grace Russell Wheeler).

AND Alexander B. Wheeler died on December 25, 1991, having no interest in the above premises.

UNDER AND SUBJECT to reservations, restrictions, warrants, conditions, agreements, easements and rights of way appearing of record.

AS TO PARCEL 1, PREMISES "B", TOGETHER WITH the free and uninterrupted use, right, liberty and privilege, of, in and to a certain right of way fifty feet in width leading from the Easterly boundary line of the tract herein described Eastwardly to a certain proposed road. The center line of said right of way commencing on the Easterly boundary line of the herein described tract at a point Four hundred forty-two feet and fifty-six one-hundredths feet measured North fourteen degrees, ten minutes, forty seconds West, from the Northerly right of way line of the Philadelphia and Delaware County Railroad. It being understood that there is no obligation imposed upon the Grantors, their heirs and assigns to construct the aforementioned proposed road, but the said fifty feet wide right of way shall be a means of access to any such road, only when, as and if said road is constructed and opened as a public road.

AS TO PREMISES "D" ALSO UNDER AND SUBJECT to a right of way and easement acquired by the Commonwealth of Pennsylvania for highway purposes, said easement being approximately 2-1/2 acres.

TOGETHER with all and singular the buildings and improvements, ways, streets, alleys, driveways, passages, waters, water-courses, rights, liberties, privileges, hereditaments and appurtenances, whatsoever unto the hereby granted premises belonging, or in any wise appertaining, and the reversions and remainders, rents, issues, and profits thereof; and all the estate, right, title, interest, property, claim and demand whatsoever of the said Grantors, as Executors as aforesaid, as well at law as in equity, of, in, and to the same.

TO HAVE AND TO HOLD the said lot or piece of ground with the buildings and improvements thereon erected, hereditaments and premises hereby granted, or mentioned and intended so to be, with the appurtenances, unto the said Grantee, to and for the only proper use and behoof of the said Grantee.

AND the said Grantors, Executors as aforesaid, for themselves and their successors, covenant, promise and agree, to and with the said Grantee, by these presents, that they, the said Grantors, Executors as aforesaid, have not done, committed, or knowingly or willingly suffered to be done or committed, any act, matter or thing whatsoever whereby the premises hereby granted, or any part thereof, is, are, shall or may be impeached, charged or incumbered, in title, charge, estate, or otherwise howsoever.

THIS CONVEYANCE is a transfer for no or nominal actual consideration of property passing by testate succession from the personal representative of a decedent to the beneficiary pursuant to the provisions of the Will, and as such, there is no realty transfer tax due by reason hereof.

IN WITNESS WHEREOF, the said Russell P. Sharples, Martha B. Sharples and Grace Sharples Cooke, Executors of the Will of Grace Russell Wheeler, Deceased, as aforesaid, have set their hands and seals the day and year first above written.

SEALED AND DELIVERED,
In the Presence of:

Russell P. Sharples

Russell P. Sharples
RUSSELL P. SHARPLES, Executor of the
Will of Grace Russell Wheeler, Deceased

Elizabeth S. Eek

Martha B. Sharples, Exec
MARTHA B. SHARPLES, Executor of the
Will of Grace Russell Wheeler, Deceased

Elizabeth S. Eek

Grace Cooke, Executor
GRACE SHARPLES COOKE, Executor of
the Will of Grace Russell Wheeler, Deceased

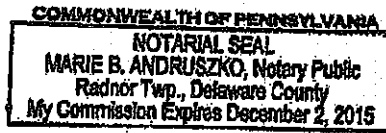
COMMONWEALTH OF PENNSYLVANIA :
COUNTY OF DELAWARE : SS

On this, the 24th day of FEBRUARY, 2012, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared GRACE SHARPLES COOKE, Executor of the Will of Grace Russell Wheeler, deceased, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

WITNESS my hand and notarial seal the day and year aforesaid.

Marie B. Andruszko
Notary Public

My Commission Expires: 12/2/2015



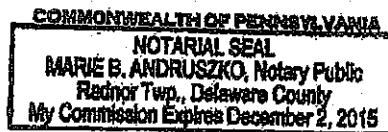
COMMONWEALTH OF PENNSYLVANIA :
COUNTY OF DELAWARE : SS

On this, the 24th day of FEBRUARY, 2012, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared MARTHA B. SHARPLES, Executor of the Will of Grace Russell Wheeler, deceased, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

WITNESS my hand and notarial seal the day and year aforesaid.

Marie B. Andruszko
Notary Public

My Commission Expires: 12/2/2015



STATE OF NEW JERSEY

COUNTY OF *Mercer*

:
: SS
:

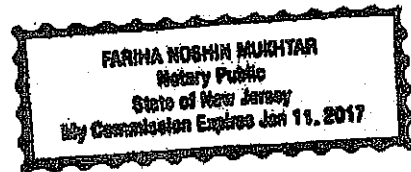
On this, the *25* day of *February*, 2012, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared RUSSELL P. SHARPLES, Executor of the Will of Grace Russell Wheeler, deceased, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and notarial seal the day and year aforesaid.

Farina Noshin Muhtar

Notary Public

My Commission Expires: *Jan 11 2017*



The name and address of the above named Grantee is:

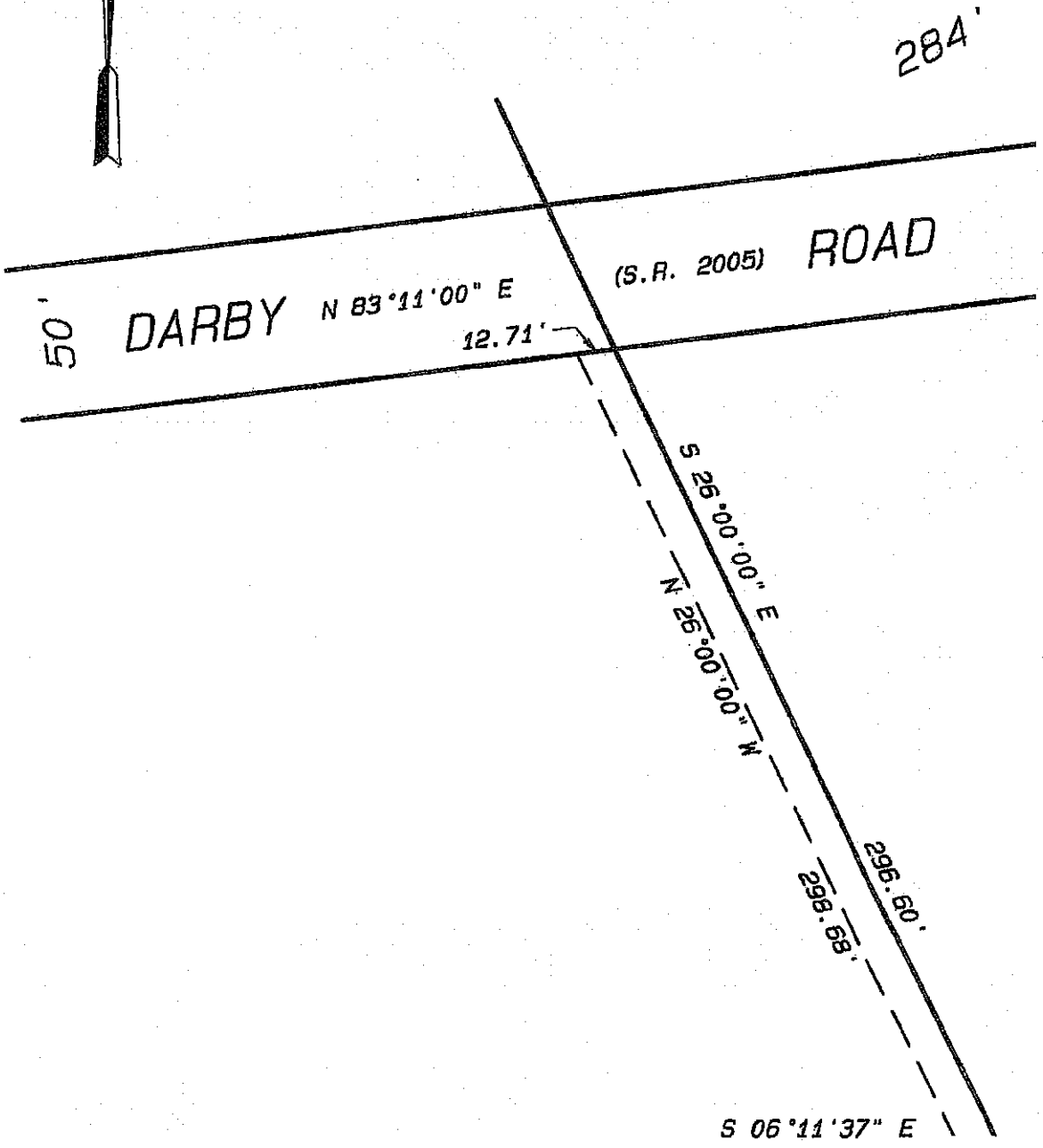
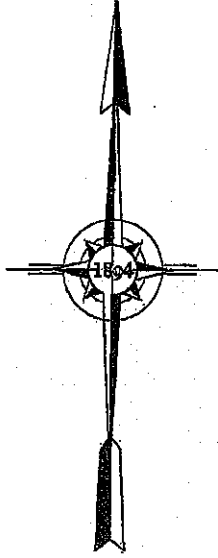
Grace Sharples Cooke, Trustee
3824 Darby Road, Bryn Mawr, PA 19010-2012

Certified by: *W B Woodward*

AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT

EXHIBIT "B"

(Easement plan)



AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT

EXHIBIT "C"

(Legal description)



David P. Damon, PE, PLS

H. GILROY DAMON ASSOCIATES, INC.
Consulting Civil Engineers and Land Surveyors
Providing Professional Services Since 1894

A.F. Damon, Jr., PE (1894-1954)
H. Gilroy Damon, PE (1924-1981)
H. Gilroy Damon, Jr., PE, PLS (1944-2008)

May 5, 2015

Haverford Township and Grace Sharples Cooke
Legal Description of 12' Wide Easement for Walking Trail

ALL THAT CERTAIN 12' wide easement for walking trail SITUATE in the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania being bounded and described as follows;

BEGINNING at the intersection of the southeasterly side of Darby Road S.R. 2005 (50' wide) and the southwesterly side of Interstate Route 476 (284' wide); thence leaving Darby Road and along said Interstate Route 476 S 26° 00' 00" E 296.60' to a point; thence leaving Interstate Route 476 S 6° 11' 37" E 33.44' to a point; thence S 39° 11' 17" E 28.88' to a point; thence S 26° 00' 00" E 127.37' to a point; thence S 78° 56' 00" W 12.42' to a point; thence N 26° 00' 00" W 122.78' to a point; thence N 39° 11' 17" W 31.05' to a point; thence N 6° 11' 37" W 34.90' to a point; thence N 26° 00' 00" W 298.68' to a point on the southeasterly side of Darby Road; thence along same N 83° 11' 00" E 12.71' to the first mentioned point and place of beginning.

RESOLUTION NO. 2259-2022

WHEREAS, the Board of Commissioners of the Township of Haverford supports the request for planning grant dollars from the Delaware Valley Regional Planning Commission; and

WHEREAS, the Board of Commissioners of the Township of Haverford fully understands that DVRPC will provide project management and oversight of the planning grant, if chosen for funding; and

WHEREAS, the Board of Commissioners of the Township of Haverford fully understands the application requirements including county coordination and attachments; and

WHEREAS, the Board of Commissioners of the Township of Haverford fully understands that DVRPC will provide project management and oversight for the grant and advise on the qualifications-based procurement process, if required; and

WHEREAS, the Board of Commissioners of the Township of Haverford fully understands that DVRPC will contract directly with a consultant chosen through a fair and open procurement process on behalf of the project sponsor; and

WHEREAS, the Board of Commissioners of the Township of Haverford hereby authorizes the Township Manager to submit an application to DVRPC for a TCDI planning grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Haverford agrees to, if selected for the TCDI grant, to take all necessary action to complete the project associated with the grant agreement within the 24-month timeframe, and submit the final deliverable to DVRPC; and to provide proof of adoption or acceptance of the final deliverable by the governing body through a resolution that must be submitted no later than December 31, 2024 to DVRPC.

RESOLVED THIS 11th day of April, 2022.

Township of Haverford

By: C. Lawrence Holmes, Esquire
President

Attest: David R. Burman
Township Manager

RESOLUTION NO. 2260-2022

WHEREAS, the Reverse Subdivision Plan Set for Sleepy Valley Holdings, LLC, Kathmere Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-07-00744-00 & 22-07-00745-00 has been submitted to consolidate two (2) undeveloped parcels, resulting in one (1) lot containing 6,250 square feet for the construction of a single family dwelling. The subject property is within the R-4 Zoning District, and is located in the 7th Ward. The aforesaid plans were prepared by Yohn Engineering, LLC, Collegeville, PA, dated January 24, 2022; and

WHEREAS, the Planning Commission of Haverford Township at the public meeting of Thursday, March 10, 2022, did vote to recommend approval of the plans subject to the following conditions:

1. The applicant will comply with the outstanding items of the Township Engineer's review letter dated March 8, 2022 to the satisfaction of the Township.
2. The design of the underground stormwater management infiltration system for shall be reviewed with the Township Engineer.
3. The landscape plans shall be revised to include the recommendations of the Shade Tree Commission.

WHEREAS, the applicant has submitted said plans before the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Reverse Subdivision Plan Set for Sleepy Valley Holdings, LLC, for the consolidation of two (2) undeveloped parcels located on Kathmere Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-07-00744-00 & 22-07-00745-00, dated January 24, 2022, is **approved** subject to compliance with the recommendations of the Planning Commission.

RESOLVED this 11th day of April, 2022.

TOWNSHIP OF HAVERFORD

By: C. Lawrence Holmes
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary



Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ., PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN F. WALKO, ESQ., SOLICITOR
PENNONI ASSOCIATES, INC., ENGINEER

WARD COMMISSIONERS
1st Ward Stephen D'Emilio
2nd Ward Sheryl Forste-Grupp, PhD
3rd Ward Kevin McCloskey, Esq.
4th Ward Judy Trombetta
5th Ward Laura Cavender
6th Ward Larry Holmes, Esq.
7th Ward Conor Quinn
8th Ward Gerry Hart, MD
9th Ward William F. Wechsler

HAVTT 30240

March 8, 2022

Kelly Kirk, Zoning Officer and Community Planner
Haverford Township
1014 Darby Road
Havertown, PA 19083-2251

**RE: Reverse Subdivision
Sleepy Valley Holdings, LLC – Kathmere Road**

Dear Ms. Kirk:

As requested, we have reviewed the following information prepared by Yohn Engineering, LLC, submitted for the referenced project:

- *"Reverse Subdivision Plan Set"* (7 sheets) dated January 24, 2022.
- *"Stormwater Management Calculations – Kathmere Road"* dated January 24, 2022.

The applicant, Sleepy Valley Holdings, LLC, proposes to consolidate two (2) existing parcels (folio nos. 22-07-00744-00 & 22-07-00745-00) and to construct a single-family dwelling with associated deck, driveway, and walkway on the consolidated lot. An underground infiltration system in the rear yard is proposed for stormwater management. The property is located within the R-4 Zoning District and the proposed single-family dwelling will be serviced by public water and sanitary sewer connected to existing utilities on Kathmere Road.

This application was reviewed in accordance with the simplified procedures and requirements of a Minor Subdivision (§160-4.G). We offer the following comments:

ZONING

1. The applicant should provide documentation to indicate conformity with the median setback line of the existing structures on the same side of the street within 300-feet of the proposed construction. (§182-715)

SUBDIVISION AND LAND DEVELOPMENT

2. An approved Pennsylvania Department of Environmental Protection Sewage Facilities Planning module or exemption is required. (§160-4.E(5)(d))

3. Monuments are required to be provided on right-of-way lines at corners and at angle points. (§160-5.B(8))
4. Shade trees are required to be installed at a minimum distance of six (6) feet from the inside edge of the sidewalk or right-of-way line (§160-5.B(6)). The two proposed trees are indicated to be beyond the right-of-way line.
5. The Shade Tree Commission should review all proposed landscaping and tree replacement.

STORMWATER MANAGEMENT

6. The following plan information is required:
 - a. Contour labels should be provided on Sheet 1. (§78-25.B(2)).
 - b. The locations of all existing and proposed utilities, sanitary sewers, and water lines. (§78-25.B(5)).
7. Additional spot elevations should be provided to verify that the intended drainage area is directed to the yard inlet; and, to demonstrate that the proposed topography does not direct more concentrated flow onto adjacent properties than existing conditions. (§78-30.E)
8. The drainage area should be revised to include the entire limit of disturbance.
9. The proposed elevations at both ends of the driveway are indicated as 304.9. We have concerns regarding minimal longitudinal slope and positive drainage from the proposed driveway. Additional spot elevations should be provided for the driveway apron, as well as along the east side of the driveway.
10. The proposed roof drains at the rear of the dwelling are indicated through the egress well. It may be prudent to select an alternate configuration.
11. Additional detail should be provided regarding the connection for the 8-inch PVC pipe to the proposed basin. The elevation of the pipe appears to be above the top of the 60-inch pipe into the access riser.
12. All perimeter silt fence should be super silt fence.

GENERAL

13. All proposed utilities should be located underground.
14. The paving restoration detail should be revised to be consistent with Township Design Standards. Street restoration is to be performed in accordance with §157-30.
15. A Township Road Opening permit will be required for the proposed driveway and utility installations. Roadway restoration shall conform to the requirements §157-30.
16. If approved, a Grading, Drainage, Soil Erosion and Sedimentation Control Permit will be required.
17. A BMP Maintenance Agreement shall be executed and a contribution of \$2,200.00 to the

Township Stormwater Control and BMP Operation and Maintenance Fund shall be made (\$78-49; \$78-51).

Should you have any questions or comments, please feel free to contact the undersigned.

Sincerely,

PENNONI

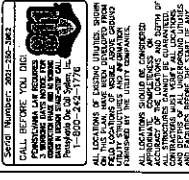


David Pennoni, PE
Township Engineer

CF/jws

cc: Chris Yohn, PE, Yohn Engineering, LLC (via email)
Sleepy Valley Holdings, LLC (via email)

U:\Accounts\HAVTT\HAVTT30240 - Sleepy Valley Holdings- Kathmere Road\DOC PREP\HAVTT 30240 - Sleepy Valley 1st Plan Review LTR.docx



CALL BEFORE YOU DIG!

800-352-3462

MISSISSIPPI SUBDIVISION

RECORD PLAN (SHEET 1 OF 1 FOR RECORDING)

PROJECT NAME: KATHMERE ROAD, HAMERTOWN, PA 19083

OWNER: SLEEPY VALLEY HOLDINGS, LLC

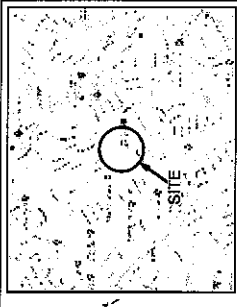
APPLICANT: SLEEPY VALLEY HOLDINGS, LLC

PLANNING COMMISSION NUMBER: 2021-200-3982

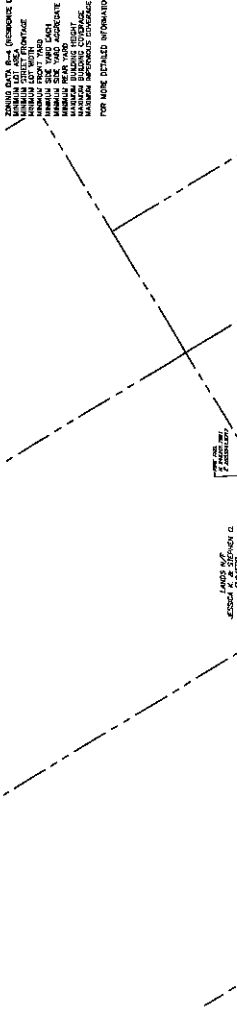
DATE: 11/07/21

SCALE: 1" = 40' (AS SHOWN)

FOR MORE DETAILED INFORMATION REFER TO THE ZONING CODE OF HAMERTOWN BOROUGHS, LATEST EDITION.



EXISTING LOT DATA (21-72-100-000)	REQUIRED	21-72-100-000 21-72-100-000	PROPOSED
AREA: 13.87 AC	AREA: 13.87 AC	AREA: 13.87 AC	AREA: 13.87 AC
PERMITS: 21-72-100-000	PERMITS: 21-72-100-000	PERMITS: 21-72-100-000	PERMITS: 21-72-100-000
EXISTING INFRASTRUCTURE: 21-72-100-000	EXISTING INFRASTRUCTURE: 21-72-100-000	EXISTING INFRASTRUCTURE: 21-72-100-000	EXISTING INFRASTRUCTURE: 21-72-100-000
EXISTING UTILITIES: 21-72-100-000	EXISTING UTILITIES: 21-72-100-000	EXISTING UTILITIES: 21-72-100-000	EXISTING UTILITIES: 21-72-100-000
EXISTING BUILDINGS: 21-72-100-000	EXISTING BUILDINGS: 21-72-100-000	EXISTING BUILDINGS: 21-72-100-000	EXISTING BUILDINGS: 21-72-100-000



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REVERSE PLAN (SHEET 1 OF 1 FOR RECORDING)

PROJECT NAME: KATHMERE ROAD, HAMERTOWN, PA 19083

TOWNSHIP: HAMERTOWN TOWNSHIP

COUNTY: BERKS COUNTY

APPLICANT: SLEEPY VALLEY HOLDINGS, LLC

OWNER: SLEEPY VALLEY HOLDINGS, LLC

DATE: 11/07/21

SCALE: 1" = 40' (AS SHOWN)

FOR MORE DETAILED INFORMATION REFER TO THE ZONING CODE OF HAMERTOWN BOROUGHS, LATEST EDITION.

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EXISTING BUILDINGS: 21-72-100-000	EXISTING BUILDINGS: 21-72-100-000	EXISTING BUILDINGS: 21-72-100-000	EXISTING BUILDINGS: 21-72-100-000

REVERSE PLAN (SHEET 1 OF 1 FOR RECORDING)

PROJECT NAME: KATHMERE ROAD, HAMERTOWN, PA 19083

TOWNSHIP: HAMERTOWN TOWNSHIP

COUNTY: BERKS COUNTY

APPLICANT: SLEEPY VALLEY HOLDINGS, LLC

OWNER: SLEEPY VALLEY HOLDINGS, LLC

DATE: 11/07/21

SCALE: 1" = 40' (AS SHOWN)

FOR MORE DETAILED INFORMATION REFER TO THE ZONING CODE OF HAMERTOWN BOROUGHS, LATEST EDITION.

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REVERSE PLAN (SHEET 1 OF 1 FOR RECORDING)

PROJECT NAME: KATHMERE ROAD, HAMERTOWN, PA 19083

TOWNSHIP: HAMERTOWN TOWNSHIP

COUNTY: BERKS COUNTY

APPLICANT: SLEEPY VALLEY HOLDINGS, LLC

OWNER: SLEEPY VALLEY HOLDINGS, LLC

DATE: 11/07/21

SCALE: 1" = 40' (AS SHOWN)

FOR MORE DETAILED INFORMATION REFER TO THE ZONING CODE OF HAMERTOWN BOROUGHS, LATEST EDITION.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF _____

ON THIS _____ DAY OF _____ 2021, I, _____, CLERK OF THE COUNTY OF _____, DO HEREBY CERTIFY THAT THE REVERSE PLAN (SHEET 1 OF 1 FOR RECORDING) IS A TRUE AND CORRECT COPY OF THE ORIGINAL AS SUBMITTED BY THE APPLICANT AND THAT THE SAME HAS BEEN FILED FOR RECORDING IN THE OFFICE OF THE CLERK OF THE COUNTY OF _____ AT POTTSDALE, PENNSYLVANIA.

WITNESSES MY HAND AND SEAL THIS _____ DAY OF _____, 2021.

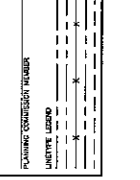
BY _____, CLERK OF THE COUNTY OF _____

APPLICANT: SLEEPY VALLEY HOLDINGS, LLC

OWNER: SLEEPY VALLEY HOLDINGS, LLC

DATE: 11/07/21

SCALE: 1" = 40' (AS SHOWN)



REVERSE SUBDIVISION

PROJECT NAME: KATHMERE ROAD, HAMERTOWN, PA 19083

TOWNSHIP: HAMERTOWN TOWNSHIP

COUNTY: BERKS COUNTY

APPLICANT: SLEEPY VALLEY HOLDINGS, LLC

OWNER: SLEEPY VALLEY HOLDINGS, LLC

DATE: 11/07/21

SCALE: 1" = 40' (AS SHOWN)

FOR MORE DETAILED INFORMATION REFER TO THE ZONING CODE OF HAMERTOWN BOROUGHS, LATEST EDITION.

SCALE: UNUSUAL: 200'-0"=1" SEE
CALL BEFORE YOU DIG
PENNSYLVANIA LAW ENFORCED
CONSTRUCTION AND THE
PENNSYLVANIA DEPARTMENT OF
TRANSPORTATION
1-800-242-1776



ALL LOCATIONS OF EXISTING UTILITIES SHOWN
FROM LOCATIONS OF RECORD, ADJUSTED TO THE
LATEST AVAILABLE RECORDS. THE LOCATION OF
UTILITIES SHOWN ON THIS PLAN IS BASED ON
THE INFORMATION PROVIDED BY THE UTILITY
COMPANIES. THE LOCATION OF UTILITIES
SHOWN ON THIS PLAN IS BASED ON THE
LATEST AVAILABLE RECORDS. THE LOCATION
OF UTILITIES SHOWN ON THIS PLAN IS
BASED ON THE INFORMATION PROVIDED BY
THE UTILITY COMPANIES. THE LOCATION
OF UTILITIES SHOWN ON THIS PLAN IS
BASED ON THE LATEST AVAILABLE RECORDS.

1. THIS PLAN IS FOR THE PROPOSED CONSTRUCTION OF A NEW WATER MAIN AND SANITARY MAIN SYSTEMS TO BE INSTALLED UNDER THE STREET OF THE PROJECT.
2. THE PROPOSED CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION'S STANDARD SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC WORKS, LATEST EDITION.
3. THE PROPOSED CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION'S STANDARD SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC WORKS, LATEST EDITION.
4. THE PROPOSED CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION'S STANDARD SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC WORKS, LATEST EDITION.
5. THE PROPOSED CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION'S STANDARD SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC WORKS, LATEST EDITION.

REFERENCE PLAN & RECORDS
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NOTES:
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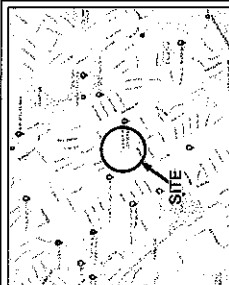
UTILITY LEGEND

SYMBOL	DESCRIPTION
---	EXISTING PROPERTY LINE
---	EXISTING HIGHWAY
---	EXISTING WATER MAIN
---	EXISTING SANITARY MAIN
---	EXISTING GAS MAIN
---	EXISTING ELECTRIC MAIN
---	EXISTING TELEPHONE MAIN
---	EXISTING CABLE MAIN
---	EXISTING FIBER OPTIC MAIN
---	EXISTING SEWER MAIN
---	EXISTING STORM SEWER MAIN
---	EXISTING DRAINAGE CANAL
---	EXISTING DRAINAGE DITCH
---	EXISTING DRAINAGE TRENCH
---	EXISTING DRAINAGE CHANNEL
---	EXISTING DRAINAGE STRUCTURE
---	EXISTING DRAINAGE VALVE
---	EXISTING DRAINAGE MANHOLE
---	EXISTING DRAINAGE INLET
---	EXISTING DRAINAGE OUTLET
---	EXISTING DRAINAGE STRUCTURE
---	EXISTING DRAINAGE VALVE
---	EXISTING DRAINAGE MANHOLE
---	EXISTING DRAINAGE INLET
---	EXISTING DRAINAGE OUTLET

SOILS INFORMATION

NO.	NAME	SYMBOL	DEPTH TO TOP OF BEDROCK	PERCENT SAND	PERCENT SILT	PERCENT CLAY
1
2
3
4
5
6
7
8
9
10

NON-MADE SOILS TO BE REPAIRED
MADE SOILS TO BE REPAIRED



PROPOSED LOT DATA (20'-0"=1")
OWNER: ...
ADDRESS: ...
SUBDIVISION: ...
DATE: ...
DRAWN BY: ...
CHECKED BY: ...
SCALE: ...

TREES TO BE REMOVED FOR TRIMMING

NO.	SP. SPECIES	DBH (IN)	HT (FT)	CONDITION
1
2
3
4
5
6
7
8
9
10

NET REMOVAL CALCULATION:
TOTAL TREES TO BE REMOVED: ...
TOTAL TREES TO BE PLANTED: ...
TOTAL TREES TO BE MAINTAINED: ...
TOTAL TREES TO BE REPAIRED: ...

REVERSE SUBDIVISION
KATHMERE ROAD, HANSTOWN, PA 15083
HANSFORD TOWNSHIP, DELANCO COUNTY

POST CONSTRUCTION STORMWATER MANAGEMENT PLAN

DATE: JANUARY 24, 2021
ONE CALL NUMBER: 2421-262-3882
PROJECT NUMBER: 21-103

YOHN Engineering, LLC
COLLETTVILLE, PA 17008
WWW.YOHNEENGINEERING.COM

3 of 7

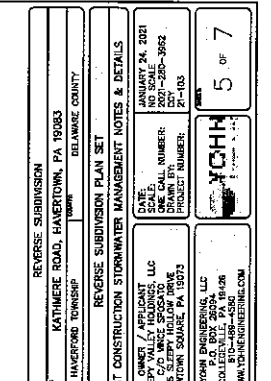
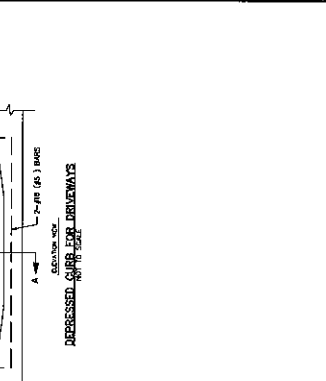
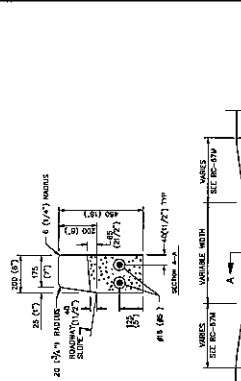
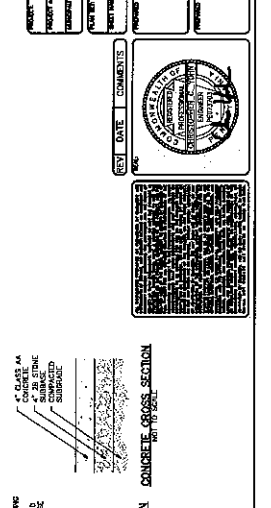
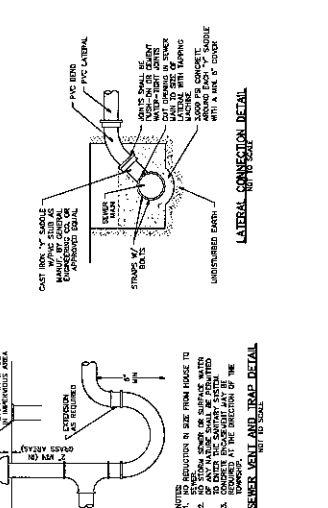
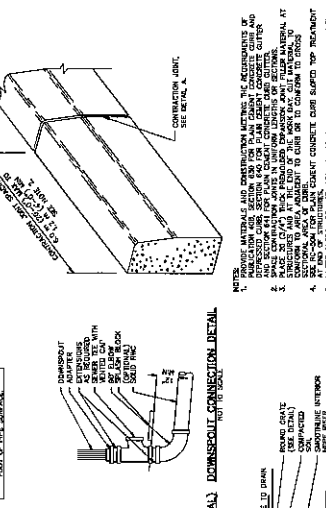
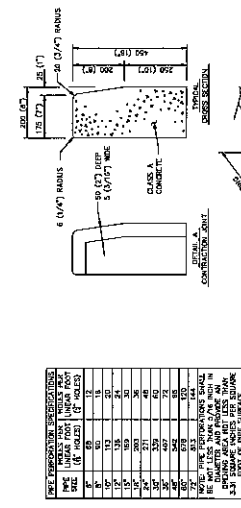
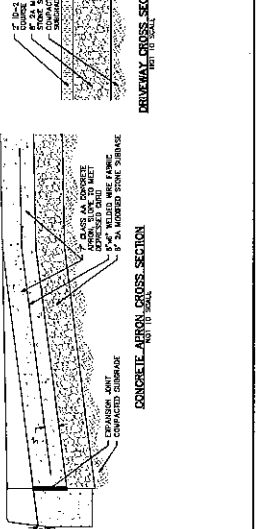
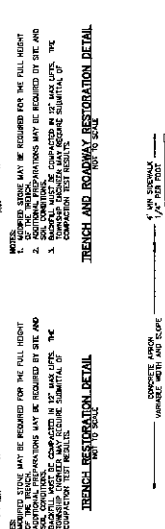
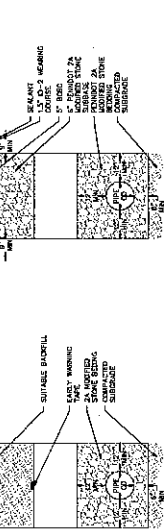
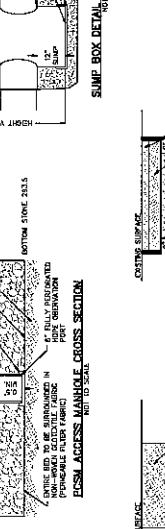
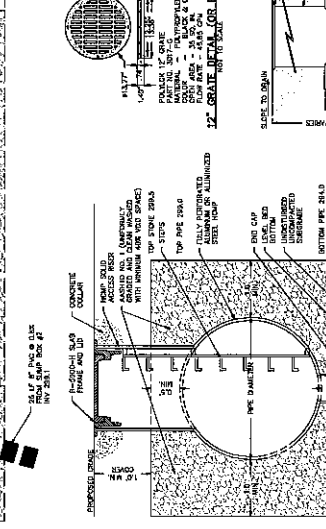
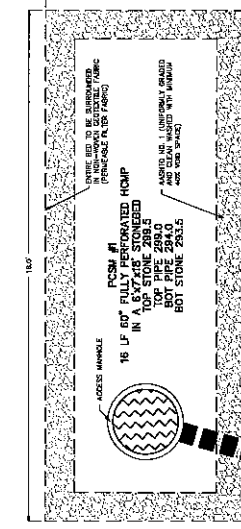
1. THE DESIGNER'S INTENT IS THAT THE BIDDER SHALL NOT BE COMPELLED TO SUBMIT TO THE CONTRACTOR'S CONSTRUCTION MANAGEMENT THROUGH DESIGN AND CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE DESIGN AND CONSTRUCTION OF THE PROJECT. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE DESIGN AND CONSTRUCTION OF THE PROJECT. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE DESIGN AND CONSTRUCTION OF THE PROJECT.

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CONSTRUCTION NOTES:
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REVERSE SUBDIVISION
 KATHMERE ROAD, HARTSTOWN, PA 19083
 HARTSTOWN TOWNSHIP
 BELLEVILLE COUNTY

REVERSE SUBDIVISION PLAN SET

DATE: JANUARY 24, 2021
 SHEET: 5 OF 7
 ONE CALL NUMBER: 2021-285-3982
 PROJECT NUMBER: 21-103

JOHN
 YOUNG ENGINEERS, LLC
 COLLETTVILLE, PA 19308
 WWW.YOUNGENG.COM



Board of Commissioners Regular Meeting Agenda & Minutes

Location: 1014 Darby Rd, Havertown PA 19083

Date: Monday, April 11, 2022

Time: 7:00 P.M.

Opening of Meeting: **Roll Call & Pledge of Allegiance**
 Pledge of Allegiance

Presentation by District Attorney Jack Stollsteimer

**Citizens Forum – 20 Minutes of Registered Speakers- Agenda
Items Only**

**Proclamation: Haverford/Finland Ice Hockey Exchange
Arbor Day**

Bureau of Fire Report

Township Auditor Update

Township Manager Update: David R. Burman

Approval of Minutes Regular Meeting Minutes of March 14, 2022

Motion: to approve the Regular Meeting Minutes of March 14, 2022.

Approval of Warrants

Motion: to approve the following warrant #4-2022 totaling \$3,397,835.61

General & Sewer fund Payroll for March 17, 2022 in the amount of \$726,618.65

General fund Payroll for March 31, 2022 in the amount of \$672,828.41

General Fund disbursements #4-2022 in the amount of \$1,602,198.71

Sewer Fund disbursements #4-2022 in the amount of \$218,386.49

**Community Development Block Grant Fund disbursement #4-2022
in the amount of \$66,060.03**

Capital Projects Fund disbursement #4-2022 in the amount of \$94,212.47

American Rescue Plan Fund disbursement #4-2022 in the amount of \$2,097.74

Credit Card Statement ending March 27, 2022 in the amount of \$15,433.10

Ordinance No. P2-2022 Single Use Plastic Regulations (2nd Reading)

Motion: To adopt the first reading of ordinance no. P2-2022 approving to add a new chapter in the general laws of the Township of Haverford titled, "single-use plastic regulations," to regulate the distribution and use of single-use plastic carry-out bags, single-use plastic straws and stirrers; to promote and facilitate reusable bag use; and to add findings, definitions, fees, requirements, enforcement, penalties, and exemptions relating to the distribution and use of single-use plastic carry-out bags, reusable bags, and single-use plastic straws and stirrers.

Ordinance No. P5-2022 Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P5-2022 authorizing traffic restrictions on the following highways:

Establish: Special Purpose Parking Zones.
across from 721 Howard Avenue, Havertown, PA 19083.

Ordinance No. P6-2022 Amend Chapter 30: Pensions and Benefits/Police (1st Reading)

Motion: to adopt the first reading of Ordinance P6-2022 further amending Chapter 30, Pensions and Employee Benefits, Article III Police Pension, for changes as a result of the 2021 – 2023 collective bargaining agreement pertaining to life insurance benefits.

Ordinance No. P7-2022 Parks & Recreation – 3824 Darby Road - Easement (1st Reading)

Motion: to adopt the first reading of ordinance No. P7-2022 authorizing the Township to enter an easement agreement for portions of the property located at 3824 Darby Road for the establishment of trail facilities.

Ordinance No. P9-2022 Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P9-2022 authorizing traffic restrictions on the following highways:

Establish:
Parking of All Vehicles Prohibited at All Times
both sides of the 800 block of Walnut Place, from the corner of Manoa Road to a point 55 feet south thereof.

Resolution No. 2259-2022 Application to DVRPC for a TCDI Planning Grant

Motion: to adopt Resolution No. 2259-2022 authorizing the Township Manager to apply to the Delaware Valley Regional Planning Commission for a TCDI Planning Grant.

Resolution No. 2260-2022 Reverse Subdivision – Kathmere Road

Motion: to adopt Resolution No. 2260-2022 that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Reverse Subdivision Plan Set for Sleepy Valley Holdings, LLC, for the consolidation of two (2) undeveloped parcels located on Kathmere Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-07-00744-00 & 22-07-00745-00, dated January 24, 2022, is approved subject to compliance with the recommendations of the Planning Commission.

Resolution No. 2261-2022 Policy Establishment – Board of Commissioners Remote Participation at Public Meetings

Motion: to adopt Resolution No. 2261-2022 establishing Policy for Board of Commissioners Remote Participation at Public Meetings.

Contract Awards

CDBG – Request for Proposals Recommendations for Approval

Motion: to approve the Township Managers recommendation of the following contractor for the Community Development Block Grant and HOME programs in accordance with the published Requests for Proposals and subsequent evaluations for 2022-2023:

General CDBG Consulting Services: Anthony J. Dunleavy Associates, Inc. and Anthony J. Dunleavy Associates, Inc., for CDBG Housing Rehabilitation Services.

Motion: to approve Kathleen M. Oulahan, Anthony J. Dunleavy Associates, recommendation of the following contractors for 2022-2023:

CDBG General Engineering: Pennoni Associates, Inc.

CDBG Rehabilitation Services: Pennoni Associates, Inc.

CDBG Lead Testing: Leadco Environmental, Inc. as primary provider

CDBG Title Services: Philly Sub Searches

Public Works Highway Cost Revision from February 14, 2022 Meeting:

Motion: to authorize the additional funds of \$17,307.00 for the purchase of One (1) 2023 International Cab and Chassis HV507 for Full size dump from Hunter International in the amount of \$74,526.00 is incorrect. Correct price is \$91,833.00.

Continuation of Citizen's Forum for Non-Agenda Items

New business

Other business

Adjourn

**HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MONDAY, APRIL 11, 2022 AT 7:00 PM**

1. Opening of Meeting – President, Larry Holmes opened the meeting.

- a. Roll Call – all 9 Commissioners were present at roll call: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler – VIA ZOOM, Trombetta and Holmes.**

Also present: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John Walko, Esquire, Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Deputy Chief Joe Hagan, Paramedic Chief Jim McCans, Brian Barrett, Parks and Recreation Director, Joe Celia, Codes Enforcement Director, Kelly Kirk, Zoning Officer and Chuck Faulkner, Pennoni Associates.

b. Pledge of Allegiance

Commissioner D’Emilio asked for a moment of silence for 50-year Volunteer Fireman Bob Regan and for the two State Troopers recently departed.

***With this being Commissioner D’Emilio’s final meeting, many accolades were presented to him by the Township.**

2. Presentation by District Attorney Jack Stollsteimer

District Attorney Jack Stollsteimer offered updates on the work the County has been doing to update the county's 911 system, develop a central booking station, and deprivatize the county's prison.

3. Citizens Forum - 20 Minutes Registered Speakers - Agenda Items Only

Jane Hall – Golfview Road

Mrs. Hall welcomed all the new female Commissioners. She reminisced about Commissioners Lewis and D’Emilio. She urged everyone to continue the billboard fight.

It has been 10 years now – please move forward with the library. We have lost a lot of supporters.

Joy Baxter – Sue Ellen Drive

She encouraged the board to approve the Plastic Bag/Stirrers Ordinance.

END OF REGISTERED SPEAKERS

A resident (microphone could not pick up his name), said that there is a downside of banning plastic bags also - It can become very annoying with mandates.

Peter Puglione – Lawson Avenue

Mr. Puglione thanked the Board for supporting the banning of plastic bags. Many more municipalities are also adopting the ordinance.

Kathy Dawson – Poplar Road

She will speak during continuation at the end.

Commissioner Holmes thanked everyone for their comments and opinions.

4. **Proclamation:** Haverford/Finland Ice Hockey Exchange – presented by Commissioner Quinn
Arbor Day – presented by Commissioner Hart

5. **Bureau of Fire Update** - postponed

6. **Township Auditor Update** – Mr. Anderson reviewed the expenses and warrants and found no irregularities.

7. **David R. Burman – Township Manager’s Update** – The county will hold a COVID Vaccination clinic on Monday, April 18th from 10 – 2 in the Commissioners Meeting Room.

Mr. Burman thanked Commissioner D’Emilio for his years of service.

He announced that the Parks and Recreation Department recently received an award recognizing the CREC.

8. **Approval of Minutes** Regular Meeting Minutes of March 14, 2022

Motion made by Commissioner D’Emilio and seconded by Commissioner Quinn to approve the Regular Meeting Minutes of March 14, 2022.

Roll Call.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

9. **Approval of Warrants**

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve the following warrant #4-2022 totaling \$3,397,835.61

General & Sewer fund Payroll for March 17, 2022 in the amount of \$726,618.65

General fund Payroll for March 31, 2022 in the amount of \$672,828.41

General Fund disbursements #4-2022 in the amount of \$1,602,198.71

Sewer Fund disbursements #4-2022 in the amount of \$218,386.49

Community Development Block Grant Fund disbursement #4-2022

in the amount of \$66,060.03

Capital Projects Fund disbursement #4-2022 in the amount of \$94,212.47

American Rescue Plan Fund disbursement #4-2022 in the amount of \$2,097.74

Credit Card Statement ending March 27, 2022 in the amount of \$15,433.10

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Ordinance No. P2-2022 Single Use Plastic Regulations (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Trombetta to adopt the second reading of Ordinance No. P2-2022 approving TO ADD A NEW CHAPTER IN THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD TITLED, "SINGLE-USE PLASTIC REGULATIONS," TO REGULATE THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, SINGLE-USE PLASTIC STRAWS AND STIRRERS; TO PROMOTE AND FACILITATE REUSABLE BAG USE; AND TO ADD FINDINGS, DEFINITIONS, FEES, REQUIREMENTS, ENFORCEMENT, PENALTIES, AND EXEMPTIONS RELATING TO THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, REUSABLE BAGS, AND SINGLE-USE PLASTIC STRAWS AND STIRRERS.

Motion made by Commissioner Trombetta to amend the following, which was approved by Commissioner D’Emilio: #2 Section B amended to read: A reusable bag is a bag made of cloth, fabric or other material that is specifically designed and manufactured for multiple reuse. If the contains plastic, it must be a woven or non-woven and fused fabric with a minimum 80 gram/square meter density.

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Hart, Wechsler, Trombetta and Holmes.

Commissioner Quinn voted No.

11. Ordinance No. P5-2022 Traffic (2nd Reading)

Motion made by Commissioner Trombetta and seconded by Commissioner McCloskey to adopt the second reading of Ordinance No. P5-2022 authorizing traffic restrictions on the following highways:

Establish: Special Purpose Parking Zones.

across from 721 Howard Avenue, Havertown, PA 19083.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P6-2022

Amend Chapter 30: Pensions and Benefits/Police (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner McCloskey to adopt the first reading of Ordinance P6-2022 further amending Chapter 30, Pensions and Employee Benefits, Article III Police Pension, for changes as a result of the 2021 – 2023 collective bargaining agreement pertaining to life insurance benefits.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Ordinance No. P7-2022

Parks & Recreation – 3824 Darby Road - Easement (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner Quinn to adopt the first reading of Ordinance No. P7-2022 AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3824 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Ordinance No. P9-2022

Traffic (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P9-2022 authorizing traffic restrictions on the following highways:

Establish:

Parking of All Vehicles Prohibited at All Times

both sides of the 800 block of Walnut Place, from the corner of Manoa Road to a point 55 feet south thereof.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Resolution No. 2259-2022

Application to DVRPC for a TCDI Planning Grant

Motion made by Commissioner Cavender and seconded by Commissioner McCloskey to adopt Resolution No. 2259-2022 authorizing the Township Manager to apply to the Delaware Valley Regional Planning Commission for a TCDI Planning Grant.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2260-2022

Reverse Subdivision – Kathmere Road

Motion made by Commissioner Quinn and seconded by Commissioner Hart to adopt Resolution No. 2260-2022 that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Reverse Subdivision Plan Set for Sleepy Valley Holdings, LLC, for the consolidation of two (2) undeveloped parcels located on Kathmere Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-07-00744-00 & 22-07-00745-00, dated January 24, 2022, is approved subject to compliance with the recommendations of the Planning Commission.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

17. Resolution No. 2261-2022

Policy Establishment – Board of Commissioners Remote Participation at Public Meetings

Motion made by Commissioner Hart and seconded by Commissioner Cavender to adopt Resolution No. 2261-2022 establishing Policy for Board of Commissioners Remote Participation at Public Meetings.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

18. Contract Awards

CDBG – Request for Proposals Recommendations for Approval

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve the Township Managers recommendation of the following contractor for the Community Development Block Grant and HOME programs in accordance with the published Requests for Proposals and subsequent evaluations for 2022-2023:

General CDBG Consulting Services: Anthony J. Dunleavy Associates, Inc. and Anthony J. Dunleavy Associates, Inc., for CDBG Housing Rehabilitation Services.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve Kathleen M. Oulahan, Anthony J. Dunleavy Associates, recommendation of the following contractors for 2022-2023:

CDBG General Engineering: Pennoni Associates, Inc.

CDBG Rehabilitation Services: Pennoni Associates, Inc.

CDBG Lead Testing: Leadco Environmental, Inc. as primary provider

CDBG Title Services: Philly Sub Searches

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Public Works Highway Cost Revision from February 14, 2022 Meeting:

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to authorize the additional funds of \$17,307.00 for the purchase of

One (1) 2023 International Cab and Chassis HV507 for Full size dump from Hunter International in the amount of \$74,526.00 is incorrect.

Correct price is \$91,833.00.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Kathy Dawson – 2305 Poplar Road

During last month’s meeting, a resident displayed micro-aggression towards her and would like an apology.

Michelle Alvare – 134 Hastings Avenue

Mrs. Alvare thanked both Commissioners D’Emilio and Lewis for the CREC.

Jack Garrett – Volunteer on the Planning and Historical Commission

On behalf of the Historical Commission, they are requesting that the Historical Commission meeting once a month.

He questioned the status of the vacant property at Eagle and Darby Roads. The township should look into acquiring it.

Maggie Dobbs – Penn Street

She spoke on the TDCI Grant and would like Haverford Road to be included in adding sidewalks.

Bryan Ramona – 9th Ward

Mr. Ramona asked for an update for Lawrence Road/West Chester Pike/Blue Route.

As a member of the Historical Commission, he stated that the Powell House is a piece of history and that the home the township purchased on Burmont should not be demolished – just to be a part of a trail that already exists.

Ross Anderson – supports the Plastic Bag Ordinance.

Mike McCollum – Drexel Hill

Mr. McCollum thanked the Commissioners for adopting the gender/pay inequity Resolution. He is suggesting in-house staff do the analysis.

END OF CITIZENS FORUM

Commissioner Holmes thanked everyone for their comments. We are taking all these projects very seriously.

Chuck Faulkner, Pennoni Associates, indicated that the Lawrence Road/West Chester Pike/Blue Route project is ongoing. This is part of a multi-modal grant.

20. New business – none to report

21. Other business

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp thanked Commissioner D’Emilio for his service and passion. She hopes to continue with his passion during her time on the board.

The Oakmont Farmers Market will open May 4th at 3:00 at Grace Chapel.

April is Poetry Month – she suggested that residents sign up on the Academy of American Poets to receive a daily in-box poem.

Kevin McCloskey – 3rd Ward Commissioner

Commissioner McCloskey congratulated Commissioner D’Emilio and wished him well in his retirement as a Commissioner. He served during many Township Manager and Police Chief changes.

Little League and allergies are back in full swing.

St. Denis Fun Fair will begin in May. They are always looking for volunteers.

He was happy to announce that the walls that were demolished due to the Bridge repairs have been replaced in Merion Golf Manor.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender congratulated Commissioner D’Emilio and stated that she enjoyed his sense of humor and good nature. He has some of the same attributes as Andy Lewis.

She announced that a 5K Run will take place in honor of Andy Lewis. There will also be Twilight 5K Run in honor of Kathy Cox on Saturday, April 30th at 4 p.m. at Haverford High School.

The Historical Society and the Library will show a Railways presentation on ZOOM.

April 23rd is Earth Day at the CREC.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn announced that the 5K Run is in memory of his Aunt Kathy.

The Annual ALS Billy Lake Beef and Beer will be held on April 22nd from 6-9 at McSorley’s.

May 2nd is the deadline to vote.

He stated that Commissioner D’Emilio always had his back since he has been on the board. Steve has sat through many Commissioner changes.

Gerard T. Hart – 8th Ward Commissioner

Commissioner Hart also announced Earth Day at the CREC on April 23rd. It is a great celebration.

Residents are invited to attend a meeting at the Grange on April 28th at 5:30 to discuss plans for the Grange and Carrol Park.

Commissioner Hart said it was a pleasure to work with Commissioner D’Emilio.

He wished all faiths a Happy Holiday and asked for continued prayers for Ukraine.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler stated that he had the pleasure of working with Commissioner D’Emilio. He is as passionate as Commissioners Lewis and McGarrity were on the board and served his constituents well. He wished him well.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta also thanked Commissioner D’Emilio. She must say, that he always voted his conscious. She thanked him for his guidance and friendship.

She announced a few announcements:

Upcoming Easter Egg Hunt

10:00 a.m. on April 16 - Easter Egg Hunt, hosted by the Paddock Farms Civic Association, at Paddock Park.

Clean-Ups at Merry Place & Haverford College

Join the Darby Creek Valley Association this Saturday, April 16, at one of two locations in Haverford Township to help clean up the Darby Creek Watershed.

Shade Tree Spring Tree Lottery

This spring, the Haverford Township's Shade Tree Commission will be distributing beautiful young shade trees, free of cost, to 100 lucky township residents.

Apply today to be entered into the Haverford Township Shade Tree Commission Spring Tree Lottery!

Residents have until Thursday, April 21, 2022 by the end of business day to sign up.

Local residents have until April 29th 4 p.m. to file for a Façade Grant.

C. Lawrence Holmes – 6th Ward Commissioner

Commissioner Holmes announced that the Board had met in Executive Session on both April 4th and April 11th to discuss Personnel/RE issues.

Commissioner Holmes also provided accolades for Commissioner D’Emilio and presented him a photo of he and himself from 2005. He also commented on Commissioner D’Emilio’s dedication.

22. All Commissioners agreed to adjourn.

**HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MONDAY, APRIL 11, 2022 AT 7:00 PM**

1. **Opening of Meeting**
 - a. Roll Call
 - b. Pledge of Allegiance

2. **Presentation by District Attorney Jack Stollsteimer**

3. **Citizens Forum - 20 Minutes Registered Speakers - Agenda Items Only**

4. **Proclamation: Haverford/Finland Ice Hockey Exchange
Arbor Day**

5. **Bureau of Fire Update**

6. **Township Auditor Update**

7. **David R. Burman – Township Manager’s Update**

8. **Approval of Minutes Regular Meeting Minutes of March 14, 2022**

Motion: to approve the Regular Meeting Minutes of March 14, 2022

Voting order 1 2 3 5 6 7 8 4 6

9. **Approval of Warrants**

Motion: to approve the following warrant #4-2022 totaling \$3,397,835.61

**General & Sewer fund Payroll for March 17, 2022 in the amount of \$726,618.65
General fund Payroll for March 31, 2022 in the amount of \$672,828.41
General Fund disbursements #4-2022 in the amount of \$1,602,198.71
Sewer Fund disbursements #4-2022 in the amount of \$218,386.49
Community Development Block Grant Fund disbursement #4-2022
in the amount of \$66,060.03
Capital Projects Fund disbursement #4-2022 in the amount of \$94,212.47
American Rescue Plan Fund disbursement #4-2022 in the amount of \$2,097.74
Credit Card Statement ending March 27, 2022 in the amount of \$15,433.10**

Voting order 1 2 3 5 6 7 8 4 6

10. Ordinance No. P2-2022 Single Use Plastic Regulations (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P2-2022 approving TO ADD A NEW CHAPTER IN THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD TITLED, "SINGLE-USE PLASTIC REGULATIONS," TO REGULATE THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, SINGLE-USE PLASTIC STRAWS AND STIRRERS; TO PROMOTE AND FACILITATE REUSABLE BAG USE; AND TO ADD FINDINGS, DEFINITIONS, FEES, REQUIREMENTS, ENFORCEMENT, PENALTIES, AND EXEMPTIONS RELATING TO THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, REUSABLE BAGS, AND SINGLE-USE PLASTIC STRAWS AND STIRRERS.

Voting order 1 2 3 5 6 7 8 4 6

11. Ordinance No. P5-2022 Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P5-2022 authorizing traffic restrictions on the following highways:

Establish: Special Purpose Parking Zones.

across from 721 Howard Avenue, Havertown, PA 19083.

Voting order 1 2 3 5 6 7 8 4 6

12. Ordinance No. P6-2022 Amend Chapter 30: Pensions and Benefits/Police (1st Reading)

Motion: to adopt the first reading of Ordinance P6-2022 further amending Chapter 30, Pensions and Employee Benefits, Article III Police Pension, for changes as a result of the 2021 – 2023 collective bargaining agreement pertaining to life insurance benefits.

Voting order 1 2 3 5 6 7 8 4 6

13. Ordinance No. P7-2022 Parks & Recreation – 3824 Darby Road - Easement (1st Reading)

Motion: to adopt the first reading of Ordinance No. P7-2022 AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3824 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.

Voting order 1 2 3 5 6 7 8 4 6

14. Ordinance No. P9-2022

Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P9-2022 authorizing traffic restrictions on the following highways:

Establish:

Parking of All Vehicles Prohibited at All Times

both sides of the 800 block of Walnut Place, from the corner of Manoa Road to a point 55 feet south thereof.

Voting order 1 2 3 5 6 7 8 4 6

15. Resolution No. 2259-2022

Application to DVRPC for a TCDI Planning Grant

Motion: to adopt Resolution No. 2259-2022 authorizing the Township Manager to apply to the Delaware Valley Regional Planning Commission for a TCDI Planning Grant.

Voting order 1 2 3 5 6 7 8 4 6

16. Resolution No. 2260-2022

Reverse Subdivision – Kathmere Road

Motion: to adopt Resolution No. 2260-2022 that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Reverse Subdivision Plan Set for Sleepy Valley Holdings, LLC, for the consolidation of two (2) undeveloped parcels located on Kathmere Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-07-00744-00 & 22-07-00745-00, dated January 24, 2022, is approved subject to compliance with the recommendations of the Planning Commission.

Voting order 1 2 3 5 6 7 8 4 6

17. Resolution No. 2261-2022

Policy Establishment – Board of Commissioners Remote Participation at Public Meetings

Motion: to adopt Resolution No. 2261-2022 establishing Policy for Board of Commissioners Remote Participation at Public Meetings.

Voting order 1 2 3 5 6 7 8 4 6

18. Contract Awards

CDBG – Request for Proposals Recommendations for Approval

Motion: to approve the Township Managers recommendation of the following contractor for the Community Development Block Grant and HOME programs in accordance with the published Requests for Proposals and subsequent evaluations for 2022-2023:

General CDBG Consulting Services: Anthony J. Dunleavy Associates, Inc. and Anthony J. Dunleavy Associates, Inc., for CDBG Housing Rehabilitation Services.

Voting order 1 2 3 5 6 7 8 4 6

Motion: to approve Kathleen M. Oulahan, Anthony J. Dunleavy Associates, recommendation of the following contractors for 2022-2023:

**CDBG General Engineering: Pennoni Associates, Inc.
CDBG Rehabilitation Services: Pennoni Associates, Inc.
CDBG Lead Testing: Leadco Environmental, Inc. as primary provider
CDBG Title Services: Philly Sub Searches**

Voting order 1 2 3 5 6 7 8 4 6

Public Works Highway Cost Revision from February 14, 2022 Meeting:

Motion: to authorize the additional funds of \$17,307.00 for the purchase of

One (1) 2023 International Cab and Chassis HV507 for Full size dump from Hunter International in the amount of \$74,526.00 is incorrect.

Correct price is \$91,833.00.

Voting order 1 2 3 5 6 7 8 4 6

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

20. New business

21. Other business

22. Adjourn

PROCLAMATION

WHEREAS, the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, welcomes the families and players of the Viikingit Hockey Club of Helsinki, Finland; and

WHEREAS, the Haverford Hawks/Finland Exchange started in 1998. That year, the Rinta-Panttila family moved from Helsinki, Finland to Philadelphia. Antti Rinta-Panttila played his first season for the Haverford Hawks PeeWee B team; and

WHEREAS, at Christmas break the Rinta-Panttila family hosted one of their sons' Finnish hockey friends. The boys, along with several other Haverford Hawks players, played in a local school tournament. From that point on, the entire Viikingit Hockey Club traveled to the U.S. and the Haverford Hawks Finland Exchange began.



APRIL 8 – 17

Finland Exchange Tournament at the Skatium from April 8-17

WHEREAS, the goal of the Exchange is to harness the children's love for hockey and use it to develop friendships with like-minded children from across the ocean. These friendships inspire a curiosity for travel and learning and provide an education far beyond what they can learn on the ice or in their classrooms.

NOW, therefore be it proclaimed that the Board of Commissioners of the Township of Haverford wish the Finland Exchange continued comradery in the true Spirit of Friendship.

PROCLAIMED, this 16th day of April, 2022.

Township of Haverford

By: C. Lawrence Holmes, Esquire
President
Board of Commissioners

Attest: David R. Burman, Township Manager

Arbor Day Proclamation

- Whereas,** In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and
- Whereas,** the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and
- Whereas,** Arbor Day is now observed throughout the nation and the world; and
- Whereas,** trees can reduce the erosion of precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperatures, clean the air, produce oxygen and provide habitat for wildlife; and
- Whereas,** trees are renewable resources giving us paper, wood for our homes, fuel for our fires and countless other wood products; and
- Whereas,** trees in our community increase property values, enhance the economic vitality of business areas, and beautify our community; and
- Whereas,** trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, Haverford Township Board of Commissioners, do hereby proclaim the last Friday in April as

Arbor Day

in Haverford Township, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

Further, the Board of Commissioners of the Township of Haverford urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Proclaimed this 11th day of April, 2022.

TOWNSHIP OF HAVERFORD

By: _____
C. Lawrence Holmes, President

Attest: David R. Burman
Township Manager

MINUTES

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

**March 14, 2022
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

- a. Roll Call – All 9 Commissioners were present at roll call: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.**

Also present were: David R. Burman, Township Manager, John Walko, Esquire, Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Brian Barrett, Parks & Recreation Director, Joe Celia, Code Enforcement Director and Chuck Faulkner, Pennoni Associates.

- b. Pledge of Allegiance**

***Moment of Silence for Ukraine.**

2. Recognition of Service – Mrs. Janet Boccella

Mrs. Janet Boccella received recognition from the Commissioners and the Police Department for her many years as Administrator on the Civil Service Commission.

3. Police Department Promotion – Sergeant

Civil Service Administrator, Kathy Dawson, presented the next three names for Sergeant.

Motion made by Commissioner D’Emilio and seconded by Commissioner Quinn to promote Officer Matthew Murray to the position of Sergeant.

Roll Called.

All 9 Commissioners voted for Officer Murray: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

The following adults and students of various township schools are all in favor of Banning Plastic Bags and Straws

Melissa Romano – 1700 Robinson Avenue

Ellie Nicolaidis – Chestnutwald School Student presented signed petitions

Rebecca Phelan – 2535 Rosemont Avenue

Ryan Baxter and Julia Ferry – students – Remnants from storms are in the Darby Creek waterway

Ada Gillihan – Chestnutwald student

Sharon Pennock's representative – this Ordinance does not meet the needs for those with disabilities.

END OF REGISTERED SPEAKERS

Open Forum

Noel Smyth – member of EAC

When his family visited Argentina, the citizens of Argentina use cloth bags; they work.

Evelyn Francy – Coopertown Elementary School submitted 188 signatures. Plastic bags are not needed.

Jen McCafferty – 2412 Chestnut Avenue

Former restaurant owner. They used paper products.

Retired Major H. Ross Peterson – Derwyn Drive

Spoke in opposition of the Ordinance. We need data.

5. **Bureau of Fire Update** – Commissioner Wechsler provided the fire report for the month.

6. **Township Auditor Update** – Township Auditor was absent. Commissioner Hart indicated that Mr. Anderson did review the warrants and expenditures and found no irregularities.

7. **David R. Burman – Township Manager Update** – Township Manager indicated that the side of the building started to bubble and the façade collapsed.

8. **Approval of Minutes** Regular Meeting Minutes of February 14, 2022

Motion made by Commissioner D'Emilio and seconded by Commissioner Quinn to approve the Regular Meeting Minutes of February 14, 2022.

Roll Called.

8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Commissioner D'Emilio abstained due to absence.

9. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #3-2022 totaling \$3,354,630.85

General & Sewer fund Payroll for February 17, 2022 in the amount of \$750,545.30

General & Sewer fund Payroll for March 3, 2022 in the amount of \$692,580.75

General Fund disbursements #3-2022 in the amount of \$1,191,748.45

Sewer Fund disbursements #3-2022 in the amount of \$588,261.47

Community Development Block Grant Fund disbursement #3-2022

in the amount of \$49,179.46

Capital Projects Fund disbursement #3-2022 in the amount of \$29,837.18

American Rescue Plan Fund disbursement #3-2022 in the amount of \$44,264.25

Credit Card Statement ending February 27,2022 in the amount of \$8,213.99

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Ordinance No. P2-2022

Single Use Plastic Regulations (1st Reading)

Motion made by Commissioner D'Emilio and seconded by Commissioner Trombetta to adopt the first reading of Ordinance No. P2-2022 approving TO ADD A NEW CHAPTER IN THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD TITLED, "SINGLE-USE PLASTIC REGULATIONS," TO REGULATE THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, SINGLE-USE PLASTIC STRAWS AND STIRRERS; TO PROMOTE AND FACILITATE REUSABLE BAG USE; AND TO ADD FINDINGS, DEFINITIONS, FEES, REQUIREMENTS, ENFORCEMENT, PENALTIES, AND EXEMPTIONS RELATING TO THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, REUSABLE BAGS, AND SINGLE-USE PLASTIC STRAWS AND STIRRERS.

Lengthy discussion began

Roll Called.

7 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.

2 Commissioners voted No: Commissioners Quinn and Wechsler.

11. Ordinance No. P3 – 2022

Traffic (2nd Reading)

Motion made by Commissioner Cavender and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P3-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking:

**Install: in front of 2218 Bryn Mawr Avenue, Ardmore
in front of 819 Penn Street, Bryn Mawr**

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P4-2022 Amendment to Pension & Employee Benefits (2nd Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to adopt the second reading of Ordinance No. P4-2022 FURTHER AMENDING CHAPTER 30, “PENSIONS AND EMPLOYEE BENEFITS.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Ordinance No. P5 – 2022 Traffic (1st Reading)

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt the first reading of Ordinance No. P5-2022 authorizing traffic restrictions on the following highways:

Establish – Special Purpose Parking Zones

Across from 721 Howard Avenue, Havertown, PA 19083

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Resolution No. 2255-2022 Highway Use Agreement for West Chester Pike/ Right of Entry for Landscape Installation and Maintenance

Motion made by Commissioner Wechsler and seconded by Commissioner Trombetta to adopt Resolution No. 2255-2022 approving the Highway Use Agreement for Right of Entry for Landscape Installation and Maintenance.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Resolution No. 2256-2022

2022 County Liquid Fuels Allocation

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Trombetta to adopt Resolution No. 2256-2022 AUTHORIZING AN APPLICATION TO THE DELAWARE COUNTY COUNCIL FOR AN ALLOCATION OF COUNTY LIQUID FUEL TAX FUNDS IN 2022 FOR SNOW REMOVAL COSTS AND GENERAL MAINTENANCE OF TOWNSHIP ROADS.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2257-2022

Equity Among Township Employees

Motion made by Commissioner Trombetta and seconded by Commissioner Forste-Grupp to adopt Resolution No. 2257-2022 that the Township of Haverford will conduct a professional, third-party, anonymized overall compensation analysis that examines equity among Township employees; and,

Be it Further Resolved, that Board of Commissioners will establish a task force, made up of select commissioners and chief level officers of the Township, who will review the findings from the compensation analysis and report to the Board its recommendations. This task force may also review existing policies and procedures that may influence the Township's ability to attract, retain, and promote female employees, including but not limited to: equitable opportunities for advancement, workplace discrimination and harassment policies and practices, flexible work arrangements, paid family leave policies and other benefits supporting parents who need childcare.

Lengthy discussion began.

Commissioner Wechsler suggested an amendment which was not accepted by Commissioner Trombetta. Commissioner Forste-Grupp suggested another amendment that Commissioner Trombetta accepted.

Conclusion: the next to the last paragraph of the Resolution will read: that the Township of Haverford will collect BIDS for a professional, third-party, anonymized overall compensation analysis that examines equity among Township employees.

Roll Called.

Commissioner D'Emilio – abstained.

Commissioner Forste-Grupp – Yes

Commissioner McCloskey – Yes

Commissioner Cavender – Yes

Commissioner Quinn – No

Commissioner Hart – No

Commissioner Wechsler – No

Commissioner Trombetta – Yes

Commissioner Holmes - Yes

17. Resolution No. 2258-2022 **Haverford Township Stands Alongside Ukraine**

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt Resolution No. 2258-2022 concurring herein:

That we, the Board of Commissioners:

- 1. Proudly stand alongside Ukraine, its people, and its leaders during this horrific and unnecessary war and vow to support Ukraine; and**
- 2. Condemn, in the strongest possible terms, Vladimir Putin's violent attack on the people of Ukraine and strongly endorse the swift and severe economic sanctions and stringent export controls that President Biden's administration has imposed on Russia; and**
- 3. Urge Russia to immediately cease its violent, illegal, and immoral assault upon Ukraine, end the needless bloodshed, and return to diplomacy and the rules-based international order that has ensured peace and prosperity for so many.**

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

18. Purchases

Public Works APPROVED DEP GRANT Purchases:

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to authorize the purchase of the following vehicles:

- One (1) 20-yard Dumpster to haul recycling yard waste from Stolfus Enterprises Fabrication LLC, 34 Lauer Circle Honey Brook, PA in the amount of \$5,000.00**
- One (1) 40-yd Dumpster to haul recycling from Stolfus Enterprises Fabrication LLC, 34 Lauer Circle Honey Brook, PA in the amount of \$6,200.00**

- **One (1) Leach 20-yd – III Recycling Body, mounted on Customer Supplied Chassis from GranTurk Equipment Co, Inc. 1 Schuylkill Parkway Building B Bridgeport, PA under Costars # 025-046, in the amount of \$93,664.50**
- **One (1) International Truck Base Chassis Rear Loader, Model HV60 from Hunter International, Logan Township, NJ, under CoStars Contract #025-102 in the amount of \$107,983.00**
- **One (1) Leaf Collector 25 YD TM DT 9K from H.A.Dehart and Son, Thorofare, NJ, under CoStars Contract #025-052, in the amount of \$80,500.00.**
- **32 Gallon Blue Recycle Containers with Drain Holes and Solid Blue Recycle MDPE Lids for the TRC-32 Containers from T.M. Fitzgerald & Associates 850 West Chester Pike Havertown, PA, under CoStars Contract #017-007, in the amount of \$24,500.00.**

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Parks & Recreation

Powder Mill Park – Playground Equipment

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to authorize the purchase of new playground equipment for Powder Mill Park, from Recreation Resource USA, Kennett Square, PA, under Co-Stars 014-74, in the amount of \$16,499.00

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

CREC – LED Lights

Motion made by Commissioner Hart and seconded by Commissioner Quinn to authorize the purchase of LED replacement lighting for the CREC from Denney Electric, Kennett Square, PA, under Co-Stars 030-013, in the amount of \$22,719.32

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Bureau of Fire – New National Fire Incident Reporting Software

Motion made by Commissioner Wechsler and seconded by Commissioner Cavender to authorize the purchase of new National Fire Incident Reporting software for five (5) township fire companies from ESO, in the amount of \$11,852.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

IT Department - Servers

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to authorize the purchase of two (2) host servers from Hewlett Packard, in the amount of \$30,067.38, submitting the lowest responsible quote.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

19. Contract Awards

Haverford Road/Hathaway Lane Pedestrian Improvements

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to award the Haverford Road/Hathaway Lane Pedestrian Improvements contract to Marino Corporation, Skippack, PA, in the amount of \$329,289.00; submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Llanerch Park ADA Pedestrian Access

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Quinn to award the Llanerch Park ADA Pedestrian Access contract to Hamilton Contractor, Ardmore, PA, in the amount of \$110,214.25; submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Mr. Dell spoke on Wages and the Bag Ordinances. He also indicated that Township Auditor posted negative comments on Facebook about him.

Kathy Dawson – 2305 Poplar Road

Ms. Dawson asked that residents state their name and address for Citizens Forum.

Retired Major H. Ross Peterson – Derwyn Drive

It is the Commissioners fiduciary responsibility to spend wisely.

Mike Westrate – 732 E. Manoa Road

Mr. Westrate and on behalf of neighbors would like to township to confirm ownership of Brooks Street.

Retired Major Peterson – residents need more than 3 minutes to speak.

Bill Ruane – 1250 Steel Road

Mr. Ruane indicated that the utility workers are hacking up our streets and sidewalks.

END OF CONTINUATION OF OPEN FORUM

21. New business – No new business to report.

22. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio stated that after 19 years of service, he will be retiring. He thanked everyone he has met and has worked with.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp stated that she will miss Commissioner D'Emilio's passion and will take his passion along with her on township matters.

With March being Women's History Month, Commissioner Forste-Grupp quoted something Abigail Adams, wife of President John Adams, stated to him "remember the ladies"...if not "we will rebel".

She thanked Commissioner Trombetta and Kelly Music for organizing the concert - for Ukraine - at Paddock Park.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced an Opiod Crisis Fundraiser on March 19 and a few 5-K Runs are coming up.

Laura Cavender – 5th Ward Commissioner

No comments this month.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn stated that the board had healthy debates tonight.

April 3rd will be the Kevin Cain Run.

April 9th from 6 to 10 will be the Nick Sava “Oakmont Firefighter Education Fund”.

Gerard T. Hart, M.D. – 8TH Ward Commissioner

Commissioner Hart stated that it’s been two years since the COVID Shutdown.

He wished everyone a Happy St. Patrick’s Day.

William F. Wechsler – 9th Ward Commissioner

The next Hilltop Civic Association Meeting will be on March 24th at 7 p.m.

The township is sponsoring a Shredding Event on March 21st from 8 a.m. to 11 a.m.

Enjoy St. Patty’s Day and stay safe.

Commissioner Wechsler congratulated Commissioner D’Emilio and the newly appointed Sgt. Murray.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta thanked Commissioner D’Emilio for the 6 years she has worked with him.

Commissioner Trombetta thanked everyone involved in organizing the Ukraine Music Fundraiser, \$2100 was raised.

She thanked everyone involved in forming the Resolution on equity in the workplace.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes stated that the Skatium held a 4-day adult figure skating competition. Over 400 competitors competed. Next month there will be another competitive event.

He thanked all the workers at the Skatium for their hard work during the completion. He also thanked Commissioner Wechsler and the IT Department for upgrading the WIFI System.

23. All Commissioners agreed to adjourn.



HAVERFORD
COLLEGE

OFFICE OF THE PRESIDENT

March 13, 2022

Board of Commissioners
Haverford Township
Via email

Dear Commissioners,

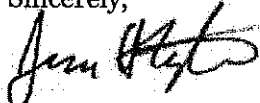
I write to convey Haverford College's support for the Township's proposed single-use plastics ordinance. This change will deliver triple-bottom-line benefits to our shared community:

- Good people sense: members of our community seek to align their daily habits with responsible practice and long-term global needs. Many municipalities have limited or eliminated plastics bags and straws and have found enduring community support. Individuals around the world have adjusted their daily practices in these areas with minimal ill effect.
- Good economic sense: cost-effective alternatives to disposable plastics are readily available, whether in the form of biodegradable materials or in reusables. Businesses around the world and as nearby as Narberth have shown that their business models can easily adapt to this modest change. Customers who bring their own bags and straws save businesses money.
- Good environmental sense: the negative impacts of plastics throughout their lifecycle are well documented, from the deleterious effects of the petrochemical processes in their production to the ubiquity of plastic pollution in our neighborhoods and storm drains, and microplastics invading our water supply and food chain.

For the College's part, our retail dining operations have already eliminated plastic straws. Our bookstore's third-party partner is prepared to accommodate the Township's ordinance with its bag practices.

Shifting norms and habits away from disposable products toward reusables is an essential step, both in our community and for the human race to live within its means on a planet with finite resources. Haverford Township has an opportunity to help lead this important cultural pivot at a critical time in human history. Thank you for your leadership and action.

Sincerely,



Jesse H Lytle
Vice President & Chief of Staff
Chief Sustainability Officer

Single-Use Plastic Bags and Plastic Straws Regulations

Major H. Ross Peterson, IV - U.S. Army, Retired

Branch Qualified

- Chemical Officer
- Civil Affairs Officer
- Quartermaster Officer

U.S. Army Paratrooper 2X Combat Veteran

Deployments

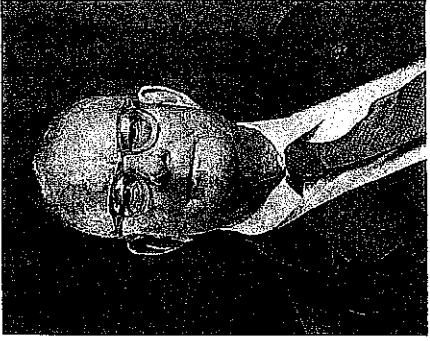
- Djibouti, Africa
- Iraq
- Bosnia-Herzegovina

Adjunct Professor, Gwynedd-Mercy University

College of Business and Science

College Level Courses:

- Microeconomics
- Finance
- Investments and Portfolio Management



Dr. W. Edwards Deming was an eminent scholar and teacher in American academia for more than half a century. He published hundreds of original papers, articles and books covering a wide range of interrelated subjects—from statistical variance, to systems and systems thinking, to human psychology. He was a consultant to business leaders, major corporations, and governments around the world. His efforts lead to the transformation of management that has profoundly impacted manufacturing and service organizations around the world.

Considered by many to be the master of continual improvement of quality, as well as their overall operation, Deming is best known for his pioneering work in Japan. Beginning in the summer of 1950, he taught top managers and engineers the methods for improving how they worked and learned together. His focus was both internally, between departments, and externally, with their suppliers and customers. As a trusted consultant, Dr. Deming significantly contributed to the dramatic turnaround of post-war Japanese industry, and their rise to a world economic power. Dr. Deming's role as the architect of Japan's post-World War II industrial transformation is regarded by many Western business schools and economists as one of the most significant achievements of the 20th century (LA Times, 10/25/99.) He is often called the "father of the third wave of the industrial revolution."

W. Edwards Deming Quotes

“In God we trust; all others bring data.”

“Without data, you’re just another person with an
opinion.”

“Information is not knowledge. Let’s not confuse the two.”

ORDINANCE NO. P2-2022
Single-Use Plastic Bags and Plastic Straws Regulations

Section XX-1. Purpose and Findings
B. Findings

“2. There are numerous commercial establishments within the Township of Haverford which provide single-use plastic carry-out bags and single-use plastic straws to their customers.”

“7. The taxpayers of the Township of Haverford pay the costs related to the cleanup of single-use plastic carry-out bags and single-use plastic straws from the roadways, trees, sewers, waters and parks within the Township.”

HVERFORD TOWNSHIP

Businesses / Spend / Usage of SUPBs / Litter in Pounds / Litter in 100s of Bags

2018	2019	2020	2021	2022	2023	2024	2025
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ORDINANCE NO. P2-2022
Single-Use Plastic Bags and Plastic Straws Regulations

Section XX-1. Purpose and Findings
B. Findings

“2. There are numerous commercial establishments within the Township of Haverford which provide single-use plastic carry-out bags and single-use plastic straws to their customers.”

- How many commercial establishments are within Haverford Township?
- How many of these commercial establishments will be directly/indirectly impacted by this legislation?
- What will be the financial impact to these commercial establishments that will be directly/indirectly impacted?
- How many single-use plastic bags are distributed in Haverford Township on an annual basis?

ORDINANCE NO. P2-2022
Single-Use Plastic Bags and Plastic Straws Regulations

Section XX-1. Purpose and Findings
B. Findings

“7. The taxpayers of the Township of Haverford pay the costs related to the cleanup of single-use plastic carry-out bags and single-use plastic straws from the roadways, trees, sewers, waters and parks within the Township.”

- What are the cleanup costs for removal of single-use plastic bags?
 - roadways / trees / sewers / waters / parks
- How many pounds of single-use plastic bags have been removed?
 - roadways / trees / sewers / waters / parks
- How many “hundreds” of single-use plastic bags have been removed?
 - roadways / trees / sewers / waters / parks

ORDINANCE NO. P2-2022
Single-Use Plastic Bags and Plastic Straws Regulations

Section XX-1. Purpose and Findings
B. Findings

- **In the last 4 years, where have we been? (No data)**
- **In 2022, where are we right now? (No data)**
- **In 2, 3 or 5 years, where will we be in the future? (No forecasted values without data)**
- **HOW WILL WE EVALUATE THE SUCCESS OR FAILURE OF THIS LEGISLATION WITHOUT ANY DATA ON HAVERFORD TOWNSHIP?**
- **Police Chief Viola deliver provides data on crime**

- Proposed Alternatives
 - Reusable bag
 - Reusable Grocery Bags (RGBs) made from cloth, fabric, other material
 - 4.0 mils or thicker plastic bag
 - Paper bag
 - 40% post-consumer recycled material
 - Identified as recyclable / reusable
 - Compostable

LEGISLATIVE BUDGET AND FINANCE COMMITTEE

A Joint Committee of the Pennsylvania General Assembly

A Study in Response to Act 2019-20: Non-Economic Impacts
of Single Use Container Bans/Fees

June 2020

<http://lbfc.legis.state.pa.us/Resources/Documents/Reports/665.pdf>

A survey of PA's municipal leaders in 2,560 municipalities listed on the PA Department of Community and Economic Development's (DCED) municipal database using an on-line survey tool from late October, 2019 through early January, 2020

1,022 responses were received or 39 % response rate

- Top 10 river systems that contribute to plastic pollution are in:
 - Asia
 - Africa

- When asked if plastic bag bans and fees were an effective way of minimizing harmful environmental impacts
 - 39.6 % No
 - 39.1 % Yes

- 69.1 % believed that the ban/fee should be implemented at the state level
- 20.0 % believed that if enacted, the ban/fee should be at the local level
- 10.9 % believed the ban/fee should be implemented at the federal level

- On a scale of 1 to 5 (1 being Not Important and 5 being Extremely Important) how important is it to implement a ban/fee regarding single-use plastics in your community?
 - Ban @ 2.50
 - ❖ (11 % said Extremely Important)
 - Fee @ 2.25
 - ❖ (6 % said Extremely Important)
 - Ban and fee @ 2.31
 - ❖ (9 % said Extremely Important)

- Unintended Consequences
 - Sociologist Robert Merton early 1900s
 - An unintended consequence is a social science term that generally means that an action that is taken to correct one perceived problem results in outcomes that were unforeseen and possibly undesired
 - For example, while the recent COVID-19 shutdowns have had severe effects to the economy and employers, a positive unintended consequence is that air pollution levels have generally improved because people are staying at home and not driving automobiles

- Unintended Consequences
 - Reusable Grocery Bags (RGBs)
 - Sanitary concerns to shoppers and employees
 - ❖ Viruses and Bacteria
 - Journal of Environmental Health
 - Loma Linda University School of Public Health
 - *Food Protection Trends* August 2011
 - ✓ 97 % of customers do NOT sanitize their RGBs
 - ✓ 99 % of RGBs were contaminated
 - 51 % tested positive for coliform
 - 8 % tested positive for E. coli
 - ❖ Frequently mandated restrictions/bans on the use of RGBs during COVID-19 by states that had passed SUPB bans/fees were rescinded or delayed
 - California Connecticut (10 cent tax)
 - County of Hawaii (county ban and not a state ban)
 - Maine (delayed) New York (delayed)
- Negative environmental impact due to short lifecycle usage
 - ❖ “Not enough turns” to offset their associated environmental impact

- Unintended Consequences

- Paper Bags

- Believed to be “more environmentally friendly”
 - “paper bags were more damaging to the environment than plastic bags in part because of the substantial amount of water that is used in manufacturing paper bags”
 - ❖ water consumption
 - ❖ atmospheric acidification (which can have effects on human health, sensitive ecosystems, forest decline and acidification of lakes)
 - ❖ eutrophication of water bodies, which can lead to growth of algae and depletion of oxygen
 - Even though paper bags come from renewable sources and are easily recycled, it is likely that they are not the best environmental choice
 - “Research has shown that when looking at the totality of environmental impacts, paper bags are not the best option”

- Unintended Consequences
 - Single Use Plastic Bags (SUPBs)
 - Multil-uses
 - ❖ Trash can liners
 - ❖ Pet waste
 - ❖ Packing wet items
 - Researchers found that even the reuse of a single-use plastic bag (SUPB) one time had significant benefits over other carrier bags, which required multiple reuses
 - ❖ Cotton carrier bags needed to be used as many as 7,100 times to reduce its environmental impacts to those of a single-use plastic bag (SUPB)
 - PA's Department of Environmental Protection & Transportation litter data from 2019
 - ❖ SUPBs account for 0.7% of collected litter
 - ❖ Cigarette butts are the main source of litter in PA

- Unintended Consequences
 - 4.0 mils or thicker plastic bag
 - Made in China
 - Chinese Communist Party (CCP) is the government of China
 - CCP has allied with Vladimir Putin's Russia
 - Russia invaded Ukraine 17 days ago
 - Will Havertown residents support shifting business from SUPB manufacturers in the USA to the CCP, which supports Vladimir Putin's Russia and its invasion of Ukraine?

- CONCLUSION

- There is no Haverford Township data concerning on SUPBs
 - Let's use data and not emotion to make intelligent decisions
 - Let's resolve to evaluate legislation on its success or failure by analyzing data
- There are no alternatives that are less environmentally detrimental than SUPBs
 - It is the least offensive of ALL alternatives
 - Society's desire to reduce and recycle plastic leads to innovation, and the impetus for that innovation is thwarted if SUPBs are banned
- Vote NO on the mandate to ban of SUPBs

ORDINANCE NO. P2-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, TO ADD A NEW CHAPTER IN THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD TITLED, "SINGLE-USE PLASTIC REGULATIONS," TO REGULATE THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, SINGLE-USE PLASTIC STRAWS AND STIRRERS; TO PROMOTE AND FACILITATE REUSABLE BAG USE; AND TO ADD FINDINGS, DEFINITIONS, FEES, REQUIREMENTS, ENFORCEMENT, PENALTIES, AND EXEMPTIONS RELATING TO THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, REUSABLE BAGS, AND SINGLE-USE PLASTIC STRAWS AND STIRRERS.

WHEREAS, as a Home Rule Municipality, the Township of Haverford may exercise any power and function not denied it by the Constitution of the United States of America, by the Constitution of the Commonwealth of Pennsylvania, by the General Assembly of the Commonwealth, or by this Charter; and

WHEREAS, the powers and functions of the Township under the Township's Home Rule Charter are broadly construed in favor of the Township; and

WHEREAS, pursuant to the Township's Home Rule Charter, the Township Commissioners may adopt such ordinances and such other codes as may be required from time to time to protect the health, safety, and welfare of the citizens; and

WHEREAS, Article 1, Section 27 of the Pennsylvania Constitution, known as the Environmental Rights Amendment, (the "Amendment") provides that people have the right to clean air, pure water, and to the preservation of the natural, scenic, historic, and esthetic values of the environment. Pennsylvania's public natural resources are the common property of all the people, including generations yet to come. As trustee of these resources, the Commonwealth shall conserve and maintain them for the benefit of all the people; and

WHEREAS, the Amendment imposes two basic duties on the Commonwealth and its political subdivisions such as the Township: 1) to prohibit the degradation, diminution and depletion of the public natural resources, and 2) to act affirmatively via legislative action to protect the environment. Pennsylvania Environmental Defense Foundation v. Commonwealth of Pennsylvania, 161 A.3d 911 (Pa. 2017); and

WHEREAS, this Ordinance is enacted to achieve the Township's duties under the Amendment by minimizing the degradation, diminution, and depletion of the public natural resources and to affirmatively enact legislation designed to protect the environment; and

WHEREAS, single-use plastic carry-out bags and single-use plastic straws and stirrers degrade at a slower rate than recyclable paper carry-out bags and paper straws and release toxic materials during degradation that pollute waterways; and

WHEREAS, for the reasons set forth in more detail below, Township Board of Commissioners intends to preserve, maintain, and enhance the health of its residents and visitors, as well as the public natural resources and common property within the Township, by prohibiting the distribution of single-use, carry-out plastic bags and single-use, plastic straws and stirrers within the Township and promoting and facilitating reusable bag use; and

WHEREAS, the Board of Commissioners, after due consideration of the proposed ordinance at a duly advertised public meetings and hearing, has determined that the health, safety and general welfare of the residents of the Township will be served by this Ordinance which regulates the distribution of single-use, carry-out plastic bags and single-use, plastic straws and stirrers within the Township;

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania:

SECTION 1. The Township of Haverford Code shall be amended by adding a new Chapter entitled "Single-Use Plastic Regulations", to provide as follows:

SINGLE-USE PLASTIC REGULATIONS

§1. Purpose and Findings.

A. Purpose. The purpose of this Chapter is to reduce the use of single-use, plastic carryout bags and single-use, plastic straws and stirrers by commercial establishments within the Township of Haverford, curb litter on the streets, in the parks, and in the trees, protect the local streams, rivers, waterways and other aquatic environments, reduce greenhouse gas emissions, reduce solid waste generation, promote and facilitate the use of reusable, compostable, and recyclable materials within the Township of Haverford, and to preserve the natural, scenic, historic, and esthetic values of the Township of Haverford.

B. Findings.

1. The use of single-use, plastic carry-out bags and single use, plastic straws and stirrers have severe environmental impacts, including greenhouse gas emissions, litter, harm to wildlife, water consumption and solid waste generation to Haverford Township and the greater environment.
2. There are numerous commercial establishments within the Township of Haverford which provide single-use, plastic carry-out bags and single-use, plastic straws and stirrers to their customers.
3. Most single-use, plastic carry-out bags and single-use, plastic straws and stirrers are made from plastic or other material that does not readily decompose.
4. Approximately one hundred billion single-use, plastic carry-out bags are discarded by United States consumers each year. In the Township of Haverford most such bags are not recycled and are often improperly discarded and litter the Township's highways, trees, and drains.
5. Hundreds of millions of single-use, plastic straws and stirrers are discarded by United States consumers every day. In the Township of Haverford, such straws and stirrers are not readily recyclable.
6. Numerous studies have documented the prevalence of single-use, plastic carry-out bags and/or single-use plastic straws and stirrers littering the environment, blocking storm drains, entering local waterways, and becoming stuck in or upon natural resources and public property.
7. The taxpayers of the Township of Haverford pay the costs related to the cleanup of single-use, plastic carry-out bags and single-use plastic straws and stirrers from the roadways, trees, bushes, sewers, drains, waters, and parks within the Township.

8. From an overall environmental and economic perspective, the best alternative to single-use, plastic carry-out bags is a shift to reusable bags and the best alternative to single-use, plastic straws are not using straws or using reusable straws.

9. There are several reasonable alternatives to single-use, plastic carry-out bags and single use plastic straws and stirrers readily available in and around the Township of Haverford.

10. It is recognized that single use paper bag manufacturing, transportation and resource consumption also affect the environment, but they are biodegradable, single-stream recyclable, and provide a practical retail establishment alternative consistent with most local and state single use plastic regulations and prohibitions. Although preferable to single use plastic bags, the overall effects of producing, providing, and allowing single use paper bags should also be mitigated to reduce waste, litter, and natural resource depletion by encouraging, facilitating and promoting reusable bag use.

11. As required by the Environmental Rights Amendment to the Pennsylvania Constitution, the Township of Haverford seeks to preserve the natural, scenic, historic, and esthetic values of the Township.

12. It is the desire of the Board of Commissioners to conserve resources, reduce the amount of greenhouse gas emissions, waste, litter, water pollution, and to protect the public health and welfare of people and wildlife in the Township, all of which increases the quality of life for the Township's residents and visitors.

13. Studies and past experiences have shown that placing a mandatory charge on paper bags will promote and encourage the use of reusable bags and prohibiting or otherwise regulating the use of single-use, plastic carry-out bags, single-use, plastic straws, and single use, plastic stirrers will significantly reduce the use and waste of such items.

§2. Definitions.

For the purposes of this Chapter, the following definitions shall apply unless the context clearly requires otherwise:

COMMERCIAL ESTABLISHMENT - any store or retail establishment that sells perishable or nonperishable goods, including, but not limited to, clothing, food, and personal items, directly to the customer and is located within or doing business within the geographical limits of the Township of Haverford. Commercial establishments include: a business establishment that generates a sales or use tax; a drugstore, pharmacy, supermarket, grocery store, farmers market, convenience food store, food mart, or other commercial entity engaged in the retail sale of a limited line of goods that include milk, bread, soda and snack foods; a public eating establishment (i.e. a restaurant, take-out food establishment, or any other business that prepares and sells prepared food to be eaten on or off its premises); and a business establishment that sells clothing, hardware, or any other nonperishable goods.

COMPLIANT BAG - Certain paper carry-out bags and reusable bags.

A. A paper bag that meets all the following minimum requirements:

(1) It is considered a recyclable material based on the Township Code, as the same may be amended from time to time, contains a minimum of 40% postconsumer

recycled material, and displays the words recyclable and/or reusable in a highly visible manner on the outside of the bag; or

(2) It can be composted.

B. A reusable bag is a bag made of cloth, fabric or other material that is specifically designed and manufactured for multiple reuse. If the contains plastic, it must be a woven or non-woven and fused fabric with a minimum 80 gram/square meter density with handles that are stitched and not heat fused.

COMPLIANT STIRRER – a device primarily intended to be used by a person for the purpose of stirring beverages that is made entirely of wood, grass or certified as compostable by the Biodegradable Products Institute.

COMPLIANT STRAW – a straw that is certified as compostable by the Biodegradable Products Institute.

CUSTOMER – any person purchasing goods or services from a Commercial Establishment.

OPERATOR – the person in control of, or having responsibility for, the operation of a Commercial Establishment, which may include, but is not limited to, the owner of the Commercial Establishment.

POST-CONSUMER RECYCLED MATERIAL – a material that would otherwise be destined for solid waste disposal, having completed its intended end use and product life cycle. “Post-consumer recycled material” does not include materials and by-products generated from and commonly reused within an original manufacturing and fabrication process.

PRODUCT BAG – a very thin bag without handles used exclusively to carry meats, vegetables, fruits, or other similar raw or uncooked food items to the point of sale inside a Commercial Establishment or, for reasons of public health and safety, to prevent such food items from coming into direct contact with other purchased items.

RECYCLABLE - material that can be sorted, cleansed and reconstituted using available recycling collection programs for the purpose of reusing the altered, incinerated, converted or otherwise thermally destroyed solid waste generated therefrom.

SINGLE-USE PLASTIC CARRY-OUT BAG - any bag made predominantly of plastic derived from either petroleum or a biologically based source, such as corn or other plant sources, that is provided by an Operator of a Commercial Establishment to a Customer at the point-of-sale. The term does not include bags intentionally designed for reuse or product packaging. This definition specifically exempts the following from the category of single-use plastic carry-out bags:

A. Product Bags;

B. Newspaper bags;

C. Bags sold in packages containing multiple bags intended for use as food storage bags, garbage bags, or pet waste bags; or

D. Laundry or dry-cleaner bags.

SINGLE-USE PLASTIC STIRRER - a single-use beverage stirrer or single-use beverage splash stick provided by a Commercial Establishment that is primarily made of plastic.

SINGLE-USE PLASTIC STRAW - a Straw provided by a Commercial Establishment that is primarily made of plastic. A "Single-Use Plastic Straw" shall not include Straws packaged with beverages prepared and packaged outside of the Township, provided such beverages are not altered, packaged or repackaged within the Township.

STRAW-a tube designed or intended for transferring a beverage from its container to the mouth of the drinker by suction or for the stirring of a beverage.

TOWNSHIP - the Township of Haverford.

§3. Single-Use Plastic Carry Out Bags Prohibited.

Effective *January 2, 2023*, no Commercial Establishment shall provide to any Customer a Single-Use Plastic Carry-Out Bag. This prohibition applies to bags provided for the purpose of carrying goods away from the point-of-sale. This prohibition applies to Single-Use Plastic Carry-Out Bags used for takeout deliveries from Commercial Establishments within the Township of Haverford. The point-of-sale in such transactions is deemed to be at the Commercial Establishment, regardless of where payment for the transaction physically occurs.

§4. Use of Compliant Straws and Stirrers.

Effective *January 2, 2023*, any Commercial Establishment shall only provide Compliant Straws or Compliant Stirrers unless a Single-Use Plastic Straw is requested as set forth under §5.

§5. Single-Use Plastic Straws Must be Provided Only Upon Request.

Effective *January 2, 2023*, no Commercial Establishment shall provide to any Customer a Single-Use Plastic Straw unless the Customer first requests it. All food service establishments shall maintain a sufficient supply of Single-Use Plastic Straws to accommodate any such request. If a person specifically requests a Single-Use Plastic Straw, such food service establishment shall provide a Single-Use Plastic Straw free of charge and shall make no inquiry into the reason for such request.

§6. Compliant bags.

A. If the Commercial Establishment provides a Compliant Bag for the purpose of carrying goods or other materials away from the point-of-sale, they shall charge a minimum fee in the amount of \$0.10 per Compliant Bag. This charge shall be reflected in the sales receipt. A restaurant establishment may opt out of the compliant bag fee for food takeout and deliveries.

B. Customers may use bags of any type that they bring to the Commercial Establishment themselves for the purpose of carrying goods or other materials away from the point-of-sale, without incurring a fee for a Compliant Bag.

§7. Exemptions.

The Township Manager or their designee may, upon written request of a Commercial Establishment, exempt a Commercial Establishment from the requirements of this Chapter for a period of one (1) year from the effective date of this Ordinance upon a finding by the Township Manager or their designee that the requirements of this Chapter would cause undue hardship to the Commercial Establishment. An "undue hardship" shall be found only if the Commercial Establishment demonstrates that it has a unique circumstance or situation such that there are no reasonable alternatives to the use of Single-Use Plastic Carry-Out Bags, Single-Use Plastic Straws or Single-Use Plastic Stirrers.

§8. Enforcement.

A. The Township Manager or their designee has the responsibility for enforcement of this Chapter and may promulgate reasonable rules and regulations to enforce the provisions thereof, including, but not limited to, investigating violations and issuing fines.

B. Any Commercial Establishment that violates or fails to comply with any of the requirements of this Chapter, after an initial written warning notice has been issued for that violation, shall be liable for a violation.

C. Any Commercial Establishment that receives an initial written warning notice may file a request for an exemption pursuant to the procedure in §7 above.

D. If a Commercial Establishment has subsequent violations of this Chapter after the issuance of an initial written warning notice of violation, the following penalties shall be imposed and shall be payable by the Operator of the Commercial Establishment:

(1) A fine not exceeding \$100.00 for the first violation;

(2) A fine not exceeding \$200.00 for the second violation in the same year dating from the first violation;

(3) A fine not exceeding \$500.00 for the third and each subsequent violation in the same year dating from the first violation.

E. In addition to the penalties set forth in this Chapter, the Township may seek legal, injunctive, or other equitable relief to enforce this Chapter.

SECTION 2. SEVERABILITY. If any sentence, clause, section or part of this Ordinance is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts hereof. It is hereby declared as the intent of the Board of Commissioners of the Township of Haverford that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included therein.

SECTION 3. REPEALER. All Ordinances or parts of Ordinances conflicting with any provision of this Ordinance are hereby repealed insofar as the same affects this Ordinance.

SECTION 4. EFFECTIVE DATE. This Ordinance shall become effective upon enactment as provided by law.

ADOPTED this 11th day of April, 2022.

TOWNSHIP OF HAVERFORD

BY: _____
C. Lawrence Holmes
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

ORDINANCE NO. P5-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That 175-95 Schedule XX: Special Purpose Parking Zones.

across from 721 Howard Avenue, Havertown, PA 19083.

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this 11th day of April, 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes, Esquire
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

ORDINANCE NO. P6-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", FURTHER AMENDING CHAPTER 30, "PENSIONS AND EMPLOYEE BENEFITS".

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, Delaware County, Pennsylvania:

SECTION 1: TEXT AMENDMENTS

Chapter 30 PENSIONS AND EMPLOYEE BENEFITS

Article III Police Pension Plan

§ 30-115 Death & Disability Benefits.

- D. Lump-sum death benefits. Pursuant to the 2021 collective bargaining agreement, on the death of a member of the police force of this Township, if death occurs before his/her retirement, there shall be payable to his designated beneficiary or, in the absence of a designated beneficiary, to his/her estate, the sum of \$75,000. ~~the following: if death occurs before his retirement as a police officer, the sum of \$50,000.~~

§ 30-116 Life Insurance Benefit.

- A. Pursuant to the 1980 arbitration award, the following benefit must be provided to police officers: Pursuant to the 2021 collective bargaining agreement, each officer shall receive a paid-up life insurance policy in the amount of ~~\$15,000~~ \$25,000 at retirement with a double indemnity provision, either in the form of group term or whole life coverage, at the discretion of the Township.
- ~~B. Pursuant to that arbitration award, It is determined that the Police Pension Fund shall be responsible for paying the costs of this life insurance benefit.~~
- C. Pursuant to the arbitration award, The life insurance benefit will be provided through an insurance company, which premiums will be paid by the general fund and reimbursed to the general fund by the Police Pension Fund.

SECTION II: All Township elected and appointed officials are authorized to take all action necessary to ensure the implementation and effect the purpose hereof.

SECTION III: Any and all Ordinances and/or Resolutions, or parts thereof, conflicting herewith are repealed insofar as the matters herein are affected.

SECTION IV: The provisions of this Ordinance are severable, and if any clause, sentence, subsection or section hereof shall be adjudged by any court of competent jurisdiction to be illegal, invalid or unconstitutional, such judgment or decision shall not affect, impair or invalidate the remainder but shall be confined in its operation and application to the clause, sentence, subsection or section rendered. It is hereby declared the intent of the Board of Commissioners that this ordinance would have been adopted if such illegal, invalid, or unconstitutional clause, sentence, subsection, or section had not been included therein.

SECTION V: This is effective ten (10) days following final adoption by the Board of Commissioners and publication as required by law, and shall remain in effect hereafter until revised, amended, or revoked by action of the Board of Commissioners of the Township of Haverford.

ADOPTED this 9th day of May, 2022.

TOWNSHIP OF HAVERFORD

By: _____
C. Lawrence Holmes, Esquire
President
Board of Commissioners

Attest: _____
David R. Burman
Township Manager/Secretary

TOWNSHIP OF HAVERFORD

ORDINANCE NO. P7-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3824 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.

Whereas, the Township's Home Rule Charter requires that the Township adopt an ordinance authorizing the purchase, conveyance or lease of real property;

Whereas, the Township desires to enter into an easement agreement for the installation of right of way consisting of trail facilities for walking, hiking, jogging, horseback riding, bird watching and nature study along portions of the property located at 3824 Darby Road, Folio Number 22-04-00204-00 (the "Property");

Whereas, the Property lies within the Township's boundaries;

Whereas, this Board of Commissioners deems it to be in the best interests of the health, safety and welfare of the residents of the Township that the Township enter into said easement agreement to permit the installation of trail facilities for walking, hiking, jogging, horseback riding, bird watching and nature study:

Now, therefore, the Township of Haverford hereby ordains that:

Section 1 – The Township is hereby authorized to enter into an easement agreement granting the Township the right to construct trail facilities along a twelve foot wide portion of the real property identified as 3824 Darby Road and more specifically identified as Delaware County Tax Folio Number 22-00-00204-00. Said easement area is more fully described in the attached Exhibit "A" Legal Description of the Haverford Township and Grace Sharples Cooke 12' Wide Easement for Walking Trail.

Section 2 – Severability

Should any section, sentence, word or provision of this ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole.

Section 3 – Repealer

All Ordinances, Resolutions or parts of Ordinances or Resolutions inconsistent with this Ordinance, or any part hereof are hereby repealed.

Enacted and Ordained this day of , 2022.

TOWNSHIP OF HAVERFORD TOWNSHIP

BY:

Lawrence Holmes - President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

Prepared by & Return to:

John F. Walko, Esq.
Kilkenny Law
519 Swede St.
Norristown, PA 19401

With a Copy to:

Grace Cooke
3824 Darby Rd.
Bryn Mawr, PA 19010

Tax Parcel(s): 22-04-00204-00 (Premises D),
22-04-00205-00 (Premises B, Parcel 1)
22-04-00206-00 (Premises A)
22-04-00207-00 (Premises B, Parcel 2)
22-04-00208-00 (Premises C)
25-00-04468-00 (Premises B, Parcel 3)

AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT

(Tax Exempt – 61 Pa.Code 91.913(b)(1)(ii))

THIS AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT (“this Agreement”) dated this _____ day of _____, 2022, and effective as of February 16, 2021 (the “Agreement Date”) is by and between **Grace S. Cooke, Trustee of the Grace Russell Wheeler Trust** (“the Owner”) and **The Township of Haverford** (the “Holder”), a First Class Township, Delaware County, Pennsylvania.

Article 1. Background

Property: The undersigned Owner is the owner in fee simple of the property identified below and more fully described in **Exhibit “A”** (the “Property”). A previous Trail Easement Agreement dated February 16, 2016 was entered into between the Parties and recorded in the Delaware County Recorder of Deeds Office. The Parties wish to extend and restate such easement rights pursuant to the Agreement.

Street Address: 3824 Darby Road, Bryn Mawr, PA 19010

Municipalities: Haverford Township and Marple Township County: Delaware State: Pennsylvania

Parcel Identifiers: 22-04-00204-00 (Premises D),
22-04-00205-00 (Premises B, Parcel 1)
22-04-00206-00 (Premises A)
22-04-00207-00 (Premises B, Parcel 2)
22-04-00208-00 (Premises C)
25-00-04468-00 (Premises B, Parcel 3)

The Property is subject to a Conservation Easement granted to Natural Lands Trust, dated February 6, 2008, and recorded in the office of the Delaware County Recorder of Deeds in record book 04296, page 1871.

Easement Area: The portion of the Property that is subject to this Agreement (the “Easement Area”) is a twelve-foot wide right of way shown on the plan prepared by Gilroy Damon and Associates or Haverford Township, and

attached as **Exhibit "B"** (the "Easement Plan"). The Easement Area is limited to a portion of tax parcel 22-04-00204-00 (Premises D) of the Property and is more fully described in the attached legal description prepared by H. Gilroy Damon and Associates, dated May 5, 2015 and incorporated herein as **Exhibit "C."**

Purposes: The purposes of this Agreement are to set forth the terms under which the Trail Facilities described in Article II can be established and maintained within the Easement Area for activities and uses by the general public described in Article III.

Consideration: The undersigned Owner acknowledges receipt of the sum of \$1.00 in consideration of the grant of easement to Holder under this Agreement.

Article II. Grant of Easement for Trail Facilities

Grant: The undersigned Owner, intending to be legally bound, grant and convey to Holder the right to create the Trail identified below for a period of **ten (10) years** from the Agreement Date to enter the Easement Area at any time to construct, install, maintain and repair any one or more of the items (collectively, with the Trail, the "Trail Facilities") described in paragraph (a) of this section; and, subject to the prior written consent of Owner, those described in paragraph (b) of this section.

(a) Trail Facilities:

- A single trail, lying along the base of Route 476, not to exceed approximately eight (8) feet in width and covered by wood chips or other porous materials, and other surface structures which, as to wet areas, may include boardwalks, footbridges and culverts (collectively, the "Trail"). The trail will minimize impact on the wetland ecosystem, and conserve native plants, shrubs and trees as per the Conservation Easement granted to Natural Lands Trust.
- A reasonable number of signs (not to exceed one square foot) to mark the Trail, to provide information related to the Trail and for interpretive purposes.
- Post and rail fencing, gates, railings, and barriers to control access.

(b) Trail Facilities Requiring Prior Written Consent of Owner:

- Benches, picnic tables, wastebaskets, and bicycle racks.

Exercise of Rights: Creation of the Trail and other construction, installation, maintenance and repair of the Trail Facilities may include installation of signage; mowing, cutting or removal of soil, rock or vegetation; application of gravel, crushed stone, wood chips, or a raised board walk above the wetland as the Trail surface (and/or identifying the Trail's path). Trail construction and maintenance activities may include vehicular use. Vehicular use is also permitted for the policing or monitoring the Trail by the Holder.

Article III. Grant of Easement for Public Access

Grant of Easement: The undersigned Owner, intending to be legally bound, grant to Holder the right to make available to the public for a period of **ten (10) years** from the Agreement Date an easement and right-of-way over the Trail and the right to use Trail Facilities for the purposes ("Permitted Trail Uses") described in paragraph (a) and, subject to the prior written consent of Owner, those described in paragraph (b) of this section.

Permitted Trail Uses: Use of the Trail is permitted as a right-of-way for (i) walking, hiking, jogging, horseback riding, bird watching, nature study; and (ii) emergency vehicles in the case of emergency within the Easement Area. Use of the Trail is limited to the hours between sunrise and sunset.

Not Permitted Trail Uses:

- (i) Recreational vehicular use such as bicycling, snowmobiling, all-terrain vehicles, dirt bikes, golf carts, or events such as "runs" or competitive races.

- (ii) Camping, picnicking, or cookouts are likewise not permitted.

Permitted solely with prior written permission of the Owner:

- (i) Use by schools, clubs or other groups; or any use of Trail for purposes other than as a right-of-way for passage over the Property (such as picnicking or other stationary activities).
- (ii) Use during night hours for organized walks with an experienced designated leader.
- (iii) Hunting, trapping, and collecting of wildlife or plant material.

No Charge for Access: No Person is permitted to charge a fee for access to the Trail or use of the Trail Facilities.

Article IV. Rights of Owner

Owner Improvements: Owner must not construct, install or maintain any facility or improvement within the Easement Area except the following (collectively, "Owner Improvements"): (i) items existing within the Easement Area as of the Easement Date and listed in the schedule (if any) attached to this document entitled "Existing Owner Improvements"; (ii) items listed in the schedule (if any) attached to this document entitled "Permitted Owner Improvements"; (iii) fencing along the boundary of the Easement Area not impeding access to the Easement Area for the purposes described in Articles II and III; and (iv) items to which Holder, without any obligation to do so, gives its consent in writing.

Owner Uses and Activities: Owner has the rights accorded to the general public to use the Trail Facilities as well to exercise any one or more of the following rights with such notice to Holder as is reasonable under the circumstances:

- (i) **Mitigating Risk:** Cut trees or otherwise disturb resources to the extent reasonably prudent to remove or mitigate against an unreasonable risk of harm to Persons on or about the Easement Area.
- (ii) **Hunting; Forestry:** Close access to the Easement Area for public safety reasons (i) for up to forty (40) days per year so as to accommodate hunting by or under the control of Owner; and (ii) for up to fifteen (15) days per year to accommodate forestry or land management activities.
- (iii) **Resource Management:** Mow, cut or remove vegetation with equipment, or plant vegetation, within the Easement Area but only in accordance with guidelines set forth by the Conservation Easement held by Natural Lands Trust and in the schedule (if any) attached to this document entitled "Permitted Resource Management" and any additions to or modifications of that schedule requested by Owner and approved by Holder in writing, or in the absence of a schedule, in accordance with guidelines approved by Holder. Owner retains the right to remove invasive species of vegetation within the Easement Area by mechanical means at any time and without the approval of the Holder.
- (iv) **Grants to Others:** Grant leases, licenses, easements and rights-of-way affecting the Easement Area to Persons other than Holder but only for (i) permitted Owner Improvements; (ii) activities and uses that Owner is permitted to engage in under this Agreement; or (iii) other items that Holder, without any obligation to do so, approves after review.
- (v) **Enforcement Rights:** Remove or exclude from the Property any Persons who are (i) in locations other than the Trail or other Trail Facilities or (ii) not engaged in Permitted Trail Uses.

Article V. Enforcement; Liability Issues

Enforcement: Holder may, in addition to other remedies available at law or in equity, compel Owner to make the Easement Area available for the purposes set forth in Article II and Article III by exercising any one or more of the

following remedies, without any need to show that a civil action for damages is not available to furnish compensation:

- **Injunctive Relief:** Seek injunctive relief to specifically enforce the terms of this Agreement; to restrain present or future violations of this Agreement; and/or to compel restoration of Trail Facilities or other resources destroyed or altered as a result of the violation.
- **Self Help:** Enter the Property to remove any barrier to the access provided under this Agreement and do such other things as are reasonably necessary to protect and preserve the rights of Holder under this Agreement.

Warranty: The undersigned Owner warrants to Holder that:

- **Liens and Subordination:** The Easement Area is, as of the Agreement Date, free and clear of all Liens or, if it is not, that Owner has obtained and attached to this Agreement as an exhibit the legally binding subordination of any mortgage, lien, or other encumbrance affecting the Easement Area as of the Agreement Date.
- **Existing Agreements:** No one has the legally enforceable right (for example, under a lease, easement or right-of-way agreement in existence as of the Agreement Date) to prevent the installation of Trail Facilities or the use of Trail Facilities for Permitted Trail Uses.
- **Hazardous Materials:** To the best of Owner's knowledge, the Easement Area is not contaminated with materials identified as hazardous or toxic under applicable law (collectively, "Hazardous Materials") and no Hazardous Materials have been stored or generated within the Easement Area.

Immunity under Applicable Law: Nothing in this Agreement limits the ability of Owner and Holder to avail themselves of the protections offered by any applicable law affording immunity to Owner and Holder including, to the extent applicable, the Recreational Use of Land and Water Act, Act of February 2, 1966, P.L. (1965) 1860, No. 586, as amended, 68 P.S. §477-1 *et seq.* (as may be amended from time to time).

Public Enters at Own Risk: Use of any portion of the Easement Area by members of the general public is at their own risk. Neither Holder nor Owner by entering into this Agreement assume any duty to or for the benefit of the general public for defects in the location, design, installation, maintenance or repair of the Trail Facilities; for any unsafe conditions within the Easement Area; or for the failure to inspect for or warn against possibly unsafe conditions; or to close the Trail Facilities to public access when unsafe conditions may be present. Holder will endeavor to repair damaged Trail Facilities and will make such repairs in a timely manner upon receipt of actual notice given by Owner in accordance with Article VI of this Agreement of the need to repair an unreasonably dangerous condition.

Costs and Expenses: All costs and expenses associated with Trail Facilities and fencing are to be borne by Holder except for items included in Owner Responsibility Claims (defined below in this Article).

Responsibility for Losses and Litigation Expenses:

- **Public Access Claims; Owner Responsibility Claims:** If a claim for any Loss for personal injury or property damage occurring within the Easement Area after the Agreement Date (a "Public Access Claim") is asserted against either Owner or Holder, or both, it is anticipated that they will assert such defenses (including immunity under the Recreational Use of Land and Water Act) as are available to them under applicable law. The phrase "Public Access Claim" excludes all claims (collectively, "Owner Responsibility Claims") for Losses and Litigation Expenses arising from, relating to or associated with (i) personal injury or property damage occurring prior to the Agreement Date; (ii) activities or uses engaged in by Owner, their family members, contractors, agents, employees, tenants and invitees or anyone else entering the Property by, through or under the express or implied invitation of any of the foregoing; or (iii) structures, facilities and improvements within the Easement Area (other than improvements installed by Holder).
- **Indemnity:** If immunity from any Public Access Claim is for any reason unavailable to Owner, Holder agrees to indemnify, defend and hold Owner harmless from any Loss or Litigation Expense if and to the extent arising

from a Public Access Claim. Owner agree to indemnify, defend and hold the Holder harmless from any Loss or Litigation Expense if and to the extent arising from an Owner Responsibility Claim.

- **Loss; Litigation Expense:** The term "Loss" means any liability, loss, claim, settlement payment, cost and expense, interest, award, judgment, damages (including punitive damages), diminution in value, fines, fees and penalties or other charge other than a Litigation Expense. The term "Litigation Expense" means any court filing fee, court cost, arbitration fee or cost, witness fee and each other fee and cost of investigating and defending or asserting any claim of violation or for indemnification under this Agreement including in each case, attorneys' fees, other professionals' fees and disbursements.

Article VI. Miscellaneous

Beneficiaries and Agents: The rights of Holder under this Agreement may be exercised by Holder, any Person identified by Holder as a beneficiary of this Agreement and who accepts this designation by recordation in the Public Records of a joinder to this Agreement (a "Beneficiary"), or any of the contractors, agents, and employees of Holder or Beneficiary.

Binding Agreement: This Agreement is a servitude running with the land binding upon the undersigned Owner and, upon recordation in the Public Records, all subsequent Owner of the Easement Area or any portion of the Easement Area are bound by its terms whether or not the Owner had actual notice of this Agreement and whether or not the deed of transfer specifically referred to the transfer being under and subject to this Agreement. Subject to such limitations (if any) on Holder's right to assign as may be set forth in this Agreement, this Agreement binds and benefits Owner and Holder and their respective personal representatives, successors and assigns.

Governing Law: The laws of the Commonwealth of Pennsylvania govern this Agreement.

Definition and Interpretation of Capitalized and Other Terms: The following terms, whenever used in this Agreement, are to be interpreted as follows:

- "Owner" means the undersigned Owner and all Persons after them who hold any interest in the Easement Area.
- "Person" means an individual, organization, trust, or other entity.
- "Public Records" means the public records of the office for the recording of deeds in and for the county in which the Easement Area is located.
- "Including" means "including, without limitation".
- "May" is permissive and implies no obligation; "must" is obligatory.

Incorporation by Reference: Each exhibit or schedule referred to in this Agreement is incorporated into this Agreement by this reference.

Amendments; Waivers: No amendment or waiver of any provision of this Agreement or consent to any departure by Owner from the terms of this Agreement is effective unless the amendment, waiver or consent is in writing and signed by an authorized signatory for Holder. A waiver or consent is effective only in the specific instance and for the specific purpose given. An amendment must be recorded in the Public Records.

Severability: If any provision of this Agreement is determined to be invalid, illegal or unenforceable, the remaining provisions of this Agreement remain valid, binding, and enforceable. To the extent permitted by applicable law, the parties waive any provision of applicable law that renders any provision of this Agreement invalid, illegal, or unenforceable in any respect.

Counterparts: This Agreement may be signed in multiple counterparts, each of which constitutes an original, and all of which, collectively, constitute only one agreement.

Entire Agreement: This is the entire agreement of Owner, Holder and any Beneficiary pertaining to the subject matter of this Agreement. The terms of this Agreement supersede in full all statements and writings between Owner, Holder, and others pertaining to the transaction set forth in this Agreement.

Notices: Notice to Holder under this Agreement must be in writing and given by one of the following methods: (i) personal delivery; (ii) certified mail, return receipt requested and postage prepaid; or (iii) nationally recognized

overnight courier, with all fees prepaid. In an emergency, notice may be given by phone (610-526-2731) or electronic communication (grace.s.cooke@gmail.com) followed by one of the methods in the preceding sentence.

INTENDING TO BE LEGALLY BOUND, the undersigned Owner and Holder, by their respective duly authorized representatives, have signed and delivered this Agreement on the date set forth above and effective as of the Agreement Date.

OWNER

**Grace S. Cooke,
Trustee of the Grace Russell Wheeler Trust**

TOWNSHIP OF HAVERFORD

**C. Lawrence Holmes
President, Board of Commissioners**

COMMONWEALTH OF PENNSYLVANIA:

COUNTY OF _____ :

ON THIS DAY _____ day of _____, 2022, before me, the undersigned officer, personally appeared **Grace S. Cooke, Trustee of the Grace Russell Wheeler Trust**, known to me (or satisfactorily proven) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged that he/she/they executed the same for the purposes therein contained and on behalf of the said Trust.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

COMMONWEALTH OF PENNSYLVANIA :
SS
COUNTY OF DELAWARE :

ON THIS DAY _____ day of _____, 2022 before me, the undersigned officer, personally appeared **C. Lawrence Holmes**, who acknowledged himself to be the President of the Board of Commissioners for the Township of Haverford, and in holding such position and authorized to do so, he executed the foregoing instrument for the purposes therein contained by on behalf of the Township of Haverford

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "C"

Grace Trail

AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT

EXHIBIT "A"

(Deed dated February 25, 2012)

Prepared by:

W. Steven Woodward, Esquire
Gadsden Schneider & Woodward, LLP
201 King of Prussia Road, Suite 100
Radnor, PA 19087-5152
(484) 683-2622

Please return to:

W. Steven Woodward, Esquire
Gadsden Schneider & Woodward, LLP
201 King of Prussia Road, Suite 100
Radnor, PA 19087-5152
(484) 683-2622

UPI#s: 22-04-00206-00 (Premises A)
22-04-00205-00 (Premises B, parcel 1)
22-04-00207-00 (Premises B, parcel 2)
25-00-04468-00 (Premises B, parcel 3)
22-04-00208-00 (Premises C)
22-04-00204-00 (Premises D)

DEED

THIS INDENTURE is made this *25* day of *February*, 2012

BETWEEN Russell P. Sharples, Martha B. Sharples and Grace Sharples Cooke, Executors of the Will of Grace Russell Wheeler, Deceased (hereinafter called the "Grantors") of the one part;

AND

Grace Sharples Cooke, Trustee of the Grace R. Wheeler Trust under Will dated 1/30/2006 for the benefit of Grace Sharples Cooke (hereinafter called the "Grantee") of the other part.

WHEREAS, the said Grace Russell Wheeler became in her lifetime seised in fee of certain lots or pieces of ground with the buildings and improvements thereon erected, hereditaments and appurtenances, **SITUATE** in the Township of Haverford and the Township of Marple, County of Delaware and Commonwealth of Pennsylvania, being known as 3824 Darby Road, Bryn Mawr, Pennsylvania 19010-2012, and more particularly described hereinafter; and

WHEREAS, the said Grace Russell Wheeler, being so seised thereof, departed this life on March 26, 2008, testate, a resident of Delaware County, Pennsylvania, and Letters Testamentary were in due form of law granted by the Register of Wills of Delaware County, Pennsylvania unto the said Russell P. Sharples, Martha B. Sharples and Grace Sharples Cooke, as Executors, on the 1st day of April, 2008; and

{00197347.DOCK / }

WHEREAS, the Will of Grace Russell Wheeler, deceased, remains of record in the Office of the Register of Wills of Delaware County, File No. 23-08-0760 wherein and whereby said premises hereinafter described were not specifically devised, all as in and by the said Will of Grace Russell Wheeler, deceased, and records of the said Register of Wills, recourse thereunto being had, appears; and

WHEREAS, pursuant to Article III of the said Will of Grace R. Wheeler, Deceased, the said premises hereinafter described are to be distributed as part of the residuary estate to Grace Sharples Cooke, Trustee of the Grace R. Wheeler Trust under Will dated 1/30/2006 for the benefit of Grace Sharples Cooke, the Grantee herein;

NOW THEREFORE, the said Grantors, as Executors as aforesaid, for and in consideration of ONE DOLLAR (\$1.00) lawful money of the United States of America, unto them well and truly paid by the said Grantee, as Trustee, at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, have granted, bargained, sold, aliened, released and confirmed, and by these presents do grant, bargain, sell, alien, release and confirm unto the said Grantee, her successors and assigns.

PREMISES "A"

ALL THAT CERTAIN tract or piece of ground, with the buildings and improvements thereon erected, SITUATE in "Foxcroft", Township of Haverford, County of Delaware, State of Pennsylvania, as shown on Plan thereof made by Damon and Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated June 29, 1946, and bounded and described as follows:

BEGINNING at a point in the center line of Haverford and Darby Road, which point is located by the following six courses and distances from the intersection of the said center line of Haverford and Darby Road with a title line located along the easterly side of Radnor and Chester (Sproul) Road: South Seventy-three degrees, fifty-two minutes ($73^{\circ} 52'$) East Two hundred forty-seven and thirteen one-hundredths ($247.13'$) feet to a point, (2) South Seventy-seven degrees, twelve minutes ($77^{\circ} 12'$) East One hundred ($100'$) feet to a spike, (3) North Eighty-nine degrees, fifty-two minutes ($89^{\circ} 52'$) East One hundred twenty ($120'$) feet to a spike; (4) North Eighty-seven degrees, forty-five minutes ($87^{\circ} 45'$) East Seven hundred fifty-six and seventy one-hundredths ($756.70'$) feet to a spike, (5) North Eighty-eight degrees, fifty-seven minutes ($88^{\circ} 57'$) East Five hundred ($500'$) feet to a spike, and (6) South Eighty-four degrees, forty-nine minutes ($84^{\circ} 49'$) East Two hundred fourteen and thirty-two one-hundredths ($214.32'$) feet to a spike, the point of Beginning; thence still along said center line of Haverford and Darby Road South Eighty-four degrees, forty-nine minutes ($84^{\circ} 49'$) East Two hundred twelve and forty-eight one-hundredths ($212.48'$) feet to a spike; thence North Eighty-three degrees, eleven minutes ($83^{\circ} 11'$) East Two hundred sixty-one and eighty-nine one-hundredths ($261.89'$) feet to a bolt in the bridge over Ithan Creek; thence along the center line of the Ithan Creek, downstream, the following six courses and distances: (1) South Fourteen degrees, sixteen minutes ($14^{\circ} 16'$) West Fifty-nine and eighty-two one-hundredths ($59.82'$) feet to an iron pin, (2) South twenty-nine degrees, twenty-two minutes ($29^{\circ} 22'$) East Eighty-one and

twenty-two one-hundredths (81.22') feet to an iron pin, (3) South Thirty-nine degrees, two minutes (39° 2') East Two hundred twenty-two and fifty one-hundredths (222.50') feet to an iron pin, (4) South Fifteen degrees, thirty-four minutes (15° 34') East Forty-five and seventy-two one-hundredths (45.72') feet to an iron pin, (5) South Fifteen degrees, twenty-two minutes (15° 22') West Seventy-two and fifteen one-hundredths (72.15') feet to an iron pin, and (6) South Forty-five degrees, thirty-four minutes, thirty seconds (45° 34' 30") West One hundred thirty-one and sixty-six one-hundredths (131.66') feet to an iron pin in the center line of Darby Creek; thence along the center line of Darby Creek, upstream, the following seven (7) courses and distances: (1) North Forty-three degrees, twenty-two minutes (43° 22') West Eighty-four and eighty-five one-hundredths (84.85') feet to an iron pin, (2) North Seventy-eight degrees, twenty-nine minutes (78° 29') West Eighty-seven and fifty-six one-hundredths (87.56') feet to an iron pin, (3) South Sixty degrees, fifty-six minutes (60° 56') West Eighty-five and ninety-six one-hundredths (85.96') feet to an iron pin, (4) South Eighty-three degrees, nineteen minutes, thirty seconds (83° 19' 30") West One hundred twenty-two and twenty-four one-hundredths (122.24') feet to an iron pin, (5) South Seventy-six degrees, forty-eight minutes, thirty seconds (76° 48' 30") West One hundred fifty-five and thirteen one-hundredths (155.13') feet to an iron pin, (6) South Eight degrees, forty-seven minutes (08° 47') West Twenty-two and sixty-eight one-hundredths (22.68') feet to an iron pin, and (7) South Eighty-nine degrees, forty-five minutes, thirty seconds (89° 45' 30") West Forty and eighty-eight one-hundredths (40.88') feet to an iron pin; thence leaving said center line of Darby Creek North Five hundred thirty and twenty-seven one-hundredths (530.27') feet to the spike in the center line of Haverford and Darby Road, to the point and place of Beginning. CONTAINING 6.0000 Acres, more or less.

BEING Tax Parcel ID# 22-04-00206-00

PREMISES "B"

PARCEL 1 – ALL THAT CERTAIN parcel or piece of land SITUATE in the Township of Haverford, County of Delaware and State of Pennsylvania, bounded and described according to a Survey thereof made by Damon & Foster, Civil Engineers, Sharon Hill, Pennsylvania, on December 24, 1955, as follows, to wit:

BEGINNING at a point at the junction of Darby Creek and Ithan Creek, which is measured the six (6) following courses and distances along the center line of Ithan Creek from a bolt set in the center line of Haverford and Darby Road (Fifty feet wide): (1) South fourteen degrees, sixteen minutes West, fifty-nine feet and eighty-two one-hundredths feet to a point; (2) South twenty-nine degrees, twenty-two minutes East, Eighty-one feet and twenty-two one-hundredths feet to a point; (3) South thirty-nine degrees, two minutes East, Two hundred twenty-two feet and fifty one-hundredths feet to a point; (4) South fifteen degrees, thirty-four minutes East, Forty-five feet and seventy-two one-hundredths feet to a point; (5) South fifteen degrees, twenty-two minutes West, Seventy-two feet and fifteen one-hundredths feet; (6) South forty-five degrees, thirty-four minutes, thirty seconds West, One hundred thirty-one feet and sixty-six one-hundredths feet to a point; thence from said point of Beginning, leaving Darby Creek and extending

by line of other land now or late of Elmer E. Hutchinson, North Seventy-eight degrees, fifty-six minutes East, Three hundred forty-six feet and seventy-eight one-hundredths feet to a point, a corner of other land of said Hutchinson; thence by the same, South fifteen degrees, fifty-one minutes, Fifteen seconds West, Four hundred ninety feet to a point; thence still by the same, South fourteen degrees, ten minutes, forty seconds East, Seven hundred five feet and six one-hundredths feet to a point in the Northerly Right of Way line of the Philadelphia and Delaware County Railroad; thence along the same, the four following courses and distances: (1) North fifty degrees, twenty-three minutes, fifty seven seconds West, Thirty-six feet and sixty one-hundredths feet to a point; (2) North fifty seven degrees, forty-seven minutes, twenty-six seconds West, Two hundred feet and six one-hundredths feet to a point; (3) North fifty-nine degrees, thirteen minutes, fifteen seconds West, One hundred feet and twelve one-hundredths feet to a point; (4) North fifty-six degrees, twenty-one minutes, thirty seconds West, Three hundred thirty-four feet and thirty-four one-hundredths feet to a point in the center line of Darby Creek; thence along the same, the six following courses and distances: (1) North twenty-nine degrees, forty-three minutes, forty seconds East Forty-six feet and fifty-seven one-hundredths feet to a point; (2) North thirteen degrees, forty-three minutes, thirty seconds East, Two hundred eight feet and fifty-five one-hundredths feet to a point; (3) North seventeen degrees, thirty-two minutes, West One hundred eighteen feet and seventy-three one-hundredths feet to a point; (4) North thirty degrees, sixteen minutes, thirty seconds East, Two hundred twenty-nine feet to a point; (5) North seven degrees, forty-five minutes, ten seconds East, One hundred fifty-three feet and eighteen one-hundredths feet to a point; (6) North thirty-one degrees, twenty-eight minutes, forty seconds East, eighteen feet and eighty-eight one-hundredths feet to the first mentioned point and place of Beginning. CONTAINING Eight acres and five hundred ninety-five ten-thousandths Acres more or less (8.0595).

BEING Tax Parcel ID# 22-04-00205-00

PARCEL 2 - ALL THAT CERTAIN lot or piece of ground, SITUATE in the Township of Haverford, County of Delaware, State of Pennsylvania, shown as Section #11, Parcel "H" on a conveyance plan for Atwater Kent Realty Company, made by Damon & Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated November 19, 1949, bounded and described as follows:

BEGINNING at a point in the title line in the bed of Haverford and Darby Road, as laid out Fifty feet wide, said point being described along said title line from a stone, the intersection of said title line with the title line in the bed of Radnor and Chester Road, as laid out Fifty feet wide, by the following six (6) courses and distances: (1) South seventy-three degrees, fifty-two minutes East, Two hundred forty-seven and thirteen one-hundredths feet to a spike; thence (2) South Seventy-one degrees, twelve minutes East, One hundred feet to a spike; thence (3) North Eighty-nine degrees, fifty-two minutes East One hundred twenty feet to a spike; thence (4) North Eighty-seven degrees, forty-five minute East, Seven hundred fifty-six and seventy one-hundredths feet to a spike; thence (5) North Eighty-eight degrees, fifty-seven minutes East five hundred feet to a point; thence (6) South Eighty-four degrees, forty-nine minutes East Fourteen and

Thirty-two one-hundredths feet to the point of Beginning. Thence, extending along said title line, South Eighty-four degrees, forty-nine minutes East Two hundred feet to a point; thence leaving said Haverford and Darby Road, South no degrees, five hundred thirty and twenty-seven one-hundredths feet to a point in the center line of Darby Creek; thence by same South Eighty-five degrees, thirty-three minutes, ten seconds West Ninety-two and three one-hundredths feet to a point; thence South Seventy-nine degrees, no minutes, twenty seconds West Ninety-eight and seventy-two one-hundredths feet to a point; thence leaving said Darby Creek North One degree, three minutes West Five hundred seventy-four and forty one-hundredths feet to the first mentioned point or place of Beginning.

BEING Tax Parcel ID# 22-04-00207-00

PARCEL 3 – ALL THAT CERTAIN tract or parcel of ground, SITUATE in the Township of Marple, County of Delaware, State of Pennsylvania, shown as Section #10, Parcel "A" on a conveyance plan for Atwater Kent Realty Company, made by Damon and Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated December 29, 1949, bounded and described as follows:

BEGINNING at a point, the intersection of the title line in the bed of Radnor and Chester Road, known also as Sproul Road, as laid out Fifty feet wide, with the center line of Darby Creek, said point of intersection being Thirteen hundred seventy-two and one one-hundredths feet measured along the title line of said Radnor and Chester Road by its various courses from a stone at the intersection of said title line with the title line in the bed of Haverford and Darby Road as laid out Fifty feet wide; thence leaving said Radnor and Chester Road and extending along the center line of said Darby Creek the following twenty courses and distances: (1) North eighty-one degrees, twenty-one minutes East, Eighty and eighty-six one-hundredths feet to a point; (2) North eighty-seven degrees, thirty minutes, twenty seconds East, thirty-six and seventy-six one-hundredths feet to a point; (3) North sixty-six degrees, twenty minutes, fifty seconds East, sixty-three and thirty-three one-hundredths feet to a point; (4) North sixty-seven degrees, thirty-four minutes, fifty seconds East, one hundred and seventy-eight one-hundredths feet to a point; (5) North forty-nine degrees, twenty-five minutes, twenty seconds East, one hundred one and eighty-eight one-hundredths feet to a point; (6) North fifty-two degrees, forty-six minutes East, one hundred and ninety-one one-hundredths feet to a point; (7) North fifty-seven degrees, eighteen minutes, thirty seconds East, one hundred and fifteen one-hundredths feet to a point; (8) North seventy degrees, twenty-six minutes, forty seconds East, eighty-seven and twenty-seven one-hundredths feet to a point; (9) North seventy-nine degrees, no minutes, twenty seconds East, one hundred and one one-hundredths feet to a point; (10) North seventy-eight degrees, eight minutes, forty seconds East, one hundred and three one-hundredths feet to a point; (11) North eighty-one degrees, seventeen minutes, fifty seconds East, one hundred and three one-hundredths feet to a point; (12) North seventy-nine degrees, no minutes, twenty seconds East, one hundred and one one-hundredths feet to a point; (13) North eighty-five degrees, thirty-three minutes, ten seconds, East ninety-two and three one-hundredths feet to a point; (14) North eighty-nine degrees, forty-five minutes, thirty seconds East, forty and eighty-eight one-hundredths feet to a point; (15) North eight degrees, forty-seven minutes East,

twenty-two and sixty-eight one-hundredths feet to a point; (16) North seventy-six degrees, forty-eight minutes, thirty seconds East, one hundred fifty-five and thirteen one-hundredths feet to a point; (17) North eighty-three degrees, nineteen minutes, thirty seconds East, one hundred twenty-two and twenty-four one-hundredths feet to a point; (18) North sixty degrees, fifty-six minutes East, Eighty-five and ninety-six one-hundredths feet to a point; (19) South seventy-eight degrees, twenty-nine minutes East, eighty-seven and fifty-six one-hundredths feet to a point; and (20) South forty-three degrees, twenty-two minutes East, eighty-four and eighty-five one-hundredths feet to a point; the intersection of the center line of said Darby Creek with the center line of Khan Creek; thence continuing along the center line of said Darby Creek the following six courses and distances: (1) South thirty-one degrees, twenty-eight minutes, forty seconds West, eighteen and eighty-eight one-hundredths feet to a point; (2) South seven degrees, forty-five minutes, ten seconds West, one hundred fifty-three and eighteen one-hundredths feet to a point; (3) South thirty degrees, sixteen minutes, thirty seconds West, two hundred twenty-nine feet to a point; (4) South seventeen degrees, thirty-two minutes East, one hundred eighteen and seventy-three one-hundredths feet to a point; (5) South thirteen degrees, forty-three minutes, thirty seconds West, two hundred eight and fifty-five one-hundredths feet to a point; and (6) South twenty-nine degrees, forty-three minutes, forty seconds West, ninety-six and sixty-eight one-hundredths feet to a point in the bed of the Philadelphia and Delaware County Railroad right-of-way; thence leaving said Darby Creek and extending along said railroad right-of-way the following three courses and distances: (1) North fifty-six degrees, twenty-two minutes West, one hundred eighty-six and six one-hundredths feet to a point of curve; thence (2) on the arc of a circle of eleven hundred thirty-six and twenty-eight one-hundredths feet radius curving westerly in a counter-clockwise direction an arc distance of eleven hundred twenty-seven and forty-four one-hundredths feet to a point of tangency; (3) South sixty-six degrees, forty-seven minutes West, ninety-four and thirty-four one-hundredths feet to a point in the title line in the bed of said Radnor and Chester Road; thence leaving said railroad right-of-way and extending along the title line of said Radnor and Chester Road North twenty-three degrees, twenty minutes, thirty seconds West, two hundred eighteen and twenty-three one-hundredths feet to the first mentioned point or place of Beginning. CONTAINING an area of Fifteen and sixteen hundred sixty ten-thousandths acres (15.1660) more or less.

BEING Tax Parcel ID# 25-00-04468-00

PREMISES "C"

ALL THAT CERTAIN lot or piece of ground, SITUATE in the Township of Haverford, County of Delaware, State of Pennsylvania shown as Section 11, Parcel "G" on a conveyance plan for Atwater Kent Realty Company made by Damon and Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated November 19, 1949, bounded and described as follows:

BEGINNING at a point in the Title line in the bed of Haverford and Darby, as laid out fifty feet wide, said point being described along said Title line from a stone, the

intersection of said Title line with the title line in the bed of Radnor and Chester Road as laid out fifty feet wide, by the following five courses and distances, (1) South seventy-three degrees, fifty-two minutes East Two hundred forty-seven feet and thirteen one-hundredths feet to a spike; thence (2) South seventy-one degrees, twelve minutes East One hundred feet to a spike; thence (3) North Eighty-nine degrees, fifty-two minutes East one hundred twenty feet to a spike; thence (4) North Eighty-seven degrees, forty-five minutes East seven hundred fifty-six feet and seventy one-hundredths feet to a spike; thence (5) North eighty-eight degrees, fifty-seven minutes East Three hundred fourteen feet and thirty-two one-hundredths feet to the point of Beginning; thence extending along said title line North eighty-eight degrees, fifty-seven minutes East One hundred eighty-five feet and sixty-eight one-hundredths feet to a spike; thence continuing along said title line South eighty-four degrees, forty-nine minutes East Fourteen feet and thirty-two one-hundredths feet to a point; thence leaving said Haverford and Darby Road South one degree, three minutes East five hundred seventy-four feet and forty one-hundredths feet to a point in the center line of Darby Creek; thence by same South seventy-nine degrees, no minutes, twenty seconds West one foot and twenty-nine one-hundredths feet to a point; thence South eighty-one degrees, seventeen minutes, fifty seconds West, One hundred feet and three one-hundredths feet to a point; thence South seventy-eight degrees, eight minutes, forty seconds West one hundred feet and three one-hundredths feet to a point; thence South seventy-nine degrees, no minutes, twenty seconds West one foot and twenty-seven one-hundredths feet to a point; thence leaving said Darby Creek North one degree, three minutes West six hundred eight feet and forty-seven one-hundredths feet to the first mentioned point and place of Beginning.

BEING Tax Parcel ID# 22-04-00208-00

PREMISES "D"

ALL THAT CERTAIN tract or parcel of ground, SITUATE in the Township of Haverford, County of Delaware and State of Pennsylvania, shown as Section #2, Parcel "A" on a conveyance Plan for Atwater Kent Realty Company, made by Damon and Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated December 7, 1949, bounded and described as follows, to wit:

BEGINNING at a bolt at the intersection of the title line in the bed of Haverford and Darby Road, as laid out fifty feet wide with the center line of Ithan Creek, said point being Two thousand, four hundred twelve feet and fifty-two one-hundredths feet measured along said title line from a stone, the intersection of said title line with the title line in the bed of Radnor and Chester Road; thence extending along the title line of said Haverford and Darby Road, the following two courses and distances: (1) North eighty-three degrees, eleven minutes East, four hundred ten feet and eleven one-hundredths feet to a point; (2) North seventy-nine degrees, one minute, thirty seconds East, One hundred sixty feet and five one-hundredths feet to a point; thence leaving said Haverford and Darby Road, South thirteen degrees, sixteen minutes, thirty seconds East, Four hundred eighty feet to a point; thence South seventy-eight degrees, fifty-six minutes West, Six hundred twenty-one feet and seventy-eight one-hundredths feet to an iron pipe, the

intersection of the center line of Darby Creek with the center line of Ithan Creek; thence by the center line of said Ithan Creek, the following six courses and distances: (1) North forty-five degrees thirty-four minutes, thirty seconds East, One hundred thirty-one feet and sixty-six one-hundredths feet to an iron pipe; (2) North fifteen degrees, twenty-two minutes East, Seventy-two feet and fifteen one-hundredths feet to an iron pipe; (3) North fifteen degrees, thirty-four minutes West, Forty-five feet and seventy-two one-hundredths feet to an iron pipe; (4) North thirty-nine degrees, two minutes West, Two hundred twenty-two feet and fifty one-hundredths feet to an iron pipe; (5) North twenty-nine degrees, twenty-two minutes, West, Eighty-one feet and twenty-two one-hundredths feet to an iron pipe; (6) North fourteen degrees, sixteen minutes East, Fifty-nine feet and eighty-two one-hundredths feet to the first mentioned point and place of Beginning. CONTAINING an area of Six Acres and three hundred fifty ten-thousandths acres, (6.0350), more or less.

BEING Tax Parcel ID# 22-04-00204-00

BEING AS TO PREMISES "A" the same premises which Philip P. Sharples and Grace Russell Sharples, his wife, by Indenture bearing date the 14th day of August, 1969, and recorded in the Office for Recording of Deeds in and for Delaware County in Deed Book No. 2349, page 777 &c., granted and conveyed unto Philip P. Sharples and Grace Russell Sharples, his wife, in fee.

BEING AS TO PREMISES "B" the same premises which Philip T. Sharples and Edith W. Sharples, his wife, by Indenture bearing date the third day of January, 1973, and recorded in the Office for Recording of Deeds in and for Delaware County in Deed Book No. 2462, page 775, etc., granted and conveyed unto Philip P. Sharples and Grace Russell Sharples, his wife, in fee.

BEING AS TO PREMISES "C" the same premises which Philip P. Sharples and Grace Russell Sharples, his wife, by Indenture bearing date the 14th day of August, 1969, and recorded in the Office for Recording of Deeds in and for Delaware County, in Deed Book No. 2349, page 769 &c., granted and conveyed unto Philip P. Sharples and Grace Russell Sharples, his wife, in fee.

BEING AS TO PREMISES "D" the same premises which Philip P. Sharples and Grace Russell Sharples, his wife, by Indenture bearing date the 14th day of August, 1969, and recorded in the Office for Recording of Deeds in and for Delaware County in Deed Book No. 2349, page 773 &c., granted and conveyed unto Philip P. Sharples and Grace Russell Sharples, his wife, in fee.

AND by Decree of the Superior Court of the State of Arizona, County of Pima, dated December 17, 1976, No. D13958, Philip P. Sharples, Grantor herein, and Grace Russell Sharples, were granted a Divorce, whereupon title to the above described premises vested in husband and wife as tenants in common, as to a one-half undivided interest each.

AND by the Indenture made the 22nd day of January in the year of our Lord One thousand nine hundred and eighty (1980), and recorded in the Office for Recording of

Deeds in Delaware County in Book 2731, Page 147. Philip P. Sharples granted and conveyed his one-half undivided interest to Grace Russell Sharples.

AND Grace Russell Sharples married Alexander B. Wheeler in 1980 and became known as Grace R. Wheeler (also sometimes known as Grace Russell Wheeler).

AND Alexander B. Wheeler died on December 25, 1991, having no interest in the above premises.

UNDER AND SUBJECT to reservations, restrictions, warrants, conditions, agreements, easements and rights of way appearing of record.

AS TO PARCEL 1, PREMISES "B", TOGETHER WITH the free and uninterrupted use, right, liberty and privilege, of, in and to a certain right of way fifty feet in width leading from the Easterly boundary line of the tract herein described Eastwardly to a certain proposed road. The center line of said right of way commencing on the Easterly boundary line of the herein described tract at a point Four hundred forty-two feet and fifty-six one-hundredths feet measured North fourteen degrees, ten minutes, forty seconds West, from the Northerly right of way line of the Philadelphia and Delaware County Railroad. It being understood that there is no obligation imposed upon the Grantors, their heirs and assigns to construct the aforementioned proposed road, but the said fifty feet wide right of way shall be a means of access to any such road, only when, as and if said road is constructed and opened as a public road.

AS TO PREMISES "D" ALSO UNDER AND SUBJECT to a right of way and easement acquired by the Commonwealth of Pennsylvania for highway purposes, said easement being approximately 2-1/2 acres.

TOGETHER with all and singular the buildings and improvements, ways, streets, alleys, driveways, passages, waters, water-courses, rights, liberties, privileges, hereditaments and appurtenances, whatsoever unto the hereby granted premises belonging, or in any wise appertaining, and the reversions and remainders, rents, issues, and profits thereof; and all the estate, right, title, interest, property, claim and demand whatsoever of the said Grantors, as Executors as aforesaid, as well at law as in equity, of, in, and to the same.

TO HAVE AND TO HOLD the said lot or piece of ground with the buildings and improvements thereon erected, hereditaments and premises hereby granted, or mentioned and intended so to be, with the appurtenances, unto the said Grantee, to and for the only proper use and behoof of the said Grantee.

AND the said Grantors, Executors as aforesaid, for themselves and their successors, covenant, promise and agree, to and with the said Grantee, by these presents, that they, the said Grantors, Executors as aforesaid, have not done, committed, or knowingly or willingly suffered to be done or committed, any act, matter or thing whatsoever whereby the premises hereby granted, or any part thereof, is, are, shall or may be impeached, charged or incumbered, in title, charge, estate, or otherwise howsoever.

THIS CONVEYANCE is a transfer for no or nominal actual consideration of property passing by testate succession from the personal representative of a decedent to the beneficiary pursuant to the provisions of the Will, and as such, there is no realty transfer tax due by reason hereof.

IN WITNESS WHEREOF, the said Russell P. Sharples, Martha B. Sharples and Grace Sharples Cooke, Executors of the Will of Grace Russell Wheeler, Deceased, as aforesaid, have set their hands and seals the day and year first above written.

SEALED AND DELIVERED,
In the Presence of:

Richard D. Sharples

Russell P. Sharples
RUSSELL P. SHARPLES, Executor of the
Will of Grace Russell Wheeler, Deceased

Elizabeth S. Eek

Martha B. Sharples, Exec
MARTHA B. SHARPLES, Executor of the
Will of Grace Russell Wheeler, Deceased

Elizabeth S. Eek

Grace Cooke, Executor
GRACE SHARPLES COOKE, Executor of
the Will of Grace Russell Wheeler, Deceased

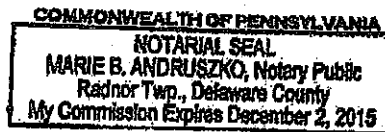
COMMONWEALTH OF PENNSYLVANIA :
COUNTY OF DELAWARE : SS

On this, the ~~24~~²¹ day of FEBRUARY, 2012, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared GRACE SHARPLES COOKE, Executor of the Will of Grace Russell Wheeler, deceased, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

WITNESS my hand and notarial seal the day and year aforesaid.

Marie B. Andruszko
Notary Public

My Commission Expires: 12/2/2015



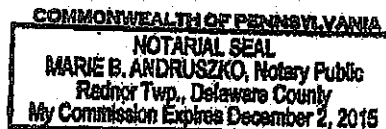
COMMONWEALTH OF PENNSYLVANIA :
COUNTY OF DELAWARE : SS

On this, the ~~24~~²¹ day of FEBRUARY, 2012, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared MARTHA B. SHARPLES, Executor of the Will of Grace Russell Wheeler, deceased, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

WITNESS my hand and notarial seal the day and year aforesaid.

Marie B. Andruszko
Notary Public

My Commission Expires: 12/2/2015



STATE OF NEW JERSEY

COUNTY OF *Mercer*

:
: ss
:

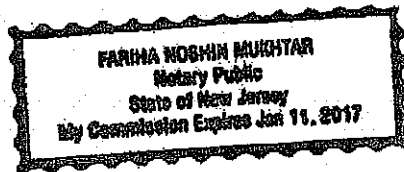
On this, the *25* day of *February*, 2012, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared RUSSELL P. SHARPLES, Executor of the Will of Grace Russell Wheeler, deceased, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and notarial seal the day and year aforesaid.

Farima Noshin Mughtar

Notary Public

My Commission Expires: *Jan 11 2017*



The name and address of the above named Grantee is:

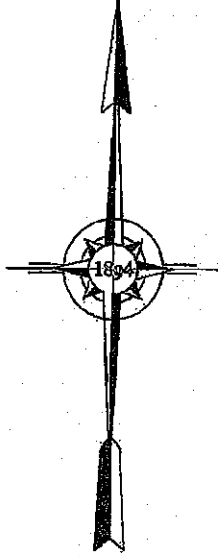
Grace Sharples Cooke, Trustee
3824 Darby Road, Bryn Mawr, PA 19010-2012

Certified by: *W B Woodward*

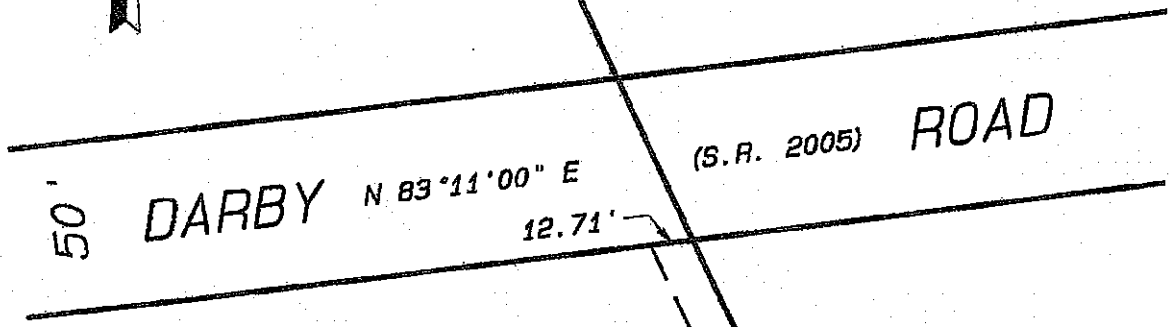
AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT

EXHIBIT "B"

(Easement plan)



284'



50'

DARBY

N 83°11'00" E

(S.R. 2005)

ROAD

12.71'

S 26°00'00" E

N 26°00'00" W

295.60'

298.69'

S 06°11'37" E

AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT

EXHIBIT "C"

(Legal description)



David P. Damon, PE, PLS

H. GILROY DAMON ASSOCIATES, INC.
Consulting Civil Engineers and Land Surveyors
Providing Professional Services Since 1894

A.F. Damon, Jr., PE (1894-1954)
H. Gilroy Damon, PE (1924-1981)
H. Gilroy Damon, Jr., PE, PLS (1944-2008)

May 5, 2015

Haverford Township and Grace Sharples Cooke
Legal Description of 12' Wide Easement for Walking Trail

ALL THAT CERTAIN 12' wide easement for walking trail SITUATE in the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania being bounded and described as follows;

BEGINNING at the intersection of the southeasterly side of Darby Road S.R. 2005 (50' wide) and the southwesterly side of Interstate Route 476 (284' wide); thence leaving Darby Road and along said Interstate Route 476 S 26° 00' 00" E 296.60' to a point; thence leaving Interstate Route 476 S 6° 11' 37" E 33.44' to a point; thence S 39° 11' 17" E 28.88' to a point; thence S 26° 00' 00" E 127.37' to a point; thence S 78° 56' 00" W 12.42' to a point; thence N 26° 00' 00" W 122.78' to a point; thence N 39° 11' 17" W 31.05' to a point; thence N 6° 11' 37" W 34.90' to a point; thence N 26° 00' 00" W 298.68' to a point on the southeasterly side of Darby Road; thence along same N 83° 11' 00" E 12.71' to the first mentioned point and place of beginning.

ORDINANCE NO. P9-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That Section 175-91, Schedule XVI: Parking of All Vehicles Prohibited at All Times

both sides of the 800 block of Walnut Place, from the corner of Manoa Road to a point 55 feet south thereof

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of , 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

RESOLUTION NO. 2259-2022

WHEREAS, the Board of Commissioners of the Township of Haverford supports the request for planning grant dollars from the Delaware Valley Regional Planning Commission; and

WHEREAS, the Board of Commissioners of the Township of Haverford fully understands that DVRPC will provide project management and oversight of the planning grant, if chosen for funding; and

WHEREAS, the Board of Commissioners of the Township of Haverford fully understands the application requirements including county coordination and attachments; and

WHEREAS, the Board of Commissioners of the Township of Haverford fully understands that DVRPC will provide project management and oversight for the grant and advise on the qualifications-based procurement process, if required; and

WHEREAS, the Board of Commissioners of the Township of Haverford fully understands that DVRPC will contract directly with a consultant chosen through a fair and open procurement process on behalf of the project sponsor; and

WHEREAS, the Board of Commissioners of the Township of Haverford hereby authorizes the Township Manager to submit an application to DVRPC for a TCDI planning grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Haverford agrees to, if selected for the TCDI grant, to take all necessary action to complete the project associated with the grant agreement within the 24-month timeframe, and submit the final deliverable to DVRPC; and to provide proof of adoption or acceptance of the final deliverable by the governing body through a resolution that must be submitted no later than December 31, 2024 to DVRPC.

RESOLVED THIS 11th day of April, 2022.

Township of Haverford

By: C. Lawrence Holmes, Esquire

President

Attest: David R. Burman

Township Manager

RESOLUTION NO. 2260-2022

WHEREAS, the Reverse Subdivision Plan Set for Sleepy Valley Holdings, LLC, Kathmere Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-07-00744-00 & 22-07-00745-00 has been submitted to consolidate two (2) undeveloped parcels, resulting in one (1) lot containing 6,250 square feet for the construction of a single family dwelling. The subject property is within the R-4 Zoning District, and is located in the 7th Ward. The aforesaid plans were prepared by Yohn Engineering, LLC, Collegeville, PA, dated January 24, 2022; and

WHEREAS, the Planning Commission of Haverford Township at the public meeting of Thursday, March 10, 2022, did vote to recommend approval of the plans subject to the following conditions:

1. The applicant will comply with the outstanding items of the Township Engineer's review letter dated March 8, 2022 to the satisfaction of the Township.
2. The design of the underground stormwater management infiltration system for shall be reviewed with the Township Engineer.
3. The landscape plans shall be revised to include the recommendations of the Shade Tree Commission.

WHEREAS, the applicant has submitted said plans before the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Reverse Subdivision Plan Set for Sleepy Valley Holdings, LLC, for the consolidation of two (2) undeveloped parcels located on Kathmere Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-07-00744-00 & 22-07-00745-00, dated January 24, 2022, is **approved** subject to compliance with the recommendations of the Planning Commission.

RESOLVED this 11th day of April, 2022.

TOWNSHIP OF HAVERFORD

By: C. Lawrence Holmes
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary



Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ., PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN F. WALKO, ESQ., SOLICITOR
PENNONI ASSOCIATES, INC., ENGINEER

WARD COMMISSIONERS
1st Ward Stephen D'Emilio
2nd Ward Sheryl Forste-Grupp, PhD
3rd Ward Kevin McCloskey, Esq.
4th Ward Judy Trombetta
5th Ward Laura Cavender
6th Ward Larry Holmes, Esq.
7th Ward Conor Quinn
8th Ward Gerry Hart, MD
9th Ward William F. Wechsler

HAVTT 30240

March 8, 2022

Kelly Kirk, Zoning Officer and Community Planner
Haverford Township
1014 Darby Road
Havertown, PA 19083-2251

**RE: Reverse Subdivision
Sleepy Valley Holdings, LLC – Kathmere Road**

Dear Ms. Kirk:

As requested, we have reviewed the following information prepared by Yohn Engineering, LLC, submitted for the referenced project:

- *"Reverse Subdivision Plan Set"* (7 sheets) dated January 24, 2022.
- *"Stormwater Management Calculations – Kathmere Road"* dated January 24, 2022.

The applicant, Sleepy Valley Holdings, LLC, proposes to consolidate two (2) existing parcels (folio nos. 22-07-00744-00 & 22-07-00745-00) and to construct a single-family dwelling with associated deck, driveway, and walkway on the consolidated lot. An underground infiltration system in the rear yard is proposed for stormwater management. The property is located within the R-4 Zoning District and the proposed single-family dwelling will be serviced by public water and sanitary sewer connected to existing utilities on Kathmere Road.

This application was reviewed in accordance with the simplified procedures and requirements of a Minor Subdivision (§160-4.G). We offer the following comments:

ZONING

1. The applicant should provide documentation to indicate conformity with the median setback line of the existing structures on the same side of the street within 300-feet of the proposed construction. (§182-715)

SUBDIVISION AND LAND DEVELOPMENT

2. An approved Pennsylvania Department of Environmental Protection Sewage Facilities Planning module or exemption is required. (§160-4.E(5)(d))

3. Monuments are required to be provided on right-of-way lines at corners and at angle points. (§160-5.B(8))
4. Shade trees are required to be installed at a minimum distance of six (6) feet from the inside edge of the sidewalk or right-of-way line (§160-5.B(6)). The two proposed trees are indicated to be beyond the right-of-way line.
5. The Shade Tree Commission should review all proposed landscaping and tree replacement.

STORMWATER MANAGEMENT

6. The following plan information is required:
 - a. Contour labels should be provided on Sheet 1. (§78-25.B(2)).
 - b. The locations of all existing and proposed utilities, sanitary sewers, and water lines. (§78-25.B(5)).
7. Additional spot elevations should be provided to verify that the intended drainage area is directed to the yard inlet; and, to demonstrate that the proposed topography does not direct more concentrated flow onto adjacent properties than existing conditions. (§78-30.E)
8. The drainage area should be revised to include the entire limit of disturbance.
9. The proposed elevations at both ends of the driveway are indicated as 304.9. We have concerns regarding minimal longitudinal slope and positive drainage from the proposed driveway. Additional spot elevations should be provided for the driveway apron, as well as along the east side of the driveway.
10. The proposed roof drains at the rear of the dwelling are indicated through the egress well. It may be prudent to select an alternate configuration.
11. Additional detail should be provided regarding the connection for the 8-inch PVC pipe to the proposed basin. The elevation of the pipe appears to be above the top of the 60-inch pipe into the access riser.
12. All perimeter silt fence should be super silt fence.

GENERAL

13. All proposed utilities should be located underground.
14. The paving restoration detail should be revised to be consistent with Township Design Standards. Street restoration is to be performed in accordance with §157-30.
15. A Township Road Opening permit will be required for the proposed driveway and utility installations. Roadway restoration shall conform to the requirements §157-30.
16. If approved, a Grading, Drainage, Soil Erosion and Sedimentation Control Permit will be required.
17. A BMP Maintenance Agreement shall be executed and a contribution of \$2,200.00 to the

Township Stormwater Control and BMP Operation and Maintenance Fund shall be made (\$78-49; \$78-51).

Should you have any questions or comments, please feel free to contact the undersigned.

Sincerely,

PENNONI



David Pennoni, PE
Township Engineer

CF/jws

cc: Chris Yohn, PE, Yohn Engineering, LLC (via email)
Sleepy Valley Holdings, LLC (via email)

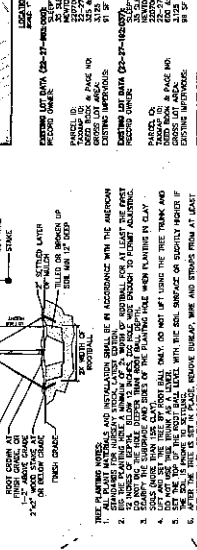
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DECEADUOUS TREE

FOR MORE DETAILED INFORMATION REFER TO THE TREEING CASE OF HUNTERDON TOWNSHIP, LATEST EDITION.

ZONE	MINIMUM TREE HEIGHT	MINIMUM TREE CANOPY WIDTH	MINIMUM SPACING BETWEEN TREES	MINIMUM SPACING FROM BUILDING	MINIMUM SPACING FROM DRIVEWAY	MINIMUM SPACING FROM DRIVE	MINIMUM SPACING FROM SIDEWALK
RESIDENTIAL SINGLE-FAMILY	12 FT	12 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-1)	15 FT	15 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-2)	18 FT	18 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-3)	21 FT	21 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-4)	24 FT	24 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-5)	27 FT	27 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-6)	30 FT	30 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-7)	33 FT	33 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-8)	36 FT	36 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-9)	39 FT	39 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-10)	42 FT	42 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-11)	45 FT	45 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-12)	48 FT	48 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-13)	51 FT	51 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-14)	54 FT	54 FT	N/A	N/A	N/A	N/A	N/A
RESIDENTIAL SINGLE-FAMILY (ST-15)	57 FT	57 FT	N/A	N/A	N/A	N/A	N/A



REVERSE CONSTRUCTION STORMWATER MANAGEMENT PLAN SET

DATE: JANUARY 24, 2021
 ONE CALL NUMBER: 2021-420-3982
 PROJECT NUMBER: 2021-013
 PROJECT LOCATION: 10000 W. WYOMING AVE. WYOMING, NJ 08806
 CLIENT: JOHN ENGINEERING, LLC
 PROJECT MANAGER: JOHN ENGINEERING, LLC
 PROJECT ENGINEER: JOHN ENGINEERING, LLC

REVERSE CONSTRUCTION STORMWATER MANAGEMENT PLAN SET

PROJECT NO: 2021-013
 SHEET NO: C/3
 SHEET TITLE: STORMWATER MANAGEMENT PLAN SET
 DATE: JANUARY 24, 2021
 DESIGNER: JOHN ENGINEERING, LLC
 PROJECT LOCATION: 10000 W. WYOMING AVE. WYOMING, NJ 08806
 CLIENT: JOHN ENGINEERING, LLC
 PROJECT MANAGER: JOHN ENGINEERING, LLC
 PROJECT ENGINEER: JOHN ENGINEERING, LLC

- PROPOSED LOT AREA**
- 1. 10000 SQ. FT.
 - 2. 10000 SQ. FT.
 - 3. 10000 SQ. FT.
 - 4. 10000 SQ. FT.
 - 5. 10000 SQ. FT.
 - 6. 10000 SQ. FT.
 - 7. 10000 SQ. FT.
 - 8. 10000 SQ. FT.
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 - 47. 10000 SQ. FT.
 - 48. 10000 SQ. FT.
 - 49. 10000 SQ. FT.
 - 50. 10000 SQ. FT.

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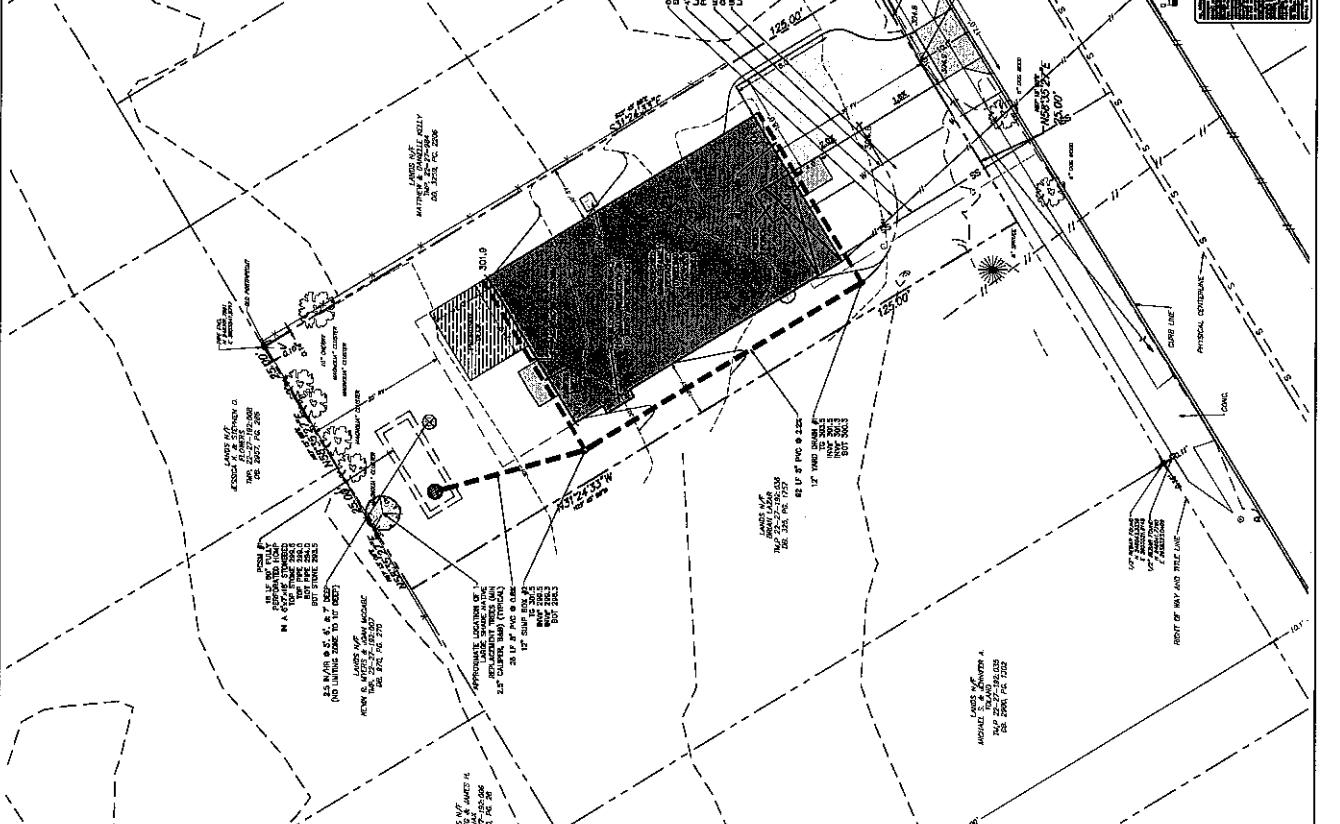
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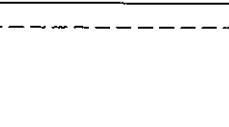
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LEGEND

---	EXISTING PROPERTY LINE
---	EXISTING RIGHT OF WAY
---	EXISTING DRIVE
---	EXISTING FENCE
---	EXISTING 5' CONTAIN
---	EXISTING ELECTRICAL
---	EXISTING WATER LINE
---	EXISTING GAS LINE
---	EXISTING SANITARY LINE
---	EXISTING STORM PIPES
---	PROPOSED LITERARY
---	PROPOSED ELECTRICAL
---	PROPOSED WATER LINE
---	PROPOSED GAS LINE
---	PROPOSED SANITARY LINE
---	PROPOSED DRIVEWAY
---	PROPOSED BRIDGES
---	PROPOSED INTERFERING WALLS, ETC.

SOIL INFORMATION

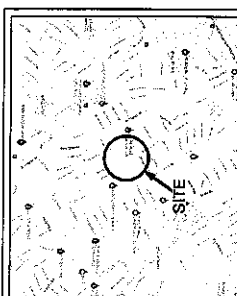
SUBAREA	NAME	PERCENT SAND	PERCENT SILT	PERCENT CLAY	GROUP	TEST	DEPTH

NOTES

1. ALL EXISTING UTILITIES SHOWN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY. ALL UTILITIES SHOULD BE LOCATED AND DEPTHS MUST BE DETERMINED BEFORE THE START OF ANY WORK.
2. THE PROPOSED STORMWATER MANAGEMENT PLAN SET IS SUBJECT TO THE REVIEW AND APPROVAL OF THE BOARD OF ENGINEERS AND ARCHITECTS OF THE STATE OF NEW JERSEY.
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LOCATIONS MAP
 SHEET 7-1-2007
DISTURBED AREA: 5,500± SQ' (0.13 AC)

1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES AND AGENCIES.
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13. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES AND AGENCIES.
14. APPROVED DATE OF CONSTRUCTION: APRIL 2012.

NO.	DESCRIPTION	DATE
1	ISSUED FOR PERMITS	04/20/12
2	ISSUED FOR PERMITS	04/20/12
3	ISSUED FOR PERMITS	04/20/12
4	ISSUED FOR PERMITS	04/20/12
5	ISSUED FOR PERMITS	04/20/12
6	ISSUED FOR PERMITS	04/20/12
7	ISSUED FOR PERMITS	04/20/12
8	ISSUED FOR PERMITS	04/20/12
9	ISSUED FOR PERMITS	04/20/12
10	ISSUED FOR PERMITS	04/20/12
11	ISSUED FOR PERMITS	04/20/12
12	ISSUED FOR PERMITS	04/20/12
13	ISSUED FOR PERMITS	04/20/12
14	ISSUED FOR PERMITS	04/20/12

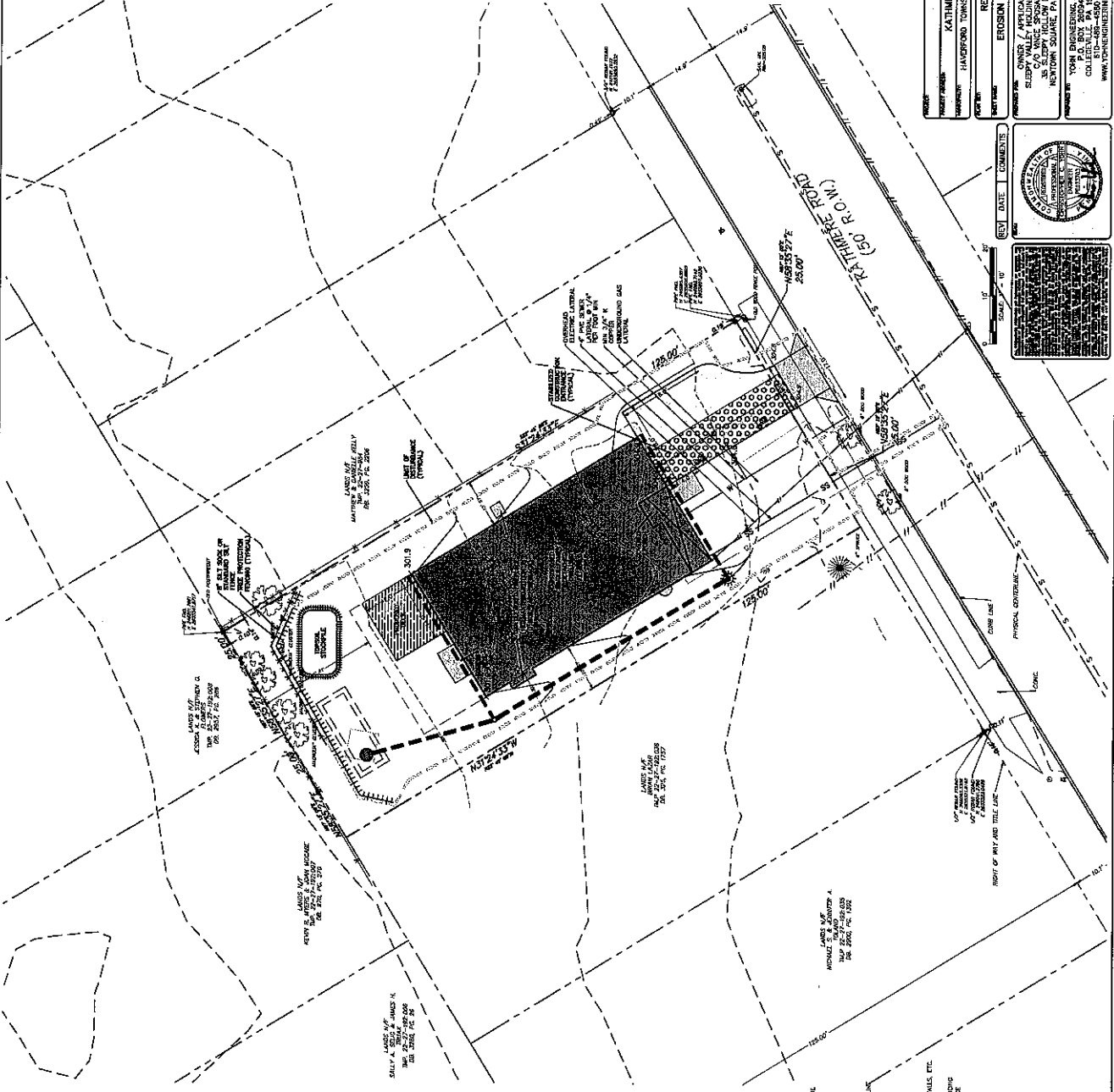
THIS DRAWING IS A PRELIMINARY DESIGN AND SHALL BE USED FOR PERMITS ONLY. IT IS NOT TO BE USED FOR CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES AND AGENCIES.

REVERSE SUBDIVISION
 KATHIERE ROAD, HAVERTOWN, PA 19083
 HAVERTOWN TOWNSHIP
 DELAWARE COUNTY

REVERSE SUBDIVISION PLAN SET

DATE: JANUARY 24, 2012
 ONE CALL NUMBER: 2011-200-3582
 SHEET NUMBER: 12 OF 103

JOHN
 Engineering, LLC
 COLLETTVILLE, PA 19428
 WWW.JOHNENGINEERING.COM



CALL BEFORE YOU DIG!
 1-800-4-A-DIG
 Pennsylvania One-Call System, Inc.
 1-800-4-A-DIG

THE STATE OF PENNSYLVANIA, BEING THE STATE OF COMMONWEALTH, DO HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROJECT HAS BEEN REVIEWED AND APPROVED BY THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT.

1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES AND AGENCIES.
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14. APPROVED DATE OF CONSTRUCTION: APRIL 2012.

REVERSE PLAN IN NOTES:

1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES AND AGENCIES.
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14. APPROVED DATE OF CONSTRUCTION: APRIL 2012.

LEGEND

- EXISTING PROPERTY LINE
- EXISTING RIGHT OF WAY
- EXISTING FENCE
- EXISTING EASEMENT
- EXISTING OVERHEAD ELECTRIC
- EXISTING GAS LINE
- EXISTING WATER LINE
- EXISTING SEWER LINE
- EXISTING DRIVEWAY
- PROPOSED OVERHEAD ELECTRIC
- PROPOSED GAS LINE
- PROPOSED WATER LINE
- PROPOSED SEWER LINE
- PROPOSED DRIVEWAY
- PROPOSED BARRIERS
- PROPOSED INTERVENING WALLS, WALLS, ETC.
- PROPOSED SILT SOCK
- PROPOSED EROSION CONTROL

SHEET NO.	DATE	BY	DESCRIPTION
1	01/24/12	JM	ISSUED FOR PERMITS
2	01/24/12	JM	ISSUED FOR PERMITS
3	01/24/12	JM	ISSUED FOR PERMITS
4	01/24/12	JM	ISSUED FOR PERMITS
5	01/24/12	JM	ISSUED FOR PERMITS
6	01/24/12	JM	ISSUED FOR PERMITS
7	01/24/12	JM	ISSUED FOR PERMITS
8	01/24/12	JM	ISSUED FOR PERMITS
9	01/24/12	JM	ISSUED FOR PERMITS
10	01/24/12	JM	ISSUED FOR PERMITS
11	01/24/12	JM	ISSUED FOR PERMITS
12	01/24/12	JM	ISSUED FOR PERMITS
13	01/24/12	JM	ISSUED FOR PERMITS
14	01/24/12	JM	ISSUED FOR PERMITS

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14. APPROVED DATE OF CONSTRUCTION: APRIL 2012.

REVERSE SUBDIVISION PLAN SET

DATE: JANUARY 24, 2012
 ONE CALL NUMBER: 2011-200-3582
 SHEET NUMBER: 12 OF 103

JOHN
 Engineering, LLC
 COLLETTVILLE, PA 19428
 WWW.JOHNENGINEERING.COM

STANDARD CONSTRUCTION DETAIL #1-1
ROCK CONSTRUCTION ENTRANCE

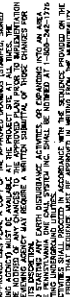
NOT TO SCALE



NOTES:
1. FINISH SURFACE SHALL BE METAL FINISH OR AS SPECIFIED.
2. ALL REINFORCING SHALL BE PLACED IN ACCORDANCE WITH THE DESIGN.
3. ALL REINFORCING SHALL BE EPOXY BONDED TO THE CONCRETE.
4. ALL REINFORCING SHALL BE PLACED IN ACCORDANCE WITH THE DESIGN.

STANDARD CONSTRUCTION DETAIL #1-2
ROCK CONSTRUCTION ENTRANCE

NOT TO SCALE



NOTES:
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STANDARD CONSTRUCTION DETAIL #2-1
ROCK CONSTRUCTION ENTRANCE

NOT TO SCALE



NOTES:
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4. ALL REINFORCING SHALL BE PLACED IN ACCORDANCE WITH THE DESIGN.

STANDARD CONSTRUCTION DETAIL #3-1
ROCK CONSTRUCTION ENTRANCE

NOT TO SCALE



NOTES:
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4. ALL REINFORCING SHALL BE PLACED IN ACCORDANCE WITH THE DESIGN.

STANDARD CONSTRUCTION DETAIL #4-1
ROCK CONSTRUCTION ENTRANCE

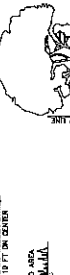
NOT TO SCALE



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STANDARD CONSTRUCTION DETAIL #5-1
ROCK CONSTRUCTION ENTRANCE

NOT TO SCALE



NOTES:
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STANDARD CONSTRUCTION DETAIL #6-1
ROCK CONSTRUCTION ENTRANCE

NOT TO SCALE



NOTES:
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4. ALL REINFORCING SHALL BE PLACED IN ACCORDANCE WITH THE DESIGN.

STANDARD CONSTRUCTION DETAIL #1-1
ROCK CONSTRUCTION ENTRANCE
NOT TO SCALE

STANDARD CONSTRUCTION DETAIL #2-1
ROCK CONSTRUCTION ENTRANCE
NOT TO SCALE

STANDARD CONSTRUCTION DETAIL #3-1
ROCK CONSTRUCTION ENTRANCE
NOT TO SCALE

STANDARD CONSTRUCTION DETAIL #4-1
ROCK CONSTRUCTION ENTRANCE
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STANDARD CONSTRUCTION DETAIL #5-1
ROCK CONSTRUCTION ENTRANCE
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STANDARD CONSTRUCTION DETAIL #6-1
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STANDARD CONSTRUCTION DETAIL #7-1
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STANDARD CONSTRUCTION DETAIL #8-1
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STANDARD CONSTRUCTION DETAIL #9-1
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STANDARD CONSTRUCTION DETAIL #10-1
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STANDARD CONSTRUCTION DETAIL #11-1
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STANDARD CONSTRUCTION DETAIL #12-1
ROCK CONSTRUCTION ENTRANCE
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STANDARD CONSTRUCTION DETAIL #13-1
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STANDARD CONSTRUCTION DETAIL #14-1
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STANDARD CONSTRUCTION DETAIL #15-1
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STANDARD CONSTRUCTION DETAIL #16-1
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STANDARD CONSTRUCTION DETAIL #17-1
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STANDARD CONSTRUCTION DETAIL #18-1
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STANDARD CONSTRUCTION DETAIL #19-1
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STANDARD CONSTRUCTION DETAIL #20-1
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STANDARD CONSTRUCTION DETAIL #21-1
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STANDARD CONSTRUCTION DETAIL #41-1
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STANDARD CONSTRUCTION DETAIL #42-1
ROCK CONSTRUCTION ENTRANCE
NOT TO SCALE

REVERSE SUBMISSION
KATHIMER ROAD, HANETOWN, PA 18083
HARTFORD TOWNSHIP, DELAWARE COUNTY

REVERSE SUBMISSION CONTROL NOTES & DETAILS

DATE: JANUARY 24, 2021
ONE CALL NUMBER: 2021-282-3882
PROJECT NUMBER: 21-103

OWNER: YCHH
ADDRESS: 701 N. MARKET STREET
NEWTON SQUARE, PA 18903
CONTACT: TERRY J. HANER
P.O. BOX 2894
NEWTON SQUARE, PA 18903
WWW.YCHH.COM

DATE: 03/10/2021

SCALE: 1" = 1'-0"

PROJECT: EROSION AND SEDIMENTATION CONTROL PLAN SET

7 of 7

RESOLUTION NO. 2261-2022

**A RESOLUTION OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE,
COMMONWEALTH OF PENNSYLVANIA, ADOPTING A POLICY OF THE BOARD
OF COMMISSIONERS FOR REMOTE PARTICIPATION AT PUBLIC MEETINGS**

WHEREAS, under Pennsylvania's Sunshine Act, the Haverford Township Charter, and the Pennsylvania First Class Township Code, the Board of Commissioners of Haverford Township ("Board" or "Commissioners") must: 1) take all public action, and engage in all deliberations of potential public actions, at a public, advertised meeting ("Meeting"), and 2) allow members of the public to offer comment on action items prior to a vote;

WHEREAS, for the Board to act on Township business, a quorum of Commissioners must be physically present at the Meeting;

WHEREAS, once a physical quorum of Commissioners is obtained for the Meeting, the remaining Commissioners may remotely participate in the Meeting (i.e. without a physical presence) pursuant to an established telecommunications policy;

WHEREAS, as the citizens of Haverford Township have bestowed their trust and confidence in the Commissioners to actively and effectively represent their interests, the Commissioners recognize that their physical attendance at Meetings is preferable to virtual attendance. The Board remains committed to physically attending Meetings whenever possible. However, if situations arise where a Commissioner cannot physically attend a Meeting, the Board believes that it is preferable for a Commissioner to participate remotely in the Meeting rather than not participate at all;

WHEREAS, the Commissioners recognize that the public expects them to be present and accessible for Meetings, and that remote participation should not be used without just cause;

WHEREAS, the Board desires to permit remote participation/virtual attendance at Meetings through telecommunication devices pursuant to the Remote Participation at Public Meetings Policy attached hereto as Exhibit "A" and incorporated herein;

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners for the Township of Haverford does hereby adopt and establish the Remote Participation at Public Meetings Policy attached hereto as Exhibit "A." Such policy shall be effective thirty (30) days from the date of this Resolution.

RESOLVED this 11th day of April, 2022.

TOWNSHIP OF HAVERFORD

BY: _____
C. Lawrence Holmes
President,
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

EXHIBIT "A"

**HAVERFORD TOWNSHIP
BOARD OF COMMISSIONERS
REMOTE PARTICIPATION FOR PUBLIC MEETINGS POLICY**

**HVERFORD TOWNSHIP
BOARD OF COMMISSIONERS
REMOTE PARTICIPATION FOR PUBLIC MEETINGS POLICY**

Under Pennsylvania's Sunshine Act, the Haverford Township Charter, and the Pennsylvania First Class Township Code, the Board of Commissioners of Haverford Township ("Board" or "Commissioners") must: 1) take all public action, and engage in all deliberations of potential public actions, at a public, advertised meeting ("Meeting"), and 2) allow members of the public to offer comment on action items prior to a vote. In addition, for the Board to act on Township business, a quorum of Commissioners must be physically present at the Meeting. However, once a physical quorum of Commissioners is obtained for the Meeting, the remaining Commissioners may remotely participate in the Meeting (i.e. without a physical presence) pursuant to an established telecommunications policy. The Board desires to permit remote participation/virtual attendance at Meetings through telecommunication devices pursuant to the policy established herein.

As the citizens of Haverford Township have bestowed their trust and confidence in the Commissioners to actively and effectively represent their interests, the Commissioners recognize that their physical attendance at Meetings is preferable to virtual attendance. The Board remains committed to physically attending Meetings whenever possible. However, if situations arise where a Commissioner cannot physically attend a Meeting, the Board believes that it is preferable for a Commissioner to participate remotely in the Meeting rather than not participate at all. The Commissioners recognize that the public expects them to be present and accessible for Meetings, and that remote participation should not be used without just cause. Accordingly, virtual attendance/participation by Commissioners shall only be permitted at Meetings under the following conditions:

1. Virtual Participation only Permitted for Just Cause.

Commissioners may only be authorized to participate virtually in a Meeting for one or more of the following reasons:

- (i) illness or disability of a Commissioner;
- (ii) care for the ill or newborn in the Commissioner's immediate family;
- (iii) emergency; and
- (iv) family or business travel.

2. When Possible, a Physical Presence of a Quorum of Commissioners Must be Anticipated prior to the Meeting.

Commissioners shall notify the Township Manager as soon as a Commissioner anticipates that the Commissioner will not be able to attend the Meeting or will need to participate virtually at the Meeting. Unless authorized by the Board President, no more than three (3) Commissioners shall be permitted to participate virtually in any meeting to ensure that a physical quorum will be present at the Meeting. If, after convening or reconvening a Meeting, a Commissioner has been

disqualified from voting as a matter of law, but is still physically present, Commissioners participating through a telecommunication device shall be counted to maintain a quorum.

3. Virtual Participation must be through a Proper Telecommunication Device.

The telecommunication device used by a Commissioner to virtually participate in the Meeting must permit the Commissioner to speak to and hear the comments and votes, if any, of the Commissioners who are physically present at the Meeting, the other Commissioners who are virtually attending the Meeting, and the comments of the public who are physically present at the Meeting. In addition, the telecommunication device must permit the Commissioners and the members of the public who are physically present at the Meeting to speak to and hear the comments and the vote, if any, of the Commissioners who are virtually participating in the Meeting.

4. Virtual Participation shall be Coordinated with the Township's Information Technology Department.

To properly facilitate, record, and secure the virtual participation of a Commissioner or any member of the public who may also be permitted to participate virtually, the request to virtually participate in the meeting shall be communicated to the Township's Information Technology Department ("IT Department"). If a member of the public is permitted to virtually participate, the IT Department shall take all steps necessary to ensure the security and decorum of the meeting, which may require pre-registration of the participant and/or any comments and two-factor authentication for the participant.

5. Other Requirements.

- i. In the event that a Commonwealth emergency/disaster declaration is in place for the Township that prevents physical attendance at a meeting, or if physical attendance at a meeting is not required or otherwise prohibited due to an official act of a federal, commonwealth, or local government, the President for the Board of Commissioners may waive the requirements of this Policy, including the need for a physical quorum to be present at a meeting.
- ii. Nothing in this Policy shall be construed to limit the protections and prohibitions contained in any law or regulation relating to the rights of the disabled or to prevent the Township from providing a reasonable accommodation to participate in a public meeting.
- iii. Any changes to this Policy shall become effective no sooner than thirty (30) days following the vote to change the Policy.
- iv. The Board may enact future policies regulating the virtual attendance or comment by the public at a Meeting.



Anthony J. Dunleavy Associates, Inc.

Consultants • Community Development
• Housing • Urban Planning



1254 WEST CHESTER PIKE, SUITE 301
HAVERTOWN, PA 19083
PHONE: 610-352-5555
FAX: 610-352-5557

March 28, 2022

Mr. David R. Burman
Township Manager
Haverford Township
1014 Darby Road
Havertown, PA 19083

Dear Mr. Burman:

I have completed my review of the firms responding to the RFP for 2022-2023 CDBG Program Year with options to review each year through 2027.

RFP's were requested by 7 firms, however, only 4 responses were received, one for each contract category. All responses have been working under contract in the CDBG Program for Haverford Township

I recommend that you select the following firms to perform the various required professional services based on an RFP for 2022-2023. Evaluation forms are attached.

1. Lead-Based Paint Consulting - Leadco Environmental Services
2. Title Services – Philly Sub Search
3. General Professional Engineering Services and Rehabilitation Engineering Services- Pennoni Associates Inc.

If you have any questions, please feel free to call me.

Sincerely,

Kathleen M. Oulahan

Kathleen M. Oulahan

FOR AGENDA OF APRIL, 2022

Recommend selection of the following contractors for the Community Development Block Grant and HOME programs in accordance with the published Requests for Proposals and the subsequent evaluations:

1. CDBG General Engineering-Pennoni Associates, Inc.
2. CDGB Rehabilitation Services- Pennoni Associates, Inc.
3. CDBG Lead Testing – Leadco Environmental, Inc. as primary provider
4. CDBG Title Services – Philly Sub Searches
5. General CDBG Consulting Services-Anthony J. Dunleavy Associates, Inc.
6. CDBG Housing Rehabilitation Services-Anthony J. Dunleavy Associates, Inc.



Board of Commissioners Work Session Agenda

Location: 1014 Darby Rd, Havertown PA 19083

Date: Monday, May 02, 2022

Time: 7:00 P.M.

Commissioner Committee Update

Police Crime Update

Next Week:

1st Ward Interim Commissioner Appointment and Swearing-in Ceremony

Ordinance No. P6-2022

Amend Chapter 30 – Pensions and Employee Benefits (2nd Reading)

Ordinance No. P7-2022

Parks & Recreation – 3824 Darby Road - Easement (2nd Reading)

Ordinance No. P9-2022

Traffic (2nd Reading)

Resolution No. 2262-2022

County Aid - Liquid Fuels

Resolution No. 2263-2022

Officially close the Back to Business – Phase 2 Grant program as of May 31, 2022

Resolution No. 2264-2022

Subdivision -1801 Manor Road

Resolution No. 2265-2022

Premium Pay – Front Line Employees

Resolution No. 2266-2022

Senior Initiatives – Phase 1 Program

Settlement and Stipulation of Counsel

Police Department

Police Week Acknowledgement
Officer of the Year

Contract Awards/Purchases

Public Works - #2 Fuel

Emergency purchase of replacement boiler and burner to be installed at the Haverford Township Free Library

HAVERFORD TOWNSHIP FINANCE DEPARTMENT

MEMORANDUM

DATE: APRIL 27, 2022

TO: BOARD OF COMMISSIONERS

FROM: AIMEE CUTHBERTSON
DIRECTOR OF FINANCE/ASST TOWNSHIP MANAGER

SUBJECT: BOILER REPLACEMENT AT HAVERFORD TOWNSHIP FREE LIBRARY

The boiler at the Library is forty-seven years old and has reached its end of life as evidenced by repeated gasket leaks and an outdated burner whose manufacturer (Gordon Piatt) is no longer in business. The current system has been regularly serviced but is now beyond the point of repair due to its age, condition and availability of appropriate parts. The boiler serves as the building's heat source and while it is currently OFF for the season, it will need to be replaced before the colder months later this year. Continuing with the current boiler in the coming winter season is not a viable option.

On April 26, myself, our Facilities Superintendent Dan Perri along with Library Director Sukrit Goswami, Business Manager Donna Reeves, Library Board President Phil Goldsmith, Library Construction Manager Ken Matthews, along with the Library's architect/engineering team working on the renovation met to discuss the next steps as we are obviously in the midst of planning a large capital project concerning the library.

PROPOSED COURSE OF ACTION

All in attendance at the April 26 meeting were in agreement that the best course of action considering the undefined final scope of a Library project, the undefined final use of 1601 Darby Rd, the emergent nature of the replacement and anticipated time line (16 week minimum lead time for delivery), is to replace the boiler with a dual burner system. This type of system will allow the use of oil (considering the building's current mechanical systems) OR natural gas as is the plan in the case of renovation at the current site. Making a 100% switch to gas now would include extensive engineering, duct work, and the installation of gas lines. All of these steps would add to the installation timeline and the dual system would allow for future flexibility.

FUTURE CONSIDERATIONS

In the event the library stays at the current site with an addition, this new unit is adequately sized for the increase in square footage. There may be a need down the road to add a smaller secondary boiler but that would not be absolutely necessary at this point and can be done in the future when the final end use of the building has been determined. For example, if the building

is repurposed for something other than a renovated library with an addition, there may be no need to upsize the unit.

EMERGENT NATURE

Due to the leaking gaskets, the lengthy lead time needed to secure the equipment and the risk of having a public building without heat, we are treating this as an emergency situation.

PRICING

This project is subject to prevailing wage rates and we have obtained the appropriate wage determination from the Commonwealth of Pennsylvania Department of Labor & Industry. Due to the anticipated cost of the project, we are still in the process of obtaining multiple quotes. Thus far, we have received one quote from the current servicer, Johnson Controls, Inc of Horsham PA in the range of \$118,000 - \$125,000 (depending on a few variables of relocating the unit). We hope to have all quotes in place to award at the May 9, 2022 meeting. In the event we do not, staff may recommend to defer until the June meeting.

If you have any questions, please do not hesitate to contact me.

**TOWNSHIP OF HAVERFORD
DELAWARE COUNTY, PA**

RESOLUTION NO. 2262-2022

**A RESOLUTION AUTHORIZING AN APPLICATION TO
THE DELAWARE COUNTY COUNCIL FOR AN
ALLOCATION OF COUNTY LIQUID FUEL TAX FUNDS
IN 2022 FOR A 2022 ROAD PAVING PROJECT**

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P.P. 1242 and as provided in the Act approved May 18, 1945, P.L. 803 permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvements and maintenance of State Highways and State-Aid Highways or Public Highway in any County of the Commonwealth.

THEREFORE, BE IT RESOLVED, that we, the elected officials of Haverford Township, Delaware County, Pennsylvania, in regular session assembled on this 9th day of May, 2022 do hereby make application to the County Council of Delaware County for an allocation of County Liquid Fuel Tax Funds in the amount of \$53,568.00 to be used for a 2022 road paving.

It is certified by the Municipality and the officers who execute this application that materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that all work will be done within the legal right-of-way or with permission of the abutting property owners.

RESOLVED this 9th day of May, 2022.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq
President, Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

RESOLUTION 2263 -2022

Closing of American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund “Back to Business – Phase 2” Program

WHEREAS, Haverford Township was awarded a direct allocation from the Coronavirus State and Local Fiscal Recovery Fund in the amount of \$19.8 million;

WHEREAS, on August 9, 2021, by Resolution 2230-2021, the Board of Commissioners in its desire to assist local businesses and not for profit organization mitigate financial hardship resulting from the COVID-19 public health emergency approved the “Back to Business – Phase 1” program. This program awarded \$115,000 in economic recovery grants and was officially closed as of November 8, 2021; and,

WHEREAS, on November 8, 2021 by Resolution 2242-2021, in an effort to assist even more businesses and not for profit entities, expanded the original criteria of Phase 1 and instituted the “Back to Business – Phase 2” program. This program awarded an additional \$127,500 in economic recovery grants and after much success, will officially close as of May 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby closes the “Back to Business – Phase 2” Program as of May 31, 2022 at 4pm and further authorizes the Township Manager and Assistant Township Manager/Finance Director to take all actions necessary to accomplish the stated objectives of this Resolution.

RESOLVED THIS 9th day of May 2022.

TOWNSHIP OF HAVERFORD

Attest:

C. Lawrence Holmes, President

David R. Burman, Township Manager

RESOLUTION NO. 2264-2022

WHEREAS, the Preliminary/Final Plan of Subdivision for Sleepy Valley Holdings, LLC, 1801 Manor Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio No. 22-07-01010-00 has been submitted to subdivide an existing 12,237 square foot parcel into two (2) lots; Lot 1 to contain 6,236 square feet with the existing house to remain, and Lot #2 to contain 6,001 square feet with a new single family dwelling and associated improvements. The subject property is within the R-4 Zoning District, and is located in the 7th Ward. The aforesaid plans were prepared by Herbert MacCombie, Jr. P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated December 15, 2021, and last revised April 4, 2022; and

WHEREAS, The Haverford Township Zoning Hearing Board granted the applicant a variance at their meeting of February from the provisions of §182-713.B to allow a nonconforming porch on the existing house to remain 2.5 feet within the required 30 foot minimum front yard setback; and

WHEREAS, the Planning Commission of Haverford Township at the public meeting of Thursday, April 14, 2022, did vote to recommend approval of the plans subject to certain conditions; and

WHEREAS, the applicant has requested that the Board of Commissioners grant certain waivers from certain requirements of the General Laws of the Township of Haverford; and

WHEREAS, the applicant has submitted said plans before the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Preliminary/Final Minor Subdivision Plans for Sleepy Valley Holdings, LLC, for the property located at 1801 Manor Road, Haverford Township, Delaware County, dated December 15, 2021, and last revised April 4, 2022, is **approved** subject to following conditions:

1. The applicant will comply with the outstanding items of the Township Engineer's review letter dated April 13, 2022 to the satisfaction of the Township.
2. An underground storage tank should be considered as an alternative to the proposed stone infiltration pit for stormwater management.
3. The two points establishing the irregular boundary on Lot 2 should be marked with concrete monuments.

BE IT FURTHER RESOLVED that the Board of Commissioners grant the following waivers or partial waivers from the General Laws of the Township of Haverford:

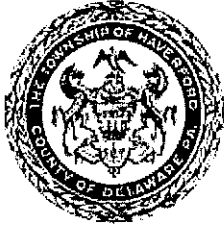
- a. §160-4.A regarding the two-step review process.
- b. §160-5.B(3)[j][1] regarding the minimum right-of-way of 50 feet and the minimum cartway width of 25 feet where the existing right-of-way is 24 feet, and the existing cartway is 24 feet on Manor Road.
- c. Paragraph "Driveways C. Proximity to Lot Line" of the Haverford Township Design Standards to allow the existing driveway on Lot 1 to remain fewer than (2) feet from the property line.

RESOLVED this 9th day of May, 2022.

TOWNSHIP OF HAVERFORD

By: C. Lawrence Holmes
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary



Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ., PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN F. WALKO, ESQ., SOLICITOR
PENNONI ASSOCIATES, INC., ENGINEER

WARD COMMISSIONERS
1ST WARD
2ND WARD Sheryl Forste-Grupp, PhD
3RD WARD Kevin McCloskey, Esq.
4TH WARD Judy Trombetta
5TH WARD Laura Cavender
6TH WARD Larry Holmes, Esq.
7TH WARD Conor Quinn
8TH WARD Gerry Hart, MD
9TH WARD William F. Wechsler

HAVTT 30239

April 13, 2022

Kelly Kirk, Zoning Officer and Community Planner
Haverford Township
1014 Darby Road
Havertown, PA 19083-2251

**RE: Minor Subdivision
Sleepy Valley Holdings, LLC – 1801 Manor Road- 2nd Review**

Dear Ms. Kirk:

As requested, we have reviewed the following information prepared by Herbert E. MacCombie, Jr., PE Consulting Engineers & Surveyors, Inc., submitted for the referenced project:

- “*Plan of Subdivision for Sleepy Valley Holdings, LLC – 1801 Manor Road*” (7 sheets) dated December 15, 2021, last revised April 4, 2022.

The applicant, Sleepy Valley Holdings, LLC, proposes to subdivide an existing 12,237-square-foot (SF) parcel (folio no. 22-07-01010-00) into two (2) lots. The existing dwelling is to remain on Lot 1 and a new single-family home and associated driveway is proposed on Lot 2. A spread basin is proposed on Lot 2 for stormwater management. The property is located within the R-4 Zoning District.

The existing dwelling is currently serviced by public water and sanitary sewer. The proposed single-family dwelling is also to be serviced by public water and sewer connected to existing utilities on Manor Road.

The application was reviewed by the Haverford Township Planning Commission at their meeting on January 27, 2022. The Planning Commission did not issue a recommendation at that time, as the Zoning Hearing Board and Shade Tree Commission had not yet completed their respective reviews.

The applicant is requesting the following waivers from §160 – *Subdivision and Land Development*:

- From §160-4.A regarding the two-step review process.
- From §160-5.B(3)[j][1] regarding a minimum right-of-way width of 50 feet and cartway of 25 feet for Manor Road. The existing right-of-way and cartway widths are 45 and 24 feet respectively.
- From the Paragraph “Driveways C. Proximity to Lot Line” of the Haverford Township Design Standards regarding a minimum distance of 2 feet from the driveway to the property line. The existing driveway on Lot 1 is less than 2 feet from the property line.

At their February 4, 2022 meeting, the Zoning Hearing Board granted the applicant the following variance from §182 – *Zoning*:

- From §183-713.B prohibiting the formation of a lot from part of a lot already occupied by a building in which the existing building does not comply in all respects with the area and other requirements of the district in which the building is located. The required front setback is 30 feet, and the existing front yard setback is 27.5 feet.

This application was reviewed in accordance with the simplified procedures and requirements of a Minor Subdivision (§160-4.G). The following comments remain outstanding from our January 26, 2022 review letter:

SUBDIVISION AND LAND DEVELOPMENT

1. It should be noted that Lot 2 is proposed as an irregularly shaped lot. It appears this configuration was proposed to satisfy side yard setbacks on Lot 1.
The two points establishing this irregularity should be marked with concrete monuments in-lieu-of the iron pins indicated (§160-5.B(8)).
2. The plan should depict the installation of a concrete driveway apron and sidewalk in accordance with the Township Design standards.
The applicant has revised the driveway to include a concrete apron. However, the proposed elevation for the new depressed curb (288.46') appears to be below the existing paving elevation. Also, additional spot elevations should be provided to determine the slope and extent of sidewalk replacement necessary.
3. Replacement trees in the total amount of 40.5-inches of diameter are required to compensate for 162-inches of tree removal.
Six (6) 3-inch replacement trees are proposed on-site. The applicant is offering nine (9) additional trees with a minimum diameter of 2 inches to the Township; or a fee-in-lieu of the proposed trees (§170-2).
4. Shade trees are required to be installed at a minimum distance of six (6) feet from the inside edge of the sidewalk or right-of-way line and at a minimum spacing of 30 feet on center (§160-5.B(6)). The two proposed trees are indicated to be 1 foot beyond the right-of-way line.
The revised plan relocates the proposed shade trees closer to the right-of-way line; however, they are to be located a minimum of six feet behind it.

STORMWATER MANAGEMENT

5. The proposed stormwater management basin is within 10-feet of the proposed building, approximately seven (7) feet deep, and one (1) foot above the basement floor elevation. We have concerns regarding maintenance of the basin and potential for water intrusion into the basement (§78-30.E).
The applicant has indicated that the basement floor elevation has been raised by one foot. We still have concerns regarding the potential for water infiltration into the basement. The applicant may want to consider the installation of waterproofing measures to protect the foundation.

6. We have concerns regarding the location of the rock construction entrance and protecting the proposed infiltration bed from construction (§78-32.E(1)).
The composite rumble pad construction entrance may pose a tripping hazard due to its placement within the sidewalk. The applicant should consider re-locating the construction entrance out of the sidewalk area.
7. Regarding the driveway trench drain, it is unclear whether the drain assembly is rated for traffic and how the small catch basin will function as a debris trap. Please clarify.
The applicant should consider a heavy-duty grate for the proposed trench drain.
8. All cleanouts and observation ports located within the driveway should be traffic rated.
The cleanouts that are proposed within the driveway should be rated heavy duty with a valve box or cover.

GENERAL

9. The existing overhead electric service for Lot 1 will cross Lot 2.
The plan should identify the location of the proposed underground electric service for Lot 1.
10. A Township Road Opening permit will be required for the proposed driveway and utility installations. Roadway restoration shall conform to the requirements §157-30.
The trench restoration detail should be revised to specify a backfill of PennDOT 2A modified stone. Paving restoration should be in accordance with §157-30.G(2)).

The following comment is based on the most recent submission:

11. The drainage analysis indicates that the entire driveway is to be captured by the trench drain. Additional spot elevations should be provided to confirm that the intended drainage area is directed to the trench drain.

Should you have any questions or comments, please feel free to contact the undersigned.

Sincerely,

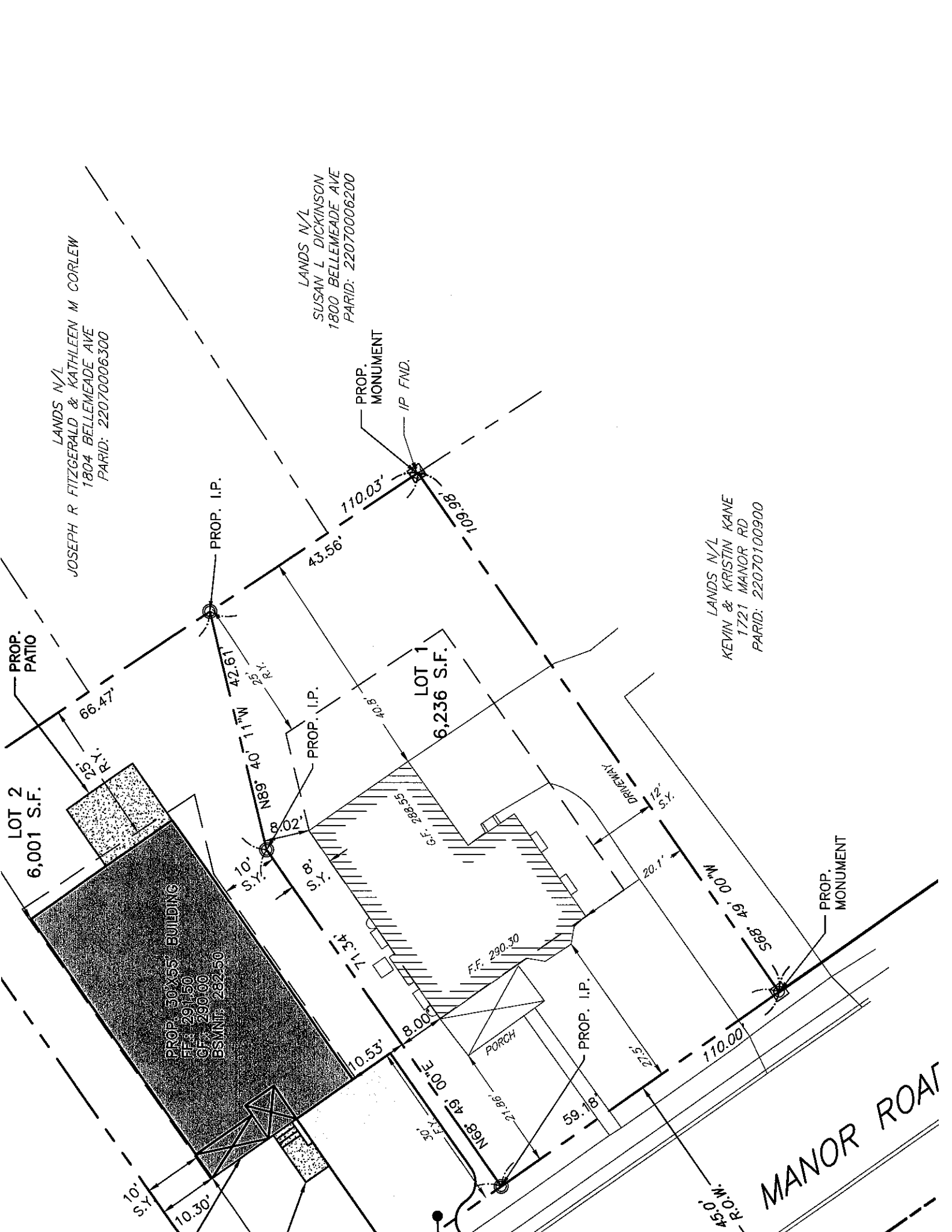
PENNONI



David Pennoni, PE
Township Engineer

CF/jws

cc: Dennis F. O'Neill, PE – MacCombie Consulting Engineers & Surveyors, Inc. (via email)
Sleepy Valley Holdings, LLC (via email)



LANDS N/L
 JOSEPH R FITZGERALD & KATHLEEN M CORLEW
 1804 BELLEMEADE AVE
 PARID: 22070006300

LANDS N/L
 SUSAN L DICKINSON
 1800 BELLEMEADE AVE
 PARID: 22070006200

LANDS N/L
 KEVIN & KRISTIN KANE
 1721 MANOR RD
 PARID: 22070100900

LOT 2
 6,001 S.F.

LOT 1
 6,236 S.F.

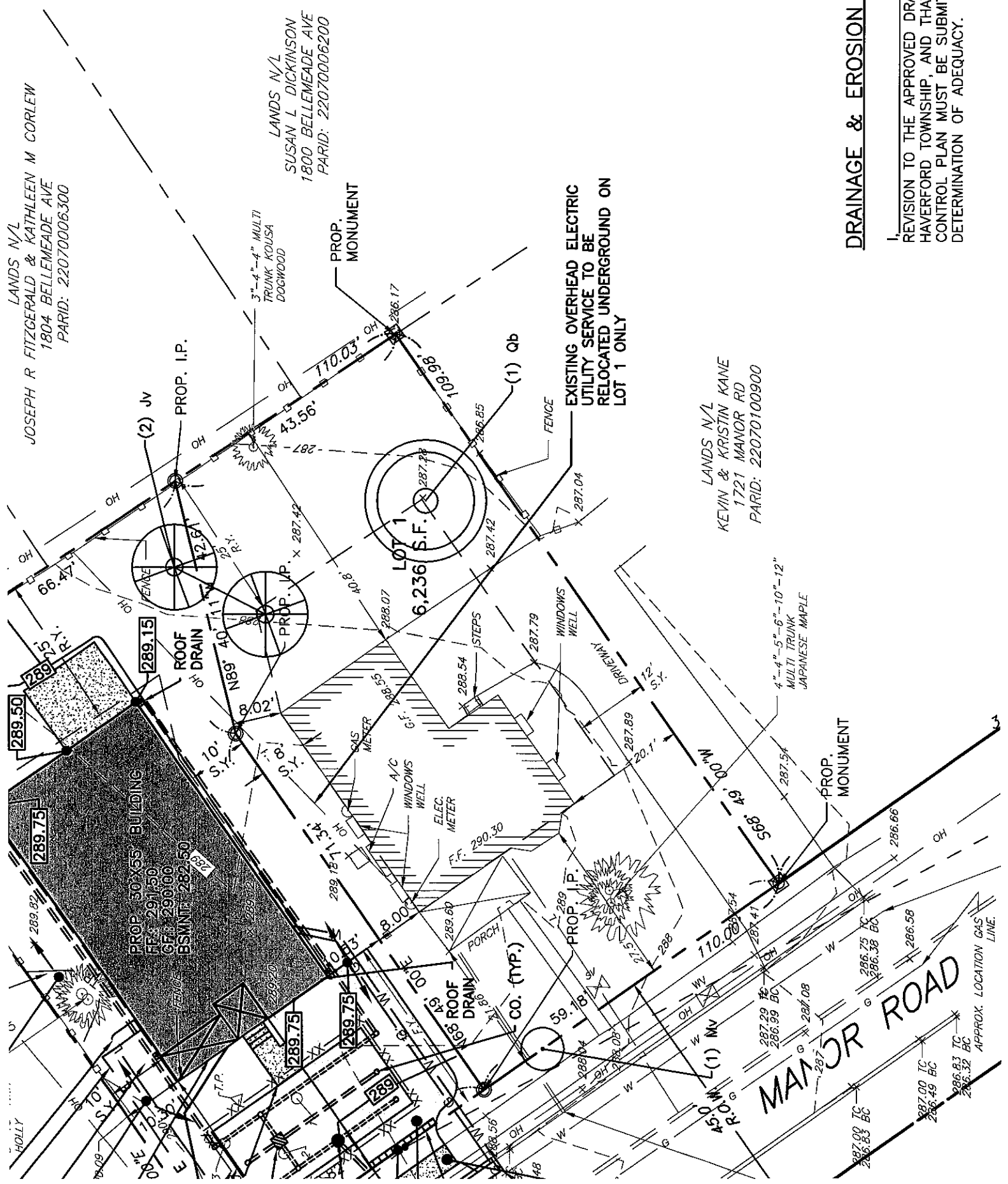
PROP. 30x55' BUILDING
 F.F. 291.50
 G.F. 290.00
 B.S.M.I.P. 282.50

MANOR ROAD

LANDS N/L
 JOSEPH R FITZGERALD & KATHLEEN M CORLEW
 1804 BELLEMEADE AVE
 PARID: 22070006300

LANDS N/L
 SUSAN L DICKINSON
 1800 BELLEMEADE AVE
 PARID: 22070006200

LANDS N/L
 KEVIN & KRISTIN KANE
 1721 MANOR RD
 PARID: 22070100900

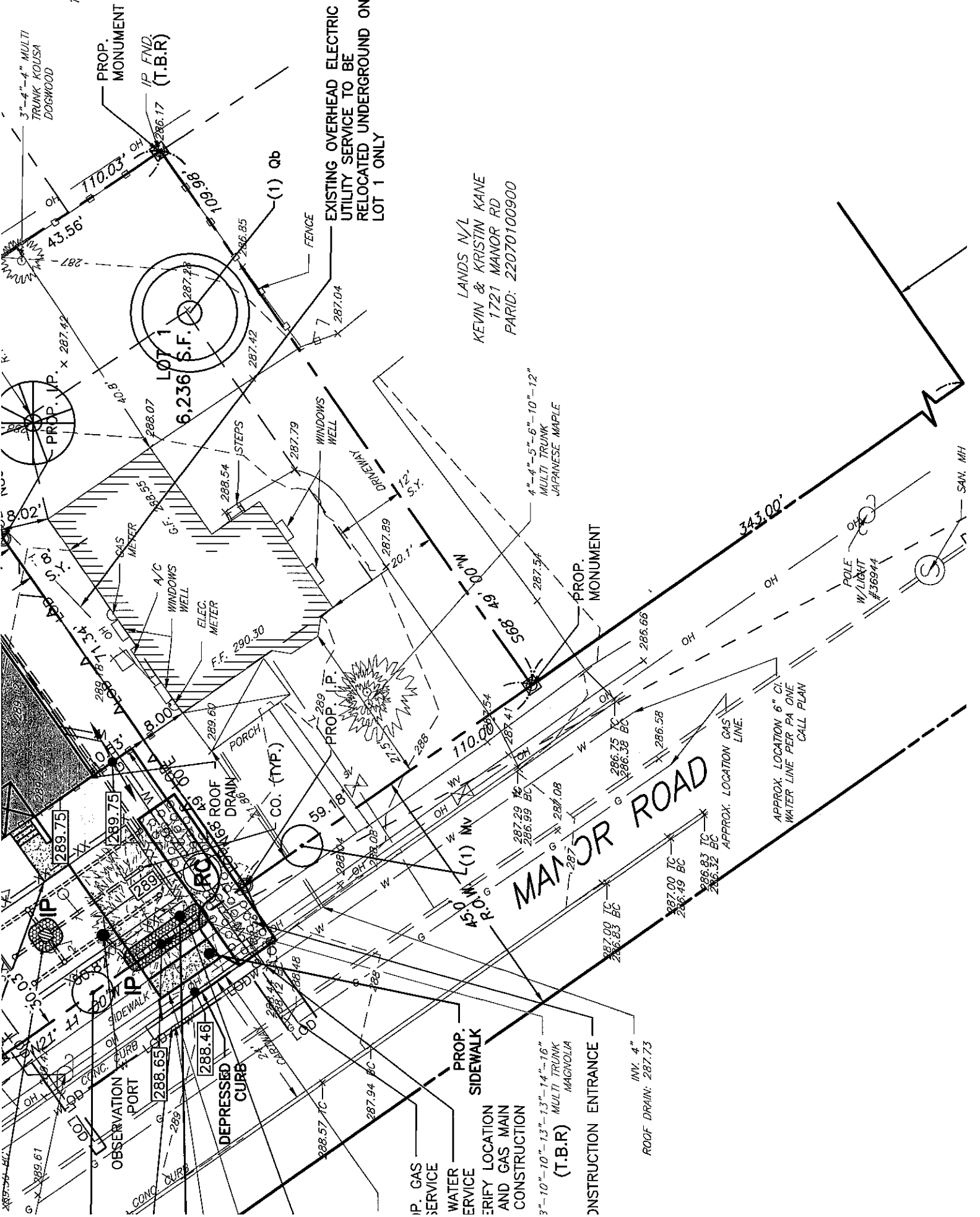


DRAINAGE & EROSION AND SEDIMENTATION

REVISION TO THE APPROVED DRAINAGE PLAN ML HAVERFORD TOWNSHIP, AND THAT A REVISED ER CONTROL PLAN MUST BE SUBMITTED TO THE CC DETERMINATION OF ADEQUACY.

MANOR ROAD

L
 SUSHA
 1800 B
 PARID:



LANDS N/L
 KEVIN & KRISTIN KAINE
 1721 MANOR RD
 PARID: 22070100900

EXISTING OVERHEAD ELECTRIC
 UTILITY SERVICE TO BE
 RELOCATED UNDERGROUND ON
 LOT 1 ONLY

MANOR ROAD

IP. GAS SERVICE
 WATER SERVICE
 VERIFY LOCATION AND GAS MAIN CONSTRUCTION
 3"-10"-10"-13"-13"-14"-16"
 (T.B.R)
 MULTI TRUNK MAGNOLIA
 CONSTRUCTION ENTRANCE
 INV. 4"
 ROOF DRAIN: 287.73

APPROX. LOCATION 6" CI.
 WATER LINE PER PA ONE
 CALL PLAN

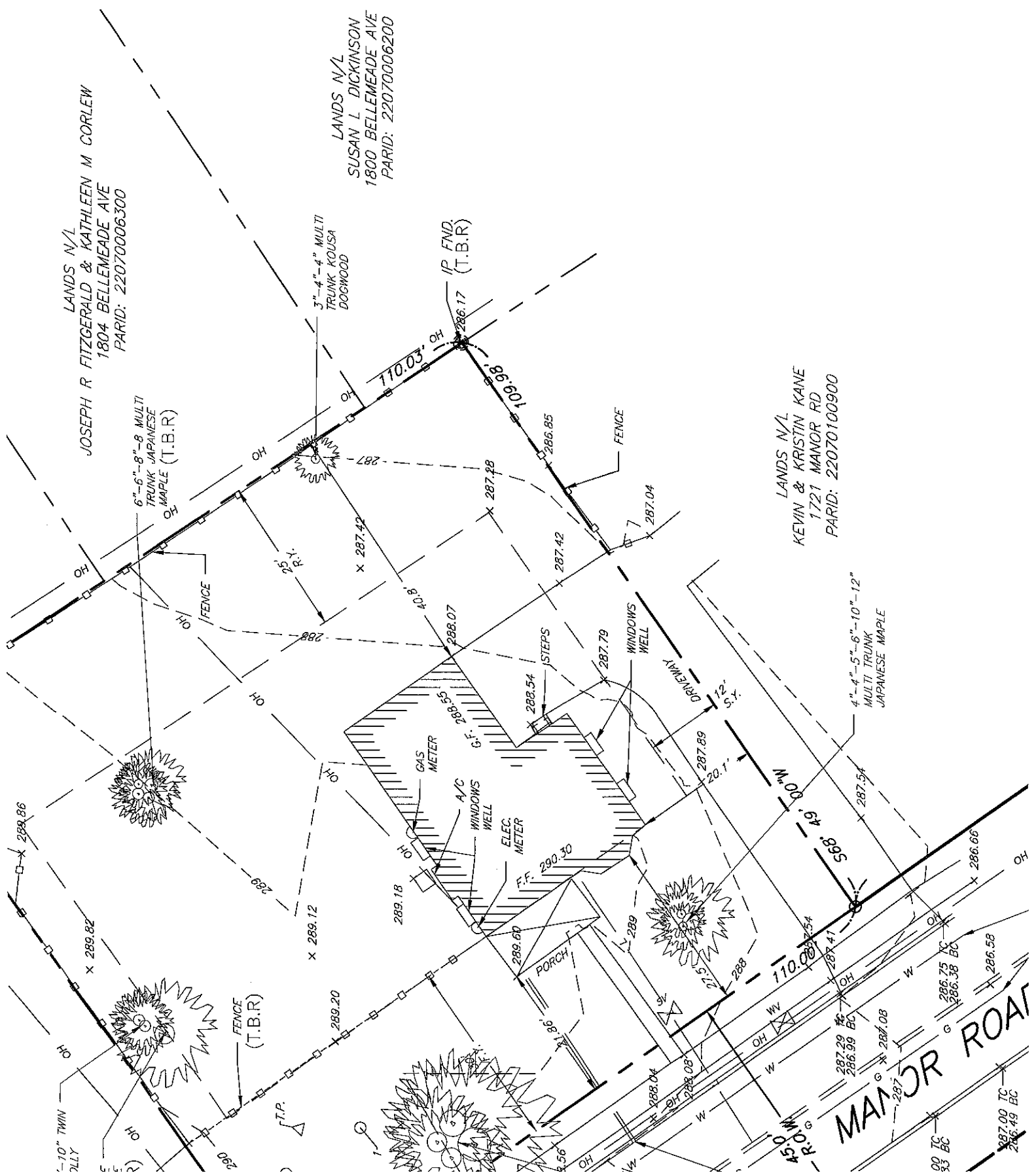
APPROX. LOCATION GAS
 LINE.

SAN. MH

LANDS N/L
JOSEPH R FITZGERALD & KATHLEEN M CORLEW
1804 BELLEMEADE AVE
PARID: 22070006300

LANDS N/L
SUSAN L DICKINSON
1800 BELLEMEADE AVE
PARID: 22070006200

LANDS N/L
KEVIN & KRISTIN KANE
1721 MANOR RD
PARID: 22070100900

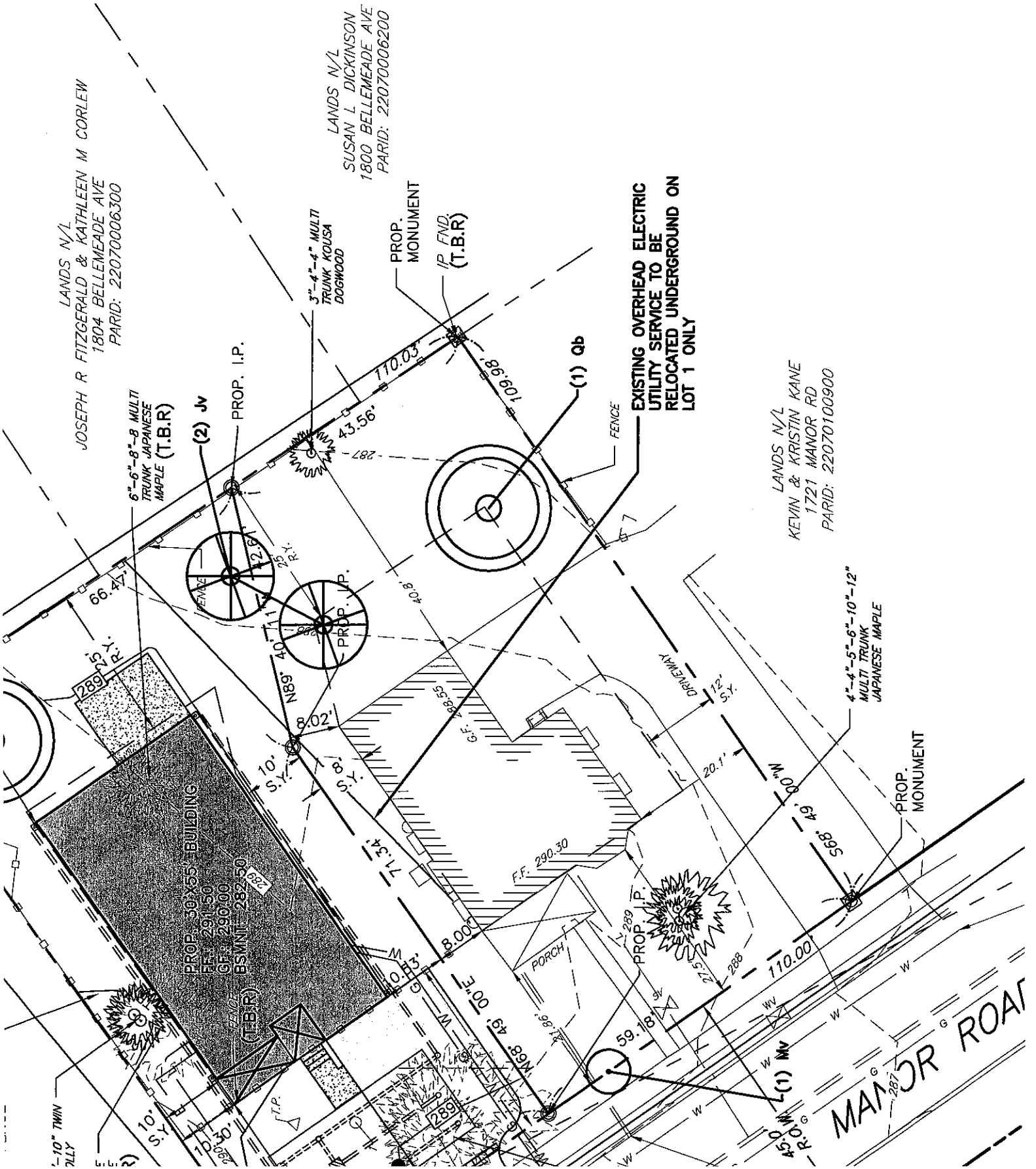


MANOR ROAD

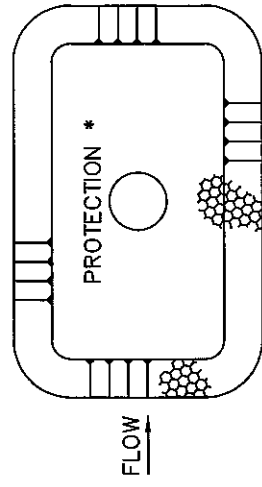
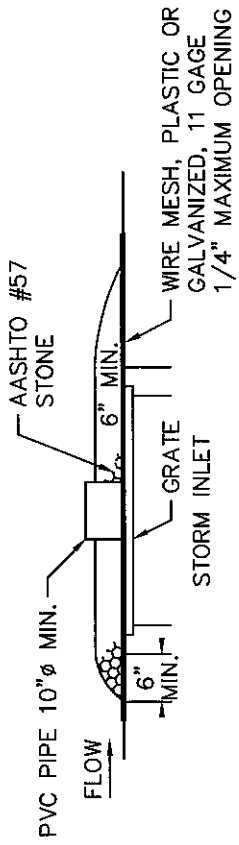
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MANOR ROAD

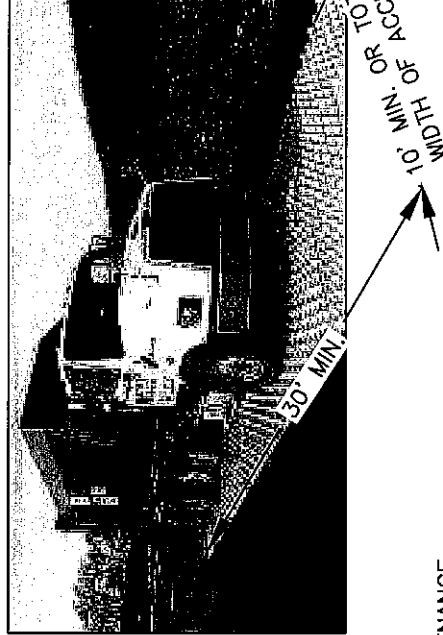
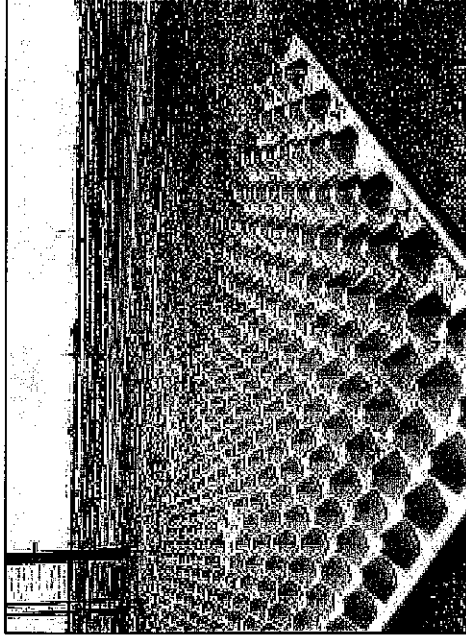


* STONE PROTECTION IS NOT REQUIRED FOR INLETS TRIBUTARY TO SEDIMENTATION BASINS AND SEDIMENT TRAPS. BERMS ARE REQUIRED FOR ALL INSTALLATIONS.

ONE-HALF ACRE MAXIMUM DRAINAGE AREA WITH 10" ϕ P.V.C. PIPE AND 4" HEAD.

STORM INLET PROTECTION

N.T.S.

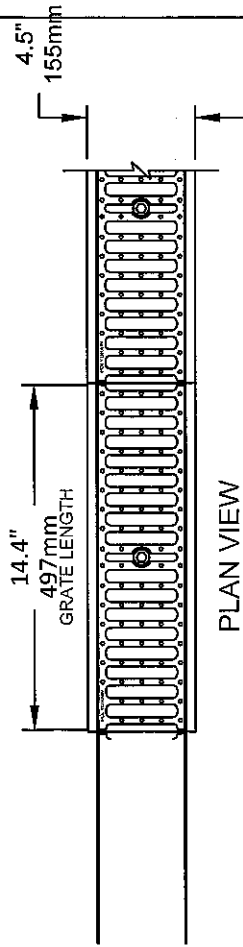


USE AND MAINTENANCE

1. VEHICLES SHOULD TRAVEL DOWN THE LENGTH OF THE TRACKOUT CONTROL AND NOT CUT ACROSS THE MATS.
2. DRIVERS SHOULD TURN THE WHEEL OF THEIR VEHICLES SUCH THAT THE VE WILL MAKE A SHALLOW S-TURN ROUTE DOWN THE LENGTH OF THE TRACKOI CONTROL SYSTEM.
3. MATS SHOULD BE CLEANED ONCE THE VOIDS BETWEEN THE PYRAMIDS BECC OF SEDIMENT. TYPICALLY THIS WILL NEED TO BE PERFORMED WITHIN TWO WE AFTER A STORM EVENT. BRUSHING IS THE PREFERRED METHOD OF CLEANING MANUALLY OR MECHANICALLY.
4. THE USE OF ICE MELT, ROCK SALT, SNOW MELT, DE-ICER, ETC. SHOULD B UTILIZED AS NECESSARY DURING THE WINTER MONTHS AND AFTER SNOW EVE PREVENT ICE BUILDUP.

FODS COMPOSITE RUMBLE PAD
CONSTRUCTION ENTRANCE

N.T.S.

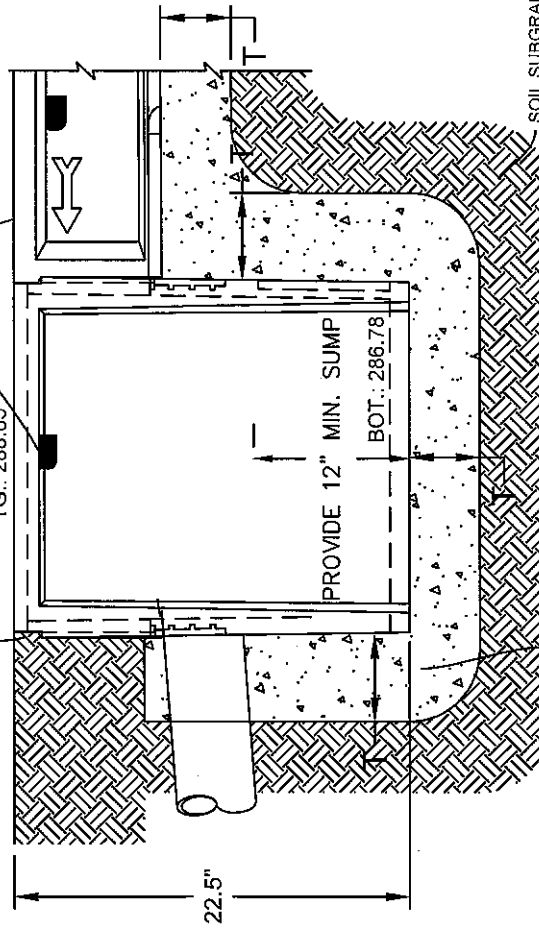


PLAN VIEW

CHANNEL INTERLOCKS INTO SIDE OF CATCH BASIN (BUTT JOINT)

RED DOT® LOCK INSERT ABTDRAIN® CHANNEL

TG.: 288.65



CONCRETE THICKNESS AND REINFORCEMENT PER STRUCTURAL ENGINEER'S SPECIFICATION FOR THE APPLICATION

ELEVATION VIEW

NOTE: YOU ARE NOT LIMITED TO THE OUTLETS SHOWN. OUTLETS AS LARGE AS 12" (300mm) MAY ALSO BE CUT OUT ON THE NEAR AND FAR SIDE FACES OF THE 900 CATCH BASIN.



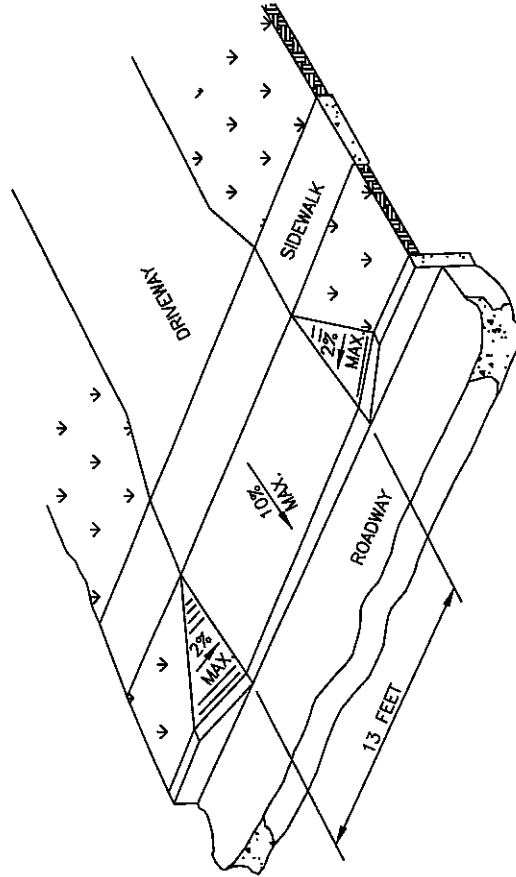
SPECIFICATION DRAWING © 2002 ABT, Inc.

SMALL CATCH BASIN (DEBRIS TRAP)

OR APPROVED EQUAL FILE: S-2900A-03 PART: 2900

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PROVIDE WELDED WIRE FABRIC (W 6/8 TO W 10/10) IN ALL SIDEWALKS AND APRONS AT DRIVEWAYS

CONCRETE DRIVE APRON DETAIL

N.T.S.

Plan Notes

1. Series Number: LA04-04-203B UC-U11N
2. Genre: #7420, OR APPROVED FOLI/A

RESOLUTION 2266-2022

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund “Senior Initiatives – Phase 1” Program

WHEREAS, Haverford Township’s direct allocation from the Coronavirus State and Local Fiscal Recovery Fund will be \$19.8 million;

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to support the public health response to the COVID-19 pandemic with special emphasis on those populations that were disproportionately affected; and,

WHEREAS, the Board of Commissioners desires to provide financial support to those organizations who have dedicated themselves to providing resources and assistance to senior citizens living in Haverford Township; and,

WHEREAS, the financial support is restricted to developing programs and resources to identify and mitigate the effects of social isolation among senior citizens living in Haverford Township; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby adopts the “Senior Initiatives – Phase 1” Program in Exhibit “A” of this Resolution, and further authorizes the Township Manager and Assistant Township Manager/Finance Director to take all actions necessary to accomplish the stated objectives of this Resolution.

RESOLVED THIS 9th day of May 2022.

TOWNSHIP OF HAVERFORD

Attest:

C. Lawrence Holmes, Esq, President

David R. Burman, Township Manager



EXHIBIT A

HAVERFORD TOWNSHIP “SENIOR INITIATIVES” PROGRAM – ROUND 1 (American Rescue Plan Act Funded)

According to the 2020 census, over 17% of Haverford Township’s population is comprised of senior citizens aged 65 and over. Many have chosen to make Haverford their “life-long” home — from their own youth, to raising their families and then choosing to stay through their golden years.

The senior citizen population was affected especially hard during the COVID-19 pandemic. During the pandemic, older adults were identified as a disproportionately disadvantaged group due to the mental, physical, technological, and financial limitations that created isolation and lack of access to assistance programs. For their protection, the senior population was one of the first groups encouraged to stay home early on in the pandemic which lengthened this period of isolation even more so than most. While some seniors have now been able to reconnect with family and friends, some have fallen even deeper into an isolated state and some do not have friends or family to help bring them back into the social fold or to help them connect with assistance programs available to the senior population. Older adults who have experienced a prolonged period of isolation are more susceptible to health concerns with lasting effects on their physical and emotional well-being.

With its American Rescue Plan Act allocation, Haverford Township is implementing a restricted grant program to local not for profit organizations and businesses that provide programs and activities which enhance the quality of life for Haverford Township seniors especially geared to mitigating effects of social isolation due to the COVID-19 pandemic.

Eligibility:

- Applicant must directly serve the senior residents of Haverford Township
- Established not-for-profit organizations and businesses whose core function (more than 25% of its current operating budget) pertains to senior social services and/or assistance with issues of isolation within the senior population of Haverford Township.
- Applicants must be current on any business privilege, mercantile, local services, township property tax, sewer and/or trash fees, if applicable through the date of application.

Grant Awards:

- \$25,000 one-time awards
- 50% of the grant award will be paid within thirty (30) days of award notification. The remaining 50% will be paid six months following the award after fulfilling compliance reporting requirements and a successful program progress review by the grants committee.

Application Procedure:

- An initial proposal letter (along with the applicant's most recently filed federal form 990, 1120, or 1120-S AND most recent operating budget) must be submitted to the Township for consideration.
- This initial proposal will describe the applicant, its operating history, its current operations in assisting the Haverford Township senior citizen population, and details of the proposed program that will enhance the quality of life (with specific outcomes for mitigating the effects of social isolation or promoting available social services) for Haverford Township senior citizens. The proposal letter should also specifically discuss outreach plans, how the program will identify Haverford Township seniors who are still suffering from social isolation, how the program will identify social programs available to Haverford Township seniors and educate seniors on the availability of those programs.
- Round 1 opens as of June 1, 2022 and will remain open through June 30, 2022 at 4pm
- Award recommendations are anticipated to be presented to the Board of Commissioners for approval at its August 8, 2022 meeting
- A potential Round 2 will be considered **AFTER** Round 1 grants are awarded
- Submit both completed application and Federal Form W-9. **Unless the federal government announces otherwise, a Form 1099 will be issued to each recipient.**
- Completed applications can be submitted via email to finance@havtwp.org or dropped off at the Township building (we cannot be held accountable for lost/delayed mail if using the US Postal Service)
- Only completed applications will be considered

Compliance and Reporting:

- Reporting Requirements: All successful applicants are required to submit quarterly progress reporting on the program which will include details of outreach efforts and monies spent on program outcomes. The due date of the quarterly reports will be officially determined at the time of award and will continue for twelve months after award. These reports will be reviewed by Township staff and the Senior Citizens Advisory Committee.
- Non-Compliance: In cases of non-compliance with grant reporting or ineffectual outcomes (as determined by the grant committee), the Township will suspend (rather than immediately terminate) a grant and allow the recipient an opportunity to take appropriate corrective action. However, the Township may decide to terminate the grant if the recipient does not take appropriate corrective action during the period of suspension. The Township may immediately terminate a grant when necessary, such as in instances of potential fraud or other criminal activity. Suspension and/or termination may be appealed, in writing, to the Haverford Township Board of Commissioners.

A grant may also be terminated, partially or totally, by the recipient. If the recipient decides it cannot achieve the outcomes proposed, the recipient may advise the Township in writing and return any unused funds within thirty (30) days of termination.

Program Notes:

- If you have any questions regarding the Program, please contact Aimee Cuthbertson, Assistant Township Manager/Director of Finance at 610-446-1000 x2240
- When applicable, if you have any questions regarding the business tax, local services tax license or status of business tax/local services tax filings, please contact Tri-State Financial Group at 610-270-9520



HAVERFORD TOWNSHIP
"SENIOR INITIATIVES – PHASE 1" PROGRAM APPLICATION
(American Rescue Plan Act Funded)

Name of Applicant _____

Mailing Address _____

City, State, Zip _____

Contact Person/Title _____

Haverford Township Business/Local Service License # _____

Contact email _____

Contact phone # _____

Physical location within Haverford Township _____

If Exempt Organization under IRC 501(c)(3), please check here _____

Applicant Certification:

By applying for this funding, applicant certifies that they have read and understand the program and eligibility criteria as described on page 1-2 of this application. Applicant allows use of its Haverford Township business privilege, mercantile and/or local service tax returns (if applicable) to determine program eligibility. Applicant further certifies that the person whose signature appears below is a representative of Applicant and has been duly authorized to apply for this funding. Applicant also acknowledges that these monies are funded through the American Recovery Plan Act for the purpose of mitigating effects endured by senior citizens as a result of the COVID-19 pandemic.

Representative of Applicant Signature

Date of Application



Board of Commissioners Regular Meeting Agenda

Location: 1014 Darby Rd, Havertown, Pa., 19083

Date: Monday, May 09, 2022

Time: 7:00 P.M.

Opening of Meeting

a. Roll Call

b. Pledge of Allegiance

*The Board met in Executive Session immediately following the Work Session on May 2, 2022 to discuss Real Estate matters.

Appointment – 1st Ward Interim Commissioner

Motion: to appoint _____ to serve as 1st Ward Interim Commissioner until the first regular meeting of the Board of Commissioners following the November election, at which time an individual will be elected to complete the unexpired term.

Oath of Office by the Honorable Robert R. Burke

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

Proclamations:

Police Week Acknowledgement

Officer of the Year

ALS Awareness

Bureau of Fire Update

Township Auditor Update

Township Manager Update – David R. Burman

Approval of Minutes

Regular Meeting Minutes of April 11, 2022

Motion: to approve the Regular Meeting Minutes of April 11, 2022.

Approval of Warrants

Motion: to approve the following warrant #5-2022 totaling \$4,754,021.29

- General & Sewer Fund Payroll for April 14, 2022 in the amount of \$719,297.95
- General & Sewer Fund Payroll for April 28, 2022 in the amount of \$724,468.78
- General Fund disbursements #5-2022 in the amount of \$2,926,374.93
- Sewer Fund disbursements #5-2022 in the amount of \$72,343.85
- Community Development Block Grant Fund disbursement #5-2022 in the amount of \$41,234.50
- Capital Projects Fund disbursement #5-2022 in the amount of \$32,259.47
- American Rescue Plan Fund disbursement #5-2022 in the amount of \$222,061.55
- Credit Card Statement ending April 27, 2022 in the amount of \$15,980.26

Settlement and Stipulation of Counsel

Motion: to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 209 Shawnee Road (D.C. Folio #22-030196000) pending in the Court of Common Pleas of Delaware County, No. 2021-010062; and authorize Counsel and proper officers of the Board to execute necessary documents; and to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 0 East Eagle Road (D.C. Folio #22-030087900) pending in the Court of Common Pleas of Delaware County, No. 2021-010064; and authorize Counsel and proper officers of the Board to execute necessary documents; and

to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 29 N. Belfield Road (D.C. Folio #22-09-00033-00) pending in the Court of Common Pleas of Delaware County, No. 2021-010247 and authorize Counsel and proper officers of the Board to execute necessary documents; and

to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 319 Canterbury Road (D.C. Folio #22-080013300) pending in the Court of Common Pleas of Delaware County, No. 2021-009935; and authorize Counsel and proper officers of the Board to execute necessary documents.

Ordinance No. P6-2022 Amend Chapter 30 – Pensions and Employee Benefits (2nd Reading)

Motion: to adopt the 2nd Reading of Ordinance No. P6-2022 the second reading of Ordinance P6-2022 further amending Chapter 30, Pensions and Employee Benefits, Article III Police Pension, for changes as a result of the 2021 – 2023 collective bargaining agreement pertaining to life insurance benefits.

Ordinance No. P7-2022 Parks & Recreation – 3824 Darby Road - Easement (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P7-2022 authorizing the Township to enter an easement agreement for portions of the property located at 3824 Darby Road for the establishment of trail facilities.

Ordinance No. P9-2022 Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P9-2022 authorizing traffic restrictions on the following highways:

Establish:

Parking of All Vehicles Prohibited at All Times

both sides of the 800 block of Walnut Place, from the corner of Manoa Road to a point 55 feet south thereof.

Resolution No. 2262-2022 County Aid - Liquid Fuels

Motion: to rescind Resolution 2256-2022 and adopt Resolution 2262-2022 authorizing an Application to the Delaware County Council for an allocation of County liquid tax funds in 2022 for a 2022 road paving project.

Resolution No. 2263-2022 Officially close the Back to Business – Phase 2 Grant program as of May 31, 2022

Motion: to adopt Resolution No. 2263-2022, that the Board of Commissioners of Haverford Township hereby closes the “Back to Business – Phase 2” Program as of May 31, 2022 at 4pm and further authorizes the Township Manager and Assistant Township Manager/Finance Director to take all actions necessary to accomplish the stated objectives of this Resolution.

Resolution No. 2264-2022 Subdivision -1801 Manor Road

Motion: to adopt Resolution No. 2264-2022 that the Preliminary/Final Plan of Subdivision for Sleepy Valley Holdings, LLC, 1801 Manor Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio No. 22-07-01010-00 has been submitted to subdivide an existing 12,237 square foot parcel into two (2) lots; Lot 1 to contain 6,236 square feet with the existing house to remain, and Lot #2 to contain 6,001 square feet with a new single family dwelling and associated improvements. The subject property is within the R-4 Zoning District, and is located in the 7th Ward. The aforesaid plans were prepared by Herbert MacCombie, Jr. P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated December 15, 2021, and last revised April 4, 2022; subject to the recommendations of the Planning Commission.

Resolution No. 2265-2022 Premium Pay – Frontline Township Employees

Motion: to adopt Resolution No. 2265-2022, that the Board of Commissioners of Haverford Township hereby approves premium payments or benefits to eligible township employees with regular in-person, work-related interactions or regular physical handling of waste materials during the mandated Stay at Home Order from March 23, 2020 through June 4, 2020, as further defined in Exhibit A.

Resolution No. 2266-2022 Senior Initiative – Phase 1

Motion: to adopt Resolution No. 2266-2022 authorizing the opening of the “Senior Initiatives – Phase 1” grant program restricted to not for profit and commercial entities with the focus of developing programs and resources to identify and mitigate the effects of social isolation among senior citizens living in Haverford Township.

Contract Award

Public Works - #2 Fuel Oil

Motion: to award the #2 Fuel Oil contract to Petroleum Traders Corporation, Fort Wayne, IN, in the amount of \$4.7243/gallon; submitting the only responsible BID.

Haverford Township Free Library

Motion: to award emergency purchase of replacement boiler and burner to be installed at the Haverford Township Free Library to

_____ at a cost of
\$ _____, representing the lowest, responsible quote.

Continuation of Citizen’s Forum for Non-Agenda Items

New business

Other business

Adjourn



Board of Commissioners Regular Meeting Minutes

Location: 1014 Darby Rd, Havertown, Pa., 19083

Date: Monday, May 9, 2022

Time: 7:00 P.M.

-

-
1. Opening of Meeting – Commissioner Holmes, President, opened the meeting and indicated that:

*The Board met in Executive Session immediately following the Work Session on May 2, 2022 to discuss Real Estate matters and also prior to this meeting to also discuss Real Estate matters.

- a. Roll Call – 8 Commissioners were present at roll call: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John Walko, Esquire, Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Finance Director, Chief John Viola and Deputy Chief Joe Hagan, Paramedic Chief Jim McCans, Kelly Kirk, Zoning Hearing Officer and Chuck Faulkner, Pennoni Associates.

- b. Pledge of Allegiance

Commissioner Forste-Grupp asked for a Moment of Silence for Mr. Charles “Bob” Gove.

2. Appointment – 1st Ward Interim Commissioner

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to appoint Brian Gondek to serve as 1st Ward Interim Commissioner until the first regular meeting of the Board of Commissioners, following the November election; at which time an individual will be elected to complete the unexpired term.

Roll Called.

All Commissioners voted Yes for Mr. Gondek: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Oath of Office by the Honorable Robert R. Burke

Commissioner Wechsler asked that Item #4 be moved ahead of Item #3.
Commissioner Cavender seconded the motion. All Commissioners agreed.

3. Proclamations

Police Week Acknowledgement and Accolades were presented to various Officers that went above and beyond.

Officer of the Year Award was accepted by Mrs. Kevin Redding and family, on behalf of Sgt. Kevin Redding - who passed away due to Covid-19 complications.

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ALS Awareness – Proclamation read aloud by Commissioner Quinn.

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

Becky Burnett – 1804 Manor Road

Ms. Burnett spoke on the proposed subdivision at 1801 Manor Road and her opposition. This goes against the Comprehensive Plan.

End of Registered Speakers

Doug Pitman – 1809 Manor Road

The Manor Road subdivision plan detracts from the neighborhood.

Major Ross Peterson, Retired – Derwood Drive

His opinion is that the Board needs to give residents more time to speak during Citizens Forum.

End of Open Forum

Commissioner Holmes stated that the Board will further discuss Manor Road during the meeting.

Commissioner Holmes indicated that during the June Work Session, the Board will discuss “time” for residents to speak.

5. Bureau of Fire Update

Commissioner Wechsler provided the March and April Bureau of Fire Report.

6. Township Auditor Update

Mr. Anderson reviewed the expenses and disbursements and found everything satisfactory.

7. David R. Burman – Township Manager Update

Mr. Burman provided an update on the fallen “façade” adhered to on the township building. I am working with township staff and consultants. The façade was taken for testing.

8. Approval of Minutes

Regular Meeting Minutes of April 11, 2022

Motion made by Commissioner Quinn and seconded by Commissioner Hart to approve the Regular Meeting Minutes of April 11, 2022.

Roll Called.

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8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Commissioner Gondek abstained.

9. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #5-2022 totaling \$4,754,021.29

General & Sewer Fund Payroll for April 14, 2022 in the amount of \$719,297.95

General & Sewer Fund Payroll for April 28, 2022 in the amount of \$724,468.78

General Fund disbursements #5-2022 in the amount of \$2,926,374.93

Sewer Fund disbursements #5-2022 in the amount of \$72,343.85

Community Development Block Grant Fund disbursement #5-2022
in the amount of \$41,234.50

Capital Projects Fund disbursement #5-2022 in the amount of \$32,259.47

American Rescue Plan Fund disbursement #5-2022 in the amount of \$222,061.55

Credit Card Statement ending April 27, 2022 in the amount of \$15,980.26

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Settlement and Stipulation of Counsel

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 209 Shawnee Road (D.C. Folio #22-030196000) pending in the Court of Common Pleas of Delaware County, No. 2021-010062; and authorize Counsel and proper officers of the Board to execute necessary documents; and

to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 0 East Eagle Road (D.C. Folio #22-030087900) pending in the Court of Common Pleas of Delaware County, No. 2021-010064; and authorize Counsel and proper officers of the Board to execute necessary documents; and

to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 29 N. Belfield Road (D.C. Folio #22-09-00033-00) pending in the Court of Common Pleas of Delaware County, No. 2021-010247 and authorize Counsel and proper officers of the Board to execute necessary documents; and

to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 319 Canterbury Road (D.C. Folio #22-080013300)

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pending in the Court of Common Pleas of Delaware County, No. 2021-009935; and authorize Counsel and proper officers of the Board to execute necessary documents.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Ordinance No. P6-2022 Amend Chapter 30 – Pensions and Employee Benefits (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to adopt the 2nd Reading of Ordinance No. P6-2022 the second reading of Ordinance P6-2022 further amending Chapter 30, Pensions and Employee Benefits, Article III Police Pension, for changes as a result of the 2021 – 2023 collective bargaining agreement pertaining to life insurance benefits.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P7-2022 Parks & Recreation – 3824 Darby Road - Easement (2nd Reading)

Motion made by Commissioner Hart and seconded by Commissioner Quinn to adopt the second reading of Ordinance No. P7-2022 AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3824 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Ordinance No. P9-2022

Traffic (2nd Reading)

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P9-2022 authorizing traffic restrictions on the following highways:

Establish:

Parking of All Vehicles Prohibited at All Times

both sides of the 800 block of Walnut Place, from the corner of Manoa Road to a point 55 feet south thereof.

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Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Resolution No. 2262-2022

County Aid - Liquid Fuels

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to rescind Resolution 2256-2022 and adopt Resolution 2262-2022 authorizing an Application to the Delaware County Council for an allocation of County liquid tax funds in 2022 for a 2022 road paving project.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Resolution No. 2263-2022

Officially close the Back to Business – Phase 2

Grant program

as of May 31, 2022

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to adopt Resolution No. 2263-2022, that the Board of Commissioners of Haverford Township hereby closes the “Back to Business – Phase 2” Program as of May 31, 2022 at 4pm and further authorizes the Township Manager and Assistant Township

Manager/Finance Director to take all actions necessary to accomplish the stated objectives of this Resolution.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2264-2022

Subdivision -1801 Manor Road

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to adopt Resolution No. 2264-2022 that the Preliminary/Final Plan of Subdivision for Sleepy Valley Holdings, LLC, 1801 Manor Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio No. 22-07-01010-00 has been submitted to subdivide an existing 12,237 square foot parcel into two (2) lots; Lot 1 to contain 6,236 square feet with the existing house to remain, and Lot #2 to contain 6,001 square feet with a new single family dwelling and associated improvements. The subject property is within the R-4 Zoning District, and is located in the 7th Ward. The aforesaid plans were prepared by Herbert MacCombie, Jr. P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated December 15, 2021, and last revised April 4, 2022; subject to the recommendations of the Planning Commission.

Roll Called.

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6 Commissioners voted No: Commissioners Forste-Grupp, Cavender, Quinn, Hart, Wechsler and Trombetta

2 Commissioners voted Yes: Commissioners McCloskey and Holmes

Commissioner Gondek abstained.

17. Resolution No. 2265-2022

Premium Pay – Frontline Township Employees

Motion made by Commissioner Cavender and seconded by Commissioner Wechsler to adopt Resolution No. 2265-2022, that the Board of Commissioners of Haverford Township hereby approves premium payments or benefits to eligible township employees with regular in-person, work-related interactions or regular physical handling of waste materials during the mandated Stay at Home Order from March 23, 2020 through June 4, 2020, as further defined in Exhibit A.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

18. Resolution No. 2266-2022

Senior Initiative – Phase 1

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt Resolution No. 2266-2022 authorizing the opening of the “Senior Initiatives – Phase 1” grant program restricted to not for profit and commercial entities with the focus of developing programs and resources to identify and mitigate the effects of social isolation among senior citizens living in Haverford Township.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

19. Contract Award

Public Works - #2 Fuel Oil

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to award the #2 Fuel Oil contract to Petroleum Traders Corporation, Fort Wayne, IN, in the amount of \$4.7243/gallon; submitting the only responsible BID.

Roll Called.

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All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Haverford Township Free Library

Motion made by Commissioner _____ and seconded by Commissioner _____ to award emergency purchase of replacement boiler and burner to be installed at the Haverford Township Free Library to _____ at a cost of \$_____, representing the lowest, responsible quote.

Motion was made by Commissioner Wechsler and seconded by Commissioner Cavender to TABLE.

All 9 Commissioners agreed.

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

Bryan Ramona – 9th Ward resident

Mr. Ramona thanked Chief Viola for the installation of a new STOP Sign.

He also thanked Commissioner Forste-Grupp for attending last months’ Historical Commission meeting.

Suzanna Barucco – Historical Commission Member

Ms. Barucco spoke on the Historic Resource Survey and the age of homes in the

township.

Maj. Ross Peterson, Retired spoke again on the time allotment residents may speak. Resident from the 200 Block of Brookline Blvd. spoke on the two homes built where the former Recreation Department was located on Glendale Road. They, too, look out of place.

21. New business – no new business to report.

22. Other business

Brian Gondek – 1st Ward Commissioner

Commissioner Gondek thanked the Board for appointing him as interim Commissioner and looks forward to working with everyone.

Page 8

Sheryl Forste-Grupp, Ph.D. – 2nd Ward Commissioner

Commissioner Forste-Grupp spoke on her opposition to a *leaked* draft of the US Supreme Court's coming decision on *abortion law*, indicates that the court may overturn the 1973 Roe v Wade.

Kevin McCloskey, Esq. – 3rd Ward Commissioner

The Skatium held the Haverford/Finland Hockey Exchange in April. It was very successful.

The Recreation Department will hold their annual Sunset Run in May, June and July.

Commissioner McCloskey promoted the St. Denis Fun Fair.

Laura Cavender – 5th Ward Commissioner

Discover Haverford is sponsoring a Job Fair on May 16 at the CREC.

Merion Golf Club will hold the USGA Curtis Cup Match for female amateur USA and Great Britain golfers. There will be road closures surrounding the golf course.

Upcoming Events: May 14th – Spring Fest

May 22nd – Coopertown School Fundraiser

Commissioner Cavender stated that during the March 14th Public Meeting, a resident was aggressive and used bully tactics towards and individual. Commissioner Cavender apologized to the community.

With the Primary and General Election coming up, please remember that all elections have consequences.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn is recommending that speakers speak for 5 minutes.

June 5th will be the Heritage Festival on Karakung Boulevard.

He thanked the Public Works Department for helping him in his Ward.

Commissioner Quinn announced that this is also Stuttering Awareness Week.

Gerard T. Hart, M.D. – 8th Ward Commissioner

Commissioner Hart announced that the next E-Waste Collection Event will be held here at the township building on June 25th from 9 – 1. Pre-registration is required.

Also here at the township building will be the annual Memorial Day Ceremony beginning at 11 a.m.

Page 9

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler acknowledged Commissioner Quinn for the confidence, leadership and service he provides even with his speech disability.

Commissioner Wechsler welcomes Commissioner Brian Gondek and stated that both parties agreed on him.

Commissioner Wechsler stated that with Crozer Keystone system closing this will trickle down to Haverford Township EMS. We are going to be working with other townships on this important issue.

He will be holding his constituent meeting with the Hilltop Civic Association at the Bon Air Fire Company on May 22nd at 7:00 p.m.

Congratulations were extended to all the Police Officers that received awards tonight.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta offered congratulations to Commissioner Gondek.

She also reinforced Commissioner Cavender's comments regarding proper conduct during Public meetings – enforcing decency and respect.

She also reminded everyone that with the two upcoming elections – your voice matters.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked Chief and Deputy Chief for our outstanding Police Department.

He announced that the Board will continue to discuss the length of time for Citizens Forum during the next Work Session in June.

He also appreciated listening to Commissioner Foreste-Grupp's previous comments.

Commissioner Holmes, proudly, announced that after 32 years, (stopping while raising her children), Mrs. Holmes received her Bachelor of Science degree.

Chief John Viola

Crozer Keystone Mental Health Crisis

Chief Viola met with various Chiefs from other departments to discuss this crisis. A pilot program, through a grant, will begin with mobile units for mental health calls to assist Police and Paramedics.

23. All Commissioners agreed to adjourn.

PROCLAMATION

Whereas, ALS or Amyotrophic Lateral Sclerosis is a fatal progressive neuromuscular disease that is often referred to as 'Lou Gehrig's disease' after the famous Yankee first baseman who tragically lost his life to this devastating illness; and,

Whereas, every 90 minutes someone is diagnosed with ALS and 80% of ALS patients die within 5 years of diagnosis; and,

Whereas, the Billy Lake Memorial ALS Research Fund was created as a tribute to Billy Lake, a young Havertown father of four who died from ALS in 1992; and,

Whereas, since 1992, the Billy Lake ALS Research Fund has partnered with the ALS Association Greater Philadelphia Chapter to organize the Billy Lake Basketball Marathon, at which several elite high school teams play pickup basketball games to raise money for ALS research; and,

Whereas, over the past 30 years, the Billy Lake ALS Research Fund has raised over \$600,000 for ALS research and for a scholarship in Billy's name at Bonner-Prendie High School; and,

Whereas, the Billy Lake Marathon is the longest run ALS family-run event in the country.

Now Therefore Be It Resolved, that the Township of Haverford in Delaware County recognizes the Billy Lake ALS Research Fund for its longstanding commitment to finding a cure for ALS, and congratulates the organization for its 30 years of operation in support of ALS research.

Proclaimed this 9th day of May, 2022.

Township of Haverford
By: C. Lawrence Holmes, Esquire
President

Attest: David R. Burman
Township Manager

**HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MONDAY, APRIL 11, 2022 AT 7:00 PM**

1. Opening of Meeting – President, Larry Holmes opened the meeting.

- a. Roll Call – all 9 Commissioners were present at roll call: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler – VIA ZOOM, Trombetta and Holmes.**

Also present: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John Walko, Esquire, Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Deputy Chief Joe Hagan, Paramedic Chief Jim McCans, Brian Barrett, Parks and Recreation Director, Joe Celia, Codes Enforcement Director, Kelly Kirk, Zoning Officer and Chuck Faulkner, Pennoni Associates.

b. Pledge of Allegiance

Commissioner D’Emilio asked for a moment of silence for 50-year Volunteer Fireman Bob Regan and for the two State Troopers recently departed.

***With this being Commissioner D’Emilio’s final meeting, many accolades were presented to him by the Township.**

2. Presentation by District Attorney Jack Stollsteimer

District Attorney Jack Stollsteimer offered updates on the work the County has been doing to update the county's 911 system, develop a central booking station, and deprivatize the county's prison.

3. Citizens Forum - 20 Minutes Registered Speakers - Agenda Items Only

Jane Hall – Golfview Road

Mrs. Hall welcomed all the new female Commissioners. She reminisced about Commissioners Lewis and D’Emilio. She urged everyone to continue the billboard fight.

It has been 10 years now – please move forward with the library. We have lost a lot of supporters.

Joy Baxter – Sue Ellen Drive

She encouraged the board to approve the Plastic Bag/Stirrers Ordinance.

END OF REGISTERED SPEAKERS

A resident (microphone could not pick up his name), said that there is a downside of banning plastic bags also - It can become very annoying with mandates.

Peter Puglione – Lawson Avenue

Mr. Puglione thanked the Board for supporting the banning of plastic bags. Many more municipalities are also adopting the ordinance.

Kathy Dawson – Poplar Road

She will speak during continuation at the end.

Commissioner Holmes thanked everyone for their comments and opinions.

4. **Proclamation: Haverford/Finland Ice Hockey Exchange** – presented by Commissioner Quinn
Arbor Day – presented by Commissioner Hart

5. **Bureau of Fire Update** - postponed

6. **Township Auditor Update** – Mr. Anderson reviewed the expenses and warrants and found no irregularities.

7. **David R. Burman – Township Manager’s Update** – The county will hold a COVID Vaccination clinic on Monday, April 18th from 10 – 2 in the Commissioners Meeting Room.

Mr. Burman thanked Commissioner D’Emilio for his years of service.

He announced that the Parks and Recreation Department recently received an award recognizing the CREC.

8. **Approval of Minutes** Regular Meeting Minutes of March 14, 2022

Motion made by Commissioner D’Emilio and seconded by Commissioner Quinn to approve the Regular Meeting Minutes of March 14, 2022.

Roll Call.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

9. **Approval of Warrants**

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve the following warrant #4-2022 totaling \$3,397,835.61

General & Sewer fund Payroll for March 17, 2022 in the amount of \$726,618.65

General fund Payroll for March 31, 2022 in the amount of \$672,828.41

General Fund disbursements #4-2022 in the amount of \$1,602,198.71

Sewer Fund disbursements #4-2022 in the amount of \$218,386.49

Community Development Block Grant Fund disbursement #4-2022

in the amount of \$66,060.03

Capital Projects Fund disbursement #4-2022 in the amount of \$94,212.47

American Rescue Plan Fund disbursement #4-2022 in the amount of \$2,097.74

Credit Card Statement ending March 27, 2022 in the amount of \$15,433.10

Roll Called.

All Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Ordinance No. P2-2022 Single Use Plastic Regulations (2nd Reading)

Motion made by Commissioner D'Emilio and seconded by Commissioner Trombetta to adopt the second reading of Ordinance No. P2-2022 approving TO ADD A NEW CHAPTER IN THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD TITLED, "SINGLE-USE PLASTIC REGULATIONS," TO REGULATE THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, SINGLE-USE PLASTIC STRAWS AND STIRRERS; TO PROMOTE AND FACILITATE REUSABLE BAG USE; AND TO ADD FINDINGS, DEFINITIONS, FEES, REQUIREMENTS, ENFORCEMENT, PENALTIES, AND EXEMPTIONS RELATING TO THE DISTRIBUTION AND USE OF SINGLE-USE PLASTIC CARRY-OUT BAGS, REUSABLE BAGS, AND SINGLE-USE PLASTIC STRAWS AND STIRRERS.

Motion made by Commissioner Trombetta to amend the following, which was approved by Commissioner D'Emilio: #2 Section B amended to read: A reusable bag is a bag made of cloth, fabric or other material that is specifically designed and manufactured for multiple reuse. If the contains plastic, it must be a woven or non-woven and fused fabric with a minimum 80 gram/square meter density.

Roll Called.

8 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Hart, Wechsler, Trombetta and Holmes.

Commissioner Quinn voted No.

11. Ordinance No. P5-2022 Traffic (2nd Reading)

Motion made by Commissioner Trombetta and seconded by Commissioner McCloskey to adopt the second reading of Ordinance No. P5-2022 authorizing traffic restrictions on the following highways:

Establish: Special Purpose Parking Zones.

across from 721 Howard Avenue, Havertown, PA 19083.

Roll Called.

All Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P6-2022

Amend Chapter 30: Pensions and Benefits/Police (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner McCloskey to adopt the first reading of Ordinance P6-2022 further amending Chapter 30, Pensions and Employee Benefits, Article III Police Pension, for changes as a result of the 2021 – 2023 collective bargaining agreement pertaining to life insurance benefits.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Ordinance No. P7-2022

Parks & Recreation – 3824 Darby Road - Easement (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner Quinn to adopt the first reading of Ordinance No. P7-2022 AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3824 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Ordinance No. P9-2022

Traffic (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P9-2022 authorizing traffic restrictions on the following highways:

Establish:

Parking of All Vehicles Prohibited at All Times

both sides of the 800 block of Walnut Place, from the corner of Manoa Road to a point 55 feet south thereof.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Resolution No. 2259-2022

Application to DVRPC for a TCDI Planning Grant

Motion made by Commissioner Cavender and seconded by Commissioner McCloskey to adopt Resolution No. 2259-2022 authorizing the Township Manager to apply to the Delaware Valley Regional Planning Commission for a TCDI Planning Grant.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2260-2022

Reverse Subdivision – Kathmere Road

Motion made by Commissioner Quinn and seconded by Commissioner Hart to adopt Resolution No. 2260-2022 that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Reverse Subdivision Plan Set for Sleepy Valley Holdings, LLC, for the consolidation of two (2) undeveloped parcels located on Kathmere Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-07-00744-00 & 22-07-00745-00, dated January 24, 2022, is approved subject to compliance with the recommendations of the Planning Commission.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

17. Resolution No. 2261-2022

Policy Establishment – Board of Commissioners Remote Participation at Public Meetings

Motion made by Commissioner Hart and seconded by Commissioner Cavender to adopt Resolution No. 2261-2022 establishing Policy for Board of Commissioners Remote Participation at Public Meetings.

Roll Called.

All Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

18. Contract Awards

CDBG – Request for Proposals Recommendations for Approval

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve the Township Managers recommendation of the following contractor for the Community Development Block Grant and HOME programs in accordance with the published Requests for Proposals and subsequent evaluations for 2022-2023:

General CDBG Consulting Services: Anthony J. Dunleavy Associates, Inc. and Anthony J. Dunleavy Associates, Inc., for CDBG Housing Rehabilitation Services.

Roll Called.

All Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve Kathleen M. Oulahan, Anthony J. Dunleavy Associates, recommendation of the following contractors for 2022-2023:

CDBG General Engineering: Pennoni Associates, Inc.

CDBG Rehabilitation Services: Pennoni Associates, Inc.

CDBG Lead Testing: Leadco Environmental, Inc. as primary provider

CDBG Title Services: Philly Sub Searches

Roll Called.

All Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Public Works Highway Cost Revision from February 14, 2022 Meeting:

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to authorize the additional funds of \$17,307.00 for the purchase of

One (1) 2023 International Cab and Chassis HV507 for Full size dump from Hunter International in the amount of \$74,526.00 is incorrect.

Correct price is \$91,833.00.

Roll Called.

All Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Kathy Dawson – 2305 Poplar Road

During last month's meeting, a resident displayed micro-aggression towards her and would like an apology.

Michelle Alvare – 134 Hastings Avenue

Mrs. Alvare thanked both Commissioners D'Emilio and Lewis for the CREC.

Jack Garrett – Volunteer on the Planning and Historical Commission

On behalf of the Historical Commission, they are requesting that the Historical Commission meeting once a month.

He questioned the status of the vacant property at Eagle and Darby Roads. The township should look into acquiring it.

Maggie Dobbs – Penn Street

She spoke on the TDCI Grant and would like Haverford Road to be included in adding sidewalks.

Bryan Ramona – 9th Ward

Mr. Ramona asked for an update for Lawrence Road/West Chester Pike/Blue Route.

As a member of the Historical Commission, he stated that the Powell House is a piece of history and that the home the township purchased on Burmont should not be demolished – just to be a part of a trail that already exists.

Ross Anderson – supports the Plastic Bag Ordinance.

Mike McCollum – Drexel Hill

Mr. McCollum thanked the Commissioners for adopting the gender/pay inequity Resolution. He is suggesting in-house staff do the analysis.

END OF CITIZENS FORUM

Commissioner Holmes thanked everyone for their comments. We are taking all these projects very seriously.

Chuck Faulkner, Pennoni Associates, indicated that the Lawrence Road/West Chester Pike/Blue Route project is ongoing. This is part of a multi-modal grant.

20. New business – none to report

21. Other business

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp thanked Commissioner D’Emilio for his service and passion. She hopes to continue with his passion during her time on the board.

The Oakmont Farmers Market will open May 4th at 3:00 at Grace Chapel.

April is Poetry Month – she suggested that residents sign up on the Academy of American Poets to receive a daily in-box poem.

Kevin McCloskey – 3rd Ward Commissioner

Commissioner McCloskey congratulated Commissioner D’Emilio and wished him well in his retirement as a Commissioner. He served during many Township Manager and Police Chief changes.

Little League and allergies are back in full swing.

St. Denis Fun Fair will begin in May. They are always looking for volunteers.

He was happy to announce that the walls that were demolished due to the Bridge repairs have been replaced in Merion Golf Manor.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender congratulated Commissioner D’Emilio and stated that she enjoyed his sense of humor and good nature. He has some of the same attributes as Andy Lewis.

She announced that a 5K Run will take place in honor of Andy Lewis. There will also be Twilight 5K Run in honor of Kathy Cox on Saturday, April 30th at 4 p.m. at Haverford High School.

The Historical Society and the Library will show a Railways presentation on ZOOM.

April 23rd is Earth Day at the CREC.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn announced that the 5K Run is in memory of his Aunt Kathy.

The Annual ALS Billy Lake Beef and Beer will be held on April 22nd from 6-9 at McSorley’s.

May 2nd is the deadline to vote.

He stated that Commissioner D’Emilio always had his back since he has been on the board. Steve has sat through many Commissioner changes.

Gerard T. Hart – 8th Ward Commissioner

Commissioner Hart also announced Earth Day at the CREC on April 23rd. It is a great celebration.

Residents are invited to attend a meeting at the Grange on April 28th at 5:30 to discuss plans for the Grange and Carrol Park.

Commissioner Hart said it was a pleasure to work with Commissioner D’Emilio.

He wished all faiths a Happy Holiday and asked for continued prayers for Ukraine.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler stated that he had the pleasure of working with Commissioner D’Emilio. He is as passionate as Commissioners Lewis and McGarrity were on the board and served his constituents well. He wished him well.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta also thanked Commissioner D’Emilio. She must say, that he always voted his conscious. She thanked him for his guidance and friendship.

She announced a few announcements:

Upcoming Easter Egg Hunt

10:00 a.m. on April 16 - Easter Egg Hunt, hosted by the Paddock Farms Civic Association, at Paddock Park.

Clean-Ups at Merry Place & Haverford College

Join the Darby Creek Valley Association this Saturday, April 16, at one of two locations in Haverford Township to help clean up the Darby Creek Watershed.

Shade Tree Spring Tree Lottery

This spring, the Haverford Township's Shade Tree Commission will be distributing beautiful young shade trees, free of cost, to 100 lucky township residents.

Apply today to be entered into the Haverford Township Shade Tree Commission Spring Tree Lottery!

Residents have until Thursday, April 21, 2022 by the end of business day to sign up.

Local residents have until April 29th 4 p.m. to file for a Façade Grant.

C. Lawrence Holmes – 6th Ward Commissioner

Commissioner Holmes announced that the Board had met in Executive Session on both April 4th and April 11th to discuss Personnel/RE issues.

Commissioner Holmes also provided accolades for Commissioner D’Emilio and presented him a photo of he and himself from 2005. He also commented on Commissioner D’Emilio’s dedication.

22. All Commissioners agreed to adjourn.

ORDINANCE NO. P6-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", FURTHER AMENDING CHAPTER 30, "PENSIONS AND EMPLOYEE BENEFITS".

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, Delaware County, Pennsylvania:

SECTION 1: TEXT AMENDMENTS

Chapter 30 **PENSIONS AND EMPLOYEE BENEFITS**

Article III **Police Pension Plan**

§ 30-115 Death & Disability Benefits.

- D. Lump-sum death benefits. Pursuant to the 2021 collective bargaining agreement, upon the death of a member of the police force of this Township, if death occurs before his/her retirement, there shall be payable to his/her designated beneficiary or, in the absence of a designated beneficiary, to his/her estate, the sum of \$75,000.

§ 30-116 Life Insurance Benefit.

- A. Pursuant to the 2021 collective bargaining agreement, each officer shall receive a life insurance policy in the amount of \$25,000 at retirement with a double indemnity provision, either in the form of group term or whole life coverage, at the discretion of the Township.
- B. The life insurance benefit will be provided through an insurance company, which premiums will be paid by the general fund

SECTION II: All Township elected and appointed officials are authorized to take all action necessary to ensure the implementation and effect the purpose hereof.

SECTION III: Any and all Ordinances and/or Resolutions, or parts thereof, conflicting herewith are repealed insofar as the matters herein are affected.

SECTION IV: The provisions of this Ordinance are severable, and if any clause, sentence, subsection or section hereof shall be adjudged by any court of competent jurisdiction to be illegal, invalid or unconstitutional, such judgment or decision shall not affect, impair or invalidate the remainder but shall be confined in its operation and application to the clause, sentence, subsection or section rendered. It is hereby declared the intent of the Board of Commissioners that this ordinance would have been adopted if such illegal, invalid, or unconstitutional clause, sentence, subsection, or section had not been included therein.

SECTION V: This is effective ten (10) days following final adoption by the Board of Commissioners and publication as required by law, and shall remain in effect hereafter until revised, amended, or revoked by action of the Board of Commissioners of the Township of Haverford.

ADOPTED this 9th day of May, 2022.

TOWNSHIP OF HAVERFORD

By: _____

C. Lawrence Holmes, Esquire
President
Board of Commissioners

Attest: _____

David R. Burman
Township Manager/Secretary

TOWNSHIP OF HAVERFORD

ORDINANCE NO. P7-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3824 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.

Whereas, the Township's Home Rule Charter requires that the Township adopt an ordinance authorizing the purchase, conveyance or lease of real property;

Whereas, the Township desires to enter into an easement agreement for the installation of right of way consisting of trail facilities for walking, hiking, jogging, horseback riding, bird watching and nature study along portions of the property located at 3824 Darby Road, Folio Number 22-04-00204-00 (the "Property");

Whereas, the Property lies within the Township's boundaries;

Whereas, this Board of Commissioners deems it to be in the best interests of the health, safety and welfare of the residents of the Township that the Township enter into said easement agreement to permit the installation of trail facilities for walking, hiking, jogging, horseback riding, bird watching and nature study:

Now, therefore, the Township of Haverford hereby ordains that:

Section 1 – The Township is hereby authorized to enter into an easement agreement granting the Township the right to construct trail facilities along a twelve foot wide portion of the real property identified as 3824 Darby Road and more specifically identified as Delaware County Tax Folio Number 22-00-00204-00. Said easement area is more fully described in the attached Exhibit "A" Legal Description of the Haverford Township and Grace Sharples Cooke 12' Wide Easement for Walking Trail.

Section 2 – Severability

Should any section, sentence, word or provision of this ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole.

Section 3 – Repealer

All Ordinances, Resolutions or parts of Ordinances or Resolutions inconsistent with this Ordinance, or any part hereof are hereby repealed.

Enacted and Ordained this 9th day of May, 2022.

TOWNSHIP OF HAVERFORD

BY: _____
Lawrence Holmes - President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

Prepared by & Return to:

John F. Walko, Esq.
Kilkenny Law
519 Swede St.
Norristown, PA 19401

With a Copy to:

Grace Cooke
3824 Darby Rd.
Bryn Mawr, PA 19010

Tax Parcel(s): 22-04-00204-00 (Premises D),
22-04-00205-00 (Premises B, Parcel 1)
22-04-00206-00 (Premises A)
22-04-00207-00 (Premises B, Parcel 2)
22-04-00208-00 (Premises C)
25-00-04468-00 (Premises B, Parcel 3)

AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT

(Tax Exempt – 61 Pa.Code 91.913(b)(1)(ii))

THIS AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT (“this Agreement”) dated this _____ day of _____, 2022, and effective as of February 16, 2021 (the “Agreement Date”) is by and between **Grace S. Cooke, Trustee of the Grace Russell Wheeler Trust** (“the Owner”) and **The Township of Haverford** (the “Holder”), a First Class Township, Delaware County, Pennsylvania.

Article 1. Background

Property: The undersigned Owner is the owner in fee simple of the property identified below and more fully described in **Exhibit “A”** (the “Property”). A previous Trail Easement Agreement dated February 16, 2016 was entered into between the Parties and recorded in the Delaware County Recorder of Deeds Office. The Parties wish to extend and restate such easement rights pursuant to the Agreement.

Street Address: 3824 Darby Road, Bryn Mawr, PA 19010

Municipalities: Haverford Township and Marple Township County: Delaware State: Pennsylvania

Parcel Identifiers: 22-04-00204-00 (Premises D),
22-04-00205-00 (Premises B, Parcel 1)
22-04-00206-00 (Premises A)
22-04-00207-00 (Premises B, Parcel 2)
22-04-00208-00 (Premises C)
25-00-04468-00 (Premises B, Parcel 3)

The Property is subject to a Conservation Easement granted to Natural Lands Trust, dated February 6, 2008, and recorded in the office of the Delaware County Recorder of Deeds in record book 04296, page 1871.

Easement Area: The portion of the Property that is subject to this Agreement (the “Easement Area”) is a twelve-foot wide right of way shown on the plan prepared by Gilroy Damon and Associates or Haverford Township, and

attached as **Exhibit "B"** (the "Easement Plan"). The Easement Area is limited to a portion of tax parcel 22-04-00204-00 (Premises D) of the Property and is more fully described in the attached legal description prepared by H. Gilroy Damon and Associates, dated May 5, 2015 and incorporated herein as **Exhibit "C."**

Purposes: The purposes of this Agreement are to set forth the terms under which the Trail Facilities described in Article II can be established and maintained within the Easement Area for activities and uses by the general public described in Article III.

Consideration: The undersigned Owner acknowledges receipt of the sum of \$1.00 in consideration of the grant of easement to Holder under this Agreement.

Article II. Grant of Easement for Trail Facilities

Grant: The undersigned Owner, intending to be legally bound, grant and convey to Holder the right to create the Trail identified below for a period of **ten (10) years** from the Agreement Date to enter the Easement Area at any time to construct, install, maintain and repair any one or more of the items (collectively, with the Trail, the "Trail Facilities") described in paragraph (a) of this section; and, subject to the prior written consent of Owner, those described in paragraph (b) of this section.

(a) Trail Facilities:

- A single trail, lying along the base of Route 476, not to exceed approximately eight (8) feet in width and covered by wood chips or other porous materials, and other surface structures which, as to wet areas, may include boardwalks, footbridges and culverts (collectively, the "Trail"). The trail will minimize impact on the wetland ecosystem, and conserve native plants, shrubs and trees as per the Conservation Easement granted to Natural Lands Trust.
- A reasonable number of signs (not to exceed one square foot) to mark the Trail, to provide information related to the Trail and for interpretive purposes.
- Post and rail fencing, gates, railings, and barriers to control access.

(b) Trail Facilities Requiring Prior Written Consent of Owner:

- Benches, picnic tables, wastebaskets, and bicycle racks.

Exercise of Rights: Creation of the Trail and other construction, installation, maintenance and repair of the Trail Facilities may include installation of signage; mowing, cutting or removal of soil, rock or vegetation; application of gravel, crushed stone, wood chips, or a raised board walk above the wetland as the Trail surface (and/or identifying the Trail's path). Trail construction and maintenance activities may include vehicular use. Vehicular use is also permitted for the policing or monitoring the Trail by the Holder.

Article III. Grant of Easement for Public Access

Grant of Easement: The undersigned Owner, intending to be legally bound, grant to Holder the right to make available to the public for a period of **ten (10) years** from the Agreement Date an easement and right-of-way over the Trail and the right to use Trail Facilities for the purposes ("Permitted Trail Uses") described in paragraph (a) and, subject to the prior written consent of Owner, those described in paragraph (b) of this section.

Permitted Trail Uses: Use of the Trail is permitted as a right-of-way for (i) walking, hiking, jogging, horseback riding, bird watching, nature study; and (ii) emergency vehicles in the case of emergency within the Easement Area. Use of the Trail is limited to the hours between sunrise and sunset.

Not Permitted Trail Uses:

- (i) Recreational vehicular use such as bicycling, snowmobiling, all-terrain vehicles, dirt bikes, golf carts, or events such as "runs" or competitive races.

- (ii) Camping, picnicking, or cookouts are likewise not permitted.

Permitted solely with prior written permission of the Owner:

- (i) Use by schools, clubs or other groups; or any use of Trail for purposes other than as a right-of-way for passage over the Property (such as picnicking or other stationary activities).
- (ii) Use during night hours for organized walks with an experienced designated leader.
- (iii) Hunting, trapping, and collecting of wildlife or plant material.

No Charge for Access: No Person is permitted to charge a fee for access to the Trail or use of the Trail Facilities.

Article IV. Rights of Owner

Owner Improvements: Owner must not construct, install or maintain any facility or improvement within the Easement Area except the following (collectively, "Owner Improvements"): (i) items existing within the Easement Area as of the Easement Date and listed in the schedule (if any) attached to this document entitled "Existing Owner Improvements"; (ii) items listed in the schedule (if any) attached to this document entitled "Permitted Owner Improvements"; (iii) fencing along the boundary of the Easement Area not impeding access to the Easement Area for the purposes described in Articles II and III; and (iv) items to which Holder, without any obligation to do so, gives its consent in writing.

Owner Uses and Activities: Owner has the rights accorded to the general public to use the Trail Facilities as well to exercise any one or more of the following rights with such notice to Holder as is reasonable under the circumstances:

- (i) **Mitigating Risk:** Cut trees or otherwise disturb resources to the extent reasonably prudent to remove or mitigate against an unreasonable risk of harm to Persons on or about the Easement Area.
- (ii) **Hunting; Forestry:** Close access to the Easement Area for public safety reasons (i) for up to forty (40) days per year so as to accommodate hunting by or under the control of Owner; and (ii) for up to fifteen (15) days per year to accommodate forestry or land management activities.
- (iii) **Resource Management:** Mow, cut or remove vegetation with equipment, or plant vegetation, within the Easement Area but only in accordance with guidelines set forth by the Conservation Easement held by Natural Lands Trust and in the schedule (if any) attached to this document entitled "Permitted Resource Management" and any additions to or modifications of that schedule requested by Owner and approved by Holder in writing, or in the absence of a schedule, in accordance with guidelines approved by Holder. Owner retains the right to remove invasive species of vegetation within the Easement Area by mechanical means at any time and without the approval of the Holder.
- (iv) **Grants to Others:** Grant leases, licenses, easements and rights-of-way affecting the Easement Area to Persons other than Holder but only for (i) permitted Owner Improvements; (ii) activities and uses that Owner is permitted to engage in under this Agreement; or (iii) other items that Holder, without any obligation to do so, approves after review.
- (v) **Enforcement Rights:** Remove or exclude from the Property any Persons who are (i) in locations other than the Trail or other Trail Facilities or (ii) not engaged in Permitted Trail Uses.

Article V. Enforcement; Liability Issues

Enforcement: Holder may, in addition to other remedies available at law or in equity, compel Owner to make the Easement Area available for the purposes set forth in Article II and Article III by exercising any one or more of the

following remedies, without any need to show that a civil action for damages is not available to furnish compensation:

- **Injunctive Relief:** Seek injunctive relief to specifically enforce the terms of this Agreement; to restrain present or future violations of this Agreement; and/or to compel restoration of Trail Facilities or other resources destroyed or altered as a result of the violation.
- **Self Help:** Enter the Property to remove any barrier to the access provided under this Agreement and do such other things as are reasonably necessary to protect and preserve the rights of Holder under this Agreement.

Warranty: The undersigned Owner warrants to Holder that:

- **Liens and Subordination:** The Easement Area is, as of the Agreement Date, free and clear of all Liens or, if it is not, that Owner has obtained and attached to this Agreement as an exhibit the legally binding subordination of any mortgage, lien, or other encumbrance affecting the Easement Area as of the Agreement Date.
- **Existing Agreements:** No one has the legally enforceable right (for example, under a lease, easement or right-of-way agreement in existence as of the Agreement Date) to prevent the installation of Trail Facilities or the use of Trail Facilities for Permitted Trail Uses.
- **Hazardous Materials:** To the best of Owner's knowledge, the Easement Area is not contaminated with materials identified as hazardous or toxic under applicable law (collectively, "Hazardous Materials") and no Hazardous Materials have been stored or generated within the Easement Area.

Immunity under Applicable Law: Nothing in this Agreement limits the ability of Owner and Holder to avail themselves of the protections offered by any applicable law affording immunity to Owner and Holder including, to the extent applicable, the Recreational Use of Land and Water Act, Act of February 2, 1966, P.L. (1965) 1860, No. 586, as amended, 68 P.S. §477-1 *et seq.* (as may be amended from time to time).

Public Enters at Own Risk: Use of any portion of the Easement Area by members of the general public is at their own risk. Neither Holder nor Owner by entering into this Agreement assume any duty to or for the benefit of the general public for defects in the location, design, installation, maintenance or repair of the Trail Facilities; for any unsafe conditions within the Easement Area; or for the failure to inspect for or warn against possibly unsafe conditions; or to close the Trail Facilities to public access when unsafe conditions may be present. Holder will endeavor to repair damaged Trail Facilities and will make such repairs in a timely manner upon receipt of actual notice given by Owner in accordance with Article VI of this Agreement of the need to repair an unreasonably dangerous condition.

Costs and Expenses: All costs and expenses associated with Trail Facilities and fencing are to be borne by Holder except for items included in Owner Responsibility Claims (defined below in this Article).

Responsibility for Losses and Litigation Expenses:

- **Public Access Claims; Owner Responsibility Claims:** If a claim for any Loss for personal injury or property damage occurring within the Easement Area after the Agreement Date (a "Public Access Claim") is asserted against either Owner or Holder, or both, it is anticipated that they will assert such defenses (including immunity under the Recreational Use of Land and Water Act) as are available to them under applicable law. The phrase "Public Access Claim" excludes all claims (collectively, "Owner Responsibility Claims") for Losses and Litigation Expenses arising from, relating to or associated with (i) personal injury or property damage occurring prior to the Agreement Date; (ii) activities or uses engaged in by Owner, their family members, contractors, agents, employees, tenants and invitees or anyone else entering the Property by, through or under the express or implied invitation of any of the foregoing; or (iii) structures, facilities and improvements within the Easement Area (other than improvements installed by Holder).
- **Indemnity:** If immunity from any Public Access Claim is for any reason unavailable to Owner, Holder agrees to indemnify, defend and hold Owner harmless from any Loss or Litigation Expense if and to the extent arising

from a Public Access Claim. Owner agree to indemnify, defend and hold the Holder harmless from any Loss or Litigation Expense if and to the extent arising from an Owner Responsibility Claim.

- **Loss; Litigation Expense:** The term "Loss" means any liability, loss, claim, settlement payment, cost and expense, interest, award, judgment, damages (including punitive damages), diminution in value, fines, fees and penalties or other charge other than a Litigation Expense. The term "Litigation Expense" means any court filing fee, court cost, arbitration fee or cost, witness fee and each other fee and cost of investigating and defending or asserting any claim of violation or for indemnification under this Agreement including in each case, attorneys' fees, other professionals' fees and disbursements.

Article VI. Miscellaneous

Beneficiaries and Agents: The rights of Holder under this Agreement may be exercised by Holder, any Person identified by Holder as a beneficiary of this Agreement and who accepts this designation by recordation in the Public Records of a joinder to this Agreement (a "Beneficiary"), or any of the contractors, agents, and employees of Holder or Beneficiary.

Binding Agreement: This Agreement is a servitude running with the land binding upon the undersigned Owner and, upon recordation in the Public Records, all subsequent Owner of the Easement Area or any portion of the Easement Area are bound by its terms whether or not the Owner had actual notice of this Agreement and whether or not the deed of transfer specifically referred to the transfer being under and subject to this Agreement. Subject to such limitations (if any) on Holder's right to assign as may be set forth in this Agreement, this Agreement binds and benefits Owner and Holder and their respective personal representatives, successors and assigns.

Governing Law: The laws of the Commonwealth of Pennsylvania govern this Agreement.

Definition and Interpretation of Capitalized and Other Terms: The following terms, whenever used in this Agreement, are to be interpreted as follows:

- "Owner" means the undersigned Owner and all Persons after them who hold any interest in the Easement Area.
- "Person" means an individual, organization, trust, or other entity.
- "Public Records" means the public records of the office for the recording of deeds in and for the county in which the Easement Area is located.
- "Including" means "including, without limitation".
- "May" is permissive and implies no obligation; "must" is obligatory.

Incorporation by Reference: Each exhibit or schedule referred to in this Agreement is incorporated into this Agreement by this reference.

Amendments; Waivers: No amendment or waiver of any provision of this Agreement or consent to any departure by Owner from the terms of this Agreement is effective unless the amendment, waiver or consent is in writing and signed by an authorized signatory for Holder. A waiver or consent is effective only in the specific instance and for the specific purpose given. An amendment must be recorded in the Public Records.

Severability: If any provision of this Agreement is determined to be invalid, illegal or unenforceable, the remaining provisions of this Agreement remain valid, binding, and enforceable. To the extent permitted by applicable law, the parties waive any provision of applicable law that renders any provision of this Agreement invalid, illegal, or unenforceable in any respect.

Counterparts: This Agreement may be signed in multiple counterparts, each of which constitutes an original, and all of which, collectively, constitute only one agreement.

Entire Agreement: This is the entire agreement of Owner, Holder and any Beneficiary pertaining to the subject matter of this Agreement. The terms of this Agreement supersede in full all statements and writings between Owner, Holder, and others pertaining to the transaction set forth in this Agreement.

Notices: Notice to Holder under this Agreement must be in writing and given by one of the following methods: (i) personal delivery; (ii) certified mail, return receipt requested and postage prepaid; or (iii) nationally recognized

overnight courier, with all fees prepaid. In an emergency, notice may be given by phone (610-526-2731) or electronic communication (grace.s.cooke@gmail.com) followed by one of the methods in the preceding sentence.

INTENDING TO BE LEGALLY BOUND, the undersigned Owner and Holder, by their respective duly authorized representatives, have signed and delivered this Agreement on the date set forth above and effective as of the Agreement Date.

OWNER

**Grace S. Cooke,
Trustee of the Grace Russell Wheeler Trust**

TOWNSHIP OF HAVERFORD

**C. Lawrence Holmes
President, Board of Commissioners**

COMMONWEALTH OF PENNSYLVANIA:

COUNTY OF _____ :

ON THIS DAY _____ day of _____, 2022, before me, the undersigned officer, personally appeared **Grace S. Cooke, Trustee of the Grace Russell Wheeler Trust**, known to me (or satisfactorily proven) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged that he/she/they executed the same for the purposes therein contained and on behalf of the said Trust.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

COMMONWEALTH OF PENNSYLVANIA :
SS

COUNTY OF DELAWARE :

ON THIS DAY _____ day of _____, 2022 before me, the undersigned officer, personally appeared **C. Lawrence Holmes**, who acknowledged himself to be the President of the Board of Commissioners for the Township of Haverford, and in holding such position and authorized to do so, he executed the foregoing instrument for the purposes therein contained by on behalf of the Township of Haverford

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "C"

Grace Trail

AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT

EXHIBIT "A"

(Deed dated February 25, 2012)

Prepared by:

W. Steven Woodward, Esquire
Gadsden Schneider & Woodward, LLP
201 King of Prussia Road, Suite 100
Radnor, PA 19087-5152
(484) 683-2622

Please return to:

W. Steven Woodward, Esquire
Gadsden Schneider & Woodward, LLP
201 King of Prussia Road, Suite 100
Radnor, PA 19087-5152
(484) 683-2622

UPI#: 22-04-00206-00 (Premises A)
22-04-00205-00 (Premises B, parcel 1)
22-04-00207-00 (Premises B, parcel 2)
25-00-04468-00 (Premises B, parcel 3)
22-04-00208-00 (Premises C)
22-04-00204-00 (Premises D)

DEED

THIS INDENTURE is made this *25* day of *February*, 2012

BETWEEN Russell P. Sharples, Martha B. Sharples and Grace Sharples Cooke, Executors of the Will of Grace Russell Wheeler, Deceased (hereinafter called the "Grantors") of the one part;

AND

Grace Sharples Cooke, Trustee of the Grace R. Wheeler Trust under Will dated 1/30/2006 for the benefit of Grace Sharples Cooke (hereinafter called the "Grantee") of the other part.

WHEREAS, the said Grace Russell Wheeler became in her lifetime seised in fee of certain lots or pieces of ground with the buildings and improvements thereon erected, hereditaments and appurtenances, **SITUATE** in the Township of Haverford and the Township of Marple, County of Delaware and Commonwealth of Pennsylvania, being known as 3824 Darby Road, Bryn Mawr, Pennsylvania 19010-2012, and more particularly described hereinafter; and

WHEREAS, the said Grace Russell Wheeler, being so seised thereof, departed this life on March 26, 2008, testate, a resident of Delaware County, Pennsylvania, and Letters Testamentary were in due form of law granted by the Register of Wills of Delaware County, Pennsylvania unto the said Russell P. Sharples, Martha B. Sharples and Grace Sharples Cooke, as Executors, on the 1st day of April, 2008; and

{00197347.DOCK / }

WHEREAS, the Will of Grace Russell Wheeler, deceased, remains of record in the Office of the Register of Wills of Delaware County, File No. 23-08-0760 wherein and whereby said premises hereinafter described were not specifically devised, all as in and by the said Will of Grace Russell Wheeler, deceased, and records of the said Register of Wills, recourse thereunto being had, appears; and

WHEREAS, pursuant to Article III of the said Will of Grace R. Wheeler, Deceased, the said premises hereinafter described are to be distributed as part of the residuary estate to Grace Sharples Cooke, Trustee of the Grace R. Wheeler Trust under Will dated 1/30/2006 for the benefit of Grace Sharples Cooke, the Grantee herein;

NOW THEREFORE, the said Grantors, as Executors as aforesaid; for and in consideration of ONE DOLLAR (\$1.00) lawful money of the United States of America, unto them well and truly paid by the said Grantee, as Trustee, at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, have granted, bargained, sold, aliened, released and confirmed, and by these presents do grant, bargain, sell, alien, release and confirm unto the said Grantee, her successors and assigns.

PREMISES "A"

ALL THAT CERTAIN tract or piece of ground, with the buildings and improvements thereon erected, **SITUATE** in "Foxcroft", Township of Haverford, County of Delaware, State of Pennsylvania, as shown on Plan thereof made by Damon and Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated June 29, 1946, and bounded and described as follows:

BEGINNING at a point in the center line of Haverford and Darby Road, which point is located by the following six courses and distances from the intersection of the said center line of Haverford and Darby Road with a title line located along the easterly side of Radnor and Chester (Sprout) Road: South Seventy-three degrees, fifty-two minutes (73° 52') East Two hundred forty-seven and thirteen one-hundredths (247.13') feet to a point, (2) South Seventy-seven degrees, twelve minutes (77° 12') East One hundred (100') feet to a spike, (3) North Eighty-nine degrees, fifty-two minutes (89° 52') East One hundred twenty (120') feet to a spike; (4) North Eighty-seven degrees, forty-five minutes (87° 45') East Seven hundred fifty-six and seventy one-hundredths (756.70') feet to a spike, (5) North Eighty-eight degrees, fifty-seven minutes (88° 57') East Five hundred (500') feet to a spike, and (6) South Eighty-four degrees, forty-nine minutes (84° 49') East Two hundred fourteen and thirty-two one-hundredths (214.32') feet to a spike, the point of Beginning; thence still along said center line of Haverford and Darby Road South Eighty-four degrees, forty-nine minutes (84° 49') East Two hundred twelve and forty-eight one-hundredths (212.48') feet to a spike; thence North Eighty-three degrees, eleven minutes (83° 11') East Two hundred sixty-one and eighty-nine one-hundredths (261.89') feet to a bolt in the bridge over Ithan Creek; thence along the center line of the Ithan Creek, downstream, the following six courses and distances: (1) South Fourteen degrees, sixteen minutes (14° 16') West Fifty-nine and eighty-two one-hundredths (59.82') feet to an iron pin, (2) South twenty-nine degrees, twenty-two minutes (29° 22') East Eighty-one and

twenty-two one-hundredths (81.22') feet to an iron pin, (3) South Thirty-nine degrees, two minutes (39° 2') East Two hundred twenty-two and fifty one-hundredths (222.50') feet to an iron pin, (4) South Fifteen degrees, thirty-four minutes (15° 34') East Forty-five and seventy-two one-hundredths (45.72') feet to an iron pin, (5) South Fifteen degrees, twenty-two minutes (15° 22') West Seventy-two and fifteen one-hundredths (72.15') feet to an iron pin, and (6) South Forty-five degrees, thirty-four minutes, thirty seconds (45° 34' 30") West One hundred thirty-one and sixty-six one-hundredths (131.66') feet to an iron pin in the center line of Darby Creek; thence along the center line of Darby Creek, upstream, the following seven (7) courses and distances: (1) North Forty-three degrees, twenty-two minutes (43° 22') West Eighty-four and eighty-five one-hundredths (84.85') feet to an iron pin, (2) North Seventy-eight degrees, twenty-nine minutes (78° 29') West Eighty-seven and fifty-six one-hundredths (87.56') feet to an iron pin, (3) South Sixty degrees, fifty-six minutes (60° 56') West Eighty-five and ninety-six one-hundredths (85.96') feet to an iron pin, (4) South Eighty-three degrees, nineteen minutes, thirty seconds (83° 19' 30") West One hundred twenty-two and twenty-four one-hundredths (122.24') feet to an iron pin, (5) South Seventy-six degrees, forty-eight minutes, thirty seconds (76° 48' 30") West One hundred fifty-five and thirteen one-hundredths (155.13') feet to an iron pin, (6) South Eight degrees, forty-seven minutes (08° 47') West Twenty-two and sixty-eight one-hundredths (22.68') feet to an iron pin, and (7) South Eighty-nine degrees, forty-five minutes, thirty seconds (89° 45' 30") West Forty and eighty-eight one-hundredths (40.88') feet to an iron pin; thence leaving said center line of Darby Creek North Five hundred thirty and twenty-seven one-hundredths (530.27') feet to the spike in the center line of Haverford and Darby Road, to the point and place of Beginning. CONTAINING 6.0000 Acres, more or less.

BRING Tax Parcel ID# 22-04-00206-00

PREMISES "B"

PARCEL 1 – ALL THAT CERTAIN parcel or piece of land SITUATE in the Township of Haverford, County of Delaware and State of Pennsylvania, bounded and described according to a Survey thereof made by Damon & Foster, Civil Engineers, Sharon Hill, Pennsylvania, on December 24, 1955, as follows, to wit:

BEGINNING at a point at the junction of Darby Creek and Ithan Creek, which is measured the six (6) following courses and distances along the center line of Ithan Creek from a bolt set in the center line of Haverford and Darby Road (Fifty feet wide): (1) South fourteen degrees, sixteen minutes West, fifty-nine feet and eighty-two one-hundredths feet to a point; (2) South twenty-nine degrees, twenty-two minutes East, Eighty-one feet and twenty-two one-hundredths feet to a point; (3) South thirty-nine degrees, two minutes East, Two hundred twenty-two feet and fifty one-hundredths feet to a point; (4) South fifteen degrees, thirty-four minutes East, Forty-five feet and seventy-two one-hundredths feet to a point; (5) South fifteen degrees, twenty-two minutes West, Seventy-two feet and fifteen one-hundredths feet; (6) South forty-five degrees, thirty-four minutes, thirty seconds West, One hundred thirty-one feet and sixty-six one-hundredths feet to a point; thence from said point of Beginning, leaving Darby Creek and extending

by line of other land now or late of Elmer E. Hutchinson, North Seventy-eight degrees, fifty-six minutes East, Three hundred forty-six feet and seventy-eight one-hundredths feet to a point, a corner of other land of said Hutchinson; thence by the same, South fifteen degrees, fifty-one minutes, Fifteen seconds West, Four hundred ninety feet to a point; thence still by the same, South fourteen degrees, ten minutes, forty seconds East, Seven hundred five feet and six one-hundredths feet to a point in the Northerly Right of Way line of the Philadelphia and Delaware County Railroad; thence along the same, the four following courses and distances: (1) North fifty degrees, twenty-three minutes, fifty seven seconds West, Thirty-six feet and sixty one-hundredths feet to a point; (2) North fifty seven degrees, forty-seven minutes, twenty-six seconds West, Two hundred feet and six one-hundredths feet to a point; (3) North fifty-nine degrees, thirteen minutes, fifteen seconds West, One hundred feet and twelve one-hundredths feet to a point; (4) North fifty-six degrees, twenty-one minutes, thirty seconds West, Three hundred thirty-four feet and thirty-four one-hundredths feet to a point in the center line of Darby Creek; thence along the same, the six following courses and distances: (1) North twenty-nine degrees, forty-three minutes, forty seconds East Forty-six feet and fifty-seven one-hundredths feet to a point; (2) North thirteen degrees, forty-three minutes, thirty seconds East, Two hundred eight feet and fifty-five one-hundredths feet to a point; (3) North seventeen degrees, thirty-two minutes, West One hundred eighteen feet and seventy-three one-hundredths feet to a point; (4) North thirty degrees, sixteen minutes, thirty seconds East, Two hundred twenty-nine feet to a point; (5) North seven degrees, forty-five minutes, ten seconds East, One hundred fifty-three feet and eighteen one-hundredths feet to a point; (6) North thirty-one degrees, twenty-eight minutes, forty seconds East, eighteen feet and eighty-eight one-hundredths feet to the first mentioned point and place of Beginning. CONTAINING Eight acres and five hundred ninety-five ten-thousandths Acres more or less (8.0595).

BEING Tax Parcel ID# 22-04-00205-00

PARCEL 2 -- ALL THAT CERTAIN lot or piece of ground, SITUATE in the Township of Haverford, County of Delaware, State of Pennsylvania, shown as Section #11, Parcel "H" on a conveyance plan for Atwater Kent Realty Company, made by Darnon & Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated November 19, 1949, bounded and described as follows:

BEGINNING at a point in the title line in the bed of Haverford and Darby Road, as laid out Fifty feet wide, said point being described along said title line from a stone, the intersection of said title line with the title line in the bed of Radnor and Chester Road, as laid out Fifty feet wide, by the following six (6) courses and distances: (1) South seventy-three degrees, fifty-two minutes East, Two hundred forty-seven and thirteen one-hundredths feet to a spike; thence (2) South Seventy-one degrees, twelve minutes East, One hundred feet to a spike; thence (3) North Eighty-nine degrees, fifty-two minutes East One hundred twenty feet to a spike; thence (4) North Eighty-seven degrees, forty-five minute East, Seven hundred fifty-six and seventy one-hundredths feet to a spike; thence (5) North Eighty-eight degrees, fifty-seven minutes East five hundred feet to a point; thence (6) South Eighty-four degrees, forty-nine minutes East Fourteen and

Thirty-two one-hundredths feet to the point of Beginning. Thence, extending along said title line, South Eighty-four degrees, forty-nine minutes East Two hundred feet to a point; thence leaving said Haverford and Darby Road, South no degrees, five hundred thirty and twenty-seven one-hundredths feet to a point in the center line of Darby Creek; thence by same South Eighty-five degrees, thirty-three minutes, ten seconds West Ninety-two and three one-hundredths feet to a point; thence South Seventy-nine degrees, no minutes, twenty seconds West Ninety-eight and seventy-two one-hundredths feet to a point; thence leaving said Darby Creek North One degree, three minutes West Five hundred seventy-four and forty one-hundredths feet to the first mentioned point or place of Beginning.

BEING Tax Parcel ID# 22-04-00207-00

PARCEL 3 - ALL THAT CERTAIN tract or parcel of ground, SITUATE in the Township of Marple, County of Delaware, State of Pennsylvania, shown as Section #10, Parcel "A" on a conveyance plan for Atwater Kent Realty Company, made by Damon and Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated December 29, 1949, bounded and described as follows:

BEGINNING at a point, the intersection of the title line in the bed of Radnor and Chester Road, known also as Sproul Road, as laid out Fifty feet wide, with the center line of Darby Creek, said point of intersection being Thirteen hundred seventy-two and one one-hundredths feet measured along the title line of said Radnor and Chester Road by its various courses from a stone at the intersection of said title line with the title line in the bed of Haverford and Darby Road as laid out Fifty feet wide; thence leaving said Radnor and Chester Road and extending along the center line of said Darby Creek the following twenty courses and distances: (1) North eighty-one degrees, twenty-one minutes East, Eighty and eighty-six one-hundredths feet to a point; (2) North eighty-seven degrees, thirty minutes, twenty seconds East, thirty-six and seventy-six one-hundredths feet to a point; (3) North sixty-six degrees, twenty minutes, fifty seconds East, sixty-three and thirty-three one-hundredths feet to a point; (4) North sixty-seven degrees, thirty-four minutes, fifty seconds East, one hundred and seventy-eight one-hundredths feet to a point; (5) North forty-nine degrees, twenty-five minutes, twenty seconds East, one hundred one and eighty-eight one-hundredths feet to a point; (6) North fifty-two degrees, forty-six minutes East, one hundred and ninety-one one-hundredths feet to a point; (7) North fifty-seven degrees, eighteen minutes, thirty seconds East, one hundred and fifteen one-hundredths feet to a point; (8) North seventy degrees, twenty-six minutes, forty seconds East, eighty-seven and twenty-seven one-hundredths feet to a point; (9) North seventy-nine degrees, no minutes, twenty seconds East, one hundred and one one-hundredths feet to a point; (10) North seventy-eight degrees, eight minutes, forty seconds East, one hundred and three one-hundredths feet to a point; (11) North eighty-one degrees, seventeen minutes, fifty seconds East, one hundred and three one-hundredths feet to a point; (12) North seventy-nine degrees, no minutes, twenty seconds East, one hundred and one one-hundredths feet to a point; (13) North eighty-five degrees, thirty-three minutes, ten seconds, East ninety-two and three one-hundredths feet to a point; (14) North eighty-nine degrees, forty-five minutes, thirty seconds East, forty and eighty-eight one-hundredths feet to a point; (15) North eight degrees, forty-seven minutes East,

twenty-two and sixty-eight one-hundredths feet to a point; (16) North seventy-six degrees, forty-eight minutes, thirty seconds East, one hundred fifty-five and thirteen one-hundredths feet to a point; (17) North eighty-three degrees, nineteen minutes, thirty seconds East, one hundred twenty-two and twenty-four one-hundredths feet to a point; (18) North sixty degrees, fifty-six minutes East, Eighty-five and ninety-six one-hundredths feet to a point; (19) South seventy-eight degrees, twenty-nine minutes East, eighty-seven and fifty-six one-hundredths feet to a point; and (20) South forty-three degrees, twenty-two minutes East, eighty-four and eighty-five one-hundredths feet to a point; the intersection of the center line of said Darby Creek with the center line of Ithan Creek; thence continuing along the center line of said Darby Creek the following six courses and distances: (1) South thirty-one degrees, twenty-eight minutes, forty seconds West, eighteen and eighty-eight one-hundredths feet to a point; (2) South seven degrees, forty-five minutes, ten seconds West, one hundred fifty-three and eighteen one-hundredths feet to a point; (3) South thirty degrees, sixteen minutes, thirty seconds West, two hundred twenty-nine feet to a point; (4) South seventeen degrees, thirty-two minutes East, one hundred eighteen and seventy-three one-hundredths feet to a point; (5) South thirteen degrees, forty-three minutes, thirty seconds West, two hundred eight and fifty-five one-hundredths feet to a point; and (6) South twenty-nine degrees, forty-three minutes, forty seconds West, ninety-six and sixty-eight one-hundredths feet to a point in the bed of the Philadelphia and Delaware County Railroad right-of-way; thence leaving said Darby Creek and extending along said railroad right-of-way the following three courses and distances: (1) North fifty-six degrees, twenty-two minutes West, one hundred eighty-six and six one-hundredths feet to a point of curve; thence (2) on the arc of a circle of eleven hundred thirty-six and twenty-eight one-hundredths feet radius curving westerly in a counter-clockwise direction an arc distance of eleven hundred twenty-seven and forty-four one-hundredths feet to a point of tangency; (3) South sixty-six degrees, forty-seven minutes West, ninety-four and thirty-four one-hundredths feet to a point in the title line in the bed of said Radnor and Chester Road; thence leaving said railroad right-of-way and extending along the title line of said Radnor and Chester Road North twenty-three degrees, twenty minutes, thirty seconds West, two hundred eighteen and twenty-three one-hundredths feet to the first mentioned point or place of Beginning. CONTAINING an area of Fifteen and sixteen hundred sixty ten-thousandths acres (15.1660) more or less.

BEING Tax Parcel ID# 25-00-04468-00

PREMISES "C"

ALL THAT CERTAIN lot or piece of ground, SITUATE in the Township of Haverford, County of Delaware, State of Pennsylvania shown as Section 11, Parcel "G" on a conveyance plan for Atwater Kent Realty Company made by Damon and Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated November 19, 1949, bounded and described as follows:

BEGINNING at a point in the Title line in the bed of Haverford and Darby, as laid out fifty feet wide, said point being described along said Title line from a stone, the

intersection of said Title line with the title line in the bed of Radnor and Chester Road as laid out fifty feet wide, by the following five courses and distances, (1) South seventy-three degrees, fifty-two minutes East Two hundred forty-seven feet and thirteen one-hundredths feet to a spike; thence (2) South seventy-one degrees, twelve minutes East One hundred feet to a spike; thence (3) North Eighty-nine degrees, fifty-two minutes East one hundred twenty feet to a spike; thence (4) North Eighty-seven degrees, forty-five minutes East seven hundred fifty-six feet and seventy one-hundredths feet to a spike; thence (5) North eighty-eight degrees, fifty-seven minutes East Three hundred fourteen feet and thirty-two one-hundredths feet to the point of Beginning; thence extending along said title line North eighty-eight degrees, fifty-seven minutes East One hundred eighty-five feet and sixty-eight one-hundredths feet to a spike; thence continuing along said title line South eighty-four degrees, forty-nine minutes East Fourteen feet and thirty-two one-hundredths feet to a point; thence leaving said Haverford and Darby Road South one degree, three minutes East five hundred seventy-four feet and forty one-hundredths feet to a point in the center line of Darby Creek; thence by same South seventy-nine degrees, no minutes, twenty seconds West one foot and twenty-nine one-hundredths feet to a point; thence South eighty-one degrees, seventeen minutes, fifty seconds West, One hundred feet and three one-hundredths feet to a point; thence South seventy-eight degrees, eight minutes, forty seconds West one hundred feet and three one-hundredths feet to a point; thence South seventy-nine degrees, no minutes, twenty seconds West one foot and twenty-seven one-hundredths feet to a point; thence leaving said Darby Creek North one degree, three minutes West six hundred eight feet and forty-seven one-hundredths feet to the first mentioned point and place of Beginning.

BEING Tax Parcel ID# 22-04-00208-00

PREMISES "D"

ALL THAT CERTAIN tract or parcel of ground, SITUATE in the Township of Haverford, County of Delaware and State of Pennsylvania, shown as Section #2, Parcel "A" on a conveyance Plan for Atwater Kent Realty Company, made by Damon and Foster, Civil Engineers, Sharon Hill, Pennsylvania, dated December 7, 1949, bounded and described as follows, to wit:

BEGINNING at a bolt at the intersection of the title line in the bed of Haverford and Darby Road, as laid out fifty feet wide with the center line of Ithan Creek, said point being Two thousand, four hundred twelve feet and fifty-two one-hundredths feet measured along said title line from a stone, the intersection of said title line with the title line in the bed of Radnor and Chester Road; thence extending along the title line of said Haverford and Darby Road, the following two courses and distances: (1) North eighty-three degrees, eleven minutes East, four hundred ten feet and eleven one-hundredths feet to a point; (2) North seventy-nine degrees, one minute, thirty seconds East, One hundred sixty feet and five one-hundredths feet to a point; thence leaving said Haverford and Darby Road, South thirteen degrees, sixteen minutes, thirty seconds East, Four hundred eighty feet to a point; thence South seventy-eight degrees, fifty-six minutes West, Six hundred twenty-one feet and seventy-eight one-hundredths feet to an iron pipe, the

intersection of the center line of Darby Creek with the center line of Ithan Creek; thence by the center line of said Ithan Creek, the following six courses and distances: (1) North forty-five degrees thirty-four minutes, thirty seconds East, One hundred thirty-one feet and sixty-six one-hundredths feet to an iron pipe; (2) North fifteen degrees, twenty-two minutes East, Seventy-two feet and fifteen one-hundredths feet to an iron pipe; (3) North fifteen degrees, thirty-four minutes West, Forty-five feet and seventy-two one-hundredths feet to an iron pipe; (4) North thirty-nine degrees, two minutes West, Two hundred twenty-two feet and fifty one-hundredths feet to an iron pipe; (5) North twenty-nine degrees, twenty-two minutes, West, Eighty-one feet and twenty-two one-hundredths feet to an iron pipe; (6) North fourteen degrees, sixteen minutes East, Fifty-nine feet and eighty-two one-hundredths feet to the first mentioned point and place of Beginning. CONTAINING an area of Six Acres and three hundred fifty ten-thousandths acres, (6.0350), more or less.

BEING Tax Parcel ID# 22-04-00204-00

BEING AS TO PREMISES "A" the same premises which Philip P. Sharples and Grace Russell Sharples, his wife, by Indenture bearing date the 14th day of August, 1969, and recorded in the Office for Recording of Deeds in and for Delaware County in Deed Book No. 2349, page 777 &c., granted and conveyed unto Philip P. Sharples and Grace Russell Sharples, his wife, in fee.

BEING AS TO PREMISES "B" the same premises which Philip T. Sharples and Edith W. Sharples, his wife, by Indenture bearing date the third day of January, 1973, and recorded in the Office for Recording of Deeds in and for Delaware County in Deed Book No. 2462, page 775, etc., granted and conveyed unto Philip P. Sharples and Grace Russell Sharples, his wife, in fee.

BEING AS TO PREMISES "C" the same premises which Philip P. Sharples and Grace Russell Sharples, his wife, by Indenture bearing date the 14th day of August, 1969, and recorded in the Office for Recording of Deeds in and for Delaware County, in Deed Book No. 2349, page 769 &c., granted and conveyed unto Philip P. Sharples and Grace Russell Sharples, his wife, in fee.

BEING AS TO PREMISES "D" the same premises which Philip P. Sharples and Grace Russell Sharples, his wife, by Indenture bearing date the 14th day of August, 1969, and recorded in the Office for Recording of Deeds in and for Delaware County in Deed Book No. 2349, page 773 &c., granted and conveyed unto Philip P. Sharples and Grace Russell Sharples, his wife, in fee.

AND by Decree of the Superior Court of the State of Arizona, County of Pima, dated December 17, 1976, No. D13958, Philip P. Sharples, Grantor herein, and Grace Russell Sharples, were granted a Divorce, whereupon title to the above described premises vested in husband and wife as tenants in common, as to a one-half undivided interest each.

AND by the Indenture made the 22nd day of January in the year of our Lord One thousand nine hundred and eighty (1980), and recorded in the Office for Recording of

Deeds in Delaware County in Book 2731, Page 147. Philip P. Sharples granted and conveyed his one-half undivided interest to Grace Russell Sharples.

AND Grace Russell Sharples married Alexander B. Wheeler in 1980 and became known as Grace R. Wheeler (also sometimes known as Grace Russell Wheeler).

AND Alexander B. Wheeler died on December 25, 1991, having no interest in the above premises.

UNDER AND SUBJECT to reservations, restrictions, warrants, conditions, agreements, easements and rights of way appearing of record.

AS TO PARCEL 1, PREMISES "B", TOGETHER WITH the free and uninterrupted use, right, liberty and privilege, of, in and to a certain right of way fifty feet in width leading from the Easterly boundary line of the tract herein described Eastwardly to a certain proposed road. The center line of said right of way commencing on the Easterly boundary line of the herein described tract at a point Four hundred forty-two feet and fifty-six one-hundredths feet measured North fourteen degrees, ten minutes, forty seconds West, from the Northerly right of way line of the Philadelphia and Delaware County Railroad. It being understood that there is no obligation imposed upon the Grantors, their heirs and assigns to construct the aforementioned proposed road, but the said fifty feet wide right of way shall be a means of access to any such road, only when, as and if said road is constructed and opened as a public road.

AS TO PREMISES "D" ALSO UNDER AND SUBJECT to a right of way and easement acquired by the Commonwealth of Pennsylvania for highway purposes, said easement being approximately 2-1/2 acres.

TOGETHER with all and singular the buildings and improvements, ways, streets, alleys, driveways, passages, waters, water-courses, rights, liberties, privileges, hereditaments and appurtenances, whatsoever unto the hereby granted premises belonging, or in any wise appertaining, and the reversions and remainders, rents, issues, and profits thereof; and all the estate, right, title, interest, property, claim and demand whatsoever of the said Grantors, as Executors as aforesaid, as well at law as in equity, of, in, and to the same.

TO HAVE AND TO HOLD the said lot or piece of ground with the buildings and improvements thereon erected, hereditaments and premises hereby granted, or mentioned and intended so to be, with the appurtenances, unto the said Grantee, to and for the only proper use and behoof of the said Grantee.

AND the said Grantors, Executors as aforesaid, for themselves and their successors, covenant, promise and agree, to and with the said Grantee, by these presents, that they, the said Grantors, Executors as aforesaid, have not done, committed, or knowingly or willingly suffered to be done or committed, any act, matter or thing whatsoever whereby the premises hereby granted, or any part thereof, is, are, shall or may be impeached, charged or incumbered, in title, charge, estate, or otherwise howsoever.

THIS CONVEYANCE is a transfer for no or nominal actual consideration of property passing by testate succession from the personal representative of a decedent to the beneficiary pursuant to the provisions of the Will, and as such, there is no realty transfer tax due by reason hereof.

IN WITNESS WHEREOF, the said Russell P. Sharples, Martha B. Sharples and Grace Sharples Cooke, Executors of the Will of Grace Russell Wheeler, Deceased, as aforesaid, have set their hands and seals the day and year first above written.

SEALED AND DELIVERED,
In the Presence of:

Russell P. Sharples

Russell P. Sharples
RUSSELL P. SHARPLES, Executor of the
Will of Grace Russell Wheeler, Deceased

Elizabeth S. Cook

Martha B. Sharples, Exec
MARTHA B. SHARPLES, Executor of the
Will of Grace Russell Wheeler, Deceased

Elizabeth S. Cook

Grace Sharples Cooke, Executor
GRACE SHARPLES COOKE, Executor of
the Will of Grace Russell Wheeler, Deceased

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF DELAWARE

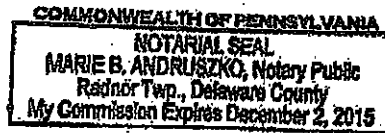
SS

On this, the ~~24~~⁴ day of FEBRUARY, 2012, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared GRACE SHARPLES COOKE, Executor of the Will of Grace Russell Wheeler, deceased, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

WITNESS my hand and notarial seal the day and year aforesaid.

Marie B. Andruszko
Notary Public

My Commission Expires: 12/2/2015



COMMONWEALTH OF PENNSYLVANIA

COUNTY OF DELAWARE

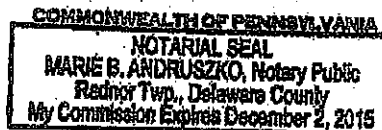
SS

On this, the ~~24~~⁴ day of FEBRUARY, 2012, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared MARTHA B. SHARPLES, Executor of the Will of Grace Russell Wheeler, deceased, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

WITNESS my hand and notarial seal the day and year aforesaid.

Marie B. Andruszko
Notary Public

My Commission Expires: 12/2/2015



STATE OF NEW JERSEY

COUNTY OF *Mercer*

:
: SS
:

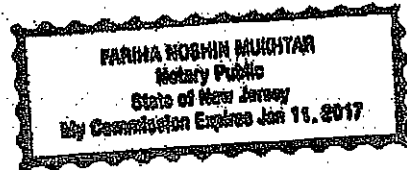
On this, the *25* day of *February*, 2012, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared RUSSELL P. SHARPLES, Executor of the Will of Grace Russell Wheeler, deceased, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and notarial seal the day and year aforesaid.

Farima Noshin Baughyar

Notary Public

My Commission Expires: *Jan 11 2017*



The name and address of the above named Grantee is:

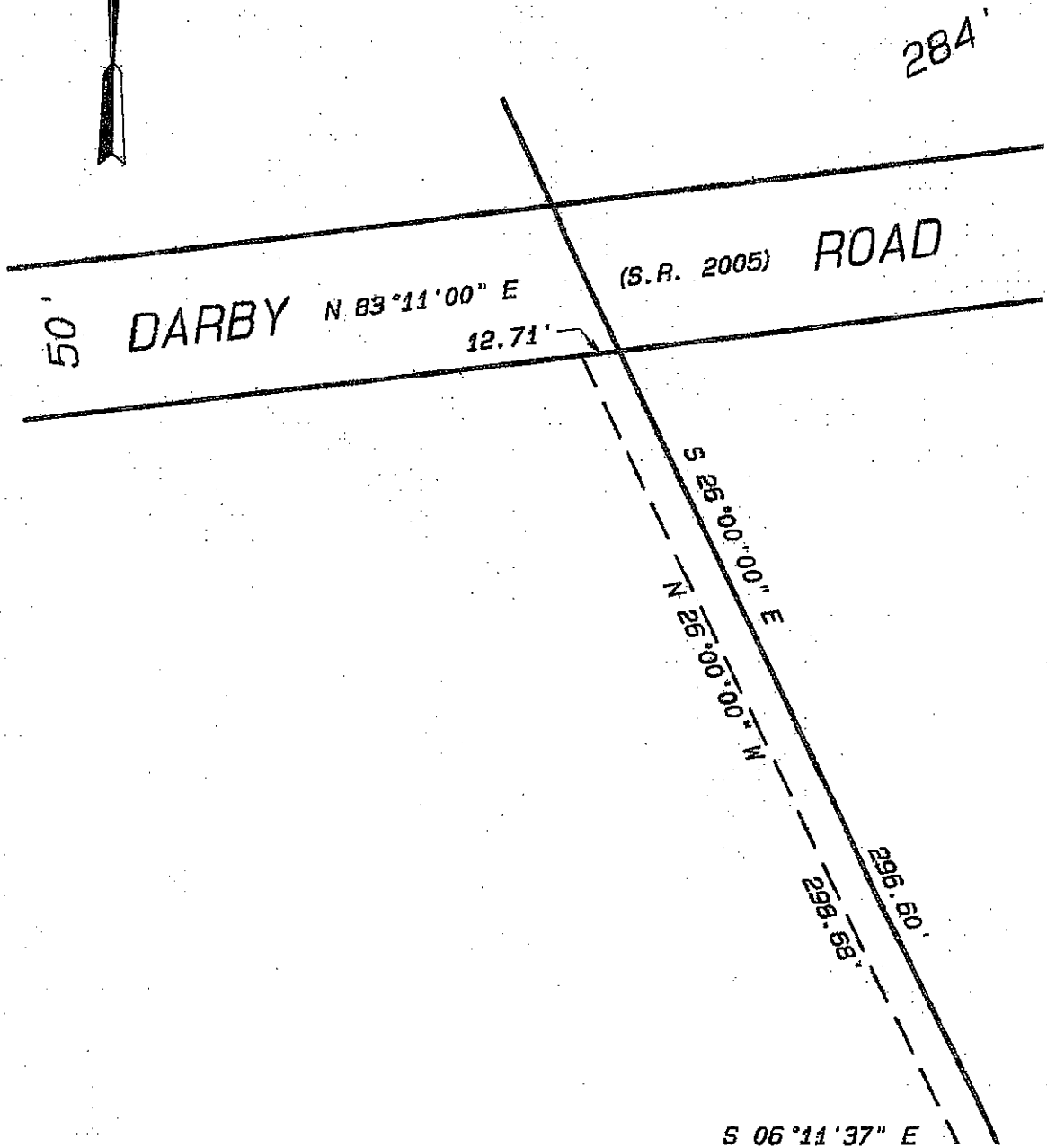
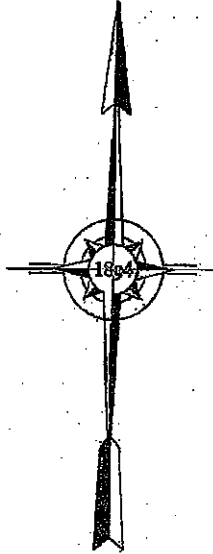
Grace Sharples Cooke, Trustee
3824 Darby Road, Bryn Mawr, PA 19010-2012

Certified by: *W B Woodward*

AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT

EXHIBIT "B"

(Easement plan)



AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT

EXHIBIT "C"

(Legal description)

ORDINANCE NO. P9-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That Section 175-91, Schedule XVI: Parking of All Vehicles Prohibited at All Times

both sides of the 800 block of Walnut Place, from the corner of Manoa Road to a point 55 feet south thereof

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this 9th day of May, 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

**TOWNSHIP OF HAVERFORD
DELAWARE COUNTY, PA**

RESOLUTION NO. 2262-2022

**A RESOLUTION AUTHORIZING AN APPLICATION TO
THE DELAWARE COUNTY COUNCIL FOR AN
ALLOCATION OF COUNTY LIQUID FUEL TAX FUNDS
IN 2022 FOR A 2022 ROAD PAVING PROJECT**

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P.P. 1242 and as provided in the Act approved May 18, 1945, P.L. 803 permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvements and maintenance of State Highways and State-Aid Highways or Public Highway in any County of the Commonwealth.

THEREFORE, BE IT RESOLVED, that we, the elected officials of Haverford Township, Delaware County, Pennsylvania, in regular session assembled on this 9th day of May, 2022 do hereby make application to the County Council of Delaware County for an allocation of County Liquid Fuel Tax Funds in the amount of \$53,568.00 to be used for a 2022 road paving.

It is certified by the Municipality and the officers who execute this application that materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that all work will be done within the legal right-of-way or with permission of the abutting property owners.

RESOLVED this 9th day of May, 2022.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq
President, Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

RESOLUTION 2263 -2022

Closing of American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund “Back to Business – Phase 2” Program

WHEREAS, Haverford Township was awarded a direct allocation from the Coronavirus State and Local Fiscal Recovery Fund in the amount of \$19.8 million;

WHEREAS, on August 9, 2021, by Resolution 2230-2021, the Board of Commissioners in its desire to assist local businesses and not for profit organization mitigate financial hardship resulting from the COVID-19 public health emergency approved the “Back to Business – Phase 1” program. This program awarded \$115,000 in economic recovery grants and was officially closed as of November 8, 2021; and,

WHEREAS, on November 8, 2021 by Resolution 2242-2021, in an effort to assist even more businesses and not for profit entities, expanded the original criteria of Phase 1 and instituted the “Back to Business – Phase 2” program. This program awarded an additional \$127,500 in economic recovery grants and after much success, will officially close as of May 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby closes the “Back to Business – Phase 2” Program as of May 31, 2022 at 4pm and further authorizes the Township Manager and Assistant Township Manager/Finance Director to take all actions necessary to accomplish the stated objectives of this Resolution.

RESOLVED THIS 9th day of May 2022.

TOWNSHIP OF HAVERFORD

Attest:

C. Lawrence Holmes, President

David R. Burman, Township Manager

RESOLUTION NO. 2264-2022

WHEREAS, the Preliminary/Final Plan of Subdivision for Sleepy Valley Holdings, LLC, 1801 Manor Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio No. 22-07-01010-00 has been submitted to subdivide an existing 12,237 square foot parcel into two (2) lots; Lot 1 to contain 6,236 square feet with the existing house to remain, and Lot #2 to contain 6,001 square feet with a new single family dwelling and associated improvements. The subject property is within the R-4 Zoning District, and is located in the 7th Ward. The aforesaid plans were prepared by Herbert MacCombie, Jr. P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated December 15, 2021, and last revised April 4, 2022; and

WHEREAS, The Haverford Township Zoning Hearing Board granted the applicant a variance at their meeting of February from the provisions of §182-713.B to allow a nonconforming porch on the existing house to remain 2.5 feet within the required 30 foot minimum front yard setback; and

WHEREAS, the Planning Commission of Haverford Township at the public meeting of Thursday, April 14, 2022, did vote to recommend approval of the plans subject to certain conditions; and

WHEREAS, the applicant has requested that the Board of Commissioners grant certain waivers from certain requirements of the General Laws of the Township of Haverford; and

WHEREAS, the applicant has submitted said plans before the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Preliminary/Final Minor Subdivision Plans for Sleepy Valley Holdings, LLC, for the property located at 1801 Manor Road, Haverford Township, Delaware County, dated December 15, 2021, and last revised April 4, 2022, is **approved** subject to following conditions:

1. The applicant will comply with the outstanding items of the Township Engineer's review letter dated April 13, 2022 to the satisfaction of the Township.
2. An underground storage tank should be considered as an alternative to the proposed stone infiltration pit for stormwater management.
3. The two points establishing the irregular boundary on Lot 2 should be marked with concrete monuments.

BE IT FURTHER RESOLVED that the Board of Commissioners grant the following waivers or partial waivers from the General Laws of the Township of Haverford:

- a. §160-4.A regarding the two-step review process.
- b. §160-5.B(3)[j][1] regarding the minimum right-of-way of 50 feet and the minimum cartway width of 25 feet where the existing right-of-way is 24 feet, and the existing cartway is 24 feet on Manor Road.
- c. Paragraph "Driveways C. Proximity to Lot Line" of the Haverford Township Design Standards to allow the existing driveway on Lot 1 to remain fewer than (2) feet from the property line.

RESOLVED this 9th day of May, 2022.

TOWNSHIP OF HAVERFORD

By: C. Lawrence Holmes
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary



Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ., PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP. MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN F. WALKO, ESQ., SOLICITOR
PENNONI ASSOCIATES, INC., ENGINEER

WARD COMMISSIONERS
1ST WARD
2ND WARD Sheryl Forste-Grupp, PhD
3RD WARD Kevin McCloskey, Esq.
4TH WARD Judy Trombetta
5TH WARD Laura Cavender
6TH WARD Larry Holmes, Esq.
7TH WARD Conor Quinn
8TH WARD Gerry Hart, MD
9TH WARD William F. Wechsler

HAVTT 30239

April 13, 2022

Kelly Kirk, Zoning Officer and Community Planner
Haverford Township
1014 Darby Road
Havertown, PA 19083-2251

RE: Minor Subdivision
Sleepy Valley Holdings, LLC – 1801 Manor Road- 2nd Review

Dear Ms. Kirk:

As requested, we have reviewed the following information prepared by Herbert E. MacCombie, Jr., PE Consulting Engineers & Surveyors, Inc., submitted for the referenced project:

- “*Plan of Subdivision for Sleepy Valley Holdings, LLC – 1801 Manor Road*” (7 sheets) dated December 15, 2021, last revised April 4, 2022.

The applicant, Sleepy Valley Holdings, LLC, proposes to subdivide an existing 12,237-square-foot (SF) parcel (folio no. 22-07-01010-00) into two (2) lots. The existing dwelling is to remain on Lot 1 and a new single-family home and associated driveway is proposed on Lot 2. A spread basin is proposed on Lot 2 for stormwater management. The property is located within the R-4 Zoning District.

The existing dwelling is currently serviced by public water and sanitary sewer. The proposed single-family dwelling is also to be serviced by public water and sewer connected to existing utilities on Manor Road.

The application was reviewed by the Haverford Township Planning Commission at their meeting on January 27, 2022. The Planning Commission did not issue a recommendation at that time, as the Zoning Hearing Board and Shade Tree Commission had not yet completed their respective reviews.

The applicant is requesting the following waivers from §160 – *Subdivision and Land Development*:

- From §160-4.A regarding the two-step review process.
- From §160-5.B(3)[j][1] regarding a minimum right-of-way width of 50 feet and cartway of 25 feet for Manor Road. The existing right-of-way and cartway widths are 45 and 24 feet respectively.
- From the Paragraph “Driveways C. Proximity to Lot Line” of the Haverford Township Design Standards regarding a minimum distance of 2 feet from the driveway to the property line. The existing driveway on Lot 1 is less than 2 feet from the property line.

At their February 4, 2022 meeting, the Zoning Hearing Board granted the applicant the following variance from §182 – *Zoning*:

- From §183-713.B prohibiting the formation of a lot from part of a lot already occupied by a building in which the existing building does not comply in all respects with the area and other requirements of the district in which the building is located. The required front setback is 30 feet, and the existing front yard setback is 27.5 feet.

This application was reviewed in accordance with the simplified procedures and requirements of a Minor Subdivision (§160-4.G). The following comments remain outstanding from our January 26, 2022 review letter:

SUBDIVISION AND LAND DEVELOPMENT

1. It should be noted that Lot 2 is proposed as an irregularly shaped lot. It appears this configuration was proposed to satisfy side yard setbacks on Lot 1.
The two points establishing this irregularity should be marked with concrete monuments in-lieu-of the iron pins indicated (§160-5.B(8)).
2. The plan should depict the installation of a concrete driveway apron and sidewalk in accordance with the Township Design standards.
The applicant has revised the driveway to include a concrete apron. However, the proposed elevation for the new depressed curb (288.46') appears to be below the existing paving elevation. Also, additional spot elevations should be provided to determine the slope and extent of sidewalk replacement necessary.
3. Replacement trees in the total amount of 40.5-inches of diameter are required to compensate for 162-inches of tree removal.
Six (6) 3-inch replacement trees are proposed on-site. The applicant is offering nine (9) additional trees with a minimum diameter of 2 inches to the Township; or a fee-in-lieu of the proposed trees (§170-2).
4. Shade trees are required to be installed at a minimum distance of six (6) feet from the inside edge of the sidewalk or right-of-way line and at a minimum spacing of 30 feet on center (§160-5.B(6)). The two proposed trees are indicated to be 1 foot beyond the right-of-way line.
The revised plan relocates the proposed shade trees closer to the right-of-way line; however, they are to be located a minimum of six feet behind it.

STORMWATER MANAGEMENT

5. The proposed stormwater management basin is within 10-feet of the proposed building, approximately seven (7) feet deep, and one (1) foot above the basement floor elevation. We have concerns regarding maintenance of the basin and potential for water intrusion into the basement (§78-30.E).
The applicant has indicated that the basement floor elevation has been raised by one foot. We still have concerns regarding the potential for water infiltration into the basement. The applicant may want to consider the installation of waterproofing measures to protect the foundation.

6. We have concerns regarding the location of the rock construction entrance and protecting the proposed infiltration bed from construction (§78-32.E(1)).
The composite rumble pad construction entrance may pose a tripping hazard due to its placement within the sidewalk. The applicant should consider re-locating the construction entrance out of the sidewalk area.
7. Regarding the driveway trench drain, it is unclear whether the drain assembly is rated for traffic and how the small catch basin will function as a debris trap. Please clarify.
The applicant should consider a heavy-duty grate for the proposed trench drain.
8. All cleanouts and observation ports located within the driveway should be traffic rated.
The cleanouts that are proposed within the driveway should be rated heavy duty with a valve box or cover.

GENERAL

9. The existing overhead electric service for Lot 1 will cross Lot 2.
The plan should identify the location of the proposed underground electric service for Lot 1.
10. A Township Road Opening permit will be required for the proposed driveway and utility installations. Roadway restoration shall conform to the requirements §157-30.
The trench restoration detail should be revised to specify a backfill of PennDOT 2A modified stone. Paving restoration should be in accordance with §157-30.G(2)).

The following comment is based on the most recent submission:

11. The drainage analysis indicates that the entire driveway is to be captured by the trench drain. Additional spot elevations should be provided to confirm that the intended drainage area is directed to the trench drain.

Should you have any questions or comments, please feel free to contact the undersigned.

Sincerely,

PENNONI



David Pennoni, PE
Township Engineer

CF/jws

cc: Dennis F. O'Neill, PE – MacCombie Consulting Engineers & Surveyors, Inc. (via email)
Sleepy Valley Holdings, LLC (via email)

RESOLUTION 2266-2022

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund “Senior Initiatives – Phase 1” Program

WHEREAS, Haverford Township’s direct allocation from the Coronavirus State and Local Fiscal Recovery Fund will be \$19.8 million;

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to support the public health response to the COVID-19 pandemic with special emphasis on those populations that were disproportionately affected; and,

WHEREAS, the Board of Commissioners desires to provide financial support to those organizations who have dedicated themselves to providing resources and assistance to senior citizens living in Haverford Township; and,

WHEREAS, the financial support is restricted to developing programs and resources to identify and mitigate the effects of social isolation among senior citizens living in Haverford Township; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby adopts the “Senior Initiatives – Phase 1” Program in Exhibit “A” of this Resolution, and further authorizes the Township Manager and Assistant Township Manager/Finance Director to take all actions necessary to accomplish the stated objectives of this Resolution.

RESOLVED THIS 9th day of May 2022.

TOWNSHIP OF HAVERFORD

Attest:

C. Lawrence Holmes, Esq, President

David R. Burman, Township Manager



EXHIBIT A

HAVERFORD TOWNSHIP "SENIOR INITIATIVES" PROGRAM – ROUND 1 *(American Rescue Plan Act Funded)*

According to the 2020 census, over 17% of Haverford Township's population is comprised of senior citizens aged 65 and over. Many have chosen to make Haverford their "life-long" home — from their own youth, to raising their families and then choosing to stay through their golden years.

The senior citizen population was affected especially hard during the COVID-19 pandemic. During the pandemic, older adults were identified as a disproportionately disadvantaged group due to the mental, physical, technological, and financial limitations that created isolation and lack of access to assistance programs. For their protection, the senior population was one of the first groups encouraged to stay home early on in the pandemic which lengthened this period of isolation even more so than most. While some seniors have now been able to reconnect with family and friends, some have fallen even deeper into an isolated state and some do not have friends or family to help bring them back into the social fold or to help them connect with assistance programs available to the senior population. Older adults who have experienced a prolonged period of isolation are more susceptible to health concerns with lasting effects on their physical and emotional well-being.

With its American Rescue Plan Act allocation, Haverford Township is implementing a restricted grant program to local not for profit organizations and businesses that provide programs and activities which enhance the quality of life for Haverford Township seniors especially geared to mitigating effects of social isolation due to the COVID-19 pandemic.

Eligibility:

- Applicant must directly serve the senior residents of Haverford Township
- Established not-for-profit organizations and businesses whose core function (more than 25% of its current operating budget) pertains to senior social services and/or assistance with issues of isolation within the senior population of Haverford Township.
- Applicants must be current on any business privilege, mercantile, local services, township property tax, sewer and/or trash fees, if applicable through the date of application.

Grant Awards:

- \$25,000 one-time awards
- 50% of the grant award will be paid within thirty (30) days of award notification. The remaining 50% will be paid six months following the award after fulfilling compliance reporting requirements and a successful program progress review by the grants committee.

Application Procedure:

- An initial proposal letter (along with the applicant's most recently filed federal form 990, 1120, or 1120-S AND most recent operating budget) must be submitted to the Township for consideration.
- This initial proposal will describe the applicant, its operating history, its current operations in assisting the Haverford Township senior citizen population, and details of the proposed program that will enhance the quality of life (with specific outcomes for mitigating the effects of social isolation or promoting available social services) for Haverford Township senior citizens. The proposal letter should also specifically discuss outreach plans, how the program will identify Haverford Township seniors who are still suffering from social isolation, how the program will identify social programs available to Haverford Township seniors and educate seniors on the availability of those programs.
- Round 1 opens as of June 1, 2022 and will remain open through June 30, 2022 at 4pm
- Award recommendations are anticipated to be presented to the Board of Commissioners for approval at its August 8, 2022 meeting
- A potential Round 2 will be considered **AFTER** Round 1 grants are awarded
- Submit both completed application and Federal Form W-9. **Unless the federal government announces otherwise, a Form 1099 will be issued to each recipient.**
- Completed applications can be submitted via email to finance@havtwp.org or dropped off at the Township building (we cannot be held accountable for lost/delayed mail if using the US Postal Service)
- Only completed applications will be considered

Compliance and Reporting:

- Reporting Requirements: All successful applicants are required to submit quarterly progress reporting on the program which will include details of outreach efforts and monies spent on program outcomes. The due date of the quarterly reports will be officially determined at the time of award and will continue for twelve months after award. These reports will be reviewed by Township staff and the Senior Citizens Advisory Committee.
- Non-Compliance: In cases of non-compliance with grant reporting or ineffectual outcomes (as determined by the grant committee), the Township will suspend (rather than immediately terminate) a grant and allow the recipient an opportunity to take appropriate corrective action. However, the Township may decide to terminate the grant if the recipient does not take appropriate corrective action during the period of suspension. The Township may immediately terminate a grant when necessary, such as in instances of potential fraud or other criminal activity. Suspension and/or termination may be appealed, in writing, to the Haverford Township Board of Commissioners.

A grant may also be terminated, partially or totally, by the recipient. If the recipient decides it cannot achieve the outcomes proposed, the recipient may advise the Township in writing and return any unused funds within thirty (30) days of termination.

Program Notes:

- If you have any questions regarding the Program, please contact Aimee Cuthbertson, Assistant Township Manager/Director of Finance at 610-446-1000 x2240
- When applicable, if you have any questions regarding the business tax, local services tax license or status of business tax/local services tax filings, please contact Tri-State Financial Group at 610-270-9520



HAVERFORD TOWNSHIP
"SENIOR INITIATIVES – PHASE 1" PROGRAM APPLICATION
(American Rescue Plan Act Funded)

Name of Applicant _____

Mailing Address _____

City, State, Zip _____

Contact Person/Title _____

Haverford Township Business/Local Service License # _____

Contact email _____

Contact phone # _____

Physical location within Haverford Township _____

If Exempt Organization under IRC 501(c)(3), please check here _____

Applicant Certification:

By applying for this funding, applicant certifies that they have read and understand the program and eligibility criteria as described on page 1-2 of this application. Applicant allows use of its Haverford Township business privilege, mercantile and/or local service tax returns (if applicable) to determine program eligibility. Applicant further certifies that the person whose signature appears below is a representative of Applicant and has been duly authorized to apply for this funding. Applicant also acknowledges that these monies are funded through the American Recovery Plan Act for the purpose of mitigating effects endured by senior citizens as a result of the COVID-19 pandemic.

Representative of Applicant Signature

Date of Application



TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD
2ND WARD SHERLY FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDAR
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

MEMORANDUM

**HAVERFORD TOWNSHIP
FUEL OIL COMPANY BIDS**

MONDAY, MAY 2, 2022

COMPANY:

PETROLEUM TRADERS CORPORATION
7120 POINTE INVERNESS WAY
FORT WAYNE, IN 46804

FUEL OIL:

	<u>TRANSPORT</u>	<u>TANKWAGON</u>
OPIS PHILA AVERAGE	\$4.3293	\$4.3293
FIXED DIFFERENTIAL	\$0.0268	\$0.3950
TOTAL PRICE	\$4.3561	\$4.7243

A HOME RULE MUNICIPALITY



Board of Commissioners Work Session Meeting Agenda

Location: 1014 Darby Rd, Havertown, Pa., 19083
Date: Monday, June 06, 2022
Time: 7:00 P.M.

Presentation: Steven Kutsuflakis, CPA, Partner with Barbacane Thornton & Company - 2021 Audited Financial Statements

Discussion: Citizens Forum – time for speakers

Discussion: Traffic Calming Devices

Commissioner Committee Updates

Police Department – Crime Update

NEXT WEEK:

Resolution No. 2267-2022 Designation of Agent - Wynnefield Drive Flood Mitigation Study

Resolution No. 2268-2022 ARPA Money for purchase of (3) Philips Tempest Pro Cardiac/Defibrillator Monitoring Systems

Approval of Non-service connected Civilian Disability Pension

Settlement and Stipulation of Counsel

Contracts/Purchases

Township Building – Emergency Contract for Selective Demolition and Removal of Facade

Library – Boiler

Parks and Recreation – Capital Purchases: The Grange – Pickle ball and Tennis Courts

Municipal Facilities - Professional Energy Audit Contract

Haverford Reserve Storm water Basin Conversion

Woodcrest Avenue Sanitary Sewer Replacement

Acknowledgement – EMS

Pride Month

Juneteenth Remembrance

DESIGNATION OF AGENT

RESOLUTION

2267-2022

BE IT RESOLVED the Board of Commissioners **OF** the Township of Haverford
(Governing Body) (Public Entity)

THAT David R. Burman, Township Manager
(Name) (Title)

is hereby authorized to execute for and in behalf of

The Township of Haverford,

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 13th day of June, 2022.

C. Lawrence Holmes, Esq.
President

CERTIFICATION

I, David R. Burman, duly appointed and Township Manager
(Name) (Title)

of the Township of Haverford, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Board of Commissioners
(Governing Body)

of the Township of Haverford on the 13th day of June 2022

Township Manager
(Signature) (Official Position) (Date)

RESOLUTION 2268-2022

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Emergency Medical Services

WHEREAS, Haverford Township's direct allocation from the Coronavirus State and Local Fiscal Recovery Fund will be \$19.8 million;

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to support the public health response to the COVID-19 pandemic; and,

WHEREAS, the Board of Commissioners desires to provide financial support to efforts relating to our response to medical emergencies within our community, many of which involve the elderly; and,

WHEREAS, the Township has identified a need within our emergency medical service response efforts to replace (3) cardiac/defibrillator systems that are essential in our continued public health response to the COVID-19 pandemic; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$157,507.20 of the Township's American Rescue Plan Fund allocation for the purchase and replacement of (3) Philips cardiac/defibrillator systems.

RESOLVED THIS 13th day of June, 2022.

TOWNSHIP OF HAVERFORD

Attest:

C. Lawrence Holmes, Esq., President

David R. Burman, Township Manager

HAVERFORD TOWNSHIP MEMORANDUM

DATE: June 1, 2022

TO: David R. Burman, Township Manager

FROM: James P. McCans MS, NR-P, FP-C
Director of EMS Administration

SUBJECT: Replacement of Cardiac/Defibrillator Monitoring System with ARPA Funds

The Township of Haverford has maintained a Pennsylvania Department of Health (PA DOH) Advanced Life Support (ALS/Paramedic) license since 1977. To maintain this license, every paramedic-level unit must be equipped with devices that meet specific standards. Included in these requirements is the ability to transmit an EKG to the receiving hospital. Through the years, the Emergency Medical Services Community has advanced significantly as medical research, technology, and education have propelled the pre-hospital provider to new skills, diagnostics, and therapies. These advancements are saving lives.

In September 2010, the Township purchased five Philips MRX cardiac/defibrillator monitoring units. These units were indeed the "state of the art" systems at the time. These units have the following capabilities:

- 12-lead EKG with transmission, (Note: As of March 2022, the Haverford MRX units can no longer meet this requirement as the units utilize analog phones to transmit).
- Defibrillation /synchronized cardioversion
- AED (Basic mode that any level provider or civilian can utilize)
- Pacing (external pacing)
- SpO2 (Finger probe oxygen levels)
- Non-Invasive blood pressure
- EtCO2 (Measuring expired carbon dioxide)
- Internal body temperature
- Unit weight, loaded: 22.1 lbs

In an effort to meet the current PA DOH ALS standards and to bring the newest treatment modalities to the Township's residents and visitors and after an evaluation of suitable replacement units, the EMS department is recommending the purchase of the Philips Tempest monitoring system. Three units are to be purchased and assigned to ALS units: Chief 108, Deputy Chief 108, and the Tactical Team medics assigned to Haverford Police SWAT (doubling as a spare for the other units).

In addition to all features listed above, the new units will also have the additional features listed below:

- SPCO Carboxyhemoglobin (CO Poisoning cases)
- Methemoglobin (SpMet)
- Total Hemoglobin (SpHb g/dl) 8
- Video Laryngoscopy
- Ultrasound capable
 - 7.5 MHz ultrasound probe for line placement and FAST Exam
 - Automatic creation of a Focused Assessment with Sonography in Trauma (FAST) exam with real time transmission.
- 2 channel contact temperature monitoring
- Integrated cell, ether, Wi-Fi, Bluetooth, and GPS
- CPR Feedback
- IntelliSpace Corsium (Transmission and real-time sharing system – currently in use by MLHS)
- Weight 6.4 Lbs. (anticipated to 8.1 lb with case)

The initiative to replace these monitors is not simply one of licensure, it is a clinical decision. The mean age of Haverford Township's patients is rising and our population is living longer with significant medical conditions. Many of these conditions would have been fatal only a decade or two ago, are now commonplace. In addition, Haverford Township has multiple long term care facilities which assist and house patients with severe, long term illnesses. Those who have underlying medical conditions seem particularly vulnerable to the evolving post-COVID syndromes. These syndromes appear to effect and/or damage multiple organs, (<https://www.cdc.gov/coronavirus/2019-ncov/long-term-effects>) and will add to the severity of our patient population. Complicating matters further is the closing of several local hospitals. These closings will result in longer travel and wait times for EMS units, at the remaining medical centers. These factors indicate that EMS will need additional assessment resources, care strategies, monitoring capabilities, information transmission, and medical therapies to assist in the emergency care of our community.

I therefore request that funds in the amount of \$157,507.20 from the American Rescue Plan Act be allocated to replace the current Philips MRX cardiac/defibrillator monitoring system with the Philips Tempus Pro, which will assist in our responsibility to address the emergency health care needs within the Haverford Township community.

V.E. RALPH & SON, INC.

P.O. Box 633 · 320 SCHUYLER AVENUE, KEARNY, NJ 07032-0633
 TELEPHONE: (201) 997-2400 TOLL FREE: (800) 526-1196
 FAX: (201)997-6556

QUOTE NO. 97903

DATE 05/23/22

132415
 TO: TOWNSHIP OF HAVERFORD
 PARAMEDICS
 2325 DARBY ROAD
 HAVERTOWN, PA 19083

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 TOWNSHIP OF HAVERFORD
 PARAMEDICS
 2325 DARBY ROAD
 HAVERTOWN, PA 19083

TEL #: 484-390-1331

FAX #: EMAIL

CONTACT		TERMS	ESTIMATED SHIP DATE	FOB	
JIM MCCANS		NET 30 DAYS	TO BE DETERMINED	KEARNY	
QUANTITY	U/M	CATALOG NO.	DESCRIPTION	UNIT PRICE	AMOUNT
3	EA	24-003005US	TEMPUS ALS MANUAL PKG 2 PACKAGE LIST ATTACHED NOTE:NEW DISCOUNTED PRICING INCLUDES PHILIPS 60635US TRADE-UP PROMOTION.....	27050.00	81,150.00
3	EA	989706001461	ENGLISH FOR TEMPUS	0.80	2.40
3	EA	24-05-2023	MASIMO RAINBOW SPCO FAC- TORY LICENSE FOR TEMPUS	2498.00	7,494.00
3	EA	24-05-2026	ST & QT REAL TIME LICENSE FOR TEMPUS PRO	385.00	1,155.00
3	EA	24-05-2053	PT DATA EMAIL LICENSE FOR TEMPUS PRO NEEDED FOR	0.80	2.40
3	EA	24-05-2054	EPCR EXPORT LICENSE FOR TEMPUS PRO NEEDED FOR	0.80	2.40
3	EA	24-05-2055	12-LEAD ECG LICENCE FOR TEMPUS PRO NEEDED FOR	2498.00	7,494.00
3	EA	24-05-2071	INTELLI SPACE CORSIUM REACH BACK 1YR FOR TEMPUS	579.00	1,737.00
3	EA	24-05-2075	GLASGOW 12 LEAD ALGORITHM	179.00	537.00
				TOTAL	

PRICES ARE GUARANTEED THROUGH:

QUOTED BY:

Serving The People Who Serve The People Since 1946.

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TEL #: 484-390-1331

FAX #: EMAIL

CONTACT		TERMS	ESTIMATED SHIP DATE	FOB	
JIM MCCANS		NET 30 DAYS	TO BE DETERMINED	KEARNY	
QUANTITY	U/M	CATALOG NO.	DESCRIPTION	UNIT PRICE	AMOUNT
3	EA	24-05-2039	PRO POUCH RAIL SYSTEM RT TEMPUS PRO	58.00	174.00
3	EA	24-01-2301	TEMPUS INSEEGO 4G DONGLE KIT FACTORY INSTALLED NEW	396.00	1,188.00
3	EA	24-01-2090	MASIMO SET M-LNCS ADTX-3 ADT 3FT ADH	339.00	1,017.00
3	EA	989706000391	TEMPUS USB C-MAC S IMAGER VIDEO LAYNGOSCOPE NOTE:NEW DISCOUNTED PRICING INCLUDES PHILIPS 60634US TEMPUS VISION PROMOTION....	4659.00	13,977.00
3	EA	274254503RLS	PAX TEMPUS PRO LS-RAILS CARRYING CASE	635.00	1,905.00
3	EA	SP-ITEM	890416 CONNECTED CARE **CONNECTED CARE SERVICE AGREEMENT ALL 3 YEARS OF SERVICE B01 BENCH REPAIR**	4675.00	14,025.00
3	EA	SP-ITEM	890416 CONNECTED CARE **CONNECTED CARE SERVICE AGREEMENT A09 1 YEAR OF SERVICE C01 PERFORMANCE ASSURANCE (PA)**	549.00	1,647.00
				TOTAL	

PRICES ARE GUARANTEED THROUGH:

QUOTED BY:

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 2325 DARBY ROAD
 HAVERTOWN, PA 19083

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TOWNSHIP OF HAVERFORD
 PARAMEDICS
 2325 DARBY ROAD
 HAVERTOWN, PA 19083

TEL #: 484-390-1331

FAX #: EMAIL

CONTACT	TERMS	ESTIMATED SHIP DATE	FOB
JIM MCCANS	NET 30 DAYS	TO BE DETERMINED	KEARNY

QUANTITY	U/M	CATALOG NO.	DESCRIPTION	UNIT PRICE	AMOUNT
3	EA	24-01-2042	TEMPUS ULTRA SOUND 7.5 MHZ VASCULAR **SHALLOW IMAGING**	8000.00	24,000.00
			SPECIAL DISCOUNTED PRICING **FREIGHT FREE SHIPMENT**		

PRICES ARE GUARANTEED THROUGH: 06/22/22

TOTAL

157,507.20

QUOTED BY: BOB HERZOG

Serving The People Who Serve The People Since 1946.

HVERFORD TOWNSHIP MEMORANDUM

DATE: June 6, 2022

TO: David R. Burman, Township Manager
Dan Mariani, Director of Public Works

FROM: Dan Perri, Facilities Superintendent

SUBJECT: Replacement of Library Boiler

Last month, we alerted the Board of the need to replace the 47 year old library cast iron boiler as an emergency purchase due to the absence of a safe heating source and lengthy lead times necessary to secure and install a replacement.

As there was still some discussion as to the use of the building, we initially investigated an oil/fuel dual option but in conjunction with the library renovation design team, have decided the best, long-term course of action is a full conversion to natural gas. While more expensive, we feel this approach is not only more environmentally conscience but is the best long-term solution for the building due to reduced maintenance and increased boiler efficiency.

In addition to securing prevailing wage rates from the PA Department of Labor, the Township secured (3) quotes and will recommend Mechanical Solution Associates, Inc of Aston, PA in the amount of \$153,005. There is still an approximate lead time of 12-15 weeks with an additional three weeks for installation but that timeline puts everything in place by mid-October at the latest.

Library renovations are included in the 2022 adopted budget and the Township will fund this with general unallocated capital project monies within the Capital Projects fund. Those monies will be reimbursed through an upcoming general obligation borrowing as allowed by the Intent Resolution adopted in May 2021.

If there are any questions, I will be on hand for the Board of Commissioner worksession.



Mechanical
Solutions
Associates, LLC

P.O BOX 2463
200 RACOOSIN DR.
SUITE 111
ASTON, PA 19014

PH. 484-840-0220
FAX. 484-840-0221

To: Dan Perri
Haverford Township

Date: June 2, 2022

Re: Boiler replacement
1601 Darby Road

Quote: Q22 – 203

Dan,

We are pleased to submit the following pricing for the scope of work below:

- *Isolate and drain boiler*
- *Perform abatement on the boiler with air monitoring*
- *Remove and dispose of the old boiler*
- *Supply and install (2) new Lochinvar boiler Model XL 999MBH*
- *Gas heat (Approx. September delivery)*
- *Leak check the new boiler*
- *Re pipe the new boiler*
- *Install new trim and safeties*
- *Wire burner, safety, and operating controls to the new boiler*
- *Hydro Test (Pa Labor and industries) inspection*
- *Install new relief valve and pipe to drain*
- *Install a new 20" x 20" fresh air makeup damper and wire to the boiler*
- *Wire boiler to an emergency shut off switch*
- *Insulate new piping*
- *Start, test and check operation*

Our price for this work is -----\$ 153,005.00

Notes:

- *Prices is based upon **REGULAR** working hours*
- *MSA is going to install the new boiler in the same location as the existing boiler*
- *Price valid for 30 days if approved post 30 days prices will need to be re-evaluated*
- *Payment 50% upon signing, 50% when completed*
- *Project time frame Approx. 3 weeks*
- *Boiler room drawings, to install permits, Boiler inspection*

Thank You,
Jim McCullough

By signing you agree to the terms listed above

Anything not listed is not included



Haverford Township

Department of Parks & Recreation

Director of Parks & Recreation: Brian Barrett
Facilities Coordinator: Eileen Mottola
Operations Supervisor: Larry Woods
Recreation Supervisor: Kirsten Taylor
Recreation Supervisor: Jesse Hart
Fitness Coordinator: Jackie O'Doherty
Park Maintenance: Jason O'Brien
Administrative Assistant: Jamie McCloskey

Memorandum

May 31, 2022

To: Dave Burman – Township Manager

From: Brian Barrett – Parks and Recreation Director

Subject: Invoice for Commissioners meeting agenda June 13, 2022

Attached is a quote for the installation of 6 pickle ball courts and repainting 2 tennis courts at Grange Park. This also includes replacing the fencing around courts.

The amount is \$ 190,960. and it is on Sourcewell a Cooperative purchasing agreement, account #061518-AST

TOP-A-COURT LLC

1274 GEORGIA LN.
HATFIELD, PA 19440
215-393-8009 FAX 215-393-8007

Quote

Date	Estimate #
5/5/2022	1420

Name / Address
Haverford Township Eileen Mottola Asst. Dir. Haverford Township Parks & Recreation Dep 1014 Darby Road Havertown, PA 19083

Project

Description	Qty	Total
TOTAL REPLACEMENT OF UPPER TWO TENNIS COURTS FENCING SYSTEM (ALL BLACK VINYL SYSTEM) INCLUDING TWO MAN GATE (PROXIMATELY 500 FEET OF FENCING) SPECIFICATIONS ARE ON PROPOSAL DATED 4-28-22-2 OF ORIGINAL BID/SPECIFICATION	500	36,200.00
Total		\$190,960.00

Phone #	Fax #
215-393-8009	215-393-8007

TOP-A-COURT LLC

1274 GEORGIA LN.
 HATFIELD, PA 19440
 215-393-8009 FAX 215-393-8007

Quote

Date	Estimate #
5/5/2022	1420

Name / Address
Haverford Township Eileen Mottola Asst. Dir. Haverford Township Parks & Recreation Dep 1014 Darby Road Havertown, PA 19083

Project

Description	Qty	Total
SOURCEWELL COOPERATIVE #061518-AST		
CONTRACT TO REBUILD TWO EXSITING TENNIS COURTS INTO 6 NEW PICKLEBALL COURTS UTILIZING THE STONE DUST OVERLAY METHOD AND CONVERTING THE COURTS INTO 6 OR 8 PICKLEBALL COURTS, COLOR COATING UPPPER TWO TENNIS COURTS WITH LAYKOLDS COLOR COATING		
LAYKOLDS COLOR COATING SYSTEM INSTALLED ON TOTAL OF 2720 SQUARE YARDS OF TENNIS COURT SURFACES (TOTAL OF 4 EXISTING TENNIS COURTS, BATTERY OF 2 UPPER TENNIS COURTS AND BATTERY OF TWO LOWER TENNIS COURTS THAT HAVE TO BE REBUILT DUE TO THE EXISTING CONDITIONS AND WILL BE CONVERTED TO PICKLEBALL COURTS HAVING THE SAME LAYKOLD SURFACING SYSTEM ENTAILING 4 APPLICATIONS OF SURFACE COATINGS AND LINES.	2,880	45,648.00
LOWER TWO TENNIS COURTS HAVE TO BE RECONSTRUCTED AS THEY ARE IN VERY BAD STRUCTURAL CONDITION AND A STONEDUST OVERLAY RECONSTRUCTION IS NEEDED TO REBUILD THESE COURTS		
MOBILIZATION OF EQUIPMENT, ACCESS MATS TO SITE, MINIMUM 1" OF STONE SCREENINGS LASER GRADED OVER ENTIRE COURT SURFACE AFTER ALL CRACKS ARE CLEANED OUT, COMPACTED, ALL NEW NET POST FOOTERS FOR PICKLEBALL POSTS, SLEEVES, NET POSTS, NETS FOR 6 PICKLEBALL COURTS, LASER GUIDED PAVING OF 2"-19MM BASE COURSE, LASER GUIDED PAVING OF 1.5" LEVELING COURSE OF ASPHALT.	2	82,592.00
TOTAL REPLACEMENT OF LOWER COURT FENCING SYSTEM (ALL BLACK VINYL SYSTEM) INCLUDING TWO MAN GATES (APPROXIMATELY 390 LINEAR FEET OF FENCING)	390	26,520.00
Total		

Phone #	Fax #
215-393-8009	215-393-8007



Haverford Township

Department of Parks & Recreation

Director of Parks & Recreation: Brian Barrett
Assistant Director: Eileen Mottola
Park Maintenance Sup: Jason O'Brien
Operations Supervisor: Larry Woods
Marketing Coordinator: Kirsten Taylor
Fitness Coordinator: Jackie O'Doherty
Program Coordinator: Jesse Hart
Program Coordinator: Julien Simpson
Rental Supervisor: Jack DiNardo
Outdoor Reserve Supervisor: Matt Duffus
Administrative Assistant: Jamie McCloskey

Life. Be In It.

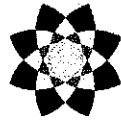
Memorandum

May 18, 2022

To: Dave Burman – Township Manager
From: Eileen Mottola – Parks and Recreation Assistant Director
Subject: Requesting a professional energy audit for the various municipal facilities owned by Haverford Township

Motion to award a professional contract to SSM Practical Energy Solutions for the energy audit in an amount not to exceed \$30,800.

Attached is the cost proposal.



practical
energy
solutions

COST PROPOSAL

Energy Audit
for Municipal Facilities
Township of Haverford



April 15, 2022

Practical Energy Solutions,
a division of Spotts, Stevens and McCoy
Reading | Lehigh Valley | Lancaster | West Chester
@ssmgroup.com

Cost Proposal | Best and Final Offer

Summary of Hours

Hours estimated to complete all tasks 240.50 hours

Hourly Rates

Senior Engineer	\$167
Engineer	\$142
Energy Analyst	\$129
Energy Specialist	\$118
Project Coordinator	\$104

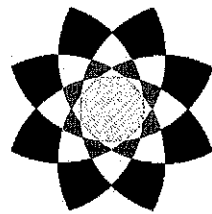
Other Billable Expenses

Site visits \$110

Total Fixed Fee Cost

This Fixed Fee project will be billed based on progress.

Total Cost \$30,800



practical
energy
solutions



SSM

Practical Energy Solutions

a division of Spotts, Stevens and McCoy

[@ssmgroup.com](http://ssmgroup.com)

WEST CHESTER

101 East Evans Street, Suite 2 – West Chester PA 19380

P: 610-430-1382 F: 610-621-2001

READING

1047 North Park Road, PO Box 6307 – Reading PA 19610

P: 610-621-2000 F: 610-621-2001

LEHIGH VALLEY

Roma Corporate Center

1605 North Cedar Crest Boulevard, Suite 509 – Allentown PA 18104

P: 610-849-9700 F: 610-621-2001

LANCASTER

701 Creekside Lane – Lititz PA 17543

P: 717-568-2678 F: 610-621-2001



practical
energy
solutions

RESPONSE TO QUESTIONS

Energy Audit
for Municipal Facilities

Township of Haverford



April 15, 2022

Practical Energy Solutions,

a division of Spotts, Stevens and McCoy

Reading | Lehigh Valley | Lancaster | West Chester

@ssmgroup.com

Technical Approach/Scope of Services

Heat Pumps

We will look at all viable options for HVAC replacement, with a primary focus on electrification (heat pumps, VRF, and geothermal).

Past Project Experience

Ice Rinks

We have experience with ice rinks, from construction to operation. Our Director of Energy and Sustainability Services, Paul Spiegel, has experience in both construction and energy assessments of ice rinks.

Wells Fargo Center

Philadelphia Flyers' Indoor Arena & 2 Flyers Skate Zones | As part of the Owner QA Team for the construction of the Philadelphia Flyers' indoor arena in 1995 and 1996, Paul participated in 8-10 project planning meetings for the design, construction, and operation of the ice rink portion of the arena project, to assure that the best possible ice quality was achieved. Consultants from Europe and Canada presented at these meetings to review with the design and construction team elements of the completed ice surface that would help optimize the performance of the professional athletes that would be using the ice.

Issues discussed included soil heaters under the structural slab, location and depth of the cooling system in the upper ice rink slab, flatness of the concrete floors, temperature of the ice, and ambient temperature and humidity impacts on ice quality (to minimize chips in the ice, and to minimize how much the hockey pucks would bounce), and ice thickness, among other properties. The client (Flyers) wanted to have the best ice surface to play on in the NHL, and spared no expense. Note that the energy performance of the building was not a concern at that time, but Paul learned a significant amount about building and operating ice rinks. At his next employer in 2000-2002, he worked on construction of 2 Flyers Skate zones in PA and NJ as a QA consultant.

Academy of the New Church

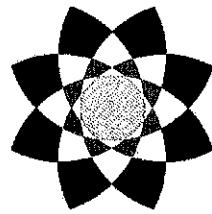
ANC Ice Rink (Junge Pavilion) | Paul was a construction consultant for the Academy of the New Church ice rink in Bryn Athyn, PA, again involved in construction QA consulting, and not in the energy performance of this open air facility.

The Hill School

Ice Rink | Practical Energy Solutions provided an energy audit and operational assessment of the entire 22-building campus in 2009, including the school's indoor ice rink, which was in operation from late October through late March each year. PES provided recommendations for operational optimization of energy using equipment in the rink, as well as suggested capital upgrades for the project to reduce energy consumption. Within the subsequent 2 years, PES also prepared a report on the impacts to energy consumption and peak electricity demand for the campus if the school started operating the rink 12 months each year. Based on that report, the school administration decided to hold off on the extended service period.

City of Philadelphia

Cobbs Creek Recreation Center/Laura Sims Skate House | In the 8th year of our ongoing contract – now in its 11th year – as Energy Consultant for the City of Philadelphia, we performed energy audits on over a dozen city recreation centers, including the Laura Sims Skate House at Cobbs Creek. This included capital and operational evaluations, and we developed a report of recommendations to reduce energy consumption by up to 20%. Paul Spiegel and Ben Pressman both worked on this assessment.



practical
energy
solutions



SSM

Practical Energy Solutions

a division of Spotts, Stevens and McCoy

@ssmgroup.com

WEST CHESTER

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practical
energy
solutions

TECHNICAL PROPOSAL

Energy Audit
for Municipal Facilities
Township of Haverford



April 15, 2022

Practical Energy Solutions,
a division of Spotts, Stevens and McCoy
Reading | Lehigh Valley | Lancaster | West Chester
@ssmgroup.com

At SSM, we engineer solutions. Sometimes using engineering expertise, sometimes applying advanced technology, sometimes integrating specialized resources. But always using our minds. Always thinking ahead.



April 15, 2022

David R. Burman
Township Manager/ Secretary
Township of Haverford
1014 Darby Road
Havertown, PA 19083

RE: Energy Audit for Haverford Township Facilities
SSM File POP02021.0224

Dear David:

Our team at Practical Energy Solutions, a division of Spotts, Stevens and McCoy, is excited about submitting this proposal and the prospect of assisting Haverford Township in reaching ambitious energy goals. We have a depth and breadth of experience in municipal energy assessments that is hard to match.

Since the founding of Practical Energy Solutions (PES) in 2006, our team has had a singular focus: reducing energy consumption in government buildings, educational institutions, and commercial facilities in the Mid-Atlantic region. We grew from a company that performed operational assessments and energy audits of commercial buildings, to a company with a broad base of services for the energy sector. Our primary services broader and deeper than ever, as outlined in the attached proposal.

In July of 2020, PES joined Spotts, Stevens and McCoy (SSM), a multi-discipline engineering firm based in Berks County, and our combined company numbers over 80 employees. We now provide all elements of engineering design for facilities, with multiple senior engineers in mechanical, electrical, plumbing, structural, site/civil, municipal, and water/wastewater engineering. We have experts in industrial hygiene, IAQ, providing lead and asbestos remediation consulting, surveying, digital scanning, and GIS tools to help manage facilities. Whatever your facility project needs, we have an expert to provide you with technical support.

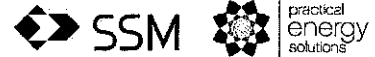
Here are some of the elements of our company's experience and service line that are relevant to your project and your process of selecting a consultant to support your energy and environmental efforts:

- We have a broad range of expertise and experience in the clean energy sector, including strategic energy planning, policy review and support, engineering analysis, financial analysis, computer modeling, GIS management, and community education and engagement, all related to energy conservation, energy efficiency, and renewable energy.
- We have completed energy audits on over 200 municipal facilities since our company was founded, and more than half of our work every year is for municipalities.

David R. Burman | Township of Haverford

SSM File POP02021.0224

April 15, 2022



- Some of the largest municipal entities in the region have used our services, as have some of the smallest. This includes Chester County, Delaware County, and the City of Philadelphia, as well as small boroughs like Millbourne and Parkside.
- We have experience with ice rinks, from construction to operation, including Hill School, Academy of the New Church ice rink, Flyers Skate zones (2), Ice Line, Cobbs Creek, and even the Wells Fargo Center.

We are committed to supporting your efforts to reach your aggressive energy and environmental goals. We hope that you take the time to meet our team before you make a final decision on selection. Our energy group is mission-driven, and we are as passionate about clean energy as you are. Thank you for the opportunity to support your clean energy initiatives.

Sincerely,

Practical Energy Solutions

a division of Spotts, Stevens and McCoy

A handwritten signature in black ink that reads "Paul Spiegel". The signature is written in a cursive, flowing style.

Paul Spiegel

Director, Energy and Sustainability Services

paul.spiegel@ssmgroup.com

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Contractor Qualifications & Capabilities

Combining the Strengths of Engineering and Energy



Since the founding of Practical Energy Solutions (PES) in 2006, our team has had a singular focus: reducing energy consumption in government buildings, educational institutions, and commercial facilities in the Mid-Atlantic region. We grew from a company that performed operational assessments and energy audits of commercial buildings, to a company with a broad base of services for the energy sector.



PES is now a division of division of Spotts, Stevens and McCoy (SSM). We are a self-certified PA small business, working with local communities, industries, educational, health care and government clients to enhance the quality of life for the people touched by our work. As a recognized leader in Municipal Engineering and Engineering Consulting, we've assisted our

clients in the planning, growth, and well-being of their communities. We provide a full range of engineering services, covering all municipal engineering services and more. Our staff of engineers, planners, geologists, surveyors and landscape architects integrate technologies with sound engineering judgment and experience to meet our clients' needs. Our primary energy services include:

Services

- Energy audits and engineering management to identify and implement energy conservation and efficiency measures
- Energy modeling to support optimized energy performance in new construction and existing building retrofits
- Energy incentive program development, management, and support
- Utility bill analysis
- Building retuning
- Building retuning
- Energy tracking
- High efficiency HVAC design
- Solar design (electrical and structural engineering)
- Municipal ordinance consulting
- Financial analysis and strategic energy planning
- Renewable energy planning and feasibility support

Educating Municipal Managers

Our team recognizes that local governments are setting ambitious energy efficiency and renewable energy goals while emphasizing community resilience and equity. Many have signed commitments for 100% clean energy by 2050, or have implemented other aggressive clean energy goals. Reaching these goals requires significant expertise, dedication to best practices, and financial commitment.

In addition to the work done for DVRPC, our team members have provided numerous educational presentations for municipal managers to guide them forward through energy initiatives, thanks to the collaboration of many impactful hosts:

Host Organizations for Educational Presentations for Municipal Managers

- DVRPC
- Sierra Club | Ready for 100 campaigns
- Greater Philadelphia Association of Energy Engineers
- Smart Energy Initiative of Southeastern PA
- Green Building United
- And multiple other organizations

We found that the way buildings are operated can be just as important to energy performance as efficient equipment.

Start-to-Finish Advisor

We regularly walk our municipal clients through a step-by-step process toward their climate and energy goals. From benchmarking building energy performance to operational assessments – we found that the way buildings are operated can be just as important to energy performance as efficient equipment – to ASHRAE Level 2 energy audits and development of internal energy management practices, we have experience providing support all the way through design and implementation of energy related projects. We perform solar feasibility studies, and develop plans for converting vehicle fleets to electric vehicles. We have helped write energy management policies, sustainability components to Comprehensive Plans, and renewable energy ordinances. Taken together, our efforts will ensure occupant comfort, safety and health along with energy, carbon, and cost savings.

Setting the Example

Our work is often used as the template or case study for future energy initiatives. There is tremendous value in having your program implemented by the team that “wrote the book” on municipal energy best practices:

Delaware Valley Regional Planning Commission
Municipal Energy Management: Best Practices from DVRPC’s Direct Technical Assistance Program | This resource is based on lessons learned from the program we implemented as a technical consultant:

<https://www.dvrpc.org/Reports/15020.pdf>

Delaware County
Municipal Energy Management Toolbox | PES prepared this resource. The document is accessible under Case Studies at the following West Chester Area Council of Governments link:
<https://www.wcaceanenergy.org/cef-resources>

Our work is often used as the template or case study for future energy initiatives.

U.S. Environmental Protection Agency
Guide to Energy Efficiency in Water and Wastewater Facilities
 | Our assessment of Goose Creek Wastewater Treatment Plant in West Chester is used as a case study on Page 12:
<https://www.epa.gov/sites/production/files/2015-08/documents/wastewater-guide.pdf>

Technical Approach/Scope of Services

Haverford Township has committed to expanded use of clean energy in township facilities, and significant reductions in greenhouse gas emissions. The typical pathway to these goals is by focusing on energy conservation and efficiency, electrification, and the purchase of renewable energy, and this project is geared towards developing recommendations for the first 3 elements of this path.

An early step in this process is to have a full energy audit performed to identify opportunities for energy conservation, efficiency, and renewable energy use in township operations. Haverford Township has requested energy audits on 6 Township facilities at this time:

- | | |
|---|---|
| a. Township building and police station | 47,434 sq ft (1ST and 2ND floor combined) |
| b. Skatium Ice Rink | 33,000 sq ft |
| c. Public Works Facility | 47,521 sq ft (5 Buildings combined) |
| d. Quatrani building | 2,873 sq ft |
| e. Parks Shop | 635 sq ft |
| f. CREC | 53,538 sq ft (1ST and 2ND floor combined) |

Our energy audits will follow the sequence outlined in the RFP, but I have highlighted some elements of that below.

This energy audit process will start with PES requesting energy bills for all facilities. If possible, we prefer to receive information from January of 2019 through the latest billing. This allows us to use pre-COVID data from 2019 as a baseline for measuring and tracking future activities.

Utility data will be plugged into Energy Star's Portfolio Manager, which is a free tool used to analyze energy use, and to benchmark the building energy performance vs. similar buildings across the country, corrected for weather, hours of occupancy, number of occupants and other factors. We also have our own custom PES Utility Analyzer to dig more deeply into patterns of energy consumption and allocate the total energy use in the building to individual energy using systems. We will also summarize peak demand patterns, and calculate total MMBTU of energy use by fuel or energy source, as well as the associated CO2 emissions.

Upon receipt of utility bill data, and completion of specific elements of the utility analysis, we will schedule a site visit to each of the facilities to gather data on all of the energy-using systems in each building. This will be accomplished during a single week. Information gathered will include:

- Information on occupancy schedules in buildings
- Control, management, and maintenance of energy using equipment
- An inventory of primary energy-using equipment, including information on age and efficiency of equipment, and likely remaining service life to understand approximate time of replacement.
 - Lighting – fixtures, wattage, estimated “on” time, interior and exterior
 - Lighting controls
 - HVAC controls and thermostats
 - Boilers, chillers, air handlers, compressors, condensers, heat pumps
 - Pumps and fans
 - Terminal units
 - Other primary HVAC equipment

- Building envelope
 - Windows
 - Doors
 - Roofing
 - Walls
- Domestic hot water
- Plug loads

Deliverables for the project will include a final report that addresses all of the buildings listed, and a presentation of highlights of the report for any stakeholders that the Township would like to attend. All of the data gathered will be used to perform analysis of existing energy use in the buildings, and provide recommendations for improvement in energy performance through operational, management, and maintenance improvements, in addition to capital upgrades at or near end of life for primary energy using equipment. Note that our primary recommendations will follow the guidelines of an ASHRAE Level 1 audit, so many of the recommendations will be based on our vast experience working on energy recommendations for municipal buildings in southeastern PA. Special consideration will be given to the energy profile of the police offices and the Skatium ice rink, due to their unique operations and challenges.

The format of our report will be as follows:

1. Executive Summary
2. Facility description
3. Utility Analysis
4. Energy end use allocation
5. Details of recommended energy conservation and efficiency measures
6. Peak demand strategies
7. Energy management policy or guidelines for each facility
8. Incentives and financing available to implement recommendations

After delivering the final report to the Township, we will schedule a date for a presentation to elected officials, staff, and/or volunteers (EAC members and other stakeholders) to review the highlights of the report and answer any questions.

Past Project Experience

Municipal Energy and Sustainability

We have been providing municipal energy consulting and design services since 2007 during PES' second year in business, when we began by providing operational assessments of HVAC systems and utility bill reviews for West Chester Borough. Since that time, the team's primary focus and growth has been in supporting municipalities in developing and implementing energy initiatives.

Key Projects

Radnor Township

Ready for 100 Renewable Energy and Conservation Plan | Developed a plan to achieve The Green Team of Radnor Township's Ready for 100 commitments. This included a strategy to reduce energy consumption

within the Township, transition to building electrification, and maximizing investments in renewable energy. We engaged with relevant stakeholders to gather feedback to incorporate into the plan. As a final step, we supported the Township Manager in drafting a resolution for the Commissioners to adopt the plan, including presenting the final plan in a public meeting and gathering community support to advocate for adoption. The following links provide access to the final deliverable and the recording of our presentation that conveyed our strategy for the Township to achieve their Ready for 100 goals.

Plan: https://www.radnor.com/DocumentCenter/View/23832/Renewable-Energy-and-Conservation-Plan_FINAL

Presentation: <https://drive.google.com/file/d/1ruZ4ryqfY1gsIMXdnMoyKTUP0IZdsE40/view>

Multi-Municipal and Citywide Programs

Chester County

Grant-Based Energy Audits | The County Facilities Department used their 2010 Energy Efficiency and Conservation Block Grant (EECBG) from the U.S. Department of Energy (DOE) to have our team perform energy audits on 38 local municipal facilities and present those audits to the administrators of each township and borough. The County published several of those audit reports on their County Planning Commission website as examples for other municipalities to follow. The assessments included evaluation and recommendations for all municipal facilities including administration buildings, wastewater conveyance and treatment facilities, police and fire, and public works facilities.

Delaware Valley Regional Planning Commission (DVRPC)

Circuit Rider Programs I and II | Direct Technical Assistance Program | DVRPC used funds from an EPA grant to create the *Circuit Rider for Energy Efficiency in Local Government Operations program*, under which PES served as the Technical Advisor. Throughout Bucks, Montgomery, Chester, and Delaware Counties our team developed pilot programs of energy strategy development and implementation. During both program phases, our team performed energy audits of municipal buildings and facilities, produced reports and specifications for use in bidding projects, and supported implementation of recommended actions. As intended, the program became a replicable model for other municipalities within the region, combining energy reductions with improvements in community conditions.

Participating Municipalities

- Aston Township
- Bristol Township
- Cheltenham Township
- Easttown Township
- Glenolden Borough
- Horsham Township
- Lansdowne Borough
- Media Borough
- Nether Providence Township
- Newtown Township
- Phoenixville Borough
- Swarthmore Borough
- Towamencin Township
- Upper Darby Township

More than half of the municipalities were able to identify, finance, and implement projects following this initiative. We provided HVAC designs for 2 of the municipalities, both of which have implemented those designs leading to over 30% energy savings for each.

DVRPC used the lessons learned from this program to develop a Best Practices Guide to Municipal Energy Management. Our team participated in seminars to share these lessons with other municipalities:

<https://www.dvrpc.org/EnergyClimate/CircuitRider/LessonsLearned/>

<https://www.dvrpc.org/Reports/15020.pdf>

City of Philadelphia

Energy Engineering and Design Contract | We are the lead consultant for a project team of architects, engineers and consultants. Under this contract – now in its 3rd 4-year contract extension – we provide energy consulting and design services for the City Energy Office through the Office of Sustainability. Our mission is to significantly reduce energy consumption in City-owned buildings. This single municipality has a portfolio of over 690 buildings, each with different uses that are managed by different City departments.

Services have included energy audits, energy modeling, design of new lighting and HVAC systems, window upgrade designs, conservation programs (employee behavior), property condition assessments, benchmarking review, development of resilience plans for critical facilities, development of standard or “Master” specifications for energy-related products such as occupancy sensors, building envelope, and control systems (to improve uniformity and flexibility of using different personnel), and management of utility rebate programs. We have also supported policy initiatives through testimony to City Council.

We have provided lighting designs for 8 Recreation Center gymnasiums and 13 fire stations. We’ve also provided a full HVAC, lighting, and building automation system design for the Fire Administration Building. A more comprehensive list of City buildings on which we’ve done work is included below:

City of Philadelphia Buildings

- City Hall
- One Parkway Building
- Municipal Services Building
- Criminal Justice Center
- Philadelphia Police Department Regional Tactical Training Facility
- Fire Administration Building
- Philadelphia Juvenile Justice Services Center (PJJSC)
- Philadelphia Nursing Home
- Free Library of Philadelphia and (16) library branches
- Police Forensic Science Center
- Philadelphia Police Academy
- Curran-Fromhold Correctional Facility (CFCF)
- Philadelphia Industrial Correctional Center (PICC)
- 8 Recreation Centers:
 - Hunting Park Recreation Area
 - M.L. King Recreation Center
 - Cecil B. Moore Recreation Center
 - Thomas I. Guerin Recreation Center
 - Mann Rivera Recreation Center
 - Cobbs Creek Recreation Center
 - Bartram’s Garden Recreation Center
 - Dorothy Emanuel Recreation Center
- 2 Office of Homeless Services (OHS) Housing Facilities
- 5 Health Centers: 4, 5, 6, 9, 12
- 7 Police Stations: 1, 2/15, 8, 17, 24/25, 35, 39
- 13 Fire Stations: 9, 11, 37, 39, 41, 53, 55, 56, 60, 69, 70, 71, 72
- 11 Fleet Shops: 134, 159, 175, 225, 233, 241, 258, 290, 332, 357, 423

Employee Engagement Program | We developed an employee education program, educating staff in the recreation centers and libraries on best practices to conserve energy, and building an incentive program to encourage participation. A case study of this work is available in the 2020 Progress Update of the City’s *Municipal Energy Master Plan for the Built Environment*, under *Strategy 1: Lower Energy Use* on page 6:

https://www.phila.gov/media/20210309131759/MunicipalEnergyMasterPlan_2020Update_3.5.2021.pdf

Delaware County

County Energy and Environmental Strategic Plan | First, the team developed the Plan for County facilities and operations, which included performing energy audits and operational assessments on each facility. This work was completed under a DOE Energy Efficiency and Conservation Block Grant (EECBG).

Municipal Energy Management Toolbox | Next, the team cascaded efforts out to municipalities throughout the County, creating a strategic energy plan or "Energy Toolbox". This comprehensive resource equips municipal managers with technical support for managing their own facilities and developing longer-term energy initiatives. In this part of the program our team conducted pilot energy audits and assessments of 6 municipalities and provided strategies for the local government and communities to develop their own energy programs. This guidance document is used by local governments, businesses, and community members alike, and is available on the West Chester Area Council of Governments website, on the Resources page, under Case Studies:

<https://www.wcacleaneenergy.org/cef-resources>

Municipal Grant Technical Support | Subsequently, PES was retained to provide technical support for disbursing \$700,000 in newly-acquired federal grant money. The program included soliciting participation from the eligible towns, providing technical support to help each municipality select grant-worthy, impactful projects, and reviewing and approving the project-based grant requests. Our promotion of the program in the eligible communities accomplished a 100% participation rate. All 36 municipalities chose the option to have our team perform energy assessments on one or more facilities and help them apply for the grants. In total, we evaluated over 50 facilities during this program, and facilitated the award of 35 grants. The project resulted in over \$160,000 per year in immediate direct energy savings, nearly 2 million pounds of CO2 emission reductions. Information on the grant results are available here:

https://www.delcopa.gov/planning/pubs/EnergySmartDelCoGrantProgram_FinalReport_PES_Final.pdf

References

Delaware County

Rebecca Ross

Senior Planner, County & Regional Planning

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E: rossr@co.delaware.pa.us

Delaware Valley Regional Planning Commission

Liz Compitello

Research Analyst, Office of Energy and Climate Change Initiatives

P: 215-238-2897

E: ecompitello@dvrpc.org

City of Philadelphia

Energy Engineering and Design Services Contract

Dominic McGraw

Energy Office Director, Energy Office and Office of Sustainability

P: 215-683-5715

E: dominic.mcgraw@phila.gov

Radnor Township

Sara Pilling

Green Team Manager

P: 610-283-8775

E: sfpillbox@gmail.com

Key Personnel

We provide an efficient team of dedicated professionals with broad and deep experience in energy management, building assessment services, GHG accounting, and sustainability. It is likely that we have worked directly on energy initiatives with more PA municipalities than any other firm in PA.



Paul Spiegel, PE, LEED AP O+M

Client Manager

As founder of PES, Paul Spiegel is a visionary who believes in the power of people to make a difference. He has the unusual gift of having equally outstanding analytical and verbal skills, which he puts to good use ensuring that our clients get real, honest value when they do business with them. He is particularly well-known for developing creative solutions to even the most challenging problems. Paul has extensive expertise in energy auditing, strategic energy planning, rate analyses, capital investment analyses, energy education/panel presentations, and building construction. Prior to founding PES, he was principal-in-charge or engineering project manager for numerous

large-scale commercial construction projects, including the construction of Lincoln Financial Field, Citizen's Bank Park, Kimmel Center, Wells Fargo Center, Cira Centre, the Borgata Hotel & Casino, and Philadelphia Airport Terminal A, just to name a few. Paul's commitment also extends to the broader community. He is a Senior Member of the Association of Energy Engineers, a former Board Member of The Sustainable Business Network Philadelphia Chapter, and a Member of Green Building United, served as chair of the Smart Energy Initiative, and is currently Vice-Chair of the Chester County Energy and Environmental Advisory Board. He has served his local community, spending 15 years on the West Goshen Township Planning Commission (including 2 terms as Chair), and 13 years on the West Goshen Sewer Authority.



Marika Selzler, EIT, ENV SP, CEM

Project Manager

Marika Selzler has a BS degree in Chemical Engineering from Villanova University and over 6 years of experience in energy engineering. She is responsible for performing analysis of buildings and building systems to help clients reduce energy consumption and environmental impacts in cost effective ways. Her experience includes distributed generation feasibility analysis and implementation of photovoltaic solar, combined heat and power, and battery storage; energy benchmarking, load profiling, and long-term trend analysis; BAS-based continuous commissioning and Analytics-as-a-Service of commercial buildings; calculating and evaluating emissions and improvements

from energy conservation, efficiency, and fuel-switching projects; supervising preparation of energy audits and reports; and securing grants and rebates for the implementation of impactful energy projects across all public and private sectors.



Ben Pressman, PE, BEMP, BESA

Lead Technical Staff

Ben Pressman joined our team in July of 2010 after earning BS and MS degrees in Mechanical Engineering from Johns Hopkins University.

His initial work involved performing operational and capital assessments on municipal and school facilities. This included data logging and trend analysis for operation of primary energy using systems, and developing conservation strategies to save energy, improve comfort, and increase service life of equipment (through reduced run times). He was part of our team that performed assessments of 38 municipal facilities for the County of Chester in 2011 and 2012, under a program funded by a federal Energy Efficiency

Community Block Grant. He was also involved in a project for Delaware County where we performed energy assessments on over 35 municipal facilities to assist them in submitting for energy efficiency grants, and included a strategic energy plan for County-owned facilities.

Ben found a new passion when he prepared his first Building Energy Simulation Model using eQUEST energy modeling software in 2012. Since that time, he has prepared dozens of hourly energy simulations, and is now performing reviews of models prepared by other firms under our contracts with a number of energy financing programs, such as Green Energy Loan Fund (a DEP program managed by The Reinvestment Fund), and C-PACE Philadelphia. Ben designing HVAC system upgrades for municipal and institutional buildings. This includes design of geothermal systems, as well as other high efficiency systems. Ben obtained certifications in energy modeling from Association of Energy Engineers and ASHRAE and is now tackling advanced control sequences for HVAC systems.

Schedule

Upon receiving a formal notice to proceed, we will request utility data going back to January of 2019 to develop baselines of energy performance pre-COVID. We plan to schedule the field visits to all facilities 1 to 2 weeks after receiving all utility information, so that we can perform some utility analysis before visiting the sites to gather equipment inventory and building information. Any unexpected energy use patterns can then be discussed during the field visits. The field visits will all be completed the same week, after which we will need 45 to 60 days to complete all of the draft reports.

Required Information

Addenda

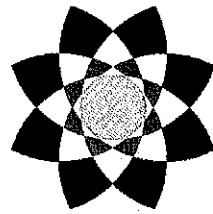
SSM/PES acknowledges both addenda, as follows: Addendum No. 1 dated March 18, 2022 and Addendum No. 2 dated April 8, 2022.

Acknowledgements

SSM/PES acknowledges the requirements and notices set forth in the RFP, including Right-to-Know Act Compliance and Indemnification/Hold Harmless Agreement. SSM meets the insurance requirements as laid out in the RFP, with the exception that we will not provide Commercial Crime coverage as it is not applicable to our services.

Responsive. Efficient.
Building on relationships.

SSM provides municipal, county and state governments with a multi-faceted, full-service engineering and consulting firm that serves as an extension of their operations. The more facets to the challenge, the more our clients can appreciate the efficiency of a single-source SSM solution.



practical
energy
solutions



SSM

Practical Energy Solutions

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WEST CHESTER

101 East Evans Street, Suite 2 – West Chester PA 19380

P: 610-430-1382 F: 610-621-2001

READING

1047 North Park Road, PO Box 6307 – Reading PA 19610

P: 610-621-2000 F: 610-621-2001

LEHIGH VALLEY

Roma Corporate Center

1605 North Cedar Crest Boulevard, Suite 509 – Allentown PA 18104

P: 610-849-9700 F: 610-621-2001

LANCASTER

701 Creekside Lane – Lititz PA 17543

P: 717-568-2678 F: 610-621-2001



Board of Commissioners Regular Meeting Agenda

***Executive Session: 6:30pm – Real Estate, Legal
and Personnel Matters**

Location: 1014 Darby Rd, Havertown, Pa., 19083

Date: Monday, June 13, 2022

Time: 7:00 P.M.

**AGENDA – REVISED 06/13/2022 - ADDED #4 LIBRARY UPDATE AND
#14 TO ALSO INCLUDE CONTRACT AWARD WITH RESOLUTION**

Opening of Meeting

- a. Roll Call
- b. Pledge of Allegiance

***The Board met in Executive Session to discuss Legal/Personnel Issues prior to the Work Session and prior to this meeting.**

Proclamations – Emergency Medical Services

Pride Month

Juneteenth – National Freedom Day

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

Library Update

Bureau of Fire Update

Township Auditor Update

David R. Burman – Township Manager Update

Approval of Minutes Regular Meeting Minutes of May 9, 2022

Motion: to approve the Regular Meeting Minutes of May 9, 2022

Approval of Warrants

Motion: to approve the following warrant #6-2022 totaling \$6,546,441.10

General & Sewer fund Payroll for May 12, 2022 in the amount of \$700,878.46

General & Sewer fund Payroll for May 26, 2022 in the amount of \$1,030,493.75

General Fund disbursements #6-2022 in the amount of \$1,367,842.67

Sewer Fund disbursements #6-2022 in the amount of \$677,545.57

**Community Development Block Grant Fund disbursement #6-2022
in the amount of \$33,429.25**

Capital Projects Fund disbursement #6-2022 in the amount of \$34,018.09

American Rescue Plan Fund disbursement #6-2022 in the amount of \$44,645.49

Credit Card Statement ending May 27, 2022 in the amount of \$12,035.07

Approval of Non-Service Civilian Disability Pension

Motion: to approve non-service connected civilian disability pension.

Settlement and Stipulation of Counsel

Motion: to approve the Settlement and Stipulation of Counsel in the matter of Haverford Township School District's tax assessment appeal for property located at 120 West Eagle Road (D.C. Folio #22-03-0091800) pending in the Court of Common Pleas of Delaware County, No. 2020-009357; and authorize Counsel and proper officers of the Board to execute necessary documents.

**Resolution No. 2267-2022 Designation of Agent - Wynnefield Drive Flood
Mitigation Study**

Motion: to approve Resolution No. 2267-2022 authorizing David R. Burman, Township Manager, to execute for and in behalf of the Township of Haverford, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

**Resolution No. 2268-2022 ARPA Money for purchase of (3) Philips Tempest Pro
Cardiac/Defibrillator Monitoring Systems**

Motion: to approve Resolution No. 2268-2022 authorizing the use of American Rescue Plan Act (ARPA) for funding the purchase of (3) Philips Tempest Pro cardiac/defibrillator monitoring systems with American Rescue Plan Act money in the amount of \$157,507.20.

Resolution No. 2269-2022 ARPA Money to replace Sanitary Sewer Replacement/Woodcrest Avenue

Motion: to adopt Resolution 2269-2022 approving the use of \$439,300 (plus all applicable engineering & design costs) of the Township's American Rescue Plan Funds for the Woodcrest Avenue sanitary sewer replacement project.

***Contract Award:**

Woodcrest Avenue Sanitary Sewer Replacement

Motion: to award the Woodcrest Avenue Sanitary Sewer Replacement project to A. J. Jurich, Aston, PA, in the amount of \$439,000.00; submitting the lowest responsible bid.

Contracts/Purchases

Township Building – Emergency Contract for Selective Demolition and Removal of Façade

Motion: to award an Emergency Contract to Belfor USA, Exton, PA, for the emergency removal of loose façade stones, at three (3) locations, and clean up area of all construction debris at 1014 Darby Road, in the amount of \$57,000.00

Haverford Township Free Library - Boiler

Motion: to award emergency purchase of replacement boiler and burner to be installed at the Haverford Township Free Library to Mechanical Solution Associates, Inc., Aston, PA, in the amount of \$153,005, representing the lowest responsible quote.

Parks and Recreation & The Grange Park

Motion: to award the following recreation purchases to include the installation of 6 pickle ball courts and repainting 2 tennis courts at Grange Park; this also includes replacing the fencing around courts, under Sourcewell Cooperative Purchasing Agreement Account #061518-AST, from Top-A-Court, Hatfield, PA, in the amount of \$190,960.00.

Municipal Facilities – Professional Energy Audit

Motion: to enter into a Professional Energy Audit Contract with SSM Practical Energy Solutions, West Chester, PA, in an amount not to exceed \$30,800.00.

Haverford Reserve Stormwater Basin Conversion

Motion: to award the Haverford Reserve Stormwater Basin Conversion to Premier Concrete, Inc, Broomall, PA, in the amount of \$128,500.00; submitting the lowest responsible bid.

Continuation of Citizen's Forum for Non-Agenda Items

New business

Other business

NO WORK SESSION IN JULY – REGULAR MEETING OF THE BOARD JULY 11TH

Adjourn

EXECUTIVE SESSION: 6:30 p.m.- Real Estate, Legal and Personnel Matters
HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 13, 2022 AT 7:00 PM

MINUTES – REVISED - ADDED #4 LIBRARY UPDATE AND
#14 TO ALSO INCLUDE CONTRACT AWARD WITH RESOLUTION

1. Opening of Meeting – C. Lawrence Holmes, Esq., President, opened the meeting.

- a. Roll Call – All 9 Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Solicitor, John Walko, Esq., Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Police Chief John Viola, Paramedic Chief Jim McCans, Brian Barrett, Parks and Recreation Director, Joe Celia, Codes Enforcement Director and Dave Pennoni, Township Engineer

Pledge of Allegiance

***The Board met in Executive Session to discuss Legal/Personnel Issues prior to the Work Session and prior to this meeting.**

2. Proclamations – Emergency Medical Services Proclamation presented by Commissioner Hart

Pride Month Proclamation presented by Commissioner Forste-Grupp

Juneteenth – National Freedom Day Proclamation presented by Commissioner Quinn

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

There were no Registered Speakers

Agenda Item Speakers:

Lou DeVecchis – long-time township resident

Mr. DeVecchis is happy that the Board did take the LGBTQT matter further in the township and he is proud of what has been established; including the Human Relations Commission.

Emily Woodward – Wynne Avenue

Ms. Woodward thanked the board for presenting three proclamations.

She emphasized that there is nothing to be debated...equality for all!

Recognizing June 19th is long overdue.

Lauren Freedman-Way – Belfield Avenue

All three proclamations tonight are vital. She is a supporter of Pride Month. Haverford Township has become a diverse community.

Ross Anderson – township resident

Love who you are and be who you are.

4. **Library Update** was presented by Commissioner Forste-Grupp. The Board of Trustees, at their May 18th meeting, stated that they are excited about the future.

5. **Bureau of Fire Update** presented by Commissioner Wechsler.

6. **Township Auditor Update** – Mr. Anderson reviewed the expenditures and disbursements and found no irregularities. All his questions were answered to his satisfaction.

7. **David R. Burman – Township Manager Update** – Mr. Burman indicated that over 1,000 families have registered their child or children for the Recreations Summer Camps.

He thanked Commissioner Quinn for presenting the Juneteenth Proclamation and indicated that Monday the 20th is a township holiday and no brush will be picked up.

8. **Approval of Minutes** **Regular Meeting Minutes of May 9, 2022**

Motion made by Commissioner Quinn and seconded by Commissioner Trombetta to approve the Regular Meeting Minutes of May 9, 2022

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

9. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #6-2022 totaling \$6,546,441.10

**General & Sewer fund Payroll for May 12, 2022 in the amount of \$700,878.46
General & Sewer fund Payroll for May 26, 2022 in the amount of \$1,030,493.75
General Fund disbursements #6-2022 in the amount of \$1,367,842.67
Sewer Fund disbursements #6-2022 in the amount of \$677,545.57
Community Development Block Grant Fund disbursement #6-2022
in the amount of \$33,429.25
Capital Projects Fund disbursement #6-2022 in the amount of \$34,018.09
American Rescue Plan Fund disbursement #6-2022 in the amount of \$44,645.49
Credit Card Statement ending May 27, 2022 in the amount of \$12,035.07**

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Approval of Non-Service Civilian Disability Pension

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to approve non-service connected civilian disability pension.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Settlement and Stipulation of Counsel

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the Settlement and Stipulation of Counsel in the matter of Haverford Township School District's tax assessment appeal for property located at 120 West Eagle Road (D.C. Folio #22-03-0091800) pending in the Court of Common Pleas of Delaware County, No. 2020-009357; and authorize Counsel and proper officers of the Board to execute necessary documents.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Resolution No. 2267-2022 Designation of Agent - Wynnefield Drive Flood Mitigation Study

Motion made by Commissioner Cavender and seconded by Commissioner Forste-Grupp to approve Resolution No. 2267-2022 authorizing David R. Burman, Township Manager, to execute for and in behalf of the Township of Haverford, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

This money is from a FEMA Grant.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Resolution No. 2268-2022 ARPA Money for purchase of (3) Philips Tempest Pro Cardiac/Defibrillator Monitoring Systems

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to approve Resolution No. 2268-2022 authorizing the use of American Rescue Plan Act (ARPA) for funding the purchase of (3) Philips Tempest Pro cardiac/defibrillator monitoring systems with American Rescue Plan Act money in the amount of \$157,507.20.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Resolution No. 2269-2022 ARPA Money to replace Sanitary Sewer Replacement/Woodcrest Avenue

Motion made by Commissioner Cavender and seconded by Commissioner Wechsler to adopt Resolution 2269-2022 approving the use of \$439,300 (plus all applicable engineering & design costs) of the Township's American Rescue Plan Funds for the Woodcrest Avenue sanitary sewer replacement project.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

***Contract Award:**

Woodcrest Avenue Sanitary Sewer Replacement

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to award the Woodcrest Avenue Sanitary Sewer Replacement project to A. J. Jurich, Aston, PA, in the amount of \$439,000.00; submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Contracts/Purchases

Commissioner Holmes indicated that the following contract is still in negotiations and asked for a motion to remove it from the agenda.

Motion was made by Commissioner Wechsler and seconded by Commissioner Quinn. All Commissioners voted Aye.

Township Building – Emergency Contract for Selective Demolition and Removal of Facade

Motion: to award an Emergency Contract to Belfor USA, Exton, PA, for the emergency removal of loose façade stones, at three (3) locations, and clean up area of all construction debris at 1014 Darby Road, in the amount of \$57,000.00

Voting order 1 2 3 5 7 8 9 4 6

Haverford Township Free Library - Boiler

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Quinn to award emergency purchase of replacement boiler and burner to be installed at the Haverford Township Free Library to Mechanical Solution Associates, Inc., Aston, PA, in the amount of \$153,005.00, representing the lowest responsible quote.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Parks and Recreation

The Grange Park

Motion made by Commissioner Hart and seconded by Commissioner Quinn to award the following recreation purchases to include the installation of 6 pickle ball courts and repainting 2 tennis courts at Grange Park; this also includes replacing the fencing around courts, under Sourcewell Cooperative Purchasing Agreement Account #061518-AST, from Top-A-Court, Hatfield, PA, in the amount of \$190,960.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Municipal Facilities – Professional Energy Audit

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to enter into a Professional Energy Audit Contract with SSM Practical Energy Solutions, West Chester, PA, in an amount not to exceed \$30,800.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Haverford Reserve Stormwater Basin Conversion

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to award the Haverford Reserve Stormwater Basin Conversion to Premier Concrete, Inc, Broomall, PA, in the amount of \$128,500.00; submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Continuation of Citizen's Forum for Non-Agenda Items – no one spoke.

17. New business – no new business to report.

18. Other business

Brian Gondek, Esq. – 1st Ward Commissioner

Commissioner Gondek stated that the Comprehensive Plan is being drafted for review. This plan will be the future of Haverford Township.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp congratulated all graduates and asked that during the summer they visit the library and take out a good book. Don't stop learning.

Kevin McCloskey, Esq. – 3rd Ward Commissioner

Commissioner McCloskey stated that this is the first public meeting since the recent shootings. He is happy to learn that legislatures are working on Gun Control matters. He is somewhat hopeful. It takes all of us as "a society" to find solutions.

Enjoy the long 4th of July weekend.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender thanked the Police Department for working overtime during the Curtis Cup at Merion Golf Club.

Thoughts and prayers are with the parents and teachers in Uvalde.

There will be another Comprehensive Plan Meeting during the Planning Commission on June 23rd.

The CREC will be celebrating its 10 Year Anniversary. There will be free classes from June 13th to June 18th.

She wished everyone a Happy 4th of July. SABA will hold their parade between the 6th and 5th Wards.

Conor Quinn – 7th Ward Commissioner

June 14th is Flag Day....be proud.

Please slow down while driving; children will be out of school.

Commissioner Quinn thanked all the Crossing Guards and the Police that filled in during the school term.

Commissioner Quinn thanked Rich and his group for the Juneteenth presentation.

Gerard T. Hart, M.D. – 8th Ward Commissioner

Penfield Civic Association will hold their Bike Parade at 9:15 a.m.

Grading and seeding has begun at the former Brookline School. Portions of the fencing will be taken down except for the fencing on Earlington Road. We will have a consultant help us with the park.

Commissioner Hart stated that over 40 years ago, the leading cause of childhood deaths were from motor vehicle accidents (laws to increase safety rules were cut in half and now it is from firearms.

William F. Wechsler – 9th Ward Commissioner

We definitely need to get guns off the streets.

Hilltop Civic Association will hold their parade on July 4th with bikes and walkers.

Judy Trombetta – 4th Ward Commissioner

Lynnewood and Paddock Parks will also hold their July 4th parades.

There were 30 to 40 people present at the Comprehensive Plan; mainly from one Ward.

The Kelly Center will be hosting the Irish Festival on June 25th from 11 to 8 pm.

She thanked all township staff for their continued help. Every time she calls the building, everyone responds.

Larry Holmes, Esq. – 6th Ward Commissioner

Commissioner Holmes congratulated Kyle Burman upon his Bar Mitzvah.

He thanked Lou DeVecchis for his major role in reaching out to the board for a Human Relations Commission and for telling his life story and experiences.

NO WORK SESSION IN JULY – REGULAR MEETING OF THE BOARD JULY 11TH

19. All Commissioners agreed to adjourn.

Proclamation
Emergency Medical Services/EMS

Whereas, emergency medical services is a vital public service; and

Whereas, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

Whereas, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden death, severe illness or injury; and

Whereas, emergency medical services has grown to fill a gap by providing important, out of the hospital care, including preventative medicine, CPR education, first-aid training and such; and

Whereas, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, educators, administrators, pre-hospital nurses, pre-hospital physicians, rescue technicians, flight paramedics and flight nurses; and

Whereas, the members of emergency medical services teams, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

Whereas, it is appropriate to recognize the value and the accomplishments of emergency medical services providers.

Now, therefore be it Proclaimed, that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania and the Haverford Township Community-at-Large wish to thank all EMS members for their selfless service.

Proclaimed this 13th day of June, 2022.

Township of Haverford

By: C. Lawrence Holmes, President

Attest: David R. Burman, Township Manager

Proclamation
LGBTQ+ Pride Month

WHEREAS, Haverford Township cherishes the value and dignity of each person and appreciates the importance of equality and freedom; and

WHEREAS, all people are welcome in Haverford Township to live, work, and play, and every family, in whatever configuration, deserves a place to call home and feel safe, happy, and supported by friends and neighbors; and

WHEREAS, Haverford Township denounces invidious prejudice and discrimination based on age, gender identity, gender expression, race, color, religion, marital status, national origin, sexual orientation, or physical attributes, as an affront to Haverford's fundamental principles; and

WHEREAS, Haverford Township appreciates the cultural, civic, and economic contributions of lesbian, Gay, Bisexual, Transgender, Queer, plus (LGBTQ+) community which strengthen our social welfare; and

WHEREAS, it is imperative that young people in Haverford Township, regardless of sexual orientation, gender identity, and expression, feel valued, safe, empowered, and supported by their peers and community leaders; and

WHEREAS, despite being marginalized, LGBTQ+ people continue to celebrate authenticity, acceptance, and love.

WHEREAS, Pride month began in June of 1970 on the one-year anniversary of the Stonewall Uprising in New York City after LGBTQ+ and allied friends rose up and fought against harassment and discrimination at the Stonewall Inn in Greenwich Village; and

WHEREAS, the Stonewall Inn was designated a national monument in 2016 by President Obama; and

WHEREAS, from the Stonewall riots sprouted the rainbow flag, also known as the LGBTQ+ Pride Flag, that serves as a symbol of hope and inclusion to the Lesbian, Gay, Bisexual, Transgender people and LGBTQ+ social movement; and

WHEREAS, flying the rainbow flag throughout the month of June celebrates and affirms diversity, equity and inclusion; and

WHEREAS, the Haverford Township Board of Commissioners established an anti-discrimination policy (Ordinance 2626, Chapter 183) in February of 2011 to ensure that all persons, regardless of a person's sexual orientation, gender identity, or gender expression enjoy the full benefits of citizenship and are afforded equal opportunities for employment, housing, commercial property, and the use of public accommodations; and

WHEREAS, in January of 2012, the Board appointed a seven-member Human Relations Commission (HHRC) to promote equality and to enforce the anti-discrimination policy for the Township.

NOW THEREFORE BE IT PROCLAIMED that the Haverford Township Board of Commissioners recognizes the month of June as "LGBTQ+ Pride Month" in Haverford, urges our urges residents to recognize the contributions made by members of the LGBTQ+ community, and promotes the principles of equality, liberty, and justice to promote a healthy, safe and prosperous community for all; and

BE IT FURTHER PROCLAIMED that as a message to our own residents as well as people everywhere that Haverford Township still stands as a beacon of equal opportunity for employment, housing, commercial property, and the use of public accommodations, Haverford Township will proudly fly the Pride Flag for the rest of June and for the months of June hereafter.

Hereby proclaimed this 13th day of June.

Township of Haverford

By: C. Lawrence Holmes, Esq.
President

Attest: David R. Burman
Township Manager

PROCLAMATION

JUNETEENTH NATIONAL FREEDOM DAY

WHEREAS, FOR 160 YEARS, JUNETEENTH NATIONAL FREEDOM DAY CONTINUES TO BE THE MOST RECOGNIZED AFRICAN-AMERICAN HOLIDAY OBSERVANCE IN THE UNITED STATES. ALSO KNOWN AS "EMANCIPATION DAY", "EMANCIPATION CELEBRATION", "FREEDOM DAY", "JUN-JUN", "JUNETEENTH INDEPENDENCE DAY" AND

WHEREAS, "JUNETEENTH." JUNETEENTH NATIONAL FREEDOM DAY COMMEMORATES THE SURVIVAL, DUE TO GOD GIVEN STRENGTH AND DETERMINATION, OF AFRICAN-AMERICANS, WHO WERE FIRST BROUGHT TO THIS COUNTRY STACKED IN THE BOTTOM OF SLAVE SHIPS IN A MONTH LONG JOURNEY ACROSS THE ATLANTIC OCEAN KNOWN AS THE "MIDDLE PASSAGE"; AND APPROXIMATELY ELEVEN AND ONE-HALF MILLION AFRICAN-AMERICANS SURVIVED THE VOYAGE TO THE NEW WORLD, THE NUMBER THAT DIED IS LIKELY GREATER, ONLY TO BE SUBJECTED TO WHIPPING, CASTRATION, BRANDING, RAPE, TEARING APART OF FAMILIES AND FORCED TO SUBMIT TO SLAVERY FOR MORE THAN 200 YEARS AFTER ARRIVAL IN THE UNITED STATES; AND

WHEREAS, JUNETEENTH COMMEMORATES THE DAY FREEDOM WAS PROCLAIMED TO ALL SLAVES IN THE SOUTH BY UNION GENERAL GRANGER, ON JUNE 19, 1865, IN GALVESTON, TEXAS, MORE THAN TWO AND A HALF YEARS AFTER THE SIGNING OF THE EMANCIPATION PROCLAMATION BY PRESIDENT ABRAHAM LINCOLN. FOR THE FIRST TIME, IN OVER 130 YEARS OF THE ANNUAL CELEBRATION, JUNETEENTH HAS FINALLY BEEN "OFFICIALLY RECOGNIZED" AS JUNETEENTH INDEPENDENCE DAY IN AMERICA BY THE PRESIDENT AND CONGRESS OF THE UNITED STATES; AND

WHEREAS, THIS REALITY IS PARTICULARLY UNDERScoreD BY THE FACT THAT IT WAS IN THE 1ST SESSION OF THE 105TH CONGRESS VIA THE BIPARTISAN COOPERATION OF THE FORMER CONGRESSWOMAN BARBARA ROSE-COLLINS (D-MICHIGAN), FORMER SENATOR CAROL MOSELY-BRAUN (D-ILLINOIS), CONGRESSMAN J.C. WATTS (R-OKLAHOMA), FORMER HOUSE SPEAKER NEWT GINGRICH (R-GEORGIA), SENATE MAJORITY LEADER TRENT LOTT (R-MISSISSIPPI) AND SENATE MINORITY LEADER TOM DASCHLE (D-SOUTH DAKOTA), THAT SENATE JOINT RESOLUTION 11 AND HOUSE JOINT RESOLUTION 56 WERE SUCCESSFULLY SHEPHERDED THROUGH BOTH HOUSES OF CONGRESS, IN A SUCCESSFUL EFFORT TO OFFICIALLY RECOGNIZE JUNETEENTH AS THE INDEPENDENCE DAY OBSERVANCE OF AMERICANS OF AFRICAN DESCENT IN 1997; AND

WHEREAS, AMERICANS OF ALL COLORS, CREEDS, CULTURES, RELIGIONS AND COUNTRIES-OF-ORIGIN, SHARE IN A COMMON LOVE OF AND RESPECT FOR "FREEDOM" , AS WELL AS A DETERMINATION TO PROTECT THEIR RIGHT TO FREEDOM THROUGH DEMOCRATIC INSTITUTIONS, BY WHICH THE "TENETS-OF-FREEDOM" ARE GUARANTEED AND PROTECTED. THE "19TH OF JUNE" OR JUNETEENTH INDEPENDENCE DAY, ALONG WITH THE "4TH OF JULY", COMPLETES THE "CYCLE OF FREEDOM" FOR AMERICA'S INDEPENDENCE DAY OBSERVANCES. "UNTIL ALL ARE FREE, NONE ARE FREE" IS AN OFT REPEATED MAXIM THAT CAN BE USED TO HIGHLIGHT THE SIGNIFICANCE OF THE END OF THE ERA OF SLAVERY IN THE UNITED STATES; AND

WHEREAS, THE NATIONAL JUNETEENTH OBSERVANCE FOUNDATION IS SPONSORING THE PREMIER CELEBRATION, CONCERT, WORSHIP SERVICES AND CAMPAIGN TO COMMEMORATE AMERICA'S 2ND INDEPENDENCE DAY OBSERVANCE, THE "19TH OF JUNE" , AS ONE WHICH COMPLETES THE CYCLE OF AMERICA'S 18TH CENTURY INDEPENDENCE MOVEMENT, INITIATED WITH THE "4TH OF JULY" , 1776 "DECLARATION OF INDEPENDENCE" AND TO RECOGNIZE THIS COUNTRY'S MOVEMENT TOWARDS A "ONE AMERICA" , ADVANCED BY A SINCERE DIALOGUE OF THE REALIZATION OF WHAT JUNETEENTH HISTORICALLY MEANS TO ALL AMERICANS, PROMOTING RACIAL HEALING, RECONCILIATION, RESTORATION AND JUSTICE, THROUGH THE NATIONAL DAY OF RECONCILIATION AND HEALING FROM THE LEGACY OF SLAVERY AND THE NATIONAL JUNETEENTH BLACK HOLOCAUST "MAAFA" MEMORIAL SERVICE.

NOW, THEREFORE, BE IT PROCLAIMED, THAT THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA HEREBY ADOPTS THIS PROCLAMATION IN SUPPORT OF THE NATIONAL JUNETEENTH HOLIDAY CAMPAIGN AND ENCOURAGES PARTICIPATION OF OUR MEMBERS, FAMILIES AND COMMUNITIES IN THE ANNUAL WASHINGTON JUNETEENTH NATIONAL HOLIDAY OBSERVANCE, ON THE NATIONAL MALL, LINCOLN MEMORIAL AND US CAPITAL , DURING THE WEEK OF THE "19TH OF JUNE" IN WASHINGTON, DC.

PROCLAIMED THIS: 13TH DAY OF JUNE, 2022.

TOWNSHIP OF HAVERFORD

**BY: C. LAWRENCE HOLMES, ESQUIRE
PRESIDENT**

ATTESTED BY: DAVID R. BURMAN, TOWNSHIP MANAGER

**HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 9, 2022 AT 7:00 PM**

MINUTES

1. Opening of Meeting – Commissioner Holmes, President, opened the meeting and indicated that:

***The Board met in Executive Session immediately following the Work Session on May 2, 2022 to discuss Real Estate matters and also prior to this meeting to also discuss Real Estate matters.**

- a. Roll Call – 8 Commissioners were present at roll call: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.**

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John Walko, Esquire, Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Finance Director, Chief John Viola and Deputy Chief Joe Hagan, Paramedic Chief Jim McCans, Kelly Kirk, Zoning Hearing Officer and Chuck Faulkner, Pennoni Associates.

- b. Pledge of Allegiance**

Commissioner Forste-Grupp asked for a Moment of Silence for Mr. Charles “Bob” Gove.

2. Appointment – 1st Ward Interim Commissioner

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to appoint Brian Gondek to serve as 1st Ward Interim Commissioner until the first regular meeting of the Board of Commissioners, following the November election; at which time an individual will be elected to complete the unexpired term.

Roll Called.

All Commissioners voted Yes for Mr. Gondek: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Oath of Office by the Honorable Robert R. Burke

Commissioner Wechsler asked that Item #4 be moved ahead of Item #3. Commissioner Cavender seconded the motion. All Commissioners agreed.

3. Proclamations

Police Week Acknowledgement and Accolades were presented to various Officers that went above and beyond.

Officer of the Year Award was accepted by Mrs. Kevin Redding and family, on behalf of Sgt. Kevin Redding - who passed away due to Covid-19 complications.

ALS Awareness – Proclamation read aloud by Commissioner Quinn.

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

Becky Burnett – 1804 Manor Road

Ms. Burnett spoke on the proposed subdivision at 1801 Manor Road and her opposition. This goes against the Comprehensive Plan.

End of Registered Speakers

Doug Pitman – 1809 Manor Road

The Manor Road subdivision plan detracts from the neighborhood.

Major Ross Peterson, Retired – Derwood Drive

His opinion is that the Board needs to give residents more time to speak during Citizens Forum.

End of Open Forum

Commissioner Holmes stated that the Board will further discuss Manor Road during the meeting.

Commissioner Holmes indicated that during the June Work Session, the Board will discuss “time” for residents to speak.

5. Bureau of Fire Update

Commissioner Wechsler provided the March and April Bureau of Fire Report.

6. Township Auditor Update

Mr. Anderson reviewed the expenses and disbursements and found everything satisfactory.

7. David R. Burman – Township Manager Update

Mr. Burman provided an update on the fallen “façade” adhered to on the township building. I am working with township staff and consultants. The façade was taken for testing.

8. Approval of Minutes

Regular Meeting Minutes of April 11, 2022

Motion made by Commissioner Quinn and seconded by Commissioner Hart to approve the Regular Meeting Minutes of April 11, 2022.

Roll Called.

8 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Commissioner Gondek abstained.

9. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #5-2022 totaling \$4,754,021.29

General & Sewer Fund Payroll for April 14, 2022 in the amount of \$719,297.95

General & Sewer Fund Payroll for April 28, 2022 in the amount of \$724,468.78

General Fund disbursements #5-2022 in the amount of \$2,926,374.93

Sewer Fund disbursements #5-2022 in the amount of \$72,343.85

Community Development Block Grant Fund disbursement #5-2022 in the amount of \$41,234.50

Capital Projects Fund disbursement #5-2022 in the amount of \$32,259.47

American Rescue Plan Fund disbursement #5-2022 in the amount of \$222,061.55

Credit Card Statement ending April 27, 2022 in the amount of \$15,980.26

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Settlement and Stipulation of Counsel

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 209 Shawnee Road (D.C. Folio #22-030196000) pending in the Court of Common Pleas of Delaware County, No. 2021-010062; and authorize Counsel and proper officers of the Board to execute necessary documents; and

to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 0 East Eagle Road (D.C. Folio #22-030087900) pending in the Court of Common Pleas of Delaware County, No. 2021-010064; and authorize Counsel and proper officers of the Board to execute necessary documents; and

to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 29 N. Belfield Road (D.C. Folio #22-09-00033-00) pending in the Court of Common Pleas of Delaware County, No. 2021-010247 and authorize Counsel and proper officers of the Board to execute necessary documents; and

to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 319 Canterbury Road (D.C. Folio #22-080013300)

pending in the Court of Common Pleas of Delaware County, No. 2021-009935; and authorize Counsel and proper officers of the Board to execute necessary documents.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Ordinance No. P6-2022 Amend Chapter 30 – Pensions and Employee Benefits (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to adopt the 2nd Reading of Ordinance No. P6-2022 the second reading of Ordinance P6-2022 further amending Chapter 30, Pensions and Employee Benefits, Article III Police Pension, for changes as a result of the 2021 – 2023 collective bargaining agreement pertaining to life insurance benefits.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P7-2022 Parks & Recreation – 3824 Darby Road - Easement (2nd Reading)

Motion made by Commissioner Hart and seconded by Commissioner Quinn to adopt the second reading of Ordinance No. P7-2022 AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3824 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Ordinance No. P9-2022 Traffic (2nd Reading)

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P9-2022 authorizing traffic restrictions on the following highways:

Establish:

Parking of All Vehicles Prohibited at All Times

both sides of the 800 block of Walnut Place, from the corner of Manoa Road to a point 55 feet south thereof.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Resolution No. 2262-2022 County Aid - Liquid Fuels

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to rescind Resolution 2256-2022 and adopt Resolution 2262-2022 authorizing an Application to the Delaware County Council for an allocation of County liquid tax funds in 2022 for a 2022 road paving project.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Resolution No. 2263-2022 Officially close the Back to Business – Phase 2 Grant program as of May 31, 2022

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to adopt Resolution No. 2263-2022, that the Board of Commissioners of Haverford Township hereby closes the “Back to Business – Phase 2” Program as of May 31, 2022 at 4pm and further authorizes the Township Manager and Assistant Township Manager/Finance Director to take all actions necessary to accomplish the stated objectives of this Resolution.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2264-2022 Subdivision -1801 Manor Road

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to adopt Resolution No. 2264-2022 that the Preliminary/Final Plan of Subdivision for Sleepy Valley Holdings, LLC, 1801 Manor Road, Havertown, Haverford Township, Delaware County, known as D.C. Folio No. 22-07-01010-00 has been submitted to subdivide an existing 12,237 square foot parcel into two (2) lots; Lot 1 to contain 6,236 square feet with the existing house to remain, and Lot #2 to contain 6,001 square feet with a new single family dwelling and associated improvements. The subject property is within the R-4 Zoning District, and is located in the 7th Ward. The aforesaid plans were prepared by Herbert MacCombie, Jr. P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated December 15, 2021, and last revised April 4, 2022; subject to the recommendations of the Planning Commission.

Roll Called.

6 Commissioners voted No: Commissioners Forste-Grupp, Cavender, Quinn, Hart, Wechsler and Trombetta

2 Commissioners voted Yes: Commissioners McCloskey and Holmes

Commissioner Gondek abstained.

17. Resolution No. 2265-2022 Premium Pay – Frontline Township Employees

Motion made by Commissioner Cavender and seconded by Commissioner Wechsler to adopt Resolution No. 2265-2022, that the Board of Commissioners of Haverford Township hereby approves premium payments or benefits to eligible township employees with regular in-person, work-related interactions or regular physical handling of waste materials during the mandated Stay at Home Order from March 23, 2020 through June 4, 2020, as further defined in Exhibit A.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

18. Resolution No. 2266-2022 Senior Initiative – Phase 1

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt Resolution No. 2266-2022 authorizing the opening of the “Senior Initiatives – Phase 1” grant program restricted to not for profit and commercial entities with the focus of developing programs and resources to identify and mitigate the effects of social isolation among senior citizens living in Haverford Township.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

19. Contract Award

Public Works - #2 Fuel Oil

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to award the #2 Fuel Oil contract to Petroleum Traders Corporation, Fort Wayne, IN, in the amount of \$4.7243/gallon; submitting the only responsible BID.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Haverford Township Free Library

Motion made by Commissioner _____ and seconded by Commissioner _____ to award emergency purchase of replacement boiler and burner to be installed at the Haverford Township Free Library to _____ at a cost of \$ _____, representing the lowest, responsible quote.

Motion was made by Commissioner Wechsler and seconded by Commissioner Cavender to TABLE.

All 9 Commissioners agreed.

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

Bryan Ramona – 9th Ward resident

Mr. Ramona thanked Chief Viola for the installation of a new STOP Sign.

He also thanked Commissioner Forste-Grupp for attending last months' Historical Commission meeting.

Suzanna Barucco – Historical Commission Member

Ms. Barucco spoke on the Historic Resource Survey and the age of homes in the township.

Maj. Ross Peterson, Retired spoke again on the time allotment residents may speak.

Resident from the 200 Block of Brookline Blvd. spoke on the two homes built where the former Recreation Department was located on Glendale Road. They, too, look out of place.

21. New business – no new business to report.

22. Other business

Brian Gondek – 1st Ward Commissioner

Commissioner Gondek thanked the Board for appointing him as interim Commissioner and looks forward to working with everyone.

Sheryl Forste-Grupp, Ph.D. – 2nd Ward Commissioner

Commissioner Forste-Grupp spoke on her opposition to a leaked draft of the US Supreme Court's coming decision on abortion law, indicates that the court may overturn the 1973 Roe v Wade.

Kevin McCloskey, Esq. – 3rd Ward Commissioner

The Skatium held the Haverford/Finland Hockey Exchange in April. It was very successful.

The Recreation Department will hold their annual Sunset Run in May, June and July.

Commissioner McCloskey promoted the St. Denis Fun Fair.

Laura Cavender – 5th Ward Commissioner

Discover Haverford is sponsoring a Job Fair on May 16 at the CREC.

Merion Golf Club will hold the USGA Curtis Cup Match for female amateur USA and Great Britain golfers. There will be road closures surrounding the golf course.

Upcoming Events: May 14th – Spring Fest

May 22nd – Coopertown School Fundraiser

Commissioner Cavender stated that during the March 14th Public Meeting, a resident was aggressive and used bully tactics towards and individual. Commissioner Cavender apologized to the community.

With the Primary and General Election coming up, please remember that all elections have consequences.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn is recommending that speakers speak for 5 minutes.

June 5th will be the Heritage Festival on Karakung Boulevard.

He thanked the Public Works Department for helping him in his Ward.

Commissioner Quinn announced that this is also Stuttering Awareness Week.

Gerard T. Hart, M.D. – 8th Ward Commissioner

Commissioner Hart announced that the next E-Waste Collection Event will be held here at the township building on June 25th from 9 – 1. Pre-registration is required.

Also here at the township building will be the annual Memorial Day Ceremony beginning at 11 a.m.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler acknowledged Commissioner Quinn for the confidence, leadership and service he provides even with his speech disability.

Commissioner Wechsler welcomes Commissioner Brian Gondek and stated that both parties agreed on him.

Commissioner Wechsler stated that with Crozer Keystone system closing this will trickle down to Haverford Township EMS. We are going to be working with other townships on this important issue.

He will be holding his constituent meeting with the Hilltop Civic Association at the Bon Air Fire Company on May 22nd at 7:00 p.m.

Congratulations were extended to all the Police Officers that received awards tonight.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta offered congratulations to Commissioner Gondek.

She also reinforced Commissioner Cavender's comments regarding proper conduct during Public meetings – enforcing decency and respect.

She also reminded everyone that with the two upcoming elections – your voice matters.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked Chief and Deputy Chief for our outstanding Police Department.

He announced that the Board will continue to discuss the length of time for Citizens Forum during the next Work Session in June.

He also appreciated listening to Commissioner Foreste-Grupp's previous comments.

Commissioner Holmes, proudly, announced that after 32 years, (stopping while raising her children), Mrs. Holmes received her Bachelor of Science degree.

Chief John Viola

Crozer Keystone Mental Health Crisis

Chief Viola met with various Chiefs from other departments to discuss this crisis. A pilot program, through a grant, will begin with mobile units for mental health calls to assist Police and Paramedics.

23. All Commissioners agreed to adjourn.

DESIGNATION OF AGENT

RESOLUTION

2267-2022

BE IT RESOLVED the Board of Commissioners **OF** the Township of Haverford
(Governing Body) (Public Entity)

THAT David R. Burman, Township Manager
(Name) (Title)

is hereby authorized to execute for and in behalf of

The Township of Haverford,

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 13th day of June, 2022.

C. Lawrence Holmes, Esq.
President

CERTIFICATION

I, David R. Burman, duly appointed and Township Manager
(Name) (Title)

of the Township of Haverford, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Board of Commissioners
(Governing Body)

of the Township of Haverford on the 13th day of June 2022

Township Manager
(Signature) (Official Position) (Date)

RESOLUTION 2268-2022

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Emergency Medical Services

WHEREAS, Haverford Township's direct allocation from the Coronavirus State and Local Fiscal Recovery Fund will be \$19.8 million;

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to support the public health response to the COVID-19 pandemic; and,

WHEREAS, the Board of Commissioners desires to provide financial support to efforts relating to our response to medical emergencies within our community, many of which involve the elderly; and,

WHEREAS, the Township has identified a need within our emergency medical service response efforts to replace (3) cardiac/defibrillator systems that are essential in our continued public health response to the COVID-19 pandemic; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$157,507.20 of the Township's American Rescue Plan Fund allocation for the purchase and replacement of (3) Philips cardiac/defibrillator systems.

RESOLVED THIS 13th day of June, 2022.

TOWNSHIP OF HAVERFORD

Attest:

C. Lawrence Holmes, Esq., President

David R. Burman, Township Manager

HAVERFORD TOWNSHIP MEMORANDUM

DATE: June 1, 2022

TO: David R. Burman, Township Manager

FROM: James P. McCans MS, NR-P, FP-C
Director of EMS Administration

SUBJECT: Replacement of Cardiac/Defibrillator Monitoring System with ARPA Funds

The Township of Haverford has maintained a Pennsylvania Department of Health (PA DOH) Advanced Life Support (ALS/Paramedic) license since 1977. To maintain this license, every paramedic-level unit must be equipped with devices that meet specific standards. Included in these requirements is the ability to transmit an EKG to the receiving hospital. Through the years, the Emergency Medical Services Community has advanced significantly as medical research, technology, and education have propelled the pre-hospital provider to new skills, diagnostics, and therapies. These advancements are saving lives.

In September 2010, the Township purchased five Philips MRX cardiac/defibrillator monitoring units. These units were indeed the "state of the art" systems at the time. These units have the following capabilities:

- 12-lead EKG with transmission, (Note: As of March 2022, the Haverford MRX units can no longer meet this requirement as the units utilize analog phones to transmit).
- Defibrillation /synchronized cardioversion
- AED (Basic mode that any level provider or civilian can utilize)
- Pacing (external pacing)
- SpO2 (Finger probe oxygen levels)
- Non-Invasive blood pressure
- EtCO2 (Measuring expired carbon dioxide)
- Internal body temperature
- Unit weight, loaded: 22.1 lbs

In an effort to meet the current PA DOH ALS standards and to bring the newest treatment modalities to the Township's residents and visitors and after an evaluation of suitable replacement units, the EMS department is recommending the purchase of the Philips Tempest monitoring system. Three units are to be purchased and assigned to ALS units: Chief 108, Deputy Chief 108, and the Tactical Team medics assigned to Haverford Police SWAT (doubling as a spare for the other units).

In addition to all features listed above, the new units will also have the additional features listed below:

- SPCO Carboxyhemoglobin (CO Poisoning cases)
- Methemoglobin (SpMet)
- Total Hemoglobin (SpHb g/dl) 8
- Video Laryngoscopy
- Ultrasound capable
 - 7.5 MHz ultrasound probe for line placement and FAST Exam
 - Automatic creation of a Focused Assessment with Sonography in Trauma (FAST) exam with real time transmission.
- 2 channel contact temperature monitoring
- Integrated cell, ether, Wi-Fi, Bluetooth, and GPS
- CPR Feedback
- IntelliSpace Corsium (Transmission and real-time sharing system – currently in use by MLHS)
- Weight 6.4 Lbs. (anticipated to 8.1 lb with case)

The initiative to replace these monitors is not simply one of licensure, it is a clinical decision. The mean age of Haverford Township's patients is rising and our population is living longer with significant medical conditions. Many of these conditions would have been fatal only a decade or two ago, are now commonplace. In addition, Haverford Township has multiple long term care facilities which assist and house patients with severe, long term illnesses. Those who have underlying medical conditions seem particularly vulnerable to the evolving post-COVID syndromes. These syndromes appear to effect and/or damage multiple organs, (<https://www.cdc.gov/coronavirus/2019-ncov/long-term-effects>) and will add to the severity of our patient population. Complicating matters further is the closing of several local hospitals. These closings will result in longer travel and wait times for EMS units, at the remaining medical centers. These factors indicate that EMS will need additional assessment resources, care strategies, monitoring capabilities, information transmission, and medical therapies to assist in the emergency care of our community.

I therefore request that funds in the amount of \$157,507.20 from the American Rescue Plan Act be allocated to replace the current Philips MRX cardiac/defibrillator monitoring system with the Philips Tempus Pro, which will assist in our responsibility to address the emergency health care needs within the Haverford Township community.

V.E. RALPH & SON, INC.

P.O. Box 633 · 320 SCHUYLER AVENUE, KEARNY, NJ 07032-0633
 TELEPHONE: (201) 997-2400 TOLL FREE: (800) 526-1196
 FAX: (201)997-6556

QUOTE NO. 97903

DATE 05/23/22

132415
 TO: TOWNSHIP OF HAVERFORD
 PARAMEDICS
 2325 DARBY ROAD
 HAVERTOWN, PA 19083

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TOWNSHIP OF HAVERFORD
 PARAMEDICS
 2325 DARBY ROAD
 HAVERTOWN, PA 19083

TEL #: 484-390-1331

FAX #: EMAIL

CONTACT		TERMS	ESTIMATED SHIP DATE	FOB	
JIM MCCANS		NET 30 DAYS	TO BE DETERMINED	KEARNY	
QUANTITY	U/M	CATALOG NO.	DESCRIPTION	UNIT PRICE	AMOUNT
3	EA	24-003005US	TEMPUS ALS MANUAL PKG 2 PACKAGE LIST ATTACHED NOTE:NEW DISCOUNTED PRICING INCLUDES PHILIPS 60635US TRADE-UP PROMOTION.....	27050.00	81,150.00
3	EA	989706001461	ENGLISH FOR TEMPUS	0.80	2.40
3	EA	24-05-2023	MASIMO RAINBOW SPCO FAC- TORY LICENSE FOR TEMPUS	2498.00	7,494.00
3	EA	24-05-2026	ST & QT REAL TIME LICENSE FOR TEMPUS PRO	385.00	1,155.00
3	EA	24-05-2053	PT DATA EMAIL LICENSE FOR TEMPUS PRO NEEDED FOR	0.80	2.40
3	EA	24-05-2054	EPCR EXPORT LICENSE FOR TEMPUS PRO NEEDED FOR	0.80	2.40
3	EA	24-05-2055	12-LEAD ECG LICENCE FOR TEMPUS PRO NEEDED FOR	2498.00	7,494.00
3	EA	24-05-2071	INTELLI SPACE CORSIUM REACH BACK 1YR FOR TEMPUS	579.00	1,737.00
3	EA	24-05-2075	GLASGOW 12 LEAD ALGORITHM	179.00	537.00

PRICES ARE GUARANTEED THROUGH:

TOTAL

QUOTED BY:

Serving The People Who Serve The People Since 1946.

V.E. RALPH & SON, INC.

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 2325 DARBY ROAD
 HAVERTOWN, PA 19083

TEL #: 484-390-1331

FAX #: EMAIL

CONTACT		TERMS	ESTIMATED SHIP DATE	FOB	
JIM MCCANS		NET 30 DAYS	TO BE DETERMINED	KEARNY	
QUANTITY	U/M	CATALOG NO.	DESCRIPTION	UNIT PRICE	AMOUNT
3	EA	24-05-2039	PRO POUCH RAIL SYSTEM RT TEMPUS PRO	58.00	174.00
3	EA	24-01-2301	TEMPUS INSEEGO 4G DONGLE KIT FACTORY INSTALLED NEW	396.00	1,188.00
3	EA	24-01-2090	MASIMO SET M-LNCS ADTX-3 ADT 3FT ADH	339.00	1,017.00
3	EA	989706000391	TEMPUS USB C-MAC S IMAGER VIDEO LAYNGOSCOPE NOTE:NEW DISCOUNTED PRICING INCLUDES PHILIPS 60634US TEMPUS VISION PROMOTION....	4659.00	13,977.00
3	EA	274254503RLS	PAX TEMPUS PRO LS-RAILS CARRYING CASE	635.00	1,905.00
3	EA	SP-ITEM	890416 CONNECTED CARE **CONNECTED CARE SERVICE AGREEMENT ALL 3 YEARS OF SERVICE B01 BENCH REPAIR**	4675.00	14,025.00
3	EA	SP-ITEM	890416 CONNECTED CARE **CONNECTED CARE SERVICE AGREEMENT A09 1 YEAR OF SERVICE C01 PERFORMANCE ASSURANCE (PA)**	549.00	1,647.00
				TOTAL	

PRICES ARE GUARANTEED THROUGH:

QUOTED BY:

Serving The People Who Serve The People Since 1946.

V.E. RALPH & SON, INC.

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QUOTE NO. 97903

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 HAVERTOWN, PA 19083

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TOWNSHIP OF HAVERFORD
 PARAMEDICS
 2325 DARBY ROAD
 HAVERTOWN, PA 19083

TEL #: 484-390-1331

FAX #: EMAIL

CONTACT	TERMS	ESTIMATED SHIP DATE	FOB
JIM MCCANS	NET 30 DAYS	TO BE DETERMINED	KEARNY

QUANTITY	U/M	CATALOG NO.	DESCRIPTION	UNIT PRICE	AMOUNT
3	EA	24-01-2042	TEMPUS ULTRA SOUND 7.5 MHZ VASCULAR **SHALLOW IMAGING** **SPECIAL DISCOUNTED PRICING** **FREIGHT FREE SHIPMENT**	8000.00	24,000.00

PRICES ARE GUARANTEED THROUGH: 06/22/22

TOTAL

157,507.20

QUOTED BY: BOB HERZOG

Serving The People Who Serve The People Since 1946.

RESOLUTION 2269-2022

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Woodcrest Avenue Sanitary Sewer Replacement

WHEREAS, Haverford Township's direct allocation from the Coronavirus State and Local Fiscal Recovery Fund will be \$19.8 million;

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to invest in water, sewer and broadband infrastructure; and,

WHEREAS, the Board of Commissioners desires to make improvements and financial investments in the Township's sanitary sewer system and has identified a project to replace an aging component of our wastewater infrastructure; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township's American Rescue Plan Fund allocation for the Woodcrest Avenue Sanitary Sewer Replacement project.

RESOLVED THIS 13th day of June, 2022.

TOWNSHIP OF HAVERFORD

Attest:

C. Lawrence Holmes, Esq, President

David R. Burman, Township Manager



TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

LARRY HOLMES, ESQ. PRESIDENT
JUDY TROMBETTA. VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK
2ND WARD SHERYL FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

HAVTT 13243

June 7, 2022

David R. Burman, Township Manager
Haverford Township
1014 Darby Road
Havertown, PA 19083-2251

**RE: Woodcrest Avenue
Sanitary Sewer Replacement
Contract No. SS-45**

Dear Mr. Burman:

Attached herewith is a tabulation of the bids received on Friday, June 3, 2022 at 10:00 a.m. for the above referenced contract. The low bidder was A.J. Jurich, Inc. of Aston, PA with a bid of \$439,300.00. We have worked with A.J. Jurich in the past, and have found their work to be satisfactory.

We recommend the Township consider awarding the project to A.J. Jurich, Inc. in the amount of \$439,300.00 contingent upon execution of the contract and supply of the required bonds and insurance.

Should you have any questions or comments, please do not hesitate to contact the undersigned.

Sincerely,

PENNONI

David Pennoni, PE
Township Engineer

CF/rg

U:\Accounts\HAVTT\HAVTT13243 - Woodcrest Avenue Sewer Replacement\CONSTRUCTION\BID\Bid Tab Ltr (HAVTT13243).docx

The Township of Haverford Tabulation of Bids Received Until 10:00 AM Prevailing Time on June 3, 2022 CONTRACT NO. SS-45 WOODCREST AVENUE SANITARY SEWER REPLACEMENT		A.J. Jurich, Inc. 4500 Concord Road Aston, PA 19014		MOR Construction Services, Inc. 138 Schoolhouse Lane Glen Mills, PA 19342		
ITEM NO.	ESTIMATED QUANTITY/UNIT	DESCRIPTION	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
45-1	1 LS	Connection to Existing Manhole (No. 3)	\$ 9,000.00	\$ 9,000.00	\$ 4,500.00	\$ 4,500.00
45-2	515 LF	8-inch VCP Sewer, 5 to 10-feet Deep	\$ 160.00	\$ 82,400.00	\$ 285.00	\$ 146,775.00
45-3	110 LF	8-inch VCP Sewer, greater than 10-feet Deep	\$ 270.00	\$ 29,700.00	\$ 350.00	\$ 38,500.00
45-4	2 EA	Furnishing and Installation of Precast Manholes	\$ 19,000.00	\$ 38,000.00	\$ 11,300.00	\$ 22,600.00
45-5	260 LF	Replacement of Sewer Laterals with Type A Connection	\$ 265.00	\$ 68,900.00	\$ 500.00	\$ 130,000.00
45-6	260 LF	Replacement of Sewer Laterals with Type B Connection	\$ 265.00	\$ 68,900.00	\$ 500.00	\$ 130,000.00
45-7	650 SY	Base Paving Restoration	\$ 98.00	\$ 63,700.00	\$ 85.00	\$ 55,250.00
45-8	1,775 SY	1-1/2-inch Mill and Overlay	\$ 20.00	\$ 35,500.00	\$ 28.00	\$ 49,700.00
45-9	500 SF	4-inch Thick Sidewalk	\$ 33.00	\$ 16,500.00	\$ 17.00	\$ 8,500.00
45-10	300 SF	6-inch Thick Concrete Aprons	\$ 14.00	\$ 4,200.00	\$ 24.00	\$ 7,200.00
45-11	250 LF	Concrete Curb	\$ 60.00	\$ 15,000.00	\$ 95.00	\$ 23,750.00
45-12	150 CY	Miscellaneous Excavation and Backfill with PennDOT 2A Stone	\$ 50.00	\$ 7,500.00	\$ 225.00	\$ 33,750.00
TOTAL BID FOR CONTRACT NO. SS-45			\$439,300.00	\$650,525.00		
Acknowledge Addendum No. 1			Yes	Yes	Yes	
Bid Security			Yes	Yes	Yes	

We Declare this to be a true Tabulation of Bids
 Received on June 3, 2022 by the Township of Haverford
 for Contract No. SS-45 Woodcrest Avenue Sanitary Sewer Replacement

PENNONI ASSOCIATES INC.

David Pennoni, P.E., PENNA.REG.NO. 039235-E

D. Pennoni



6/3/2022

Attn. Patrick Larkin
Pat_Larkin@ajg.com

1014 Darby Rd
Havertown PA 19083

Re. This Estimate is to supply all labor, materials and supplies to demo the three walls in affected areas.

BELFOR Property Restoration proposes to perform removal of building and related debris

BELFOR will supply all labor, equipment and material necessary to perform the following:

- Emergency demo loose stone three locations
- Clean up area when completed of all construction debris.

This is an estimate to perform the above... \$ 57,000.00

Permits and testing fees for hazardous materials will be cost as incurred and will have a 21% mark up.

*General List of Scheduled Equipment and Labor
This list may vary depending on the day.*

- Project manager
- Stone workers
- Personal Protection for all personnel
- Dumpsters
- Miscellaneous supplies and equipment
- Lifts
- Scaffoldings as needed



● Stone work scope

Deliver dumpster and boom lift to the jobsite
Install protection for windows, concrete and additional gas meter protection.

Remove the visible loose stone from the wall

Remove the additional stone from the wall

Place all masonry debris in dumpster

Exclusions:

- Permanent repairs of any kind
- Union Labor
- Stoppage of work due to others
- Any damage to landscaping
- Any damage to blacktop areas

Please contact me at 610-594-5566(Office) or 484-576-7290(Cell) with any questions or concerns.

Thank you.

Sincerely,

6/3/22

Lee Smithson *James Lee Smithson* Pat Larkin _____
BELFOR Property Restoration

(2)

HVERFORD TOWNSHIP

MEMORANDUM

DATE: June 6, 2022

TO: David R. Burman, Township Manager
Dan Mariani, Director of Public Works

FROM: Dan Perri, Facilities Superintendent

SUBJECT: Replacement of Library Boiler

Last month, we alerted the Board of the need to replace the 47 year old library cast iron boiler as an emergency purchase due to the absence of a safe heating source and lengthy lead times necessary to secure and install a replacement.

As there was still some discussion as to the use of the building, we initially investigated an oil/fuel dual option but in conjunction with the library renovation design team, have decided the best, long-term course of action is a full conversion to natural gas. While more expensive, we feel this approach is not only more environmentally conscience but is the best long-term solution for the building due to reduced maintenance and increased boiler efficiency.

In addition to securing prevailing wage rates from the PA Department of Labor, the Township secured (3) quotes and will recommend Mechanical Solution Associates, Inc of Aston, PA in the amount of \$153,005. There is still an approximate lead time of 12-15 weeks with an additional three weeks for installation but that timeline puts everything in place by mid-October at the latest.

Library renovations are included in the 2022 adopted budget and the Township will fund this with general unallocated capital project monies within the Capital Projects fund. Those monies will be reimbursed through an upcoming general obligation borrowing as allowed by the Intent Resolution adopted in May 2021.

If there are any questions, I will be on hand for the Board of Commissioner worksession.



Mechanical
Solutions
Associates, LLC

P.O BOX 2463
200 RACOOSIN DR.
SUITE 111
ASTON, PA 19014

PH. 484-840-0220
FAX. 484-840-0221

To: Dan Perri
Haverford Township

Date: June 2, 2022

Re: Boiler replacement
1601 Darby Road

Quote: Q22 – 203

Dan,

We are pleased to submit the following pricing for the scope of work below:

- *Isolate and drain boiler*
- *Perform abatement on the boiler with air monitoring*
- *Remove and dispose of the old boiler*
- *Supply and install (2) new Lochinvar boiler Model XL 999MBH*
- *Gas heat (Approx. September delivery)*
- *Leak check the new boiler*
- *Re pipe the new boiler*
- *Install new trim and safeties*
- *Wire burner, safety, and operating controls to the new boiler*
- *Hydro Test (Pa Labor and industries) inspection*
- *Install new relief valve and pipe to drain*
- *Install a new 20" x 20" fresh air makeup damper and wire to the boiler*
- *Wire boiler to an emergency shut off switch*
- *Insulate new piping*
- *Start, test and check operation*

Our price for this work is -----\$ 153,005.00

Notes:

- *Prices is based upon **REGULAR** working hours*
- *MSA is going to install the new boiler in the same location as the existing boiler*
- *Price valid for 30 days if approved post 30 days prices will need to be re-evaluated*
- *Payment 50% upon signing, 50% when completed*
- *Project time frame Approx. 3 weeks*
- *Boiler room drawings, to install permits, Boiler inspection*

Thank You,
Jim McCullough

By signing you agree to the terms listed above

Anything not listed is not included



Haverford Township

Department of Parks & Recreation

Director of Parks & Recreation: Brian Barrett
Facilities Coordinator: Eileen Mottola
Operations Supervisor: Larry Woods
Recreation Supervisor: Kirsten Taylor
Recreation Supervisor: Jesse Hart
Fitness Coordinator: Jackie O'Doherty
Park Maintenance: Jason O'Brien
Administrative Assistant: Jamie McCloskey

Memorandum

May 31, 2022

To: Dave Burman – Township Manager

From: Brian Barrett – Parks and Recreation Director

Subject: Invoice for Commissioners meeting agenda June 13, 2022

Attached is a quote for the installation of 6 pickle ball courts and repainting 2 tennis courts at Grange Park. This also includes replacing the fencing around courts.

The amount is \$ 190,960. and it is on Sourcewell a Cooperative purchasing agreement, account #061518-AST

TOP-A-COURT LLC

1274 GEORGIA LN.
 HATFIELD, PA 19440
 215-393-8009 FAX 215-393-8007

Quote

Date	Estimate #
5/5/2022	1420

Name / Address
Haverford Township Eileen Mottola Asst. Dir. Haverford Township Parks & Recreation Dep 1014 Darby Road Havertown, PA 19083

Project

Description	Qty	Total
TOTAL REPLACEMENT OF UPPER TWO TENNIS COURTS FENCING SYSTEM (ALL BLACK VINYL SYSTEM) INCLUDING TWO MAN GATE (PROXIMATELY 500 FEET OF FENCING) SPECIFICATIONS ARE ON PROPOSAL DATED 4-28-22-2 OF ORIGINAL BID/SPECIFICATION	500	36,200.00
Total		\$190,960.00

Phone #	Fax #
215-393-8009	215-393-8007

TOP-A-COURT LLC

1274 GEORGIA LN.
 HATFIELD, PA 19440
 215-393-8009 FAX 215-393-8007

Quote

Date	Estimate #
5/5/2022	1420

Name / Address
Haverford Township Eileen Mottola Asst. Dir. Haverford Township Parks & Recreation Dep 1014 Darby Road Havertown, PA 19083

Project

Description	Qty	Total
<p>SOURCEWELL COOPERATIVE #061518-AST</p> <p>CONTRACT TO REBUILD TWO EXSITING TENNIS COURTS INTO 6 NEW PICKLEBALL COURTS UTILIZING THE STONE DUST OVERLAY METHOD AND CONVERTING THE COURTS INTO 6 OR 8 PICKLEBALL COURTS, COLOR COATING UPPPER TWO TENNIS COURTS WITH LAYKOLDS COLOR COATING</p> <p>LAYKOLDS COLOR COATING SYSTEM INSTALLED ON TOTAL OF 2720 SQUARE YARDS OF TENNIS COURT SURFACES (TOTAL OF 4 EXISTING TENNIS COURTS, BATTERY OF 2 UPPER TENNIS COURTS AND BATTERY OF TWO LOWER TENNIS COURTS THAT HAVE TO BE REBUILT DUE TO THE EXISTING CONDITIONS AND WILL BE CONVERTED TO PICKLEBALL COURTS HAVING THE SAME LAYKOLD SURFACING SYSTEM ENTAILING 4 APPLICATIONS OF SURFACE COATINGS AND LINES.</p> <p>LOWER TWO TENNIS COURTS HAVE TO BE RECONSTRUCTED AS THEY ARE IN VERY BAD STRUCTURAL CONDITION AND A STONEDUST OVERLAY RECONSTRUCTION IS NEEDED TO REBUILD THESE COURTS</p> <p>MOBILIZATION OF EQUIPMENT, ACCESS MATS TO SITE, MINIMUM 1" OF STONE SCREENINGS LASER GRADED OVER ENTIRE COURT SURFACE AFTER ALL CRACKS ARE CLEANED OUT, COMPACTED, ALL NEW NET POST FOOTERS FOR PICKLEBALL POSTS, SLEEVES, NET POSTS, NETS FOR 6 PICKLEBALL COURTS, LASER GUIDED PAVING OF 2"-19MM BASE COURSE, LASER GUIDED PAVING OF 1.5" LEVELING COURSE OF ASPHALT.</p> <p>TOTAL REPLACEMENT OF LOWER COURT FENCING SYSTEM (ALL BLACK VINYL SYSTEM) INCLUDING TWO MAN GATES (APPROXIMATELY 390 LINEAR FEET OF FENCING)</p>	<p>2,880</p> <p>2</p> <p>390</p>	<p>45,648.00</p> <p>82,592.00</p> <p>26,520.00</p>
Total		

Phone #	Fax #
215-393-8009	215-393-8007



Haverford Township

Department of Parks & Recreation

Director of Parks & Recreation: Brian Barrett
Assistant Director: Eileen Mottola
Park Maintenance Sup: Jason O'Brien
Operations Supervisor: Larry Woods
Marketing Coordinator: Kirsten Taylor
Fitness Coordinator: Jackie O'Doherty
Program Coordinator: Jesse Hart
Program Coordinator: Julien Simpson
Rental Supervisor: Jack DiNardo
Outdoor Reserve Supervisor: Matt Duffus
Administrative Assistant: Jamie McCloskey

Life. Be In It.

Memorandum

May 18, 2022

To: Dave Burman – Township Manager
From: Eileen Mottola – Parks and Recreation Assistant Director
Subject: Requesting a professional energy audit for the various municipal facilities owned by Haverford Township

Motion to award a professional contract to SSM Practical Energy Solutions for the energy audit in an amount not to exceed \$30,800.

Attached is the cost proposal.



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COST PROPOSAL

Energy Audit
for Municipal Facilities

Township of Haverford



April 15, 2022

Practical Energy Solutions,
a division of Spotts, Stevens and McCoy
Reading | Lehigh Valley | Lancaster | West Chester
@ssmgroup.com

Cost Proposal | Best and Final Offer

Summary of Hours

Hours estimated to complete all tasks 240.50 hours

Hourly Rates

Senior Engineer	\$167
Engineer	\$142
Energy Analyst	\$129
Energy Specialist	\$118
Project Coordinator	\$104

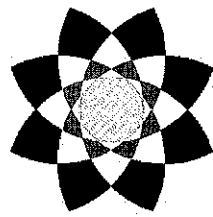
Other Billable Expenses

Site visits	\$110
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Total Fixed Fee Cost

This Fixed Fee project will be billed based on progress.

Total Cost **\$30,800**



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SSM

Practical Energy Solutions

a division of Spotts, Stevens and McCoy

@ssmgroup.com

WEST CHESTER

101 East Evans Street, Suite 2 – West Chester PA 19380

P: 610-430-1382 F: 610-621-2001

READING

1047 North Park Road, PO Box 6307 – Reading PA 19610

P: 610-621-2000 F: 610-621-2001

LEHIGH VALLEY

Roma Corporate Center

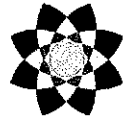
1605 North Cedar Crest Boulevard, Suite 509 – Allentown PA 18104

P: 610-849-9700 F: 610-621-2001

LANCASTER

701 Creekside Lane – Lititz PA 17543

P: 717-568-2678 F: 610-621-2001



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RESPONSE TO QUESTIONS

Energy Audit
for Municipal Facilities

Township of Haverford



April 15, 2022

Practical Energy Solutions,

a division of Spotts, Stevens and McCoy

Reading | Lehigh Valley | Lancaster | West Chester

@ssmgroup.com

Technical Approach/Scope of Services

Heat Pumps

We will look at all viable options for HVAC replacement, with a primary focus on electrification (heat pumps, VRF, and geothermal).

Past Project Experience

Ice Rinks

We have experience with ice rinks, from construction to operation. Our Director of Energy and Sustainability Services, Paul Spiegel, has experience in both construction and energy assessments of ice rinks.

Wells Fargo Center

Philadelphia Flyers' Indoor Arena & 2 Flyers Skate Zones | As part of the Owner QA Team for the construction of the Philadelphia Flyers' indoor arena in 1995 and 1996, Paul participated in 8-10 project planning meetings for the design, construction, and operation of the ice rink portion of the arena project, to assure that the best possible ice quality was achieved. Consultants from Europe and Canada presented at these meetings to review with the design and construction team elements of the completed ice surface that would help optimize the performance of the professional athletes that would be using the ice.

Issues discussed included soil heaters under the structural slab, location and depth of the cooling system in the upper ice rink slab, flatness of the concrete floors, temperature of the ice, and ambient temperature and humidity impacts on ice quality (to minimize chips in the ice, and to minimize how much the hockey pucks would bounce), and ice thickness, among other properties. The client (Flyers) wanted to have the best ice surface to play on in the NHL, and spared no expense. Note that the energy performance of the building was not a concern at that time, but Paul learned a significant amount about building and operating ice rinks. At his next employer in 2000-2002, he worked on construction of 2 Flyers Skate zones in PA and NJ as a QA consultant.

Academy of the New Church

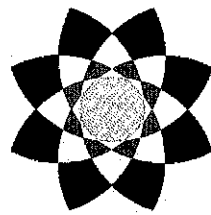
ANC Ice Rink (Junge Pavilion) | Paul was a construction consultant for the Academy of the New Church ice rink in Bryn Athyn, PA, again involved in construction QA consulting, and not in the energy performance of this open air facility.

The Hill School

Ice Rink | Practical Energy Solutions provided an energy audit and operational assessment of the entire 22-building campus in 2009, including the school's indoor ice rink, which was in operation from late October through late March each year. PES provided recommendations for operational optimization of energy using equipment in the rink, as well as suggested capital upgrades for the project to reduce energy consumption. Within the subsequent 2 years, PES also prepared a report on the impacts to energy consumption and peak electricity demand for the campus if the school started operating the rink 12 months each year. Based on that report, the school administration decided to hold off on the extended service period.

City of Philadelphia

Cobbs Creek Recreation Center/Laura Sims Skate House | In the 8th year of our ongoing contract – now in its 11th year – as Energy Consultant for the City of Philadelphia, we performed energy audits on over a dozen city recreation centers, including the Laura Sims Skate House at Cobbs Creek. This included capital and operational evaluations, and we developed a report of recommendations to reduce energy consumption by up to 20%. Paul Spiegel and Ben Pressman both worked on this assessment.



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TECHNICAL PROPOSAL

Energy Audit
for Municipal Facilities

Township of Haverford



April 15, 2022

Practical Energy Solutions,
a division of Spotts, Stevens and McCoy
Reading | Lehigh Valley | Lancaster | West Chester
@ssmgroup.com

At SSM, we engineer solutions. Sometimes using engineering expertise, sometimes applying advanced technology, sometimes integrating specialized resources. But always using our minds. **Always thinking ahead.**



April 15, 2022

David R. Burman
Township Manager/ Secretary
Township of Haverford
1014 Darby Road
Havertown, PA 19083

RE: Energy Audit for Haverford Township Facilities
SSM File POP02021.0224

Dear David:

Our team at Practical Energy Solutions, a division of Spotts, Stevens and McCoy, is excited about submitting this proposal and the prospect of assisting Haverford Township in reaching ambitious energy goals. We have a depth and breadth of experience in municipal energy assessments that is hard to match.

Since the founding of Practical Energy Solutions (PES) in 2006, our team has had a singular focus: reducing energy consumption in government buildings, educational institutions, and commercial facilities in the Mid-Atlantic region. We grew from a company that performed operational assessments and energy audits of commercial buildings, to a company with a broad base of services for the energy sector. Our primary services broader and deeper than ever, as outlined in the attached proposal.

In July of 2020, PES joined Spotts, Stevens and McCoy (SSM), a multi-discipline engineering firm based in Berks County, and our combined company numbers over 80 employees. We now provide all elements of engineering design for facilities, with multiple senior engineers in mechanical, electrical, plumbing, structural, site/civil, municipal, and water/wastewater engineering. We have experts in industrial hygiene, IAQ, providing lead and asbestos remediation consulting, surveying, digital scanning, and GIS tools to help manage facilities. Whatever your facility project needs, we have an expert to provide you with technical support.

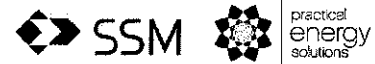
Here are some of the elements of our company's experience and service line that are relevant to your project and your process of selecting a consultant to support your energy and environmental efforts:

- We have a broad range of expertise and experience in the clean energy sector, including strategic energy planning, policy review and support, engineering analysis, financial analysis, computer modeling, GIS management, and community education and engagement, all related to energy conservation, energy efficiency, and renewable energy.
- We have completed energy audits on over 200 municipal facilities since our company was founded, and more than half of our work every year is for municipalities.

David R. Burman | Township of Haverford

SSM File POP02021.0224

April 15, 2022



- Some of the largest municipal entities in the region have used our services, as have some of the smallest. This includes Chester County, Delaware County, and the City of Philadelphia, as well as small boroughs like Millbourne and Parkside.
- We have experience with ice rinks, from construction to operation, including Hill School, Academy of the New Church ice rink, Flyers Skate zones (2), Ice Line, Cobbs Creek, and even the Wells Fargo Center.

We are committed to supporting your efforts to reach your aggressive energy and environmental goals. We hope that you take the time to meet our team before you make a final decision on selection. Our energy group is mission-driven, and we are as passionate about clean energy as you are. Thank you for the opportunity to support your clean energy initiatives.

Sincerely,
Practical Energy Solutions
a division of Spotts, Stevens and McCoy

A handwritten signature in black ink that reads 'Paul Spiegel'. The signature is written in a cursive, flowing style.

Paul Spiegel
Director, Energy and Sustainability Services
paul.spiegel@ssmgroup.com

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Contractor Qualifications & Capabilities

Combining the Strengths of Engineering and Energy



Since the founding of Practical Energy Solutions (PES) in 2006, our team has had a singular focus: reducing energy consumption in government buildings, educational institutions, and commercial facilities in the Mid-Atlantic region. We grew from a company that performed operational assessments and energy audits of commercial buildings, to a company with a broad base of services for the energy sector.



PES is now a division of division of Spotts, Stevens and McCoy (SSM). We are a self-certified PA small business, working with local communities, industries, educational, health care and government clients to enhance the quality of life for the people touched by our work. As a recognized leader in Municipal Engineering and Engineering Consulting, we've assisted our

clients in the planning, growth, and well-being of their communities. We provide a full range of engineering services, covering all municipal engineering services and more. Our staff of engineers, planners, geologists, surveyors and landscape architects integrate technologies with sound engineering judgment and experience to meet our clients' needs. Our primary energy services include:

Services

- Energy audits and engineering management to identify and implement energy conservation and efficiency measures
- Energy modeling to support optimized energy performance in new construction and existing building retrofits
- Energy incentive program development, management, and support
- Utility bill analysis
- Building retuning
- Building retuning
- Energy tracking
- High efficiency HVAC design
- Solar design (electrical and structural engineering)
- Municipal ordinance consulting
- Financial analysis and strategic energy planning
- Renewable energy planning and feasibility support

Educating Municipal Managers

Our team recognizes that local governments are setting ambitious energy efficiency and renewable energy goals while emphasizing community resilience and equity. Many have signed commitments for 100% clean energy by 2050, or have implemented other aggressive clean energy goals. Reaching these goals requires significant expertise, dedication to best practices, and financial commitment.

In addition to the work done for DVRPC, our team members have provided numerous educational presentations for municipal managers to guide them forward through energy initiatives, thanks to the collaboration of many impactful hosts:

Host Organizations for Educational Presentations for Municipal Managers

- DVRPC
- Sierra Club | Ready for 100 campaigns
- Greater Philadelphia Association of Energy Engineers
- Smart Energy Initiative of Southeastern PA
- Green Building United
- And multiple other organizations

We found that the way buildings are operated can be just as important to energy performance as efficient equipment.

Start-to-Finish Advisor

We regularly walk our municipal clients through a step-by-step process toward their climate and energy goals. From benchmarking building energy performance to operational assessments – we found that the way buildings are operated can be just as important to energy performance as efficient equipment – to ASHRAE Level 2 energy audits and development of internal energy management practices, we have experience providing support all the way through design and implementation of energy related projects. We perform solar feasibility studies, and develop plans for converting vehicle fleets to electric vehicles. We have helped write energy management policies, sustainability components to Comprehensive Plans, and renewable energy ordinances. Taken together, our efforts will ensure occupant comfort, safety and health along with energy, carbon, and cost savings.

Setting the Example

Our work is often used as the template or case study for future energy initiatives. There is tremendous value in having your program implemented by the team that “wrote the book” on municipal energy best practices:

Delaware Valley Regional Planning Commission
Municipal Energy Management: Best Practices from DVRPC’s Direct Technical Assistance Program | This resource is based on lessons learned from the program we implemented as a technical consultant:

<https://www.dvrpc.org/Reports/15020.pdf>

Delaware County
Municipal Energy Management Toolbox | PES prepared this resource. The document is accessible under Case Studies at the following West Chester Area Council of Governments link:
<https://www.wccleanenergy.org/cef-resources>

Our work is often used as the template or case study for future energy initiatives.

U.S. Environmental Protection Agency
Guide to Energy Efficiency in Water and Wastewater Facilities
 | Our assessment of Goose Creek Wastewater Treatment Plant in West Chester is used as a case study on Page 12:

<https://www.epa.gov/sites/production/files/2015-08/documents/wastewater-guide.pdf>

Technical Approach/Scope of Services

Haverford Township has committed to expanded use of clean energy in township facilities, and significant reductions in greenhouse gas emissions. The typical pathway to these goals is by focusing on energy conservation and efficiency, electrification, and the purchase of renewable energy, and this project is geared towards developing recommendations for the first 3 elements of this path.

An early step in this process is to have a full energy audit performed to identify opportunities for energy conservation, efficiency, and renewable energy use in township operations. Haverford Township has requested energy audits on 6 Township facilities at this time:

- | | |
|---|---|
| a. Township building and police station | 47,434 sq ft (1ST and 2ND floor combined) |
| b. Skatium Ice Rink | 33,000 sq ft |
| c. Public Works Facility | 47,521 sq ft (5 Buildings combined) |
| d. Quatrani building | 2,873 sq ft |
| e. Parks Shop | 635 sq ft |
| f. CREC | 53,538 sq ft (1ST and 2ND floor combined) |

Our energy audits will follow the sequence outlined in the RFP, but I have highlighted some elements of that below.

This energy audit process will start with PES requesting energy bills for all facilities. If possible, we prefer to receive information from January of 2019 through the latest billing. This allows us to use pre-COVID data from 2019 as a baseline for measuring and tracking future activities.

Utility data will be plugged into Energy Star's Portfolio Manager, which is a free tool used to analyze energy use, and to benchmark the building energy performance vs. similar buildings across the country, corrected for weather, hours of occupancy, number of occupants and other factors. We also have our own custom PES Utility Analyzer to dig more deeply into patterns of energy consumption and allocate the total energy use in the building to individual energy using systems. We will also summarize peak demand patterns, and calculate total MMBTU of energy use by fuel or energy source, as well as the associated CO2 emissions.

Upon receipt of utility bill data, and completion of specific elements of the utility analysis, we will schedule a site visit to each of the facilities to gather data on all of the energy-using systems in each building. This will be accomplished during a single week. Information gathered will include:

- Information on occupancy schedules in buildings
- Control, management, and maintenance of energy using equipment
- An inventory of primary energy-using equipment, including information on age and efficiency of equipment, and likely remaining service life to understand approximate time of replacement.
 - Lighting – fixtures, wattage, estimated “on” time, interior and exterior
 - Lighting controls
 - HVAC controls and thermostats
 - Boilers, chillers, air handlers, compressors, condensers, heat pumps
 - Pumps and fans
 - Terminal units
 - Other primary HVAC equipment

- Building envelope
 - Windows
 - Doors
 - Roofing
 - Walls
- Domestic hot water
- Plug loads

Deliverables for the project will include a final report that addresses all of the buildings listed, and a presentation of highlights of the report for any stakeholders that the Township would like to attend. All of the data gathered will be used to perform analysis of existing energy use in the buildings, and provide recommendations for improvement in energy performance through operational, management, and maintenance improvements, in addition to capital upgrades at or near end of life for primary energy using equipment. Note that our primary recommendations will follow the guidelines of an ASHRAE Level 1 audit, so many of the recommendations will be based on our vast experience working on energy recommendations for municipal buildings in southeastern PA. Special consideration will be given to the energy profile of the police offices and the Skatium ice rink, due to their unique operations and challenges.

The format of our report will be as follows:

1. Executive Summary
2. Facility description
3. Utility Analysis
4. Energy end use allocation
5. Details of recommended energy conservation and efficiency measures
6. Peak demand strategies
7. Energy management policy or guidelines for each facility
8. Incentives and financing available to implement recommendations

After delivering the final report to the Township, we will schedule a date for a presentation to elected officials, staff, and/or volunteers (EAC members and other stakeholders) to review the highlights of the report and answer any questions.

Past Project Experience

Municipal Energy and Sustainability

We have been providing municipal energy consulting and design services since 2007 during PES' second year in business, when we began by providing operational assessments of HVAC systems and utility bill reviews for West Chester Borough. Since that time, the team's primary focus and growth has been in supporting municipalities in developing and implementing energy initiatives.

Key Projects

Radnor Township

Ready for 100 Renewable Energy and Conservation Plan | Developed a plan to achieve The Green Team of Radnor Township's Ready for 100 commitments. This included a strategy to reduce energy consumption

within the Township, transition to building electrification, and maximizing investments in renewable energy. We engaged with relevant stakeholders to gather feedback to incorporate into the plan. As a final step, we supported the Township Manager in drafting a resolution for the Commissioners to adopt the plan, including presenting the final plan in a public meeting and gathering community support to advocate for adoption. The following links provide access to the final deliverable and the recording of our presentation that conveyed our strategy for the Township to achieve their Ready for 100 goals.

Plan: https://www.radnor.com/DocumentCenter/View/23832/Renewable-Energy-and-Conservation-Plan_FINAL

Presentation: <https://drive.google.com/file/d/1ruZ4ryqfY1qslMXdnMoyKTUP0IZdsE40/view>

Multi-Municipal and Citywide Programs

Chester County

Grant-Based Energy Audits | The County Facilities Department used their 2010 Energy Efficiency and Conservation Block Grant (EECBG) from the U.S. Department of Energy (DOE) to have our team perform energy audits on 38 local municipal facilities and present those audits to the administrators of each township and borough. The County published several of those audit reports on their County Planning Commission website as examples for other municipalities to follow. The assessments included evaluation and recommendations for all municipal facilities including administration buildings, wastewater conveyance and treatment facilities, police and fire, and public works facilities.

Delaware Valley Regional Planning Commission (DVRPC)

Circuit Rider Programs I and II | Direct Technical Assistance Program | DVRPC used funds from an EPA grant to create the *Circuit Rider for Energy Efficiency in Local Government Operations program*, under which PES served as the Technical Advisor. Throughout Bucks, Montgomery, Chester, and Delaware Counties our team developed pilot programs of energy strategy development and implementation. During both program phases, our team performed energy audits of municipal buildings and facilities, produced reports and specifications for use in bidding projects, and supported implementation of recommended actions. As intended, the program became a replicable model for other municipalities within the region, combining energy reductions with improvements in community conditions.

Participating Municipalities

- Aston Township
- Bristol Township
- Cheltenham Township
- Easttown Township
- Glenolden Borough
- Horsham Township
- Lansdowne Borough
- Media Borough
- Nether Providence Township
- Newtown Township
- Phoenixville Borough
- Swarthmore Borough
- Towamencin Township
- Upper Darby Township

More than half of the municipalities were able to identify, finance, and implement projects following this initiative. We provided HVAC designs for 2 of the municipalities, both of which have implemented those designs leading to over 30% energy savings for each.

DVRPC used the lessons learned from this program to develop a Best Practices Guide to Municipal Energy Management. Our team participated in seminars to share these lessons with other municipalities:

<https://www.dvrpc.org/EnergyClimate/CircuitRider/LessonsLearned/>

<https://www.dvrpc.org/Reports/15020.pdf>

City of Philadelphia

Energy Engineering and Design Contract | We are the lead consultant for a project team of architects, engineers and consultants. Under this contract – now in its 3rd 4-year contract extension – we provide energy consulting and design services for the City Energy Office through the Office of Sustainability. Our mission is to significantly reduce energy consumption in City-owned buildings. This single municipality has a portfolio of over 690 buildings, each with different uses that are managed by different City departments.

Services have included energy audits, energy modeling, design of new lighting and HVAC systems, window upgrade designs, conservation programs (employee behavior), property condition assessments, benchmarking review, development of resilience plans for critical facilities, development of standard or "Master" specifications for energy-related products such as occupancy sensors, building envelope, and control systems (to improve uniformity and flexibility of using different personnel), and management of utility rebate programs. We have also supported policy initiatives through testimony to City Council.

We have provided lighting designs for 8 Recreation Center gymnasiums and 13 fire stations. We've also provided a full HVAC, lighting, and building automation system design for the Fire Administration Building. A more comprehensive list of City buildings on which we've done work is included below:

City of Philadelphia Buildings

- City Hall
- One Parkway Building
- Municipal Services Building
- Criminal Justice Center
- Philadelphia Police Department Regional Tactical Training Facility
- Fire Administration Building
- Philadelphia Juvenile Justice Services Center (PJJSC)
- Philadelphia Nursing Home
- Free Library of Philadelphia and (16) library branches
- Police Forensic Science Center
- Philadelphia Police Academy
- Curran-Fromhold Correctional Facility (CFCF)
- Philadelphia Industrial Correctional Center (PICC)
- 8 Recreation Centers:
 - Hunting Park Recreation Area
 - M.L. King Recreation Center
 - Cecil B. Moore Recreation Center
 - Thomas I. Guerin Recreation Center
 - Mann Rivera Recreation Center
 - Cobbs Creek Recreation Center
 - Bartram's Garden Recreation Center
 - Dorothy Emanuel Recreation Center
- 2 Office of Homeless Services (OHS) Housing Facilities
- 5 Health Centers: 4, 5, 6, 9, 12
- 7 Police Stations: 1, 2/15, 8, 17, 24/25, 35, 39
- 13 Fire Stations: 9, 11, 37, 39, 41, 53, 55, 56, 60, 69, 70, 71, 72
- 11 Fleet Shops: 134, 159, 175, 225, 233, 241, 258, 290, 332, 357, 423

Employee Engagement Program | We developed an employee education program, educating staff in the recreation centers and libraries on best practices to conserve energy, and building an incentive program to encourage participation. A case study of this work is available in the 2020 Progress Update of the City's *Municipal Energy Master Plan for the Built Environment*, under *Strategy 1: Lower Energy Use* on page 6:

https://www.phila.gov/media/20210309131759/MunicipalEnergyMasterPlan_2020Update_3.5.2021.pdf

Delaware County

County Energy and Environmental Strategic Plan | First, the team developed the Plan for County facilities and operations, which included performing energy audits and operational assessments on each facility. This work was completed under a DOE Energy Efficiency and Conservation Block Grant (EECBG).

Municipal Energy Management Toolbox | Next, the team cascaded efforts out to municipalities throughout the County, creating a strategic energy plan or “Energy Toolbox”. This comprehensive resource equips municipal managers with technical support for managing their own facilities and developing longer-term energy initiatives. In this part of the program our team conducted pilot energy audits and assessments of 6 municipalities and provided strategies for the local government and communities to develop their own energy programs. This guidance document is used by local governments, businesses, and community members alike, and is available on the West Chester Area Council of Governments website, on the Resources page, under Case Studies:

<https://www.wcacleaneenergy.org/cef-resources>

Municipal Grant Technical Support | Subsequently, PES was retained to provide technical support for disbursing \$700,000 in newly-acquired federal grant money. The program included soliciting participation from the eligible towns, providing technical support to help each municipality select grant-worthy, impactful projects, and reviewing and approving the project-based grant requests. Our promotion of the program in the eligible communities accomplished a 100% participation rate. All 36 municipalities chose the option to have our team perform energy assessments on one or more facilities and help them apply for the grants. In total, we evaluated over 50 facilities during this program, and facilitated the award of 35 grants. The project resulted in over \$160,000 per year in immediate direct energy savings, nearly 2 million pounds of CO2 emission reductions. Information on the grant results are available here:

https://www.delcopa.gov/planning/pubs/EnergySmartDelCoGrantProgram_FinalReport_PES_Final.pdf

References

Delaware County

Rebecca Ross

Senior Planner, County & Regional Planning

P: 610-891-5200

E: rossr@co.delaware.pa.us

Delaware Valley Regional Planning Commission

Liz Compitello

Research Analyst, Office of Energy and Climate Change Initiatives

P: 215-238-2897

E: ecompitello@dvrpc.org

City of Philadelphia

Energy Engineering and Design Services Contract

Dominic McGraw

Energy Office Director, Energy Office and Office of Sustainability

P: 215-683-5715

E: dominic.mcgraw@phila.gov

Radnor Township

Sara Pilling

Green Team Manager

P: 610-283-8775

E: sfpillbox@gmail.com

Key Personnel

We provide an efficient team of dedicated professionals with broad and deep experience in energy management, building assessment services, GHG accounting, and sustainability. It is likely that we have worked directly on energy initiatives with more PA municipalities than any other firm in PA.



Paul Spiegel, PE, LEED AP O+M
Client Manager

As founder of PES, Paul Spiegel is a visionary who believes in the power of people to make a difference. He has the unusual gift of having equally outstanding analytical and verbal skills, which he puts to good use ensuring that our clients get real, honest value when they do business with them. He is particularly well-known for developing creative solutions to even the most challenging problems. Paul has extensive expertise in energy auditing, strategic energy planning, rate analyses, capital investment analyses, energy education/panel presentations, and building construction. Prior to founding PES, he was principal-in-charge or engineering project manager for numerous

large-scale commercial construction projects, including the construction of Lincoln Financial Field, Citizen's Bank Park, Kimmel Center, Wells Fargo Center, Cira Centre, the Borgata Hotel & Casino, and Philadelphia Airport Terminal A, just to name a few. Paul's commitment also extends to the broader community. He is a Senior Member of the Association of Energy Engineers, a former Board Member of The Sustainable Business Network Philadelphia Chapter, and a Member of Green Building United, served as chair of the Smart Energy Initiative, and is currently Vice-Chair of the Chester County Energy and Environmental Advisory Board. He has served his local community, spending 15 years on the West Goshen Township Planning Commission (including 2 terms as Chair), and 13 years on the West Goshen Sewer Authority.



Marika Selzler, EIT, ENV SP, CEM
Project Manager

Marika Selzler has a BS degree in Chemical Engineering from Villanova University and over 6 years of experience in energy engineering. She is responsible for performing analysis of buildings and building systems to help clients reduce energy consumption and environmental impacts in cost effective ways. Her experience includes distributed generation feasibility analysis and implementation of photovoltaic solar, combined heat and power, and battery storage; energy benchmarking, load profiling, and long-term trend analysis; BAS-based continuous commissioning and Analytics-as-a-Service of commercial buildings; calculating and evaluating emissions and improvements

from energy conservation, efficiency, and fuel-switching projects; supervising preparation of energy audits and reports; and securing grants and rebates for the implementation of impactful energy projects across all public and private sectors.



Ben Pressman, PE, BEMP, BESA

Lead Technical Staff

Ben Pressman joined our team in July of 2010 after earning BS and MS degrees in Mechanical Engineering from Johns Hopkins University.

His initial work involved performing operational and capital assessments on municipal and school facilities. This included data logging and trend analysis for operation of primary energy using systems, and developing conservation strategies to save energy, improve comfort, and increase service life of equipment (through reduced run times). He was part of our team that performed assessments of 38 municipal facilities for the County of Chester in 2011 and 2012, under a program funded by a federal Energy Efficiency

Community Block Grant. He was also involved in a project for Delaware County where we performed energy assessments on over 35 municipal facilities to assist them in submitting for energy efficiency grants, and included a strategic energy plan for County-owned facilities.

Ben found a new passion when he prepared his first Building Energy Simulation Model using eQUEST energy modeling software in 2012. Since that time, he has prepared dozens of hourly energy simulations, and is now performing reviews of models prepared by other firms under our contracts with a number of energy financing programs, such as Green Energy Loan Fund (a DEP program managed by The Reinvestment Fund), and C-PACE Philadelphia. Ben designing HVAC system upgrades for municipal and institutional buildings. This includes design of geothermal systems, as well as other high efficiency systems. Ben obtained certifications in energy modeling from Association of Energy Engineers and ASHRAE and is now tackling advanced control sequences for HVAC systems.

Schedule

Upon receiving a formal notice to proceed, we will request utility data going back to January of 2019 to develop baselines of energy performance pre-COVID. We plan to schedule the field visits to all facilities 1 to 2 weeks after receiving all utility information, so that we can perform some utility analysis before visiting the sites to gather equipment inventory and building information. Any unexpected energy use patterns can then be discussed during the field visits. The field visits will all be completed the same week, after which we will need 45 to 60 days to complete all of the draft reports.

Required Information

Addenda

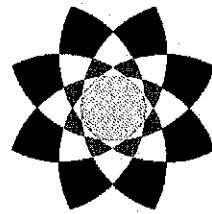
SSM/PES acknowledges both addenda, as follows: Addendum No. 1 dated March 18, 2022 and Addendum No. 2 dated April 8, 2022.

Acknowledgements

SSM/PES acknowledges the requirements and notices set forth in the RFP, including Right-to-Know Act Compliance and Indemnification/Hold Harmless Agreement. SSM meets the insurance requirements as laid out in the RFP, with the exception that we will not provide Commercial Crime coverage as it is not applicable to our services.

Responsive. Efficient.
Building on relationships.

SSM provides municipal, county and state governments with a multi-faceted, full-service engineering and consulting firm that serves as an extension of their operations. The more facets to the challenge, the more our clients can appreciate the efficiency of a single-source SSM solution.



practical
energy
solutions



SSM

Practical Energy Solutions

a division of Spotts, Stevens and McCoy

@ssmgroup.com

WEST CHESTER

101 East Evans Street, Suite 2 – West Chester PA 19380

P: 610-430-1382 F: 610-621-2001

READING

1047 North Park Road, PO Box 6307 -- Reading PA 19610

P: 610-621-2000 F: 610-621-2001

LEHIGH VALLEY

Roma Corporate Center

1605 North Cedar Crest Boulevard, Suite 509 – Allentown PA 18104

P: 610-849-9700 F: 610-621-2001

LANCASTER

701 Creekside Lane – Lititz PA 17543

P: 717-568-2678 F: 610-621-2001



TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK
2ND WARD SHERYL FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

HAVTT 22109

June 7, 2022

David R. Burman, Township Manager
Haverford Township
1014 Darby Road
Havertown, PA 19083-2251

**RE: Haverford Reserve
Stormwater Basin Conversion
Contract No. SS-41**

Dear Mr. Burman:

Attached herewith is a tabulation of the bids received on Friday, June 3, 2022 at 10:00 a.m. for the above referenced contract. The low bidder was Premier Concrete, Inc. of Broomall, PA with a bid of \$128,500.00. We have worked with Premier Concrete in the past, and have found their work to be satisfactory.

We recommend the Township consider awarding the project to Premier Concrete, Inc. in the amount of \$128,500.00 contingent upon execution of the contract and supply of the required bonds and insurance.

Should you have any questions or comments, please do not hesitate to contact the undersigned.

Sincerely,

PENNONI

David Pennoni, PE
Township Engineer

CF/rg

U:\Accounts\HAVTT\HAVTT22109 - Haverford Reserve Stormwater Basin Conv\CONSTRUCTION\BID\Bid Tab Ltr (HAVTT22109).docx

The Township of Haverford
 Tabulation of Bids Received Until 10:00 AM
 Prevailing Time on June 3, 2022

CONTRACT NO. SS-41
 HAVERFORD RESERVE
 STORMWATER BASIN CONVERSION

ITEM NO.	ESTIMATED QUANTITY/UNIT	DESCRIPTION	Premier Concrete, Inc. 2327 West Chester Pike Broomall, PA 19008		G&B Construction 632 Davisville Road Willow Grove, PA 19090	
			UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
41-1A	1 LS	Furnishing, Installation, Maintenance and Removal of Temporary Controls	\$ 15,000.00	\$ 15,000.00	\$ 35,000.00	\$ 35,000.00
41-2A	1 LS	Cleaning of Basin	\$ 25,000.00	\$ 25,000.00	\$ 51,314.20	\$ 51,314.20
41-3A	1 LS	Restoration of Basin and Access Routes	\$ 5,000.00	\$ 5,000.00	\$ 51,314.20	\$ 51,314.20
41-4A	350 CY	Removal and Legal Disposal of Excavated Material	\$ 100.00	\$ 35,000.00	\$ 65.00	\$ 22,750.00
SUBTOTAL FOR STORMWATER BASIN J			\$80,000.00		\$160,378.40	
41-1B	1 LS	Furnishing, Installation, Maintenance and Removal of Temporary Controls	\$ 10,000.00	\$ 10,000.00	\$ 30,000.00	\$ 30,000.00
41-2B	1 LS	Cleaning of Basin	\$ 15,000.00	\$ 15,000.00	\$ 49,981.80	\$ 49,981.80
41-3B	1 LS	Restoration of Basin and Access Routes	\$ 7,500.00	\$ 7,500.00	\$ 49,981.80	\$ 49,981.80
41-4B	160 CY	Removal and Legal Disposal of Excavated Material	\$ 100.00	\$ 16,000.00	\$ 65.00	\$ 10,400.00
SUBTOTAL FOR STORMWATER BASIN K			\$48,500.00		\$140,363.60	
TOTAL BID FOR CONTRACT NO. SS-41			\$128,500.00		\$300,742.00	
Acknowledge Addendum No. 1			Yes		Yes	
Bid Security			Yes		Yes	

We Declare this to be a true Tabulation of Bids
 Received on June 3, 2022 by the Township of Haverford
 for Contract No. SS-41 Haverford Reserve Stormwater Basin Conversion

PENNONI ASSOCIATES INC.

David Pennoni, P.E., PENNNA.REG.NO. 039235-E





Board of Commissioners Regular Meeting Agenda

Location: 1014 Darby Rd, Havertown, Pa., 19083
Date: Monday, July 11, 2022
Time: 7:00 P.M.

Opening of Meeting

Roll Call
Pledge of Allegiance

Proclamation: Park and Recreation Professionals Day

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

4. Discussions:
Introduction of Phase 2 of the Haverford Township Façade Improvement Program

5. Police Department Update

6. Bureau of Fire Update

7. Township Auditor Update

8. David R. Burman – Township Manager's Update

9. Approval of Minutes Regular Meeting Minutes of June 13, 2022

Motion: to approve the Regular Meeting Minutes of June 13, 2022.

Voting order 1 2 3 5 7 8 9 4 6

10. Approval of Warrants

Motion: to approve the following warrant #7-2022 totaling \$4,748,155.86

General & Sewer fund Payroll for June 9, 2022 in the amount of \$936,744.16

General & Sewer fund Payroll for June 23, 2022 in the amount of \$814,255.82
 General & Sewer fund Payroll for July 7, 2022 in the amount of \$702,982.67
 General Fund disbursements #7-2022 in the amount of \$1,724,805.87
 Sewer Fund disbursements #7-2022 in the amount of \$142,553.86
 Community Development Block Grant Fund disbursement #7-2022
 in the amount of \$40,581.91
 Capital Projects Fund disbursement #7-2022 in the amount of \$182,785.63
 American Rescue Plan Fund in the amount of \$188,191.32
 Credit Card Statement ending June 27,2022 in the amount of \$15,254.62

Voting order 1 2 3 5 7 8 9 4 6

11. Ordinance No. P12-2022 Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P12-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones: In front of 819 Ardmore Avenue

Voting order 1 2 3 5 7 8 9 4 6

12. Resolution No. 2270-2022 Women’s Health Bill

Motion: to adopt Resolution No. 2270-2022 that The Haverford Township Board of Commissioners calls on the United States House of Representatives and the United States Senate to pass “Women’s Health Protection Act of 2021” immediately, and that it be transmitted to President Biden's desk for his signature, to become federal law and FURTHER, be it resolved that the undersigned Commissioners of the Haverford Township Board of Commissioners hereby direct the Township Manager to transmit this Resolution to the Speaker of the House, the Senate Majority Leader, and the President of the United States.

Voting order 1 2 3 5 7 8 9 4 6

13. Resolution No. 2271-2022 Intent Resolution

Motion: to adopt Resolution No. 2271-2022 approving a Resolution of the Township of Haverford, Delaware County, Pennsylvania declaring the Township’s official intent with respect to reimbursement from proceeds of tax-exempt obligations of capital expenditures made or to be made for certain projects; providing for certain related matters; providing for severability; and setting forth an effective date.

Voting order 1 2 3 5 7 8 9 4 6

14. Resolution No. 2272-2022 FFY 23 Police Traffic Services (PTS) Grant

Motion: to adopt Resolution No. 2272-2022 authorizing David R. Burman, Township Manager, to sign a one year Police Traffic Services Grant on its behalf.

Voting order 1 2 3 5 7 8 9 4 6

15. Authorization

Wynnefield Drive Flood Mitigation Study

Motion: to authorize Change Order Number 1 in the amount of \$39,200.00 to Michael Baker International, Inc. for a Topographic Survey and Base Mapping, Conceptual Grading Plan Alternatives and Hydrologic & Hydraulic Analysis relating to the Wynnefield Drive Flood Mitigation Study.

Voting order 1 2 3 5 7 8 9 4 6

16. Contracts Awards/Purchases

Haverford Township Administration - Building Façade

Motion: to ratify Emergency Contract with BelforUSA in the amount of \$47,000.00 for the selective demolition, removal and hauling of stone façade from the Haverford Township Municipal Services Building.

Voting order 1 2 3 5 7 8 9 4 6

Proposal for Architectural Services – Stone Veneer Replacement at Township Building

Motion: to award a professional services contract to KCBA Architects in the amount of \$19,500.00 to prepare construction documents and administer the bid and construction processes for installation of a new stone veneer on the front of the Township Building.

Voting order 1 2 3 5 7 8 9 4 6

Haverford Township Free Library

Motion: to support the Haverford Township Free Library’s Change Order with Bernardon PC for the redesign and construction administration for the renovation and expansion of the existing library, with future contract costs not to exceed \$599,212.00 which includes \$138,352.00 of previously unspent balances.

Voting order 1 2 3 5 7 8 9 4 6

Brookline Park Master Plan

Motion: to award the Brookline Park Master Plan Contract to Simone Collins, Norristown, PA, in the amount of \$53,430.00; submitting the lowest responsible quote.

Voting order 1 2 3 5 7 8 9 4 6

Park Recreation and Open Space Plan

Motion: to award the Park Recreation and Open Space Plan to Herbert, Rowland and Grubic, Inc., King of Prussia, in the amount of \$74,951.85; submitting the lowest responsible quote.

Voting order 1 2 3 5 7 8 9 4 6

Gest Park – Playground Equipment

Motion: to authorize the purchase of playground equipment for Gest Park, from Recreation Resource USA, Kennett Square, PA, under Co-Stars Contract #014-E22-249, in the amount of \$35,541.00.

Voting order 1 2 3 5 7 8 9 4 6

Karakung Baseball Field – Lighting

Motion: to authorize the purchase, installation and management of Ball Field Lights from NGU Sports Lighting, Palm Beach Gardens, FL, under the township’s TIP Contract # 200201, in the amount of \$158,000.00.

Voting order 1 2 3 5 7 8 9 4 6

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

18. New business

19. Other business

Adjourn

**Haverford Township Board of Commissioners
Regular Meeting Minutes
Monday, July 11, 2022 at 7:00 PM**

1. Opening of Meeting – Commissioner Larry Holmes opened the meeting.

- a. Roll Call – all 9 Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.**

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Solicitor, John Walko, Esq., Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Paramedic Chief Jim McCans, Joe Celia, Codes Enforcement Director, Kelly Kirk, Zoning Hearing Officer and Chuck Faulkner, Pennoni Associates.

- b. Pledge of Allegiance led by Chief Viola**

2. Proclamation: Park and Recreation Professionals Day Proclamation presented by Commissioner Hart

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

Jay Field – Haverford Township Little League presented a \$8,000 check to the township for their portion towards the lights at Karakung Field.

Eric Horst – Resolution 2270-2022

He suggested that this issue goes back to the Supreme Court level.

John Parrott – Resolution 2270-2022

This Resolution is a mistake. The township should not be involved in this.

Kim Razzano – Resolution 2270-2022

This Resolution is setting neighbor against neighbor. It serves no purpose.

Theresa Walter submitted a letter to Commissioner Holmes which he read aloud: Conclusion: This is a federal issue. There are other local emergencies that are emerging.

END OF REGISTERED SPEAKERS

Open Fourm

Helene Wisely – Resolution 2270-2022

This is not a township issue.

John Williamson – Resolution 2270-2022

There were illegal abortions way before Roe vs Wade. This is a crazy law and hope this Resolution does not pass.

Matt Hank – Resolution 2270-2022

There is no meaning for this Resolution at this level.

Fred Steigerwalt – Karakung Lights and other fields

Mr. Steigerwalt thanked the Board for purchasing the lights and indicated that other fields; including Steel Field should also be looked at.

Tom Stevens – Resolution 2270-2022

Abortion takes a life. It is another body with DNA.

Fran McGarrity – Resolution 2270-2022

The Commissioners are elected to take on township issues and not this Resolution. We did not elect you to take on controversial issues. You are furthering this division.

Hannah Campbell – Resolution 2270-2022

This subject has nothing to do with women's health. It's about a baby. She shared her personal experience. Do not get involved with this Resolution.

John Druen – 1815 Earlington Road

While the Commissioners are working on the well needed Wynnefield Drive flooding issues, they also need to look at the upper end of Earlington Road flooding matters.

Debbie Bulk – Resolution 2270-2022

Abortion is not health care.

Kate Catere – Resolution 2270-2022

She opposes this Resolution. This is not health care.

Ross Anderson – Resolution 2270-2022

Mr. Anderson expressed the pros and cons of Resolution 2270-2022 due to family experience.

END OF CITIZENS FORUM

4. Discussions:

Introduction of Phase 2 of the Haverford Township Façade Improvement Program

Mrs. Cuthbertson stated that there is still plenty of money available from Phase 1 for local businesses to apply for a grant. This is now Phase 2 which will run from August through October.

4. Police Department Update presented by Chief Viola.

Business thefts are out of control. Businesses need to call 911 as soon as possible after being robbed not three days later. Mailbox thefts are still ongoing.

On a brighter note – July 19th the Flyers will be in the parking lot from 5 – 7 for a fun night and Race for Peace will be at the Skatium.

National Night Out is August 2nd in the Lowes Parking Lot.

6. Bureau of Fire Update – no report this month.

7. Township Auditor Update – Mr. Anderson reviewed the warrants and found no irregularities.

8. David R. Burman – Township Manager’s Update

Mr. Burman asked both Mr. Goldsmith and Mr. Lowe to provide an update on the Library expansion and the contract with Bernardon.

9. Approval of Minutes Regular Meeting Minutes of June 13, 2022

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of June 13, 2022.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to approve the following warrant #7-2022 totaling \$4,748,155.86

General & Sewer fund Payroll for June 9, 2022 in the amount of \$936,744.16

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Sewer Fund disbursements #7-2022 in the amount of \$142,553.86

Community Development Block Grant Fund disbursement #7-2022

in the amount of \$40,581.91

**Capital Projects Fund disbursement #7-2022 in the amount of \$182,785.63
American Rescue Plan Fund in the amount of \$188,191.32
Credit Card Statement ending June 27,2022 in the amount of \$15,254.62**

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Ordinance No. P12-2022 Traffic (1st Reading)

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt the first reading of Ordinance No. P12-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones: In front of 819 Ardmore Avenue

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Resolution No. 2270-2022 Women's Health Bill

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt Resolution No. 2270-2022 that The Haverford Township Board of Commissioners calls on the United States House of Representatives and the United States Senate to pass "Women's Health Protection Act of 2021" immediately, and that it be transmitted to President Biden's desk for his signature, to become federal law and FURTHER, be it resolved that the undersigned Commissioners of the Haverford Township Board of Commissioners hereby direct the Township Manager to transmit this Resolution to the Speaker of the House, the Senate Majority Leader, and the President of the United States.

Motion made by Commissioner Gondek and seconded by Commissioner Quinn to TABLE.

5 Commissioners voted No to Table: Commissioners Forste-Grupp, McCloskey, Cavender, Trombetta and Holmes.

4 Commissioners voted Yes to Table: Commissioners Gondek, Quinn, Hart and Wechsler.

Roll Called.

5 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Trombetta and Holmes.

3 Commissioners voted No: Commissioners Quinn, Hart and Wechsler

Commissioner Gondek abstained.

13. Resolution No. 2271-2022

Intent Resolution

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to adopt Resolution No. 2271-2022 approving a Resolution of the Township of Haverford, Delaware County, Pennsylvania declaring the Township's official intent with respect to reimbursement from proceeds of tax-exempt obligations of capital expenditures made or to be made for certain projects; providing for certain related matters; providing for severability; and setting forth an effective date.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Resolution No. 2272-2022

FFY 23 Police Traffic Services (PTS) Grant

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to adopt Resolution No. 2272-2022 authorizing David R. Burman, Township Manager, to sign a one year Police Traffic Services Grant on its behalf.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Proposal for Architectural Services – Stone Veneer Replacement at Township Building

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to award a professional services contract to KCBA Architects in the amount of \$19,500.00 to prepare construction documents and administer the bid and construction processes for installation of a new stone veneer on the front of the Township Building.

The Board broke for Executive Session due to potential litigation.

Motion made by Commissioner Quinn and seconded by Commissioner Forste-Grupp to TABLE.

Roll Called.

All 9 Commissioners voted Yes to TABLE: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Haverford Township Free Library

Motion made by Commissioner Forste-Grupp and seconded by Commissioner McCloskey to support the Haverford Township Free Library's Change Order with Bernardon PC for the redesign and construction administration for the renovation and expansion of the existing library, with future contract costs not to exceed \$599,212.00 which includes \$138,352.00 of previously unspent balances.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Brookline Park Master Plan

Motion made by Commissioner Hart and seconded by Commissioner Quinn to award the Brookline Park Master Plan Contract to Simone Collins, Norristown, PA, in the amount of \$53,430.00; submitting the lowest responsible quote.

Roll Called.

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Park Recreation and Open Space Plan

Motion made by Commissioner Hart and seconded by Commissioner Quinn to award the Park Recreation and Open Space Plan to Herbert, Rowland and Grubic, Inc., King of Prussia, in the amount of \$74,951.85; submitting the lowest responsible quote.

Roll Called.

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Gest Park – Playground Equipment

Motion made by Commissioner Hart and seconded by Commissioner Quinn to authorize the purchase of playground equipment for Gest Park, from Recreation Resource USA, Kennett Square, PA, under Co-Stars Contract #014-E22-249, in the amount of \$35,541.00.

Roll Called.

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Karakung Baseball Field – Lighting

Motion made by Commissioner Hart and seconded by Commissioner Quinn to authorize the purchase, installation and management of Ball Field Lights from NGU Sports Lighting, Palm Beach Gardens, FL, under the township's TIP Contract # 200201, in the amount of \$158,000.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Michelle Alvare – 134 Hastings Avenue

Mrs. Alvare thanked the Board for the awarding of the Parks and Recreation contracts.

Helene Smith – Comprehensive Plan

The new proposed Comprehensive Plan is “hypothetical” and fails to address necessary issues; such as traffic, flooding.

Ross Anderson spoke again on Resolution 2270-2022.

Commissioner Trombetta announced that the proposed Backyard Composting Ordinance is still being reviewed and will soon be finalized with correct language and will be discussed during the August Work Session.

Mr. Pennoni will be providing a Traffic Calming Report during the August Work Session.

18. **New business** – no new business to discuss

19. **Other business**

Brian Gondek – 1st Ward Commissioner

Commissioner Gondek had nothing to report in the 1st Ward.

He reminded everyone to drive safely and enjoy the remainder of the summer.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp also reminded everyone to STOP at stop signs.

The Library will be sponsoring the “Sound of Summer” on Friday nights at Merwood Park.

Kevin McCloskey – 3rd Ward Commissioner

Commissioner McCloskey thanked all of the volunteers that helped with the July 4th activities and he also wished everyone an enjoyable summer.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender offered her congratulations and thanks to the Park and Recreation Department. The Parks are always full.

She also acknowledged Sukrit Goswami, Library Director for his major leadership and participation in the Freedom to Read program.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn also reminded everyone to drive slow.

He also thanked the Police Department for all they do; including all the detours on neighboring streets.

Gerry Hart – 8th Ward Commissioner

Commissioner Hart had nothing to report but wished everyone a good night.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the Hilltop Civic Association and the Police and Fire Departments for all their involvement in the July 4th activities.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta announced upcoming meetings and fun activities:

July 14th – The Comprehensive Plan will be discussed at the Planning Commission Meeting.

July 19th – EAC will hold a Compost Webinar

July 23rd – Kelly Music will hold a Summer Jam at Paddock Park.

She also congratulated the Parks and Recreation Department for being spotlighted.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes appreciated the comments made regarding the Comprehensive Plan.

Commissioner Holmes took Resolution 2270-2022 very seriously.

He thanked SABA for the July 4th activities and also thank you to the Police and Fire Departments.

20. All Commissioners agreed to adjourn.

PROCLAMATION
PARK AND RECREATION PROFESSIONALS DAY
July 15, 2022

WHEREAS, Parks and Recreation *promotes physical, emotional and mental health and wellness* through organized and self-directed fitness, play, and activity; and

WHEREAS, Parks and Recreation *supports the economic vitality of communities* by providing frontline jobs, childcare for the essential work force and promoting community revitalization; and

WHEREAS, Parks and Recreation *creates memorable experiences* through engaging virtual and physically distanced programs, dynamic online events and new learning opportunities designed to keep families active while stay-at-home orders are in place and beyond; and

WHEREAS, Parks and Recreation *fosters social cohesiveness* in communities by celebrating diversity, providing spaces to come together peacefully, modeling compassion, promoting social equity, connecting social networks, and ensuring all people have access to its benefits; and

WHEREAS, Parks and Recreation *supports human development* and endless learning opportunities that foster social, intellectual, physical and emotional growth in people of all ages and abilities; and

WHEREAS, Parks and Recreation *strengthens community identity* by providing facilities and services that reflect and celebrate community character, heritage, culture, history, aesthetics and landscape; and

WHEREAS, Parks and Recreation *facilitates community problem and issue resolution* by providing safe spaces to come together peacefully and facilitating conversations and services in order that our communities may heal both physically and emotionally; and

WHEREAS, Parks and Recreation *sustains and stewards our natural resources* by protecting habitats and open space, connecting people to nature, and promoting the ecological function of parkland; and

WHEREAS, Parks and Recreation *supports safe, vibrant, attractive, progressive communities* that make life better through positive alternatives offered in their recreational opportunities;

WHEREAS, the Haverford Township Board of Commissioners *supports the skilled work* of park and recreation professionals to strengthen community cohesion and resiliency, connect people with nature and each other, and provide opportunities for healthful living, social equity and environmental sustainability;

WHEREAS, the Haverford Township Board of Commissioners *values the essential services* that park and recreation professionals and volunteers perform to provide recreational and developmental enrichment for our children, youth, adults and seniors; and to ensure our parks and recreational facilities are clean, safe, and ready to use.

NOW, THEREFORE, BE IT RESOLVED the Haverford Township Board of Commissioners does hereby proclaim

July 15, 2022 as “Pennsylvania Park and Recreation Professionals Day” in Haverford Township

ADOPTED this 11th day of July, 2022.

Haverford Township Board of Commissioners

BY: C. Lawrence Holmes, President

BY: Gerry Hart, Parks and Recreation Commissioner

ATTEST: David R. Burman, Township Manager



HAVERFORD TOWNSHIP FAÇADE IMPROVEMENT MATCHING GRANT PROGRAM – PHASE 2

SUMMARY

Building on the efforts from Phase 1, the Township is happy to announce the opening of the Haverford Township Façade Improvement Matching Grant Program – Phase 2 which will continue to provide matching grants to businesses, nonprofits or commercial property owners for the purpose of promoting economic recovery and community revitalization through aesthetically improved business properties, visible from our public streets. Phase 2 will have expanded awards with the Township matching an applicant's investment in qualified improvements, dollar-for-dollar up to \$25,000. Funds for this service are provided to the Township by the federal government through the American Rescue Plan Act. The program administrator on behalf of the Township of Haverford is the non-for-profit agency, Discover Haverford (HPED). Applicants who were previously awarded grants under Phase 1 may reapply under Phase 2 as long as their total award between the two phases does not exceed \$25,000.

ELIGIBLE APPLICANTS

- Owners of commercial property within Haverford Township
- Property owner must be current on all Township real estate tax and sewer rents
- Haverford Township business owner or nonprofit tenant with approval of property owner
- Applicant must have a current Haverford Township business license and be current on filings/payments on all Haverford Township Business Privilege/Mercantile/Local Service tax returns due through the date of application.

ELIGIBLE USES

- Exterior improvements visible from street, with preference for improvements to front facade
- For permanent and semi-permanent fixtures including but not limited to:
 - o masonry/brick pointing
 - o professional cleaning of brick or stone walls
 - o exterior woodwork
 - o removal of siding and exterior false facades
 - o façade lighting
 - o signage (installation or removal)
 - o windows and doors (including upper story and basement)
 - o painting
 - o awnings
 - o architectural metals
 - o railing

- o dumpster screening
- o landscaping including shrubbery, perennials, pavers, planters, window boxes, garden furniture or statuary
- o correction of deferred maintenance
- o correction of code violations on front exterior
- o other improvements acceptable to the Grants Committee (See Design Standards below)

OTHER ELIGIBILITY REQUIREMENTS

- Project must be consistent with all applicable municipal ordinances.
- Project must include correction of any existing code violations in the exterior frontage of the building.
- Project must include all applicable building and zoning permits, if applicable.
- Contractors must be properly licensed in Haverford Township.
- Preference will be given to projects that:
 - o reflect collaboration between adjacent businesses to coordinate design elements and create greater impact (each business involved should complete an application and is eligible for up to \$25,000 in matching funds).

INELIGIBLE USES

- Interior improvements
- Exterior improvements that are not visible to the public
- Roofs
- Sidewalks, driveways or parking lot repairs
- Grants for less than \$1,000
- Costs of obtaining building, zoning or signage permits (although these costs can be used as owner match)
- Any and all plastic signage or electronic digital signage
- Work that fails to meet the design standards of the program as determined by the Grant Committee (See Design Standards below)
- New building construction
- Reimbursement for any projects already completed or underway
- Municipally-funded institutions are not eligible.

DESIGN STANDARDS

The assumption of the Township and its partner, Discover Haverford, is that quality improvements to business districts have a more positive and lasting economic impact. Therefore, the basic standards of design that apply to this program are that the project must improve the functionality of the building and the improvements should be harmonious with, or elevate, the overall character of the business district.

ENCOURAGED

Architectural Elements:

- Architectural elements, color and materials that are harmonious with the surrounding community.
- Replacement of traditional building elements with the same or better architectural, material and quality craftsmanship.
- Enhancement of building facades by adding a storefront appearance.
- Integration of entrances with the building façade.

- Improvement of the appearance of blank walls with architectural details with simulated arrangement of rhythm and pattern to emulate the buildings' main façade.
- Preservation of any historic details and materials that may exist.

Materials and Colors:

- Use of durable materials such as brick and stone.
- Allowing the natural color of materials like brick and stone.
- Use of coordinated and subdued colors.
- Painting of trim, architectural elements and window frames with different yet complementary color.

Windows and Doors:

- Windows and doors made out of transparent glass to allow views into and out of the business.
- Removal of boards or other obstacles from upper floor windows.

Awnings:

- Awnings made of canvas and waterproof cloth designed to resist fading and tearing.
- Awnings with colors that coordinate with the building and area.
- Awnings that are simple, triangular with valances not to exceed 10 inches.

Lighting:

- Downward directed lighting at all building entrances.
- Lighting of signs from above.
- Lighting of display windows that illuminates storefronts at night.

Signage: See Exhibit A for *Sign Regulations at a Glance*

- Signage that fits into the storefront design, site context and building architecture.
- Use of high-quality materials, such as wood, manufactured wood products, or metal.
- Signs with dimension, using raised or carved letters, a frame around the outside, or individual dimensional letters mounted onto the façade.
- Illumination using halo lights behind each letter, if individual letters are used.

Landscaping:

- Coordination of landscaping elements with building façade, design and signage.
- Screens or fences that are integrated into overall building design, material and colors.

DISCOURAGED

- Blank walls.
- Use of extremely bright colors.
- Covering of brick or stone with vinyl, aluminum or wood siding.
- Reducing window size.
- Replacing windows with wall surface, wood, metal or other materials.
- Awnings made of rigid materials.
- Awnings that are shiny, glittering, with glaring colors or are backlit.
- Awnings that conceal building features like pilasters and transom windows.
- Using a continuous awning across two buildings to join them as one business.

- Signs that overwhelm the building, are mounted on top of building, are internally-illuminated or are backlit plastic.
- Lights directed toward street, sidewalk or adjacent properties.

Note: Most of these design guidelines are drawn from parts of two program models: City of Minneapolis Great Street Façade Design Guide and City of Oak Park, Michigan Façade Improvement Program Design Standards and Guidelines.

APPLICATION PROCESS

1. Applicant arranges a pre-application meeting with the program's outreach representative from Discover Haverford (HPED). (See contact information below)
2. Optional: If applicant wishes, Discover Haverford (HPED) may be able to provide some conceptual assistance at no cost to the applicant.
3. Applicant completes and submits the official grant application form (see below) with the following attachments to Discover Haverford (HPED):
 - a. photograph of the entire, existing façade
 - b. photograph showing existing façade plus the neighboring buildings on each side
 - c. project illustration – professional drawing, detailed sketch or notated photo
 - d. if change of structure's footprint or size of signage are part of the project, dimensions must be included. (Please see Exhibit "A" regarding site plan and/or signage.)
 - e. signed Agent's Affidavit from the property owner with contact information (phone, email and address) if applicant does not own the property
 - f. two contract estimates for the proposed project are required if total project grant request exceeds \$10,000; if total grant request is under \$10,000, then only (1) contract estimate is required
4. The Grants Committee will review the project proposal and either approve, reject or provide feedback to modify the project.
5. Discover Haverford (HPED), in coordination with the Township, will issue an official Award Letter.
6. Project work can begin only after receipt of the Award Letter.
7. Grants will be awarded in rounds. The second round will open August 1, 2022 and close October 15, 2022. Subsequent rounds may follow.

APPEAL PROCESS

If the Grants Committee deems an application for this program to be ineligible or incomplete and rejects the application, any applicant deemed ineligible shall have the right to appeal said decision. An applicant will have 30 days to appeal the decision with a written appeal to the Board of Commissioners. All appeals shall follow the provisions of 2 Pa.C.S.A. Chapter 5. Subchapter B (relating to practice and procedure of local agencies), and 2 Pa.C.S.A. Chapter 7. Subchapter B (relating to judicial review of local agency action), also known as the "Local Agency Law."

GRANTS COMMITTEE

The Grants Committee will be composed of six members. They will include:

- Two members of Township Administrative staff
- Two members of Discover Haverford (HPED)
- One representative of the Haverford Township Historic Commission
- One representative from the Zoning Hearing Board

REIMBURSEMENT PROCESS

The approved matching grant will be paid directly by Haverford Township upon certification by Discover Haverford (HPED) of successful completion of the project in accordance with the approved project plan. Projects must be completed and reimbursement requests submitted within nine months of the Award Letter. If an extension is needed, a written request must be submitted to the Grants Committee.

Applicant must submit the following to qualify for reimbursement:

1. Photograph of the entire façade upon completion of project
2. Copies of final invoices signed and marked paid
3. Proof of payment in the form of cancelled checks or credit card statements. Cash payments for work or materials are not acceptable.
4. Written explanation of any material differences between the final project costs and the proposed plan and estimates

For more information, please contact the Program Administrator, Discover Haverford (HPED) and specifically, Jeanne Angell, Executive Director at 610-945-5822 or via e-mail at jangell@hped.org



**HAVERFORD TOWNSHIP FAÇADE IMPROVEMENT MATCHING GRANT PROGRAM
AN AMERICAN RESCUE PLAN-FUNDED PROGRAM
APPLICATION FORM**

Name of applicant: _____
Standing of applicant: Business or Non-profit owner _____ Property owner _____
Name of business: _____
Address of property: _____

Applicant Contact information:
Mailing address: _____
E-mail address: _____
Business Phone: _____ Cell Phone: _____
Website (if applicable) _____

Property Owner Contact Information:
Name: _____
E-mail address: _____
Telephone: _____

Description of Project:

Amount of grant requested: _____ Total est. project cost _____

I (we) certify that the information provided here is correct to the best of our knowledge.

Business or Not for Profit Applicant

Approval by Property Owner:

Print name: _____

Print name: _____

Date: _____

Date: _____

Required attachments:

- a. Photograph of the entire, existing façade
- b. Photograph showing existing façade plus the neighboring buildings on each side
- c. Project illustration - professional drawing, detailed sketch or printed photograph with notes
- d. Dimensions, if size of signage is to change
- e. Agent's Affidavit signed by property owner with contact information (phone, email and address) if applicant does not own the property
- f. Two contract estimates for the proposed project (if project exceeds \$10,000); one estimate for projects under \$10,000

**PLEASE SUBMIT COMPLETED APPLICATION TO:
DISCOVER HAVERFORD
412 DARBY ROAD
HAVERTOWN, PA 19083**



**HOLD HARMLESS AGREEMENT
AND
OWNER AUTHORIZATION FOR TENANT TO CARRY OUT FAÇADE IMPROVEMENT
AND/OR REHABILITATION PROJECT**

I, hereby authorize _____
to carry out improvements as specified in the accompanying Façade Improvement Matching Grant
Application, on my property located at _____
which is within Haverford Township.

I also agree to hold harmless Haverford Township and Discover Haverford (HPED) in the event of property
damage or physical injury as a result of working on the aforementioned project.

Property owner

Date

Printed name of owner

Public Notary

Please return to:
DISCOVER HAVERFORD
412 DARBY ROAD
HAVERTOWN, PA 19083



Exhibit A

SIGN REGULATIONS AT A GLANCE

*This guide is a summary of Chapter 182: Zoning, § 182-701: Sign regulations.
Additional regulations may be applicable as this guide is not intended to be comprehensive.
Please refer to the Zoning Map to find the applicable Zoning District.*

Residential and Institutional Districts (R1 through R9 & INS)

Residential use signs (Professional office, home occupation, or accessory use to a dwelling)

Maximum size: 108 square inches per street frontage

- A wall sign, projecting sign, or freestanding sign (with the bottom no higher than 4')

Schools, churches, recreational uses, nursing homes/assisted living, etc.

Maximum size: 15 square feet

1 square foot of signage allowed for every 5' of building width,

- Wall signs 20% of the signable area or 10% of the first-floor façade
- Freestanding sign less than four feet in height from the finished grade
- Illuminated by direct or indirect white light only between the hours of dusk and midnight.

Office, Light Industrial & Limited Commercial Districts (O1, O2, OL, LIN & C1)

Multiple uses within a single building, or an office building with a floor area less than 2,500 square feet

Maximum size: 15 square foot wall sign

- Only one sign per street

Apartments with 10+ units, or an office building with a floor area over 2,500 square feet.

Maximum size: 15 square feet

- 1 square foot per 5' of building width
- Wall sign- 30% of the signable area or 10% of the first-floor façade
- Freestanding sign, with bottom higher than 4' feet in height from grade.
- Window signs

Office Park, campus or similar labeling of multiple structures: 24 square feet maximum

- Freestanding sign: (with no freestanding sign identifying individual uses)
- Only one per street frontage.
- The maximum height from the top of the sign shall be 10 feet from the finished grade.
- Illuminated only between the hours of dusk and midnight, by direct or indirect white light

Neighborhood & General Commercial Districts (C2 & C3)

Maximum total size: 35 square feet per street frontage.

- Wall signs: 40% max of the signable area, or 10% of the first-floor area, whichever is less.
- Window sign
- Freestanding signs, the bottom of which is not less than four feet in height from the finished grade, nor exceeding an area equal to twenty-five hundredths (0.25) square feet for every linear foot of street frontage or 25 square feet, whichever is less.
- Illuminated by direct or indirect white light, which may be shown through colored luminescent paneling.

Highway & Shopping Center Commercial Districts (C4 & C5)

The maximum size: 50 square feet per street frontage, per occupant

- Wall signs not exceeding 40% of the signable area or 10% of the first-floor facade area.
- Window signs.
- Freestanding signs not exceeding 0.25 square feet for every linear foot of street frontage or 35 square feet, whichever is less, or a freestanding sign identifying a shopping center under single ownership or management. No individual freestanding signs are permitted if a freestanding sign identifying the shopping center has been constructed.
- Illumination by direct or indirect white light, or through colored luminescent paneling

Miscellaneous regulations:

Freestanding signs

- Only one freestanding sign per street frontage
- A freestanding sign must be placed at least 10 feet behind the right-of-way line.
- A front yard of at least 50 feet in width is required.
- Off-street parking must be at least 75% of the number of spaces required for the use (see 182-707)
- Freestanding signs have a maximum height of 16 feet.
- Freestanding signs may not block the visibility of intersections or driveways.

Window signs

- May not exceed 15% of the glass area of the window in which placed.

Wall signs

- Must be at least 1' from the roof or parapet line, and at least 6" from any architectural element.

Time and temperature signs

- Only in commercial or industrial districts
- May not exceed 20% of the allowable sign area

DEFINITIONS: TYPES OF SIGNS

FREESTANDING SIGN (1) A monument sign as defined or **(2)** A sign which is detached from a building and supported by no more than two poles or other structural supports which are architecturally dissimilar to the design of the sign.

MONUMENT SIGN A freestanding sign constructed so that the maximum height from mean grade measured at points 10 feet from the face of the sign to the highest area of the sign face does not exceed four feet.

NAMEPLATE SIGN A sign indicating only the name and/or profession and address of a person or persons residing on the premises or legally occupying the premises.

PROJECTING SIGN A sign mounted to a wall or other vertical building surface, other than a wall sign, which projects more than eight inches from the wall or surface to which it is mounted. Included are signs on canopies and marquees.

ROOF SIGN A sign erected on above or projecting above the eave, roof or parapet of any building.

WALL SIGN A sign posted on, painted on, suspended from or otherwise affixed to a wall or vertical surface of a building which does not project more than eight inches from the wall or vertical surface to which it is attached.

WINDOW SIGN A sign attached or affixed to a window or door.

DEFINITIONS: SIGN SIZE CALCULATIONS


AREA OF A SIGN The face of a sign, including all lettering, wording, designs and symbols, together with background, whether open or enclosed, on which they are displayed, but not including any supporting framework and bracing incidental to the display itself. Where a sign consists of individual letters, numbers, characters or symbols attached to a building wall, window or door, the area of the signs shall be considered that of the smallest rectangle or other regular geometric shape which encompasses all of the letters and symbols. When a double-faced sign is erected in such a manner that both sides are not visible from the same vantage point, then only one face shall be used to compute the sign area. In the case of three- or more-faced signs, only one side shall be excluded from the calculation of the sign area.

FACADE AREA OF FIRST FLOOR The area of one side of a building or portion of a building from the curb level to the bottom edge of any second-story window or the upper edge of a roof or parapet line.

SIGNABLE AREA A rectangular continuous area on the facade of a building which is not interrupted by architectural detail or opening such as trim, cornice, doors or windows.

See illustrations below.

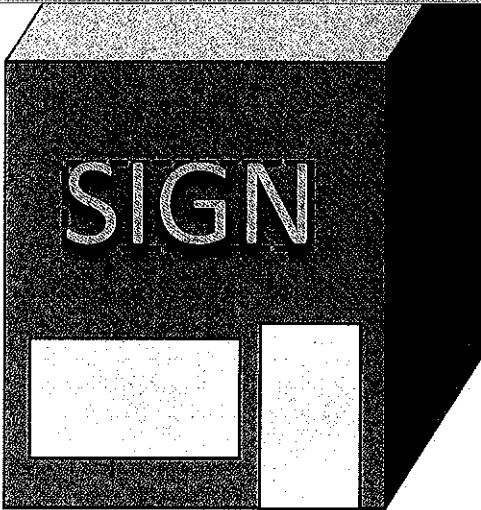
Clarifying sign area measurement

 = Sign area

Wall Signs

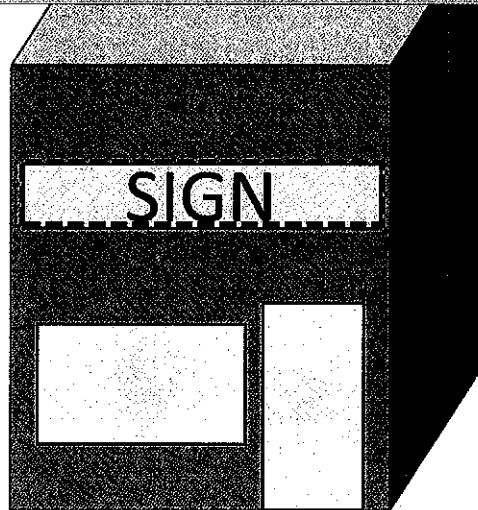
Channel Letter Sign Area

For individual letter signs, sign area is calculated using the smallest rectangle or circle that will enclose the entire copy.



Wall Sign Area

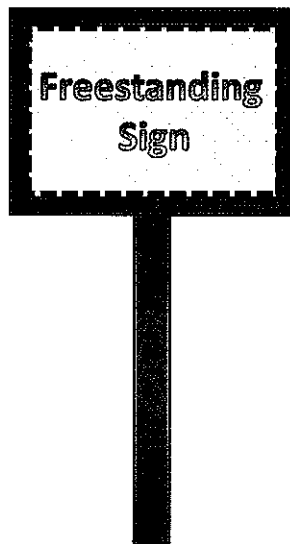
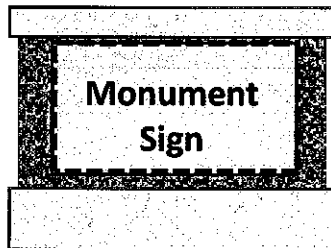
For signs on a display board, panel, or other surface attached to the building, the entire panel is included in the sign area calculation.



Freestanding Signs

Freestanding Sign Area

The entire panel on the freestanding sign is included in the sign area calculation.



EXECUTIVE SESSION: 6:30 p.m.- Real Estate, Legal and Personnel Matters
HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 13, 2022 AT 7:00 PM

MINUTES – REVISED - ADDED #4 LIBRARY UPDATE AND
#14 TO ALSO INCLUDE CONTRACT AWARD WITH RESOLUTION

1. Opening of Meeting – C. Lawrence Holmes, Esq., President, opened the meeting.

- a. **Roll Call – All 9 Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.**

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Solicitor, John Walko, Esq., Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Police Chief John Viola, Paramedic Chief Jim McCans, Brian Barrett, Parks and Recreation Director, Joe Celia, Codes Enforcement Director and Dave Pennoni, Township Engineer

Pledge of Allegiance

***The Board met in Executive Session to discuss Legal/Personnel Issues prior to the Work Session and prior to this meeting.**

2. Proclamations – Emergency Medical Services Proclamation presented by Commissioner Hart

Pride Month Proclamation presented by Commissioner Forste-Grupp

Juneteenth – National Freedom Day Proclamation presented by Commissioner Quinn

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

There were no Registered Speakers

Agenda Item Speakers:

Lou DeVecchis – long-time township resident

Mr. DeVecchis is happy that the Board did take the LGBTQ matter further in the township and he is proud of what has been established; including the Human Relations Commission.

Emily Woodward – Wynne Avenue

Ms. Woodward thanked the board for presenting three proclamations.

She emphasized that there is nothing to be debated...equality for all!

Recognizing June 19th is long overdue.

Lauren Freedman-Way – Belfield Avenue

All three proclamations tonight are vital. She is a supporter of Pride Month. Haverford Township has become a diverse community.

Ross Anderson – township resident

Love who you are and be who you are.

4. **Library Update** was presented by Commissioner Forste-Grupp. The Board of Trustees, at their May 18th meeting, stated that they are excited about the future.

5. **Bureau of Fire Update** presented by Commissioner Wechsler.

6. **Township Auditor Update** – Mr. Anderson reviewed the expenditures and disbursements and found no irregularities. All his questions were answered to his satisfaction.

7. **David R. Burman – Township Manager Update** – Mr. Burman indicated that over 1,000 families have registered their child or children for the Recreations Summer Camps.

He thanked Commissioner Quinn for presenting the Juneteenth Proclamation and indicated that Monday the 20th is a township holiday and no brush will be picked up.

8. **Approval of Minutes** Regular Meeting Minutes of May 9, 2022

Motion made by Commissioner Quinn and seconded by Commissioner Trombetta to approve the Regular Meeting Minutes of May 9, 2022

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

9. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #6-2022 totaling \$6,546,441.10

**General & Sewer fund Payroll for May 12, 2022 in the amount of \$700,878.46
General & Sewer fund Payroll for May 26, 2022 in the amount of \$1,030,493.75
General Fund disbursements #6-2022 in the amount of \$1,367,842.67
Sewer Fund disbursements #6-2022 in the amount of \$677,545.57
Community Development Block Grant Fund disbursement #6-2022
in the amount of \$33,429.25
Capital Projects Fund disbursement #6-2022 in the amount of \$34,018.09
American Rescue Plan Fund disbursement #6-2022 in the amount of \$44,645.49
Credit Card Statement ending May 27, 2022 in the amount of \$12,035.07**

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Approval of Non-Service Civilian Disability Pension

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to approve non-service connected civilian disability pension.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Settlement and Stipulation of Counsel

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the Settlement and Stipulation of Counsel in the matter of Haverford Township School District's tax assessment appeal for property located at 120 West Eagle Road (D.C. Folio #22-03-0091800) pending in the Court of Common Pleas of Delaware County, No. 2020-009357; and authorize Counsel and proper officers of the Board to execute necessary documents.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Resolution No. 2267-2022 Designation of Agent - Wynnefield Drive Flood Mitigation Study

Motion made by Commissioner Cavender and seconded by Commissioner Forste-Grupp to approve Resolution No. 2267-2022 authorizing David R. Burman, Township Manager, to execute for and in behalf of the Township of Haverford, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

This money is from a FEMA Grant.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Resolution No. 2268-2022 ARPA Money for purchase of (3) Philips Tempest Pro Cardiac/Defibrillator Monitoring Systems

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to approve Resolution No. 2268-2022 authorizing the use of American Rescue Plan Act (ARPA) for funding the purchase of (3) Philips Tempest Pro cardiac/defibrillator monitoring systems with American Rescue Plan Act money in the amount of \$157,507.20.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Resolution No. 2269-2022 ARPA Money to replace Sanitary Sewer Replacement/Woodcrest Avenue

Motion made by Commissioner Cavender and seconded by Commissioner Wechsler to adopt Resolution 2269-2022 approving the use of \$439,300 (plus all applicable engineering & design costs) of the Township's American Rescue Plan Funds for the Woodcrest Avenue sanitary sewer replacement project.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

***Contract Award:**

Woodcrest Avenue Sanitary Sewer Replacement

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to award the Woodcrest Avenue Sanitary Sewer Replacement project to A. J. Jurich, Aston, PA, in the amount of \$439,000.00; submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Contracts/Purchases

Commissioner Holmes indicated that the following contract is still in negotiations and asked for a motion to remove it from the agenda.

Motion was made by Commissioner Wechsler and seconded by Commissioner Quinn. All Commissioners voted Aye.

Township Building – Emergency Contract for Selective Demolition and Removal of Facade

Motion: to award an Emergency Contract to Belfor USA, Exton, PA, for the emergency removal of loose façade stones, at three (3) locations, and clean up area of all construction debris at 1014 Darby Road, in the amount of \$57,000.00

Voting order 1 2 3 5 7 8 9 4 6

Haverford Township Free Library - Boiler

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Quinn to award emergency purchase of replacement boiler and burner to be installed at the Haverford Township Free Library to Mechanical Solution Associates, Inc., Aston, PA, in the amount of \$153,005.00, representing the lowest responsible quote.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Parks and Recreation

The Grange Park

Motion made by Commissioner Hart and seconded by Commissioner Quinn to award the following recreation purchases to include the installation of 6 pickle ball courts and repainting 2 tennis courts at Grange Park; this also includes replacing the fencing around courts, under Sourcewell Cooperative Purchasing Agreement Account #061518-AST, from Top-A-Court, Hatfield, PA, in the amount of \$190,960.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Municipal Facilities – Professional Energy Audit

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to enter into a Professional Energy Audit Contract with SSM Practical Energy Solutions, West Chester, PA, in an amount not to exceed \$30,800.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Haverford Reserve Stormwater Basin Conversion

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to award the Haverford Reserve Stormwater Basin Conversion to Premier Concrete, Inc, Broomall, PA, in the amount of \$128,500.00; submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Continuation of Citizen's Forum for Non-Agenda Items – no one spoke.

17. New business – no new business to report.

18. Other business

Brian Gondek, Esq. – 1st Ward Commissioner

Commissioner Gondek stated that the Comprehensive Plan is being drafted for review. This plan will be the future of Haverford Township.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp congratulated all graduates and asked that during the summer they visit the library and take out a good book. Don't stop learning.

Kevin McCloskey, Esq. – 3rd Ward Commissioner

Commissioner McCloskey stated that this is the first public meeting since the recent shootings. He is happy to learn that legislatures are working on Gun Control matters. He is somewhat hopeful. It takes all of us as "a society" to find solutions.

Enjoy the long 4th of July weekend.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender thanked the Police Department for working overtime during the Curtis Cup at Merion Golf Club.

Thoughts and prayers are with the parents and teachers in Uvalde.

There will be another Comprehensive Plan Meeting during the Planning Commission on June 23rd.

The CREC will be celebrating its 10 Year Anniversary. There will be free classes from June 13th to June 18th.

She wished everyone a Happy 4th of July. SABA will hold their parade between the 6th and 5th Wards.

Conor Quinn – 7th Ward Commissioner

June 14th is Flag Day....be proud.

Please slow down while driving; children will be out of school.

Commissioner Quinn thanked all the Crossing Guards and the Police that filled in during the school term.

Commissioner Quinn thanked Rich and his group for the Juneteenth presentation.

Gerard T. Hart, M.D. – 8th Ward Commissioner

Penfield Civic Association will hold their Bike Parade at 9:15 a.m.

Grading and seeding has begun at the former Brookline School. Portions of the fencing will be taken down except for the fencing on Earlington Road. We will have a consultant help us with the park.

Commissioner Hart stated that over 40 years ago, the leading cause of childhood deaths were from motor vehicle accidents (laws to increase safety rules were cut in half and now it is from firearms.

William F. Wechsler – 9th Ward Commissioner

We definitely need to get guns off the streets.

Hilltop Civic Association will hold their parade on July 4th with bikes and walkers.

Judy Trombetta – 4th Ward Commissioner

Lynnewood and Paddock Parks will also hold their July 4th parades.

There were 30 to 40 people present at the Comprehensive Plan; mainly from one Ward.

The Kelly Center will be hosting the Irish Festival on June 25th from 11 to 8 pm.

She thanked all township staff for their continued help. Every time she calls the building, everyone responds.

Larry Holmes, Esq. – 6th Ward Commissioner

Commissioner Holmes congratulated Kyle Burman upon his Bar Mitzvah.

He thanked Lou DeVecchis for his major role in reaching out to the board for a Human Relations Commission and for telling his life story and experiences.

NO WORK SESSION IN JULY – REGULAR MEETING OF THE BOARD JULY 11TH

19. All Commissioners agreed to adjourn.

ORDINANCE NO. P12-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That Section 175-96, Article XX, Special Purpose Parking Zones:

In front of 819 Ardmore Avenue

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of , 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes, Esq.
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

**RESOLUTION NO. 2270-2022 OF THE BOARD OF COMMISSIONERS OF HAVERFORD TOWNSHIP
AFFIRMING SUPPORT OF REPRODUCTIVE FREEDOM**

WHEREAS, in its 1973 landmark decision *Roe vs. Wade*, the Supreme Court of the United States acknowledged that the ability to make private medical decisions impacting women's own health was a right enshrined in the United States Constitution, and could not be eliminated by any of the individual states; and

WHEREAS, a substantial majority of women in the United States have enjoyed these rights for their entire lives; and

WHEREAS, on June 23, 2022, these constitutional rights possessed by 170 million women in the United States of America, including 25,000 women in Haverford Township, were eliminated by the Supreme Court of the United States; and

WHEREAS, the immediate ramifications of a woman's loss of her right to an abortion are widespread and already have impacted a woman's right to interstate travel, access to medical care, and access to pharmaceutical products; and

WHEREAS, by eliminating these rights and protections of privacy, the Supreme Court of the United States has given states the legal right to restrict women's reproductive health care, to intervene between a woman and her own health care providers, and to restrict a woman's right to plan her own family; and

WHEREAS, in the Commonwealth of Pennsylvania, women are now legally required to inform their spouses before obtaining a legal abortion, a requirement that is no longer prohibited by *Roe vs. Wade* and *Planned Parenthood vs. Casey*; and

WHEREAS, the United States Congress and the President of the United States have the opportunity to restore these rights by passing and signing into federal law "The Women's Health Protection Act of 2021" (H.R. 3755) which will codify the reproductive rights and the right to medical self-determination previously recognized by *Roe vs. Wade*; and

WHEREAS, "The Women's Health Protection Act of 2021" (H.R. 3755) will protect the health care providers who provide abortion services; and

WHEREAS, "The Women's Health Protection Act of 2021" (H.R. 3755) will also protect the health of the mother, protect victims of rape and incest from additional harm, and protect women experiencing a medical emergency.

NOW, THEREFORE, BE IT RESOLVED BY UNDERSIGNED COMMISSIONERS OF THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS, AS FOLLOWS:

The undersigned Commissioners of the Haverford Township Board of Commissioner call on the United States House of Representatives and the United States Senate to pass "The Women's Health Protection Act of 2021" (H.R. 3755) immediately, and that it be transmitted to President Biden's desk for his signature, to become federal law; and

FURTHER, be it resolved that the undersigned Commissioners of the Haverford Township Board of Commissioners hereby direct the Township Manager to transmit this Resolution to the Speaker of the House, the Senate Majority Leader, and the President of the United States.

RESOLVED this 11th day of July, 2022.

Township of Haverford

BY: { _____ }

Attest: _____
David R. Burman, Township Manager

RESOLUTION 2271-2022

A RESOLUTION OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA DECLARING THE TOWNSHIP'S OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENT FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS OF CAPITAL EXPENDITURES MADE OR TO BE MADE FOR CERTAIN PROJECTS; PROVIDING FOR CERTAIN RELATED MATTERS; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

WHEREAS, the Township of Haverford, Delaware County, Pennsylvania (the "Township") has determined to undertake certain capital projects (collectively, the "Projects") that the Township intends to finance in whole or in part with the proceeds of one or more series of tax-exempt obligations issued by the Township (collectively, the "Bonds"); and

WHEREAS, the Township has made or anticipates that it will make expenditures of its own funds with respect to the Projects, which expenditures the Township reasonably expects to reimburse from the proceeds of the Bonds (collectively, the "Expenditures");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP AS FOLLOWS:

SECTION ONE. Declaration of Intent. The Township hereby states its intention and reasonably expects to reimburse Expenditures made by the Township prior to the issuance of the Bonds with proceeds of the Bonds. The general character, type, purpose, and function of each of the Projects are as described in Exhibit "A" attached hereto and made a part hereof.

SECTION TWO. Maximum Expected Amount of Bonds. The reasonably expected maximum principal amount of the Bonds to be issued to finance each of the Projects for which the Township has made or will be making Expenditures and intends to reimburse itself is as shown in Exhibit "A" attached hereto and made a part hereof.

SECTION THREE. Timing of Expenditures. This Resolution is being adopted no more than 60 days after the date that the Township has expended or will expend moneys for the portion of the costs of the Projects to be reimbursed from proceeds of the Bonds.

SECTION FOUR. Nature of Expenditures. Each Expenditure will be either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Bonds, or (c) a grant, extraordinary working capital item, or other type of expenditure referred to in the Section 1.150-2(e) of the Treasury Regulations adopted under the Internal Revenue Code.

SECTION FIVE. Reasonableness of Intent; Relationship to Prior Reimbursement Resolution. The Township reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds. This Resolution supplements Resolution 2221-2021 previously adopted by the Township on May 10, 2021 (the "Prior Reimbursement Resolution"). The Prior Reimbursement Resolution also relates to the reimbursement of

expenditures of the Township with the proceeds of tax-exempt obligations. The Township intends that the Prior Reimbursement Resolution shall remain effective with respect to the reimbursement of those expenditures of the Township that are covered thereby, and therefore this Resolution should not be interpreted to diminish or adversely affect the ability of the Township to reimburse expenditures according to the intent of the Prior Reimbursement Resolution. Excluding the Prior Reimbursement Resolution being supplemented hereby, the Board of Commissioners is not aware of the previous adoption of official intents by the Township that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

SECTION SIX. Compliance with Treasury Regulations. This Resolution is adopted as official action of the Township in order to comply with Section 1.150-2 of the Treasury Regulations and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of expenditures incurred prior to the date of issue of the Bonds.

SECTION SEVEN. Officers to Take Actions. The appropriate officers of the Township are hereby authorized and directed to take or approve the taking of such actions as may be necessary or appropriate in order to preserve the ability of the Township to finance its capital expenditures in accordance with the applicable federal tax requirements and this Resolution.

SECTION EIGHT. No Sinking Fund. The Township will not, at any time within one year after allocation of proceeds of the Bonds to reimburse any expenditure, use the reimbursed funds to create a sinking fund for any issue of tax exempt bonds or otherwise to replace the proceeds of any issue of tax-exempt bonds.

SECTION NINE. Severability. If any provision of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining provisions of this Resolution.

SECTION TEN. Effective Date. This Resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED this 11th day of July 2022.

TOWNSHIP OF HAVERFORD

By:

C. Lawrence Holmes, Esq, President
Board of Commissioners

Attest: _____
David R. Burman
Township Manager/Secretary

EXHIBIT "A"

Description of the Projects

<u>PROJECT</u>	<u>MAXIMUM AMOUNT OF BONDS</u>
Library renovations, equipment and improvements, including related land acquisition	\$18,159,046
Acquisition of fire apparatus	\$3,300,000
Park and recreation improvements, including Skatium renovations, equipment and improvements	\$2,500,000
Solar panels and related equipment for Township buildings	\$1,000,000
Acquisition of ambulances	\$600,000
Facility improvements at Public Works Yard	\$250,000
Total:	<u>\$25,809,046</u>

RESOLUTION No. 2272-2022

FFY 23 POLICE TRAFFIC SERVICES (PTS) GRANT

BE IT RESOLVED, by authority of the Board of Commissioners
Of the Township of Haverford,
Delaware County, and it is hereby resolved by authority
of the same, that the Township Manager of said Municipality,
Authority be authorized and directed to sign the one (1) year Police
Traffic Services Grant on its behalf.

ATTEST

Township of Haverford

C. Lawrence Holmes, Esq.
President

By: _____
David R. Burman
Township Manager

I, DAVID. R. BURMAN, Township Manager
of the Township of Haverford, do hereby certify that
the foregoing is a true and correct copy of the Resolution adopted at
a regular meeting of the Board of Commissioners
held the 11TH day of July, 2022.

David R. Burman, Township Manager

May 31, 2022
Revised June 10, 2022

Dave Burman
Township Manager/ Secretary
Township of Haverford
1014 Darby Road
Havertown, PA 19083

RE: Supplemental Budget Request #2 – Wynnefield Drive Flood Mitigation Study

Dear Mr. Burman,

Per our conversations on April 25, 2022 and May 6, 2022, Michael Baker International Inc. (Michael Baker) is pleased to submit this supplemental proposal to perform additional professional consulting services for the Wynnefield Drive Flood Mitigation Study. The scope of work described in this proposal is required to analyze three (3) structural flood mitigation alternatives we mutually agreed on analyzing on our May 6, 2022 phone call: Floodplain Reconnection in Merwood Park, Raising the Berm in Merwood Park, and Floodplain Reconnection Adjacent to SEPTA Right-of-Way on open space opposite the thirty-two (32) homes that comprise the study area.

SCOPE OF WORK

Task 1: Topographic Survey and Base Mapping

Working with our subconsultant, SAS Geospatial, LLC (SAS), Michael Baker will conduct additional field survey and produce an existing conditions base map of the project site sufficient for modeling, design, and permitting purposes. The anticipated extents of additional field survey are depicted on Figure 1 below. In this task, the Michael Baker team will:

- Survey channel cross sections at 100-foot spacing for approximately 2,200 linear feet (LF) between Hathaway Lane and Eagle Road, and for an additional distance of 200 feet upstream of the upstream face of the Hathaway Lane bridge and 200 feet downstream of the downstream face of the Eagle Road bridge, for a total distance of approximately 2,600 LF, including:
 - Thalweg (lowest point in channel)
 - Top of bank
 - Bottom of bank
 - Any significant grade breaks in cross-section geometry between left top of bank and right top of bank
- Provide survey data in NAD83 Pennsylvania State Plane horizontal datum and NAVD88 vertical datum
- Obtain and incorporate publicly available LIDAR digital terrain data into the base map, for areas within the hydraulic model domain that are not covered by field run survey
- Prepare a digital composite base map in AutoCAD Civil 3D format including all raw 3D elements such as Triangular Irregular Network (TIN) surface, points, and breaklines

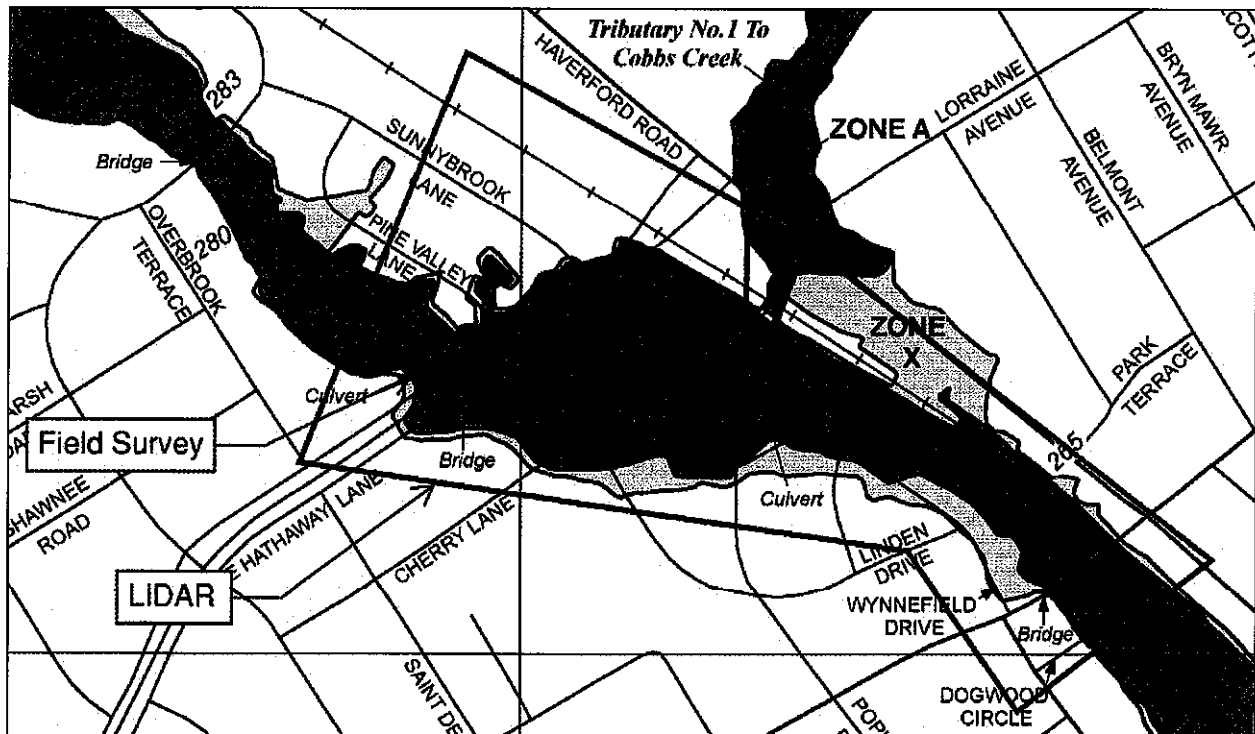


Figure 1: Extent of survey

Task 2: Develop Conceptual Grading Plan Alternatives

Michael Baker will develop up to three (3) conceptual grading plans for each of the three (3) structural flood mitigation measures for proposed conditions hydraulic analysis. We assume the grading plans will materially differ from one another only by the proposed depth of floodplain excavation or proposed berm height (e.g., 1, 2, or 3 feet). Michael Baker will revise and resubmit the grading plans based on one (1) round of comments received from the Township and/or their consulting engineer.

Task 3: Hydrologic and Hydraulic Analysis

Michael Baker will rely on hydrologic and hydraulic (H&H) modeling to analyze the level of vulnerability of the thirty-two (32) flood prone properties in existing and proposed conditions.

Hydrologic Analysis

Michael Baker will develop a TR-55 watershed runoff model to determine appropriate flood flow rates in Cobbs Creek entering the project site for input into hydraulic models. As a check, we will compare the TR-55 model peak discharge rates to those in FEMA's Flood Insurance Study (FIS) #42045CV001D for Delaware County, effective date November 3, 2017. We will also calculate peak flows in Cobbs Creek using the regional regression equations in the United States Geologic Survey (USGS) Scientific Investigations Report 2008-5102 as a second point of comparison to the TR-55 model peak discharge rates. Site-specific discharges for the 10-year, 50-year, 100-year, and 500-year storms will be calculated.

Hydraulic Analysis

Michael Baker will develop steady state one-dimensional (1D) hydraulic models of existing conditions using HEC-RAS 5.0 and topographic survey data compiled in Task 1 to analyze current flood vulnerability. Our goal in the proposed conditions analysis will be to optimize the grading scenario(s) that provides the most favorable outcome to the Township in terms of lowered flood elevations. Michael Baker will digitally convert the conceptual grading plans (Task 2) into proposed conditions HEC-RAS geometry files for analysis. We will use HEC-RAS to analyze the effectiveness of the proposed flood mitigation measures (Floodplain Reconnection in Merwood Park, Raising the Berm in Merwood Park, and Floodplain Reconnection Adjacent to SEPTA Right-of-Way) alone and in combination with one another. Proposed excavation depths and berm heights will be determined using engineering judgment.

Michael Baker will document the analysis in a brief technical narrative with supporting hydrologic and hydraulic modeling input and output data. We will incorporate the narrative, input/output data, and conceptual grading plans into the flood mitigation study report deliverable described in our approved original scope of work and identify a recommended alternative. Michael Baker will also develop order-of-magnitude cost estimates for each of the three (3) proposed flood mitigation measures (Floodplain Reconnection in Merwood Park, Raising the Berm in Merwood Park, and Floodplain Reconnection Adjacent to SEPTA Right-of-Way).

DELIVERABLES

- Conceptual grading plans, technical narrative, hydrologic/hydraulic modeling input and output data, order-of-magnitude cost estimates, and HEC-RAS model files (if requested) to be submitted in the final flood mitigation study report per original scope.

ASSUMPTIONS

1. We assume Haverford Township will notify residents of our surveyor's intent to enter their properties.
2. Underground utilities will be plotted to the best of our ability by combining field surveys of surface features (inlets, manholes, valves, etc.), physical marks placed by the underground utility locator, plans provided by the Township and plans received through the PA One Call System. Some utility depths and locations may be approximate, and others may exist that are not shown on plans made available to us or marked out by the underground utility locating firm. We will not be responsible for damage to underground utilities and/or tunnels within the work area if not accurately located by the underground utility locating firm.
3. We will revise and resubmit the conceptual grading plans (Task 2) based on one (1) round of comments received from the Township and/or their consulting engineer.

EXCLUSIONS

The following services are excluded from the scope of work but can be provided upon request under a separate scope and fee:

1. Wetland delineation.
2. Hazardous materials investigations.
3. Geotechnical investigations.
4. Soil sampling or contaminant testing.
5. Cultural resources investigations.

INTERNATIONAL

6. Environmental site investigations or environmental due diligence, as well as any efforts associated with environmental issues, including but not limited to special designs, mitigation activities, remediation efforts, and other measures, such as may be associated with contaminants and hazardous materials.
7. Geophysical services including Ground Penetrating Radar (GPR) and Electromagnetics (EM).
8. Flow monitoring and/or dye tracer tests.
9. As-built, property boundary, or construction stakeout survey.
10. Utility exploration including confined space entry, vacuum truck excavation or open-pit excavation.
11. Preparation of easement plats or legal descriptions.
12. Grant application preparation.
13. Pre-application meetings with any regulatory agency.
14. Permit application preparation.
15. Attendance or presentation at meetings (beyond those in the approved original scope of work).
16. Structural engineering services.
17. Notice of Intent to Enter letters to private property owners.

FEE

Total cost for professional consulting services for the scope of services above shall not exceed **\$39,200** as indicated in Table 2 below. Compensation for this agreement will be on a time and materials basis. Consistent with our previous invoicing practices, costs for work performed will be invoiced monthly using the billing rates established in our currently effective contract agreement with Haverford Township, executed on March 29, 2021, subject to a maximum annual escalation of 5% as noted in the agreement. Michael Baker reserves the right to assign professional consulting staff not listed in our currently effective agreement to the project pending approval by the Township. Each invoice will include a progress report of activities completed during the invoicing period.

Task	Fee
Task 1: Topographic Survey and Base Mapping	\$10,700
Task 2: Develop Conceptual Grading Plan Alternatives	\$5,400
Task 3: Hydrologic and Hydraulic Analysis	\$23,100
Total Fee	\$39,200

Table 2: Fee Summary

SCHEDULE

Michael Baker can complete the above scope of work approximately 3-4 months from written Notice to Proceed (NTP). Once we receive written NTP for this supplement request, we will issue a revised overall schedule to complete the project.

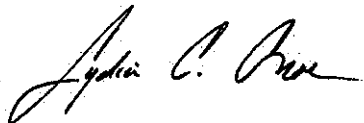
TERMS AND CONDITIONS

Michael Baker will perform the above scope of work in accordance with our currently effective contract agreement with Haverford Township, executed on March 29, 2021.

We appreciate the opportunity to submit this proposal and look forward to resuming work on this important project.

Respectfully submitted,

MICHAEL BAKER INTERNATIONAL, INC.



Lydia Grose
Office Executive



Art Wawiernia, P.E., CFM
Project Manager

ACKNOWLEDGED AND ACCEPTED:

MICHAEL BAKER INTERNATIONAL, INC.

Signature Date

Name: Lydia Grose

Title: Office Executive

TOWNSHIP OF HAVERFORD

Signature Date

Name: _____

Title: _____



6/16/2022

Attn. Patrick Larkin
Pat_Larkin@ajg.com

1014 Darby Rd
Havertown PA 19083

Re. This Estimate is to supply all labor, materials and supplies to demo the three walls in affected areas.

BELFOR Property Restoration proposes to perform removal of building and related debris

BELFOR will supply all labor, equipment and material necessary to perform the following:

- Emergency demo loose stone three locations
- Clean up area when completed of all construction debris
- BELFOR will remove the lettered sign there may be damage to the letters BELFOR will not be responsible if the letters get damaged.
- BELFOR will not be responsible if there is any damages where we need to use the lift during removal
- Lights will remain in place unless requested to be removed and this cost will be the Electricians cost plus O&P.

This is an estimate to perform the above... \$ 47,000.00

Permits and testing fees for hazardous materials will be cost as incurred and will have a 21% mark up.

*General List of Scheduled Equipment and Labor
This list may vary depending on the day.*

- Project manager
- Demo Technicians
- Personal Protection for all personnel
- Dumpsters
- Miscellaneous supplies and equipment
- Lifts



- Scaffoldings as needed

• Stone work scope

Deliver dumpster and boom lift to the jobsite
Install protection for windows, concrete and additional gas meter protection.
Remove the visible loose stone from the wall
Remove the additional stone from the wall
Place all masonry debris in dumpster

Exclusions:

- Permanent repairs of any kind
- Union Labor
- Stoppage of work due to others
- Any damage to landscaping
- Any damage to blacktop areas

Please contact me at 610-594-5566(Office) or 484-576-7290(Cell) with any questions or concerns.

Thank you.

Sincerely,

Lee Smithson *James Lee Smithson* (Client)
BELFOR Property Restoration

(2)



KCBA Architects
Eight East Broad Street
Hatfield, PA 19440-2401
t 215.368.5806
f 215.368.3580
kcba-architects.com

June 28, 2022

Mr. David R. Burman
Haverford Township Manager
1014 Darby Road
Havertown, PA 19083

Re: Proposal for Architectural Services – Stone Veneer Replacement at Township Building

Dear David,

Thank you for the invitation to submit this proposal. I and the rest of the members of the KCBA team appreciate our past work with Haverford Township and look forward to continuing this collaboration to replace sections of the stone veneer at the township building.

Project Understanding

Haverford Township completed construction of a new municipal building in 2017. The majority of the exterior of the building is composed of stone veneer, segments of which failed in 2022. Removal of the failed stone is currently being undertaken by the township. This proposal includes architectural services to produce drawings and specifications to be bid to contractors to replace the stone veneer and associated relevant building elements.

This proposal is based on replacement of the stone at select areas of the existing building exterior as identified on the attached sketch. Construction documents will be produced identifying the type of stone and installation requirements; necessary building envelope construction associated with flashing, weep holes, control joints, etc.; removal and replacement of pin letters bearing the township name; and removal and reinstallation of the light fixture.

Base Services

KCBA will provide the following services:

1. Produce bid-ready construction documents and specifications.
2. Administer the bid
 - 2.1 Advertise and distribute bid documents to contractors.
 - 2.2 Attend pre-proposal meeting.
 - 2.3 Respond to contractor Requests for Information.
 - 2.4 Review bids.
 - 2.5 Provide bid recommendation.
3. Administer construction
 - 3.1 Review shop drawings.



June 28, 2022
David R. Burman
Page 2

- 3.2 Respond to contractor Requests for Information.
- 3.3 Conduct three site visits during construction.
- 3.4 Administer punchlist and project closeout process.

Fee

KCBA shall provide the services outlined above for a fixed fee of \$19,500.

Fee Notes

- 1. The type of stone that was originally installed will be specified to be used again in the replacement. However as the new stone will be produced via a different dye lot and the existing building stone has weathered since installation, there may be some difference in color. KCBA cannot guarantee a seamless aesthetic match.
- 2. KCBA can provide full-time onsite representation during construction as an additional service. This can be requested by Haverford Township at a cost of \$1,240/day.
- 3. KCBA's base fee includes all costs associated with overtime and standard postage. Costs associated with mileage, express delivery services, printing, and permitting/approval fees will be charged as reimbursable expenses.
- 4. KCBA proposes for this work to be completed as an extension of our original contract for the design of the municipal building.

Thank you again for the opportunity to submit this proposal. Please feel free to call me if you have any questions or would like additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Eric P. Gianelle'.

Eric P. Gianelle, AIA
Principal

NEW MUNICIPAL BUILDING
FOR THE
TOWNSHIP OF HAVERFORD
TOWNSHIP OF HAVERFORD
HAVERTOWN, PA

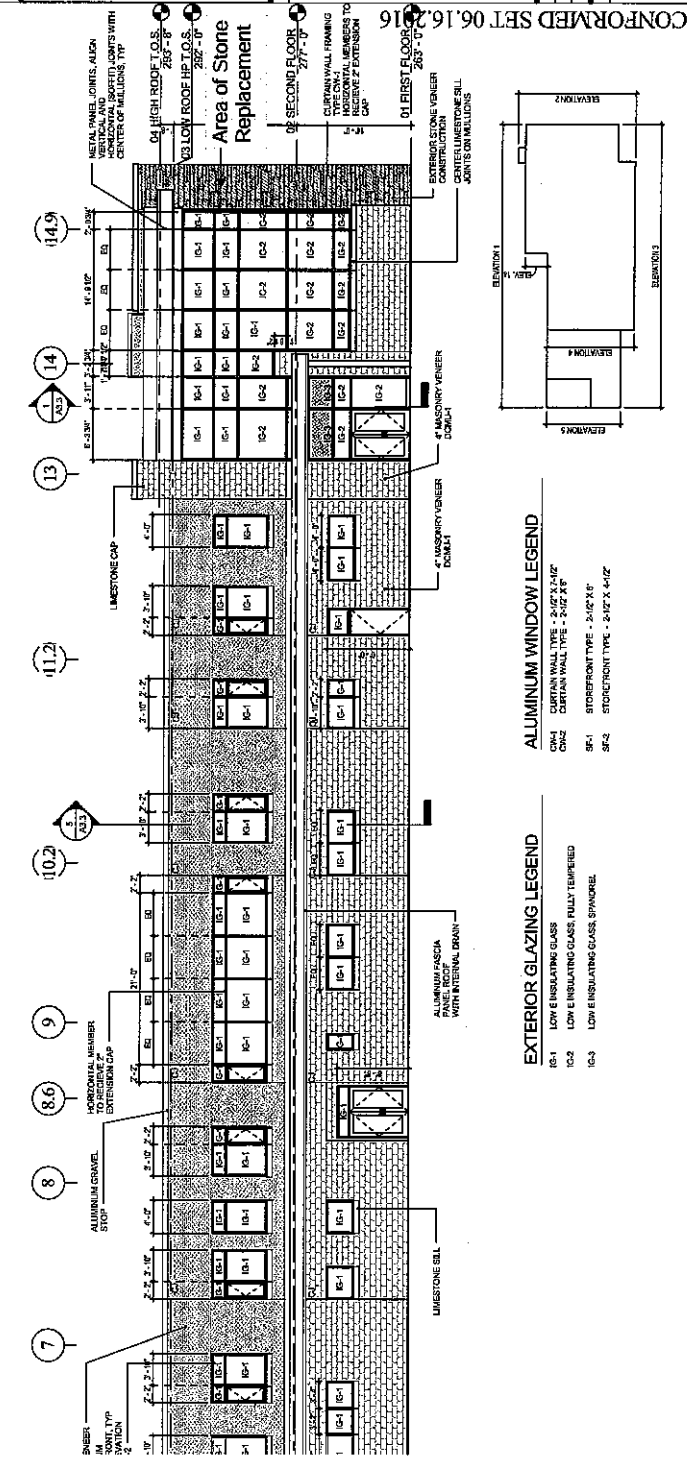
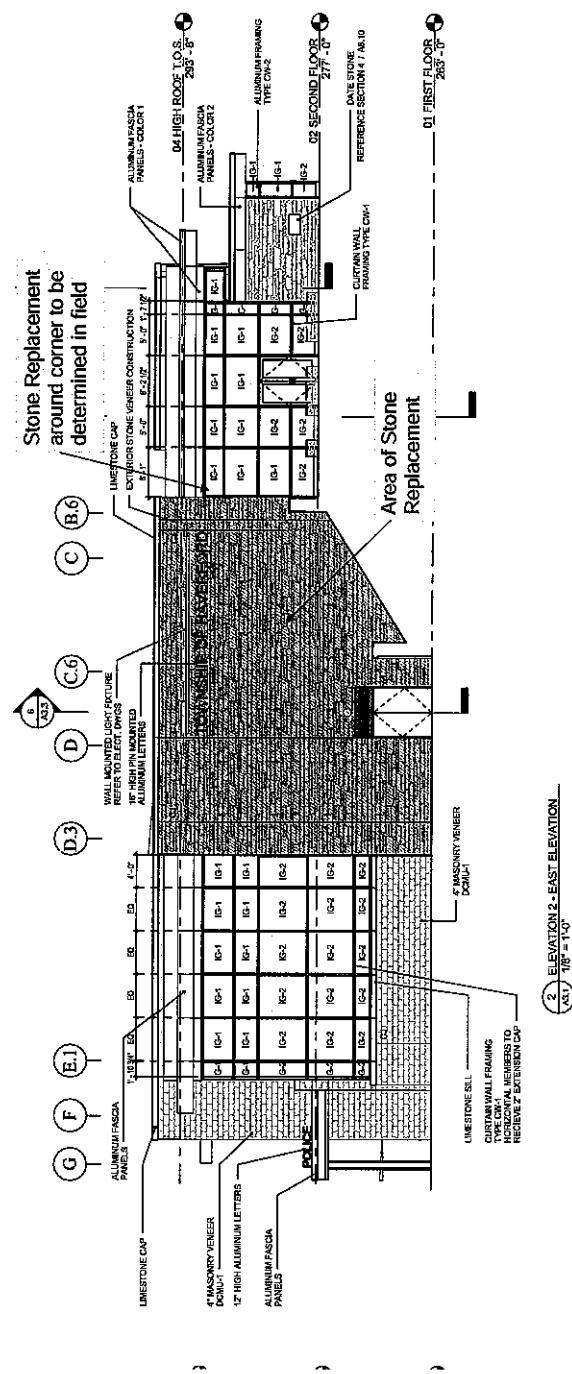
MARK	DATE	DESCRIPTION
1	4-25-16	ADDENDUM #1

EXTERIOR ELEVATIONS
1-3

CONFORMED SET 06.16.2016

A3.1

JOB NO.	281600
DATE	4.12.2015
DRAWN BY	JG
SHEET NO.	



ALUMINUM WINDOW LEGEND

0W1 CURTAIN WALL TYPE - 24"X 24" X 4"

0W2 CURTAIN WALL TYPE - 24"X 24" X 6"

0F1 STOREFRONT TYPE - 24"X 24" X 6"

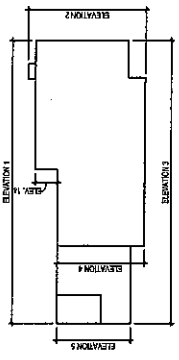
0F2 STOREFRONT TYPE - 24"X 24" X 4"

EXTERIOR GLAZING LEGEND

0G1 LOW INSULATING GLASS

0G2 LOW INSULATING GLASS FULLY TEMPERED

0G3 LOW INSULATING GLASS SPANDREL



**Haverford Township Free Library
Renovation Project**

**C.B. Development Services, Inc.
Owner's Representation Since 1993**

June 29, 2022

Phil Goldsmith
Board of Trustees- President
Haverford Township Free Library
1601 Darby Road
Havertown, PA 19083

Dave Burman
Township Manager
Haverford Township
1014 Darby Road
Havertown, PA 19083

RE: Haverford Township Free Library Renovation Project-Architectural Services Recommendation

Mr. Goldsmith/Mr. Burman,

Attached please find Bernardon's proposal for design services to move forward with the re-design of the existing library building as well as an approximate 5,200 square foot addition dated June 29, 2022 Revision 2. This proposal is their final version after numerous discussions and questions from us and the library that confirms the full design services which includes architectural, structural, mechanical, electrical, plumbing, audio visual, low voltage, security, furniture, interior design, and cost estimating services.

We have reviewed this proposal in detail along with Library administration and have confirmed it meets the intent of what the Library needs to get construction documents that reflect a new library that will last for years to come. Bernardon's proposal is based on providing documents that will be bid per Pennsylvania State public bidding laws. In addition, their proposal includes going through the bidding process as well as providing not to exceed costs for construction administration that will be tracked on an hourly basis during construction to be reviewed and approved monthly by the Library and our firm.

Their total fees including the lump sum re-design costs as well as the construction administration not to exceed allowances comes to a total of \$584,212. In addition to this fee of \$584,212 they have an allowance of \$15,000 (billed hourly) to attend and prepare for meetings to go through the Township's land development approval process which brings their total fee for approval to \$599,212. Based on design fees throughout the industry and on recent projects we feel this total fee is fair and reasonable and recommend approval by the Township Commissioners.

Should you have any questions about the proposal please let us know. We look forward to getting the design started and working together with the Library, the Township, and Bernardon on this exciting project!

Sincerely,

Kenneth C. Matthews

Kenneth C. Matthews
C.B. Development Service, Inc.

CC: Scott Lowe, Sukrit Goswami, Donna Reaves, Aimee Cuthbertson

BERNARDON

A CORE STATES GROUP COMPANY

ARCHITECTURE
INTERIOR DESIGN
LANDSCAPE ARCHITECTURE

REVISION 2- June 29, 2022

Mr. Sukrit Goswami
Library Director
Haverford Township Free Library
1601 Darby Road
Havertown, PA 19083

RE: AMENDMENT to the Professional Services Agreement
for Haverford Township Free Library
Amendment Number: 010
Bernardon Project No. 7010.00-16

Dear Sukrit:

Bernardon PC is pleased to submit this REVISION 2 proposal for additional architectural and engineering services to modify and complete the construction documents and provide bidding/construction-related services for the renovation of, and addition to the Haverford Township Free Library (HTFL), located 1601 Darby Road, Havertown, PA.

Bernardon will provide architectural, interior design, structural, and mechanical/electrical services to revise the contract documents to reflect design modifications and the addition of an approximate 5,200 square foot second floor addition to the Library, as generally outlined in a block diagram titled "Block Diagram Feasibility Study", dated June 15, 2021. At the request of HTFL, Bernardon will also provide Information Technology, Audio/Visual and Security design/documentation prepared by Bernardon's new consultant, and a revised Construction Document level construction cost estimate, prepared by Bernardon's cost consultant, based on revised building documents prepared by Bernardon and revised sitework documents by the Library's civil engineer. This proposal also includes services/fees for bidding and construction phase services for multiple prime contractors which are to be provided on an hourly basis. These services will supplement the building renovation design/documentation services provided under the Basic Services agreement dated December 7, 2015 and subsequent Amendments.

The following architectural, interior design, and engineering services will be provided in coordination with the firm of Karins and Associates which shall continue to provide Civil Engineering services under a separate direct agreement with HTFL. Bernardon's services include architecture, and interior design services provided by Bernardon and structural engineering services provided by DCI+MacIntosh Engineering, mechanical/plumbing/electrical/fire protection engineering services by McHugh Engineers, Inc., IT/AV/Security engineering services by Convergent Technologies Design Group, Inc. (CTDG), and cost estimating by International Consultants, Inc. (ICI).



UNDERSTANDING OF PROJECT STATUS

Ninety-five percent complete Construction Documents were delivered to HTFL on March 9, 2018 and Bernardon was notified at that time to stop work on the project. In February of 2019 Bernardon was directed by HTFL to prepare a construction cost estimate (authorized in Amendment 04) based on the 95% complete documents, and the estimate, dated March 13, 2019, was prepared and delivered to HTFL.

On August 29, 2020, Bernardon attended a review meeting with HTFL where the estimated construction cost and a number of modifications to the design were discussed with Sukrit Goswami and Scott Lowe. Through subsequent Amendments, Bernardon prepared the block diagram dated June 15, 2021 which represents design modifications requested at the August 29, 2020 meeting and a proposed +/- 5,200 square foot second floor addition. The design and related modifications to the site were approved by the Haverford Township Zoning Hearing Board on December 29, 2021.

Bernardon has been asked to prepare this proposal for developing the design, and revising and completing the Construction Documents based on the approved June 15, 2021 plans, to study and implement the proposed modifications, updating the documents to reflect current code requirements, and reselecting products and finishes that may have been discontinued since the project was put on hold. Bernardon has also been asked to design and document the Information Technology, Audio/Visual and Security which was previously being provided by HTFL's separate consultants, and to provide a new construction cost estimate based on these revised documents. Based on our experiences to date, we have also changed our original assumption that the project construction will be delivered via a conventional competitive bid to a single prime. For the purposes of this amendment, we are now assuming a Commonwealth standard method of approximately five (5) multiple prime contractors (general construction, mechanical, plumbing, electrical, and site).

From the original Basic Services agreement dated December 7, 2015, **\$12,435** remains in fees allocated to preparation of Construction Documents, and the bidding phase and construction phase services were to be provided on an hourly basis with estimated future expenditures noted in the fee summary. **\$9,917** remains in fees from Amendment 03, dated October 16, 2016, for the design services for the selection and coordination of the procurement of furniture and furnishings.

The specific details of the above-noted additional services are as follows:

B

AMENDMENT 010 TO THE Professional Services Agreement
Haverford Township Free Library | Havertown, PA

REVISION 2- June 29, 2022
Page 3

ADDITIONAL SERVICES**Approvals from Authorities Having Jurisdiction (AHJ's)**

Haverford Township Zoning Hearing Board approval has been previously obtained for the project. On an hourly fee basis, we will provide design services to support the remaining Haverford Township approval process, including Historic Commission, Land Development, and Building Permit approvals as directed and coordinated by HTFL's attorney and civil engineer.

- Prepare documents describing the design as required by Haverford Township.
- Prepare presentation drawings to supplement submission/presentations prepared by HTFL's attorney and civil engineer.
- Meet with HTFL's team to coordinate each other's work product.
- Attend meetings and public hearings with the AHJ.

Design Confirmation and Design Revisions

- Restart and review the status of the project, and review/confirm the plan modifications and addition represented in the June 15, 2021 plan and confirm parameters for interior fit-out, structural and mechanical/electrical systems and exterior envelop design.
- Attend one (1) design confirmation meeting to confirm the intended program, scope, and budget. Previous finish selections will also be reviewed for confirmation/adjustment of design intent. Programmatic requirements for IT/AV/Security systems will be confirmed at this time.
- Prepare sketch plans showing up to two (2) architectural and furniture layout options that will address HTFL's revised programmatic requirements.
- Review the design for compliance with applicable building and life safety codes and the ADA Accessibility Guidelines.
- Attend two (2) design team meetings to review the progress of the design, the outcome of which will be a final design that will be implemented in the Construction Documents.
- Prepare four (4) rendered elevation drawings and one (1) revised perspective rendering of the final approved schematic design.

**Design Development (for Second Floor addition and other design modifications)**

We will use the documents that were prepared and approved as part of the design confirmation services to further develop and refine the design of the addition in terms of functional and programmatic requirements, building aesthetics, materials, and building systems. During this phase, we will coordinate our architectural and interior design services with those of our engineering consultants to integrate the requirements of the structural and MPEFP into the design of the library.

- Design services as described above.
- Prepare design development drawings including floor plans, reflected ceiling plans, roof plan including removal of the wood truss overbuild, and elevations as required to describe the scope of the project.
- Develop building sections and typical wall sections and description of the building envelope assemblies.
- Develop interior design and finish selections. Finish selections will include flooring materials, paints, laminates, and wall and ceiling materials.
- Modify and expand upon the previously documented interior finish schedule.
- Design and develop structural framing and foundation building plan drawings that will include column locations and orientation, braced bays and beam sizes along with the building foundation type and sizes based on the geotechnical investigations provided by others.
- Prepare design development drawings for MPEFP systems, including radiant floor heating in the second floor addition, to establish and describe the size and character of the systems and to allow coordination with other disciplines.
- Coordination of the above with civil engineering plans, prepared by HTFL's separate consulting civil engineers.
- Modify and expand upon the previously prepared project specifications.
- Bernardon's Cost consultant shall prepare a comprehensive estimate of the general construction cost based on the Design Development documents.

We have included a total of three (3) Design Development meetings with you to review the development of the design and to gain your approval to proceed to the Construction Documents phase. Additional meetings, if requested, will be provided on an hourly basis.

Upon approval of the Design Development documents and construction cost estimate, we will proceed to completion of the Construction Documents.

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—**Completion of Construction Documents**

Consistent with the standards established in the Basic Services agreement, we will update the digital drawings to reflect approved design revisions and will revise the architectural, and engineering drawings and specifications to be used to obtain building permits and bids from general contractors.

- Bernardon's IT/AV/Security consultant shall prepare system designs and documentation in accordance with the attached proposal from CTDG dated June 3, 2022.
- Bernardon's Cost consultant shall prepare a comprehensive estimate of the general construction cost based on the new 95% complete documents.
- Bernardon shall reselect and document furniture and furnishings for procurement through the state's purchasing program, including manual shade window treatment selection/specification.
- Coordination of the above with civil engineering plans, prepared by HTFL's separate consulting civil engineers.

We will attend two (2) meetings during this phase to review the drawings and furniture selections and one (1) meeting to present material finishes. In addition to periodic progress sets, a final review set and one (1) meeting will be provided at 95 percent document completion with an accompanying construction cost estimate for your comment and approval before issuance of bid documents.

Upon approval of the Construction Documents, we will proceed to the Bidding and Negotiation phase.

Bidding and Negotiation Phase

The services we would anticipate for this phase include those noted in the Basic Services agreement dated December 7, 2015 and:

- Attend one (1) pre-bid meeting.
- Issue addenda as needed.
- Attend one (1) bid opening meeting.
- Make recommendations and prepare contract documents in coordination with HTFL and the Prime Contractors as requested.

B**Construction Phase**

Once the Agreements with the Prime Contractors are in force, Bernardon will provide construction contract administration services for the project. At this time, we anticipate substantial completion within fourteen (14) months of the Prime Contractors' Notice to Proceed.

Our services on public projects in the Commonwealth involve a higher level of project management, advocacy, and oversight during the construction phase. Managing the submittal process, assisting with coordination, and reviewing the Applications for Payments with multiple prime contracts increases the dedication of our resources throughout this critical phase. In addition, the opportunity of pre-qualifying responsible prime contractors is not available to us. Therefore, we propose to complete these Construction Contract Administration phase services on an hourly basis.

The services we would anticipate for this phase include those noted in the Basic Services agreement dated December 7, 2015 and:

- Review the initial Schedule of Values submitted by the Prime Contractors.
- On a monthly basis, we will review the Applications for Payment of the Prime Contractors in the form of the AIA Document G702 for the scope of completed work that is included as part of our agreement.
- After the Prime Contractors provide their record of completed punch list or incomplete or deficient items, we will review and supplement their punch list as necessary. We will conduct a final punch list review to confirm the completed work is in general conformance with the requirements of each Prime Contract as a condition precedent to final payment.
- We will prepare and execute the Certificate of Substantial Completion and assist in the receipt of written warranties and project close-out documents.
- HTFL's separate consulting civil engineer will review submittals required by their construction documents, answer contractor questions and visit the site to observe the progress of their responsible work.
- The structural, mechanical, electrical, plumbing and fire protection engineers will review submittals required by the construction documents, answer contractor questions and visit the site to observe the progress of the work.
- All project meetings are assumed to be on-site and concurrent with site visits noted in the Basic Services agreement dated December 7, 2015.

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AMENDMENT 010 TO THE Professional Services Agreement
Haverford Township Free Library | Havertown, PA

REVISION 2- June 29, 2022
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ADDITIONAL SERVICES AND EXCLUSIONS

Our services are limited to the scope of services described above. If the scope of the project or our services changes, we reserve the right to invoice for further additional services. Examples of these other additional services would include:

- Making revisions to drawings previously approved at the conclusion of each phase of services outlined in this proposal.
- Making changes to the building shell other than those noted above.
- Additional artist's renderings or models.
- Providing services after a substantial delay in the project schedule.

The following are not included in our basic scope of services:

- Hazardous Material Abatement documentation and specification.
- Civil Engineering and Geotechnical Engineering design/documentation, including analysis of water infiltration into basement.
- Studies for acquisition of adjacent properties for parking or other purposes.
- Art work selection/specification.
- Signage beyond exterior building identification, room identification signage and signage required by code. Performance specification will be provided.
- Roof finish replacement beyond the replacement of the roof at the former bank building.
- Coordination of, and design of support for solar panel installation by Owner's separate vendor.
- Waterproofing of foundations beyond work previously documented.
- Selecting and obtaining library equipment information from manufacturers. Existing equipment will be identified and indicated for reuse within the library. If additional information about equipment is required for engineers to complete their engineering work, questions will be provided to HTFL for their response or follow-up with manufacturers.
- Incorporating changes into the record documents based on close-out documents from contractor.

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AMENDMENT 010 TO THE Professional Services Agreement
Haverford Township Free Library | Havertown, PA

REVISION 2- June 29, 2022
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COMPENSATION

We propose to perform the Additional Services outlined above on an hourly basis for a total additional fee of **\$445,860** in accordance with the fee matrix below:

Phase	Basic Services and Previous Amendments Fee Balance	BASIC SERVICES								TOTALS For Amendment 10	Grand Total for Previous Fee Balances + Amendment 10
		Bernardon Architecture	Bernardon Interior Design	Bernardon FF&E Design	McHugh Engineering	DCI + MacIntosh Engineers	Convergent Technologies Design Group	International Consultants, Inc.	Bill Wilson		
Design Confirmation, Design Development and Construction Documents	Basic Services \$12,435 FF&E (Amend. 3) \$9,917	\$198,155	\$22,460		\$41,000	\$19,000	\$26,404	\$12,580	\$2,500	\$322,099	\$334,534
Bidding	(Allowance) \$18,000	\$5,220	\$0	\$4,815	\$2,500	\$1,500	\$966		*	\$15,001	* \$33,001
Construction Administration	(Allowance) \$98,000	\$56,142	\$0	\$2,676	\$11,500	\$14,000	\$4,830		*	\$89,148	* \$187,148
TOTALS	\$138,352	\$259,517	\$22,460	\$27,103	\$55,000	\$34,500	\$32,200	\$12,580	\$2,500	\$445,860	\$584,212

* Bidding and Construction Phase fees are estimates in addition to estimates in 2015 Agreement

Bernardon 2022 Hourly Rate Schedule:

Principal	\$220.00
Director	\$220.00
Director of Interior Design	\$200.00
Associate	\$190.00
Senior Project Director	\$180.00
Project Director	\$165.00
Project Architect/Project Mgr.	\$150.00
Architect/Senior Designer	\$140.00
Landscape Architect	\$130.00
Designer III	\$120.00
Designer II	\$110.00
Designer I	\$100.00
Office Assistant	\$ 90.00

Rates above to apply until Fall 2024.

Approvals from Authorities Having Jurisdiction (AHJ's): We propose to perform the services associated with obtaining approvals from AHJ's outlined above on an hourly basis. Fees will not exceed \$15,000.00 without prior authorization.

Reimbursable Expenses

Please note that reimbursable expenses for items such as printing, travel, and overnight delivery are not included in the professional fees noted above. Reimbursable expenses and additional services of consultants will be invoiced at 1.10 times our cost. Mileage will be charged in accordance with the standard IRS mileage rate. We estimate these expenses to be **approximately \$4,000** for this effort.

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AMENDMENT 010 TO THE Professional Services Agreement
Haverford Township Free Library | Havertown, PA

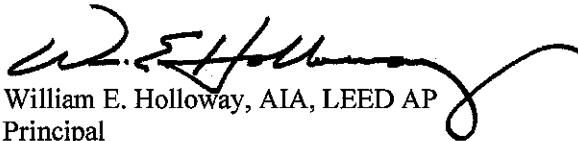
REVISION 2- June 29, 2022
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TERMS AND CONDITIONS

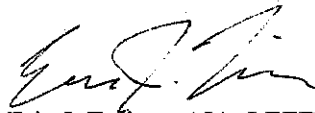
We can begin performing services immediately upon receiving authorization to proceed. Services will be provided in accordance with our original Basic Services agreement dated December 7, 2015, amended to include our current hourly rates attached.

We appreciate the opportunity to submit this proposal. If this proposal is found acceptable, an AIA Document G802 *Amendment to the Professional Services Agreement* shall be prepared which will reference this proposal as an exhibit. Thank you for your consideration.

Respectfully submitted,



William E. Holloway, AIA, LEED AP
Principal
Bernardon, LLC



Eric J. Trainer, AIA, LEED AP
Project Director

WEH/ET/man

Enclosures

Accepted by:

Authorized Signature

Date

HVERFORD TOWNSHIP MEMORANDUM

DATE: June 27, 2022

TO: David R. Burman, Township Manager

FROM: Brian Barrett – Director of Parks and Recreation

SUBJECT: Awarding of the Brookline Park Master Plan contract to Simone Collins

Attached is a quote for planning services for the Brookline Park Master Plan. The quote is for \$53,430. This planner was selected by the Brookline Study Committee from a group of 8 firms who submitted RFPs. The other proposals ranged in price from \$49,000 - \$121,000.

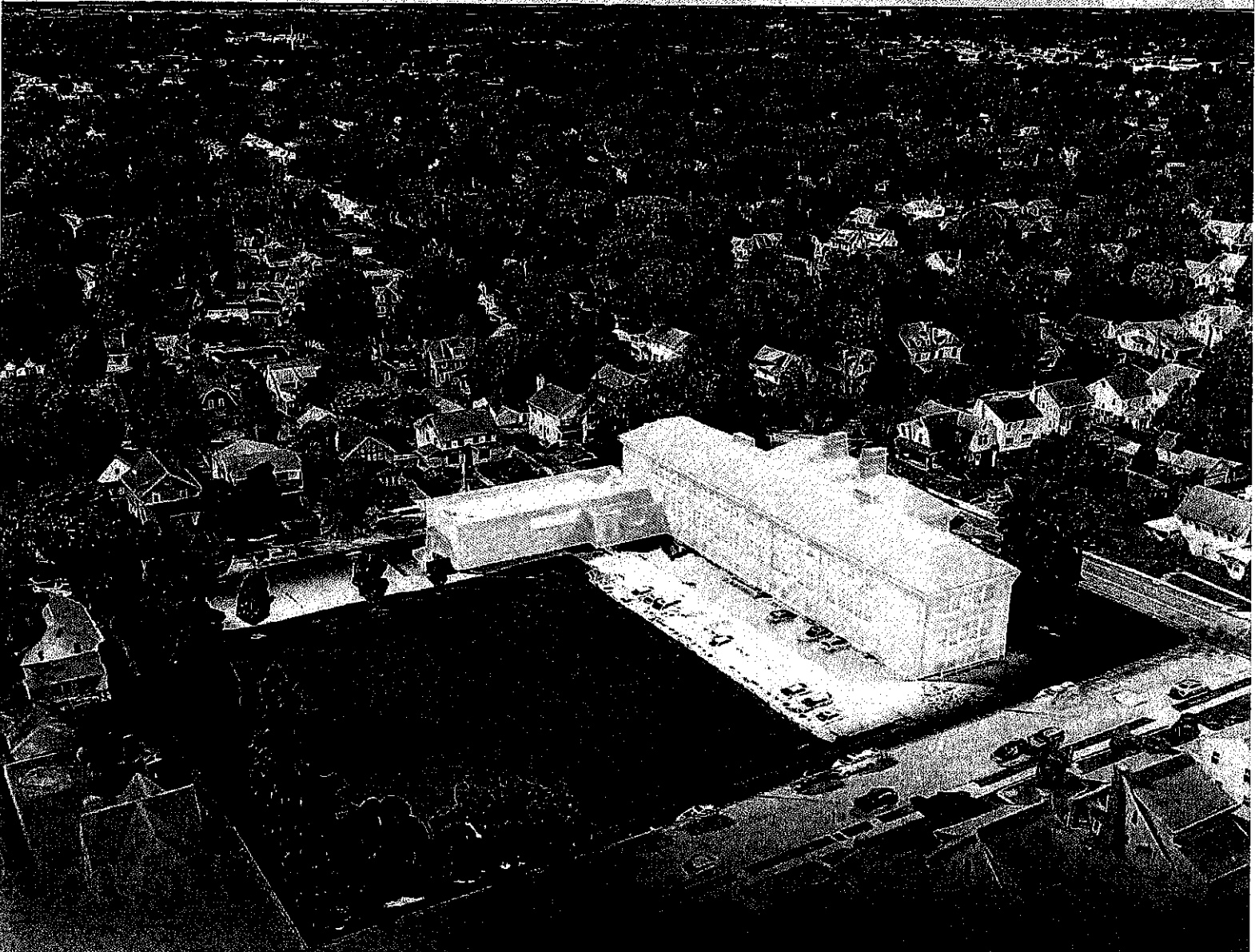
The Planning Project will start in August 2022 and take 11 months to complete. The funding for this plan was in the 2022 capital program funded with ARPA monies.

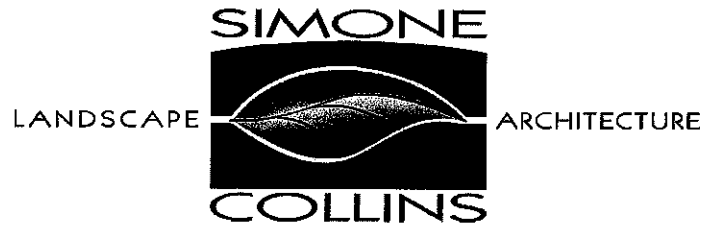
If there are any questions, I will be on hand for the July 11, 2022 Board of Commissioners' meeting.

FEE PROPOSAL

Master Plan

Haverford Township, Delaware County, PA





May 6, 2021

Brian Barrett, Director of Parks, and Recreation
Eileen Mottola, Assistant Director of Parks, and Recreation
Haverford Township Parks & Recreation Department
1014 Darby Road
Haverford, PA 19083
610 446 9397
bbarrett@havtwp.org
smottola@havtw.org

**Re: Brookline Park Master Plan – Fee Proposal
SC # 22033.00**

Dear Brian and Eileen:

Simone Collins Landscape Architecture (SC) proposes to complete the work as outline in our proposal for the lump sum fee of \$53,430.00.

Of this amount, \$52,400.00 is labor and \$1,030.00 are reimbursable expenses.

Of the labor amount of \$52,400.00, public participation tasks account for \$17,050.00. This is approximately 32.5% of the labor fee. The public participation aspects of this project are the most important components of the work.

The work will require a minimum of 545 person hours. Based on our total labor fee, this equals an average hourly rate of \$96.24. We suggest that this is a highly competitive rate.

We will not charge for time driving to and from meetings or for time meeting virtually with township staff.

As an additional service, we offer to prepare four (4) high quality photo-simulations of select park facility improvements for the lump sum price of \$5,000.00.

If selected for this assignment, we would be pleased to review and discuss this proposed fee with the Township.

Sincerely,

Simone Collins
Landscape Architecture

Peter M. Simone, RLA, FASLA
President

X:\22033.00 Brookline Park MP - Haverford\Proposal\Fee Cover letter.docx

1

	Simone	Leeper	Nardone	Armour
Purpose, goals and objectives	1	4		2
Review of available existing conditions & background info	1	2	2	8
Site Reconnaissance, Inventory and Site Analysis	8	16	8	16
Activities and Facilities Analysis	2	8	4	8
Design Considerations	2	10	2	24
Design Process and Recommendations	2	16	1	24
Cost Estimates	2	8	4	12
Phased Capital Development Program	2	4		8
Maintenance, Operation Costs and Revenue	8	8		4
Report Narrative, plan graphics, organization	8	24		40
60 day draft plan review				
Revisions to Draft Plan as necessary	4	8		16
Project Administration	8	16		8
total hours	48	124	21	170
hourly rate	\$150	\$100	\$100	\$75
Labor costs	\$7,200	\$12,400	\$2,100	\$12,750
	Simone	Leeper	Nardone	Armour
Meeting Prep	0.5	1	0.5	1
Steering Committee Meeting #1 - Kick off meeting	2	2	2	2
Meeting minutes		0.5		2
Meeting Prep	0.5	1		1
Steering Committee Meeting #2	2	2		2
Meeting minutes		0.5		2
Meeting Prep	0.5	1	0.5	1
Steering Committee Meeting #3	2	2	2	2
Meeting minutes		0.5		2
Meeting Prep	0.5	1		1
Steering Committee Meeting #4	2	2		2
Meeting minutes		0.5		2
Meeting Prep	0.5	1	0.5	1
Steering Committee Meeting #5	2	2	2	2
Meeting minutes		0.5		2
Meeting Prep	0.5	1		1
Steering Committee Meeting #6	2	2		2
Meeting minutes		0.5		2
total hours	15	21	7.5	30
hourly rate	\$150	\$100	\$100	\$75
Labor costs	\$2,250	\$2,100	\$750	\$2,250

	Simone	Leeper	Nardone	Armour
Meeting Prep	1	1	1	1
Public Meeting #1 - programming	2	2	2	2
Meeting minutes		0.5		2
Meeting Prep	1	1		1
Public Meeting #2 - initial concepts	2	2		2
Meeting minutes		0.5		2
Meeting Prep	1	1	1	1
Public Meeting #3 - draft plan - Board of Commissioners	2	2	2	2
Meeting minutes		0.5		2
Meeting Prep	1	1		1
Public Meeting #4 - final plan - Board of Commissioners	2	2		2
Meeting minutes		0.5		2
total hours	12	14	6	20
hourly rate	\$150	\$100	\$100	\$75
Labor costs	\$1,800	\$1,400	\$600	\$1,500
FOCUS GROUPS				
	Simone	Leeper	Nardone	Armour
Meeting Prep		1		2
Focus Group Meeting #1 - Active Sports Groups	2	2		2
Meeting minutes		0.5		2
Meeting Prep		1		2
Focus Group Meeting #2 - Passive Activities Groups	2	2		2
Meeting minutes		0.5		2
Meeting Prep		1		2
Focus Group Meeting #3 - Seniors / Fraternal Organizations	2	2		2
Meeting minutes		0.5		2
Meeting Prep		1		2
Focus Group Meeting #4 - Nearby Neighbors	2	2		2
Meeting minutes		0.5		2
total hours	8	14	0	24
hourly rate	\$150	\$100	\$100	\$75
Labor costs	\$1,200	\$1,400	\$0	\$1,800
Web Based Survey - write and administer	2	4		8
total hours	2			8
hourly rate	\$150	\$100	\$100	\$75
Labor costs	\$300	\$0	\$0	\$600
Labor subtotal	\$52,400			
Reimbursable costs				
Mileage:	\$580			
misc. photocopies	\$150			
misc. plan plots	\$150			
Survey Monkey on line fee	\$150			
Master Plan Report printing - by Township				
Reimbursables total	\$1,030			

HAVERFORD TOWNSHIP MEMORANDUM

DATE: June 27, 2022

TO: David R. Burman, Township Manager

FROM: Brian Barrett – Director of Parks and Recreation

SUBJECT: Awarding of the Park Recreation and Open Space Plan contract to Herbert, Rowland and Grubic, Inc.

Attached is a quote for planning services for the Parks Recreation and Open Space Plan. The quote is for \$74,951.85. This planner was selected by a Committee of Recreation staff and Park Board members from 2 firms who submitted RFPs. The other proposal was for \$100,000. The firm who will be doing the plan is Herbert, Rowland and Grubic, Inc.

The plan will provide a management and maintenance blue print for all of Haverford Township's Parks, Open space and Recreation facilities. The Planning Project will start in August 2022 and take 12 months to complete. The funding for this plan was from a Delco Greenway Grant. The grant was for \$100,000. We will get half of the costs once we sign the contract and the balance will be reimbursed as we pay invoices.

I will be at the Commissioners Meeting to answer any questions.

Cost

Phase

1 BACKGROUND INFORMATION

Task Description	Primary Staff								Partner Sub-Consultant(s)			
	Principal	Planner/ PM	Planner	CPRP	GIS	GIS	Engineer	Transp. Eng.	CT & Co.		URDC	
	AK	KB	KM	NM	MM	AV	JA	JM	RT	DM/HM	DS	JC/ML
Phase I: Background Information	145	145	105	145	135	115	145	175	150	110	110	110
1 Project Kick-Off and Tour												
Kick Off Meeting		2	2									
Committee Mtg #1		4	4						4		4	4
2 Existing Plans and Studies												
Demographics & Area Overview		This project benefits from the recent Comprehensive Plan work by our partner, URDC										4
Existing Ordinances, Plans & Reports		2	6	2								4
GIS Base Mapping		2			4	8					2	
Existing Conditions		8	8	8			4	8	8	8		8
3 Inventory and Analysis												
Open Space and Parkland Resources		6	4	6								4
Trail and Other Recreation Resources		6	6						8	6		4
Committee Mtg #2		2	4				2		2	4	4	
4 Gather Input and Community Needs Assessment												
Initiate Online Surveys		2	8									
Stakeholder Interviews (10)		2	10									
Public Workshop #1		4	6	8					4			4
Digital Upload of Materials			8									
5 Opportunities & Constraints												
Opportunities & Constraints		4		4					4		4	4
Activities & Facilities Analysis			2	6							4	16
Committee Mtg #3		2	4						4		2	
Board of Supervisors Mtg#1		2							2		2	
6 Design Considerations												
Standards, Compliance, Suitability		2	4	4			4	4		8		8

Phase

2 RECOMMENDATIONS

Task Description	Primary Staff								Partner Sub-Consultant(s)			
	Principal	Planner/ PM	Planner	CPRP	GIS	GIS	Engineer	Transp. Eng.	CT & Co.		URDC	
	AK	KB	KM	NM	MM	AV	JA	JM	RT	DM/HM	DS	JC/ML
Phase II: Recommendations	145	145	105	145	135	115	145	175	150	110	110	110
7 Park, Recreation and Trail Planning												
Park Facilities, Maintenance and Management		4	4	12			2	4				16
Access, Linkages and Network		8	6				2	8	8	6		
Cost Estimation		2	4	6						8		8
8 Land Preservation												
Protected and Vulnerable Resources		6	8									
Open Space Ranking		4										
Committee Mtg #4		2	4						2		2	
Public Workshop #2												
9 Partnerships and Funding												
County, State and Non-Profit Partners		4	4									
Grants and Financial Analysis		4	4									
10 Implementation Strategy												
Action Plan Outline		4	6						4		4	
Committee #5		2	2						2		2	
11 Draft Plan												
Compile Draft Document, Mapping and Graphics	1	4	6	4	2	6			4			4

Phase

3 FINAL PLAN PREPARATION

Task Description	Primary Staff							Partner Sub-Consultant(s)				
	Principal	Planner/ PM	Planner	CPRP	GIS	GIS	Engineer	Transp. Eng.	CT & Co.		URDC	
	AK	KB	KM	NM	MM	AV	JA	JM	RT	DM/HM	DS	JC / ML
	145	145	105	145	135	115	145	175	150	110	110	110

Phase III: Final Plan Preparation

12 Final Plan

- Prepare Final Plan
- Client Meeting
- Board of Supervisors Mtg #2
- Final Delivery

Prepare Final Plan	2	4	6									
Client Meeting		2							2			
Board of Supervisors Mtg #2		4							4			
Final Delivery												
Hours	3	106	126	64	6	16	14	20	66	40	30	92
Sub-Total Cost	435	15370	13230	9280	810	1840	2030	3500	9900	4400	3300	10120

Reimbursable Expenses	No.	Cost	Total	
Color Plots	16	\$ 4.00	\$ 64.00	
Presentation Boards	16	\$ 10.00	\$160.00	
Report Production	200	\$ 0.10	\$ 20.00	
Digital Media	3	\$ 5.75	\$ 17.25	
Mileage/Travel (site inspections & meetings)	820	\$ 0.58	\$475.60	
				Sub-Total Project Team \$ 74,215.00
				Sub-Total Reimbursable Expenses \$ 796.85
				Total \$ 74,951.85

Closing Statement

The Value of Planning

Based upon our knowledge of the project and the advertised Request for Proposal, we propose to complete the described scope of work for a Not To Exceed Fee of \$74,951.85 including all expenses.

Our policy is to render invoices monthly based on the time and reimbursable expenses incurred. If requested, any additional services performed beyond those specifically identified in our Scope of Work will be billed as an additional cost and identified as such on the applicable invoice(s).

Our team would be proud to represent Haverford Township in the completion of the Park, Recreation and Open Space.

Thank you again and we look forward to working with you.

RENEE GARDNER, AIA, P.

Thank You!

COMMUNITY + HRG

HVERFORD TOWNSHIP MEMORANDUM

DATE: June 27, 2022

TO: David R. Burman, Township Manager

FROM: Brian Barrett – Director of Parks and Recreation

SUBJECT: Play equipment purchase for Gest Park

Attached is a quote for playground equipment for Gest Park The quote is for \$35,541 from Recreation Resource USA. The equipment was selected by members of the Beechwood Civic Association in consultation with Recreation Department staff. The funding for this purchase was in the 2022 capital program funded with ARPA monies.

The purchase is made through Co Stars and the vendor's costar # 014-E22-249

If there are any questions, I will be on hand for the Board of Commissioner meeting.



503 N. Walnut Road Bldg 200
 Kennett Square, PA 19348
 610-444-4402 1-800-220-4402
 FAX: 610-444-3359
 E-mail: info@recreation-resource.com
 Website: www.recreation-resource.com



Quote

DATE	Quote No.
6/27/2022	Q22-321R

CONDITIONS: The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on date of quotation and are subject to change by the Seller before final acceptance.

Typographical and stenographic errors subject to corrections. Purchaser agrees to accept either overage or shortage not in excess of ten percent to be charged for pro-rata. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the Purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production.

Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding on the Seller.

TO:
 Haverford Township
 Brian Barrett
 bbarrett@havtwp.org

Appropriate State Sales Tax Will Be Added Upon Ordering If Applicable

REP
Steve

Quote valid for 30 days. If past 30 days, contact us to verify pricing.

ITEM	DESCRIPTION	QTY	UOM	UNIT	TOTAL
RE: Gest Tract Park Improvements					
BCI	Burke Nucleus Intensity Play Structure NUIN-2995, Ages 2-5 yrs	1		21,459.00	21,459.00
BCI	Burke 2022 Spring Into Play Sale Discount on NUIN-2995 *Must order by June 30, 2022 and ship by September 30, 2022			-6,309.00	-6,309.00
	Subtotal				15,150.00
BCI	Burke #550-0206, ZipVenture 50'-100' (length TBD), Ages 5-12 yrs	1		17,001.00	17,001.00
Ship-PA	Estimated Freight to Havertown PA			3,390.00	3,390.00
	Does not include unloading, assembly, or installation.				

COSTARS 014-E22-249

To Accept Order, Sign: _____ Date: _____

Quote is based upon shipment of all items to a single destination, unless noted.
 Changes subject to price adjustment. Your signature here accepts all of our terms & conditions.
 A deposit or payment in full may be required to place your order.

There is a 3% service charge for orders that are paid by credit card.
 PLEASE NOTE-OUR ADDRESS HAS CHANGED TO 503 N. WALNUT ROAD, SUITE 200, KENNETT SQUARE, PA 19348. PLEASE CHANGE YOUR DATABASE.

TOTAL \$35,541.00



HAVERFORD TOWNSHIP MEMORANDUM

DATE: June 27, 2022

TO: David R. Burman, Township Manager

FROM: Brian Barrett – Director of Parks and Recreation

SUBJECT: Installation of Ballfield lights at Karakung Field

Attached is a quote for installation of Ball field lights at Karakung Lower Field. The quote is from NGU Sports Lighting for \$158,000. The funds will come from the Township's 2022 capital program. The Township will be providing the \$150,000 budgeted for the lights and Haverford Township Little League (HTLL) will provide the balance (\$8,000) when the contract is signed. HTLL will also cover any engineering and miscellaneous costs at the end of the project. See attached agreement from Karakung.

The purchase will be made through the TIPs National Cooperative purchasing program. The Township's TIPs contract# is 200201. The project will start early Fall and will take 3-4 months to complete.

If there are any questions I will be on hand at the Board of Commissioners meeting to answer them.



Haverford Township Little League

P.O. Box 1391
Havertown, Pa 19083

Email: info@haverfordlittleleague.org

Website: www.haverfordlittleleague.org

June 30, 2022

Dave Burman
Haverford Township Manager
cc: Brian Barrett
Haverford Township Parks and
Recreation Manager

Dear Dave,

We want to thank the township for all of your efforts to get this project of our permanent lights for HTLL underway. Our plan is to attend the Board of Commissioners Meeting on July 11th and present the board with a check for \$8,000. This represents the balance of the NGU quote for the lights to be installed. We have already upgraded our electric panel to the recommended 200 amp box recommended by Penonni Engineers Inc. The electrical work was done by McGoldrick Electric of Havertown.

As for the Penonni Engineers charges, we agree to pay their fees when the work is completed at the fields and the lights are fully operational.

We look forward to seeing you at the meeting and are excited to bring this dream of permanent lights to the HTLL community one step closer to completion.

Sincerely,
Jay Field
HTLL President

NGU Sports Lighting, LLC
2401 PGA Blvd., Suite 110
Palm Beach Gardens, FL 33410
Marnie@ngusportslighting.com
www.ngusportslighting.com



OFFER OF BUSINESS

PROJECT NAME

Haverford Township Little League
Karakung Field

PLEASE SIGN PAGE 2 FOR ACCEPTANCE

TO: Haverford Township
Attn: Brian Barret
1014 Darby Rd
Havertown, PA 19083

<p>OFFER OF BUSINESS #: 2022020222-1</p> <p>DATE: 04/19/2022</p> <p>EXPIRATION DATE: 07/20/2022</p>
--

Following up on the inquiry for Karakung Field we are pleased to provide you with an offer of business, for the project located in Havertown, PA. NGU Sports Lighting provides state of the art LED lighting systems. We use steadfast equipment and have the best professionals working for us.

NGU Sports Lighting will provide a new solid-state LED sports lighting system for the sports complex according to lighting design LD21284 (50/30 foot-candles infield/outfield tournament levels) . NGU intends to provide a turnkey system with material, installation, and project management services. This system will incorporate a wireless communication system (AirMesh) with remote control programming for up to eight standard or dynamic scenes and includes operational training.

The new system will be utilizing the Lumasport 8 fixture, mounting hardware, an AirMesh wireless control system, and a 10-year equipment warranty covering the LED fixtures.

- o Installation of new 60' direct embedded steel poles
- o Installation of new cross arms, drop cables, distribution boxes, and LED fixtures
- o Commissioning of fixtures to be used with the Synapse system
- o Aiming of the fixtures
- o User operational training

Additional items for consideration:

- o Poles have been designed to 90 mph AASHTO 2013. If there are other city/county building codes to adhere to, please advise and pricing will adjust accordingly.
- o Foundation design(s) provided by NGU based on owner provided geotechnical report/soils report.
- o Installation includes assembly of poles, erection of poles and cross arms, installation of LED fixtures, aiming and commissioning fixtures on wireless controls system.
- o Electrical underground has been included: trenching, conduit and wiring – not to exceed 75' from power source to each pole location.

- Installation does not account for subsurface issues such as shallow water table, hitting concrete or metal objects, slurry drilling conditions

NGU looks forward to being your trusted sports lighting partner.

PURCHASE PRICE = \$158,000

BILL OF MATERIAL

PART	DESCRIPTION	QUANTITY	
Fixture	Lumasport-8 LED 640 watt fixture	24	
Infrastructure	60' direct embedded steel poles	4	
Infrastructure	Crossarm Set ups with drop cables	6	
Electrical	Distribution Boxes	6	
Controls	Air Mesh Hub	1	
Installation		1	
Project Management		1	

Important Notes/Terms and Conditions – PLEASE READ

- ✓ The schedule will be developed upon receipt of the order with our customer by a Senior Project Manager dedicated to your project success
- ✓ Price includes delivery to Jobsite using standard shipping methods, additional methods are available, and we would be happy to provide you with a quote for alternate methods
- ✓ Payment Terms: 50% down payment, 30% when material ships, 20% at the end of installation (late fees apply), and does not include sales or use tax
- ✓ Business offer/Estimate is for the number of fixtures used in the lighting design. Fixture quantity/price are subject to change upon design revisions and technical scope review, and we will work with you to ensure you have what you need when you need it for a successful project
- ✓ **Permitting, surveyor, engineering, electrical drawing, or other local ordinance project-related fees are omitted – we would be happy to provide a quote for these additional project needs**

X _____

SIGNATURE OF ACCEPTANCE



Board of Commissioners Work Session Agenda

Location: 1014 Darby Rd, Havertown, Pa., 19083 Date:
Monday, August 01, 2022
Time: 7:00 P.M.

Opening of Meeting

Chairperson of the Council, Scott Selkowitz - Senior Citizens Advisory Council
Recommendation for Senior Initiatives Grant Recipients (VIA ZOOM)

Dave Pennoni – MS4 Report

Commissioner Committee Updates

Police Department – Crime Update

NEXT WEEK:

Assessment Appeal Settlement Stipulation

2023 Budget Adoption Schedule

Awards – Senior Initiative Grants

Ordinance No. P12-2022

Traffic (2nd Reading)

Ordinance No. P13-2022

Harvard Road – Deed of Dedication (1st Reading)

Resolution No. 2273-2022

Haverford Township Day – State Highways/Signature
Designee

Resolution No. 2274-2022

Approval of the CDBG Action Plan

Energy Procurement - Participation in the Fall 2022 CoStars Energy Procurement Event

Contract Awards

2022 – 2023 Salt Contract (joint with other municipalities)

2022 – 2023 Solar Salt Contract

Leaf Removal

Paddock Farms Playground Equipment

Fire/EMS Study

TRAISR/Code Enforcement



Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK, ESQ
2ND WARD SHERYL FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

2023 BUDGET ADOPTION SCHEDULE

1. **Presentation of Manager's Budget to the Board of Commissioners on or before October 31, 2022.**

2. **FIRST SPECIAL BUDGET MEETING OF THE BOARD**

**MONDAY, NOVEMBER 21, 2022
7:00 P.M.**

Availability of the 2023 Preliminary Budget, including Capital Program and Capital Budget. Advertisement will include a summary of the budget submitted by the Township Manager by major category.

3. **SECOND AND FINAL PRESENTATION/ADOPTION OF THE 2023 BUDGET**

**MONDAY, DECEMBER 12, 2022
7:00 P.M.**

ORDINANCE NO. P13-2022

**AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY,
COMMONWEALTH OF PENNSYLVANIA, ACCEPTING DEDICATION OF AN
EXTENSION OF HARVARD ROAD AS PUBLIC LAND AND ASSOCIATED
SANITARY SEWER AND STORM SEWER FACILITIES**

WHEREAS, on January 13, 2014, pursuant to Resolution 1915-2013, Haverford Township approved a certain preliminary/final "Plan of Subdivision for Harvard Project" prepared by Herbert E. MacCombie, Jr. P.E. Consulting Engineers and Surveyors, Inc., dated October 14, 2013 and last revised May 18, 2015 ("Plan"), proposing to construct seven single family residences and extend Harvard Road into the proposed development;

WHEREAS, in addition to constructing the Harvard Road extension, the Plan requires that the constructed road extension and sanitary sewer and storm sewer facilities be offered for dedication to Haverford Township;

WHEREAS, after the Plan was approved by the Township, the developer defaulted under the associated development agreement by failing to complete the development. As a result, the Township completed the installation of the required public improvements, including the construction of the Harvard Road extension, utilizing the financial security posted by the developer to ensure the completion of the public improvements;

WHEREAS, the Township has completed the public improvements required to be installed and constructed under the Plan, and as depicted on the Plan, and such improvements have been certified by the Township Engineer;

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the Board deems it in the best interest of the Township of Haverford to accept dedication of the Harvard Road extension as public land and the associated sanitary sewer and storm sewer facilities, as follows:

SECTION 1. Dedication of Harvard Road Extension. The Township of Haverford hereby accepts the Deed of Dedication of Harvard Road Extension of the roadbed, road improvements, and the sanitary sewer and storm sewer improvements/facilities located along, under, within, or otherwise associated with the Harvard Road extension, as more fully described in the Deed of Dedication of Harvard Road Extension and the exhibits thereto, attached hereto as Exhibit "A" and incorporated herein. The President of the Board of Commissioners, the Township Manager, the Township Engineer, and/or the Township Solicitor are hereby authorized to take all actions necessary to acquire dedicated road and improvements and records the necessary deeds.

SECTION 2. Any ordinance or part of an ordinance, to the extent that it is inconsistent herewith, is hereby repealed.

SECTION 3. Severability. Should any section, sentence, word, or provision in this ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole.

Section 4. Effective Date. This Ordinance shall become effective 10 days following final adoption by the Board of Commissioners and publication as required by law.

ADOPTED this _____ day of _____, 2022.

ATTEST:

TOWNSHIP OF HAVERFORD

By: _____

**David R. Burman,
Township Manager/Secretary**

By: _____

**C. Lawrence Holmes
President,
Board of Commissioners**

EXHIBIT "A"

FORM OF THE DEED OF DEDICATION FOR HARVARD ROAD EXTENSION

Prepared by and Return to:
John F. Walko, Esquire
Kilkenny Law, LLC
519 Swede Street
Norristown, PA 19401
john@skilkennylaw.com

Parcel No. 22-00-00000-00-0 (Road Right-of-Way)

DEED OF DEDICATION
OF HARVARD ROAD EXTENSION
(Tax Exempt)

THIS INDENTURE made the _____ day of _____, 2022 between the Township of Haverford ("Grantor"), and the Township of Haverford, Delaware County, Pennsylvania, (hereinafter called the "Grantee").

WITNESSETH: That Grantor, having accepted dedication pursuant to a duly enacted Ordinance of the Township of Haverford, attached hereto as Exhibit "A" and incorporated herein, of a certain parcel of land situate in Haverford Township, Delaware County, Pennsylvania, described in the legal description attached hereto as Exhibit "B" and incorporated herein by reference, being an extension of Harvard Road, constructed and dedicated pursuant to a preliminary/final "Plan of Subdivision for Harvard Project" prepared by Herbert E. MacCombie, Jr. P.E. Consulting Engineers and Surveyors, Inc dated October 14, 2013, and last revised May 18, 2015, attached hereto as Exhibit "C" and incorporated herein by reference, and inclusive of the sanitary sewer and storm sewer facilities and improvements constructed for the project, for and in consideration of the sum of One Dollar (\$1.00) and of the advantage to it accruing, as well as for other considerations affecting the public welfare which it seeks to advance, has granted, bargained, sold, aliened, enfeoffed, released, confirmed, and dedicated, and by these presents does grant, bargain, sell, alien, enfeoff, release, confirm, and dedicate unto itself, the said Grantee, and Grantee's successors and assigns:

TO HAVE AND TO HOLD, the said parcel of land above described to and for the proper use of the Grantee, its successors and assigns forever, as and for a public street or highway and for no other use or purpose whatsoever and to the same extent and with the same effect as if the said street had been opened by a decree of the Court of Common Pleas of Delaware County, after proceedings duly had and for that purpose under and in pursuance of the Road Laws of the Commonwealth of Pennsylvania.

AND the said Grantor, for itself, its successors and assigns, does by these presents further covenant, promise and agree to and with said Grantee, its successors and assigns, that the said parcels or strips of ground above described unto the said Grantee, its successors and assigns, against it, the said Grantor, its successors or assigns, and against all and any person or persons whomsoever lawfully claiming or to claim the same or any part thereof, by, from or under it, shall and will warrant and defend.

IN WITNESS WHEREOF, the said Grantor has caused these presents to be executed and its common or corporate seal hereto affixed the day and year first above written.

THE TOWNSHIP OF HAVERFORD

David R. Burman,
Township Manager

I certify that the address of the Grantee is:

1014 Darby Rd.
Havertown, PA 19083

David R. Burman,
Haverford Township Manager
For the Grantee

EXHIBIT "A"
Ordinance Accepting Dedication of Harvard Road Extension

EXHIBIT "B"
Legal Description of Harvard Road Extension

EXHIBIT "C"
Subdivision Plan

RESOLUTION NO. 2273 - 2022

WHEREAS, the Board of Commissioners designate Haverford Police Department's – Chief John Viola, to execute any and all documents with PaDot and be responsible for the safety and welfare of residents utilizing State Highways on Haverford Township Day, Saturday, October 1, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, authorize Chief John Viola, as the Township's designee.

RESOLVED this 8th day of August, 2022.

TOWNSHIP OF HAVERFORD

**By: C. Lawrence Holmes, Esq.
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

RESOLUTION NO. 2274-2022
RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE TOWNSHIP OF HAVERFORD
WITH RESPECT TO THE COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, all citizen and community requests for the FY 2022, Year 48 CDBG Program Action Plan and Citizen Participation Plan have been received and evaluated and public hearings have been held to receive citizen input and comment; and

WHEREAS, the Board of Commissioners have carefully reviewed and considered these various requests, recommendations and plans; and

WHEREAS, Exhibit "A" attached sets forth the Proposed Project Allocations.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Haverford:

1. That the attached Exhibit "A" representing the Allocations of funds for 48th Year CDBG Action Plan are hereby approved; and that no changes are made to the Citizen Participation Plan.
2. That the proper officers are hereby authorized to take such steps as may be necessary to implement the intent of this Resolution.

RESOLVED this 8th day of August, 2022

TOWNSHIP OF HAVERFORD

BY: Larry Holmes, Esq.
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

CERTIFICATION

This is to certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the Board of Commissioners of the Township of Haverford at its stated meeting held on August 8, 2022.

David R. Burman
Township Manager/Secretary

The purpose of the Consolidated Plan is to establish reasonable basis for housing and non-housing assistance.

- B. The Action Plan addresses the reasonable basis for housing and non-housing assistance provided to low and moderate income persons. In this regard, it details the uses of expected funds in 2022 and other required statements.
 - a) CDBG \$797,030.00 from HUD for housing and non-housing needs;
 - b) \$20,000 from the Delaware County Affordable Housing Trust Fund;
 - c) Program Income approximately - \$60,000

The Action Plan includes the amount of funds which will benefit persons of very low and low income and is presently estimated to be in excess of 70%. There are plans to minimize displacement of persons. There is **no** displacement expected or proposed.

Funds will be spent generally as follows:

Park Improvements in low/mod census tracts & block groups	\$ 45,000.00
Historic Preservation-Grange Estates	\$ 80,000.00
Roof Replacement Necessary House	
Curb Cuts for Handicap Accessibility	\$ 30,000.00
Manoa Road Crossing Accessibility Improvements	\$160,000.00
Normandy Park House HVAC	\$ 50,000.00
Improvements for CV ventilation and accessibility improvements.	
Homeless Prevention	\$ 15,000.00
Fair Housing	\$ 1,500.00
Housing Rehabilitation	\$266,124.00
Program Administration	\$159,406.00

- 4. The Citizen Participation Plan. This document was adopted in 1989, and amended 2021, following public hearing processes. It has been available for review, comment and revision since, including the preparation of the prior Consolidated Plans and Action Plans. Persons with disabilities who require assistance in order to participate should call the TDD number 610-853-2400 and reasonable access assistance will be provided.

David R. Burman
Township Manager

PUBLIC NOTICE

Availability of Citizen Participation Plan and 2022 CDBG Action Plan Haverford Township 2022

AVISO PÚBLICO

Disponibilidad de Plan de Participación Ciudadana y Borrador del Plan de Acción CDBG 2022
Municipio de Haverford 2022

PUBLIC공고

가용성 시민참여계획 그리고 2022년 CDBG 실행 계획 초안 하버포드 타운십 2022

- I. HUD regulations and Haverford's Citizen Participation Plan require the publication of a notice which:
 - a) States the availability of the Consolidated Plan and 2022 Action Plan and CDBG-COVID Amendment and the Citizen Participation Plan
 - b) Summarizes the content; and
 - c) Gives citizens, groups or agencies the opportunity to present their views or comments on the plans

Availability

Due to the Covid 19 Pandemic locations where these documents are normally available for Citizen viewing may be closed. The proposed uses of funds are outlined below. Copies of the full documents will be made available upon request by emailing ajdunl@verizon.net.

Public Hearing

A public hearing will be held on July 19, 2022 at 3PM at the Township Building, 1014 Darby Road, Havertown, PA 19083.

The final opportunity for comment or input will be at the normally scheduled monthly Commissioners meeting on August 8, 2022. After review of all comments the Action Plan will be submitted to HUD on or before August 16, 2022.

Interested parties may also submit comments to the email address ajdunl@verizon.net or call 610-352-5555 and leave a message regarding your comments along with a contact phone number and/or email. All comments must be received by August 7, 2022.

Summary

- A. The Consolidated Plan addresses and contains Haverford's Housing and Non-Housing Needs, a Housing Market Analysis, Strategies, Priorities, Objectives, an Action Plan, and other required statements.

HAVERFORD TOWNSHIP FINANCE DEPARTMENT

MEMORANDUM

DATE: JULY 28, 2022

TO: DAVID R. BURMAN, TOWNSHIP MANAGER

FROM: AIMEE CUTHBERTSON
DIRECTOR OF FINANCE/ASST TOWNSHIP MANAGER

SUBJECT: ELECTRICITY PROCUREMENT

As you know, there are two prongs to electricity procurement – generation (consumer’s choice) and distribution (PECO). The Township is approaching the end of its current multi-year procurement contract for nuclear sourced electricity generation with Constellation.

Over the years and especially in today’s current economic/market/geopolitical conditions, the price of energy has risen dramatically. By way of example – the same nuclear energy we purchased back in 2017 at \$.0439601 is now priced at \$.08536 or a 94% increase when we did our indicative price test in June 2022.

Staff, in consultation with the EAC Climate Action subcommittee, has been evaluating two options for energy procurement – participating in the Commonwealth of PA CoStars Purchasing Program administered by Penn State Facilities Engineering Institute (PSFEI) or contracting directly with Constellation through their program with PML (Pennsylvania Municipal League). Both programs offer renewable energy sources but only the Constellation program would allow us to continue with nuclear sourced energy.

Since energy prices fluctuate on a routine basis, we performed an indicative price test (see below) as of June 2022 where we compared purchasing through the two programs under evaluation.

INDICATIVE PRICING

	<i>2022 Budget for Electricity Generation</i>	<i>Nuclear Sourced Generation</i>	<i>2023 Theoretical Budget Impact</i>	<i>Clean & Renewable Generation (wind/solar)</i>	<i>2023 Theoretical Budget Impact</i>
<i>Current Rate</i>	\$188,775	\$.04396			
<i>Constellation (PA Municipal League)</i>		\$.08536	\$177,780	\$.08862	\$191,780
<i>PA CoStars Programs (includes \$.001 per kWh admin fee)</i>		<i>Not available</i>		\$.08297	\$167,517

While any option will have a material effect on the 2023 budget, the least impactful option (using June indicative pricing) would be to participate in the CoStars program. Under any scenario, we will pay for the energy price impact largely through savings obtained by fulfilling our EME program obligation later this year (a monthly savings of \$8,989 or approximately \$108,000 per year). Constellation's EME (Energy Made Easy) program allowed the Township to finance the first three phases of our street light LED program.

After our analysis, staff recommends a 2 yr commitment to participate in the Costars Energy Procurement Program as administered by Penn State Facilities Engineering Institute.

The action item on the August 8 agenda is a Motion to allow participation in that Program.

COSTARS Enrollment Form Electricity Procurement Services

Please complete the following:

Organization name:	
Business address:	
Number of electric accounts	
Contact Name (first and last):	
Preferred Phone Number:	
Email address:	
COSTARS Membership Number:	

Not a COSTARS Member? Go to: <http://www.costars.state.pa.us/UserRegistration.aspx> to register as a new member.

Upon submission of this enrollment form, the COSTARS member acknowledges and agrees to the following:

The COSTARS Member acknowledges the Department of General Services Bureau of Procurement (DGS BOP) will include the Member's electricity accounts in a solicitation issued to the suppliers qualified under the Electricity Supply service and the Renewable Energy Certificate (REC) service categories of the DGS Statewide Invitation to Qualify (ITQ) Contract 4400020024 for Energy Commodity Supply, or a successor version of this ITQ Contract.

The COSTARS Member acknowledges and agrees that DGS BOP, with the assistance of Penn State Facilities Engineering Institute (PSFEI) in the role of manager/administration of the program, is acting as a facilitator for COSTARS Members who wish to purchase electricity supply under this ITQ Contract. COSTARS Members that participate in Contract 4400020024 (or a successor version) whose accounts are awarded to a Qualified Supplier are third-party beneficiaries who have the right to sue and be sued for breach of Contract without joining the Commonwealth or DGS or PSFEI as a party. Neither the Commonwealth nor PSFEI will intervene in any action between an Awarded Supplier and a COSTARS Member unless substantial interests of the Commonwealth or PSFEI are involved. The COSTARS Member shall hold the Commonwealth harmless from and indemnify the Commonwealth against any and all Awarded Supplier claims for payments, demands, and actions based on or arising out of any activities performed by the COSTARS Member and its employees and agents under the ITQ Contract.

In an effort to obtain competitive supplier pricing, the COSTARS Member acknowledges that DGS BOP may, at its discretion, elect to solicit Qualified Supplier price quotes for the member's electric utility accounts on an individual account basis or as part of an aggregated group of accounts belonging to other COSTARS Members served by the same regulated electric distribution company (EDC).

The COSTARS Member acknowledges that DGS BOP will make awards to the Qualified Supplier offering the best value price quote defined as the lowest price offered for the term length determined to be most desirable. DGS BOP will not knowingly make an award if the best value price quote will not result in a savings versus the regulated utilities' fixed default supply price or Price to Compare (PTC) in effect at the time of the solicitation. For COSTARS member accounts served by a non-fixed variable hourly default supply price or PTC in effect at the time of the solicitation, DGS BOP will award the account to the Qualified Supplier offering the best value price quote defined as the lowest price offered for the term length determined to be most desirable.

For COSTARS member accounts requesting a bundled energy product, (BEP) defined as electricity commodity supply generated from a low-carbon fuel source, with associated certification through Emission Free Energy Certificates, EFECs and/or Green-e, renewable energy credits, RECs, DGS BOP will award the accounts to the Qualified Supplier offering the best value price quote defined as the lowest price offered for the term length determined to be most desirable. COSTARS members requesting this product also acknowledge that DGS BOP will award the account to the Qualified Supplier offering the best value price quote defined as the lowest price offered for the term length determined to be most desirable.

The COSTARS Member will attempt to notify the Awarded Supplier and DGS BOP of any significant anticipated load changes as soon as it becomes aware of such anticipated changes. Examples of notifiable load changes include building expansions or closures; meter or account changes by the utility; and any installation or removal of on-site generation systems that have a significant effect on consumption during the supply contract period.

The COSTARS Member acknowledges that, as a participant in the COSTARS Electric procurement program, once an award has been made by the DGS BOP, it is contractually bound to the Awarded Supplier at the awarded price and term length as described in the associated Request for Quotation and Award Notice. A material change to the agreement by the COSTARS member with the Awarded Supplier may result in the assessment of potential damages and restitution to the Awarded Supplier for the remainder of the contract term. Examples of material change events include, entering into a supply contract with a different third-party supplier, or termination of supply with the Qualified COSTARS Supplier.

The COSTARS Member acknowledges PSFEI shall assess a charge of \$0.001 per kilowatt-hour (kWh) for all kWh awarded on behalf of participating COSTARS Members to recover its costs to provide electricity procurement services. The rate of \$0.001/kWh will be incorporated into the Qualified Awarded Supplier's bid price and shall be paid by the Qualified Awarded Supplier directly to PSFEI. There shall be no fee assessed to COSTARS Members for accounts that are included in a solicitation, but not awarded.

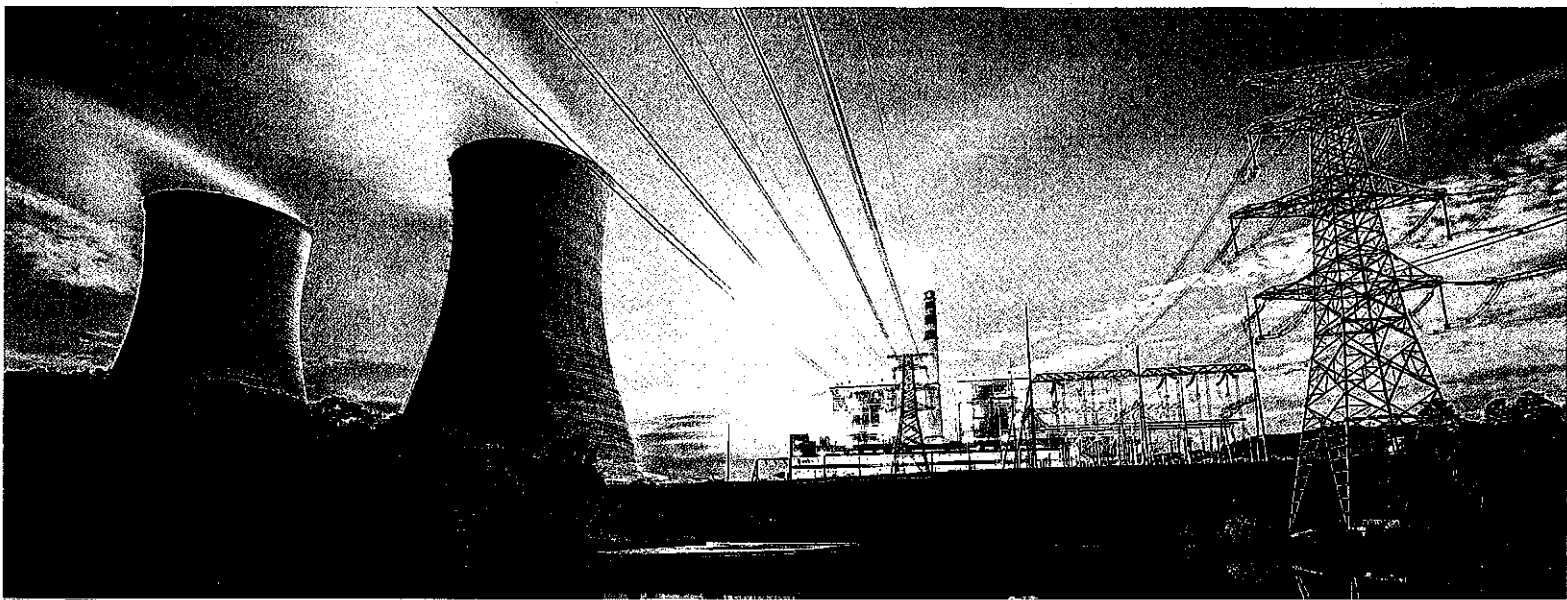
Signature and submission of this document indicates your agreement with the program requirements.

By:	
Print Name:	
Title:	
Date:	

Please email this enrollment form to the following individuals:

Victor Restagno | Associate Commodity Manager—Energy Team
Dept. of General Services, Bureau of Procurement
Email address: vrestagno@pa.gov

Scott Harford, P.E. | Energy Management Consultant
Penn State Facilities Engineering Institute
Email Address: srh18@psu.edu



PENN STATE FACILITIES ENGINEERING INSTITUTE & COSTARS:

Electricity Procurement Services

Since 2009, the Penn State Facilities Engineering Institute (PSFEI) has provided electricity procurement services to the Commonwealth of Pennsylvania, resulting in more than \$158 million in savings. Working together with the Pennsylvania Department of General Services Bureau of Procurement (DGS-BOP), PSFEI has helped more than 135 COSTARS clients (representing over 1,925 electric accounts) save an average of more than \$600 per month in utility costs.* A free utility bill review service conducted by PSFEI has identified more than \$520,000 in refunds for clients.

How it works: PSFEI's certified energy professionals continually monitor electricity market conditions and determine the best times to shop for electricity. We aggregate appropriate loads to obtain the lowest pricing from suppliers who have agreed to the Commonwealth's terms and conditions. This means you get the best pricing on terms that protect you. It's that simple.

Ever heard this before: "We help you buy lower-priced electricity and it won't cost you anything?"

The truth: No one does anything for free. There are always charges, which are hidden in the cost of your electricity, based on a relationship between the broker and electricity supplier. With PSFEI and COSTARS, you'll receive full price transparency at a highly competitive rate!

The solution: Join other COSTARS members and let PSFEI and DGS-BOP work for you!

I receive so many calls from energy suppliers, I don't have the resources or expertise to determine what is best for our organization.

PSFEI and DGS-BOP manage the entire procurement/award process. Once a COSTARS client enrolls in the program, PSFEI and DGS-BOP will determine the best time to shop for electricity, issue a Request for Quote (RFQ), review qualified supplier price quotes, and email the successful supplier.

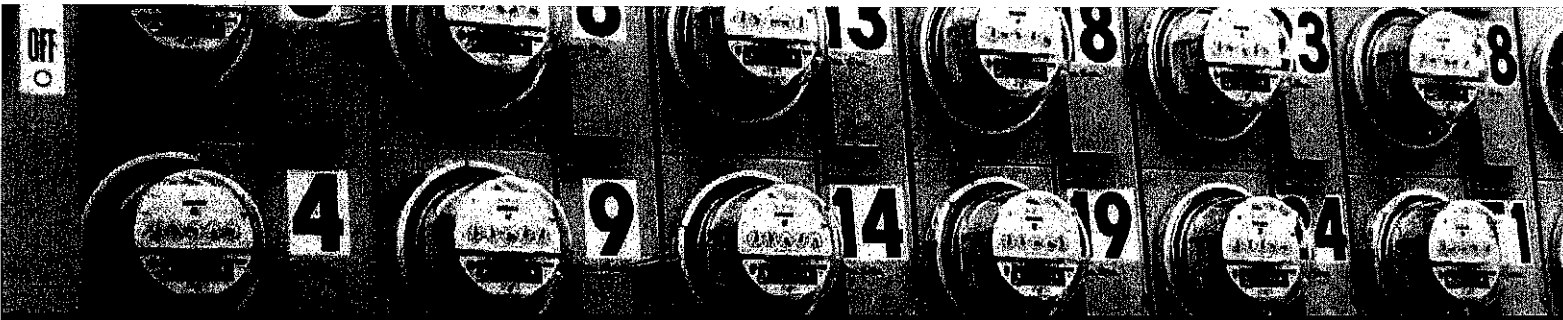
"The ease of acquisition has been one of the biggest benefits of being a COSTARS member. Especially with limited work staff, the benefit of outside help has been tremendous."

– Jean Zore, Chief Clerk, Elk County

"Scott from PSFEI helped a lot and made the process very simple for us. He also discovered that our previous supplier was charging us sales tax and we'll be getting that returned. The new contract looks like it is going to save us a lot of money over the years, which we can certainly use for other priorities."

– Judy Snyder, Purchasing Agent, City of Allentown

*The average monthly savings are based on the difference between the tariff based "Price to Compare," the price per KWh supplied by the regulated electric utility, and the price per KWh achieved through the COSTARS Electric Procurement program. All estimated savings are based on the number of participating clients.



PSFEI can provide best practices for electricity procurement program clients exploring:

- On-site, behind-the-meter, renewable electric generation systems including solar, wind, and co-generation
- Sustainable and energy-efficient design concepts and associated utility rebate programs
- Utility net metering regulations, managed electric supply, and renewable energy credits

How will I know if I saved money and what is the cost of the service?

Sometimes the utilities pricing is the lowest. DGS-BOP will only select a supplier if savings can be achieved in comparison to the current regulated utilities' default pricing. The client is provided with a consolidated summary of avoided costs, including current contract and regulated utility default pricing. The cost of the services is transparent (\$0.001/Kwh) and is embedded in the supplier's pricing.

What electric suppliers will be bidding my accounts and what type of product will they be offering?

A large pool of pre-qualified suppliers will compete for COSTARS client business. These suppliers have met the Commonwealth's qualification criteria and agreed to their terms and conditions. Only a fixed-price electricity supply product will be solicited, protecting COSTARS clients from price fluctuations and providing budget certainty.

"We've experienced a significant savings as COSTARS members, but the biggest benefit is in the time savings in preparing numerous RFPs, soliciting suppliers, bidders and vendors, and spending time doing all of those related tasks. With the COSTARS program, you select and buy ... at a reasonable price, with thoroughly vetted vendors who understand your agency!"

– Karen S. Barwick, Information Technology Administrator, Monroe County Control Center 911

"The biggest benefit of being a COSTARS member is being able to piggyback off of the state contracts for a wide variety of goods and services."

– Ralph Stewart, Borough Manager, Borough of Bellefonte

What steps do I need to take to initiate the COSTARS/PSFEI electricity procurement services?

Current COSTARS Members

For more information contact:

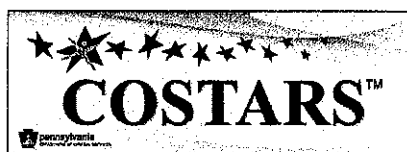
Scott Harford
Energy Management Consultant
Penn State Facilities Engineering Institute
srh18@psu.edu
814-863-2090

Interested in becoming a COSTARS Member?

Contact:
COSTARS Marketing Manager
1-866-768-7827
GS-PACostars@pa.gov

Ready to enroll in the program? Download the enrollment form at psfei.psu.edu and follow instructions.

Further information on the COSTARS program is available by visiting the COSTARS website at www.costars.state.pa.us.





Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK, ESQ
2ND WARD SHERYL FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

REMOVAL OF LEAF SEASON MATERIAL 2022 & 2023

BID OPENING 9:30 A.M. - JULY 29, 2022

BUSINESS INFORMATION:

American Biosoils & Compost
P.O. Box 196
Skippack, PA 19474
(610) 222-3580

BID AMOUNT:

\$26.50 per ton

CONTRACT AWARDED:

American Biosoils & Compost
P.O. Box 196
Skippack, PA 19474
(610) 222-3580

HAVERFORD TOWNSHIP MEMORANDUM

DATE: July 25, 2022

TO: David R. Burman, Township Manager

FROM: Brian Barrett – Director of Parks and Recreation

SUBJECT: Play equipment purchase for Paddock Park

Attached is a quote for playground equipment for Paddock Park. The quote is for \$23,053 from Recreation Resource USA. The equipment was selected by members of the Paddock Farms Civic Association in consultation with Recreation Department staff. The funding for this purchase will be with CDBG funds.

The purchase is made through Co Stars and the vendor's costar # 014-E22-249

If there are any questions, I will be on hand for the Board of Commissioner work session on August 1.



503 N. Walnut Road Bldg 200

610-444-4402 1-800-220-4402

FAX: 610-444-3359

E-mail: info@recreation-resource.com

Website: www.recreation-resource.com



Quote

DATE	Quote No.
7/14/2022	Q22-364

CONDITIONS: The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on date of quotation and are subject to change by the Seller before final acceptance.

Typographical and stenographic errors subject to corrections. Purchaser agrees to accept either overage or shortage not in excess of ten percent to be charged for pro-rata. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the Purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production.

Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding on the Seller.

TO:

Haverford Township
Eileen Mottola
emottola@havtwp.org

Appropriate State Sales Tax Will Be Added Upon Ordering If Applicable

REP
Steve

Quote valid for 30 days. If past 30 days, contact us to verify pricing.

ITEM	DESCRIPTION	QTY	UOM	UNIT	TOTAL
RE: Paddock Park					
BCI	Burke 560-2590, Verve Climber VI XS	1	ea	4,033.00	4,033.00
BCI	Burke 3D-3114, Contour Slide 72"	1	ea	7,301.00	7,301.00
BCI	Burke 560-2610, Spinetic with Speed Limiter *Deduct \$1545 for Spinetic without Speed Limiter	1	ea	7,134.00	7,134.00
BCI	Burke 570-0820, Wasp Rider	1	ea	1,445.00	1,445.00
BCI	Burke 570-0822, Ladybug Rider	1	ea	1,445.00	1,445.00
Ship-PA	Estimated Freight to Havertown PA			1,695.00	1,695.00

Does not include unloading, assembly, or installation.

COSTARS 014-E22-249

To Accept Order, Sign: _____

Date: _____

TOTAL \$23,053.00

Quote is based upon shipment of all items to a single destination, unless noted.

Changes subject to price adjustment. Your signature here accepts all of our terms & conditions.

A deposit or payment in full may be required to place your order.

There is a 3% service charge for orders that are paid by credit card.

PLEASE NOTE-OUR ADDRESS HAS CHANGED TO 503 N. WALNUT ROAD, SUITE 200, KENNETT SQUARE, PA 19348. PLEASE CHANGE YOUR DATABASE.



Transforming Local Government

June 7, 2022
Revised: 6-30-2022
Revised 7-15-2022

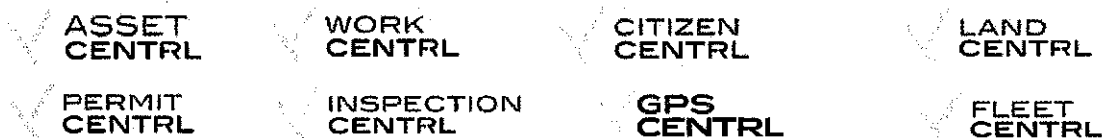
Mr. David R. Burman
Township Manager
Haverford Township
1014 Darby Road
Havertown, PA 19083

RE: **Proposal for Traisr™ Implementation**

Dear Mr. Burman:

Pursuant to our discussions on May 31, 2022, TRAI SR, LLC is pleased to submit our proposal to provide our Asset Management Application to Haverford Township in Delaware County, Pennsylvania. Our application combines web-based asset management software with cloud-based data storage, mobile capability, and specially-designed tracking and reporting modules which together can assist the township in managing its infrastructure and related functions through our Commercial-off-the-Shelf (COTS) product, **Traisr™**.

TRAI SR, LLC has developed our web-based Asset Management Application, **Traisr™** specifically to address the needs of municipal and local government agencies. **Traisr™**, which stands for **Tracking | Real Time | Assets | Infrastructure | Systems | Reporting**, has been developed through years of experience on custom applications for both state and local governments. It is a web-based cloud solution that is fully customizable from an end user perspective, or with custom software development through our in-house development team. It has full GIS capabilities via the web and since it is built on the latest web and server technologies, it is cross-platform compatible, meaning it can be accessed from any device with a web browser, including tablets and phones. Our solution includes the following modules:



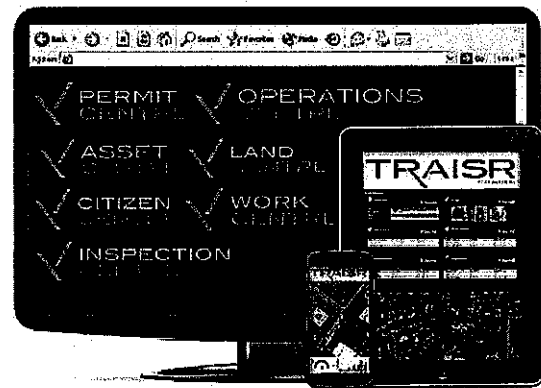
Scope of Services

Our scope of services begins with setting up Asset Centrl, the core of **Traisr™**, which provides for GIS layer integration of the township's assets with mobile capabilities to input data and review data from the field. We would then enable Permit Centrl and Inspection Centrl to upgrade your permitting and inspection process, including migration of your existing permit data into the **Traisr™** database. Land Centrl will also be provided, as this will enhance your planning and zoning process, with specific parcel data, automatic notification features, and mail merges for distributing notices to specific parties. Following setup and implementation of Asset, Permit, Inspection and Land Centrl, we will implement the remaining modules of **Traisr™**, as requested, in an order established by the township. Other modules discussed included Work Centrl, GPS Centrl, Fleet Centrl and Citizen Centrl.

Features:

Our Traisr™ modules offer the following versatility:

- Role based security
- Supports all standard GIS data types
- GPS Integration
 - Snow Plow Tracking (only when added to the solution)
 - Street Sweeping (as an example; only when added to the solution)
- Adapts to any agency
 - Manage any asset type
 - Customizable attribute data
- Work Order Management
- Complete GIS data editing capabilities
- Multiple GIS base maps
- All standard GIS functionality
- Spatial filtering
- Buffering
- Compliance
- Searching / Filtering
- Data in table format
- Dashboards
- Customized reporting
- Document Management
 - All file types
 - Action notifications
 - Images
 - Videos
- Data integration
 - Rest API
 - Industry standard ETL
- Email Notification Engine
- Workflows



Implementation Task List:

Implementation of Traisr™ consists of the following tasks:

- Kickoff meeting and needs analysis meetings with stakeholders
- Assist with Esri AGOL licensing
- Form and workflow development through bi-weekly meetings
- Requirement's validation
- Report Templates
 - Existing and new requests
- Public Portal setups upon request
 - o Establish MuniPAY account
- Mobile app configuration
- Migration of existing data from MuniLogic
 - Work Order Data Migration
 - Permit Data Migration
 - Asset Data Migration (existing GIS Data)
- Training

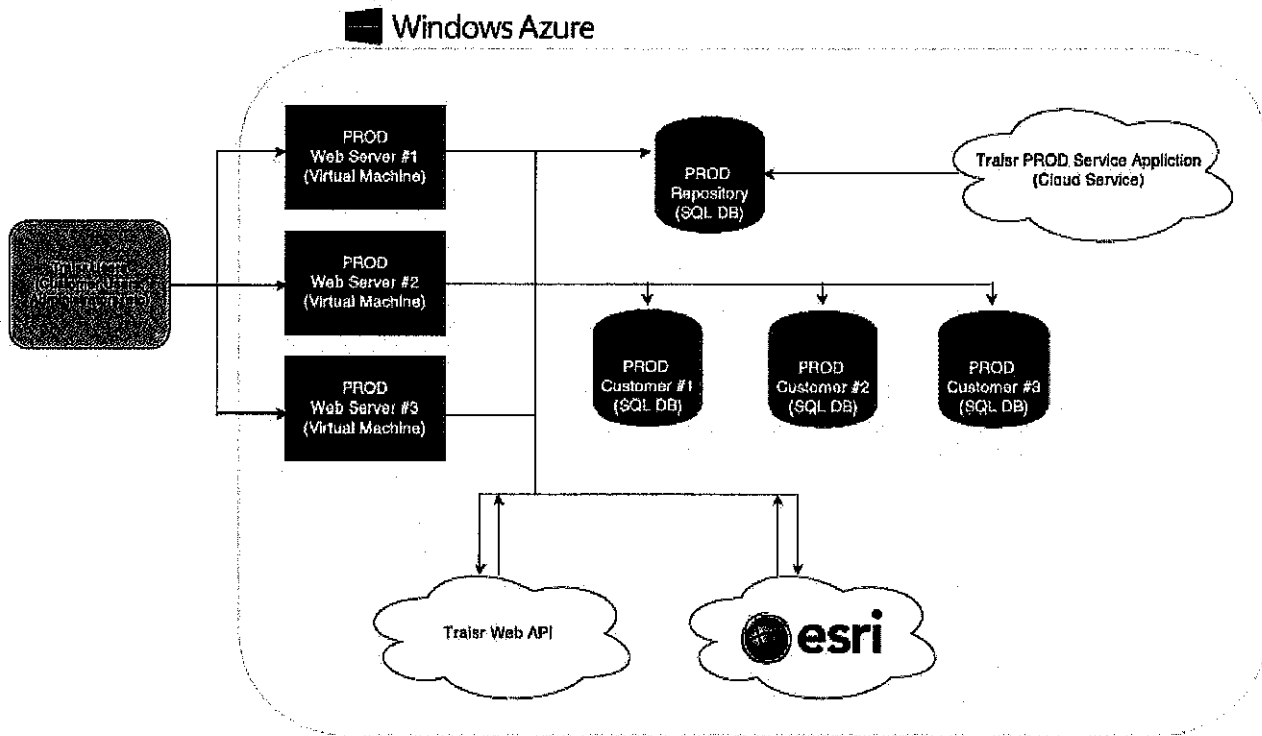


- Go-live (January 3rd, 2023, or sooner if Township requests)

While most GIS data can be easily migrated into **Traistr™**, some data requires further efforts to compile and/or use of a third-party solution, or tool for which we have access to, to perform an adequate migration and integration into our **Traistr™** application. Upon initiation of the project, we will complete this system and data analysis, and provide the township with a specific Implementation Task List of what would be required. The listing would outline the tasks required to successfully migrate the data, and its associated costs for the migration and integration of all legacy data.

System Availability and Application Uptime:

Traistr™ is hosted on Microsoft’s Windows Azure Cloud Platform. All hosting costs are included in our standard fees and maintenance costs described in the cost proposal.



Environment Summary:

- All production web servers are scalable, fail-over capable, and load balanced.
- The **Traistr™** production environment houses a separate database for each client, with a shared repository for global client settings.

Reports and Customization:

We will provide custom forms and reports, as stipulated by contract terms for the township to compile, summarize and present information and data. Multiple templates of forms and reports have been developed and customized for **Traisr™** which can be modified and utilized by the township, for the process of presenting the data. **Traisr™** currently has a repository of over thirty-five (35) standard reports which have been developed and can be used for the purposes of presenting township data.

For purposes of this proposal, TRAISR, LLC offers Haverford Township our current library of standard forms and reports, for presenting your data. How this process works, is our team will present to Haverford Township the repository of standard templates and forms, already developed, and township staff and users may select up to any of the templates, forms and reports in our current library. What typically is customized is the logo and standard requirements of the township, as the first step, for presenting the data. The second step is the look of the output, so that it complies with how staff and township users require the presentation of their data to look. This work effort will require approximately sixty (60) hours of our Developers and GIS staff to produce the forms, templates and output requirements. This work is already discounted, as we anticipate taking advantage of the over 35 repositories of standard forms, templates and reports. Refer to the Cost Proposal portion under Data Migration, Integration and Configuration for the costs associated with this work effort. Any work effort beyond what is stipulated, will be charged at the Standard Hourly Rates contained in this proposal. TRAISR, LLC would first prepare a proposal for any additional efforts, and present that to Haverford Township, to obtain approved authorization, prior to implementing any new or additional work.

Training:

Our training team will provide system level training for up to fifteen (15) personnel to fully train them in all aspects of the operation, maintenance, and use of **Traisr™**. We will also provide department specific training for other staff members that will be using the system, such as Administration, Finance and Public Works departments. Training sessions will take place at a location determined by Haverford Township and will take place upon deployment of the application. Training sessions, may also be accomplished using a Zoom environment, for ease of multiple users, other off-site users, as designated by Haverford Township, and for purposes of efficiencies. We anticipate an initial training session consisting of four (4) hours of training for administrators, and two (2) hours of training for general staff. Upon completion of the initial training session, our process includes a two (2) week testing period by Haverford Township staff. Once the township is satisfied with the system and configuration, we will conduct additional training sessions to ensure all staff are comfortable with the system. There will also be documentation linked in the application to help users with everyday tasks.

Cost Proposal (Ala Cart and Estimated Pricing)

*(Cost Summary with pricing related to client selections located on page 8)

SaaS (Software-as-a-Service) Pricing

Standard pricing for Traisr™ is based on a Software-as-a-Service (SaaS) model, the initial term of this Agreement shall be for one (1) year. After the initial term, the Agreement shall renew on a month-to-month basis for a maximum total of five (5) years. Beyond year five, this agreement calls for continued use of Traisr™ by Haverford Township, at the township’s sole discretion, at the same fee or an agreed upon increase not to exceed 5%, for each succeeding year.

The table below provides a monthly pricing schedule for each of the module available to Haverford Township. Haverford Township may choose which modules to implement after Asset Centrl, and modules can be implemented at any time. (*) Purchase of Asset Centrl plus 3 additional modules results in access and setup to all available modules.

Item	Description	Total Monthly
ASSET CENTRL	Traisr™ Monthly Rate (required)	\$1600.00 - Years 1-5
WORK CENTRL	Maintenance and Repair Work Orders	\$300 .00
FLEET CENTRL	Fleet Management	*Included w/ Work Centrl
PERMIT CENTRL	Permits & Licensing	\$300.00
INSPECTION CENTRL	Permit & Licensing Inspections / Scheduling	*Included w/ Permit Centrl
CITIZEN CENTRL	Contractor Portal, Permit Portal, Issue Tracking Portal	*One-time setup fee applies
GPS CENTRL	GPS Integration – Winter Operations, refuse, leaf collection, etc.	\$300.00

At the present time, this proposal provides a rough estimate for data migration cost, as we would need to complete our Needs Analysis of the township’s systems and available information to quantify and qualify the data migration and integration efforts required. Based upon our discussions with various department staff members who may use Traisr™, the specific modules requested (as assumed above), number of users, and our assessment of the overall needs of the township, we provide a more exact cost for our total configuration/migration effort.

Item	Description	Cost – One Time	Total
Data Migration, Integration and Configuration	Needs Analysis/Data Migration/Integration/Config.: electronic information from existing files, Excel spreadsheets, etc.	Estimated \$17,000 depending on Needs Analysis results	T.B.D.
Portal Setup	Additional Setup charges apply for online Permit Portal, Contractor Registration Portal and Issue Tracking Portal	\$3,500 per portal instance	T.B.D.
Reports	Custom Reports (if needed)	Estimated \$500-\$1,000 per Custom Report	T.B.D.
Training	Training (remote), up to 15 individuals	\$1,500 *Included	\$0.00

Any work to be done for Haverford Township, and according to the scope of work, as stated herein is subject to the estimates, as noted above, and will be charged at the standard rated enumerated below:

Project Manager	\$250.00/hr.	
Sr. Developer	\$225.00/hr.	- Software Development for new feature requests
Sr. Technician	\$150.00/hr.	- Data migration, QA/QC, Workflow Analyst
Technician	\$100.00/hr.	- Data Migration, Report Development, Form Configurations
GIS Specialist	\$ 95.00/hr.	- GIS Data Configuration, Migration, Mapping

Recurring Charges (Annually)

Item	Description	Cost – Annual	Total
ArcGIS Online*	GIS Core Components – Per year	\$500.00	\$500.00
ArcGIS Additional Field Licenses	Only if necessary, per user – per year	\$350.00	\$350.00

*Esri Licensing required to use some of the core GIS features of **Trair**™. Our implementation manager will coordinate the efforts to attain the ArcGIS Online Organizational Account from Esri, for the township.

Technical Support:

Technical Support and standard configurations of existing forms completed through implementation, and the initial needs assessment, are included in the above fee structure. All configuration or data migration tasks, beyond the scope of this proposal and estimated to **exceed two hours** will be billed at our standard rates depending on the task. Efforts exceeding two hours will not commence without prior township authorization.

All system maintenance and technical support related to any issues reported are included in the monthly SaaS charges.

Users:

The above costs assume 30 licensed users within Haverford Township, based on the size of the township. Additional users can be added for an increased monthly fee of \$50.00 for each group of 5.

Schedule

We will initiate work on this project upon your authorization to proceed, with the understanding that it will be followed by your written authorization by signing this proposal. At this time, we anticipate the core application, Asset Centrl, as well as Land, Permit and Inspection Centrl will be ready for testing by staff in twelve (12) to sixteen (16) weeks. Once user testing is complete and the township signs off, we will transfer your client portal to our production server where it will be usable by staff. Implementation of other modules and migration available to Haverford Township completed in an order established by Haverford Township within mutually agreeable and reasonable timeframes. Customizations and additions to the program, outside of the core functionality, and outside this scope of work, will also be completed within mutually agreeable and reasonable timeframes for deployment and use.

Termination Provision

If, after the initial one (1) year contract term, Haverford Township wishes to cancel the contract for any or no reason, it shall be permitted to cancel with no further obligation to Traisr other than for services actually performed, upon thirty (30) days' written notice or until the Township has migrated to a new platform.

Conditions

The conditions of this agreement call for execution of this contract in the space provided below, with the understanding that invoices will be submitted monthly and are payable within 45 days of issuance. The fee quoted below is valid for a period of 45 days from the date of this contract. Any changes in the specific work program described above will result in an adjustment of the conditions and fees.

If the terms of this contract, as contained herein, please execute both copies of the agreement in the space provided and return one signed copy to our office. By signing this proposal, you have accepted the terms, of which you have the ability to change, and coordinate with TRAIRS, LLC, to fine tune the specifics of your applications. This will be treated as a non-binding contract, until an official document could be prepared to meet all of your needs.

TRAISR, LLC Service Level Agreement

This Hosting Agreement governs your purchase and use, in any manner, of all Proprietary Software hosting, ordered by you and accepted by TRAISR, LLC and describes the terms and conditions that apply to such purchase and use of the Services. You AGREE TO BE BOUND BY THE TERMS AND CONDITIONS CONTAINED HEREIN. TRAISR, LLC reserves the right to change or modify any of the terms and conditions contained in this Agreement at any time and from time to time in its sole discretion, and to determine whether and when any such changes apply to either existing or future customers. TRAISR, LLC may make changes or modifications to referenced policies and guidelines with notice given to Customer via email at least thirty (30) days prior to making any changes. Your continued use of the Services following TRAISR, LLC posting of any changes or modifications will constitute your acceptance of such changes or modifications.

1. **Payment.** As consideration for TRAISR, LLC providing the Hosting Services hereunder, Customer agrees to pay TRAISR, LLC the aggregate yearly or monthly fee based on the yearly hosting services and the terms selected.

2. **Provision of Services.** TRAISR, LLC will provide Customer with the Services ordered that are described in the Hosting Package Features elsewhere in this document. Customer understands and agrees that TRAISR, LLC will host the Proprietary Software solely in accordance with the information provided by Customer.

3. **Rights to the Proprietary Software and Content.** With the exception of any Third-Party Materials and Background Technology as set forth in Section 4, Customer owns the Customer Content. "Customer Content" means all content or information (including, without limitation, any text, music, sound, photographs, video, graphics, data, or software), in any medium, provided by Customer to TRAISR, LLC. "Third-Party Materials" means any content, software, or other computer programming material that is owned by an entity other than TRAISR, LLC, and licensed by TRAISR, LLC or generally available to the public, including Customer, under published licensing terms, and that TRAISR, LLC will use to display or run a Proprietary Software. A full backup of all customer data will be provided within (5) five business days of Customer request.

4. **Security.** Fully adaptable asp.net role-based authentication for all users. Hosted on the Windows Azure Platform with Industry Standard SSL Data Encryption and role-based security with unlimited roles defined for users and their access to the associated data.

5. **Business Continuity & Data Backup.** TRAISR, LLC provides real-time SQL data synchronization between Azure Data Centers as well as Windows Azure backups multiple times per day of databases and associated files to a third Azure Data Center in Northern Europe. GIS data is synchronized with Esri's ArcGIS Online cloud platform in near real-time and is accessible via a secure login at any time.

6. **Support.** TRAISR, LLC agrees to provide reasonable technical support by telephone or email to Customer during TRAISR LLC's normal technical support hours (7:00 AM to 5:00 PM Eastern) with an

initial response within thirty minutes. Our support team will provide afterhours support, when necessary, with an initial response time within one hour.

7. Term and Termination. (a) This Agreement is effective as of the Effective Date and shall continue unless terminated; (b) TRAIRS, LLC may terminate this Agreement after five (5) days' written notice to Customer if Customer materially breaches this Agreement, including, without limitation, failure to pay, and fails to cure such breach during such five (5) day period; and (c) upon the termination of this Agreement, Customer will pay TRAIRS, LLC for all Services provided to Customer by TRAIRS, LLC prior to termination. Sections 2, 3, 4, 5, 9, 11, and 12 will survive termination of this Agreement. Customer may terminate contract due to TRAIRS, LLC breach and Customer will receive a pro-prorated portion of the yearly fee.

8. Warranty Disclaimer. Except as expressly provided in this Agreement, the Services are provided "as is," and TRAIRS, LLC expressly disclaims all warranties and conditions of any kind, express, implied, or statutory, including, without limitation, the implied warranties of title, non-infringement, merchantability, and fitness for a particular purpose. Interruption of Service: You hereby acknowledge and agree that TRAIRS, LLC will not be liable for any temporary delay, outages or interruptions of the Services. Each party acknowledges that it has not entered into this Agreement in reliance upon any warranty or representation except those specifically set forth herein. Unless an approval process is specified herein or in a Statement, all Hosting provided by TRAIRS, LLC to a Customer will be deemed accepted when delivered.

9. Indemnity. Each Party (an "**Indemnifying Party**") agrees to defend, indemnify, and hold harmless the other Party, and such Party's officers, directors, employees, and agents (the "**Indemnified Parties**"), from and against any claims, liability, loss, damages, costs, or expense (including, without limitation, reasonable attorneys' fees and litigation costs) arising from (i) the negligence of the Indemnifying Party or its employees, contractors, or agents related to this Agreement, or (ii) the breach by the Indemnifying Party of its obligations under this Agreement.

10. Limitation of Liability. TRAIRS, LLC 's LIABILITY HEREUNDER
TRAIRS, LLC SHALL NOT BE LIABLE FOR (A) ANY LOSS OF USE, LOSS OF DATA, OR INTERRUPTION OF BUSINESS OR (B) ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL, OR PUNITIVE DAMAGES OF ANY KIND (INCLUDING, WITHOUT LIMITATION, LOST PROFITS), REGARDLESS OF THE FORM OR ACTION, WHETHER IN CONTRACT, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY, OR OTHERWISE, EVEN IF TRAIRS, LLC HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. CUSTOMER ACKNOWLEDGES THAT THESE LIMITATIONS ARE AN ESSENTIAL ELEMENT OF THIS AGREEMENT, AND ABSENT SUCH LIMITATIONS, TRAIRS, LLC WOULD NOT ENTER INTO THIS AGREEMENT.

Thank you for considering our Traisr™ application. If you have any questions or need additional information, please contact me. We look forward to your favorable reply to our proposal.

Sincerely,

Brian J. Berdel
Chief Operating Officer



JJD/djr/bjb

cc: Daniel J. Reavy, General Manager, Business Development

Accepted by:
Haverford Township

I have reviewed all terms of this contract, and I am authorized to sign in the space below for execution of this contract:

By: _____
(Signature of Authorized Representative)

(Printed Name of Authorized Representative)

Title: _____

Date: _____

Please fill the following in for accounting purposes:

Send invoice to: _____

Contact Person: _____

Phone/Fax: _____

Date of invoice cycle: _____



Board of Commissioners Regular Meeting Agenda

***Executive Session: 6:15pm – Legal/Real Estate**

Location: 1014 Darby Rd, Havertown, Pa., 19083

Date: Monday, June 08, 2022

Time: 7:00 P.M.

Opening of Meeting

- a. Roll Call
- b. Pledge of Allegiance

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

Bureau of Fire Update

Township Auditor Update

David R. Burman – Township Manager Update

6. Approval of Minutes Regular Meeting Minutes of July 11, 2022

Motion: to approve the Regular Meeting Minutes of July 11, 2022

Voting order 1 2 3 5 7 8 9 4 6

7. Approval of Warrants

Motion: to approve the following warrant #8-2022 totaling \$3,370,357.69

General & Sewer fund Payroll for July 21, 2022 in the amount of \$793,457.31

General & Sewer fund Payroll for August 4, 2022 in the amount of \$756,468.27

General Fund disbursements #8-2022 in the amount of \$1,451,584.93

Sewer Fund disbursements #8-2022 in the amount of \$35,826.41

Community Development Block Grant Fund disbursement #8-2022

in the amount of \$214,527.97

Capital Projects Fund disbursement #8-2022 in the amount of \$57,968.18

American Rescue Plan Fund disbursement #8-2022 in the amount of \$32,502.25

PA Unemployment Tax Services (ACH) in the amount of \$1,078.62
Credit Card Statement ending July 27, 2022 in the amount of \$26,943.75

Voting order 1 2 3 5 7 8 9 4 6

8. Assessment Appeal Settlement Stipulation

Motion: to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 49 Woodcroft Road (D.C. Folio #22-040072700) pending in the Court of Common Pleas of Delaware County, No. 2020-009152 and authorize Counsel and proper officers of the Board to execute necessary documents.

Voting order 1 2 3 5 7 8 9 4 6

9. 2023 Budget Adoption Schedule

Motion: to adopt the 2023 Budget Adoption Schedule.

Voting order 1 2 3 5 7 8 9 4 6

10. Seniors - Grants

Motion: to award Senior Initiative Grants.

Voting order 1 2 3 5 7 8 9 4 6

11. Ordinance No. P12-2022 Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P12-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones: In front of 819 Ardmore Avenue

Voting order 1 2 3 5 7 8 9 4 6

12. Ordinance No. P13-2022 Harvard Road – Deed of Dedication (1st Reading)

Motion: to adopt Ordinance No. P13-2022 ACCEPTING DEDICATION OF AN EXTENSION OF HARVARD ROAD AS PUBLIC LAND AND ASSOCIATED SANITARY SEWER AND STORM SEWER FACILITIES.

Voting order 1 2 3 5 7 8 9 4 6

13. Ordinance No. P16-2022 Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P16-2022 establishing traffic restrictions on the following highway:

In front of 101 Campbell Avenue

Voting order 1 2 3 5 7 8 9 4 6

**14. Resolution No. 2273-2022 Haverford Township Day – State
Highways/Signature Designee**

Motion: to adopt Resolution No. 2273-2022 authorizing Chief John Viola, to execute any and all documents with PaDot and be responsible for the safety and welfare of residents utilizing State Highways on Haverford Township Day, Saturday, October 1, 2022.

Voting order 1 2 3 5 7 8 9 4 6

15. Resolution No. 2274-2022 Approval of the CDBG Action Plan

Motion: to adopt Resolution No. 2274-2022 approving the CDBG Action Plan with projected project allocations.

Voting order 1 2 3 5 7 8 9 4 6

16. Energy Procurement - Participation in the Fall 2022 CoStars Energy Procurement Event

Motion: to authorize the Township Manager and/or Assistant Township Manager to execute any and all contracts for participation in the Fall 2022 CoStars Energy Procurement Event to be administered by the Commonwealth of Pennsylvania Bureau of General Services in conjunction with the Penn State Facilities Engineering Institute for 100% wind sourced power generation for a 2 year period to begin January 2023.

Voting order 1 2 3 5 7 8 9 4 6

17. Authorization

Motion: to authorize the Township Manager, David R. Burman to submit a USDA Composting Grant application with a matching grant up to 25,000.00.

Voting order 1 2 3 5 7 8 9 4 6

18. Contract Awards

Public Works

2022 – 2023 Salt Contract

Motion: to award the 2022-2023 Salt Contract to Riverside Construction Materials, Inc, in the amount of \$75.00/ton; submitting the lowest responsible bid.

Voting order 1 2 3 5 7 8 9 4 6

Leaf Removal

Motion: to award the 2022 – 2023 Leaf Removal Contract to American Biosoils, Skippack, PA, in the amount of \$26.50/ton; submitting the only responsible bid.

Voting order 1 2 3 5 7 8 9 4 6

Parks and Recreation

Motion: to authorize the purchase of Playground Equipment for Paddock Park, from Recreation Resource USA, under Co-stars 014-E22-249, in the amount of \$23,053.00.

Voting order 1 2 3 5 7 8 9 4 6

Fire/EMS Study

Motion: to award a professional services contract to Center for Public Sector Management LLC in a not-to-exceed amount of \$62,990 for a Fire & Emergency Medical Services Study.

Voting order 1 2 3 5 7 8 9 4 6

TRAISR/Codes Enforcement

Motion: to enter into a Professional Services Agreement with TRAIRS, LLC to provide an Asset Management Application including web-based software, cloud based storage, mobile access, resident reporting, permit management, parcel tracking and GIS layer integration, for an up-front amount of approximately \$25,000 due in January 2023 and a monthly amount of \$1,600, with implementation slated for early 2023.

Voting order 1 2 3 5 7 8 9 4 6

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

20. New business

21. Other business

22. Adjourn

**Haverford Township
Senior Citizen Advisory Council
Meeting Minutes – April 19, 2022**

Mr. Selkowitz called the meeting to order at 7:00p.

ROLL CALL:

Ms. Cuthbertson called the roll and noted the following members as “present”: Christine McLaughlin (Ward 2), Peggy Murr (Ward 4), Jan O’Rourke (Ward 5), Theresa Walther (Ward 6), Diane Amadio (Ward 7), Rita Waters (Ward 8), Scott Selkowitz (Ward 9), and Victor Barsky (At-Large Member). Dr. David Lee was absent. Dr Carla Rodgers (Ward 1) and Margaret Lang (Ward 3) sent their regrets that they were unable to attend. Commissioner Gerry Hart, Board Liaison arrived at 7:15pm.

MINUTES:

Mr. Selkowitz made a Motion to adopt the March 15, 2022 meeting minutes. Motion passed to adopt minutes by way of a voice vote.

CHAIRPERSON’S REPORT:

Mr. Selkowitz’s comments are attached as explained to the Council.

BUSINESS IN PROCESS:

Renewed Outreach Initiatives –

Open House – Ms. Amadio and Ms.Murr provided an update with plans for an event to be held on October 19, 2022 from 6pm – 8pm at the Township administration building. They discussed their ideas of live musical entertainment, hors d’oeuvres, and mingling activities. They noted that plans are still in the early planning stages and will report back in May with additional details. A budget of approximately \$2,500 will be formally requested of the Township for expenses.

Current Needs Assessment/Survey – Mr. Selkowitz, Ms. O’Rourke and Ms. McLaughlin shared an initial DRAFT of a needs assessment/survey to determine the needs/interest of Haverford senior citizens. The group discussed the draft and there was consensus to reduce the number of questions. Mr. Selkowitz suggested all take some time to review and provide him with any comments/suggestions for revision. The group will report back in May with additional revisions and/or details. Ideas regarding roll-out of the survey continued to be discussed and will be finalized once a final version of the survey is approved. Ms. Cuthbertson will confer with IT to discuss appropriate platforms and processes (i.e. SurveyMonkey, etc.) to be utilized to both collect and analyze the survey data-with an update provided at the May meeting.

Artz Philly -- Ms. McLaughlin reminded the group of the mission of the Artz Philly organization which promotes art appreciation and enjoyment for persons challenged by Alzheimer’s and other dementia along with their caregivers. Ms. McLaughlin put together information and shared with Commissioner Forste-Grupp for inclusion in her newsletter. Ms McLaughlin also

posted information at the library and New Avenue Café and discussed including on the senior page of the Township website. She would like to post in the Township newsletter and generate local senior interest with the hopes of hosting an event here in Haverford Township, possibly at the CREC.

Hoarding – Ms. Cuthbertson reported that she contacted COSA and was given the name of a contact there; however, the leader of the hoarding task force had recently retired and a replacement had yet to be named. It was decided to check back with COSA on resources in 4-6 weeks in the hopes that a replacement task force leader would be hired.

EMERGING BUSINESS:

ElderNet Update -- Ms. Cuthbertson advised that she recently spoke to their Executive Director and his attendance is confirmed for the May 17, 2022 meeting.

Community Bulletin Board for Seniors – Mr. Selkowitz asked if there was any chance that the Senior Information page of the Township website could be moved to the homepage. Ms. Cuthbertson said it was unlikely as every organization would like to be spotlighted on the homepage but that the current design was preferred by the Township IT Department which handles the website. All were in agreement that more information needs to be on the Senior Information page as well as consider ways of making the page more easily accessible.

Senior Initiatives ARPA Grant Program – Ms. Cuthbertson explained the the Township staff would soon be introducing a restricted grant program for business and not for profits that provide services to seniors. It was hoped that the Senior Advisory Council would assist in reviewing the applications in July and provide a recommended award list to the Board of Commissioners. All members appeared in favor of participating. However, it was discussed that a July meeting would be necessary to make the August recommendations to the Board. All members appeared in favor of adding a July meeting to the calendar. Ms. Cuthbertson will provide more information after the program is officially adopted by the Board of Commissioners.

PUBLIC COMMENT:

There was none

GOOD & WELFARE:

- To Delaware County for administering a booster/vaccine clinic on April 18, 2022 at the Township Building. Everything was very well run and organized; however, the group felt there should have been more outreach done by the County to advertise the opportunity for senior citizens.

ADJOURNMENT:

The next meeting was announced for Tuesday, May 17, 2022 and there being no further business, the meeting was adjourned at 8:25pm.

**Senior Citizen Advisory Council
Chairperson's Report
Tuesday, April 19, 2022**

A survey has been simply defined as a “research method” used to collect data from a predetermined group of people to gain information, insights, qualitative data and other relevant measures to help better understand (in our example) the needs, interests and concerns of Township Seniors.

But it is important to understand that no survey is perfect. No survey or questionnaire can adequately cover every topic or area of perceived or stated need. There is not one specific rating scale that be applied in all instances. And while you plan to receive data not subject to individual interpretation, one can never rule out subjectivity when analyzing the data. In short, the process of conducting surveys is an imperfect science--but an extremely valuable imperfect science.

The DRAFT Senior Citizen Survey / Needs Assessment that will be presented this evening, is a first draft to be reviewed and addressed accordingly. Compiled, condensed, modified and adapted from a variety of sources (including the District of Columbia Office on Aging and an Older Adults Needs Assessment from the City of Edmonton, Canada) this survey attempts to address key, critical areas that can assist our Council's mandate to advise accordingly, backed by substantiated data. But survey results, especially in our situation, can have wide ranging impacts.

In addition to utilizing the results to properly advise the Board of Commissioners on matters of Township policy affecting Township Seniors, survey results can influence, shape and help move forward resources, supports, programs and services offered by and beyond what is provided by Haverford Township:

The compiled results can:

1. Facilitate change to and enforcement of specific Township codes and policies.
2. Impact or change how inspections and enforcement of codes and policies are conducted.
3. Justify / qualify existing programs and services available to Township Seniors.

4. Suggest new or additional resources, services, programs and supports to be provided by the Township or private agencies and entities.
5. Suggest new or additional programs, services, seminars, and classes to be offered by and through the Township Library, the Adult School, and the CREC.
6. Change / improve how the Township communicates with its Senior populations.
7. Provide new business or service models for businesses and agencies and entities reaching out to Seniors.
8. Assist families with caretaking and advocacy responsibilities.
9. Result in enhanced training for Township staff and first responders to improve interactions with Township Seniors.
10. Help to better understand the demographics involved.

To summarize, the proposed “Survey and Needs Assessment” is one of many planned “Outreach Efforts” to better understand how Haverford Township can better serve older residents that continue to rely upon Haverford Township as their exclusive “65+ Community.”

**HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MONDAY, JULY 11, 2022 AT 7:00 PM**

1. **Opening of Meeting** – Commissioner Larry Holmes opened the meeting.
 - a. **Roll Call** – all 9 Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Solicitor, John Walko, Esq., Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Paramedic Chief Jim McCans, Joe Celia, Codes Enforcement Director, Kelly Kirk, Zoning Hearing Officer and Chuck Faulkner, Pennoni Associates.

- b. **Pledge of Allegiance** led by Chief Viola

2. **Proclamation**: Park and Recreation Professionals Day Proclamation presented by Commissioner Hart

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

Jay Field – Haverford Township Little League presented a \$8,000 check to the township for their portion towards the lights at Karakung Field.

Eric Horst – Resolution 2270-2022

He suggested that this issue goes back to the Supreme Court level.

John Parrott – Resolution 2270-2022

This Resolution is a mistake. The township should not be involved in this.

Kim Razzano – Resolution 2270-2022

This Resolution is setting neighbor against neighbor. It serves no purpose.

Theresa Walter submitted a letter to Commissioner Holmes which he read aloud: **Conclusion: This is a federal issue. There are other local emergencies that are emerging.**

END OF REGISTERED SPEAKERS

Open Fourm

Helene Wisely – Resolution 2270-2022

This is not a township issue.

John Williamson – Resolution 2270-2022

There were illegal abortions way before Roe vs Wade. This is a crazy law and hope this Resolution does not pass.

Matt Hank – Resolution 2270-2022

There is no meaning for this Resolution at this level.

Fred Steigerwalt – Karakung Lights and other fields

Mr. Steigerwalt thanked the Board for purchasing the lights and indicated that other fields; including Steel Field should also be looked at.

Tom Stevens – Resolution 2270-2022

Abortion takes a life. It is another body with DNA.

Fran McGarrity – Resolution 2270-2022

The Commissioners are elected to take on township issues and not this Resolution. We did not elect you to take on controversial issues. You are furthering this division.

Hannah Campbell – Resolution 2270-2022

This subject has nothing to do with women's health. It's about a baby. She shared her personal experience. Do not get involved with this Resolution.

John Druen – 1815 Earlington Road

While the Commissioners are working on the well needed Wynnefield Drive flooding issues, they also need to look at the upper end of Earlington Road flooding matters.

Debbie Bulk – Resolution 2270-2022

Abortion is not health care.

Kate Catere – Resolution 2270-2022

She opposes this Resolution. This is not health care.

Ross Anderson – Resolution 2270-2022

Mr. Anderson expressed the pros and cons of Resolution 2270-2022 due to family experience.

END OF CITIZENS FORUM

4. Discussions:

Introduction of Phase 2 of the Haverford Township Façade Improvement Program

Mrs. Cuthbertson stated that there is still plenty of money available from Phase 1 for local businesses to apply for a grant. This is now Phase 2 which will run from August through October.

4. Police Department Update presented by Chief Viola.

Business thefts are out of control. Businesses need to call 911 as soon as possible after being robbed not three days later. Mailbox thefts are still ongoing.

On a brighter note – July 19th the Flyers will be in the parking lot from 5 – 7 for a fun night and Race for Peace will be at the Skatium.

National Night Out is August 2nd in the Lowes Parking Lot.

6. Bureau of Fire Update – no report this month.

7. Township Auditor Update – Mr. Anderson reviewed the warrants and found no irregularities.

8. David R. Burman – Township Manager's Update

Mr. Burman asked both Mr. Goldsmith and Mr. Lowe to provide an update on the Library expansion and the contract with Bernardon.

9. Approval of Minutes Regular Meeting Minutes of June 13, 2022

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of June 13, 2022.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to approve the following warrant #7-2022 totaling \$4,748,155.86

General & Sewer fund Payroll for June 9, 2022 in the amount of \$936,744.16
General & Sewer fund Payroll for June 23, 2022 in the amount of \$814,255.82
General & Sewer fund Payroll for July 7, 2022 in the amount of \$702,982.67
General Fund disbursements #7-2022 in the amount of \$1,724,805.87
Sewer Fund disbursements #7-2022 in the amount of \$142,553.86
Community Development Block Grant Fund disbursement #7-2022

**Capital Projects Fund disbursement #7-2022 in the amount of \$182,785.63
American Rescue Plan Fund in the amount of \$188,191.32
Credit Card Statement ending June 27,2022 in the amount of \$15,254.62**

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Ordinance No. P12-2022 Traffic (1st Reading)

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt the first reading of Ordinance No. P12-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones: In front of 819 Ardmore Avenue

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Resolution No. 2270-2022 Women's Health Bill

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt Resolution No. 2270-2022 that The Haverford Township Board of Commissioners calls on the United States House of Representatives and the United States Senate to pass "Women's Health Protection Act of 2021" immediately, and that it be transmitted to President Biden's desk for his signature, to become federal law and FURTHER, be it resolved that the undersigned Commissioners of the Haverford Township Board of Commissioners hereby direct the Township Manager to transmit this Resolution to the Speaker of the House, the Senate Majority Leader, and the President of the United States.

Motion made by Commissioner Gondek and seconded by Commissioner Quinn to TABLE.

5 Commissioners voted No to Table: Commissioners Forste-Grupp, McCloskey, Cavender, Trombetta and Holmes.

4 Commissioners voted Yes to Table: Commissioners Gondek, Quinn, Hart and Wechsler.

Roll Called.

5 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Trombetta and Holmes.

3 Commissioners voted No: Commissioners Quinn, Hart and Wechsler

Commissioner Gondek abstained.

13. Resolution No. 2271-2022

Intent Resolution

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to adopt Resolution No. 2271-2022 approving a Resolution of the Township of Haverford, Delaware County, Pennsylvania declaring the Township's official intent with respect to reimbursement from proceeds of tax-exempt obligations of capital expenditures made or to be made for certain projects; providing for certain related matters; providing for severability; and setting forth an effective date.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Resolution No. 2272-2022

FFY 23 Police Traffic Services (PTS) Grant

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to adopt Resolution No. 2272-2022 authorizing David R. Burman, Township Manager, to sign a one year Police Traffic Services Grant on its behalf.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Authorization

Wynnefield Drive Flood Mitigation Study

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to authorize Change Order Number 1 in the amount of \$39,200.00 to Michael Baker International, Inc. for a Topographic Survey and Base Mapping, Conceptual Grading Plan Alternatives and Hydrologic & Hydraulic Analysis relating to the Wynnefield Drive Flood Mitigation Study.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Contracts Awards/Purchases

Haverford Township Administration - Building Façade

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to ratify Emergency Contract with BelforUSA in the amount of \$47,000.00 for the selective demolition, removal and hauling of stone façade from the Haverford Township Municipal Services Building.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Proposal for Architectural Services – Stone Veneer Replacement at Township Building

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to award a professional services contract to KCBA Architects in the amount of \$19,500.00 to prepare construction documents and administer the bid and construction processes for installation of a new stone veneer on the front of the Township Building.

The Board broke for Executive Session due to potential litigation.

Motion made by Commissioner Quinn and seconded by Commissioner Forste-Grupp to TABLE.

Roll Called.

All 9 Commissioners voted Yes to TABLE: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Haverford Township Free Library

Motion made by Commissioner Forste-Grupp and seconded by Commissioner McCloskey to support the Haverford Township Free Library's Change Order with Bernardon PC for the redesign and construction administration for the renovation and expansion of the existing library, with future contract costs not to exceed \$599,212.00 which includes \$138,352.00 of previously unspent balances.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Brookline Park Master Plan

Motion made by Commissioner Hart and seconded by Commissioner Quinn to award the Brookline Park Master Plan Contract to Simone Collins, Norristown, PA, in the amount of \$53,430.00; submitting the lowest responsible quote.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Park Recreation and Open Space Plan

Motion made by Commissioner Hart and seconded by Commissioner Quinn to award the Park Recreation and Open Space Plan to Herbert, Rowland and Grubic, Inc., King of Prussia, in the amount of \$74,951.85; submitting the lowest responsible quote.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Gest Park – Playground Equipment

Motion made by Commissioner Hart and seconded by Commissioner Quinn to authorize the purchase of playground equipment for Gest Park, from Recreation Resource USA, Kennett Square, PA, under Co-Stars Contract #014-E22-249, in the amount of \$35,541.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Karakung Baseball Field – Lighting

Motion made by Commissioner Hart and seconded by Commissioner Quinn to authorize the purchase, installation and management of Ball Field Lights from NGU Sports Lighting, Palm Beach Gardens, FL, under the township's TIP Contract # 200201, in the amount of \$158,000.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Michelle Alvare – 134 Hastings Avenue

Mrs. Alvare thanked the Board for the awarding of the Parks and Recreation contracts.

Helene Smith – Comprehensive Plan

The new proposed Comprehensive Plan is “hypothetical” and fails to address necessary issues; such as traffic, flooding.

Ross Anderson spoke again on Resolution 2270-2022.

Commissioner Trombetta announced that the proposed Backyard Composting Ordinance is still being reviewed and will soon be finalized with correct language and will be discussed during the August Work Session.

Mr. Pennoni will be providing a Traffic Calming Report during the August Work Session.

18. **New business** – no new business to discuss

19. **Other business**

Brian Gondek – 1st Ward Commissioner

Commissioner Gondek had nothing to report in the 1st Ward.

He reminded everyone to drive safely and enjoy the remainder of the summer.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp also reminded everyone to STOP at stop signs.

The Library will be sponsoring the “Sound of Summer” on Friday nights at Merwood Park.

Kevin McCloskey – 3rd Ward Commissioner

Commissioner McCloskey thanked all of the volunteers that helped with the July 4th activities and he also wished everyone an enjoyable summer.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender offered her congratulations and thanks to the Park and Recreation Department. The Parks are always full.

She also acknowledged Sukrit Goswami, Library Director for his major leadership and participation in the Freedom to Read program.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn also reminded everyone to drive slow.

He also thanked the Police Department for all they do; including all the detours on neighboring streets.

Gerry Hart – 8th Ward Commissioner

Commissioner Hart had nothing to report but wished everyone a good night.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the Hilltop Civic Association and the Police and Fire Departments for all their involvement in the July 4th activities.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta announced upcoming meetings and fun activities:

July 14th – The Comprehensive Plan will be discussed at the Planning Commission Meeting.

July 19th – EAC will hold a Compost Webinar

July 23rd – Kelly Music will hold a Summer Jam at Paddock Park.

She also congratulated the Parks and Recreation Department for being spotlighted.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes appreciated the comments made regarding the Comprehensive Plan.

Commissioner Holmes took Resolution 2270-2022 very seriously.

He thanked SABA for the July 4th activities and also thank you to the Police and Fire Departments.

20. All Commissioners agreed to adjourn.



Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK, ESQ
2ND WARD SHERYL FORSTE-GRUPP, PH.D
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6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

2023 BUDGET ADOPTION SCHEDULE

1. **Presentation of Manager's Budget to the Board of Commissioners on or before October 31, 2022.**

2. **FIRST SPECIAL BUDGET MEETING OF THE BOARD**

**MONDAY, NOVEMBER 21, 2022
7:00 P.M.**

Availability of the 2023 Preliminary Budget, including Capital Program and Capital Budget. Advertisement will include a summary of the budget submitted by the Township Manager by major category.

3. **SECOND AND FINAL PRESENTATION/ADOPTION OF THE 2023 BUDGET**

**MONDAY, DECEMBER 12, 2022
7:00 P.M.**

HVERFORD TOWNSHIP FINANCE DEPARTMENT

MEMORANDUM

DATE: AUGUST 2, 2022

TO: DAVID R. BURMAN, TOWNSHIP MANAGER

FROM: AIMEE CUTHBERTSON
DIRECTOR OF FINANCE/ASST TOWNSHIP MANAGER

SUBJECT: ARPA – SENIOR INITIATIVES GRANT RECOMMENDATIONS

At the August 1, 2022 work session, Scott Selkowitz of the Senior Advisory Council presented the Council's recommendations of award to the Township Board of Commissioners.

The Council recommended the following organizations for \$25,000 ARPA funded awards restricted to programs and activities which will enhance the quality of life for Haverford Township seniors especially geared to mitigating effects of social isolation due to the COVID-19 pandemic.

- Haverford Township Adult School, Havertown, PA
- Kelly Music for Life, Inc, Havertown, PA

The Council encouraged other applicants who were not recommended at this time, to apply again in a possible future round of available funding.

ORDINANCE NO. P12-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That Section 175-95, SCHEDULE XX: Special Purpose Parking Zones

ESTABLISH:

in front of 819 Ardmore Avenue.

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this 8TH day of August, 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes, Esq.
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

ORDINANCE NO. P13-2022

**AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY,
COMMONWEALTH OF PENNSYLVANIA, ACCEPTING DEDICATION OF AN
EXTENSION OF HARVARD ROAD AS PUBLIC LAND AND ASSOCIATED
SANITARY SEWER AND STORM SEWER FACILITIES**

WHEREAS, on January 13, 2014, pursuant to Resolution 1915-2013, Haverford Township approved a certain preliminary/final "Plan of Subdivision for Harvard Project" prepared by Herbert E. MacCombie, Jr. P.E. Consulting Engineers and Surveyors, Inc., dated October 14, 2013 and last revised May 18, 2015 ("Plan"), proposing to construct seven single family residences and extend Harvard Road into the proposed development;

WHEREAS, in addition to constructing the Harvard Road extension, the Plan requires that the constructed road extension and sanitary sewer and storm sewer facilities be offered for dedication to Haverford Township;

WHEREAS, after the Plan was approved by the Township, the developer defaulted under the associated development agreement by failing to complete the development. As a result, the Township completed the installation of the required public improvements, including the construction of the Harvard Road extension, utilizing the financial security posted by the developer to ensure the completion of the public improvements;

WHEREAS, the Township has completed the public improvements required to be installed and constructed under the Plan, and as depicted on the Plan, and such improvements have been certified by the Township Engineer;

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the Board deems it in the best interest of the Township of Haverford to accept dedication of the Harvard Road extension as public land and the associated sanitary sewer and storm sewer facilities, as follows:

SECTION 1. Dedication of Harvard Road Extension. The Township of Haverford hereby accepts the Deed of Dedication of Harvard Road Extension of the roadbed, road improvements, and the sanitary sewer and storm sewer improvements/facilities located along, under, within, or otherwise associated with the Harvard Road extension, as more fully described in the Deed of Dedication of Harvard Road Extension and the exhibits thereto, attached hereto as Exhibit "A" and incorporated herein. The President of the Board of Commissioners, the Township Manager, the Township Engineer, and/or the Township Solicitor are hereby authorized to take all actions necessary to acquire dedicated road and improvements and records the necessary deeds.

SECTION 2. Any ordinance or part of an ordinance, to the extent that it is inconsistent herewith, is hereby repealed.

SECTION 3. Severability. Should any section, sentence, word, or provision in this ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole.

Section 4. Effective Date. This Ordinance shall become effective 10 days following final adoption by the Board of Commissioners and publication as required by law.

ADOPTED this _____ day of _____, 2022.

ATTEST:

TOWNSHIP OF HAVERFORD

By: _____

**David R. Burman,
Township Manager/Secretary**

By: _____

**C. Lawrence Holmes
President,
Board of Commissioners**

EXHIBIT "A"

FORM OF THE DEED OF DEDICATION FOR HARVARD ROAD EXTENSION

Prepared by and Return to:
John F. Walko, Esquire
Kilkenny Law, LLC
519 Swede Street
Norristown, PA 19401
john@skilkennylaw.com

Parcel No. **22-00-00000-00-0** (Road Right-of-Way)

DEED OF DEDICATION
OF HARVARD ROAD EXTENSION
(Tax Exempt)

THIS INDENTURE made the _____ day of _____, 2022 between the Township of Haverford ("Grantor"), and the Township of Haverford, Delaware County, Pennsylvania, (hereinafter called the "Grantee").

WITNESSETH: That Grantor, having accepted dedication pursuant to a duly enacted Ordinance of the Township of Haverford, attached hereto as Exhibit "A" and incorporated herein, of a certain parcel of land situate in Haverford Township, Delaware County, Pennsylvania, described in the legal description attached hereto as Exhibit "B" and incorporated herein by reference, being an extension of Harvard Road, constructed and dedicated pursuant to a preliminary/final "Plan of Subdivision for Harvard Project" prepared by Herbert E. MacCombie, Jr. P.E. Consulting Engineers and Surveyors, Inc dated October 14, 2013, and last revised May 18, 2015, attached hereto as Exhibit "C" and incorporated herein by reference, and inclusive of the sanitary sewer and storm sewer facilities and improvements constructed for the project, for and in consideration of the sum of One Dollar (\$1.00) and of the advantage to it accruing, as well as for other considerations affecting the public welfare which it seeks to advance, has granted, bargained, sold, aliened, enfeoffed, released, confirmed, and dedicated, and by these presents does grant, bargain, sell, alien, enfeoff, release, confirm, and dedicate unto itself, the said Grantee, and Grantee's successors and assigns:

TO HAVE AND TO HOLD, the said parcel of land above described to and for the proper use of the Grantee, its successors and assigns forever, as and for a public street or highway and for no other use or purpose whatsoever and to the same extent and with the same effect as if the said street had been opened by a decree of the Court of Common Pleas of Delaware County, after proceedings duly had and for that purpose under and in pursuance of the Road Laws of the Commonwealth of Pennsylvania.

AND the said Grantor, for itself, its successors and assigns, does by these presents further covenant, promise and agree to and with said Grantee, its successors and assigns, that the said parcels or strips of ground above described unto the said Grantee, its successors and assigns, against it, the said Grantor, its successors or assigns, and against all and any person or persons whomsoever lawfully claiming or to claim the same or any part thereof, by, from or under it, shall and will warrant and defend.

IN WITNESS WHEREOF, the said Grantor has caused these presents to be executed and its common or corporate seal hereto affixed the day and year first above written.

THE TOWNSHIP OF HAVERFORD

David R. Burman,
Township Manager

I certify that the address of the Grantee is:

1014 Darby Rd.
Havertown, PA 19083

David R. Burman,
Haverford Township Manager
For the Grantee

ACKNOWLEDGMENT

COMMONWEALTH OF PENNSYLVANIA :
/SS/
COUNTY OF DELAWARE :

ON THIS, the _____ day of _____, 2022, before me, the undersigned officer, personally appeared David R. Burman, who acknowledged himself to be the Township Manager for the Township of Haverford, and that he as Manager, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing in the name of the Township of Haverford.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

{seal}

EXHIBIT "A"
Ordinance Accepting Dedication of Harvard Road Extension

EXHIBIT "B"
Legal Description of Harvard Road Extension

EXHIBIT "C"
Subdivision Plan

ORDINANCE NO. P16-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That Section 175-95, Schedule XX: Special Purpose Parking Zone

In front of 101 Campbell Avenue

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of September, 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

RESOLUTION NO. 2273 - 2022

WHEREAS, the Board of Commissioners designate Haverford Police Department's – Chief John Viola, to execute any and all documents with PaDot and be responsible for the safety and welfare of residents utilizing State Highways on Haverford Township Day, Saturday, October 1, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, authorize Chief John Viola, as the Township's designee.

RESOLVED this 8th day of August, 2022.

TOWNSHIP OF HAVERFORD

**By: C. Lawrence Holmes, Esq.
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

RESOLUTION NO. 2274-2022
RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE TOWNSHIP OF HAVERFORD
WITH RESPECT TO THE COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, all citizen and community requests for the FY 2022, Year 48 CDBG Program Action Plan and Citizen Participation Plan have been received and evaluated and public hearings have been held to receive citizen input and comment; and

WHEREAS, the Board of Commissioners have carefully reviewed and considered these various requests, recommendations and plans; and

WHEREAS, Exhibit "A" attached sets forth the Proposed Project Allocations.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Haverford:

1. That the attached Exhibit "A" representing the Allocations of funds for 48th Year CDBG Action Plan are hereby approved; and that no changes are made to the Citizen Participation Plan.
2. That the proper officers are hereby authorized to take such steps as may be necessary to implement the intent of this Resolution.

RESOLVED this 8th day of August, 2022

TOWNSHIP OF HAVERFORD

BY: Larry Holmes, Esq.
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

CERTIFICATION

This is to certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the Board of Commissioners of the Township of Haverford at its stated meeting held on August 8, 2022.

David R. Burman
Township Manager/Secretary

The purpose of the Consolidated Plan is to establish reasonable basis for housing and non-housing assistance.

- B. The Action Plan addresses the reasonable basis for housing and non-housing assistance provided to low and moderate income persons. In this regard, it details the uses of expected funds in 2022 and other required statements.
 - a) CDBG \$797,030.00 from HUD for housing and non-housing needs;
 - b) \$20,000 from the Delaware County Affordable Housing Trust Fund;
 - c) Program Income approximately - \$60,000

The Action Plan includes the amount of funds which will benefit persons of very low and low income and is presently estimated to be in excess of 70%. There are plans to minimize displacement of persons. There is **no** displacement expected or proposed.

Funds will be spent generally as follows:

Park Improvements in low/mod census tracts & block groups	\$ 45,000.00
Historic Preservation-Grange Estates	\$ 80,000.00
Roof Replacement Necessary House	
Curb Cuts for Handicap Accessibility	\$ 30,000.00
Manoa Road Crossing Accessibility Improvements	\$160,000.00
Normandy Park House HVAC	\$ 50,000.00
Improvements for CV ventilation and accessibility improvements.	
Homeless Prevention	\$ 15,000.00
Fair Housing	\$ 1,500.00
Housing Rehabilitation	\$266,124.00
Program Administration	\$159,406.00

- 4. The Citizen Participation Plan. This document was adopted in 1989, and amended 2021, following public hearing processes. It has been available for review, comment and revision since, including the preparation of the prior Consolidated Plans and Action Plans. Persons with disabilities who require assistance in order to participate should call the TDD number 610-853-2400 and reasonable access assistance will be provided.

David R. Burman
Township Manager

PUBLIC NOTICE

Availability of Citizen Participation Plan and 2022 CDBG Action Plan Haverford Township 2022

AVISO PÚBLICO

Disponibilidad de Plan de Participación Ciudadana y Borrador del Plan de Acción CDBG 2022
Municipio de Haverford 2022

PUBLIC공고

가용성 시민참여계획 그리고 2022년 CDBG 실행 계획 초안 하버포드 타운십 2022

- I. HUD regulations and Haverford's Citizen Participation Plan require the publication of a notice which:
 - a) States the availability of the Consolidated Plan and 2022 Action Plan and CDBG-COVID Amendment and the Citizen Participation Plan
 - b) Summarizes the content; and
 - c) Gives citizens, groups or agencies the opportunity to present their views or comments on the plans

Availability

Due to the Covid 19 Pandemic locations where these documents are normally available for Citizen viewing may be closed. The proposed uses of funds are outlined below. Copies of the full documents will be made available upon request by emailing ajdunl@verizon.net.

Public Hearing

A public hearing will be held on July 19, 2022 at 3PM at the Township Building, 1014 Darby Road, Havertown, PA 19083.

The final opportunity for comment or input will be at the normally scheduled monthly Commissioners meeting on August 8, 2022. After review of all comments the Action Plan will be submitted to HUD on or before August 16, 2022.

Interested parties may also submit comments to the email address ajdunl@verizon.net or call 610-352-5555 and leave a message regarding your comments along with a contact phone number and/or email. All comments must be received by August 7, 2022.

Summary

- A. The Consolidated Plan addresses and contains Haverford's Housing and Non-Housing Needs, a Housing Market Analysis, Strategies, Priorities, Objectives, an Action Plan, and other required statements.

HVERFORD TOWNSHIP FINANCE DEPARTMENT

MEMORANDUM

DATE: JULY 28, 2022

TO: DAVID R. BURMAN, TOWNSHIP MANAGER

FROM: AIMEE CUTHBERTSON
DIRECTOR OF FINANCE/ASST TOWNSHIP MANAGER

SUBJECT: ELECTRICITY PROCUREMENT

As you know, there are two prongs to electricity procurement – generation (consumer’s choice) and distribution (PECO). The Township is approaching the end of its current multi-year procurement contract for nuclear sourced electricity generation with Constellation.

Over the years and especially in today’s current economic/market/geopolitical conditions, the price of energy has risen dramatically. By way of example – the same nuclear energy we purchased back in 2017 at \$.0439601 is now priced at \$.08536 or a 94% increase when we did our indicative price test in June 2022.

Staff, in consultation with the EAC Climate Action subcommittee, has been evaluating two options for energy procurement – participating in the Commonwealth of PA CoStars Purchasing Program administered by Penn State Facilities Engineering Institute (PSFEI) or contracting directly with Constellation through their program with PML (Pennsylvania Municipal League). Both programs offer renewable energy sources but only the Constellation program would allow us to continue with nuclear sourced energy.

Since energy prices fluctuate on a routine basis, we performed an indicative price test (see below) as of June 2022 where we compared purchasing through the two programs under evaluation.

INDICATIVE PRICING

	<i>2022 Budget for Electricity Generation</i>	<i>Nuclear Sourced Generation</i>	<i>2023 Theoretical Budget Impact</i>	<i>Clean & Renewable Generation (wind/solar)</i>	<i>2023 Theoretical Budget Impact</i>
<i>Current Rate</i>	\$188,775	\$.04396			
<i>Constellation (PA Municipal League)</i>		\$.08536	\$177,780	\$.08862	\$191,780
<i>PA CoStars Programs (includes \$.001 per kWh admin fee)</i>		Not available		\$.08297	\$167,517

While any option will have a material effect on the 2023 budget, the least impactful option (using June indicative pricing) would be to participate in the CoStars program. Under any scenario, we will pay for the energy price impact largely through savings obtained by fulfilling our EME program obligation later this year (a monthly savings of \$8,989 or approximately \$108,000 per year). Constellation's EME (Energy Made Easy) program allowed the Township to finance the first three phases of our street light LED program.

After our analysis, staff recommends a 2 yr commitment to participate in the Costars Energy Procurement Program as administered by Penn State Facilities Engineering Institute.

The action item on the August 8 agenda is a Motion to allow participation in that Program.

COSTARS Enrollment Form Electricity Procurement Services

Please complete the following:

Organization name:	
Business address:	
Number of electric accounts	
Contact Name (first and last):	
Preferred Phone Number:	
Email address:	
COSTARS Membership Number:	

Not a COSTARS Member? Go to: <http://www.costars.state.pa.us/UserRegistration.aspx> to register as a new member.

Upon submission of this enrollment form, the COSTARS member acknowledges and agrees to the following:

The COSTARS Member acknowledges the Department of General Services Bureau of Procurement (DGS BOP) will include the Member's electricity accounts in a solicitation issued to the suppliers qualified under the Electricity Supply service and the Renewable Energy Certificate (REC) service categories of the DGS Statewide Invitation to Qualify (ITQ) Contract 4400020024 for Energy Commodity Supply, or a successor version of this ITQ Contract.

The COSTARS Member acknowledges and agrees that DGS BOP, with the assistance of Penn State Facilities Engineering Institute (PSFEI) in the role of manager/administration of the program, is acting as a facilitator for COSTARS Members who wish to purchase electricity supply under this ITQ Contract. COSTARS Members that participate in Contract 4400020024 (or a successor version) whose accounts are awarded to a Qualified Supplier are third-party beneficiaries who have the right to sue and be sued for breach of Contract without joining the Commonwealth or DGS or PSFEI as a party. Neither the Commonwealth nor PSFEI will intervene in any action between an Awarded Supplier and a COSTARS Member unless substantial interests of the Commonwealth or PSFEI are involved. The COSTARS Member shall hold the Commonwealth harmless from and indemnify the Commonwealth against any and all Awarded Supplier claims for payments, demands, and actions based on or arising out of any activities performed by the COSTARS Member and its employees and agents under the ITQ Contract.

In an effort to obtain competitive supplier pricing, the COSTARS Member acknowledges that DGS BOP may, at its discretion, elect to solicit Qualified Supplier price quotes for the member's electric utility accounts on an individual account basis or as part of an aggregated group of accounts belonging to other COSTARS Members served by the same regulated electric distribution company (EDC).

The COSTARS Member acknowledges that DGS BOP will make awards to the Qualified Supplier offering the best value price quote defined as the lowest price offered for the term length determined to be most desirable. DGS BOP will not knowingly make an award if the best value price quote will not result in a savings versus the regulated utilities' fixed default supply price or Price to Compare (PTC) in effect at the time of the solicitation. For COSTARS member accounts served by a non-fixed variable hourly default supply price or PTC in effect at the time of the solicitation, DGS BOP will award the account to the Qualified Supplier offering the best value price quote defined as the lowest price offered for the term length determined to be most desirable.

For COSTARS member accounts requesting a bundled energy product, (BEP) defined as electricity commodity supply generated from a low-carbon fuel source, with associated certification through Emission Free Energy Certificates, EFECs and/or Green-e, renewable energy credits, RECs, DGS BOP will award the accounts to the Qualified Supplier offering the best value price quote defined as the lowest price offered for the term length determined to be most desirable. COSTARS members requesting this product also acknowledge that DGS BOP will award the account to the Qualified Supplier offering the best value price quote defined as the lowest price offered for the term length determined to be most desirable.

The COSTARS Member will attempt to notify the Awarded Supplier and DGS BOP of any significant anticipated load changes as soon as it becomes aware of such anticipated changes. Examples of notifiable load changes include building expansions or closures; meter or account changes by the utility; and any installation or removal of on-site generation systems that have a significant effect on consumption during the supply contract period.

The COSTARS Member acknowledges that, as a participant in the COSTARS Electric procurement program, once an award has been made by the DGS BOP, it is contractually bound to the Awarded Supplier at the awarded price and term length as described in the associated Request for Quotation and Award Notice. A material change to the agreement by the COSTARS member with the Awarded Supplier may result in the assessment of potential damages and restitution to the Awarded Supplier for the remainder of the contract term. Examples of material change events include, entering into a supply contract with a different third-party supplier, or termination of supply with the Qualified COSTARS Supplier.

The COSTARS Member acknowledges PSFEI shall assess a charge of \$0.001 per kilowatt-hour (kWh) for all kWh awarded on behalf of participating COSTARS Members to recover its costs to provide electricity procurement services. The rate of \$0.001/kWh will be incorporated into the Qualified Awarded Supplier's bid price and shall be paid by the Qualified Awarded Supplier directly to PSFEI. There shall be no fee assessed to COSTARS Members for accounts that are included in a solicitation, but not awarded.

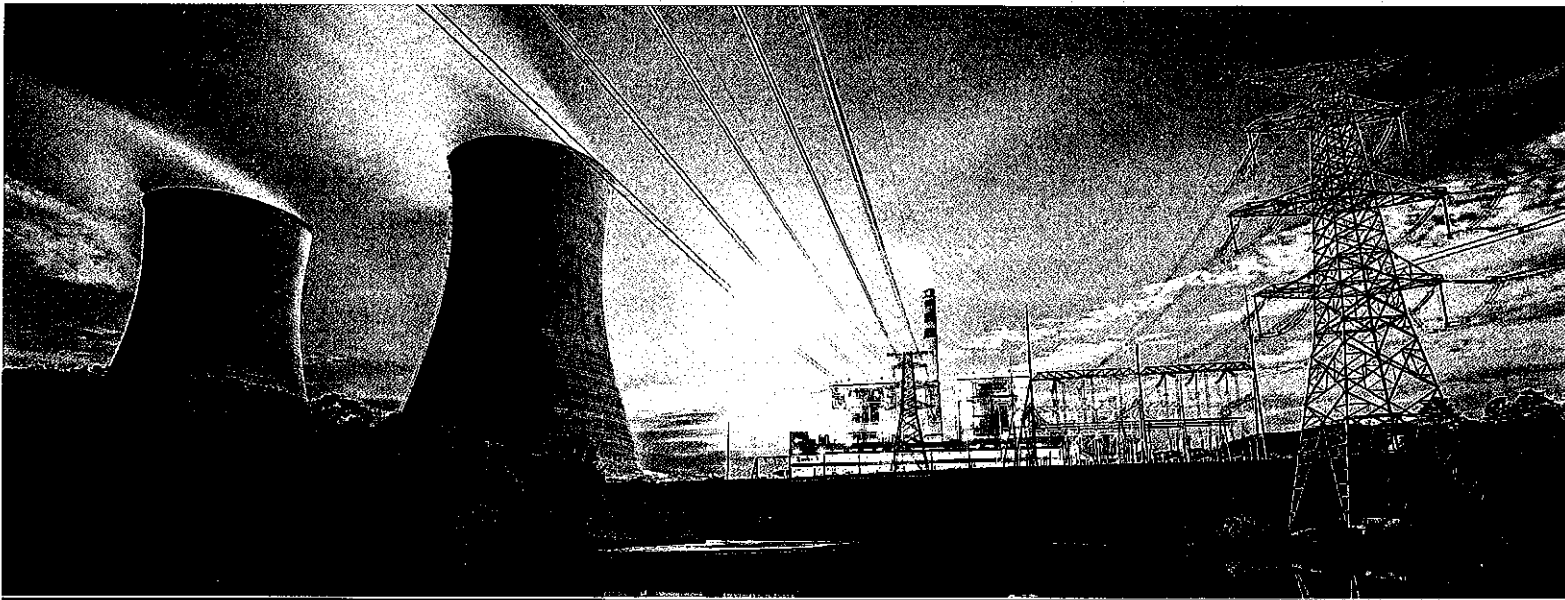
Signature and submission of this document indicates your agreement with the program requirements.

By:	
Print Name:	
Title:	
Date:	

Please email this enrollment form to the following individuals:

Victor Restagno | Associate Commodity Manager–Energy Team
Dept. of General Services, Bureau of Procurement
Email address: vrestagno@pa.gov

Scott Harford, P.E. | Energy Management Consultant
Penn State Facilities Engineering Institute
Email Address: srh18@psu.edu



PENN STATE FACILITIES ENGINEERING INSTITUTE & COSTARS:

Electricity Procurement Services

Since 2009, the Penn State Facilities Engineering Institute (PSFEI) has provided electricity procurement services to the Commonwealth of Pennsylvania, resulting in more than \$158 million in savings. Working together with the Pennsylvania Department of General Services Bureau of Procurement (DGS-BOP), PSFEI has helped more than 135 COSTARS clients (representing over 1,925 electric accounts) save an average of more than \$600 per month in utility costs.* A free utility bill review service conducted by PSFEI has identified more than \$520,000 in refunds for clients.

How it works: PSFEI's certified energy professionals continually monitor electricity market conditions and determine the best times to shop for electricity. We aggregate appropriate loads to obtain the lowest pricing from suppliers who have agreed to the Commonwealth's terms and conditions. This means you get the best pricing on terms that protect you. It's that simple.

Ever heard this before: "We help you buy lower-priced electricity and it won't cost you anything?"

The truth: No one does anything for free. There are always charges, which are hidden in the cost of your electricity, based on a relationship between the broker and electricity supplier. With PSFEI and COSTARS, you'll receive full price transparency at a highly competitive rate!

The solution: Join other COSTARS members and let PSFEI and DGS-BOP work for you!

I receive so many calls from energy suppliers, I don't have the resources or expertise to determine what is best for our organization.

PSFEI and DGS-BOP manage the entire procurement/award process. Once a COSTARS client enrolls in the program, PSFEI and DGS-BOP will determine the best time to shop for electricity, issue a Request for Quote (RFQ), review qualified supplier price quotes, and email the successful supplier.

"The ease of acquisition has been one of the biggest benefits of being a COSTARS member. Especially with limited work staff, the benefit of outside help has been tremendous."

– Jean Zore, Chief Clerk, Elk County

"Scott from PSFEI helped a lot and made the process very simple for us. He also discovered that our previous supplier was charging us sales tax and we'll be getting that returned. The new contract looks like it is going to save us a lot of money over the years, which we can certainly use for other priorities."

– Judy Snyder, Purchasing Agent, City of Allentown

*The average monthly savings are based on the difference between the tariff based "Price to Compare," the price per KWh supplied by the regulated electric utility, and the price per KWh achieved through the COSTARS Electric Procurement program. All estimated savings are based on the number of participating clients.



Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERTFORD

DELAWARE COUNTY
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HAVERTOWN, PA 19083-2551
(610) 446-1000

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8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

REMOVAL OF LEAF SEASON MATERIAL 2022 & 2023

BID OPENING 9:30 A.M. - JULY 29, 2022

BUSINESS INFORMATION:

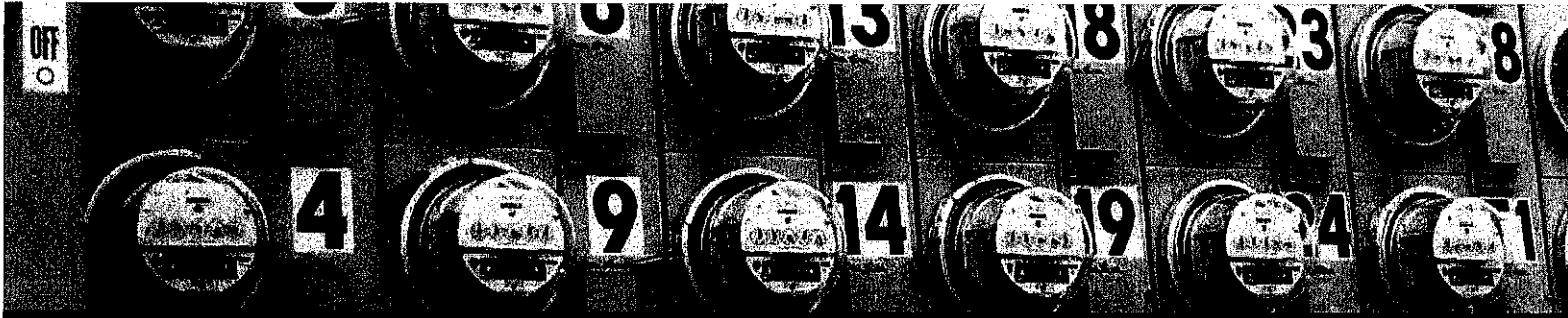
American Biosoils & Compost
P.O. Box 196
Skippack, PA 19474
(610) 222-3580

BID AMOUNT:
\$26.50 per ton

CONTRACT AWARDED:

American Biosoils & Compost
P.O. Box 196
Skippack, PA 19474
(610) 222-3580

A HOME RULE MUNICIPALITY



PSFEI can provide best practices for electricity procurement program clients exploring:

- On-site, behind-the-meter, renewable electric generation systems including solar, wind, and co-generation
- Sustainable and energy-efficient design concepts and associated utility rebate programs
- Utility net metering regulations, managed electric supply, and renewable energy credits

How will I know if I saved money and what is the cost of the service?

Sometimes the utilities pricing is the lowest. DGS-BOP will only select a supplier if savings can be achieved in comparison to the current regulated utilities' default pricing. The client is provided with a consolidated summary of avoided costs, including current contract and regulated utility default pricing. The cost of the services is transparent (\$0.001/Kwh) and is embedded in the supplier's pricing.

What electric suppliers will be bidding my accounts and what type of product will they be offering?

A large pool of pre-qualified suppliers will compete for COSTARS client business. These suppliers have met the Commonwealth's qualification criteria and agreed to their terms and conditions. Only a fixed-price electricity supply product will be solicited, protecting COSTARS clients from price fluctuations and providing budget certainty.

"We've experienced a significant savings as COSTARS members, but the biggest benefit is in the time savings in preparing numerous RFPs, soliciting suppliers, bidders and vendors, and spending time doing all of those related tasks. With the COSTARS program, you select and buy ... at a reasonable price, with thoroughly vetted vendors who understand your agency!"

– Karen S. Barwick, Information Technology Administrator,
Monroe County Control Center 911

"The biggest benefit of being a COSTARS member is being able to piggyback off of the state contracts for a wide variety of goods and services."

– Ralph Stewart, Borough Manager, Borough of Bellefonte

What steps do I need to take to initiate the COSTARS/PSFEI electricity procurement services?

Current COSTARS Members

For more information contact:

Scott Harford
Energy Management Consultant
Penn State Facilities Engineering Institute
srh18@psu.edu
814-863-2090

Ready to enroll in the program? Download the enrollment form at psfei.psu.edu and follow instructions.

Interested in becoming a COSTARS Member?

Contact:
COSTARS Marketing Manager
1-866-768-7827
GS-PACostars@pa.gov

Further information on the COSTARS program is available by visiting the COSTARS website at www.costars.state.pa.us.



FACILITIES ENGINEERING INSTITUTE



Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP. MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK, ESQ
2ND WARD SHERYL FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

REMOVAL OF LEAF SEASON MATERIAL 2022 & 2023

BID OPENING 9:30 A.M. - JULY 29, 2022

BUSINESS INFORMATION:

American Biosoils & Compost
P.O. Box 196
Skippack, PA 19474
(610) 222-3580

BID AMOUNT:

\$26.50 per ton

CONTRACT AWARDED:

American Biosoils & Compost
P.O. Box 196
Skippack, PA 19474
(610) 222-3580

HVERFORD TOWNSHIP MEMORANDUM

DATE: July 25, 2022

TO: David R. Burman, Township Manager

FROM: Brian Barrett – Director of Parks and Recreation

SUBJECT: Play equipment purchase for Paddock Park

Attached is a quote for playground equipment for Paddock Park The quote is for \$23,053 from Recreation Resource USA. The equipment was selected by members of the Paddock Farms Civic Association in consultation with Recreation Department staff. The funding for this purchase will be with CDBG funds.

The purchase is made through Co Stars and the vendor's costar # 014-E22-249

If there are any questions, I will be on hand for the Board of Commissioner work session on August 1.



503 N. Walnut Road Bldg 200

610-444-4402 1-800-220-4402

FAX: 610-444-3359

E-mail: info@recreation-resource.com

Website: www.recreation-resource.com



Quote

DATE	Quote No.
7/14/2022	Q22-364

CONDITIONS: The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on date of quotation and are subject to change by the Seller before final acceptance.

Typographical and stenographic errors subject to corrections. Purchaser agrees to accept either overage or shortage not in excess of ten percent to be charged for pro-rata. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the Purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production.

Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding on the Seller.

TO:

Haverford Township
Eileen Mottola
emottola@havtwp.org

Appropriate State Sales Tax Will Be Added Upon Ordering If Applicable

REP
Steve

Quote valid for 30 days. If past 30 days, contact us to verify pricing.

ITEM	DESCRIPTION	QTY	UOM	UNIT	TOTAL
RE: Paddock Park					
BCI	Burke 560-2590, Verve Climber VI XS	1	ea	4,033.00	4,033.00
BCI	Burke 3D-3114, Contour Slide 72"	1	ea	7,301.00	7,301.00
BCI	Burke 560-2610, Spinetic with Speed Limiter *Deduct \$1545 for Spinetic without Speed Limiter	1	ea	7,134.00	7,134.00
BCI	Burke 570-0820, Wasp Rider	1	ea	1,445.00	1,445.00
BCI	Burke 570-0822, Ladybug Rider	1	ea	1,445.00	1,445.00
Ship-PA	Estimated Freight to Havertown PA			1,695.00	1,695.00

Does not include unloading, assembly, or installation.

COSTARS 014-E22-249

To Accept Order, Sign: _____

Date: _____

Quote is based upon shipment of all items to a single destination, unless noted.

Changes subject to price adjustment. Your signature here accepts all of our terms & conditions.

A deposit or payment in full may be required to place your order.

There is a 3% service charge for orders that are paid by credit card.

PLEASE NOTE-OUR ADDRESS HAS CHANGED TO 503 N. WALNUT ROAD, SUITE 200, KENNETT SQUARE, PA 19348. PLEASE CHANGE YOUR DATABASE.

TOTAL \$23,053.00



Unit Price Analysis

Reference Number	Description	Type	UOM	Quantity	Compass Minerals America Inc.	Cargill Inc.	riverside.construction materials inc	Eastern Salt Company, Inc.	Morton Salt	AVERAGE
	Bid Price Ratio						100%	94.93%	83.6%	
	Total Extended				\$0.00	\$0.00	\$825,000.00	\$869,000.00	\$986,810.00	
PRICING LINE ITEMS										
1	Price per Ton of De-Icing Salt	Base	s/Ton	11,000.00	\$0.00	\$0.00	\$75.00	\$79.00	\$89.71	\$48,742

Transforming Local Government

June 7, 2022
Revised: 6-30-2022
Revised 7-15-2022

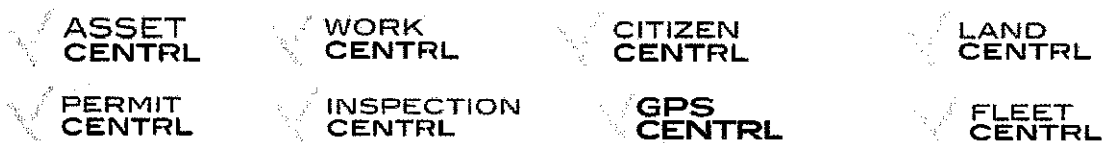
Mr. David R. Burman
Township Manager
Haverford Township
1014 Darby Road
Havertown, PA 19083

RE: Proposal for Traisr™ Implementation

Dear Mr. Burman:

Pursuant to our discussions on May 31, 2022, TRAI SR, LLC is pleased to submit our proposal to provide our Asset Management Application to Haverford Township in Delaware County, Pennsylvania. Our application combines web-based asset management software with cloud-based data storage, mobile capability, and specially-designed tracking and reporting modules which together can assist the township in managing its infrastructure and related functions through our Commercial-off-the-Shelf (COTS) product, **Traisr™**.

TRAI SR, LLC has developed our web-based Asset Management Application, **Traisr™** specifically to address the needs of municipal and local government agencies. **Traisr™**, which stands for **Tracking | Real Time | Assets | Infrastructure | Systems | Reporting**, has been developed through years of experience on custom applications for both state and local governments. It is a web-based cloud solution that is fully customizable from an end user perspective, or with custom software development through our in-house development team. It has full GIS capabilities via the web and since it is built on the latest web and server technologies, it is cross-platform compatible, meaning it can be accessed from any device with a web browser, including tablets and phones. Our solution includes the following modules:



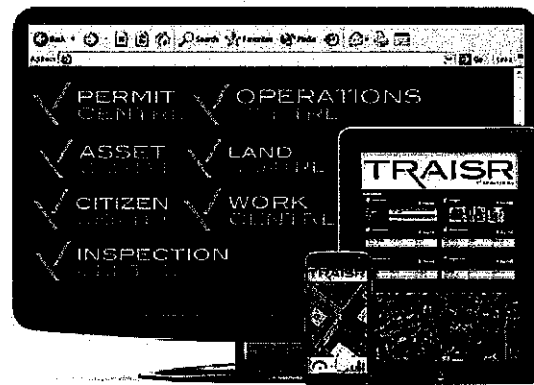
Scope of Services

Our scope of services begins with setting up Asset Centrl, the core of **Traisr™**, which provides for GIS layer integration of the township's assets with mobile capabilities to input data and review data from the field. We would then enable Permit Centrl and Inspection Centrl to upgrade your permitting and inspection process, including migration of your existing permit data into the **Traisr™** database. Land Centrl will also be provided, as this will enhance your planning and zoning process, with specific parcel data, automatic notification features, and mail merges for distributing notices to specific parties. Following setup and implementation of Asset, Permit, Inspection and Land Centrl, we will implement the remaining modules of **Traisr™**, as requested, in an order established by the township. Other modules discussed included Work Centrl, GPS Centrl, Fleet Centrl and Citizen Centrl.

Features:

Our Traisr™ modules offer the following versatility:

- Role based security
- Supports all standard GIS data types
- GPS Integration
 - Snow Plow Tracking (only when added to the solution)
 - Street Sweeping (as an example; only when added to the solution)
- Adapts to any agency
 - Manage any asset type
 - Customizable attribute data
- Work Order Management
- Complete GIS data editing capabilities
- Multiple GIS base maps
- All standard GIS functionality
- Spatial filtering
- Buffering
- Compliance
- Searching / Filtering
- Data in table format
- Dashboards
- Customized reporting
- Document Management
 - All file types
 - Action notifications
 - Images
 - Videos
- Data integration
 - Rest API
 - Industry standard ETL
- Email Notification Engine
- Workflows



Implementation Task List:

Implementation of Traisr™ consists of the following tasks:

- Kickoff meeting and needs analysis meetings with stakeholders
- Assist with Esri AGOL licensing
- Form and workflow development through bi-weekly meetings
- Requirement's validation
- Report Templates
 - Existing and new requests
- Public Portal setups upon request
 - Establish MuniPAY account
- Mobile app configuration
- Migration of existing data from MuniLogic
 - Work Order Data Migration
 - Permit Data Migration
 - Asset Data Migration (existing GIS Data)
- Training

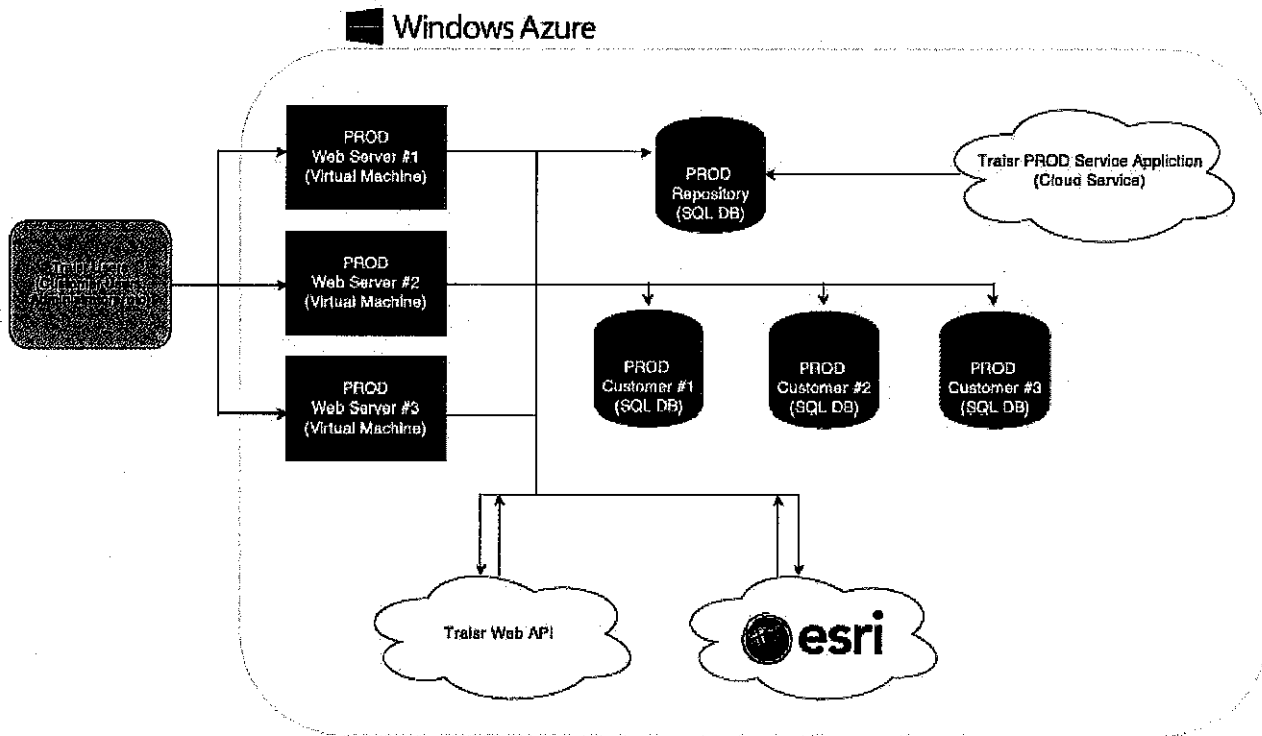


- Go-live (January 3rd, 2023, or sooner if Township requests)

While most GIS data can be easily migrated into Traisr™, some data requires further efforts to compile and/or use of a third-party solution, or tool for which we have access to, to perform an adequate migration and integration into our Traisr™ application. Upon initiation of the project, we will complete this system and data analysis, and provide the township with a specific Implementation Task List of what would be required. The listing would outline the tasks required to successfully migrate the data, and its associated costs for the migration and integration of all legacy data.

System Availability and Application Uptime:

Traisr™ is hosted on Microsoft’s Windows Azure Cloud Platform. All hosting costs are included in our standard fees and maintenance costs described in the cost proposal.



Environment Summary:

- All production web servers are scalable, fail-over capable, and load balanced.
- The Traisr™ production environment houses a separate database for each client, with a shared repository for global client settings.

Reports and Customization:

We will provide custom forms and reports, as stipulated by contract terms for the township to compile, summarize and present information and data. Multiple templates of forms and reports have been developed and customized for **Traisr™** which can be modified and utilized by the township, for the process of presenting the data. **Traisr™** currently has a repository of over thirty-five (35) standard reports which have been developed and can be used for the purposes of presenting township data.

For purposes of this proposal, TRAISR, LLC offers Haverford Township our current library of standard forms and reports, for presenting your data. How this process works, is our team will present to Haverford Township the repository of standard templates and forms, already developed, and township staff and users may select up to any of the templates, forms and reports in our current library. What typically is customized is the logo and standard requirements of the township, as the first step, for presenting the data. The second step is the look of the output, so that it complies with how staff and township users require the presentation of their data to look. This work effort will require approximately sixty (60) hours of our Developers and GIS staff to produce the forms, templates and output requirements. This work is already discounted, as we anticipate taking advantage of the over 35 repositories of standard forms, templates and reports. Refer to the Cost Proposal portion under Data Migration, Integration and Configuration for the costs associated with this work effort. Any work effort beyond what is stipulated, will be charged at the Standard Hourly Rates contained in this proposal. TRAISR, LLC would first prepare a proposal for any additional efforts, and present that to Haverford Township, to obtain approved authorization, prior to implementing any new or additional work.

Training:

Our training team will provide system level training for up to fifteen (15) personnel to fully train them in all aspects of the operation, maintenance, and use of **Traisr™**. We will also provide department specific training for other staff members that will be using the system, such as Administration, Finance and Public Works departments. Training sessions will take place at a location determined by Haverford Township and will take place upon deployment of the application. Training sessions, may also be accomplished using a Zoom environment, for ease of multiple users, other off-site users, as designated by Haverford Township, and for purposes of efficiencies. We anticipate an initial training session consisting of four (4) hours of training for administrators, and two (2) hours of training for general staff. Upon completion of the initial training session, our process includes a two (2) week testing period by Haverford Township staff. Once the township is satisfied with the system and configuration, we will conduct additional training sessions to ensure all staff are comfortable with the system. There will also be documentation linked in the application to help users with everyday tasks.

Cost Proposal (Ala Cart and Estimated Pricing)

*(Cost Summary with pricing related to client selections located on page 8)

SaaS (Software-as-a-Service) Pricing

Standard pricing for Traisr™ is based on a Software-as-a-Service (SaaS) model, the initial term of this Agreement shall be for one (1) year. After the initial term, the Agreement shall renew on a month-to-month basis for a maximum total of five (5) years. Beyond year five, this agreement calls for continued use of Traisr™ by Haverford Township, at the township's sole discretion, at the same fee or an agreed upon increase not to exceed 5%, for each succeeding year.

The table below provides a monthly pricing schedule for each of the module available to Haverford Township. Haverford Township may choose which modules to implement after Asset Centrl, and modules can be implemented at any time. (*) Purchase of Asset Centrl plus 3 additional modules results in access and setup to all available modules.

Item	Description	Total Monthly
ASSET CENTRL	Traisr™ Monthly Rate (required)	\$1600.00 - Years 1-5
WORK CENTRL	Maintenance and Repair Work Orders	\$300 .00
FLEET CENTRL	Fleet Management	*Included w/ Work Centrl
PERMIT CENTRL	Permits & Licensing	\$300.00
INSPECTION CENTRL	Permit & Licensing Inspections / Scheduling	*Included w/ Permit Centrl
CITIZEN CENTRL	Contractor Portal, Permit Portal, Issue Tracking Portal	*One-time setup fee applies
GPS CENTRL	GPS Integration – Winter Operations, refuse, leaf collection, etc.	\$300.00

At the present time, this proposal provides a rough estimate for data migration cost, as we would need to complete our Needs Analysis of the township's systems and available information to quantify and qualify the data migration and integration efforts required. Based upon our discussions with various department staff members who may use Traisr™, the specific modules requested (as assumed above), number of users, and our assessment of the overall needs of the township, we provide a more exact cost for our total configuration/migration effort.

Item	Description	Cost – One Time	Total
Data Migration, Integration and Configuration	Needs Analysis/Data Migration/ Integration/Config.: electronic information from existing files, Excel spreadsheets, etc.	Estimated \$17,000 depending on Needs Analysis results	T.B.D.
Portal Setup	Additional Setup charges apply for online Permit Portal, Contractor Registration Portal and Issue Tracking Portal	\$3,500 per portal instance	T.B.D.
Reports	Custom Reports (if needed)	Estimated \$500-\$1,000 per Custom Report	T.B.D.
Training	Training (remote), up to 15 individuals	\$1,500 *Included	\$0.00

Any work to be done for Haverford Township, and according to the scope of work, as stated herein is subject to the estimates, as noted above, and will be charged at the standard rated enumerated below:

- Project Manager \$250.00/hr.
- Sr. Developer \$225.00/hr. - Software Development for new feature requests
- Sr. Technician \$150.00/hr. - Data migration, QA/QC, Workflow Analyst
- Technician \$100.00/hr. - Data Migration, Report Development, Form Configurations
- GIS Specialist \$ 95.00/hr. – GIS Data Configuration, Migration, Mapping

Recurring Charges (Annually)

Item	Description	Cost – Annual	Total
ArcGIS Online*	GIS Core Components – Per year	\$500.00	\$500.00
ArcGIS Additional Field Licenses	Only if necessary, per user – per year	\$350.00	\$350.00

*Esri Licensing required to use some of the core GIS features of **Trairs™**. Our implementation manager will coordinate the efforts to attain the ArcGIS Online Organizational Account from Esri, for the township.

Technical Support:

Technical Support and standard configurations of existing forms completed through implementation, and the initial needs assessment, are included in the above fee structure. All configuration or data migration tasks, beyond the scope of this proposal and estimated to **exceed two hours** will be billed at our standard rates depending on the task. Efforts exceeding two hours will not commence without prior township authorization.

All system maintenance and technical support related to any issues reported are included in the monthly SaaS charges.

Users:

The above costs assume 30 licensed users within Haverford Township, based on the size of the township. Additional users can be added for an increased monthly fee of \$50.00 for each group of 5.

Schedule

We will initiate work on this project upon your authorization to proceed, with the understanding that it will be followed by your written authorization by signing this proposal. At this time, we anticipate the core application, Asset Centrl, as well as Land, Permit and Inspection Centrl will be ready for testing by staff in twelve (12) to sixteen (16) weeks. Once user testing is complete and the township signs off, we will transfer your client portal to our production server where it will be usable by staff. Implementation of other modules and migration available to Haverford Township completed in an order established by Haverford Township within mutually agreeable and reasonable timeframes. Customizations and additions to the program, outside of the core functionality, and outside this scope of work, will also be completed within mutually agreeable and reasonable timeframes for deployment and use.

Termination Provision

If, after the initial one (1) year contract term, Haverford Township wishes to cancel the contract for any or no reason, it shall be permitted to cancel with no further obligation to Traisr other than for services actually performed, upon thirty (30) days' written notice or until the Township has migrated to a new platform.

Conditions

The conditions of this agreement call for execution of this contract in the space provided below, with the understanding that invoices will be submitted monthly and are payable within 45 days of issuance. The fee quoted below is valid for a period of 45 days from the date of this contract. Any changes in the specific work program described above will result in an adjustment of the conditions and fees.

If the terms of this contract, as contained herein, please execute both copies of the agreement in the space provided and return one signed copy to our office. By signing this proposal, you have accepted the terms, of which you have the ability to change, and coordinate with TRAIISR, LLC, to fine tune the specifics of your applications. This will be treated as a non-binding contract, until an official document could be prepared to meet all of your needs.

TRAISR, LLC Service Level Agreement

This Hosting Agreement governs your purchase and use, in any manner, of all Proprietary Software hosting, ordered by you and accepted by TRAISSR, LLC and describes the terms and conditions that apply to such purchase and use of the Services. You AGREE TO BE BOUND BY THE TERMS AND CONDITIONS CONTAINED HEREIN. TRAISSR, LLC reserves the right to change or modify any of the terms and conditions contained in this Agreement at any time and from time to time in its sole discretion, and to determine whether and when any such changes apply to either existing or future customers. TRAISSR, LLC may make changes or modifications to referenced policies and guidelines with notice given to Customer via email at least thirty (30) days prior to making any changes. Your continued use of the Services following TRAISSR, LLC posting of any changes or modifications will constitute your acceptance of such changes or modifications.

1. **Payment.** As consideration for TRAISSR, LLC providing the Hosting Services hereunder, Customer agrees to pay TRAISSR, LLC the aggregate yearly or monthly fee based on the yearly hosting services and the terms selected.

2. **Provision of Services.** TRAISSR, LLC will provide Customer with the Services ordered that are described in the Hosting Package Features elsewhere in this document. Customer understands and agrees that TRAISSR, LLC will host the Proprietary Software solely in accordance with the information provided by Customer.

3. **Rights to the Proprietary Software and Content.** With the exception of any Third-Party Materials and Background Technology as set forth in Section 4, Customer owns the Customer Content. "Customer Content" means all content or information (including, without limitation, any text, music, sound, photographs, video, graphics, data, or software), in any medium, provided by Customer to TRAISSR, LLC. "Third-Party Materials" means any content, software, or other computer programming material that is owned by an entity other than TRAISSR, LLC, and licensed by TRAISSR, LLC or generally available to the public, including Customer, under published licensing terms, and that TRAISSR, LLC will use to display or run a Proprietary Software. A full backup of all customer data will be provided within (5) five business days of Customer request.

4. **Security.** Fully adaptable asp.net role-based authentication for all users. Hosted on the Windows Azure Platform with Industry Standard SSL Data Encryption and role-based security with unlimited roles defined for users and their access to the associated data.

5. **Business Continuity & Data Backup.** TRAISSR, LLC provides real-time SQL data synchronization between Azure Data Centers as well as Windows Azure backups multiple times per day of databases and associated files to a third Azure Data Center in Northern Europe. GIS data is synchronized with Esri's ArcGIS Online cloud platform in near real-time and is accessible via a secure login at any time.

6. **Support.** TRAISSR, LLC agrees to provide reasonable technical support by telephone or email to Customer during TRAISSR LLC's normal technical support hours (7:00 AM to 5:00 PM Eastern) with an

initial response within thirty minutes. Our support team will provide afterhours support, when necessary, with an initial response time within one hour.

7. Term and Termination. (a) This Agreement is effective as of the Effective Date and shall continue unless terminated; (b) TRAIRS, LLC may terminate this Agreement after five (5) days' written notice to Customer if Customer materially breaches this Agreement, including, without limitation, failure to pay, and fails to cure such breach during such five (5) day period; and (c) upon the termination of this Agreement, Customer will pay TRAIRS, LLC for all Services provided to Customer by TRAIRS, LLC prior to termination. Sections 2, 3, 4, 5, 9, 11, and 12 will survive termination of this Agreement. Customer may terminate contract due to TRAIRS, LLC breach and Customer will receive a pro-prorated portion of the yearly fee.

8. Warranty Disclaimer. Except as expressly provided in this Agreement, the Services are provided "as is," and TRAIRS, LLC expressly disclaims all warranties and conditions of any kind, express, implied, or statutory, including, without limitation, the implied warranties of title, non-infringement, merchantability, and fitness for a particular purpose. Interruption of Service: You hereby acknowledge and agree that TRAIRS, LLC will not be liable for any temporary delay, outages or interruptions of the Services. Each party acknowledges that it has not entered into this Agreement in reliance upon any warranty or representation except those specifically set forth herein. Unless an approval process is specified herein or in a Statement, all Hosting provided by TRAIRS, LLC to a Customer will be deemed accepted when delivered.

9. Indemnity. Each Party (an "**Indemnifying Party**") agrees to defend, indemnify, and hold harmless the other Party, and such Party's officers, directors, employees, and agents (the "**Indemnified Parties**"), from and against any claims, liability, loss, damages, costs, or expense (including, without limitation, reasonable attorneys' fees and litigation costs) arising from (i) the negligence of the Indemnifying Party or its employees, contractors, or agents related to this Agreement, or (ii) the breach by the Indemnifying Party of its obligations under this Agreement.

10. Limitation of Liability. TRAIRS, LLC 's LIABILITY HEREUNDER TRAIRS, LLC SHALL NOT BE LIABLE FOR (A) ANY LOSS OF USE, LOSS OF DATA, OR INTERRUPTION OF BUSINESS OR (B) ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL, OR PUNITIVE DAMAGES OF ANY KIND (INCLUDING, WITHOUT LIMITATION, LOST PROFITS), REGARDLESS OF THE FORM OR ACTION, WHETHER IN CONTRACT, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY, OR OTHERWISE, EVEN IF TRAIRS, LLC HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. CUSTOMER ACKNOWLEDGES THAT THESE LIMITATIONS ARE AN ESSENTIAL ELEMENT OF THIS AGREEMENT, AND ABSENT SUCH LIMITATIONS, TRAIRS LLC WOULD NOT ENTER INTO THIS AGREEMENT.

Thank you for considering our **Traisr™** application. If you have any questions or need additional information, please contact me. We look forward to your favorable reply to our proposal.

Sincerely,

Brian J. Berdel
Chief Operating Officer



JJD/djr/bjb

cc: Daniel J. Reavy, General Manager, Business Development

Accepted by:
Haverford Township

I have reviewed all terms of this contract, and I am authorized to sign in the space below for execution of this contract:

By: _____
(Signature of Authorized Representative)

(Printed Name of Authorized Representative)

Title: _____

Date: _____

Please fill the following in for accounting purposes:

Send invoice to: _____

Contact Person: _____

Phone/Fax: _____

Date of invoice cycle: _____



Board of Commissioners Work Session Agenda

Location: 1014 Darby Rd, Havertown, Pa., 19083

Date: Tuesday, September 06, 2022

Time: 7:00 P.M.

Scott Selkowitz, Chairperson of the Senior Advisory Council - Senior Advisory Council Survey and an announcement of the Senior Fall Open House scheduled for October 19th

Dave Pennoni – Presentation and Discussion: Traffic Calming

Model Stormwater Management Ordinance

Commissioner Committee Updates

Police Department - Crime Update

NEXT WEEK:

Entry Level Police Officer and Abolish Current List

Annual MMO (Municipal Minimum Obligation)

Settlement and Stipulation of Counsel

**Ordinance No. P13-2022
Reading)**

Harvard Road – Deed of Dedication (2nd

**Ordinance No. P14-2022
Reading)**

Sale of Cell Tower – 9000 Parkview Drive (1st

Ordinance No. P16-2022

Traffic (2nd Reading)

Ordinance No. P17-2022

Traffic (1st Reading)

Resolution No. 2275-2022

ARPA Money – Spending Initiatives

Resolution No. 2276-2022

Reverse Subdivision – 516-520 Panmure Road

Resolution No. 2277-2022

Subdivision – 0 Darby/4008 Darby Road

Resolution No. 2278-2022

Designation of Agent – Wynnefield Drive

Purchases/Contracts

Llanerch Fire Company Tower 34 – Rotation Brake/Gearbox Housing

Renovation of Freedom Playground

Contract

Nitre Hall Chimney – Chimney Stacks and Stucco Repair

**“HAVERFORD TOWNSHIP – YOUR 65+ COMMUNITY”
OPEN HOUSE EVENT**

With the support of the Board of Commissioners, the Haverford Township Senior Citizen Advisory Council is holding its first Open House for Township Seniors. This event will take place on **Wednesday, October 19, 2022, from 6:00 pm to 8:00 pm at the Township Administration Building.**

This event is an opportunity to meet and interact with Council members to let them know what Haverford Seniors want and need in our community. We also want this event to provide opportunities to get out and meet new friends and neighbors to connect with someone who shares your interests, skills, expertise and ideas. Beside the camaraderie, enjoy a variety of hors d'oeuvres, desserts, and light refreshments.

There is no cost to attend, but this inaugural event is limited to 100 people and participants must RSVP in advance. Registration will begin September 26, 2022. To register, log onto the Township website under “HT News+,” and click on the link to sign up. For those neighbors who don't have access to the internet, please call 610-446-1000 and speak to our front desk associates. Registration deadline is Friday, October 14, 2022 at 4pm.

The Council hopes that this event will be the first of many to keep our Seniors engaged, allowing their valued voices to help guide social, educational, and community efforts in Haverford Township.

Hope to see you on October 19. Thank you for your interest!

Thomas J. Anderson & Associates, Inc.

MUNICIPAL PENSION SPECIALISTS

115 WESTTOWN RD., STE 101
WEST CHESTER, PA 19382
(610) 430-3385 FAX (610) 430-3387

August 2, 2022

Ms. Aimee Cuthbertson, CPA
Director of Finance
HAVERFORD TOWNSHIP
1014 Darby Rd.
Havertown, PA 19083

RE: 2023 Financial Requirement and Minimum Municipal Obligation

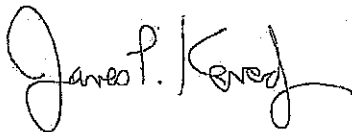
Dear Aimee:

Enclosed is the Financial Requirement and Minimum Municipal Obligation (MMO) for your municipality's Pension Plan(s) for the upcoming 2023 plan year. Act 205 requires that the Chief Administrative Officer (CAO) of the pension plan(s) shall submit to the governing body of the municipality the financial requirement of the pension plan(s) for the following plan year (2023). This annual report must be presented to the governing body on or before the last business day in September (September 30, 2022).

The payroll amount used in your 2023 budget was computed by obtaining from you, the earnings for the active full-time members of the pension plan(s) as of June 30, 2022 and then doubling this figure in order to arrive at the projected annual payroll for the year in which the budget is prepared. The budgeted administrative expenses were based upon the expenses reported in the plan(s)' most recent Act 205 Actuarial Report.

These reporting requirements will be closely monitored by the Department of the Auditor General in future audits. Therefore, if you should have any questions concerning any of the above, please do not hesitate to contact our office. **Upon approval, please forward a signed copy of this budget for our records.**

Sincerely,



JAMES P. KENNEDY
President

**FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL
OBLIGATION BUDGET FOR 2023**

NAME OF MUNICIPALITY:
COUNTY:

**Haverford Township
Delaware**

**POLICE
PENSION PLAN**

1	TOTAL ANNUAL PAYROLL Estimated Payroll	\$7,731,402
2	NORMAL COST AS A PERCENTAGE OF PAYROLL (Derived from latest actuarial valuation)	15.24%
	1/1/21	
3	TOTAL NORMAL COST (Item 1 x Item 2)	\$1,178,266
4	AMORTIZATION REQUIREMENT (Derived from latest actuarial valuation)	\$2,429,648
5	TOTAL ADMINISTRATIVE EXPENSES (Based on Estimate)	\$19,452
6	FINANCIAL REQUIREMENT (+ Item 3 + Item 4 + Item 5)	\$3,627,366
7	TOTAL MEMBERS CONTRIBUTIONS	\$386,570
8	FUNDING ADJUSTMENT (Derived from latest actuarial valuation)	\$0
9	MINIMUM MUNICIPAL OBLIGATION (+ Item 6 - Item 7 - Item 8)	\$3,240,796

Signature of Chief Administrative Officer

Date Certified to Governing Body

**FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL
OBLIGATION BUDGET FOR 2023**

NAME OF MUNICIPALITY:
COUNTY:

**HAVERFORD TOWNSHIP
DELAWARE**

**NON-UNIFORMED
PENSION PLAN**

1 TOTAL ANNUAL PAYROLL Estimated Payroll		\$5,227,916
2 NORMAL COST AS A PERCENTAGE OF PAYROLL (Derived from latest actuarial valuation)	11.22% 1/1/21	
3 TOTAL NORMAL COST (Item 1 x Item 2)		\$586,572
4 AMORTIZATION REQUIREMENT (Derived from latest actuarial valuation)		\$1,266,027
5 TOTAL ADMINISTRATIVE EXPENSES (Based on Estimate)		\$19,802
6 FINANCIAL REQUIREMENT (+ Item 3 + Item 4 + Item 5)		\$1,872,401
7 TOTAL MEMBERS CONTRIBUTIONS		\$235,256
8 FUNDING ADJUSTMENT (Derived from latest actuarial valuation)		\$0
9 MINIMUM MUNICIPAL OBLIGATION (+ Item 6 - Item 7 - Item 8)		\$1,637,145

Signature of Chief Administrative Officer

Date Certified to Governing Body

**FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL
OBLIGATION BUDGET FOR 2023**

NAME OF MUNICIPALITY: HAVERFORD TOWNSHIP
COUNTY: DELAWARE

	NON-UNIFORMED DEF. CONT.
1. TOTAL ANNUAL PAYROLL (Estimated payroll)	3,200,000
2. RATE OF CONTRIBUTION AS A % OF PAYROLL (Derived from latest actuarial valuation) 1/1/21	3.50%
3. TOTAL CONTRIBUTION COST (Item 1 times Item 2)	112,000
4. TOTAL ADMINISTRATIVE EXPENSES	4,150
5. TOTAL FINANCIAL REQUIREMENT (+Item 3 +Item 4)	116,150
6. MINIMUM MUNICIPAL OBLIGATION	116,150

Signature of Chief Administrative Officer

Date Certified to Governing Body

Thomas J. Anderson & Associates, Inc.

MUNICIPAL PENSION SPECIALISTS

115 WESTTOWN RD., STE 101
WEST CHESTER, PA 19382
(610) 430-3385 FAX (610) 430-3387

August 2, 2022

Ms. Aimee Cuthbertson, CPA
Director of Finance
HAVERFORD TOWNSHIP
1014 Darby Rd.
Havertown, PA 19083

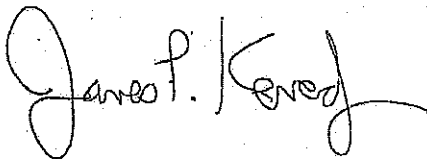
RE: 2023 Financial Requirement and Minimum Municipal Obligation

Dear Aimee:

Enclosed is the Financial Requirement and Minimum Municipal Obligation (MMO) for your municipality's Pension Plan(s) for the upcoming 2023 plan year. Act 205 requires that the Chief Administrative Officer (CAO) of the pension plan(s) shall submit to the governing body of the municipality the financial requirement of the pension plan(s) for the following plan year (2023). This annual report must be presented to the governing body on or before the last business day in September (September 30, 2022).

If you should have any questions concerning any of the above, please do not hesitate to contact me. **Upon approval, please forward a signed copy of this budget for our records.**

Sincerely,



JAMES P. KENNEDY
President

**FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL
OBLIGATION BUDGET FOR 2023**

NAME OF MUNICIPALITY:
COUNTY:

HAVERFORD TOWNSHIP
DELAWARE

NON-UNIFORMED
DEF. CONT.

1. TOTAL ANNUAL PAYROLL (Estimated payroll)	3,200,000
2. RATE OF CONTRIBUTION AS A % OF PAYROLL (Derived from latest actuarial valuation) 1/1/21	3.50%
3. TOTAL CONTRIBUTION COST (Item 1 times Item 2)	112,000
4. TOTAL ADMINISTRATIVE EXPENSES	4,150
5. TOTAL FINANCIAL REQUIREMENT (+Item 3 +Item 4)	116,150
6. MINIMUM MUNICIPAL OBLIGATION	116,150

Signature of Chief Administrative Officer

Date Certified to Governing Body

**FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL
OBLIGATION BUDGET FOR 2023**

NAME OF MUNICIPALITY:
COUNTY:

HAVERFORD TOWNSHIP
DELAWARE

LIBRARY
DEF. CONT.

1. TOTAL ANNUAL PAYROLL (Estimated payroll)	500,000
2. RATE OF CONTRIBUTION AS A % OF PAYROLL (Derived from latest actuarial valuation) 1/1/21	3.50%
3. TOTAL CONTRIBUTION COST (Item 1 times Item 2)	17,500
4. TOTAL ADMINISTRATIVE EXPENSES	650
5. TOTAL FINANCIAL REQUIREMENT (+Item 3 +Item 4)	18,150
6. MINIMUM MUNICIPAL OBLIGATION	18,150

Signature of Chief Administrative Officer

Date Certified to Governing Body

ORDINANCE NO. P14 - 2022

**AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD,
DELAWARE COUNTY, PENNSYLVANIA, AUTHORIZING THE
CONVEYANCE OF AN EASEMENT AND THE SALE OF PERSONAL
PROPERTY LOCATED AT 3500 DARBY ROAD (aka 9000
PARKVIEW DR; aka 0 MARPLE ROAD), HAVERFORD TOWNSHIP,
DELAWARE COUNTY, PA**

WHEREAS, the Township of Haverford constructed a cellular communications tower on its property located at 3500 Darby Road (aka 9000 Parkview Dr; aka 0 Marple Road), Haverford, PA 19041 and known as Delaware County Folio No. 22-04-10503-00; and

WHEREAS, the Board of Commissioners is desirous of disposing of the cellular communications tower and properly advertised a solicitation seeking qualified bids for sale of said tower; and

WHEREAS, the sale of the communications tower will be accompanied by the grant of an easement for necessary portions of the Township's property to access, operate, and maintain the communications tower; and

WHEREAS, the easement and sale of the communications tower will also be accompanied by an assignment of the Township's rights with respect to the leases and agreements affecting the easement, specifically: a Lease Agreement with New Cingular Wireless PCS, LLC dated July 20, 2007, a Lease Agreement with T-Mobile Northeast, LLC, dated July 20, 2007, and a Lease Agreement with Cellco Partnership, d/b/a Verizon Wireless dated August 20, 2007, all as amended; and

NOW, THEREFORE, it is hereby enacted and ordained by the Haverford Township Board of Commissioners that the Township Manager shall execute a letter of intent and any other related paperwork, to the highest bidder, TIGR Acquisitions III, LLC, thru TowerPoint of Atlanta, GA submitting a bid of \$3,450,000, subject to review by the Township Solicitor, for the conveyance of an easement and the transfer of a communications tower located upon the Township's property at the address of 3500 Darby Road (aka 9000 Parkview Drive; aka 0 Marple Road), Haverford, PA 19041 and all appurtenant antennas, cabinets, buildings, signage, ice bridges, fences, gates and facilities related to the communications tower.

REPEALER

Except as specifically hereby amended, the General Laws of the Township of Haverford are hereby ratified and confirmed in their entirety. Any ordinance or part of ordinance to the extent that it is inconsistent herewith is hereby repealed.

SEVERABILITY

If any provision or part of this Ordinance is held invalid, the remaining provisions or parts of this Ordinance shall not be affected thereby. If the application of this Ordinance or any of its provisions or parts to any persons, property or circumstances is held invalid, the application of this Ordinance to other persons, property or circumstances shall not be affected thereby.

ADOPTED by the Township Board of Commissioners this 11th day of October, 2022.

TOWNSHIP OF HAVERFORD

By:

C. Lawrence Holmes, President
Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

ORDINANCE NO. P17-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That Section 175-95, Schedule XX: Special Parking Zone:

In front of 100 Hastings Avenue

SECTION 2. That Section 175-83, Schedule VIII: Stop Signs:

**On Warren Avenue, direction of travel East, at intersection of Chester Avenue
On Warren Avenue, direction of travel West, at intersection of Chester Avenue**

SECTION 3. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 4. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of , 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager**

RESOLUTION 2275-2022

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Various Spending Initiatives

WHEREAS, Haverford Township's direct allocation from the Coronavirus State and Local Fiscal Recovery Fund was \$19.8 million;

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to invest in public health improvements, economic recovery and development, services to disproportionately affected communities, and general government services, among other allowable purposes; and,

WHEREAS, the Board of Commissioners desires to make improvements and financial investments in several Township projects and initiatives in accordance with the allowable spending structure as described by the U.S. Department of Treasury's Final Rule, as follows:

- Purchase of new climate control unit for the Public Works facility featuring a UV air purification system, at an amount not to exceed \$6,000;
- Professional services for the Brynford Traffic Study which will represent the first phase of a Township-wide pedestrian safety plan, at an amount not to exceed \$35,000;
- Commercial corridor tree planting along West Chester Pike & related ongoing care, at an amount not to exceed \$30,000;
- Purchase of up to (1000) re-useable shopping bags promoting economic development, at an amount not to exceed \$4,000;
- Senior Citizens' Fall Open House to be held on October 19, 2022, at an amount not to exceed \$2,500;
- Purchase of holiday décor for the business districts, at an amount not to exceed \$10,000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township's American Rescue Plan Fund allocation for the above referenced projects and initiatives.

RESOLVED THIS 13th day of September, 2022.

TOWNSHIP OF HAVERFORD

Attest:

C. Lawrence Holmes, Esq, President

David R. Burman, Township Manager

RESOLUTION NO. 2276-2022

WHEREAS, the Lot Consolidation Plan for Haverford School, 516 & 520 Panmure Road, Haverford, PA, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-05-00771-00 & 22-05-00770-00 has been submitted to consolidate two (2) parcels, resulting in one (1) lot containing a net area of 1.077 acres. The existing house will remain, and the property will continue to be used as a single family dwelling in accordance with regulations of the R1-A Zoning District. The subject property is located in the 5th Ward. The aforesaid plans were prepared by Nave Newell, Inc, Wayne, PA, dated July 18, 2022; and

WHEREAS, the Planning Commission of Haverford Township at the public meeting of Thursday, August 11, 2022, did vote to recommend approval of the plans subject to the following conditions:

1. The applicant will comply with the items of the Township Engineer's review letter dated August 11, 2022 to the satisfaction of the Township.
2. The applicant will review the front yard setback in accordance with the median setback requirements of §182-715.

WHEREAS, the applicant has submitted said plans before the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Lot Consolidation Plan for Haverford School, 516 & 520 Panmure Road, dated July 18, 2022, is **approved** subject to compliance with the recommendations of the Planning Commission.

BE IT FURTHER RESOLVED that the Board of Commissioners grant the following waivers or partial waivers from the General Laws of the Township of Haverford:

- a. §160-4.A regarding the two-step review process.
- b. §160-5.B(3)(j)[1] to permit the existing 19 foot cartway width in lieu of the 27 foot required, and the existing 30 foot right-of-way width in lieu of the 50 foot required.

RESOLVED this 12th day of September, 2022.

TOWNSHIP OF HAVERFORD

By: C. Lawrence Holmes
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary



TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

LARRY HOLMES, ESQ. PRESIDENT
JUDY TROMBETTA. VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK
2ND WARD SHERYL FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ.
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

HAVTT 30242

August 11, 2022

Kelly Kirk, Zoning Officer & Community Planner
Haverford Township
1014 Darby Road
Havertown, PA 19083

**RE: Lot Consolidation Plan
Haverford School - 520 Panmure Road**

Dear Ms. Kirk:

As requested, we have reviewed the following plan prepared by Nave Newell:

- *"Lot Consolidation Plan- Lands N/F Haverford School"* (one sheet) dated July 18, 2022.
- Legal Description for Consolidated Lot

The applicant, Haverford School, proposes to consolidate 520 Panmure Road (Folio No. 22-05-00771-00) and 516 Panmure Road (Folio No. 22-05-00770-00). The total proposed gross lot area is 1.158 acres. No construction is proposed as part of this application. The properties are within the R-1A Residential Zoning District.

There are several nonconformities on the 520 Panmure Road property, including the location of the garage and the impervious surface ratio. It is our understanding that this lot consolidation is intended to address these nonconformities.

We offer the following comments:

1. The required rear yard for the R-1A Zoning District is 25 feet (§182-203.C). The Zoning data table should be revised accordingly.
2. It would be prudent to provide an ultimate right-of-way or a pedestrian easement along Panmure Road to accommodate any future pedestrian accommodations. (§160-5.B(3)[j][1])
3. Monuments should be installed at the corners along the right-of-way line on Panmure Road. (§160-5.B(8))

A HOME RULE MUNICIPALITY

4. A note should be added to the plan indicating no improvements are proposed as part of this plan. The dates on the signature blocks should be revised.

Should you have any questions or comments, please feel free to contact the undersigned.

Sincerely,

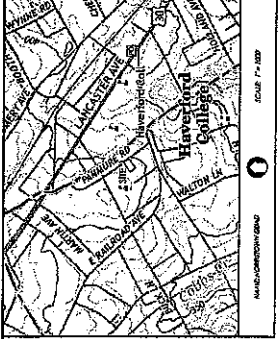
PENNONI



David Pennoni, PE
Township Engineer

CF/brg

cc: Matthew D. Kelly, Nave Newell
Haverford School



REVIEWED BY THE TOWNSHIP ENGINEER OF HAVERFORD TOWNSHIP
 DATE _____ SIGNATURE _____
 THIS _____ DAY OF _____, 2021.

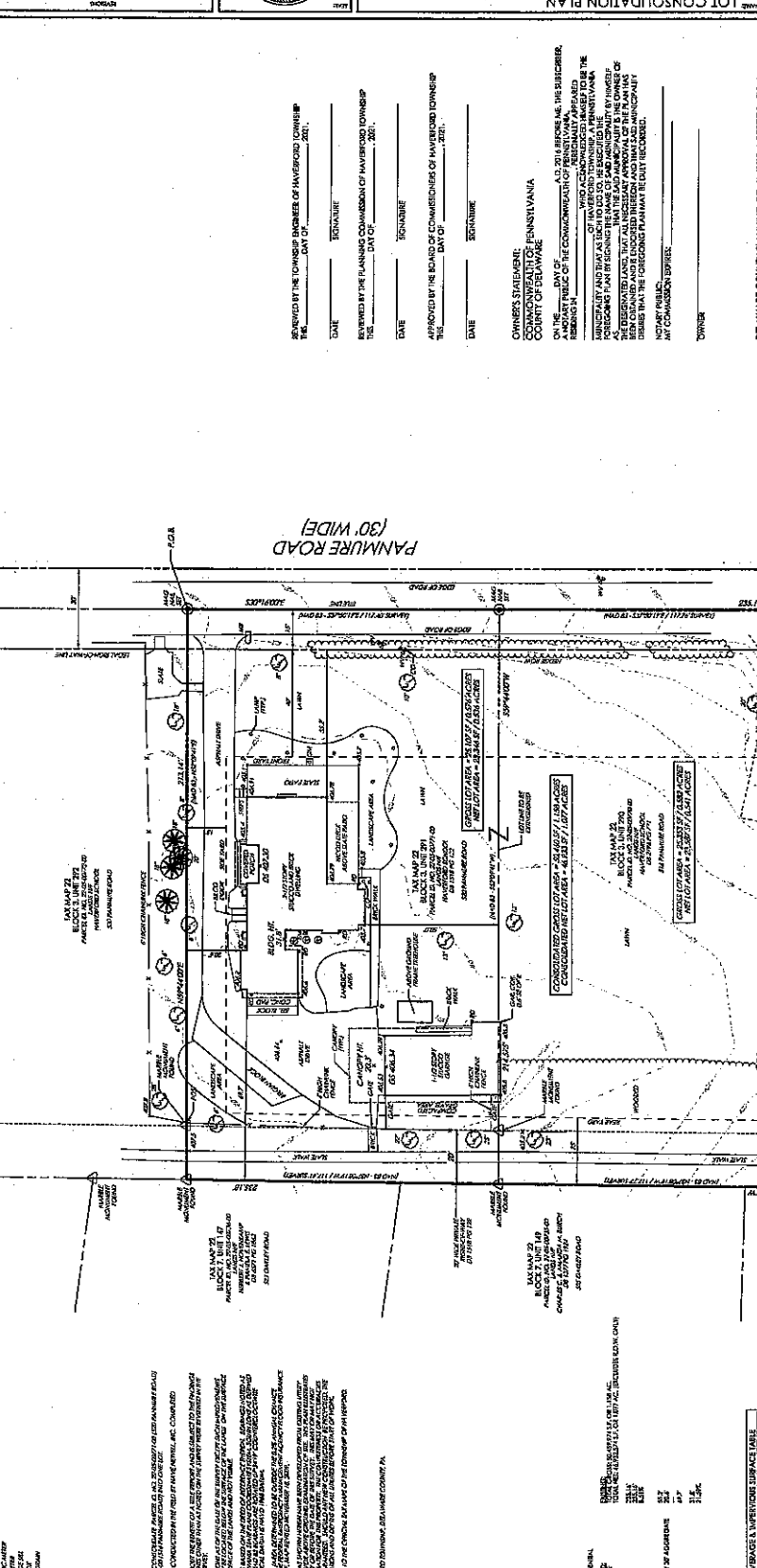
REVIEWED BY THE PLANNING COMMISSION OF HAVERFORD TOWNSHIP
 DATE _____ SIGNATURE _____
 THIS _____ DAY OF _____, 2021.

APPROVED BY THE BOARD OF COMMISSIONERS OF HAVERFORD TOWNSHIP
 DATE _____ SIGNATURE _____
 THIS _____ DAY OF _____, 2021.

OWNERS STATEMENT: PENNSYLVANIA
 COUNTY OF DELAWARE
 ON THE _____ DAY OF _____, 2014, BEFORE ME, the undersigned
 a Notary Public of the Commonwealth of Pennsylvania, the following persons
 appeared to me, who acknowledged to me to be the
 joint and several owners of the above described parcels of land in the
 County of Delaware and State of Pennsylvania, and they executed the
 foregoing plan before me, in full view of me, and in full view of the
 undersigned, and they declared that all necessary approvals of the plan
 had been obtained, and that the plan was a true and correct copy of the
 original as recorded in the office of the County Recorder, and that they
 desired that the foregoing plan be duly recorded.
 NOTARY PUBLIC:
 AN COMMISSION EXPIRES: _____
 DWYER

DELAWARE COUNTY PLANNING COMMISSION CERTIFICATION
 THE PLANNING COMMISSION HAS REVIEWED THE PLAN AND RECOMMENDS IT BE APPROVED ON THE
 DATE _____ 2021.
 RECORD THIS _____ DAY OF _____, 2021
 IN THE OFFICE OF THE RECORDER OF DEEDS IN MEDIA, DELAWARE COUNTY, PENNSYLVANIA.
 BOOK NO. _____ PAGE NO. _____
 RECORDER _____

LOT CONSOLIDATION PLAN
 HAVERFORD SCHOOL
 TAX MAP 22, BLOCK 3, UNIT 290 & 291
 TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PA.
 MATTHEW D. KELLY
 TOWNSHIP ENGINEER
 300 N. MARKET ST. SUITE 100
 HAVERFORD, PA 19333
 610-271-1100
 WWW.HAVERTOWNSHIP.PA.GOV



LEGEND

1. ALL LOTS ARE TO BE CONSOLIDATED INTO ONE LOT.

2. THE LOTS ARE TO BE CONSOLIDATED INTO ONE LOT.

3. THE LOTS ARE TO BE CONSOLIDATED INTO ONE LOT.

4. THE LOTS ARE TO BE CONSOLIDATED INTO ONE LOT.

5. THE LOTS ARE TO BE CONSOLIDATED INTO ONE LOT.

6. THE LOTS ARE TO BE CONSOLIDATED INTO ONE LOT.

7. THE LOTS ARE TO BE CONSOLIDATED INTO ONE LOT.

8. THE LOTS ARE TO BE CONSOLIDATED INTO ONE LOT.

9. THE LOTS ARE TO BE CONSOLIDATED INTO ONE LOT.

10. THE LOTS ARE TO BE CONSOLIDATED INTO ONE LOT.

11. THE LOTS ARE TO BE CONSOLIDATED INTO ONE LOT.

12. THE LOTS ARE TO BE CONSOLIDATED INTO ONE LOT.

ZONING DATA

TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PA.

RECORD THIS _____ DAY OF _____, 2021

1 of 1

LOT CONSOLIDATION PLAN
 HAVERFORD SCHOOL
 TAX MAP 22, BLOCK 3, UNIT 290 & 291
 TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PA.
 MATTHEW D. KELLY
 TOWNSHIP ENGINEER
 300 N. MARKET ST. SUITE 100
 HAVERFORD, PA 19333
 610-271-1100
 WWW.HAVERTOWNSHIP.PA.GOV

RECORDED THIS _____ DAY OF _____, 2021
 IN THE OFFICE OF THE RECORDER OF DEEDS IN MEDIA, DELAWARE COUNTY, PENNSYLVANIA.
 BOOK NO. _____ PAGE NO. _____
 RECORDER _____

DELAWARE COUNTY PLANNING COMMISSION CERTIFICATION
 THE PLANNING COMMISSION HAS REVIEWED THE PLAN AND RECOMMENDS IT BE APPROVED ON THE
 DATE _____ 2021.
 RECORD THIS _____ DAY OF _____, 2021
 IN THE OFFICE OF THE RECORDER OF DEEDS IN MEDIA, DELAWARE COUNTY, PENNSYLVANIA.
 BOOK NO. _____ PAGE NO. _____
 RECORDER _____

RESOLUTION NO. 2277-2022

WHEREAS, the Preliminary/Final Plan of Subdivision for EBuild Construction, LLC, 0 Darby Road, Bryn Mawr Haverford Township, Delaware County, known as D.C. Folio No. 22-04-00215-01, adjacent to 4008 Darby Road, has been submitted to subdivide an existing parcel into two (2) lots. Lot 1 is proposed to be 22,346 square feet and Lot 2 is proposed to be 22,357 square feet, with a new single-family dwelling and related improvements proposed on each lot. Additionally, a 705-foot low-pressure sanitary sewer main extension is proposed, with a connection to an existing manhole near Brennan Drive. The property is within the R-1A Residential Zoning District and is located within the 4th Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated June 24, 2022, and last revised July 14, 2022; and

WHEREAS, the Planning Commission of Haverford Township at the public meeting of Thursday, August 11, 2022, did vote to recommend approval of the plans subject to certain conditions; and

WHEREAS, the applicant has requested that the Board of Commissioners grant certain waivers from certain requirements of the General Laws of the Township of Haverford; and

WHEREAS, the applicant has submitted said plans before the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Preliminary/Final Minor Subdivision Plans for EBuild Construction, LLC, for the property located at 0 Darby Road, Haverford Township, Delaware County, dated June 24, 2022, and last revised July 14, 2022, is **approved** subject to following conditions:

1. The applicant will comply with the outstanding items of the Township Engineer's review letter dated August 11, 2022 to the satisfaction of the Township.
2. The applicant will provide the ability to connect to the proposed sanitary sewers to the adjacent properties to Brennan Drive.
3. That the waivers requested from the requirement to construct curbs and sidewalks be granted due the grading and safety challenges of this location, if the applicant provides a contribution for the purpose of constructing sidewalks and curbs in a more appropriate location in the township.

BE IT FURTHER RESOLVED that the Board of Commissioners grant the following waivers or partial waivers from the General Laws of the Township of Haverford:

- a. §160-4.A regarding the two-step review process.
- b. §160-5.B(3)[j][1] to permit the existing 21-foot cartway width for Darby Road in lieu of the 27-foot required.
- c. §160-5.B(4)(f) to not require additional street lighting on Darby Road.
- d. §160-5.B(4)[c] and §160-5.B(10) to allow the applicant to not construct curbs and sidewalks at the subject property.

RESOLVED this 12th day of September, 2022.

TOWNSHIP OF HAVERFORD

By: C. Lawrence Holmes
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary



TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

LARRY HOLMES, ESQ. PRESIDENT
JUDY TROMBETTA: VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
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5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

HAVTT 30241

August 11, 2022

Kelly Kirk, Zoning Officer and Community Planner
Haverford Township
1014 Darby Road
Havertown, PA 19083-2251

**RE: Preliminary/Final Subdivision Plan
Ebuild Construction, LLC- 4008 Darby Road- 2nd Review**

Dear Ms. Kirk:

As requested, we have reviewed the following information prepared by Catania Engineering Associates, Inc, submitted for the referenced project:

- "Subdivision Plan" (4 sheets) dated May 11, 2022, last revised July 14, 2022.
- "Stormwater Calculations for Ebuild, LLC – Vacant Lot Adjacent to 4008 Darby Road" dated May 2022, last revised July 2022.
- Supporting documentation

The applicant, EBuild Construction LLC, proposes to subdivide an existing parcel (folio no. 22-04-00215-01) of land into two (2) lots at the referenced property. Lot 1 is proposed to be 22,346 s.f. and Lot 2 is proposed to be 22,357 s.f. A new single-family dwelling and related appurtenances are proposed on each lot. A seepage bed on each lot is proposed for stormwater management. Additionally, a 705-foot low-pressure sanitary sewer main extension is proposed, with a connection to an existing manhole near Brennan Drive. The property is located within the R-1A Residential Zoning District and is serviced by public water.

The applicant is requesting the following waivers from §160 – *Subdivision and Land Development*:

- From §160-4.A regarding the two-step review process.
- From §160-5.B(3)[j][1] to permit the existing 21-foot cartway width for Darby Road in lieu of the 27-foot requirement.
- From §160-5.B(4)[c] to allow for no sidewalks on Darby Road along the frontage of the properties.
- From §160-5.B(4)(f) to allow no additional street lighting on Darby Road.
- From §160-5.B(10) to allow for no curb to be provided along the property frontage.

A HOME RULE MUNICIPALITY

We had previously issued a June 21, 2022 letter. We have the following comments:

1. An approved Pennsylvania Department of Environmental Protection Sewage Facilities Planning module or exemption is required. (§160-4.E(5)(d)). In addition, a Water Quality Management permit may be required for the proposed low-pressure sewer system.
2. The Shade Tree Commission should review all proposed landscaping and tree replacement.
3. Horizontal sight distance should be indicated for each proposed driveway. (§160-4.E(5)[g](12)). **The sight triangles for each driveway should be graphically depicted on the plan. It appears that potentially several trees along Darby Road may impact the required sight distance.**
4. A BMP Maintenance Agreement shall be executed and a contribution of \$2,200.00 per lot to the Township Stormwater Control and BMP Operation and Maintenance Fund shall be made (§78-49; §78-51).
5. The following information regarding the proposed low pressure sanitary sewer should be provided on the plan: (§160-5.B(9))
 - a. Standard (E-One) calculations indicating the sizing of the proposed low-pressure main based on the number of existing properties that could be ultimately serviced by the line. **The applicant has indicated that calculations will be submitted under separate cover.**
 - b. Regarding the force main profile:
 - i. **Minimum cover should be 4-foot. Provide a minimum distance of 10-feet from the existing water on Darby Road to meet DEP separation requirements.**
 - ii. **The plan should include the right-of-way/property lines, utilities, trees/shrubs, fences, and other features that could impact the final alignment/elevation of the proposed low-pressure.**
 - iii. **A note should be added to the plan indicating the main and laterals should be SDR-11 or better and all fittings with the exception of those associated with valves should be electro-fused.**
 - c. Provisions for future extension of the force main to the west shall be provided to permit the extension to be installed without taking the existing main out of service. **Modify the flushing connection detail to permit the main to be extended in the future without modifying/removing the flushing lateral.**
 - d. The following details should be provided:
 - i. Typical trench detail for the force main.
 - ii. Flushing connections. **The detail should indicate electro-fused fitting for all connections with the exception of connections to valves.**
 - iii. Air Release Valve (if applicable). **Based on the profile, and air release valve is not warranted. Should revisions necessitate a valve, the detail will need to be revised to a concrete structure that is readily accessible for maintenance.**
 - e. Provisions for and the extent of future connection of existing properties

6. We have concerns that the proposed grading between Lot 1 and Lot 2 will be difficult to construct. Additionally, the proposed grading on Lot 1 appears to permit runoff onto Lot 2. **We still have concerns that the modified grading will not fully address the issue with runoff. Additional spot elevations should be provided.**
7. A PennDOT Highway Occupancy Permit will be required for the proposed driveways and utility installations.
8. If approved, Grading, Drainage, Soil Erosion and Sedimentation Control Permits will be required.
9. **It is unclear how the grading for the driveway for Lot 1 in the vicinity of Darby Road can be completed without impacting the property to the west. Additional detail may be required.**
10. **Additional super-silt fence should be provided along the remainder of the eastern property line for Lot 2.**
11. **The underground electric for Lot 2 appears to cross onto Lot 1. It appears an easement may be required.**

Should you have any questions or comments, please feel free to contact the undersigned.

Sincerely,

PENNONI



David Pennoni, PE
Township Engineer

CF/brg

cc: Michael J Ciocco, PE, Catania Engineering Associates, Inc. (via email)
EBuild Construction, LLC (via email)

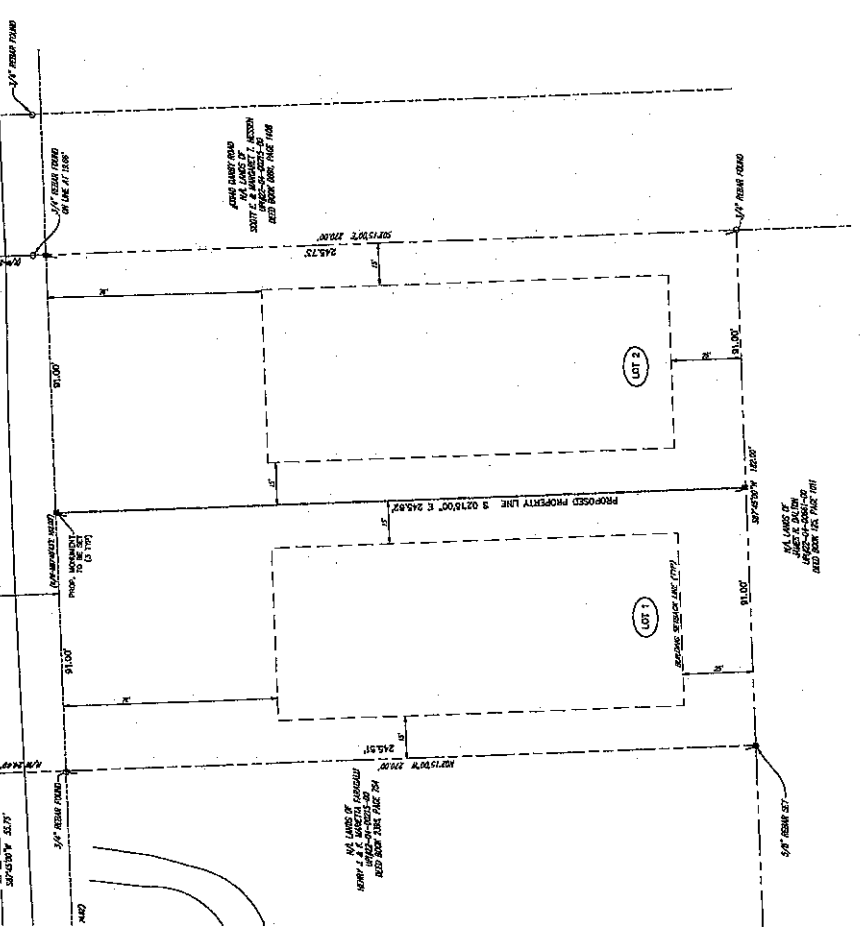
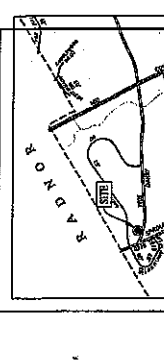
PA ONE CALL No. 202218293
 CALL BEFORE YOU DIG!
 PENNSYLVANIA LAW REQUIREMENTS
 CONSTRUCTION CLASS ONLY
 DAYS IN DESIGN STAGE - STOP CALL 8-1-1
 Pennwoods One Call System, Inc.
 1-800-582-1775
 8-1-1 (WITH PA)

THE LOCATION OF ALL UTILITIES SHOWN ON THIS PLAN IS BASED ON RECORDS AND NOT ON THE
 FIELD SURVEY. THE LOCATION OF UTILITIES IS BASED ON RECORDS AND NOT ON THE
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 FIELD SURVEY.

GENERAL NOTES:
 1. THE PURPOSE OF THIS PLAN IS TO SUBMIT AN EXISTING PLAN OF LAND WITH THE PROPOSED
 2. PUBLIC WATER, GAS AND SANITARY SERVICES ARE PROPOSED.
 3. ALL NEW UTILITIES SHALL BE PLACED UNDERGROUND.
 4. ALL EXISTING UTILITIES SHALL BE REMOVED OR RELOCATED AS SHOWN ON THIS PLAN.
 5. THE PROPOSED IMPROVEMENTS SHALL BE IN ACCORDANCE WITH THE REQUIREMENTS OF THE
 6. FOR ALL DRIVEWAYS EXCEEDING SIX FEET IN WIDTH, A LEAKING AREA OF NOT LESS THAN
 7. THE PROPOSED IMPROVEMENTS SHALL BE IN ACCORDANCE WITH THE REQUIREMENTS OF THE
 8. PROVIDED AT THE END OF THE DRIVEWAY AT THE STREET LINE. DRIVEWAYS SHALL ALSO HAVE A
 9. PAVEMENT AS-BUILT SHALL BE REQUIRED DURING CONSTRUCTION OF THE TANKS.
 10. SANITARY SEWER SERVICE IS NOT PROPOSED FOR THE PROPOSED TANKS.
 11. THE PROPOSED IMPROVEMENTS SHALL BE IN ACCORDANCE WITH THE REQUIREMENTS OF THE
 12. ANY TREE DAMAGED DURING CONSTRUCTION SHALL BE REPLACED IN ACCORDANCE WITH
 13. ANY ELEMENTS LOCATED WITHIN A DRIVEWAY SHALL CONTAIN A TRAFFIC RATED COVER.
 14. BOUNDARY, TOPOGRAPHIC AND PHYSICAL IMPROVEMENTS SHOWN ARE FROM FIELD SURVEY BY
 15. CONTAINS PLANNED FROM RECORDS. ANY RECORDS NOT SHOWN ON THIS PLAN ARE THE
 16. ALL UTILITIES ASSUMED. SITE REPORT FROM JOHN T. GIBBS, INC. DATED 4/17/2023.
 17. SPATIAL DATA ACCESS (PDSAD) PA MAP JUNE 2006-2008, PA MAP ACTUAL IMPACT
 18. SURVEY AND UTILITIES SHOWN ARE FOR INFORMATION ONLY. THE LOCATION OF ANY
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SOILS INFORMATION:
 OF-GOVERNMENT/PAAL RESOURCES

ZONING REQUIREMENTS:
 ZONING DISTRICT:
 ZONING DISTRICT DESCRIPTION:



State of Pennsylvania
 County of Delaware

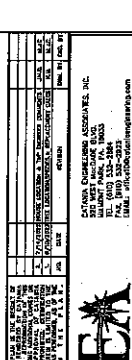
I, do hereby certify that the above is a true and correct copy of the
 original as recorded in the office of the County Clerk of the County of Delaware, PA.
 Notary Public
 My Commission Expires

APPROVE ME: DATE:
 BY: OF
 TITLE:

APPROVE ME: DATE:
 BY: OF
 TITLE:

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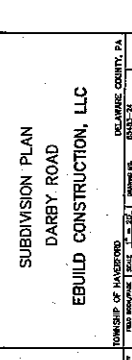
EQUITABLE OWNER/APPLICANT:
 EMBUILD CONSTRUCTION, LLC
 5717 MARKET STREET, SUITE 300
 RICHMOND, PA 15110



APPROVE ME: DATE:
 BY: OF
 TITLE:

APPROVE ME: DATE:
 BY: OF
 TITLE:

PROPERTY:
 EMBUILD CONSTRUCTION, LLC
 5717 MARKET STREET, SUITE 300
 RICHMOND, PA 15110



SUBDIVISION PLAN
DARBY ROAD
EMBUILD CONSTRUCTION, LLC

PREPARED AND SUBMITTED TO THE TOWNSHIP OF HANOVER, PA
 BY: DATE:

TOWNSHIP OF HANOVER, PA
 HANOVER TOWNSHIP, PA
 HANOVER TOWNSHIP, PA

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 BY: OF
 TITLE:

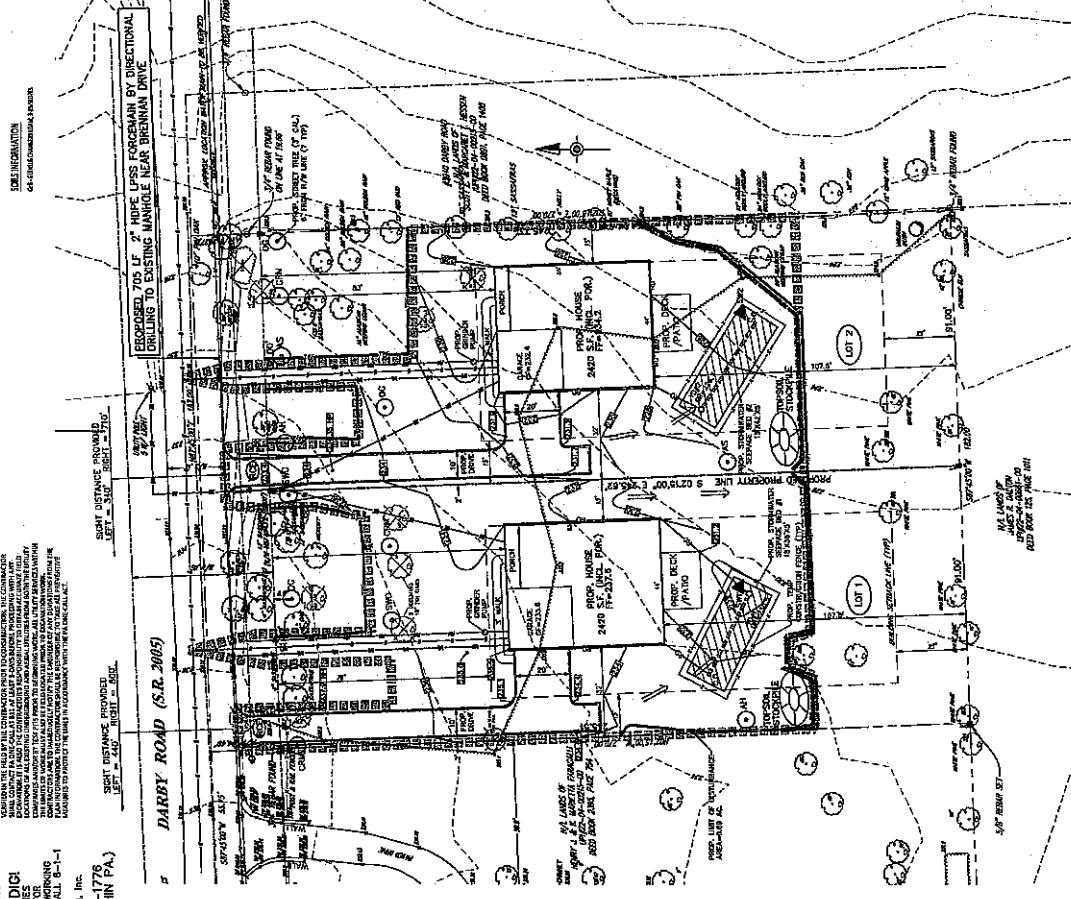
APPROVE ME: DATE:
 BY: OF
 TITLE:

PROPERTY:
 EMBUILD CONSTRUCTION, LLC
 5717 MARKET STREET, SUITE 300
 RICHMOND, PA 15110



PA ONE CALL No. 202118993
CALL BEFORE YOU DIG!
 PENNSYLVANIA LAW REQUIRES
 CONSTRUCTION PHASE AND TO KNOWING
 DAYS IN DESIGN STAGE - STOP CALL 8-1-1
 Pennsylvania One Call System, Inc.
 1-800-242-1776
 8-1-1 (WITHIN PA.)

SITE INFORMATION
 64-CHALLENGER/RESUBMITTAL
 87/2167
 SIGHT DISTANCE REQUIRED
 LEFT = 31' RIGHT = 271'
 SIGHT DISTANCE PROVIDED
 LEFT = 31' RIGHT = 271'



ZONING REQUIREMENTS*

ACTIVITY	MIN. DIST.	MIN. CLEARANCE	MIN. HEIGHT
RESIDENTIAL	30'	5'	10'
COMMERCIAL	40'	5'	10'
INDUSTRIAL	50'	5'	10'

EXISTING UTILITIES

UTIL. TYPE	DEPTH	MIN. CLEARANCE
SEWER	4"	5'
WATER	4"	5'
ELECTRIC	2"	5'
TELEPHONE	2"	5'
CABLE	2"	5'
CONCRETE	12"	5'
ASBESTOS	12"	5'
PAVING	12"	5'
ROADWAY	12"	5'
RAILROAD	12"	5'
UNDERGROUND	12"	5'
OVERGROUND	12"	5'

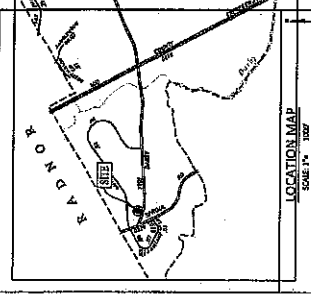
STEEP SLOPE DISTURBANCE
 EXISTING VERY STEEP SLOPE AREA = 422 SF.
 PROPOSED VERY STEEP SLOPE DISTURBANCE = 02
 ALLOWABLE DISTURBANCE = 38

TREE REPLACEMENT REQUIREMENTS
 1 BRASS 2" REDBARK LIGHTING STICK, 1 DREXEL & 1 ASH TREE NOT
 INCLUDED IN THE TREE REPLACEMENT CALCULATIONS
 1 TREE TO BE REMOVED
 REPLACEMENT DIAMETER ALL
 1 2" WHITE PINE
 3 2" WHITE PINE
 5 3" WHITE PINE
 10 3" WHITE PINE
 TOTAL REPLACEMENT DIA. REQUIRED = 15.5"
 TOTAL TREE REPLACEMENT PROVIDED = 5 TREES @ 3" DIA. = 15" TOTAL DIA.
 OTHER SPECIFIC REQUIREMENTS:
 1. ANY TREE TO BE REMOVED MUST BE REPLACED WITH A TREE OF EQUAL OR GREATER VALUE TO BE DETERMINED BY THE TOWNSHIP.

PRIVATE SEWER AND UNDERGROUND SERVICE LINES
 INSTALLATION AND MAINTENANCE NOTES:
 ON EACH LOT IN THE SUBDIVISION THE MINIMUM DISTANCE FROM THE
 UNDERGROUND SERVICE LINES TO THE EXTERIOR WALL OF THE HOUSE SHALL BE
 MAINTAINED AT ALL TIMES. ANY ALTERATIONS TO THE EXISTING UNDERGROUND
 SERVICE LINES SHALL BE APPROVED BY THE TOWNSHIP. ANY ALTERATIONS TO
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 ANY ALTERATIONS TO EXISTING UNDERGROUND SERVICE LINES SHALL BE APPROVED
 BY THE TOWNSHIP.

UTILITY LOCATIONS
 ALL UTILITIES SHOWN ARE BASED ON THE TOWNSHIP'S RECORDS. THE TOWNSHIP IS
 NOT RESPONSIBLE FOR THE LOCATION OR DEPTH OF UTILITIES. THE PROPOSED
 DEVELOPER SHALL VERIFY THE LOCATION AND DEPTH OF UTILITIES PRIOR TO
 CONSTRUCTION. ANY ALTERATIONS TO EXISTING UTILITIES SHALL BE APPROVED
 BY THE TOWNSHIP.

STANDARD SEWER CONNECTION
 THE PROPOSED SEWER CONNECTION SHALL BE INSTALLED IN ACCORDANCE WITH THE
 TOWNSHIP'S SEWER CONNECTION SPECIFICATIONS. THE PROPOSED SEWER
 CONNECTION SHALL BE APPROVED BY THE TOWNSHIP.



- GENERAL NOTES**
- THE PURPOSE OF THIS PLAN IS TO SUBMIT AN EXISTING PARCEL OF LAND WITH PROPOSED ADDITIONAL LOTS AND BUILDINGS AND RELATED IMPROVEMENTS ON EACH LOT.
 - ALL UTILITIES SHOWN ARE BASED ON THE TOWNSHIP'S RECORDS. THE TOWNSHIP IS NOT RESPONSIBLE FOR THE LOCATION OR DEPTH OF UTILITIES.
 - ALL ROOF CHIMNEYS TO BE CONSTRUCTED TO EXISTING SEAS AND ALL SEPAZE CHIMNEYS TO BE CONSTRUCTED TO EXISTING SEAS.
 - THE SEPAZE BEG SHALL BE PROTECTED FROM CONSTRUCTION VEHICLES AND EQUIPMENT TO PREVENT THE COMPROMISE OF THE SEPAZE BEG DURING CONSTRUCTION.
 - FOR ALL DRIVEWAYS EXCEEDING 5% GRADE A LANDING SHALL BE PROVIDED AT THE END OF THE DRIVEWAY TO PREVENT THE DRIVEWAY FROM BEING WASHED AWAY BY WATER.
 - THE DRIVEWAY SHALL BE CONSTRUCTED TO EXISTING SEAS AND ALL SEPAZE CHIMNEYS TO BE CONSTRUCTED TO EXISTING SEAS.
 - STREET TREES SHALL BE PLANTED AT LEAST 6 FEET BEHIND RIGHT OF WAY LINE.
 - FOUNDATION AS-BUILTS SHALL BE RECORDED DURING CONSTRUCTION OF THE DRIVEWAY AND UTILITY INSTALLATIONS.
 - THE DRIVEWAY OCCUPANCY SHALL BE REQUIRED FOR THE DESIGN OF THE DRIVEWAY AND UTILITY INSTALLATIONS.
 - PROPOSED UTILITIES SHALL BE NOT PROPOSED FOR THE DESIGN OF THE DRIVEWAY AND UTILITY INSTALLATIONS.
 - EQUIPMENT OF MATERIALS PLACED AROUND ANY OPEN EXCAVATION SHALL BE PLACED AT LEAST 6 FEET FROM ANY EXCAVATION.
 - ANY EGRESS LOCATED WITHIN A DRIVEWAY SHALL CONTAIN A TRAFFIC SIGNAL AND BE APPROVED BY THE TOWNSHIP.
 - GRAVING, DRAINAGE, SOIL EROSION AND SEDIMENTATION CONTROL MEASURES SHALL BE INSTALLED AND MAINTAINED THROUGHOUT CONSTRUCTION OF ALL LOTS AND BUILDINGS.
 - CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS FROM THE APPROPRIATE AGENCIES.
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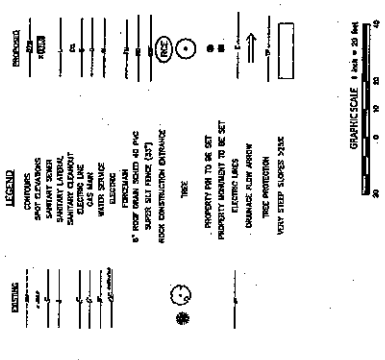
EQUITABLE OWNER/APPLICANT
 EQUIL CONSTRUCTION LLC
 2775 WEST CHESTER PIKE
 BRIDGEMAN, PA 19008

PROPERTY
 DARBY ROAD PA 19010
 PARCEL 24-01-0031-04
 ZONING R-15
 REED BOOK 267 PAGE 1027



CELA ENGINEERS, ARCHITECTS & LANDSCAPERS, INC.			
NO.	DATE	DESCRIPTION	BY
1	04/10/2005	PRELIMINARY PLANNING	[Signature]
2	05/10/2005	CONCEPTUAL DESIGN	[Signature]
3	06/10/2005	SCHEMATIC DESIGN	[Signature]
4	07/10/2005	DESIGN DEVELOPMENT	[Signature]
5	08/10/2005	CONSTRUCTION DOCUMENTS	[Signature]

GRADING PLAN
 DARBY ROAD
 EBUILD CONSTRUCTION, LLC



DESIGNATION OF AGENT

RESOLUTION

2278 - 2022

BE IT RESOLVED Board of Commissioners **OF** the Township of Haverford
(Governing Body) (Public Entity)

THAT David R. Burman **Township Manager/Secretary**
(Name) (Title)

is hereby authorized to execute for and in behalf of
the Township of Haverford

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) or the Pre-Disaster Mitigation (PDM) program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707) or the Flood Mitigation Assistance (FMA) program, Repetitive Flood Claims (RFC) program or Severe Repetitive Loss (SRL) program under the National Flood Insurance Act of 1968 (42 U.S.C. 4001 et seq), National Flood Insurance Reform Act of 1994 (Public Law 103-325) and the Flood Insurance Reform Act of 2004 (Public Law 108-264), as pertains to federal mitigation grant programs indicated below (check all that apply):

HMGP BRIC FMA

Passed and approved this 12th day of September, 20 22.

C. Lawrence Holmes, Esq, President

CERTIFICATION

I, David R. Burman, duly appointed and Township Manager/Secretary
(Name) (Title)

of the Township of Haverford, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Board of Commissioners
(Governing Body)

of the Township of Haverford on the 12th day of September 20 22.

Township Manager/Secretary 9/12/2022
(Signature) (Official Position) (Date)

Campbell Supply Company
 1015 Cranbury South River Road
 South Brunswick, NJ 08831
 Phone: 732-287-8884
 Fax: 732-392-2235
 nraymond@campbellsupply.com.c

***** SERVICE ESTIMATE *****

HAVERFORD FD
 VIN# 058359
 Email:
 PH#
 8/2/2022

Repair Order # 13265

TOWER 34



Labor Rate \$146.00

PARTS LABOR (Hours) SUBTOTAL

CONCERN

LINE 2 AERIAL DEVICE WILL NOT TURN

ROTATION BRAKE/GEARBOX HOUSING CRACKED

REMOVE CRACKED HOUSING DISSASSEMBLE BRAKE SYSTEM
 SWAP OVER PARTS INSTALL IN ROTATION SYSTEM / TOP OFF
 FLUIDS/ TEST ALL FUNCTIONS

if any other failures occur an updated estimate will be sent for approval
 (1) new housing complete unit for aerial brake
 misc

		40.0	\$5,840.00
17,103.69			\$17,103.69
			\$250.00

shipping by weight this can vary + or = by the carrier

\$600.00

LEAD TIME ON PART IS 46 WEEKS

** Please note: quotes are subject to change upon tear down and inspection for anything unforeseen at this time

All items that are 'Check and Advise' may require more parts and labor

Subtotal:	\$23,793.69
Shop Supplies:	\$200.00
Diagnostic:	

* Estimates Guaranteed for 30 Days of Created Date:

Total:	\$23,993.69
--------	-------------

Customer Signature X _____

Customer Printed Name X _____

Customer PO# X _____

HAVERFORD TOWNSHIP MEMORANDUM

DATE: Aug 31, 2022
TO: David R. Burman, Township Manager
FROM: Brian Barrett – Director of Parks and Recreation
SUBJECT: Renovation of Freedom Playground

Attached is a quote for the renovation of Freedom Playground at Haverford Reserve.

The quote is from Playgrounds by Leathers for \$109,568. See attached quote. Leathers is the company that designed and oversaw the installation of the park. The contract will be awarded under the CoStars purchasing agreement.

This project was in the capital program for 2022 funded with ARPA monies.

We expect the project to start in late September and take approximately 2 weeks to complete.

If there are any questions, I will be on hand for the Board of Commissioner work session.



Scope of Services and Proposal
Renovation Freedom Playground
Haverford Township, PA

Exhibit "A"

Leathers & Associates, Inc. PO Box 3364 Jupiter, FL 33469-9998 Co-Stars Vendor ID #000052511 DATE: 8-19-22	Haverford Township 1014 Darby Rd Haverford, PA 19083
--	--

READ THIS ENTIRE PROPOSAL CAREFULLY. IT CONTAINS IMPORTANT INFORMATION FOR YOUR PROJECT.

This is a lump sum contract between Haverford Township (Client) and Leathers & Associates, (L&A) for design services and construction services to build a one-of-a-kind playground.

This proposal constitutes an estimate of the work our office will provide for your project and the associated fees. The fees described in this proposal assume that we are providing standard design services based on the original design by L&A. The fees outlined here will vary only if additional work is requested or required. Any modifications to this proposal will be handled through written change orders.

The construction phase will not change except by mutual agreement between L&A and the Client.

The following pages contain an outline of the scope of work, associated responsibilities and cost. This proposal is valid through 10-19-22.

PROJECT GOALS:

To renovate the playground originally designed by L&A according to the described scope of work. Within the scope of work the playground will be renovated to comply with the current ASTM F1487 and & CPSC Pub.325 safety standards. Any design and construction work will be completed by L&A. with assistance from the client as described under clients' responsibilities.

General:

This proposal is based on L&A providing design/build services

Construction:

Ensure that that the finished work complies with the current version of ASTM F1487 and CPSC Pub.325. L&A will provide the materials, labor and tools necessary to perform the work unless otherwise specified under Client's responsibilities. The work will be performed under the supervision of a Certified Playground Safety Inspector. Upon completion, we will perform a final inspection assuring safety compliance.

Safety Surfacing:

Any work related to the playground safety surfacing is not included in L&A's scope of work.

Construction period:

- The completion date for the project is estimated for 2022-2023 and will be evaluated and agreed upon by both parties
- Construction is expected to take approximately 1-2 weeks

L&A responsibilities:

- Complete any necessary design work
- Develop a materials list and order the necessary materials for the project
- Provide onsite construction labor and supervision to ensure everything is built in conformance with the drawings
- Provide final site cleanup of construction materials
- Certify the final product meets ASTM F1487 standards, CPSC Pub.325 guidelines

Client's responsibilities:

- Supplying a liaison from the Client to help coordinate the design and construction process between the Client and L&A
- Obtain any necessary permits if applicable
 - Typically permits are not required for public playgrounds. ASTM F147-11 standards are the design standards for the project
- Provide any temporary fencing if required
- Accept delivery of some of the materials
- Provide power and water to the construction site
- Complete any site cleanup restoration like grass area outside of playground border

SCOPE OF WORK:

MAIN SUPPORT POSTS

Replacing post caps with upgraded aluminum caps.

FRAMING

Repair/replace damaged framing with new plastic lumber for lower maintenance.

HANDRAILS

Fix the loose handrails.

HANDRAIL POSTS

Replace handrails posts with new plastic lumber.

MAZE CUBES

Repair/replace damaged framing with similar materials.

SPIRAL TUBE SLIDE

Replace with new exit section to slide and replace missing hardware. Replace caps for metal saddles

ROOFS

Make any necessary repairs with similar materials. Stain exterior wood on the cones to improve appearance and increase longevity. L&A make any repairs, Client is responsible for any painting paint

SUSPENSION BRIDGE

Rebuild with new plastic lumber.

SANDBOX

Rebuild with similar materials. Client add play sand to appropriate level.

RUBBER BRIDGE 2-5 AREA

Rebuild this item with similar materials.

MUSIC PANELS

GATOR DRUM: Get new mallets and attach to alligator.

SOUND WALL re-build with plastic

SPINNER

Replace missing hardware

MISTERS

Repair/Replace any components, plumbing and nozzles to get this item working properly.

BALL/GYRO PANELS

Replace both items is with new play panels. He wants to choose

ROCKING TEA HOUSE

Re hang platform with new hardware and replace conveyer belts.

L&A Fees:

The following is an outline of fees for Leathers & Associates' professional services:

DESIGN & CONSTRUCTION DOCUMENTS PHASE

Pre-construction All design work, Project Management/Construction Coordination, and construction documents	\$6,000
Construction L&A Construction Consultants: Includes all labor and travel expenses & tools to complete the project	\$57,068
Final inspection Inspected by L&A's CPSI for safety compliance	\$1,500
Estimated materials Shipping cost may increase at the time of delivery	\$45,000
<u>TOTAL PROJECT COST</u>	\$109,568

*If needed at any time prior to construction, any site visits will be billed at \$1,500 per trip.

Payment schedule

Timing	Amount
Upon acceptance of proposal	5% = \$5,478.40
Upon completion of pre-construction phase	10% = \$10,956.80
Eight weeks prior to construction start date	50% = \$54,784.00
Upon substantial completion of construction phase	30% = \$32,870.40
Upon final completion	5% = \$5,478.40

CONSTRUCTION

L&A shall prepare the necessary working drawings and specifications setting forth the requirements for the construction of the entire project as needed by our construction consultants. The final drawings will conform to the current safety and accessibility guidelines (ASTM 1487, CPSC Pub. No. 325). Exact construction dates and completion to be determined. L&A will provide the materials, labor and to complete the job as outlined above. L&A will inspect the completed work for compliance with the drawings and all relevant safety aspects.

PROJECT MANAGEMENT PHASE

The client will be assigned a project manager, who will serve as the community's main contact through the construction of the project. The project manager is available from 8 a.m. to 5 p.m. Eastern Time and can be reached by telephone and email.

INSURANCE

L&A will carry the following minimum insurance coverages:

- General liability policy \$1,000,000/occurrence, \$2,000,000 general aggregate
- Professional liability \$1,000,000
- Automobile liability \$1,000,000
- Worker compensation and employer's liability \$1,000,000 each accident
- L&A will name Haverford Township as additional insured under the general liability policy upon receiving a signed contract

Leathers & Associates, Inc.

_____ Title: President _____ Date _____
Marc Leathers

Haverford Township

_____ Title: _____ Date _____
Authorized Agent



TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

August 24, 2022

TO: Board of Commissioners

David R. Burman, Township Manager

Aimee M. Cuthbertson, CPA, Assistant Township Manager

FROM: Dan Perri, Facilities Superintendent

SUBJECT: Nitre Hall – Chimney Stacks and Stucco Repair

I was advised by the Historical Society that the Chimney Stacks and Stucco are in need of repair due to water penetration damage. Upon research and review of the building, I contacted 12 companies only 3 reached out with an estimate and 1 declined due to heights:

Mahan Masonry, LLC: \$ 24,000.00

Havertown, PA

George Shegani & Sons: \$ 17,675.00

Wayne, PA

BJK Masonry and Restoration: \$ 17,300.00

Havertown, PA

I am recommending BJK for the project, not only for their estimate, but also from the work I have seen them do. Project to be funded under Capital Projects Budget.

I am available for any questions the Board may have.

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK, ESQ
2ND WARD SHERYL FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER



**EXECUTIVE SESSION: 6:15 P.M. –
PERSONNEL AND LEGAL MATTERS**

**HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 12, 2022 AT 7:00 PM**

1. Opening of Meeting

- a. Roll Call
- b. Pledge of Allegiance

2. Police Department – Appointment Entry Level Police Officer

Motion: to appoint _____ as a Haverford Township Police Officer.

Voting order 1 2 3 5 7 8 9 4 6

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

4. Bureau of Fire Update

5. Township Auditor Update

6. David R. Burman – Township Manager’s Update

7. Approval of Minutes Regular Meeting Minutes of August 8, 2022

Motion: to approve the Regular Meeting Minutes of August 8, 2022

Voting order 1 2 3 5 7 8 9 4 6

8. Approval of Warrants

Motion: to approve the following warrant #9-2022 totaling \$3,943,172.40

- General & Sewer fund Payroll for August 18, 2022 in the amount of \$773,688.47**
- General fund Payroll for September 1, 2022 in the amount of \$694,587.24**
- General Fund disbursements #9-2022 in the amount of \$1,387,264.25**
- Sewer Fund disbursements #9-2022 in the amount of \$733,352.06**
- Community Development Block Grant Fund disbursement #9-2022 in the amount of \$120,074.20**
- Capital Projects Fund disbursement #9-2022 in the amount of \$85,588.43**
- American Rescue Plan Fund disbursement #9, 2022 in the amount of \$129,525.55**
- Credit Card Statement ending August 27, 2022 in the amount of \$19,092.20**

Voting order 1 2 3 5 7 8 9 4 6

9. Annual MMO (Minimum Municipal Obligation)

Motion: to approve the Annual Certification of Minimum Municipal Obligation as prepared by Thomas J. Anderson & Associates.

Voting order 1 2 3 5 7 8 9 4 6

10. Settlement and Stipulation of Counsel

Motion: to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 54 Woodcroft Road (D.C. Folio #22040074300) pending in the Court of Common Pleas of Delaware County, No. CV-2020-008509 and authorize Counsel and proper officers of the Board to execute necessary documents.

Voting order 1 2 3 5 7 8 9 4 6

11. Ordinance No. P13-2022 Harvard Road – Deed of Dedication (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P13-2022 ACCEPTING DEDICATION OF AN EXTENSION OF HARVARD ROAD AS PUBLIC LAND AND ASSOCIATED SANITARY SEWER AND STORM SEWER FACILITIES.

Voting order 1 2 3 5 7 8 9 4 6

12. Ordinance No. P14-2022

Sale of Cell Tower – 9000 Parkview Drive (1st Reading)

Motion: to adopt the first reading of Ordinance No. P14-2022 that the Township Manager shall execute a letter of intent and any other related paperwork, to the highest bidder, TIGR Acquisitions III, LLC, thru TowerPoint of Atlanta, GA submitting a bid of \$3,450,000, subject to review by the Township Solicitor, for the conveyance of an easement and the transfer of a communications tower located upon the Township’s property at the address of 3500 Darby Road (aka 9000 Parkview Drive; aka 0 Marple Road), Haverford, PA 19041 and all appurtenant antennas, cabinets, buildings, signage, ice bridges, fences, gates and facilities related to the communications tower.

Voting order 1 2 3 5 7 8 9 4 6

13. Ordinance No. P16-2022

Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P16-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking:

In front of 101 Campbell Avenue

Voting order 1 2 3 5 7 8 9 4 6

14. Ordinance No. P17-2022

Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P17-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking:

In front of 100 Hastings Avenue

Stop Signs:

On Warren Avenue, direction of travel East, at intersection of Chester Avenue

On Warren Avenue, direction of travel West, at intersection of Chester Avenue

Voting order 1 2 3 5 7 8 9 4 6

15. Resolution No. 2275-2022

ARPA Money – Spending Initiatives

Motion: to adopt Resolution No. 2275-2022 authorizing spending from monies received from The American Rescue Plan Act of 2021 for various projects including: Purchase of new climate control unit for the Public Works facility featuring a UV air purification system, at an amount not to exceed \$6,000; Professional services for the Brynford Traffic Study which will represent the first phase of a Township-wide pedestrian safety plan, at an amount not to exceed \$35,000; Commercial corridor tree planting along West Chester Pike & related ongoing care, at an amount not to exceed \$30,000; Purchase of up to (1000) re-useable shopping bags promoting economic development, at an amount not to exceed \$4,000; Senior Citizens’ Fall Open House to be held on October 19, 2022, at an amount not to exceed \$2,500; Purchase of holiday décor for the business districts, at an amount not to exceed \$10,000.

Voting order 1 2 3 5 7 8 9 4 6

16. Resolution No. 2276-2022

Reverse Subdivision – 516-520 Panmure Road

Motion: to adopt Resolution No. 2276-2022 approving the Lot Consolidation Plan for Haverford School, 516 & 520 Panmure Road, Haverford, PA, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-05-00771-00 & 22-05-00770-00 has been submitted to consolidate two (2) parcels, resulting in one (1) lot containing a net area of 1.077 acres. The existing house will remain, and the property will continue to be used as a single family dwelling in accordance with regulations of the R1-A Zoning District. The subject property is located in the 5th Ward. The aforesaid plans were prepared by Nave Newell, Inc, Wayne, PA, dated July 18, 2022; subject to the recommendations of the Planning Commission also resolving that the Board of Commissioners grant the following waivers or partial waivers from the General Laws of the Township of Haverford.

Voting order 1 2 3 5 7 8 9 4 6

17. Resolution No. 2277-2022

Subdivision – 0 Darby/4008 Darby Road

Motion: to adopt Resolution No. 2277-2022 approving the Preliminary/Final Plan of Subdivision for EBuild Construction, LLC, 0 Darby Road, Bryn Mawr Haverford Township, Delaware County, known as D.C. Folio No. 22-04-00215-01, adjacent to 4008 Darby Road, has been submitted to subdivide an existing parcel into two (2) lots. Lot 1 is proposed to be 22,346 square feet and Lot 2 is proposed to be 22,357 square feet, with a new single-family dwelling and related improvements proposed on each lot. Additionally, a 705-foot low-pressure sanitary sewer main extension is proposed, with a connection to an existing manhole near Brennan Drive. The property is within the R-1A Residential Zoning District and is located within the 4th Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated June 24, 2022, and last revised July 14, 2022; subject to the recommendations of the Planning Commission.

Voting order 1 2 3 5 7 8 9 4 6

18. Resolution No. 2278-2022 Designation of Agent – Wynnefield Drive

Motion: to adopt Resolution No. 2278-2022 authorizing David R. Burman, Township Manager, to execute for and in behalf of the Township of Haverford all required forms and documents for the Flood Mitigation Assistance (FMA) Program.

Voting order 1 2 3 5 7 8 9 4 6

19. Purchase

Llanerch Fire Company

Motion: to award purchase order for repairs to Llanerch Fire Company Tower 34 to Campbell Supply of South Brunswick, New Jersey, the sole source provider of parts and service by the original equipment manufacturer, in the amount of \$23,993.69.

Voting order 1 2 3 5 7 8 9 4 6

20. Parks and Recreation – Freedom Playground

Motion: to award the purchase for renovations to Freedom Playground, to Playgrounds by Leathers, Jupiter, FL, under Co-Stars Contract #000052511, in the amount of \$109,568.00.

Voting order 1 2 3 5 7 8 9 4 6

21. Contract

Nitre Hall Chimney - Chimney Stacks and Stucco Repair

Motion: to award the Nitre Hall Chimney repair work to BJK Masonry and Restoration, Havertown, PA, in the amount of \$17,300.00; submitting the lowest responsible quote.

Voting order 1 2 3 5 7 8 9 4 6

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

23. New business

24. Other business

25. Adjourn

EXECUTIVE SESSION: 6:15 P.M. – PERSONNEL AND LEGAL MATTERS

**HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES**

MONDAY, SEPTEMBER 12, 2022 AT 7:00 PM

1. **Opening of Meeting** – President of the Board, Larry Holmes, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss Personnel and Legal Matters.

a. **Roll Call** – All 9 Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John Walko, Esq., Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Police Chief John Viola, Deputy Chief Joe Hagan, Paramedic Chief Jim McCans, Joe Celia, Codes Enforcement Director, Brian Barrett, Parks and Recreation Director, Kelly Kirk, Zoning Officer and Chuck Faulkner, Pennoni Associates.

b. **Pledge of Allegiance** led by Chief John Viola.

Chief Viola began a remembrance of 911.

2. **Police Department** – Appointment Entry Level Police Officer

Civil Service Commission Administrator Ms. Dawson presented the next three names from the Entry Level Police Officer List:

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to appoint Curtis Minor as a Haverford Township Police Officer.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Patti Lake-Quinn – spoke on the upcoming Billy Lake ALS Marathon

Lee Molineux – 2408 Haverford Road

The Comprehensive Plan is not what this township was built on.

Mike Wilson – Speed Limits on Kathmere Road

Arthur Olsen, Jr. – Concerns on the proposed subdivision on Panmure Road

END OF REGISTERED SPEAKERS

Open Forum

Charles Burch – Oakley Road – Reverse Subdivision – Panmure Road

Maintain residential status.

4. Bureau of Fire Update

Commissioner Wechsler presented the August Bureau of Fire Report.

5. Township Auditor Update

Mr. Anderson reviewed the expenses and warrants and found no irregularities.

6. David R. Burman – Township Manager’s Update

The Comprehensive Plan that is coming before this board is just a vision for the township.

Planning Commission Chair, Angelo Jacuzzi, will be present at the October 3rd Work Session to provide more information on the Comprehensive Plan.

7. Approval of Minutes Regular Meeting Minutes of August 8, 2022

Motion made by Commissioner Quinn and seconded by Commissioner Hart to approve the Regular Meeting Minutes of August 8, 2022

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

8. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #9-2022 totaling \$3,943,172.40

General & Sewer fund Payroll for August 18, 2022 in the amount of \$773,688.47

General fund Payroll for September 1, 2022 in the amount of \$694,587.24
General Fund disbursements #9-2022 in the amount of \$1,387,264.25
Sewer Fund disbursements #9-2022 in the amount of \$733,352.06
Community Development Block Grant Fund disbursement #9-2022
in the amount of \$120,074.20
Capital Projects Fund disbursement #9-2022 in the amount of \$85,588.43
American Rescue Plan Fund disbursement #9, 2022 in the amount of \$129,525.55
Credit Card Statement ending August 27, 2022 in the amount of \$19,092.20

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

9. Annual MMO (Minimum Municipal Obligation)

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to approve the Annual Certification of Minimum Municipal Obligation as prepared by Thomas J. Anderson & Associates.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Settlement and Stipulation of Counsel

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 54 Woodcroft Road (D.C. Folio #22040074300) pending in the Court of Common Pleas of Delaware County, No. CV-2020-008509 and authorize Counsel and proper officers of the Board to execute necessary documents.

Roll Called.

8 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Wechsler, Trombetta and Holmes.

Commissioner Hart voted No.

11. Ordinance No. P13-2022

Harvard Road – Deed of Dedication (2nd Reading)

Motion made by Commissioner Quinn and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P13-2022 ACCEPTING DEDICATION OF AN EXTENSION OF

HARVARD ROAD AS PUBLIC LAND AND ASSOCIATED SANITARY SEWER AND STORM SEWER FACILITIES.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P14-2022

Sale of Cell Tower – 9000 Parkview Drive (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P14-2022 that the Township Manager shall execute a letter of intent and any other related paperwork, to the highest bidder, TIGR Acquisitions III, LLC, thru Tower Point of Atlanta, GA submitting a bid of \$3,450,000, subject to review by the Township Solicitor, for the conveyance of an easement and the transfer of a communications tower located upon the Township's property at the address of 3500 Darby Road (aka 9000 Parkview Drive; aka 0 Maple Road), Haverford, PA 19041 and all appurtenant antennas, cabinets, buildings, signage, ice bridges, fences, gates and facilities related to the communications tower.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Ordinance No. P16-2022

Traffic (2nd Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to adopt the second reading of Ordinance No. P16-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking:

In front of 101 Campbell Avenue

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Ordinance No. P17-2022

Traffic (1st Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to adopt the first reading of Ordinance No. P17-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking:

In front of 100 Hastings Avenue

Stop Signs:

On Warren Avenue, direction of travel East, at intersection of Chester Avenue

On Warren Avenue, direction of travel West, at intersection of Chester Avenue

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Resolution No. 2275-2022

ARPA Money – Spending Initiatives

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt Resolution No. 2275-2022 authorizing spending from monies received from The American Rescue Plan Act of 2021 for various projects including: Purchase of new climate control unit for the Public Works facility featuring a UV air purification system, at an amount not to exceed \$6,000; Professional services for the Branford Traffic Study which will represent the first phase of a Township-wide pedestrian safety plan, at an amount not to exceed \$35,000; Commercial corridor tree planting along West Chester Pike & related ongoing care, at an amount not to exceed \$30,000; Purchase of up to (1000) re-useable shopping bags promoting economic development, at an amount not to exceed \$4,000; Senior Citizens' Fall Open House to be held on October 19, 2022, at an amount not to exceed \$2,500; Purchase of holiday décor for the business districts, at an amount not to exceed \$10,000.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2276-2022

Reverse Subdivision – 516-520 Panmure Road

***REVISED MOTION**

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt Resolution No. 2276-2022 approving the Lot Consolidation Plan for Haverford School, 516 & 520 Panmure Road, Haverford, PA, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-05-00771-00 & 22-05-00770-00 has been submitted to consolidate two (2) parcels, resulting in one

(1) lot containing a net area of 1.077 acres. The existing house will remain, and the property will continue to be used as a single family dwelling in accordance with regulations of the R1-A Zoning District. The subject property is located in the 5th Ward. The aforesaid plans were prepared by Nave Newell, Inc, Wayne, PA, dated July 18, 2022; subject to compliance with the recommendations of the Planning Commission, and under the condition imposed by the Board of Commissioners providing that the Property will continue to be used only as a single family dwelling, and any permitted accessory uses thereto, in accordance with the regulations of the R1-A Zoning District, unless additional relief is obtained.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

17. Resolution No. 2277-2022

Subdivision – 0 Darby/4008 Darby Road

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to adopt Resolution No. 2277-2022 approving the Preliminary/Final Plan of Subdivision for EBuild Construction, LLC, 0 Darby Road, Bryn Mawr Haverford Township, Delaware County, known as D.C. Folio No. 22-04-00215-01, adjacent to 4008 Darby Road, has been submitted to subdivide an existing parcel into two (2) lots. Lot 1 is proposed to be 22,346 square feet and Lot 2 is proposed to be 22,357 square feet, with a new single-family dwelling and related improvements proposed on each lot. Additionally, a 705-foot low-pressure sanitary sewer main extension is proposed, with a connection to an existing manhole near Brennan Drive. The property is within the R-1A Residential Zoning District and is located within the 4th Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated June 24, 2022, and last revised July 14, 2022; subject to the recommendations of the Planning Commission.

Roll Called.

7 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Wechsler and Trombetta.

2 Commissioners voted No: Commissioners Hart and Holmes.

18. Resolution No. 2278-2022

Designation of Agent – Wynnefield Drive

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2278-2022 authorizing David R. Burman, Township Manager, to execute for and in behalf of the Township of Haverford all required forms and documents for the Flood Mitigation Assistance (FMA) Program.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

19. Purchase

Llanerch Fire Company

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to award purchase order for repairs to Llanerch Fire Company Tower 34 to Campbell Supply of South Brunswick, New Jersey, the sole source provider of parts and service by the original equipment manufacturer, in the amount of \$23,993.69.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

20. Parks and Recreation – Freedom Playground

Motion made by Commissioner Wechsler and seconded by Commissioner Gondek to award the purchase for renovations to Freedom Playground, to Playgrounds by Leathers, Jupiter, FL, under Co-Stars Contract #000052511, in the amount of \$109,568.00.

Commissioner Holmes made a motion to amend to include: subject to satisfactory terms and conditions to the contract by the Township Manager and Solicitor. Commissioner Wechsler accepted the amendment.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

21. Contract

Nitre Hall Chimney - Chimney Stacks and Stucco Repair

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to award the Nitre Hall Chimney repair work to BJK Masonry and Restoration, Havertown, PA, in the amount of \$17,300.00; submitting the lowest responsible quote.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Elena Wisely – She would like the board to explain to residents in everyday language; such as condemnation and eminent domain prior to voting on any matter.

Helene Smith is glad the board is following through on Wynnefield Drive. Out of all the residents in the township, only a small percentage responded to the Comprehensive Plan survey. This is not the responsibility of the HPED or Civic Council to get the word out. Get the Library going.

Dorothy DiGiovanni – Haverford Road

The township needs to protect the businesses that are already there.

Dorothy Doughty – 2417 Rosewood Lane

Ms. Doughty spoke on the lack of information that was available to residents concerning the Comprehensive Plan.

Bryan Ramona – Belfield Avenue

Mr. Ramona thanked Chief Viola for remembering 911. He also spoke on the need for using radar in the township by police officers. There is still a constant problem.

Chief Viola indicated that radar is not permissible in the state of Pennsylvania.

Everyone needs to contact their state representative and get the police the tools they need.

Maj. H. Ross Peterson, US Army, Retired – Derwood Drive

He spoke on many topics: the Queen of England's selfless service, inflation, violent crime, energy costs and the release of convicted felons. There is no resolution.

23. New business – nothing to report.

24. Other business

Brian Gondek – 1st Ward Commissioner

Commissioner Gondek welcomed everyone back from the summer.

He announced the following events:

West Gate Hills Civic Association's Movie Night on September 24th, October 8th is the Annual October Fest and October 29th is the Annual Golf Outing at Paxon.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp thanked the Chief Viola for the 911 Remembrance. Schwenksville is a somber place to visit.

She highlighted all the events the Library held during the summer, which were very successful and well attended by children.

The next Business Breakfast will be held on September 22nd from 7:30 to 9 a.m.

Kevin McCloskey – 3rd Ward Commissioner

Commissioner McCloskey, together with Commissioner Trombetta, will hold a 3rd and 4th Ward Constituent Meeting on September 29th, 7:00 p.m., in this room.

Movie Night will be held on September 20th at 7:30 p.m. in Merwood Park and on October 2nd, the Eagles on TV.

Laura Cavender – 5th Ward Commissioner

Please be mindful of driving and traffic, kids are back in school. Commissioner Cavender indicated that the Brynford Traffic Study will be a template for the township.

September is Suicide Awareness Month.

There will be two upcoming 5K Runs in September: Sts. Neumann Coleman – Saints Stomp and the Andy Lewis 5K Run.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn reminded everyone that communication is the key and it is an important component on this board. Read what comes in your mail.

October 1st is Haverford Township Day. He reminded everyone of the Billy Lake ALS Marathon.

He reminded everyone to not block driveways while driving.

Gerard T. Hart – 8th Ward Commissioner

Commissioner Hart stated that the 5K Run on Haverford Township Day will begin at 8:30 a.m. and 10:30 will begin the parade.

EXELON is working on the high electricity power lines on the Norristown High Speed Line.

Just as a reminder, the upper tennis courts will be redone and pickle ball courts will be installed on the lower part of the Grange.

Commissioner Hart thanked all the residents and neighbors for their support expressed on the passing of his wife.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler stated that on September 22nd the Bon Air Civic Association will hold their quarterly meeting and he will also hold his constituent meeting. They are requesting volunteers.

September 15th will be Back to School Social

September 17th – Yard Sale

October – annual Halloween festivities

Commissioner Wechsler has reached out to Upper Darby Township regarding speeding on Township Line.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta announced that on September 17th, Paddock Farms will hold their Movie Night at 7:15. Lynnewood Park will hold their Movie Night on September 23rd at Foster Tract.

Commissioner Trombetta will be delivering road closure mail to residents in lieu of the upcoming Andy Lewis 5K Run.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes thanked everyone that spoke tonight on the Comprehensive Plan. He reminded everyone that it will not be voted on in private.

The September 22nd Comprehensive Plan Meeting is not cancelled.

Commissioner Holmes and Cavender will, in the near future, hold a joint constituent meeting at Chestnutwald School.

In remembrance of 911, Commissioner Holmes stated that we were not prepared for these horrors. There are a lot more hero's!

25. All Commissioners agreed to adjourn.

Executive Session: 6:15 P.M. – Legal/Real Estate
HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES
MONDAY, AUGUST 8, 2022 AT 7:00 PM

1. **Opening of Meeting** – Commissioner Holmes, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss legal and real estate matters.
 - a. Roll Call – All 9 Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Also present were: David R. Burman, Township Manager, John Walko, Esquire, Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Police Chief John Viola, Paramedic Chief Jim McCans, Brian Barrett, Parks and Recreation Director, Joe Celia, Codes Enforcement Director, Kelly Kirk, Zoning Officer and Chuck Faulkner, Township Engineer.

- b. Pledge of Allegiance

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

The following residents all spoke on the adopted Resolution and showed their support:

Rachel Amdur - 2201 Grasslyn Ave - Women's Health Protection Act
Elizabeth Goldberg – 2424 Wynnefield Drive – Women’s Health Protection Act
Michael Kline – 217 Ivy Road Lane – Women’s Health Resolution

James Szivios – Buck Lane – Speed Limit raised to 25 mph – Mr. Szivios resides on Buck Lane and stated that the 15 mph speed limit signs were taken down and 25 mph signs were installed with no information beforehand to residents.

Chief Viola indicated that the 15 mph signs are all over the township and are not correct. The correct signage is 25 mph except for school zones.

3. **Bureau of Fire Update** – Commissioner Wechsler reported all July activity.
4. **Township Auditor Update** – Ross Anderson, Township Auditor, was absent. Commissioner Hart indicated that Mr. Anderson did review the warrants and expenditures and found no irregularities.
5. **David R. Burman – Township Manager’s Update** – Mr. Burman reminded the residents that due to extreme heat and humidity, again, the Public Works Sanitation Department will begin collections earlier.

The township will be receiving a forensic report on the building façade. Once completed, a bid will be advertised.

The RFP for the Glendale/Burmout Road intersection is still ongoing and will be completed soon.

There will be a Comprehensive Plan Meeting on Thursday, August 11th.

The sanitary sewer main will be replaced on Woodcrest Road and a storm water project on Frederick and Ellis is also ongoing.

6. Approval of Minutes Regular Meeting Minutes of July 11, 2022

Motion made by Commissioner Quinn and seconded by Commissioner Trombetta to approve the Regular Meeting Minutes of July 11, 2022

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

7. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve the following warrant #8-2022 totaling \$3,370,357.69

General & Sewer fund Payroll for July 21, 2022 in the amount of \$793,457.31
General & Sewer fund Payroll for August 4, 2022 in the amount of \$756,468.27
General Fund disbursements #8-2022 in the amount of \$1,451,584.93
Sewer Fund disbursements #8-2022 in the amount of \$35,826.41
Community Development Block Grant Fund disbursement #8-2022
in the amount of \$214,527.97
Capital Projects Fund disbursement #8-2022 in the amount of \$57,968.18
American Rescue Plan Fund disbursement #8-2022 in the amount of \$32,502.25
PA Unemployment Tax Services (ACH) in the amount of \$1,078.62
Credit Card Statement ending July 27, 2022 in the amount of \$26,943.75

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

8. Assessment Appeal Settlement Stipulation

Motion made by Commissioner Cavender and seconded by Commissioner Forste-Grupp to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 49 Woodcroft Road (D.C. Folio #22-040072700) pending in the Court of Common Pleas of Delaware County, No. 2020-009152 and authorize Counsel and proper officers of the Board to execute necessary documents.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

9. 2023 Budget Adoption Schedule

Motion made by Commissioner McCloskey and seconded by Commissioner Forste-Grupp to adopt the 2023 Budget Adoption Schedule.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Seniors - Grants

Motion made by Commissioner Hart and seconded by Commissioner Gondek to award Senior Initiative Grants.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Ordinance No. P12-2022

Traffic (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Forste-Grupp to adopt the second reading of Ordinance No. P12-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones: In front of 819 Ardmore Avenue

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P13-2022

Harvard Road – Deed of Dedication (1st Reading)

Motion made by Commissioner Gondek and seconded by Commissioner Forste-Grupp to adopt Ordinance No. P13-2022 ACCEPTING DEDICATION OF AN EXTENSION OF HARVARD ROAD AS PUBLIC LAND AND ASSOCIATED SANITARY SEWER AND STORM SEWER FACILITIES.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Ordinance No. P16-2022

Traffic (1st Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to adopt the first reading of Ordinance No. P16-2022 establishing traffic restrictions on the following highway:
Special Purpose Parking:

In front of 101 Campbell Avenue

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Resolution No. 2273-2022

Haverford Township Day – State Highways/Signature Designee

Motion made by Commissioner Cavender and seconded by Commissioner Gondek to adopt Resolution No. 2273-2022 authorizing Chief John Viola, to execute any and all documents with PaDot and be responsible for the safety and welfare of residents utilizing State Highways on Haverford Township Day, Saturday, October 1, 2022.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Resolution No. 2274-2022

Approval of the CDBG Action Plan

Motion made by Commissioner Wechsler and seconded by Commissioner Trombetta to adopt Resolution No. 2274-2022 approving the CDBG Action Plan with projected project allocations.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Energy Procurement - Participation in the Fall 2022 CoStars Energy Procurement Event

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to authorize the Township Manager and/or Assistant Township Manager to execute any and all contracts for participation in the Fall 2022 CoStars Energy Procurement Event to be administered by the Commonwealth of Pennsylvania Bureau of General Services in conjunction with the Penn State Facilities Engineering Institute for 100% wind sourced power generation for a 2 year period to begin January 2023.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

17. Authorization

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to authorize the Township Manager, David R. Burman to submit a USDA Composting Grant application with a matching grant up to 25,000.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

18. Contract Awards

Public Works

2022 – 2023 Salt Contract

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to award the 2022-2023 Salt Contract to Riverside Construction Materials, Inc, in the amount of \$75.00/ton; submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Leaf Removal

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to award the 2022 – 2023 Leaf Removal Contract to American Biosoils, Skippack, PA, in the amount of \$26.50/ton; submitting the only responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Parks and Recreation

Motion made by Commissioner Hart and seconded by Commissioner Trombetta to authorize the purchase of Playground Equipment for Paddock Park, from Recreation Resource USA, under Co-stars 014-E22-249, in the amount of \$23,053.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Fire/EMS Study

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to award a professional services contract to Center for Public Sector Management LLC in a not-to-exceed amount of \$62,990 for a Fire & Emergency Medical Services Study.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

TRAISR/Codes Enforcement

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to enter into a Professional Services Agreement with TRAISR, LLC to provide an Asset Management Application including web-based software, cloud based storage, mobile access, resident reporting, permit management, parcel tracking and GIS layer integration, for an up-front amount of approximately \$25,000 due in January 2023 and a monthly amount of \$1,600, with implementation slated for early 2023.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

19. Continuation of Citizen's Forum for Non-Agenda Items – No one spoke.

20. New business – None to report.

21. Other business

Brian Gondek, Esq. – 1st Ward Commissioner

Enjoy the remainder of your summer.

The upcoming meeting on the Comprehensive Plan on the 11th is very important; not only for residents but for small business.

West Gate Hills will have their October Fest on October 8th at 2 p.m. Individuals will have an opportunity to purchase memorial bricks.

Sheryl Forste-Grupp, Ph.D. – 2nd Ward Commissioner

Commissioner Forste-Grupp thanked the Parks and Recreation Department for the ramp to Llanerch Park.

The Oakmont Farmers Market is on Wednesday from 3 – 6 at Grace Chapel. There is plenty of parking.

She announced that the Library has a vibrant Summer Program with many participants of all ages.

Kevin McCloskey, Esq. – 3rd Ward Commissioner

Commissioner McCloskey can empathize with the resident that lives on Buck Lane. Please look at your speedometers and slow down.

Kelly Music will sponsor a Summer Jam on August 27th from 3 – 9 at Merwood Park.

Enjoy the remainder of your summer.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender thanked the Public Works Department for continuing to work in this heat.

The Comprehensive Plan not only will help with future development of the township but also traffic and speeding concerns.

She offered congratulations to the Bike Shop owner on Lancaster Avenue for their 15 years of operation.

September 25th, Discover Haverford is sponsoring a 5K Run in memory of Andy Lewis, “Take the High Road”.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn also received calls from residents when the 15 mph signs were replaced with 25 mph signs. He also reminded everyone to stop at crosswalks.

Gerry Hart, M.D. – 8th Ward Commissioner

Commissioner Hart announced Recreation news: The Grange Park tennis courts will be resurfaced and pickle ball courts installed.

Some of the fencing has been removed from the Brookline School and temporary parking spaces are available for when soccer begins.

The Design Planner will begin in September with an outreach program for input.

William F. Wechsler – 9th Ward Commissioner

Hilltop Civic Association will hold a Yard Sale on September 17th and their General Meeting will be held on September 20th.

The Township sponsored Shredding Event will take place on August 20th from 8 to 11 am.

Commissioner Wechsler reminded everyone that if they see anything suspicious anywhere, please call 911 directly.

Judy Trombetta – 4th Ward Commissioner

Lynnewood Park Civic Association will hold a Pot Luck on Friday at 6 pm. Please bring appetizers and desserts.

She offered thanks to the Parks and Recreation Department for the fantastic job with the summer camps. The counsellors are fantastic. Her son attends and is well taken care of.

Larry Holmes, Esq. – 6th Ward Commissioner

Commissioner Holmes thanked all the speakers tonight and especially Mr. Szivios' concerns on speeding signs that have been changed.

Chief Viola was asked by Commissioner Holmes about mail being stolen from mail boxes. Are there any specific areas.? Chief Viola will send the Commissioners a list of locations.

Commissioner Holmes explained the difference between an Ordinance, Resolution and Proclamation: Ordinances enact laws, Resolutions are asking someone to take action and a Proclamation we herald.

All Commissioners agreed to adjourn.

Thomas J. Anderson & Associates, Inc.

MUNICIPAL PENSION SPECIALISTS

115 WESTTOWN RD., STE 101
WEST CHESTER, PA 19382
(610) 430-3385 FAX (610) 430-3387

August 2, 2022

Ms. Aimee Cuthbertson, CPA
Director of Finance
HAVERFORD TOWNSHIP
1014 Darby Rd.
Havertown, PA 19083

RE: 2023 Financial Requirement and Minimum Municipal Obligation

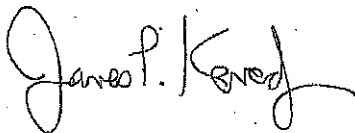
Dear Aimee:

Enclosed is the Financial Requirement and Minimum Municipal Obligation (MMO) for your municipality's Pension Plan(s) for the upcoming 2023 plan year. Act 205 requires that the Chief Administrative Officer (CAO) of the pension plan(s) shall submit to the governing body of the municipality the financial requirement of the pension plan(s) for the following plan year (2023). This annual report must be presented to the governing body on or before the last business day in September (September 30, 2022).

The payroll amount used in your 2023 budget was computed by obtaining from you, the earnings for the active full-time members of the pension plan(s) as of June 30, 2022 and then doubling this figure in order to arrive at the projected annual payroll for the year in which the budget is prepared. The budgeted administrative expenses were based upon the expenses reported in the plan(s)' most recent Act 205 Actuarial Report.

These reporting requirements will be closely monitored by the Department of the Auditor General in future audits. Therefore, if you should have any questions concerning any of the above, please do not hesitate to contact our office. **Upon approval, please forward a signed copy of this budget for our records.**

Sincerely,



JAMES P. KENNEDY
President

**FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL
OBLIGATION BUDGET FOR 2023**

NAME OF MUNICIPALITY:
COUNTY:

HAVERFORD TOWNSHIP
DELAWARE

POLICE
PENSION PLAN

1	TOTAL ANNUAL PAYROLL Estimated Payroll	\$7,731,402
2	NORMAL COST AS A PERCENTAGE OF PAYROLL (Derived from latest actuarial valuation)	15.24%
	1/1/21	
3	TOTAL NORMAL COST (Item 1 x Item 2)	\$1,178,266
4	AMORTIZATION REQUIREMENT (Derived from latest actuarial valuation)	\$2,429,648
5	TOTAL ADMINISTRATIVE EXPENSES (Based on Estimate)	\$19,452
6	FINANCIAL REQUIREMENT (+ Item 3 + Item 4 + Item 5)	\$3,627,366
7	TOTAL MEMBERS CONTRIBUTIONS	\$386,570
8	FUNDING ADJUSTMENT (Derived from latest actuarial valuation)	\$0
9	MINIMUM MUNICIPAL OBLIGATION (+ Item 6 - Item 7 - Item 8)	\$3,240,796

Signature of Chief Administrative Officer

Date Certified to Governing Body

**FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL
OBLIGATION BUDGET FOR 2023**

NAME OF MUNICIPALITY:
COUNTY:

HAVERFORD TOWNSHIP
DELAWARE

NON-UNIFORMED
PENSION PLAN

1	TOTAL ANNUAL PAYROLL	\$5,227,916
	Estimated Payroll	
2	NORMAL COST AS A PERCENTAGE OF PAYROLL	11.22%
	(Derived from latest actuarial valuation)	
	1/1/21	
3	TOTAL NORMAL COST	\$586,572
	(Item 1 x Item 2)	
4	AMORTIZATION REQUIREMENT	\$1,266,027
	(Derived from latest actuarial valuation)	
5	TOTAL ADMINISTRATIVE EXPENSES	\$19,802
	(Based on Estimate)	
6	FINANCIAL REQUIREMENT	\$1,872,401
	(+ Item 3 + Item 4 + Item 5)	
7	TOTAL MEMBERS CONTRIBUTIONS	\$235,256
8	FUNDING ADJUSTMENT	\$0
	(Derived from latest actuarial valuation)	
9	MINIMUM MUNICIPAL OBLIGATION	\$1,637,145
	(+ Item 6 - Item 7 - Item 8)	

Signature of Chief Administrative Officer

Date Certified to Governing Body

Thomas J. Anderson & Associates, Inc.

MUNICIPAL PENSION SPECIALISTS

115 WESTTOWN RD., STE 101
WEST CHESTER, PA 19382
(610) 430-3385 FAX (610) 430-3387

August 2, 2022

Ms. Aimée Cuthbertson, CPA
Director of Finance
HAVERFORD TOWNSHIP
1014 Darby Rd.
Havertown, PA 19083

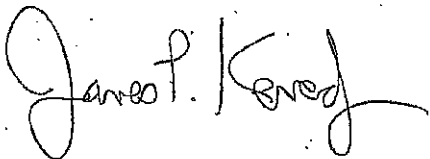
RE: 2023 Financial Requirement and Minimum Municipal Obligation

Dear Aimee:

Enclosed is the Financial Requirement and Minimum Municipal Obligation (MMO) for your municipality's Pension Plan(s) for the upcoming 2023 plan year. Act 205 requires that the Chief Administrative Officer (CAO) of the pension plan(s) shall submit to the governing body of the municipality the financial requirement of the pension plan(s) for the following plan year (2023). This annual report must be presented to the governing body on or before the last business day in September (September 30, 2022).

If you should have any questions concerning any of the above, please do not hesitate to contact me. **Upon approval, please forward a signed copy of this budget for our records.**

Sincerely,



JAMES P. KENNEDY
President

**FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL
OBLIGATION BUDGET FOR 2023**

NAME OF MUNICIPALITY:
COUNTY:

HAVERFORD TOWNSHIP
DELAWARE

	NON-UNIFORMED DEF. CONT.
1. TOTAL ANNUAL PAYROLL (Estimated payroll)	3,200,000
2. RATE OF CONTRIBUTION AS A % OF PAYROLL (Derived from latest actuarial valuation) 1/1/21	4.50%
3. TOTAL CONTRIBUTION COST (Item 1 times Item 2)	144,000
4. TOTAL ADMINISTRATIVE EXPENSES	4,150
5. TOTAL FINANCIAL REQUIREMENT (+Item 3 +Item 4)	148,150
6. MINIMUM MUNICIPAL OBLIGATION	148,150

Signature of Chief Administrative Officer

Date Certified to Governing Body

ORDINANCE NO. P13-2022

**AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY,
COMMONWEALTH OF PENNSYLVANIA, ACCEPTING DEDICATION OF AN
EXTENSION OF HARVARD ROAD AS PUBLIC LAND AND ASSOCIATED
SANITARY SEWER AND STORM SEWER FACILITIES**

WHEREAS, on January 13, 2014, pursuant to Resolution 1915-2013, Haverford Township approved a certain preliminary/final "Plan of Subdivision for Harvard Project" prepared by Herbert E. MacCombie, Jr. P.E. Consulting Engineers and Surveyors, Inc., dated October 14, 2013 and last revised May 18, 2015 ("Plan"), proposing to construct seven single family residences and extend Harvard Road into the proposed development;

WHEREAS, in addition to constructing the Harvard Road extension, the Plan requires that the constructed road extension and sanitary sewer and storm sewer facilities be offered for dedication to Haverford Township;

WHEREAS, after the Plan was approved by the Township, the developer defaulted under the associated development agreement by failing to complete the development. As a result, the Township completed the installation of the required public improvements, including the construction of the Harvard Road extension, utilizing the financial security posted by the developer to ensure the completion of the public improvements;

WHEREAS, the Township has completed the public improvements required to be installed and constructed under the Plan, and as depicted on the Plan, and such improvements have been certified by the Township Engineer;

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the Board deems it in the best interest of the Township of Haverford to accept dedication of the Harvard Road extension as public land and the associated sanitary sewer and storm sewer facilities, as follows:

SECTION 1. Dedication of Harvard Road Extension. The Township of Haverford hereby accepts the Deed of Dedication of Harvard Road Extension of the roadbed, road improvements, and the sanitary sewer and storm sewer improvements/facilities located along, under, within, or otherwise associated with the Harvard Road extension, as more fully described in the Deed of Dedication of Harvard Road Extension and the exhibits thereto, attached hereto as Exhibit "A" and incorporated herein. The President of the Board of Commissioners, the Township Manager, the Township Engineer, and/or the Township Solicitor are hereby authorized to take all actions necessary to acquire dedicated road and improvements and records the necessary deeds.

SECTION 2. Any ordinance or part of an ordinance, to the extent that it is inconsistent herewith, is hereby repealed.

SECTION 3. Severability. Should any section, sentence, word, or provision in this ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole.

Section 4. Effective Date. This Ordinance shall become effective 10 days following final adoption by the Board of Commissioners and publication as required by law.

ADOPTED this 12th day of September, 2022.

ATTEST:

TOWNSHIP OF HAVERFORD

By: _____

**David R. Burman,
Township Manager/Secretary**

By: _____

**C. Lawrence Holmes
President
Board of Commissioners**

EXHIBIT "A"

FORM OF THE DEED OF DEDICATION FOR HARVARD ROAD EXTENSION

ORDINANCE NO. P14 - 2022

**AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD,
DELAWARE COUNTY, PENNSYLVANIA, AUTHORIZING THE
CONVEYANCE OF AN EASEMENT AND THE SALE OF PERSONAL
PROPERTY LOCATED AT 3500 DARBY ROAD (aka 9000
PARKVIEW DR; aka 0 MARPLE ROAD), HAVERFORD TOWNSHIP,
DELAWARE COUNTY, PA**

WHEREAS, the Township of Haverford constructed a cellular communications tower on its property located at 3500 Darby Road (aka 9000 Parkview Dr; aka 0 Marple Road), Haverford, PA 19041 and known as Delaware County Folio No. 22-04-10503-00; and

WHEREAS, the Board of Commissioners is desirous of disposing of the cellular communications tower and properly advertised a solicitation seeking qualified bids for sale of said tower; and

WHEREAS, the sale of the communications tower will be accompanied by the grant of an easement for necessary portions of the Township's property to access, operate, and maintain the communications tower; and

WHEREAS, the easement and sale of the communications tower will also be accompanied by an assignment of the Township's rights with respect to the leases and agreements affecting the easement, specifically: a Lease Agreement with New Cingular Wireless PCS, LLC dated July 20, 2007, a Lease Agreement with T-Mobile Northeast, LLC, dated July 20, 2007, and a Lease Agreement with Cellco Partnership, d/b/a Verizon Wireless dated August 20, 2007, all as amended; and

NOW, THEREFORE, it is hereby enacted and ordained by the Haverford Township Board of Commissioners that the Township Manager shall execute a letter of intent and any other related paperwork, to the highest bidder, TIGR Acquisitions III, LLC, thru TowerPoint of Atlanta, GA submitting a bid of \$3,450,000, subject to review by the Township Solicitor, for the conveyance of an easement and the transfer of a communications tower located upon the Township's property at the address of 3500 Darby Road (aka 9000 Parkview Drive; aka 0 Marple Road), Haverford, PA 19041 and all appurtenant antennas, cabinets, buildings, signage, ice bridges, fences, gates and facilities related to the communications tower.

REPEALER

Except as specifically hereby amended, the General Laws of the Township of Haverford are hereby ratified and confirmed in their entirety. Any ordinance or part of ordinance to the extent that it is inconsistent herewith is hereby repealed.

SEVERABILITY

If any provision or part of this Ordinance is held invalid, the remaining provisions or parts of this Ordinance shall not be affected thereby. If the application of this Ordinance or any of its provisions or parts to any persons, property or circumstances is held invalid, the application of this Ordinance to other persons, property or circumstances shall not be affected thereby.

ADOPTED by the Township Board of Commissioners this 11th day of October, 2022.

TOWNSHIP OF HAVERFORD

By: _____

C. Lawrence Holmes, President
Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

ORDINANCE NO. P16-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That Section 175-95, Schedule XX: Special Purpose Parking Zone

In front of 101 Campbell Avenue

SECTION 2. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 3. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this 12th day of September, 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

ORDINANCE NO. P17-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That Section 175-95, Schedule XX: Special Parking Zone:

In front of 100 Hastings Avenue

SECTION 2. That Section 175-83, Schedule VIII: Stop Signs:

**On Warren Avenue, direction of travel East, at intersection of Chester Avenue
On Warren Avenue, direction of travel West, at intersection of Chester Avenue**

SECTION 3. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 4. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of , 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager**

RESOLUTION 2275-2022

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Various Spending Initiatives

WHEREAS, Haverford Township's direct allocation from the Coronavirus State and Local Fiscal Recovery Fund was \$19.8 million;

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to invest in public health improvements, economic recovery and development, services to disproportionately affected communities, and general government services, among other allowable purposes; and,

WHEREAS, the Board of Commissioners desires to make improvements and financial investments in several Township projects and initiatives in accordance with the allowable spending structure as described by the U.S. Department of Treasury's Final Rule, as follows:

- Purchase of new climate control unit for the Public Works facility featuring a UV air purification system, at an amount not to exceed \$6,000;
- Professional services for the Brynford Traffic Study which will represent the first phase of a Township-wide pedestrian safety plan, at an amount not to exceed \$35,000;
- Commercial corridor tree planting along West Chester Pike & related ongoing care, at an amount not to exceed \$30,000;
- Purchase of up to (1000) re-useable shopping bags promoting economic development, at an amount not to exceed \$4,000;
- Senior Citizens' Fall Open House to be held on October 19, 2022, at an amount not to exceed \$2,500;
- Purchase of holiday décor for the business districts, at an amount not to exceed \$10,000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township's American Rescue Plan Fund allocation for the above referenced projects and initiatives.

RESOLVED THIS 13th day of September, 2022.

TOWNSHIP OF HAVERFORD

Attest:

C. Lawrence Holmes, Esq, President

David R. Burman, Township Manager

RESOLUTION NO. 2276-2022

WHEREAS, the Lot Consolidation Plan for Haverford School, 516 & 520 Panmure Road, Haverford, PA, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-05-00771-00 & 22-05-00770-00 has been submitted to consolidate two (2) parcels, resulting in one (1) lot containing a net area of 1.077 acres. The existing house will remain, and the property will continue to be used as a single family dwelling in accordance with regulations of the R1-A Zoning District. The subject property is located in the 5th Ward. The aforesaid plans were prepared by Nave Newell, Inc, Wayne, PA, dated July 18, 2022; and

WHEREAS, the Planning Commission of Haverford Township at the public meeting of Thursday, August 11, 2022, did vote to recommend approval of the plans subject to the following conditions:

1. The applicant will comply with the items of the Township Engineer's review letter dated August 11, 2022 to the satisfaction of the Township.
2. The applicant will review the front yard setback in accordance with the median setback requirements of §182-715.

WHEREAS, the applicant has submitted said plans before the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Lot Consolidation Plan for Haverford School, 516 & 520 Panmure Road, dated July 18, 2022, is **approved** subject to compliance with the recommendations of the Planning Commission.

BE IT FURTHER RESOLVED that the Board of Commissioners grant the following waivers or partial waivers from the General Laws of the Township of Haverford:

- a. §160-4.A regarding the two-step review process.
- b. §160-5.B(3)(j)[1] to permit the existing 19 foot cartway width in lieu of the 27 foot required, and the existing 30 foot right-of-way width in lieu of the 50 foot required.

RESOLVED this 12th day of September, 2022.

TOWNSHIP OF HAVERFORD

By: C. Lawrence Holmes
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary



TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK
2ND WARD SHERYL FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ.
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

HAVTT 30242

August 11, 2022

Kelly Kirk, Zoning Officer & Community Planner
Haverford Township
1014 Darby Road
Havertown, PA 19083

**RE: Lot Consolidation Plan
Haverford School - 520 Panmure Road**

Dear Ms. Kirk:

As requested, we have reviewed the following plan prepared by Nave Newell:

- *"Lot Consolidation Plan- Lands N/F Haverford School"* (one sheet) dated July 18, 2022.
- Legal Description for Consolidated Lot

The applicant, Haverford School, proposes to consolidate 520 Panmure Road (Folio No. 22-05-00771-00) and 516 Panmure Road (Folio No. 22-05-00770-00). The total proposed gross lot area is 1.158 acres. No construction is proposed as part of this application. The properties are within the R-1A Residential Zoning District.

There are several nonconformities on the 520 Panmure Road property, including the location of the garage and the impervious surface ratio. It is our understanding that this lot consolidation is intended to address these nonconformities.

We offer the following comments:

1. The required rear yard for the R-1A Zoning District is 25 feet (§182-203.C). The Zoning data table should be revised accordingly.
2. It would be prudent to provide an ultimate right-of-way or a pedestrian easement along Panmure Road to accommodate any future pedestrian accommodations. (§160-5.B(3)[j][1])
3. Monuments should be installed at the corners along the right-of-way line on Panmure Road. (§160-5.B(8))


A HOME RULE MUNICIPALITY

4. A note should be added to the plan indicating no improvements are proposed as part of this plan. The dates on the signature blocks should be revised.

Should you have any questions or comments, please feel free to contact the undersigned.

Sincerely,

PENNONI


David Pennoni, PE
Township Engineer

CF/brg

cc: Matthew D. Kelly, Nave Newell
Haverford School

RESOLUTION NO. 2277-2022

WHEREAS, the Preliminary/Final Plan of Subdivision for EBuild Construction, LLC, 0 Darby Road, Bryn Mawr Haverford Township, Delaware County, known as D.C. Folio No. 22-04-00215-01, adjacent to 4008 Darby Road, has been submitted to subdivide an existing parcel into two (2) lots. Lot 1 is proposed to be 22,346 square feet and Lot 2 is proposed to be 22,357 square feet, with a new single-family dwelling and related improvements proposed on each lot. Additionally, a 705-foot low-pressure sanitary sewer main extension is proposed, with a connection to an existing manhole near Brennan Drive. The property is within the R-1A Residential Zoning District and is located within the 4th Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated June 24, 2022, and last revised July 14, 2022; and

WHEREAS, the Planning Commission of Haverford Township at the public meeting of Thursday, August 11, 2022, did vote to recommend approval of the plans subject to certain conditions; and

WHEREAS, the applicant has requested that the Board of Commissioners grant certain waivers from certain requirements of the General Laws of the Township of Haverford; and

WHEREAS, the applicant has submitted said plans before the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Preliminary/Final Minor Subdivision Plans for EBuild Construction, LLC, for the property located at 0 Darby Road, Haverford Township, Delaware County, dated June 24, 2022, and last revised July 14, 2022, is **approved** subject to following conditions:

1. The applicant will comply with the outstanding items of the Township Engineer's review letter dated August 11, 2022 to the satisfaction of the Township.
2. The applicant will provide the ability to connect to the proposed sanitary sewers to the adjacent properties to Brennan Drive.
3. That the waivers requested from the requirement to construct curbs and sidewalks be granted due the grading and safety challenges of this location, if the applicant provides a contribution for the purpose of constructing sidewalks and curbs in a more appropriate location in the township.

BE IT FURTHER RESOLVED that the Board of Commissioners grant the following waivers or partial waivers from the General Laws of the Township of Haverford:

- a. §160-4.A regarding the two-step review process.
- b. §160-5.B(3)(j)[1] to permit the existing 21-foot cartway width for Darby Road in lieu of the 27-foot required.
- c. §160-5.B(4)(f) to not require additional street lighting on Darby Road.
- d. §160-5.B(4)(c) and §160-5.B(10) to allow the applicant to not construct curbs and sidewalks at the subject property.

RESOLVED this 12th day of September, 2022.

TOWNSHIP OF HAVERFORD

By: C. Lawrence Holmes
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary



TOWNSHIP OF
HAVERFORD

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7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

HAVTT 30241

August 11, 2022

Kelly Kirk, Zoning Officer and Community Planner
Haverford Township
1014 Darby Road
Havertown, PA 19083-2251

**RE: Preliminary/Final Subdivision Plan
Ebuild Construction, LLC- 4008 Darby Road- 2nd Review**

Dear Ms. Kirk:

As requested, we have reviewed the following information prepared by Catania Engineering Associates, Inc, submitted for the referenced project:

- "Subdivision Plan" (4 sheets) dated May 11, 2022, last revised July 14, 2022.
- "Stormwater Calculations for Ebuild, LLC – Vacant Lot Adjacent to 4008 Darby Road" dated May 2022, last revised July 2022.
- Supporting documentation

The applicant, EBuild Construction LLC, proposes to subdivide an existing parcel (folio no. 22-04-00215-01) of land into two (2) lots at the referenced property. Lot 1 is proposed to be 22,346 s.f. and Lot 2 is proposed to be 22,357 s.f. A new single-family dwelling and related appurtenances are proposed on each lot. A seepage bed on each lot is proposed for stormwater management. Additionally, a 705-foot low-pressure sanitary sewer main extension is proposed, with a connection to an existing manhole near Brennan Drive. The property is located within the R-1A Residential Zoning District and is serviced by public water.

The applicant is requesting the following waivers from §160 – *Subdivision and Land Development*:

- From §160-4.A regarding the two-step review process.
- From §160-5.B(3)[j][1] to permit the existing 21-foot cartway width for Darby Road in lieu of the 27-foot requirement.
- From §160-5.B(4)[c] to allow for no sidewalks on Darby Road along the frontage of the properties.
- From §160-5.B(4)(f) to allow no additional street lighting on Darby Road.
- From §160-5.B(10) to allow for no curb to be provided along the property frontage.

A HOME RULE MUNICIPALITY

We had previously issued a June 21, 2022 letter. We have the following comments:

1. An approved Pennsylvania Department of Environmental Protection Sewage Facilities Planning module or exemption is required. (§160-4.E(5)(d)). In addition, a Water Quality Management permit may be required for the proposed low-pressure sewer system.
2. The Shade Tree Commission should review all proposed landscaping and tree replacement.
3. Horizontal sight distance should be indicated for each proposed driveway. (§160-4.E(5)[g](12)). **The sight triangles for each driveway should be graphically depicted on the plan. It appears that potentially several trees along Darby Road may impact the required sight distance.**
4. A BMP Maintenance Agreement shall be executed and a contribution of \$2,200.00 per lot to the Township Stormwater Control and BMP Operation and Maintenance Fund shall be made (§78-49; §78-51).
5. The following information regarding the proposed low pressure sanitary sewer should be provided on the plan: (§160-5.B(9))
 - a. Standard (E-One) calculations indicating the sizing of the proposed low-pressure main based on the number of existing properties that could be ultimately serviced by the line. **The applicant has indicated that calculations will be submitted under separate cover.**
 - b. Regarding the force main profile:
 - i. **Minimum cover should be 4-foot. Provide a minimum distance of 10-feet from the existing water on Darby Road to meet DEP separation requirements.**
 - ii. **The plan should include the right-of-way/property lines, utilities, trees/shrubs, fences, and other features that could impact the final alignment/elevation of the proposed low-pressure.**
 - iii. **A note should be added to the plan indicating the main and laterals should be SDR-11 or better and all fittings with the exception of those associated with valves should be electro-fused.**
 - c. Provisions for future extension of the force main to the west shall be provided to permit the extension to be installed without taking the existing main out of service. **Modify the flushing connection detail to permit the main to be extended in the future without modifying/removing the flushing lateral.**
 - d. The following details should be provided:
 - i. Typical trench detail for the force main.
 - ii. Flushing connections. **The detail should indicate electro-fused fitting for all connections with the exception of connections to valves.**
 - iii. Air Release Valve (if applicable). **Based on the profile, and air release valve is not warranted. Should revisions necessitate a valve, the detail will need to be revised to a concrete structure that is readily accessible for maintenance.**
 - e. Provisions for and the extent of future connection of existing properties

6. We have concerns that the proposed grading between Lot 1 and Lot 2 will be difficult to construct. Additionally, the proposed grading on Lot 1 appears to permit runoff onto Lot 2. **We still have concerns that the modified grading will not fully address the issue with runoff. Additional spot elevations should be provided.**
7. A PennDOT Highway Occupancy Permit will be required for the proposed driveways and utility installations.
8. If approved, Grading, Drainage, Soil Erosion and Sedimentation Control Permits will be required.
9. **It is unclear how the grading for the driveway for Lot 1 in the vicinity of Darby Road can be completed without impacting the property to the west. Additional detail may be required.**
10. **Additional super-silt fence should be provided along the remainder of the eastern property line for Lot 2.**
11. **The underground electric for Lot 2 appears to cross onto Lot 1. It appears an easement may be required.**

Should you have any questions or comments, please feel free to contact the undersigned.

Sincerely,

PENNONI



David Pennoni, PE
Township Engineer

CF/brg

cc: Michael J Ciocco, PE, Catania Engineering Associates, Inc. (via email)
EBuild Construction, LLC (via email)

DESIGNATION OF AGENT

RESOLUTION

2278 - 2022

BE IT RESOLVED Board of Commissioners **OF** the Township of Haverford
(Governing Body) (Public Entity)

THAT David R. Burman, Township Manager/Secretary
(Name) (Title)

is hereby authorized to execute for and in behalf of
the Township of Haverford

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) or the Pre-Disaster Mitigation (PDM) program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707) or the Flood Mitigation Assistance (FMA) program, Repetitive Flood Claims (RFC) program or Severe Repetitive Loss (SRL) program under the National Flood Insurance Act of 1968 (42 U.S.C. 4001 et seq), National Flood Insurance Reform Act of 1994 (Public Law 103-325) and the Flood Insurance Reform Act of 2004 (Public Law 108-264), as pertains to federal mitigation grant programs indicated below (check all that apply):

HMGP BRIC FMA

Passed and approved this 12th day of September, 20 22.

C. Lawrence Holmes, Esq, President

CERTIFICATION

I, David R. Burman, duly appointed and Township Manager/Secretary
(Name) (Title)

of the Township of Haverford, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Board of Commissioners
(Governing Body)

of the Township of Haverford on the 12th day of September 20 22.

Township Manager/Secretary 9/12/2022
(Signature) (Official Position) (Date)

Campbell Supply Company
 1015 Cranbury South River Road
 South Brunswick, NJ 08831
 Phone: 732-287-8884
 Fax: 732-392-2235
 nraymond@campbellsupply.com.c

***** SERVICE ESTIMATE *****



Repair Order # 13265

TOWER 34

HAVERFORD FD
 VIN# 058359
 Email:
 PH#
 8/2/2022

Labor Rate \$146.00

PARTS LABOR (Hours) SUBTOTAL

CONCERN
LINE 2 AERIAL DEVICE WILL NOT TURN

ROTATION BRAKE/GEARBOX HOUSING CRACKED

**REMOVE CRACKED HOUSING DISSASSEMBLE BRAKE SYSTEM
 SWAP OVER PARTS INSTALL IN ROTATION SYSTEM / TOP OFF
 FLUIDS/ TEST ALL FUNCTIONS**

**if any other failures occur an updated estimate will be sent fot approval
 (1) new housing complete unit for aerial brake
 misc**

		40.0	\$5,840.00
	17,103.69		\$17,103.69
			\$250.00

shipping by weight this can vary + or = by the carrier

\$600.00

LEAD TIME ON PART IS 46 WEEKS

** Please note: quotes are subject to change upon tear down and inspection for anything unforeseen at this time

All items that are 'Check and Advise' may require more parts and labor

Subtotal: \$23,793.69
 Shop Supplies: \$200.00
 Diagnostic:

* Estimates Guaranteed for 30 Days of Created Date:

Total: \$23,993.69

Customer Signature X _____
 Customer Printed Name X _____
 Customer PO# X _____

HAVERFORD TOWNSHIP MEMORANDUM

DATE: Aug 31, 2022
TO: David R. Burman, Township Manager
FROM: Brian Barrett – Director of Parks and Recreation
SUBJECT: Renovation of Freedom Playground

Attached is a quote for the renovation of Freedom Playground at Haverford Reserve.

The quote is from Playgrounds by Leathers for \$109,568. See attached quote. Leathers is the company that designed and oversaw the installation of the park. The contract will be awarded under the CoStars purchasing agreement.

This project was in the capital program for 2022 funded with ARPA monies.

We expect the project to start in late September and take approximately 2 weeks to complete.

If there are any questions, I will be on hand for the Board of Commissioner work session.



Scope of Services and Proposal
Renovation Freedom Playground
Haverford Township, PA

Exhibit "A"

Leathers & Associates, Inc. PO Box 3364 Jupiter, FL 33469-9998 Co-Stars Vendor ID #000052511 DATE: 8-19-22	Haverford Township 1014 Darby Rd Haverford, PA 19083
--	--

READ THIS ENTIRE PROPOSAL CAREFULLY. IT CONTAINS IMPORTANT INFORMATION FOR YOUR PROJECT.

This is a lump sum contract between Haverford Township (Client) and Leathers & Associates, (L&A) for design services and construction services to build a one-of-a-kind playground.

This proposal constitutes an estimate of the work our office will provide for your project and the associated fees. The fees described in this proposal assume that we are providing standard design services based on the original design by L&A. The fees outlined here will vary only if additional work is requested or required. Any modifications to this proposal will be handled through written change orders.

The construction phase will not change except by mutual agreement between L&A and the Client.

The following pages contain an outline of the scope of work, associated responsibilities and cost. This proposal is valid through 10-19-22.

PROJECT GOALS:

To renovate the playground originally designed by L&A according to the described scope of work. Within the scope of work the playground will be renovated to comply with the current ASTM F1487 and CPSC Pub.325 safety standards. Any design and construction work will be completed by L&A with assistance from the client as described under clients' responsibilities.

General:

This proposal is based on L&A providing design/build services

Construction:

Ensure that the finished work complies with the current version of ASTM F1487 and CPSC Pub.325. L&A will provide the materials, labor and tools necessary to perform the work unless otherwise specified under Client's responsibilities. The work will be performed under the supervision of a Certified Playground Safety Inspector. Upon completion, we will perform a final inspection assuring safety compliance.

Safety Surfacing:

Any work related to the playground safety surfacing is not included in L&A's scope of work.

Construction period:

- The completion date for the project is estimated for 2022-2023 and will be evaluated and agreed upon by both parties
- Construction is expected to take approximately 1-2 weeks

L&A responsibilities:

- Complete any necessary design work
- Develop a materials list and order the necessary materials for the project
- Provide onsite construction labor and supervision to ensure everything is built in conformance with the drawings
- Provide final site cleanup of construction materials
- Certify the final product meets ASTM F1487 standards, CPSC Pub.325 guidelines

Client's responsibilities:

- Supplying a liaison from the Client to help coordinate the design and construction process between the Client and L&A
- Obtain any necessary permits if applicable
 - Typically permits are not required for public playgrounds. ASTM F147-11 standards are the design standards for the project
- Provide any temporary fencing if required
- Accept delivery of some of the materials
- Provide power and water to the construction site
- Complete any site cleanup restoration like grass area outside of playground border

SCOPE OF WORK:

MAIN SUPPORT POSTS

Replacing post caps with upgraded aluminum caps.

FRAMING

Repair/replace damaged framing with new plastic lumber for lower maintenance.

HANDRAILS

Fix the loose handrails.

HANDRAIL POSTS

Replace handrails posts with new plastic lumber.

MAZE CUBES

Repair/replace damaged framing with similar materials.

SPIRAL TUBE SLIDE

Replace with new exit section to slide and replace missing hardware. Replace caps for metal saddles

ROOFS

Make any necessary repairs with similar materials. Stain exterior wood on the cones to improve appearance and increase longevity. L&A make any repairs, Client is responsible for any painting paint

SUSPENSION BRIDGE

Rebuild with new plastic lumber.

SANDBOX

Rebuild with similar materials. Client add play sand to appropriate level.

RUBBER BRIDGE 2-5 AREA

Rebuild this item with similar materials.

MUSIC PANELS

GATOR DRUM: Get new mallets and attach to alligator.

SOUND WALL re-build with plastic

SPINNER

Replace missing hardware

MISTERS

Repair/Replace any components, plumbing and nozzles to get this item working properly.

BALL/GYRO PANELS

Replace both items is with new play panels. He wants to choose

ROCKING TEA HOUSE

Re hang platform with new hardware and replace conveyor belts.

L&A Fees:

The following is an outline of fees for Leathers & Associates' professional services:

DESIGN & CONSTRUCTION DOCUMENTS PHASE

Pre-construction All design work, Project Management/Construction Coordination, and construction documents	\$6,000
Construction L&A Construction Consultants: Includes all labor and travel expenses & tools to complete the project	\$57,068
Final inspection Inspected by L&A's CPSI for safety compliance	\$1,500
Estimated materials Shipping cost may increase at the time of delivery	\$45,000
<u>TOTAL PROJECT COST</u>	\$109,568

*If needed at any time prior to construction, any site visits will be billed at \$1,500 per trip.

Payment schedule

Timing	Amount
Upon acceptance of proposal	5% = \$5,478.40
Upon completion of pre-construction phase	10% = \$10,956.80
Eight weeks prior to construction start date	50% = \$54,784.00
Upon substantial completion of construction phase	30% = \$32,870.40
Upon final completion	5% = \$5,478.40

CONSTRUCTION

L&A shall prepare the necessary working drawings and specifications setting forth the requirements for the construction of the entire project as needed by our construction consultants. The final drawings will conform to the current safety and accessibility guidelines (ASTM 1487, CPSC Pub. No. 325). Exact construction dates and completion to be determined. L&A will provide the materials, labor and to complete the job as outlined above. L&A will inspect the completed work for compliance with the drawings and all relevant safety aspects.

PROJECT MANAGEMENT PHASE

The client will be assigned a project manager, who will serve as the community's main contact through the construction of the project. The project manager is available from 8 a.m. to 5 p.m. Eastern Time and can be reached by telephone and email.

INSURANCE

L&A will carry the following minimum insurance coverages:

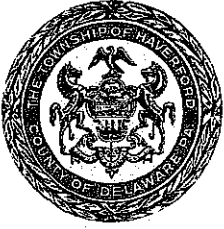
- General liability policy \$1,000,000/occurrence, \$2,000,000 general aggregate
- Professional liability \$1,000,000
- Automobile liability \$1,000,000
- Worker compensation and employer's liability \$1,000,000 each accident
- L&A will name Haverford Township as additional insured under the general liability policy upon receiving a signed contract

Leathers & Associates, Inc.

_____ Title: President _____ Date _____
Marc Leathers

Haverford Township

Authorized Agent Title: _____ Date _____



TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

August 24, 2022

TO: Board of Commissioners

David R. Burman, Township Manager

Aimee M. Cuthbertson, CPA, Assistant Township Manager

FROM: Dan Perri, Facilities Superintendent

SUBJECT: Nitre Hall – Chimney Stacks and Stucco Repair

I was advised by the Historical Society that the Chimney Stacks and Stucco are in need of repair due to water penetration damage. Upon research and review of the building, I contacted 12 companies only 3 reached out with an estimate and 1 declined due to heights:

Mahan Masonry, LLC: \$ 24,000.00

Havertown, PA

George Shegani & Sons: \$ 17,675.00

Wayne, PA

BJK Masonry and Restoration: \$ 17,300.00

Havertown, PA

I am recommending BJK for the project, not only for their estimate, but also from the work I have seen them do. Project to be funded under Capital Projects Budget.

I am available for any questions the Board may have.

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

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7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER



BOARD OF COMMISSIONERS

WORK SESSION AGENDA

MONDAY, October 3, 2022

7:00 P.M.

Scott Selkowitz, Chairperson of the Senior Advisory Council - Senior Survey/ Needs Assessment

Commissioner Committee Updates

Police Department - Crime Update

NEXT WEEK:

Finance Department - Independent Auditors – 3 years – 2022, 2023 and 2024

Ordinance No. P14-2022

Sale of Cell Tower (2nd Reading)

Ordinance No. P17-2022

Traffic (2nd Reading)

Ordinance No. P18-2022

Amending Chapter 104 – Housing Codes

Resolution No. 2279-2022

Act 57 of 2022 Amending the Local Tax Collection Law

Agreements:

Legal: 1801 Manor Road – Proposed Settlement Agreement: Motion to be next week:

Motion: to approve settlement agreement of matter pending in Delaware County Court of Common Pleas, CV-2022-3927: Sleepy Valley Holdings, LLC and Kathryn Molloy vs. Haverford Township and the Haverford Township Board of Commissioners.

Public Works

Agreement with PAR Recycleworks for Leaf collection work

Emergency Repairs - Sanitary/Storm Sewer

Contracts:

Parks and Recreation

Gest Tract – Resurfacing of Lot

CREC – Walk Behind Scrubber for Cleaning

Proclamation – Fire Prevention Week

**Haverford Township
Board of Commissioners**

SENIOR SURVEY / NEEDS ASSESSMENT

As described in the Administrative Code, the "Senior Citizens Advisory Council is tasked by the Board of Commissioners with advising them on matters of policy that impact the senior citizen community in the Township." The Council is also tasked with gathering input from the community regarding matters and issues of concerns to senior citizens.

So this year, the Council decided to gather input through a formal survey geared to the wants and needs of the senior community. Areas to be surveyed include "Public Safety Services and Resources," Utilization of Township Facilities and Programs," "Utilization of Services Offered By Private Agencies," Volunteerism and Civic Engagement," and "Community Information Dissemination."

Responses to these questions will provide a blueprint for how Haverford Township can better address current and future needs of their Senior residents—and it will only take a few minutes of your time. So, we ask that everyone 65+ years of age, log onto the Township website at www.havtwp.org and click on Complete the "Survey" Link under HT News+.

Our senior resident's valued voices will help to guide social, educational and community efforts in Haverford Township.

The survey is open on October 11 and close on November 18 at 4pm.

In advance, thank you for your participation and engagement.



Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
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7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

September 20, 2022

To: David R. Burman
Township Manager

From: Aimee Cuthbertson, CPA
Director of Finance/Assistant Township Manager

Re: Proposals for Independent Auditing Services

The Township solicited professional service proposals from independent firms with experience in municipal accounting and auditing. We weighed heavily on experience with municipal governments of our size, client makeup and fee structure.

The Township received two (2) official proposals and the lowest, responsible proposal was from the firm of **MAILLIE, LLP** with (3) regional offices including Limerick and West Chester, PA. Their current client list includes over 50 municipalities, school districts, libraries, fire companies, etc in Pennsylvania and Delaware. The firm previously served our Township as its independent auditor in 2010 thru 2015 so they already have some familiarity with our operations. Their fee proposal is as follows:

2022	\$37,500 (including \$3,500 for Single Audit)
2023	\$38,500 (including \$3,500 for Single Audit)
2024	\$39,500 (including \$3,500 for Single Audit)

As Maillie LLP is a leader in local government accounting and auditing services with a notable base of experience serving communities of our size and complexity, staff recommends Maillie LLP be appointed as the Township's independent auditor for the years 2022 through 2024.

**Haverford Township
Summary of Audit Requests for Proposals**

<u>Proposer</u>	2022			2023			2024			GRAND TOTAL
	Township Audit	Single Audit	Total	Township Audit	Single Audit	Total	Township Audit	Single Audit	Total	
Maillie LLP	\$ 34,000	\$ 3,500	\$ 37,500	\$ 35,000	\$ 3,500	\$ 38,500	\$ 36,000	\$ 3,500	\$ 39,500	\$ 115,500
Zelenkofske Axelrod, LLC	\$ 36,500	\$ 3,500	\$ 40,000	\$ 36,500	\$ 3,500	\$ 40,000	\$ 36,500	\$ 3,500	\$ 40,000	\$ 120,000



*Haverford
Township*
County of Delaware, PA

Proposal for Auditing Services

Township of Haverford

Proposal for Auditing Services

September 13, 2022

Prepared by:

Christopher N. Herr, CPA, Partner
Maillie LLP
500 North Lewis Road, Limerick, PA 19468
610-935-1420 x235
cherr@maillie.com

Maillie[®]
ACCOUNTANTS • ADVISORS



September 13, 2022

Township of Haverford
Aimee Cuthbertson, CPA, Assistant Township Manager/Director of Finance
1014 Darby Road
Havertown, PA 19083

I am pleased to present the Township of Haverford with the following proposal to perform auditing services for the fiscal year ending December 31, 2022, 2023 and 2024.

Both myself and our proposed team members are extremely interested in serving the Township of Haverford. Our team's deep government auditing experience and expertise—including a thorough understanding of the pronouncements and reporting requirements that affect the Township of Haverford—will allow us to deliver efficient audit services that add real value to your organization. We also believe that our use of innovative auditing methods, including the use of electronic auditing and data analytics, will provide a fresh perspective of the Townships financial processes and reporting.

Maillie LLP understand the work to be performed for the Township as outlined in the Township's Request for Proposals for audit services, including the reports to be issued and the related deadlines. Our proposal is a firm and irrevocable offer good for 90 days from the date of submission.

Thank you for your time and consideration of our firm. If you have any questions regarding our submission, please feel free to contact me at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Herr".

Christopher N. Herr, CPA
Partner
500 North Lewis Road, Limerick, PA 19468
Phone: 610-935-1420 x.235
Fax: 610-935-1632
cherr@maillie.com

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1. Qualifications and Experience of Firm

1.1. Overview

With day-to-day service from professionals dedicated to auditing and strengthening government entities, the Township of Haverford will receive the detailed, dependable insight needed to meet your objectives.

At Maillie LLP, quality, independent service is paramount and is the key to our success in building strong, long-term client relationships. We embrace a hands-on, flexible service philosophy based on the attention of experienced professionals and a culture of openness, candor and trust. Combined with the advantages of a streamlined, accessible organizational structure, our approach translates to timely responses and swift resolutions of technical issues or questions for our clients.

With more than 150 government clients, we understand the regulations and issues affecting the Township, as well as the best practices of your peer institutions.

We are an AICPA Governmental Audit Quality Center Member and our in-house continuing professional education program exceeds the training requirements established by the U.S. General Accounting Office.

The Philadelphia Business Journal ranks Maillie LLP as a "Top 25 Accounting Firm." Inside Public Accounting named Maillie one of the "Top 300" firms in America. Today, we continue to grow, leveraging our seven decades of experience to help our clients achieve success.

Our proposed team will be based out of our headquarters in Limerick, Pennsylvania. The Township will be served by members of Maillie's government practice, which comprises nearly 50 professionals, including 8 partners and 5 principals. Our government practice is the firm's largest industry team, consisting of:

- Audit, accounting, and technical specialists
- Tax and deferred compensation professionals
- Management information systems specialists

Our team has developed a deep understanding of the complexities facing local governments, from uncertain budgets to fast-changing accounting requirements.

Our team will share this insight with the Township of Haverford through ongoing phone, in-person, and email discussions. In the case of an especially significant development, such as a new accounting change that will impact your organization, we may also conduct free seminars.

In addition to regular discussions, Maillie hosts an annual Municipal Issues Seminar during which anything new relating to the accounting standards is presented for discussion. In addition, your engagement team will be available for any implementation questions.

As shown in *Figure 1*, our expertise, resources, and approach are ideally suited to serve the Township.

Our team’s depth of governmental audit experience, training, and industry involvement will yield valuable intelligence, allowing the Township to leverage best practices and advance your operational performance.

Maillie Differentiator	Benefit to Township of Haverford
<p>Maximizing Efficiency with Deep Governmental Audit Expertise</p> <p>In addition to serving over 150 local government entities, including counties, municipalities, charter schools, and other entities funded via State appropriations and Federal grants, our professionals are active in industry associations and Government Finance Officers Association (GFOA) events.</p>	<p>Our team’s depth of government experience, combined with our industry and professional involvement, gives us up-to-date knowledge of the trends, regulations, and standards affecting the Township—allowing us to quickly address technical and operational issues.</p>
<p>Strengthening Operations with Frequent, Value-Added Communication</p> <p>Our proposed team members, who regularly develop seminars and articles for Maillie’s government newsletter, will provide the Township with ongoing updates and guidance regarding regulatory, industry, and accounting developments.</p>	<p>Instead of just resolving your financial statement and tax compliance issues, our government specialists will help prevent them—empowering the Township with the knowledge and best practices to strengthen your operations.</p>
<p>Ensuring Efficiency and Dependability with a Knowledge-Based Audit Approach</p> <p>We will tailor our underlying audit approach to the Township’s unique business environment, then apply the latest technology to extract and analyze data, propose audit adjustments, and prepare reports.</p>	<p>With a paperless workpaper system and tools such as IDEA™ data analysis software, Accounting Research Manager (ARM), and ProfitCents, our team will maximize the efficiency and quality of the Township’s audit services.</p>
<p>Fulfilling Long-Term Service Needs with Extensive Government Resources</p> <p>In addition to being named one of the “Top 300” accounting firms in America and one of the “Top 25” accounting firms in the Southeast Pennsylvania area, Maillie has a 50-year track record of providing high-quality service to government entities like the Township.</p>	<p>With nearly 50 government specialists and nearly 120 professionals across several specialties, including audit, tax, and information systems, we have the resources and expertise to meet the Township’s service needs as you grow and change.</p>

Figure 1. Maillie Differentiators and Benefits to the Township

Service from Dedicated Governmental Audit Specialists

Today's government institutions operate in a unique, ever-changing business environment—one that requires a team that can provide specialized advice on the issues facing your industry.

Fortunately, the Township will be served by dedicated governmental audit specialists, each of whom have provided financial statement audit services to similar state and local entities. In fact, we serve more than 150 government entities throughout Southeast Pennsylvania.

Our team's knowledge of key industry issues and GASB updates will allow us to provide the Township with valuable, year-round guidance for improving your controls and operations.

Our team's knowledge includes specialized expertise in:

- Current and pending Governmental Accounting Standards Board (GASB) standards and updates
- Compliance requirements of various federal programs
- Applicable federal, state, and local laws and regulations
- Program audit reporting requirements for various grant programs
- Accounting and reporting disclosures specific to government entities
- Accounting and internal control system designs and implementations

Based on this experience, we will consider several matters during our audit planning phase, including:

- Assessments of the entity, the program, and audit risk
- Applicable state and local compliance requirements and onsite reviews, audit approach and design, and technology environment

Access to the Latest Guidance, Insight, and Best Practices

In addition to their client experience, our team stays current with the regulatory and legislative changes affecting the Township—ensuring that our audit delivers dependable, objective information.

Membership in the AICPA Government Audit Quality Center

Our team receives up-to-date alerts of audit and regulatory developments from the AICPA's Government Audit Quality Center (GAQC), a voluntary membership center for CPA firms and state audit organizations that perform governmental audits.

As GAQC members, we have access to a wide array of practice tools, events, and publications detailing technical, legislative, and regulatory topics—each of which will help to maximize the quality and proficiency of the Township's audit.

Participation in Industry Organizations and Events

Our team also participates in various industry associations, regularly attending and serving as featured speakers at national and regional conferences. For example, recent events at which our proposed team members have served as speakers includes:

- GFOA local chapter events
- Pennsylvania Association of School Business Officials (PASBO) Conference
- Pennsylvania Institute of Certified Public Accountants (PICPA) events
- PICPA State and Local Government Conference
- PICPA School District Conference
- Pennsylvania Association of Intermediate Units (PAIU) Conference

External and In-House Continuing Education

Finally, every governmental audit staff member is required to complete a minimum of 40 hours of continuing education every year, including approximately 16 hours via Maillie's in-house professional education program.

Our in-house program exceeds U.S. GAO requirements and includes sessions specific to governmental accounting and reporting, single audits, and state and local government accounting issues.

Commitment to Providing Up-to-Date Industry Insight

Through these and other avenues, our team has developed a deep understanding of the complexities the Township of Haverford faces, from uncertain budgets to fast-changing accounting requirements.

1.2. Peer Review Report

External Quality Control Review - Peer Review

Maillie has participated in the AICPA's Peer Review Program since 1983, helping to ensure high practice standards and continued compliance with the profession's ethics and independence standards.

A copy of our most recent peer review report is included on the following page. This review included specific government engagements, and no letter of comment was received regarding deficiencies in internal controls.

In addition, please note that as a member of the GAQC, we have:

- A partner responsible solely for the quality of our governmental audits
- Performed annual internal inspection procedures
- Established documented quality control programs



Rea & associates *a brighter way*

Report on the Firm's System of Quality Control

September 4, 2019

To the Partners of Maillie, LLP and the AICPA National Peer Review Committee:

We have reviewed the system of quality control for the accounting and auditing practice of Maillie, LLP (the firm) applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended March 31, 2019. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards*, including compliance audits under the Single Audit Act, audits of employee benefit plans, and an examination of service organization (SOC 1 engagement).

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Maillie, LLP applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended March 31, 2019, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Maillie, LLP has received a peer review rating of *pass*.

Rea & Associates, Inc.

Rea & Associates, Inc.
Marietta, Ohio

CPAs and business consultants
www.reaopa.com

1.3. Similar Engagements with Other Governmental Entities

Our proposed team members have performed financial statement and single audits for similar government entities throughout Southeast Pennsylvania.

BOROUGH AND TOWNSHIPS

Bensalem Township December 31 year end Services Provided: Audit, Single Audit Engagement Partner: Chris Herr	John Chaykowski Finance Manager 215-633-3600
Borough of Bangor December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Stephen Reider Borough Manager 610-588-2216
Borough of Hatfield December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Jamie Snyder Borough Manager 215-855-0781
Borough of Lansdale December 31 year end Services Provided: Audit, CAFR Engagement Partner: Chris Herr	John Ernst Borough Manager 215-368-1691
Borough of Phoenixville December 31 year end Services Provided: Audit Engagement Partner: Gregory J. Shank	Jean Krack Borough Manager 610-933-8801
Borough of Pottstown December 31 year end Services Provided: Audit, Single Audit Engagement Partner: Chris Herr	Marley Boone Finance Director 610-970-6534
Borough of Royersford December 31 year end Services Provided: Audit Engagement Partner: William Breslawski	Donna Ziegler Borough Manager 610-948-3737
Borough of Tamaqua December 31 year end Services Provided: Audit Engagement Partner: William Breslawski	Kevin Steigerwalt Borough Manager 570-668-3444

BOROUGHS AND TOWNSHIPS

Borough of West Chester December 31 year end Services Provided: Audit, Tax Collector Audit Engagement Partner: Robert Boland	Sean Metrick Borough Manager 610-436-1354
Borough of West Reading December 31 year end Services Provided: Audit, Tax Collector Audit Engagement Partner: Chris Herr	Jeanette Rentschler Finance Director 610-374-8273
Caln Township December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Lisa Swan Finance Director 610-384-0600
East Goshen Township December 31 year end Services Provided: Audit Engagement Partner: Edward Fronczkowski	Louis F. Smith, Jr. Township Manager 610-692-7171
East Whiteland Township December 31 year end Services Provided: Audit, CAFR Engagement Partner: Chris Herr	John Nagel Township Manager 610-687-3000
Kennett Township December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Amy Heinrich Finance Director 610-388-1300
Limerick Township December 31 year end Services Provided: Audit Engagement Partner: Donald J. Pierce	Beth DiPrete Assistant Township Manager 610-495-6432
Lower Macungie Township December 31 year end Services Provided: Audit Engagement Partner: Gregory J. Shank	Bruce Beitel Township Manager 610-966-4343
Lower Makefield Township December 31 year end Services Provided: Audit Engagement Partner: Gregory J. Shank	Kurt Ferguson Township Manager 267-274-1100

BOROUGHS AND TOWNSHIPS

Lower Salford Township December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Cecilia Parent Finance Director 215-256-8087
Modena Borough December 31 year end Services Provided: Audit Engagement Partner: Donald J. Pierce	Jennifer Daywalt President 610-384-6777
Montgomery Township December 31 year end Services Provided: Audit, CAFR Engagement Partner: Chris Herr	Brian Shapiro Finance Director 215-393-6900
Municipality of Norristown December 31 year end Services Provided: Audit Engagement Partner: Donald J. Pierce	Kathy Pfister Deputy Director of Finance 610-270-0433
New Hanover Township December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Jamie Gwynn Township Manager 610-323-1008
Newtown Township, Bucks County December 31 year end Services Provided: Audit Engagement Partner: Donald J. Pierce	Micah Lewis Township Manager 215-968-2800
North Wales Borough December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Christine Hart Borough Manager 215-699-4424
Oley Township December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Shirley Moyer Township Secretary 610-987-3423

BOROUGHES AND TOWNSHIPS

Sadsbury Township December 31 year end Services Provided: Financial Support, Budget Preparation Assistance, Financial Statement Compilation Services Engagement Partners: Chris Herr, Craig Springer	Tammy Russell Treasurer 610-857-9503
Skippack Township December 31 year end Services Provided: Audit Engagement Partner: Amanda Bernard	Christopher Heleniak Manager 610-454-0909
Towamencin Township December 31 year end Services Provided: Audit Engagement Partner: Donald J. Pierce	Rob Ford Township Manager 215-368-7602
Town of Middletown December 31 year end Services Provided: Audit Engagement Partner: Deborah Horn	Morris Deputy 302-378-9120
Township of Newtown, Delaware County December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Stephen Nease Township Manager 610-356-0200
Upper Gwynedd Township December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Nathan Crittendon Finance Director 215-699-7777
Upper Merion Township December 31 year end Services Provided: Audit, CAFR Engagement Partner: Donald J. Pierce	Nick Hiriak Finance Director 610-265-2600
West Conshohocken Borough December 31 year end Services Provided: Audit Engagement Partner: Donald J. Pierce	Mike English Borough Manager 610-828-9747

BOROUGH AND TOWNSHIPS

Whitpain Township December 31 year end Services Provided: Audit, CAFR Engagement Partner: Chris Herr	Roman Proczak Township Manager 610-277-2400
Willistown Township December 31 year end Services Provided: Audit Engagement Partners: Chris Herr	Martin McKenzie Finance Director 610-647-5300

In addition to the Borough and Township engagements listed above, Maillie also audits a significant number of School Districts, Charter Schools, Authorities, Fire Departments and Libraries that also report as governmental entities and in some cases are component units of the entities listed above. A listing of these clients is also available upon request.

1.4. Office Locations

Maillie has three offices at the following locations:

500 North Lewis Road, Limerick, PA 19468

600 Willowbrook Lane, Suite 624, West Chester, PA 19382

15 Reads Way, Suite 200, New Castle, DE 19720

The Township of Haverford engagement services will be provided by partners, principals and managers from our Limerick office, and staff from both the Limerick and West Chester offices.

2. Partner, Supervisory and Staff Qualifications and Experience

Our proposed supervisory and management staff include leaders in governmental audit services, each with the experience to deliver exceptional insight and client service.

Each of our proposed team members specializes in serving government entities, allowing them to provide the information and proactive service to meet the Township’s objectives.

Our engagement team will be led by some of our government practice’s most tenured industry experts:

- Audit Partner, Christopher N. Herr, CPA
- Audit Manager, Allie Robertson, CPA
- Independent Review Partner, Laurie Harvey, CPA
- Data Analytics Specialist, Amanda Bernard, CPA, CFE, CMA

Chris will be involved in all stages of the engagement on a full-time basis, working closely with our team to ensure that the Township receives reliable, responsive service. Both he and Allie will be involved with all aspects of the audit. Each team member will take the time to understand your needs and objectives, communicate updates, and provide guidance on the issues affecting the Township. Each team member is licensed to practice as a certified public accountant in the Commonwealth of Pennsylvania.

Figure 2 highlights our team members’ key areas of expertise, followed by bios that outline relevant qualifications, including governmental auditing experience, memberships, and training. All team members meet the continuing professional education standards of the *Government Auditing Standards*.

Team Members	Role	Relevant Experience (Years)	Areas of Expertise			Certifications
			Government Entities	GASB Updates & Guidance	Grant-Funded Entities	
Christopher N. Herr	Audit Partner	20	■	■	■	CPA
Allie Robertson	Audit Manager	12	■	■	■	CPA
Laurie Harvey	Independent Review Partner	32	■	■	■	CPA
Amanda Bernard	Data Analytics Specialist	18	■	■	■	CPA, CFE, CMA

Figure 2. Key Experience of Our Proposed Supervisory and Management Staff

Following are highlights of each key team member’s qualifications.

Christopher N. Herr, CPA, Audit Partner

610.935.1420 x235, cherr@maillie.com

Chris's leadership of the Government practice and many of the firm's most prominent governmental audits gives him a well-rounded understanding of the Township's key issues.

Key Qualifications

- Specializes in providing auditing services to local and state government entities, including school districts, townships, boroughs, counties, and authorities
- Maintains a timely understanding of pending and newly issued GASB pronouncements, governmental audit and accounting issues, and Uniform Grant Guidance
- Regularly presents on governmental audit topics at in-house continuing education sessions and key industry events, such as the PICPA Local Government and School District Conferences, local GFOA conferences, and PAIU and PASBO conferences
- Serves as a member of the firm's Quality Control team, which reviews workpapers and financial statements to ensure compliance with auditing standards

Years of Experience	20
Certifications and Memberships	<ul style="list-style-type: none"> ▪ Certified Public Accountant (Pennsylvania) ▪ Member of the AICPA and PICPA
Education	B.S. in Accounting, West Chester University

Key Clients

<ul style="list-style-type: none"> ▪ Bensalem Township ▪ East Whiteland Township (CAFR) ▪ Montgomery Township (CAFR) ▪ Sadsbury Township ▪ Township of Newtown ▪ Upper Gwynedd Township ▪ Whitpain Township (CAFR) ▪ Willistown Township ▪ Pottstown Borough 	<ul style="list-style-type: none"> ▪ West Reading Borough ▪ Upper Darby Township ▪ Borough of Bangor ▪ Caln Township ▪ Kennett Township ▪ Borough of Lansdale (CAFR) ▪ Lower Salford Township ▪ Oley Township
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Laurie Harvey, CPA, Independent Review Partner

610.935.1420 x288, lharvey@maillie.com

As leader of Quality Control at Maillie, Laurie will ensure that all the Township's workpapers and financial statements comply with auditing and accounting standards.

Key Qualifications

- Leads the firm's audit and accounting Quality Control team, which provides guidance to audit teams and ensures that all workpapers and financial statements comply with auditing and accounting standards
- Performs AICPA program peer reviews and coordinates the firm's continuing professional education program, ensuring far-reaching knowledge of current and pending governmental auditing pronouncements and standards
- Previously served as the Director of Professional and Technical Services for the PICPA, where she administered the state peer review program and served as a liaison to the state peer review, ethics, and accounting and audit committees

Years of Experience	32
Certifications and Memberships	<ul style="list-style-type: none"> ▪ Certified Public Accountant (Pennsylvania) ▪ Member of the AICPA and PICPA
Education	B.S. in Accounting, Villanova University

Amanda Bernard, CPA, CFE, CMA, Data Analytics Specialist

610.935.1420 x254, abernard@maillie.com

Using her analytical and computer skills, Amanda will ensure effective use of data extraction and analysis software during the Township's audit.

Key Qualifications

- Specializes in delivering audit and advisory services to government and commercial entities, using her analytical and computer skills to ensure the effective use of data extraction and analysis software during engagements
- Conducts forensic investigations and related services, working with clients to perform fact finding, complete interviews, quantify losses, and document findings
- Regularly produces articles on key governmental audit and fraud-related topics, and presents on similar topics at in-house continuing education sessions
- Serves as a member of the firm's Quality Control team, which reviews workpapers and financial statements to ensure compliance with auditing standards

Years of Experience	18
Certifications and Memberships	<ul style="list-style-type: none"> ▪ Certified Public Accountant (Pennsylvania) ▪ Certified Fraud Examiner ▪ Certified Management Accountant ▪ Member of the AICPA, PICPA, IMA (West Chester Chapter board member), ACFE, and Beta Gamma Sigma Business Honors Society
Education	B.S. in Accounting, minor in Information Systems, Susquehanna University

Allie Robertson, CPA, Audit Manager
 610.935.1420 x259, arobertson@maillie.com

Allie has audited various government entities giving her the expertise to deliver seamless coordination of engagement resources.

Key Qualifications

- Specializes in delivering audit and advisory services to government and commercial entities
- Maintains expertise in testing internal controls related to cycles within financial and operational areas, as well as supervising staff members and organizing fieldwork to maximize efficiency
- Regularly researches new accounting standards

Years of Experience	12
Certifications and Memberships	<ul style="list-style-type: none"> ▪ Certified Public Accountant (Pennsylvania) ▪ Member of the AICPA and PICPA
Education	B.S. in Accounting, Wingate University

Key Clients

<ul style="list-style-type: none"> ▪ Lower Salford Township ▪ Caln Township ▪ Horsham Water and Sewer Authority ▪ North Penn Water Authority ▪ Wissahickon School District ▪ East Whiteland Township 	<ul style="list-style-type: none"> ▪ North Wales Borough ▪ New Hanover Township ▪ Towamencin Municipal Authority ▪ Owen J. Roberts School District ▪ Willistown Township ▪ Kennett Township
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Staff and Senior Accountant Members of the Audit Team

Two to three staff and senior accountants will be assigned to the Township audit engagement. These members of our team typically have one to five years of experience and will all have experience auditing governmental entities during that time. The staff will work under the guidance and instruction of the senior members of the audit team outlined in the preceding pages.

2.1 Commitment to Staff Quality and Continuity

We have staffed our team with some of our government practice's most tenured audit specialists, and we are committed to maintaining the continuity of these team members. Doing so will be beneficial to the Township and Maillie, as it will allow our team to increase efficiency and develop a more in-depth understanding of the Township's challenges and operations.

No engagement partners, managers, other supervisory staff, or specialists will be changed unless they leave the firm, are promoted, or are assigned to another office, without the express prior written permission of the Township.

Our ability to ensure this level of staff continuity stems from our commitment to attracting, training, and retaining high-quality professionals. In fact, our annual turnover rate is less than 10 percent—well below the industry average.

Should a need arise to change a team member, we will notify you immediately and ensure there is no effect on the quality or timeliness of our services. With nearly 50 government specialists and nearly 120 total staff members, we have the resources to quickly replace a team member with an equally qualified professional.

2.2 Licensed to Practice in Pennsylvania

Maillie LLP and each team member that will be assigned to your audit engagement is licensed to practice as a certified public accountant in the Commonwealth of Pennsylvania.

2.3 Continuing Professional Education (CPE)

Every team member that will be assigned to your audit engagement has met the CPE requirements for the past two years and will continue to meet all the requirements to be engaged on your audit in the future.

2.4 Conflicts of Interest Consideration

Neither the firm nor any individual members of the audit team have any conflicts of interest with regard to any other work performed by the firm for Township of Haverford.

3. Independence

Maillie is independent of the Township of Haverford and the Township’s component units as defined by auditing standards generally accepted in the United States and the U.S. GAO’s *Government Auditing Standards*.

4. Specific Audit Approach/Work Plan

In addition to tailoring our approach to the Township’s unique environment, we will apply the latest technology throughout the engagement—maximizing audit efficiency and quality.

4.1. Features of Our Approach to the Township’s Audit

Our audit approach will go well beyond just meeting necessary requirements and standards. By ensuring specialized insight, time-saving use of technology, and continual involvement of senior team members, we will minimize disruptions while exceeding the Township’s service expectations.

Key features of our approach to the financial audit are highlighted in *Figure 3*, then described in detail below.

Our established, direct line of communication is important so we can identify ways to help the Township run more efficiently.

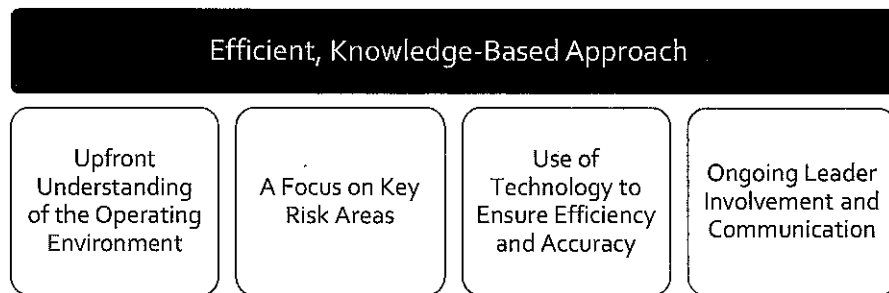


Figure 3. Key Qualities of Maillie’s Approach to Serving the Township of Haverford

4.1.1. Upfront Understanding of the Township’s Unique Operating Environment

To deliver effective, meaningful reporting on financial statements and compliance matters, auditors must thoroughly understand the entity behind those financial statements. So, our team will take the time up front to learn about the Township’s unique business and operating environment.

This insight will allow for realistic advice and constructive recommendations for reducing costs and improving the Township’s controls. It will inform our determination of audit emphasis, selection and timing of audit procedures, and plan logistics. And, by developing an in-depth understanding of the Township’s control environment, our team will be able to audit through controls—not around them.

Ultimately, our fundamental approach will not depend upon the type of accounting records, whether produced by electronic data processing equipment or completely manual methods. Instead, the concepts underlying our approach will be adapted to the Township's environment and circumstances, allowing for effective presentation and interpretation of your financial statements.

4.1.2. A Focus on the Township's Key Risk Areas

Developing a detailed, upfront understanding of the Township's environment will also allow us to tailor our audit approach to your key risk areas, resulting in a more efficient, focused audit that reduces staff disruption. For instance, based on our current understanding of your operations, we anticipate that the Township's key audit areas will include:

- Cash and investments
- Revenues
- Tax Collections
- Grant compliance / single audit requirements
- Capital purchases
- Payroll and benefits
- Other expenses

Throughout the audit, we will continue to assess and update fraud risk, audit risk, independence, and materiality, ensuring that our audit procedures provide enough relevant evidence to support our opinion.

4.1.3. Use of Technology to Ensure Efficiency and Accuracy

Throughout the audit, we will ensure timeliness and quality by using the latest technology to extract and analyze client data, propose audit adjustments, and prepare reports. A sampling of the tools we will employ includes:

- CaseWare IDEA®, a powerful data analysis tool that allows us to quickly import, analyze, sample, and extract data from almost any source. For example, we often use IDEA to extract, sort, and analyze journal entries, account entries, billings, and payroll. IDEA will protect the integrity of the Township's data through read-only access, as well as increase efficiency and reduce the time required of your staff.
- Accounting Research Manager®, an integrated tool that provides instant access to governmental auditing and accounting standards, interpretations, and examples. Accessible directly from our electronic workpapers, ARM will reduce research time and ensure that our team is up-to-date on any emerging changes.

Our use of IDEA and other key software tools will allow for timely, accurate audit procedures that require minimal assistance from Township personnel.

In addition, please note that we operate in a paperless audit environment. As a result, our team will have easy access to research, audit procedures, and similar situations across our governmental audit client base.

4.1.4. Ongoing Leader Involvement and Communication

Our partner supervisory and management staff will be involved in every audit phase—including planning—to ensure continued efficiency, quality, and communication throughout the engagement.

Our senior team members will bring their expertise to the field—not just the front- and back-end of the Township’s audit.

Our senior team members will travel onsite during fieldwork to work with our staff, review workpapers, answer technical questions, and monitor progress. They will also regularly interact with the Township management to provide updates, relay upcoming industry issues that may affect the Township, and communicate any internal control findings.

4.2. Proposed Segmentation of the Engagement

Figure 4 highlights the proposed segments of the Township’s audit engagement.

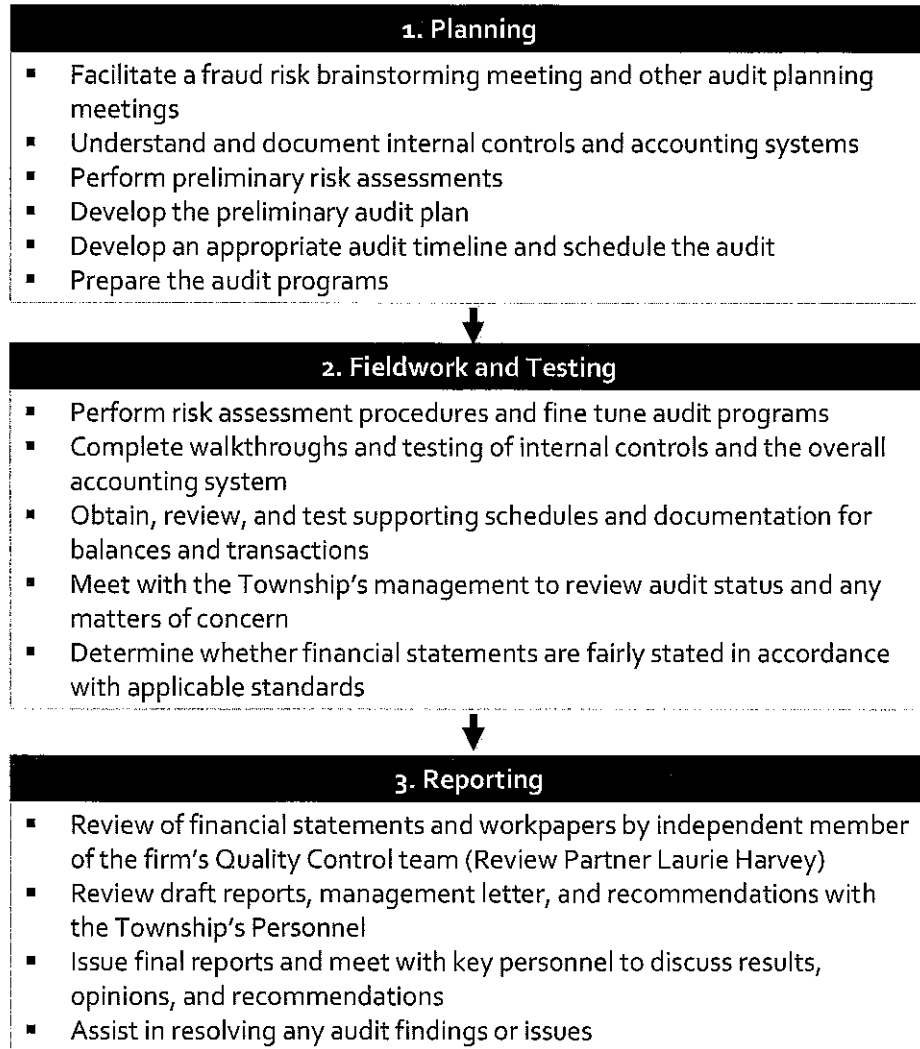


Figure 4. Proposed Segments of the Township’s Audit Engagement

4.3. Sample Sizes and the Use of Statistical Sampling

As part of our normal governmental audit process, we employ various sampling techniques to achieve audit objectives in a more efficient manner. To ensure compliance with all applicable standards, our team will use audit sampling guidance outlined in the *AICPA Government Auditing Standards and Single Audit—Audit Guide*.

Our team is well versed in using IDEA data extraction software to quickly and securely import and analyze client data. We will do the same for the Township.

Sample sizes will be dependent on the risks associated with the items being tested, confidence level to be obtained, and overall materiality. Sizes will be determined once our team has evaluated the population being sampled, and we will employ IDEA data extraction software to ensure random sample selection.

4.4. Use of Electronic Data Processing (EDP) Software

Since the Township has sophisticated, computerized accounting systems, we will employ EDP software throughout the audit to increase efficiency and accuracy.

For instance, our team will utilize our software platform, IDEA, to import and extract the Township's data whenever possible. IDEA can import nearly any record type, including spreadsheets, as well as data exported from databases, accounting programs, ERP systems, and T&E applications.

The use of this software allows us to be both thorough and flexible in regards to the procedures we perform. For example, when testing expenses we will analyze 100% of your expense activity, and use our software and data analysis to guide the testing we perform. Rather than simply testing your largest expense accounts or most significant vendors every year, we can analyze activity from month to month, or year to year, and seek out unusual spikes or decreases in activity which we would then focus our procedures on.

Other procedures we will perform include predictive analytics. As we build a history with the Township, we will use the activity of prior years to predict current year activity. We will then compare our expectations to actual results and focus our testing on significant variations to determine the underlying reason for the variations.

Other examples of tests we regularly perform as part of our audits include, but are not limited to:

1. Comparing addresses of employees from employee files to addresses of vendors from the vendor master list to check for any vendors with the same address as employees, which could indicate a fraudulent vendor or potential conflict of interest
2. Comparing all employee W-2's from year to year, to investigate significant increases and decreases in individuals pay from year to year

3. Benford's Law is a mathematical law which states that in a naturally occurring population of numbers, the leading digit is likely to be small. For example, the number 1 appears as the leading significant digit about 30% of the time, while 9 appears as the leading significant digit less than 5% of the time. If the digits were distributed uniformly, they would each occur about 11.1% of the time. Benford's law also makes predictions about the distribution of second digits, third digits, digit combinations, and so on. Maillie will put all transactions of the Township for the year into a database and test the transactions against this law, and investigate transactions which do not follow this law.
4. Journal Entry Testing – We will examine all manual adjusting entries made during the year and search for any unusual activity, including duplicate entries, unusually large entries, entries made on weekends, and entries that may be slightly below authorization thresholds.

Maillie has been committed to the use of EDP for over a decade and continues to develop new and innovative ways to use the software as part of our audit. This ensures we are always changing our approach and not simply repeating the same audit procedures year after year.

In addition, our team will use our paperless audit workpaper software, which has a built-in Excel-based trial balance database, to store all audit workpapers. We will also employ basic spreadsheets and word processing programs.

4.5. Use of Analytical Procedures

Our team will use analytical procedures to assist in planning the extent and timing of auditing procedures, as well as to identify areas that may represent relevant risks. For example, we will perform analytic tests during the planning phase to better understand the scope, areas of greatest risk, and state of risk management. Using this insight, we will refine the audit focus if needed.

Our team will test four key areas to reveal potential risks: general ledger, payroll, expenses, and revenues. Potential data analytic tests are outlined in *Figure 5*.

Key Testing Areas	Potential Data Analytic Tests
General Ledger	<ul style="list-style-type: none"> ▪ Total journal entries by source ▪ Foot balances to ensure they balance to zero ▪ Analyze year-to-date activity for large operating accounts ▪ Calculate and sort percentage variances in accounts between periods ▪ Test for transactions with dates outside the posting month or year and duplicate postings ▪ Test for unusual posting days or times
Payroll	<ul style="list-style-type: none"> ▪ Stratify salaries by department ▪ Analyze overtime pay, sick, and vacation ▪ Sort names and addresses for duplicates ▪ Review direct deposit accounts ▪ Merge payroll and vendor files to search for common addresses ▪ Summarize payroll data to review highest paid employees
Expenses	<ul style="list-style-type: none"> ▪ Summarize disbursements by vendor ▪ Evaluate purchasing contract compliance ▪ Test for items with dates or references out of range ▪ Find invoices without a P.O. number ▪ Review for duplicate payments and/or P.O. numbers ▪ Review gap in check numbers ▪ Compare master file at two dates to identify new suppliers
Revenues	<ul style="list-style-type: none"> ▪ Generate summaries by payor ▪ Identify duplicate invoices

Figure 5. Potential Data Analytic Tests to Be Performed

4.6. Understanding the Township’s Internal Control Structure

During the planning and fieldwork and testing segments, we will develop a thorough understanding of the Township’s internal control structure, specifically the five COSO-identified components of internal control:

- The control environment
- Risk assessment
- Control activities
- Information and communication
- Monitoring

Our team will interview appropriate personnel, as well as read any available documentation. We will then develop walkthrough procedures for each relevant cycle, test controls in each key area, and document findings.

As highlighted in Section 2. Partner, Supervisory and Staffing Qualifications and Experience, your team will include an audit partner, review partner, data analytics specialist, an audit manager, and staff auditors, all of whom are employed on a full-time basis.

In addition, you will have immediate access to the knowledge and capabilities of our firm’s nearly 100 professionals. These resources, combined with our over seven decades of firm experience, will allow us to meet the Township’s full scope of short- and long-term service needs.

With a thorough, timely approach and team of dedicated governmental audit experts, Maillie will provide Township of Haverford with the service, understanding, and insight needed to achieve your strategic goals.

A Thorough, Efficient Approach to Achieving the Township’s Objectives

Our approach will be rooted in regulatory insight, continual communication, and the use of key technology solutions to build on our deep understanding of the Township’s business and operating environment.

This knowledge-based audit approach will maximize efficiency and yield realistic, constructive suggestions for improving your operations and control system. With the leadership of Partner Christopher N. Herr, our team will provide the Township with dependable guidance and insight throughout the year.

As a member of the AICPA’s Governmental Audit Quality Center, Maillie will provide your team with efficiency, minimal disruptions, and substantial insight.

4.7. Use of Audit Programs

Throughout the audit process we will utilize CCH Prosystem Knowledge Coach software for the audit programs. This platform allows for a risk-based approach to ensure that the audit is conducted properly with all required consideration given to the planning phase, risk assessment, and internal control review. This platform allows us to effectively tailor the audit and our audit programs and procedures specifically to Township of Haverford for a truly complete, thorough and compliant audit.

4.8. Management Letter

During the audit fieldwork, we will be reviewing the Township's internal controls, policies, procedures and auditing the books and records for the period being audited. During this time we will meet with the Township's management to review any matters of concern. If necessary, we will also reach out to the Board to discuss any matters when appropriate. At the end of the audit, if there are any unresolved matters of concern we will issue a management letter one of the audit reports which will describe any such matters and recommend corrective actions. Maillie will be available at any time to discuss these matters on an ongoing basis to assist in resolving any concerns.

5. Proposed Professional Auditing Fee Schedule

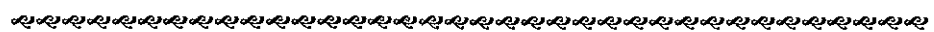
Because we want to invest in a long-lasting relationship with the Township of Haverford, we don't ask you to pay for our learning curve. We absorb the first-year costs of gathering historical information, building permanent files and understanding your accounting system and business objectives.

We believe in complete transparency

- We quote our service fees based on experience and realistic expectation to avoid unexpected fees.
- It is not our practice to bill for routine telephone consultations or questions unless they require a significant amount of research time.
- Changes to the financial reporting to meet the requirements of new GASB pronouncements, or significant unusual transactions may require additional, unanticipated time to audit or implement. If such events occur, we will discuss the impact and services and provide management with a fee estimate in advance.
- If you request special services outside the scope of services outlined in this proposal, we will discuss those services and provide management with a fee estimate in advance.

Our proposed fees will be as follows:

	2022	2023	2024
Township Audit	\$34,000	\$35,000	\$36,000
Single Audit	\$3,500	\$3,500	\$3,500
Total Fee	\$37,500	\$38,500	\$39,500
<p>Please note that our single audit fee includes the audit of one major program. Over the past few years there has been a significant amount of new funding provided by the Federal government and the extent of programs requiring an audit on a year-to-year basis has become unpredictable. We will minimize the number of major programs each year whenever possible. Should additional programs require auditing, those additional programs will be audited for \$3,500 each.</p>			



We wish to thank you for the opportunity to submit our proposal. We are genuinely interested in a long and mutually beneficial relationship.

CONFIDENTIAL MEMORANDUM

TO: Municipal Managers

FROM: Courtney N. Richardson, Esq.

RE: Act 57 of 2022, amending the Local Tax Collection Law

DATE: August 23, 2022

On July 11, 2022, Governor Tom Wolf signed into law ACT 57 of 2022 amending certain provisions of the Local Tax Collection Law, 72 Pa. C.S. § 5511.1, *et seq.* The Local Tax Collection Law (the "Law") provides for collecting taxes levied by taxing authorities in addition to conferring powers and imposing duties on Tax Collectors.

Before this amendment, no circumstances allowed a Tax Collector to abate penalties or interest if the taxpayer did not receive a real estate tax notice. Specifically, the law stated that the "taxpayer shall be charged with his taxes as though he had received notice." 72 Pa. C.S. § 5511.7 (amended 2022).

Although the law still provides that "failure to receive notice shall not relieve any taxpayer from the payment of any taxes imposed by any taxing district" the amendment requires the tax collector to waive additional charges for real estate taxes beginning in tax year 2023 under limited circumstances. Specifically, if a taxpayer purchased a home within twelve (12) months and had not received their tax bill in the mail, this amendment requires the Tax Collector to waive the penalty.

To qualify for the waiver, the taxpayer must (1) provide a waiver request, (2) attest that the notice was not received; and (3) provide a copy of the deed or title, in the case of a mobile or manufactured home, which shows the date of transfer. The Act also mandates that the Department of Community and Economic Development ("DCEd") develop and make available "a form by which a taxpayer may request a waiver of additional charges under this section," including a space for attestation by the taxpayer².

The Act is effective on October 9, 2022. Municipalities must authorize such action by ordinance or resolution within ninety (90) days of the Act's effective date, no later than January 7, 2022. To comply with the Act, this Resolution should be passed no later than your last scheduled meeting in 2022. We suggest that our clients authorize this action by Resolution for efficiency and cost. We have attached our sample Resolution.

¹ 72 Pa. C.S. § 5511.7 (a)

² 72 Pa. C.S. § 5511.7 (b)(2)

ORDINANCE NO. P18-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, COMMONWEALTH OF PENNSYLVANIA, AMENDING CHAPTER 104, HOUSING STANDARDS, SECTION 104-11, "INSPECTIONS PRIOR TO OCCUPANCY REQUIRED; FEE", TO PROVIDE FOR ADDITIONAL INSPECTION STANDARDS, AND SECTION 104-13, RENAMED "FIRE AND LIFE SAFETY REQUIREMENTS", TO PROVIDE FOR ADDITIONAL REQUIREMENTS FOR FIRE EXTINGUISHERS, SMOKE DETECTORS, CARBON MONOXIDE DETECTORS, FIRE ALARM SYSTEMS, FIRE DOORS, EXIT SIGNS, AND LIGHTING

WHEREAS, Haverford Township ("Township") currently requires inspections of rental units to ensure that such units are in good repair, clean, sanitary and in a habitable condition. Further, the Township currently requires fire extinguishers and exit signs in multi-family dwelling;

WHEREAS, the Township desires to provide for additional standards for rental unit inspections;

WHEREAS, the Township desires to provide additional fire safety requirements for residential dwellings and/or buildings to ensure the presence of operable fire extinguishers, smoke detectors, carbon monoxide detectors, fire alarm systems, fire doors, exit signs, and lighting;

THEREFORE, BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, the Board has determined that the health, safety, and general welfare of the residents and guests of the Township will be served by this amendment to Chapter 104, as follows:

Section I. Code Amendment. Chapter 104 of the Haverford Township Code, Housing Standards, shall be amended as follows:

A. **Section 104-11, "Inspections Prior to Occupancy Required; Fee", is hereby amended to provide as follows:**

§ 104-11 Inspections prior to occupancy required; fee.

A. No person shall occupy, or permit to be occupied by another, any vacant rental dwelling unit or rental rooming unit until an inspection is performed by the Code Enforcement Department to insure that the rental property meets all of the requirements of the Code of the Township of Haverford, including, but not limited to, the International Property Maintenance Code, the Uniform Construction Code, the International Fire Code and any and all other applicable provisions of the Code of Haverford Township or the laws of the Commonwealth. The Code Department shall have discretion to schedule inspections of such properties consistent with this Chapter. Failure to comply with a notice from the Code Department regarding the scheduling or conduct of an inspection under this Chapter may result in suspension and/or revocation of any or all Residential Rental License Permits of the property owner. Inspections under this Chapter shall be subject to such fees and charges as set by the

Township for inspections and/or re-inspections as fixed by resolution of the Board of Commissioners, as may be amended.

- B. Section 104-13, "Fire extinguishers and exit signs required in multi-family dwellings" is hereby renamed "Fire and Life Safety Requirements" and amended to provide as follows:**

§ 104-13 Fire and Life Safety Requirements.

- A. Fire extinguishers, as designated by the Director of Code Enforcement and/or Chief Fire Code Official shall be placed in all Residential Rental Properties in the Township of Haverford. These fire extinguishers shall be so located that a person will not have to travel more than 50 feet from any point to reach the nearest fire extinguisher. At least one fire extinguisher shall be required for each 2,500 square feet of floor area. Additional fire extinguishers may be required as directed by the Director of Code Enforcement and/or Chief Fire Code Official.
- B. It shall be the responsibility of the owner of new and existing One- and Two-Family Dwellings to install smoke detectors powered by the building's primary power or a non-removable (sealed) 10-year battery. Smoke detectors must be installed as follows: One on each level of the dwelling and one in each bedroom. In addition to the required smoke detectors, the dwelling must be equipped with a Carbon Monoxide (CO) detector located outside the entrance to any bedroom or sleeping area. Combination Smoke/CO detectors are permitted.
- C. It shall be the responsibility of the owner of new and existing Multiple Family Dwellings (buildings containing 3 or more apartments units) to install smoke detectors and carbon monoxide (CO) detectors in each unit in the same fashion as described for one- and two-family dwellings. In addition to the requirements for each unit the buildings common areas shall be equipped with a Monitored Fire Alarm System consisting of a fire alarm panel, system smoke detectors, manual pull stations and audible horn/strobe devices. All fire alarm systems must be inspected, tested, and certified each year by a qualified licensed fire alarm inspector. Copies of the certification must be kept on site for Township inspection.
- D. It shall be the responsibility of the owner of new and existing mixed-use occupancies (residential unit(s) located above non-residential buildings) to install smoke detectors and carbon monoxide (CO) detectors in the residential unit in the same fashion as described for one- and two-family dwellings. In addition to the requirements for the residential unit(s), one smoke detector must be interconnected with the non-residential unit(s) smoke detection system.
- E. It shall be the responsibility of the owner of new and existing Multiple Family Dwellings (buildings containing 3 or more units) to equip all doors providing access to interior corridors or stairs with a self-closing device that will ensure closing after having been opened. It shall also be the duty of the owner of a Multiple Family Dwelling, which is required to be equipped with self-closing doors, to keep and maintain such doors in good repair.
- F. It shall be the responsibility of the owner of new and existing Multiple Family Dwellings (buildings containing 3 or more units) to install exit signs to identify the means of egress from

each floor. These signs are required to be illuminated at all times by both a normal and emergency power source.

- G. It shall be the responsibility of the owner of new and existing Multiple Family Dwellings (buildings containing 3 or more units) to install lighting in common corridors, stairways and the exit discharge (exterior) to provide a light level of one foot-candle at the floor. This lighting must be on a circuit independent of any dwelling unit and have an emergency power source.

Section II. Repealer. In addition to the above, all other ordinances or parts of ordinances that are inconsistent herewith, are hereby repealed. Further, it is understood and intended that all other sections, parts, provisions, and ordinances that are not otherwise specifically in conflict or inconsistent with this Ordinance, shall remain in full force and effect, the same being reaffirmed hereby.

Section III. Severability. In the event that any section, sentence, clause, phrase or word of this Ordinance shall be declared illegal, invalid or unconstitutional by any Court of competent jurisdiction, such declaration shall not prevent, preclude or otherwise foreclose enforcement of any of the remaining portions of this Ordinance.

Section IV. Failure to Enforce Not a Waiver. The failure of the Township to enforce any provision of this Ordinance shall not constitute a waiver by the Township of its rights of future enforcement hereunder.

Section V. Effective Date. This Ordinance shall become effective 10 days following final adoption by the Board of Commissioners and publication as required by law.

ADOPTED this _____ day of _____, 2022.

ATTEST:

TOWNSHIP OF HAVERFORD

By: _____
David R. Burman,
Township Manager/Secretary

By: _____
C. Lawrence Holmes
President,
Board of Commissioners

**HVERFORD TOWNSHIP
DELAWARE COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2279-2022

A RESOLUTION OF HVERFORD TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, REQUIRING THE ELECTED TAX COLLECTOR TO WAIVE ADDITIONAL CHARGES FOR REAL ESTATE TAXES WHERE NOTICE OF THE REAL ESTATE TAXES WAS NOT RECEIVED BEGINNING IN TAX YEAR 2023; REPEALING ALL INCONSISTENT RESOLUTIONS OR PARTS THEREOF; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania amended the Local Tax Collection Law in Act 2022-57 (the "Act") to require that local tax collectors waive additional Charges for real estate taxes for tax years 2023 and later provided that the taxpayer meets certain conditions (the "Act"); and,

WHEREAS, the Act requires municipalities to adopt a resolution or ordinance requiring the Tax Collector to waive Additional Charges for real estate taxes under certain circumstances beginning in 2023; and,

WHEREAS, the Board of Commissioners, by Resolution, hereby requires the Tax Collector to waive Additional Charges for real estate taxes following the transfer of real property where such notice was not received; and,

NOW, THEREFORE, BE IT RESOLVED by the **Board of Commissioners** that the Tax Collector waive Additional Charges for real estate taxes following the transfer of real property where such taxes were not received in certain circumstances, as follows:

SECTION 1. The Tax Collector shall waive Additional Charges for real estate taxes in the then current tax year, if the taxpayer does all of the following:

- A. Provides a waiver request of Additional Charges to the Tax Collector in possession of the claim within twelve (12) months of a Qualifying Event;
- B. Attests that a notice was not received;
- C. Provides the Tax Collector in possession of the claim with any one of the following:
 - 1. A copy of the deed showing the date of real property transfer; or
 - 2. A copy of the title following the acquisition of a mobile or manufactured home subject to taxation as real estate showing the date of issuance or a copy of an executed lease agreement between the owner of a mobile or manufactured home and the owner of a parcel of land on which the mobile or manufactured home will be situated showing the date the lease commences; and,

3. Pays the face value amount of the tax notice for the real estate tax with the waiver request.

SECTION 2. A form providing for the waiver of Additional Charges will be made available from the Tax Collector and the Township of Haverford.

SECTION 3. The taxpayer granted a waiver and paying real estate tax as provided in this subsection shall not be subject to an action at law or in equity for an Additional Charge, and any claim existing or lien filed for an Additional Charge shall be deemed satisfied.

SECTION 4. The Tax Collector accepting a waiver and payment in good faith in accordance with this resolution and Act 57 of 2022 shall not be personally liable for any amount due or arising from the real estate tax that is subject in the waiver.

SECTION 5. As used in this Resolution, the following words and phrases shall have the following meanings given to them unless the context clearly indicates otherwise:

ADDITIONAL CHARGE- Any interest, fee, penalty, or charge accruing to and in excess of the face amount of the real estate tax as provided in the real estate tax notice.

QUALIFYING EVENT- For the purposes of real property, the date of transfer of ownership. For the purposes of manufactured or mobile homes, the date of transfer of ownership or the date a lease agreement commences for the original location or relocation of a mobile or manufactured home on a parcel of land not owned by the owner of the mobile or manufactured home. The term does not include the renewal of a lease for the same location.

TAX COLLECTOR- A tax collector as defined in Section 2 of the Local Tax Collection Law (72 P.S. §5511.1, *et seq.*), a delinquent tax collector as provided in section 26.1 of the Local Tax Collection Law, the tax claim bureau or an alternative collector of taxes as provided in the Real Estate Tax Sale Law (72 P.S. §5860.101, *et seq.*), an employee, agent or assignee authorized to collect the tax, a purchaser of claim for the tax or any other person authorized by law or contract to secure collection of, or take any action at law or in equity against, the person or property of the taxpayer for the real estate tax or amounts, liens or claims derived from the real estate tax.

SECTION 6. REPEALER. All Resolutions or parts thereof inconsistent with the provisions of this Resolution are hereby repealed to the extent of the inconsistency.

SECTION 7. SEVERABILITY. If any provision of this Resolution is declared by a court of competent jurisdiction to be invalid or unconstitutional, such determination shall have no effect on the remaining provisions of this Resolution.

SECTION 8. EFFECTIVE IMMEDIATELY. This Resolution shall become effective immediately following its legal enactment and shall remain in effect hereafter until revised, amended, or revoked by action of the Board of Commissioners.

ADOPTED and RESOLVED this 11th day of October, 2022.

TOWNSHIP OF HAVERFORD

**By: C. Lawrence Holmes, Esquire
President**

Attest: David R. Burman, Township Manager

HAVERFORD TOWNSHIP MEMORANDUM

DATE: September 21, 2022
TO: David R. Burman, Township Manager
FROM: Brian Barrett – Director of Parks and Recreation
SUBJECT: Gest Tract- resurface lot

Attached is a quote from Tarquini and Sons Paving for resurfacing the court at Gest Tract. The work will include cutting and removing all keys, edges and loose areas, leveling depressed areas and installing and compacting 1.5” or wearing course. The quote is for \$13,260.

The Parks Maintenance Department acquired two quotes for this work with Tarquini being less expensive. The funding for this comes from the ARPA monies

If there are any questions, I will be on hand for the Board of Commissioner work session.

J. Tarquini and Sons Paving Co
504 EAGLE RD
SPRINGFIELD, PA 19064
(610)853-4985
abtarquini@gmail.com

Estimate

ADDRESS

Jason O'Brien
Haverford Township
1014 Darby Rd
Havertown, PA 19083
610.636.2186

ESTIMATE # 4255
DATE 08/31/2022
EXPIRATION DATE 10/30/2022

ACTIVITY	QTY	RATE	AMOUNT
Gest Track 1622 Pelham ave			
Install:Resurface Lot	7,800	1.70	13,260.00
Cut and remove all keys, edges and loose areas. Level off all depressed areas Install and compact 1.5" of wearing course Township responsible for removing all weeds, removing and replacing fence, and backfilling and grading all disturbed grass areas			
permit	1	0.00	0.00
price does not include permit			

TOTAL

\$13,260.00

Accepted By

Accepted Date

HVERFORD TOWNSHIP MEMORANDUM

DATE: September 21, 2022
TO: David R. Burman, Township Manager
FROM: Brian Barrett – Director of Parks and Recreation
SUBJECT: Purchase of a Walk Behind Scrubber and battery watering kit

Attached is a quote for purchase of a Walk Behind Scrubber and battery watering kit. The Scrubber is a necessary tool for cleaning the CREC and is replacing the one purchased at the opening of the CREC (over 10 years ago.) The Scrubber is used almost daily.

The funding was in the budget under Capital.

The quote is for \$17,466. This is a COSTARS contract (contract#005-057).

If there are any questions, I will be on hand for the Board of Commissioner work session.



HILLYARD / MID-ATLANTIC
 40 Ash Cir
 Warminster PA 18974-4800

Phone: 888 994 7272

Fax: 866 265 0582

Quotation

Sold-to Party Address

Township of Haverford
 1014 Darby Rd
 Havertown PA 19083-3616

Customer Phone: 610-446-1000

www.hillyard.com

Information

Quotation No. 100761430

Valid from 09/02/2022 to 10/17/2022

Document Date 09/02/2022

Customer No. 246617

Customer P.O. T500-C

Account Manager Nick Misciagno

Phone 888-994-7272

Ship By Ground Standard

Ship To: Haverford Parks/Recreation
 9000 Parkview Dr
 Haverford PA 19041-2030

Entered By: DALO

Page 1 of 1

Quotation Details

Item	Material Description	Quantity	Unit Price	Amount
0010	Attn: Jack DiNardo, # 484-380-2730 TNTT500700C SCRUBBER T500 WALKBEHIND 28IN CYL Machine comes Standard with Pro Membrane Control Panel, Wet 225AH Batteries & Nylon Brushes (222305).	1 EA	16,966.00	16,966.00
0020	TNT9009619 HYDROLINK BATTERY WATERING KIT 24V Pricing per COSTARS Contract Contract # 005-057	1 EA	500.00	500.00
Subtotal				17,466.00
Gross Price				17,466.00
Tax and Freight charges are subject to change.				
DO NOT PAY FROM THIS QUOTATION!				



Haverford Township
Haverford TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

TUESDAY, OCTOBER 11, 2022 AT 7:00 PM

1. Opening of Meeting

- a. Roll Call
- b. Pledge of Allegiance

2. Proclamation – Fire Prevention Week

3. Invited Speaker: District Attorney Jack Stollsteimer

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

5. Township Auditor Update

6. David R. Burman - Township Manager Update

7. Approval of Minutes Regular Meeting Minutes of September 12, 2022

Motion: to approve the Regular Meeting Minutes of September 12, 2022.

Voting order 1 2 3 5 7 8 9 4 6

8. Approval of Warrants

Motion: to approve the following warrant #10-2022 totaling \$4,532,104.40

- General & Sewer fund Payroll for September 15, 2022 in the amount of \$706,601.64**
- General & Sewer fund Payroll for September 29, 2022 in the amount of \$716,138.66**
- General Fund disbursements #10-2022 in the amount of \$1,939,872.42**
- Sewer Fund disbursements #10-2022 in the amount of \$172,105.26**
- Community Development Block Grant Fund disbursement #10-2022 in the amount of \$74,342.87**
- Capital Projects Fund disbursement #10-2022 in the amount of \$604,879.31**
- American Rescue Plan Fund disbursement #10-2022 in the amount of \$304,129.15**
- Credit Card Statement ending September 27, 2022 in the amount of \$14,035.09**

Voting order 1 2 3 5 7 8 9 4 6

9. Finance Department - Independent Auditors – 3 years – 2022, 2023 and 2024

Motion: to appoint Maillie, LLP of Limerick, PA, submitting the lowest responsible proposal in the amount of \$115,500 (3-year fee), to perform the annual independent audit of the Township’s financial statements for the years ended December 31, 2022, 2023 and 2024.

Voting order 1 2 3 5 7 8 9 4 6

10. Ordinance No. P14-2022 Sale of Cell Tower (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P14-2022 that the Township Manager shall execute a letter of intent and any other related paperwork, to the highest bidder, TIGR Acquisitions III, LLC, thru TowerPoint of Atlanta, GA submitting a bid of \$3,450,000, subject to review by the Township Solicitor, for the conveyance of an easement and the transfer of a communications tower located upon the Township’s property at the address of 3500 Darby Road (aka 9000 Parkview Drive; aka 0 Marple Road), Haverford, PA 19041 and all appurtenant antennas, cabinets, buildings, signage, ice bridges, fences, gates and facilities related to the communications tower.

Voting order 1 2 3 5 7 8 9 4 6

11. Ordinance No. P17-2022 Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P17-2022 authorizing traffic restrictions on the following highways:

Establish

Special Purpose Parking:

In front of 100 Hastings Avenue

Stop Signs:

On Warren Avenue, direction of travel East, at intersection of Chester Avenue

On Warren Avenue, direction of travel West, at intersection of Chester Avenue

Voting order 1 2 3 5 7 8 9 4 6

12. Ordinance No. P18-2022 Amending Chapter 104 – Housing Codes (1st Reading)

Motion: to adopt the first reading of Ordinance No. P18-2022 amending CHAPTER 104, HOUSING STANDARDS, SECTION 104-11, “INSPECTIONS PRIOR TO OCCUPANCY REQUIRED; FEE”, TO PROVIDE FOR ADDITIONAL INSPECTION STANDARDS, AND SECTION 104-13, RENAMED “FIRE AND LIFE SAFETY REQUIREMENTS”, TO PROVIDE FOR ADDITIONAL REQUIREMENTS FOR FIRE EXTINGUISHERS, SMOKE DETECTORS, CARBON MONOXIDE DETECTORS, FIRE ALARM SYSTEMS, FIRE DOORS, EXIT SIGNS, AND LIGHTING.

Voting order 1 2 3 5 7 8 9 4 6

13. Resolution No. 2279-2022 Act 57 of 2022 Amending the Local Tax Collection Law

Motion: to adopt Resolution No. 2279-2022 A RESOLUTION OF HAVERFORD TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, REQUIRING THE ELECTED TAX COLLECTOR TO WAIVE ADDITIONAL CHARGES FOR REAL ESTATE TAXES WHERE NOTICE OF THE REAL ESTATE TAXES WAS NOT RECEIVED BEGINNING IN TAX YEAR 2023; REPEALING ALL INCONSISTENT RESOLUTIONS OR PARTS THEREOF; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE; SUBJECT TO THE REQUIREMENTS WITHIN THE RESOLUTION.

Voting order 1 2 3 5 7 8 9 4 6

14. Agreements and Contracts

Legal: Proposed Settlement Agreement – 1801 Manor Road

Motion: to approve settlement agreement of matter pending in Delaware County Court of Common Pleas, CV-2022-3927: Sleepy Valley Holdings, LLC and Kathryn Molloy vs. Haverford Township and the Haverford Township Board of Commissioners.

Voting order 1 2 3 5 7 8 9 4 6

Public Works:

Agreement with PAR Recycleworks for Leaf collection work

Motion: to approve Independent Contractor Agreement with PAR – Recycleworks, Philadelphia, PA for services related to seasonal leaf collection.

Voting order 1 2 3 5 7 8 9 4 6

Emergency Repairs - Sanitary/Storm Sewer

Motion: to award an Emergency Repairs – Sanitary/Storm Sewer Contract to Eagle Contracting, Downingtown, PA, in the amount of \$847,787.50; submitting the lowest responsible bid.

Voting order 1 2 3 5 7 8 9 4 6

Parks and Recreation:

Gest Tract – Resurface Lot

Motion: to authorize Tarquini and Sons Paving, Springfield, PA, to resurface lot at Gest Tract, in the amount of \$13,260.00; submitting the lowest responsible quote. Funding from ARPA money.

Voting order 1 2 3 5 7 8 9 4 6

CREC – Walk Behind Scrubber

Motion: to authorize the purchase of a Walk Behind Scrubber and Battery Watering Kit, from Hillyard, Warminster, PA, under Co-Stars Contract #005-057, in the amount of \$17,466.00. Funding from the Capital Budget.

Voting order 1 2 3 5 7 8 9 4 6

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

16. New business

17. Other business

NO WORK SESSION IN NOVEMBER

NEXT REGULAR MEETING: MONDAY, NOVEMBER 14th

PRELIMINARY BUDGET MEETING: MONDAY, NOVEMBER 21st

DEADLINE FOR SUBMISSION OF RESUMES FOR REORGANIZATION –

FRIDAY, NOVEMBER 11th

18. Adjourn

**Haverford Township Board of Commissioners
Regular Meeting Minutes**

TUESDAY, October 11, 2022 at 7:00 PM

1. Opening of Meeting – President of the Board, Larry Holmes, opened the meeting.

- a. **Roll Call – All 9 Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.**

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John Walko, Esquire, Township Solicitor, Chief John Viola, Deputy Chief Joe Hagan, Paramedic Chief Jim McCans, Joe Celia, Codes Enforcement Director, Brian Barrett, Parks and Recreation Director and Chuck Faulkner, Township Engineer.

- b. **Pledge of Allegiance**

2. Proclamation – Fire Prevention Week – Commissioners Wechsler and Hart presented all five volunteer fire Chiefs a Fire Prevention Week Proclamation.

3. Invited Speaker: District Attorney Jack Stollsteimer

District Attorney Stollsteimer was present to discuss the rise in crime throughout the County, the Juvenile Justice System and unregistered guns. They are moving on to more arrests but are limited in Delaware County. The recent arrest of one of the minors has him in a detention center in Bucks County. The department is working hard with Montgomery and Bucks Counties.

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

Todd Hall – Assault/Battery Concerns

There was no response from the Commissioners

Yolanda Revilla – Gun Violence

This topic is painful to see and kills our children. There needs to be responsible gun ownership.

Tom Ely – Valley Road – Harassment at Ice Cream Shop on Brookline Boulevard

On Sunday, September 25th, he and his children were first confronted by the teenagers first before they went to the Skatium. He called 911 and received no response. His children want to move out of the township.

END OF REGISTERED SPEAKERS

Open Forum

Mike Dolan – Manor Road

Residents did not see the settlement agreement. They are asking to not vote tonight until the neighbors can review the agreement.

END OF SPEAKERS

Commissioners Holmes thanked everyone for their comments and indicated that the Township Solicitor will discuss the settlement.

5. Township Auditor Update

Township Auditor, Ross Anderson reviewed the warrants and expenditures and found no irregularities.

6. David R. Burman - Township Manager Update

Mr. Burman stated that Paramedic Chief McCans was able to arrange with the county the next COVID Booster Clinic on November 2 from 10 – 2 p.m. here in this building.

He also announced all AQUA’S work during the day on Manoa Road and at night on West Chester Pike.

7. Approval of Minutes Regular Meeting Minutes of September 12, 2022

Motion made by Commissioner Quinn and seconded by Commissioner Hart to approve the Regular Meeting Minutes of September 12, 2022.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

8. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve the following warrant #10-2022 totaling \$4,532,104.40

General & Sewer fund Payroll for September 15, 2022 in the amount of \$706,601.64

General & Sewer fund Payroll for September 29, 2022 in the amount of \$716,138.66

General Fund disbursements #10-2022 in the amount of \$1,939,872.42

Sewer Fund disbursements #10-2022 in the amount of \$172,105.26

Community Development Block Grant Fund disbursement #10-2022

in the amount of \$74,342.87

Capital Projects Fund disbursement #10-2022 in the amount of \$604,879.31

American Rescue Plan Fund disbursement #10-2022 in the amount of \$304,129.15

Credit Card Statement ending September 27, 2022 in the amount of \$14,035.09

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

9. Finance Department - Independent Auditors – 3 years – 2022, 2023 and 2024

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to appoint Maillie, LLP of Limerick, PA, submitting the lowest responsible proposal in the amount of \$115,500 (3-year fee), to perform the annual independent audit of the Township's financial statements for the years ended December 31, 2022, 2023 and 2024.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Ordinance No. P14-2022 Sale of Cell Tower (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P14-2022 that the Township Manager shall execute a letter of intent and any other related paperwork, to the highest bidder, TIGR Acquisitions III, LLC, thru TowerPoint of Atlanta, GA submitting a bid of \$3,450,000, subject to review by the Township Solicitor, for the conveyance of an easement and the transfer of a communications tower located upon the Township's property at the address of 3500 Darby Road (aka 9000 Parkview Drive; aka 0 Marple Road), Haverford, PA 19041 and all appurtenant antennas, cabinets, buildings, signage, ice bridges, fences, gates and facilities related to the communications tower.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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On Warren Avenue, direction of travel West, at intersection of Chester Avenue

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P18-2022 Amending Chapter 104 – Housing Codes (1st Reading)

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Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

**13. Resolution No. 2279-2022 Act 57 of 2022 Amending the Local Tax
Collection Law**

Motion made by Commissioner Cavender and seconded by Commissioner McCloskey to adopt Resolution No. 2279-2022 A RESOLUTION OF HAVERFORD TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, REQUIRING THE ELECTED TAX COLLECTOR TO WAIVE ADDITIONAL CHARGES FOR REAL ESTATE TAXES WHERE NOTICE OF THE REAL ESTATE TAXES WAS NOT RECEIVED BEGINNING IN TAX YEAR 2023; REPEALING ALL INCONSISTENT RESOLUTIONS OR PARTS THEREOF; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE; SUBJECT TO THE REQUIREMENTS WITHIN THE RESOLUTION.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Agreements and Contracts

Legal: Proposed Settlement Agreement – 1801 Manor Road

Motion made by Commissioner Wechsler and seconded by Commissioner Trombetta to approve settlement agreement of matter pending in Delaware County Court of Common Pleas, CV-2022-3927: Sleepy Valley Holdings, LLC and Kathryn Molloy vs. Haverford Township and the Haverford Township Board of Commissioners.

Roll Called.

7 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.

2 Commissioners voted No: Commissioners Quinn and Wechsler

Public Works:

Agreement with PAR Recycleworks for Leaf collection work

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to approve Independent Contractor Agreement with PAR – Recycleworks, Philadelphia, PA for services related to seasonal leaf collection.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Emergency Repairs - Sanitary/Storm Sewer

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to award an Emergency Repairs – Sanitary/Storm Sewer Contract to Eagle Contracting, Downingtown, PA, in the amount of \$847,787.50; submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Parks and Recreation:

Gest Tract – Resurface Lot

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to authorize Tarquini and Sons Paving, Springfield, PA, to resurface lot at Gest Tract, in the amount of \$13,260.00; submitting the lowest responsible quote. Funding from ARPA money.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

CREC – Walk Behind Scrubber

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Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Megan Donahue – Gang Violence

All of us are affected. Why wasn’t this topic put on the agenda as a discussion item.

Tom Stack – Ward 5

Mr. Stack stated that the residents are getting communications from Commissioner Cavender.

Lorraine Williams – Ward 2

Mrs. Williams is troubled by the violence in the township. This is more than bullying. There is an attitude of suppression.

Nicole Baker – Manor Road

Ms. Baker spoke on the violence in this town. Her son and his friends have been affected by this. She contacted the school district.

Jim Brown – E. Manoa Road

Mr. Brown stated that, to his knowledge, residents have been informed on the Comprehensive Plan. There is nothing hidden.

Commissioners Holmes, Cavender, Gondek, Quinn, Wechsler and Forste-Grupp all provided their thoughts and opinions on the recent violence in the township and how all can only report what the Police Department can share during an active investigation:

When it comes to children – It takes a village!

We need the parents.

Peer Pressure is harder.

Let us know what is going happening on your street, talk to your neighbors and children.

Police have been working hard to get a plan in place within the schools.

We can heal and grow from this.

16. New business

1. The Bureau of Fire September report was added by unanimous vote and was presented by Commissioner Wechsler.

2. Chief Viola stated that he and Deputy Chief Hagan feel the same pain. We live in this township. Chief explained step by step the protocol taken and how the PD reported on the website, Facebook and Instagram of the violence. We did identify the juveniles and we will share what we can.

3. Commissioner Holmes stated:

NO WORK SESSION IN NOVEMBER

NEXT REGULAR MEETING: MONDAY, NOVEMBER 14th

PRELIMINARY BUDGET MEETING: MONDAY, NOVEMBER 21st

DEADLINE FOR SUBMISSION OF RESUMES FOR REORGANIZATION –

FRIDAY, NOVEMBER 11th

17. Other business

Brian Gondek – 1st Ward Commissioner

Commissioner Gondek offered his deepest apology in scheduling, in advance, his 1st Ward Constituent Meeting on Yom Kippur.

West Gate Hills Announcements: The October Fest was a great success, October 30th will be the Halloween Costume Contest and bricks are available for purchase in memory of loved ones for their memorial.

Shade Trees are still available through the Shade Tree Commission.

Leaf Season will begin shortly...please be mindful of wet leaves; they can be dangerous when wet.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Llanerch Fire Company will hold their Open House 6:30 – 8:30 p.m. on October 14th.

The Library will hold their Annual Dewey Decimal Run on November 5th at 8 a.m.

Kevin McCloskey – 3rd Ward Commissioner

The Commissioners' Finance Committee did meet after the Work Session last week to discuss the 2023 Budget.

Oakmont Fire House Open House will be this Thursday.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender thanked everyone that attended the 5th and 6th Ward Town Hall Meeting. She emphasized to please to talk to your neighbors about your concerns.

She has been working with Lower Merion Township for their use of the Polo Field for Soccer.

Reminder to fill out your Mail in Ballots.

On October 23rd, there will be the Main Line Greenway Ride.

Leaf Collection in the 5th Ward will be the week of 11/7 and 12/5.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn thanked everyone that participated in the ALS Games.

Leaf Collection in the 7th Ward will be the week of 11/7 and 12/12.

Please remember to go out and vote.

Commissioner Quinn thanked all the Brookline Fire Company volunteers.

Gerry Hart – 8th Ward Commissioner

Penfield Civic Association will hold movie night, featuring COCO, at the Grange beginning at 6:30 p.m. on October 14th.

The Parks and Recreation Department will be holding a meeting on October 24th regarding the Brookline Park and an Open Space Plan Meeting on November 9th at the CREC (this is part of the Comprehensive Plan).

The Shade Tree Commission will be giving away 100 trees through a lottery.

The Senior Citizens Advisory Board is taking a survey on how to better address the needs of seniors. There will also be a Seniors Open House at the CREC on October 19 from 6 – 8 p.m.

William F. Wechsler – 9th Ward Commissioner

With Halloween approaching, please supervise your children. He is certain the Police Department will be on top of patrolling mischief night.

November 8 is Election Day. It is your duty and right to vote.

Leaf Collection in the 9th Ward will be the week of 11/14 and 12/9. Do not bag your leaves.

Judy Trombetta – 4th Ward Commissioner

Discover Haverford will hold their Annual Meeting on Thursday, October 13th at 6:30 p.m. at the CREC. They will be presenting their Annual Awards – one to Mario Oliva and one to the Floor Guys and Sons.

Oakmont Fire Company Open House will be held on October 13th from 7 – 8 p.m.

Commissioner Trombetta thanked all the five fire houses.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes announced the Leaf Collection Schedule.

He thanked everyone from the township that came out to the Town Hall meeting.

He reinforced that residents go to the website and sign up on Constant Contact. You will be informed of what is happening in the township.

18. All Commissioners agreed to adjourn.

**IN RECOGNITION AND APPRECIATION
TO ALL
HAVERFORD TOWNSHIP VOLUNTEER FIREFIGHTERS
UPON THE 100TH ANNIVERSARY OF FIRE PREVENTION WEEK**

Whereas, Fire Prevention Week was started by the National Fire Protection Association (NFPA) in 1922 to commemorate the Great Chicago Fire of 1871. Fire Prevention Week teaches children and adults how to stay safe in the event of a fire. In 1925, President Calvin Coolidge proclaimed the first National Fire Prevention Week to occur from October 4th through October 10th, 1925; and

Whereas, President Calvin Coolidge stated that, "This waste results from the conditions which justify a sense of shame and horror; for the greater part of it could and ought to be prevented... It is highly desirable that every effort be made to reform the conditions which have made possible so vast a destruction of the national wealth"; and

Whereas, The Great Chicago Fire burned between October 8th to October 10th, with most of the damage done on October 9th. The fire caused roughly \$200 million in damages, killing around 300 people, and destroying over 17,000 buildings and structures. The consequences were more than just fire damage itself, as martial law had to be declared after an outbreak of looting and lawlessness. The fire was said to have started when a cow kicked over a lantern in the O'Leary barn in the southwest side of the city. Fortunately, in 1997, the Chicago City Council passed a resolution exonerating Catherine O'Leary, as well as her cow. Today, the Chicago Fire Department Training Academy is located on the site of the O'Leary property where the fire started; and

Whereas, this year's Fire Prevention Week theme is:

**"FIRE WON'T WAIT...PLAN YOUR ESCAPE" AND
WILL BE HELD OCTOBER 9-15, 2022**

NOW, therefore be it Proclaimed, that the Board of Commissioners thank all the five fire company's for answering the "selfless call" and educating all the youth and adults in Haverford Township of all Fire Prevention procedures.

Proclaimed this 11TH day of October, 2022.

Township of Haverford Board of Commissioners

By: C. Lawrence Holmes, President

William F. Wechsler, Chair, Fire EMS

Attested by: David R. Burman, Township Manager

EXECUTIVE SESSION: 6:15 P.M. – PERSONNEL AND LEGAL MATTERS

**HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES
MONDAY, SEPTEMBER 12, 2022 AT 7:00 PM**

1. **Opening of Meeting** – President of the Board, Larry Holmes, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss Personnel and Legal Matters.

a. **Roll Call** – All 9 Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John Walko, Esq., Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Police Chief John Viola, Deputy Chief Joe Hagan, Paramedic Chief Jim McCans, Joe Celia, Codes Enforcement Director, Brian Barrett, Parks and Recreation Director, Kelly Kirk, Zoning Officer and Chuck Faulkner, Pennoni Associates.

b. **Pledge of Allegiance** led by Chief John Viola.

Chief Viola began a remembrance of 911.

2. **Police Department** – Appointment Entry Level Police Officer

Civil Service Commission Administrator Ms. Dawson presented the next three names from the Entry Level Police Officer List:

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to appoint Curtis Minor as a Haverford Township Police Officer.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Patti Lake-Quinn – spoke on the upcoming Billy Lake ALS Marathon

Lee Molineux – 2408 Haverford Road

The Comprehensive Plan is not what this township was built on.

Mike Wilson – Speed Limits on Kathmere Road

Arthur Olsen, Jr. – Concerns on the proposed subdivision on Panmure Road

END OF REGISTERED SPEAKERS

Open Forum

Charles Burch – Oakley Road – Reverse Subdivision – Panmure Road

Maintain residential status.

4. Bureau of Fire Update

Commissioner Wechsler presented the August Bureau of Fire Report.

5. Township Auditor Update

Mr. Anderson reviewed the expenses and warrants and found no irregularities.

6. David R. Burman – Township Manager’s Update

The Comprehensive Plan that is coming before this board is just a vision for the township.

Planning Commission Chair, Angelo Jacuzzi, will be present at the October 3rd Work Session to provide more information on the Comprehensive Plan.

7. Approval of Minutes Regular Meeting Minutes of August 8, 2022

Motion made by Commissioner Quinn and seconded by Commissioner Hart to approve the Regular Meeting Minutes of August 8, 2022

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

8. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #9-2022 totaling \$3,943,172.40

General & Sewer fund Payroll for August 18, 2022 in the amount of \$773,688.47

General fund Payroll for September 1, 2022 in the amount of \$694,587.24
General Fund disbursements #9-2022 in the amount of \$1,387,264.25
Sewer Fund disbursements #9-2022 in the amount of \$733,352.06
**Community Development Block Grant Fund disbursement #9-2022
in the amount of \$120,074.20**
Capital Projects Fund disbursement #9-2022 in the amount of \$85,588.43
American Rescue Plan Fund disbursement #9, 2022 in the amount of \$129,525.55
Credit Card Statement ending August 27, 2022 in the amount of \$19,092.20

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

9. Annual MMO (Minimum Municipal Obligation)

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to approve the Annual Certification of Minimum Municipal Obligation as prepared by Thomas J. Anderson & Associates.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Settlement and Stipulation of Counsel

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 54 Woodcroft Road (D.C. Folio #22040074300) pending in the Court of Common Pleas of Delaware County, No. CV-2020-008509 and authorize Counsel and proper officers of the Board to execute necessary documents.

Roll Called.

8 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Wechsler, Trombetta and Holmes.

Commissioner Hart voted No.

11. Ordinance No. P13-2022

Harvard Road – Deed of Dedication (2nd Reading)

Motion made by Commissioner Quinn and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P13-2022 ACCEPTING DEDICATION OF AN EXTENSION OF

HARVARD ROAD AS PUBLIC LAND AND ASSOCIATED SANITARY SEWER AND STORM SEWER FACILITIES.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P14-2022

Sale of Cell Tower – 9000 Parkview Drive (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P14-2022 that the Township Manager shall execute a letter of intent and any other related paperwork, to the highest bidder, TIGR Acquisitions III, LLC, thru Tower Point of Atlanta, GA submitting a bid of \$3,450,000, subject to review by the Township Solicitor, for the conveyance of an easement and the transfer of a communications tower located upon the Township's property at the address of 3500 Darby Road (aka 9000 Parkview Drive; aka 0 Maple Road), Haverford, PA 19041 and all appurtenant antennas, cabinets, buildings, signage, ice bridges, fences, gates and facilities related to the communications tower.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Ordinance No. P16-2022

Traffic (2nd Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to adopt the second reading of Ordinance No. P16-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking:

In front of 101 Campbell Avenue

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Ordinance No. P17-2022

Traffic (1st Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to adopt the first reading of Ordinance No. P17-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking:

In front of 100 Hastings Avenue

Stop Signs:

On Warren Avenue, direction of travel East, at intersection of Chester Avenue

On Warren Avenue, direction of travel West, at intersection of Chester Avenue

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Resolution No. 2275-2022

ARPA Money – Spending Initiatives

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt Resolution No. 2275-2022 authorizing spending from monies received from The American Rescue Plan Act of 2021 for various projects including: Purchase of new climate control unit for the Public Works facility featuring a UV air purification system, at an amount not to exceed \$6,000; Professional services for the Branford Traffic Study which will represent the first phase of a Township-wide pedestrian safety plan, at an amount not to exceed \$35,000; Commercial corridor tree planting along West Chester Pike & related ongoing care, at an amount not to exceed \$30,000; Purchase of up to (1000) re-useable shopping bags promoting economic development, at an amount not to exceed \$4,000; Senior Citizens' Fall Open House to be held on October 19, 2022, at an amount not to exceed \$2,500; Purchase of holiday décor for the business districts, at an amount not to exceed \$10,000.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2276-2022

Reverse Subdivision – 516-520 Panmure Road

***REVISED MOTION**

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to adopt Resolution No. 2276-2022 approving the Lot Consolidation Plan for Haverford School, 516 & 520 Panmure Road, Haverford, PA, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-05-00771-00 & 22-05-00770-00 has been submitted to consolidate two (2) parcels, resulting in one

(1) lot containing a net area of 1.077 acres. The existing house will remain, and the property will continue to be used as a single family dwelling in accordance with regulations of the R1-A Zoning District. The subject property is located in the 5th Ward. The aforesaid plans were prepared by Nave Newell, Inc, Wayne, PA, dated July 18, 2022; subject to compliance with the recommendations of the Planning Commission, and under the condition imposed by the Board of Commissioners providing that the Property will continue to be used only as a single family dwelling, and any permitted accessory uses thereto, in accordance with the regulations of the R1-A Zoning District, unless additional relief is obtained.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

17. Resolution No. 2277-2022

Subdivision – 0 Darby/4008 Darby Road

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to adopt Resolution No. 2277-2022 approving the Preliminary/Final Plan of Subdivision for EBuild Construction, LLC, 0 Darby Road, Bryn Mawr Haverford Township, Delaware County, known as D.C. Folio No. 22-04-00215-01, adjacent to 4008 Darby Road, has been submitted to subdivide an existing parcel into two (2) lots. Lot 1 is proposed to be 22,346 square feet and Lot 2 is proposed to be 22,357 square feet, with a new single-family dwelling and related improvements proposed on each lot. Additionally, a 705-foot low-pressure sanitary sewer main extension is proposed, with a connection to an existing manhole near Brennan Drive. The property is within the R-1A Residential Zoning District and is located within the 4th Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated June 24, 2022, and last revised July 14, 2022; subject to the recommendations of the Planning Commission.

Roll Called.

7 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Wechsler and Trombetta.

2 Commissioners voted No: Commissioners Hart and Holmes.

18. Resolution No. 2278-2022

Designation of Agent – Wynnefield Drive

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2278-2022 authorizing David R. Burman, Township Manager, to execute for and in behalf of the Township of Haverford all required forms and documents for the Flood Mitigation Assistance (FMA) Program.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

19. Purchase

Llanerch Fire Company

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to award purchase order for repairs to Llanerch Fire Company Tower 34 to Campbell Supply of South Brunswick, New Jersey, the sole source provider of parts and service by the original equipment manufacturer, in the amount of \$23,993.69.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

20. Parks and Recreation – Freedom Playground

Motion made by Commissioner Wechsler and seconded by Commissioner Gondek to award the purchase for renovations to Freedom Playground, to Playgrounds by Leathers, Jupiter, FL, under Co-Stars Contract #000052511, in the amount of \$109,568.00.

Commissioner Holmes made a motion to amend to include: subject to satisfactory terms and conditions to the contract by the Township Manager and Solicitor. Commissioner Wechsler accepted the amendment.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

21. Contract

Nitre Hall Chimney - Chimney Stacks and Stucco Repair

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to award the Nitre Hall Chimney repair work to BJK Masonry and Restoration, Havertown, PA, in the amount of \$17,300.00; submitting the lowest responsible quote.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Elena Wisely – She would like the board to explain to residents in everyday language; such as condemnation and eminent domain prior to voting on any matter.

Helene Smith is glad the board is following through on Wynnefield Drive. Out of all the residents in the township, only a small percentage responded to the Comprehensive Plan survey. This is not the responsibility of the HPED or Civic Council to get the word out. Get the Library going.

Dorothy DiGiovanni – Haverford Road

The township needs to protect the businesses that are already there.

Dorothy Doughty – 2417 Rosewood Lane

Ms. Doughty spoke on the lack of information that was available to residents concerning the Comprehensive Plan.

Bryan Ramona – Belfield Avenue

Mr. Ramona thanked Chief Viola for remembering 911. He also spoke on the need for using radar in the township by police officers. There is still a constant problem.

Chief Viola indicated that radar is not permissible in the state of Pennsylvania.

Everyone needs to contact their state representative and get the police the tools they need.

Maj. H. Ross Peterson, US Army, Retired – Derwood Drive

He spoke on many topics: the Queen of England's selfless service, inflation, violent crime, energy costs and the release of convicted felons. There is no resolution.

23. New business – nothing to report.

24. Other business

Brian Gondek – 1st Ward Commissioner

Commissioner Gondek welcomed everyone back from the summer.

He announced the following events:

West Gate Hills Civic Association's Movie Night on September 24th, October 8th is the Annual October Fest and October 29th is the Annual Golf Outing at Paxon.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp thanked the Chief Viola for the 911 Remembrance. Schwenksville is a somber place to visit.

She highlighted all the events the Library held during the summer, which were very successful and well attended by children.

The next Business Breakfast will be held on September 22nd from 7:30 to 9 a.m.

Kevin McCloskey – 3rd Ward Commissioner

Commissioner McCloskey, together with Commissioner Trombetta, will hold a 3rd and 4th Ward Constituent Meeting on September 29th, 7:00 p.m., in this room.

Movie Night will be held on September 20th at 7:30 p.m. in Merwood Park and on October 2nd, the Eagles on TV.

Laura Cavender – 5th Ward Commissioner

Please be mindful of driving and traffic, kids are back in school. Commissioner Cavender indicated that the Brynford Traffic Study will be a template for the township.

September is Suicide Awareness Month.

There will be two upcoming 5K Runs in September: Sts. Neumann Coleman – Saints Stomp and the Andy Lewis 5K Run.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn reminded everyone that communication is the key and it is an important component on this board. Read what comes in your mail.

October 1st is Haverford Township Day. He reminded everyone of the Billy Lake ALS Marathon.

He reminded everyone to not block driveways while driving.

Gerard T. Hart – 8th Ward Commissioner

Commissioner Hart stated that the 5K Run on Haverford Township Day will begin at 8:30 a.m. and 10:30 will begin the parade.

EXELON is working on the high electricity power lines on the Norristown High Speed Line.

Just as a reminder, the upper tennis courts will be redone and pickle ball courts will be installed on the lower part of the Grange.

Commissioner Hart thanked all the residents and neighbors for their support expressed on the passing of his wife.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler stated that on September 22nd the Bon Air Civic Association will hold their quarterly meeting and he will also hold his constituent meeting. They are requesting volunteers.

September 15th will be Back to School Social

September 17th – Yard Sale

October – annual Halloween festivities

Commissioner Wechsler has reached out to Upper Darby Township regarding speeding on Township Line.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta announced that on September 17th, Paddock Farms will hold their Movie Night at 7:15. Lynnewood Park will hold their Movie Night on September 23rd at Foster Tract.

Commissioner Trombetta will be delivering road closure mail to residents in lieu of the upcoming Andy Lewis 5K Run.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes thanked everyone that spoke tonight on the Comprehensive Plan. He reminded everyone that it will not be voted on in private.

The September 22nd Comprehensive Plan Meeting is not cancelled.

Commissioner Holmes and Cavender will, in the near future, hold a joint constituent meeting at Chestnutwald School.

In remembrance of 911, Commissioner Holmes stated that we were not prepared for these horrors. There are a lot more hero's!

25. All Commissioners agreed to adjourn.



Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, CPA, ASS'T TWP. MANAGE
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK
2ND WARD SHERYL FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

September 20, 2022

To: David R. Burman
Township Manager

From: Aimee Cuthbertson, CPA
Director of Finance/Assistant Township Manager

Re: Proposals for Independent Auditing Services

The Township solicited professional service proposals from independent firms with experience in municipal accounting and auditing. We weighed heavily on experience with municipal governments of our size, client makeup and fee structure.

The Township received two (2) official proposals and the lowest, responsible proposal was from the firm of **MAILLIE, LLP** with (3) regional offices including Limerick and West Chester, PA. Their current client list includes over 50 municipalities, school districts, libraries, fire companies, etc in Pennsylvania and Delaware. The firm previously served our Township as its independent auditor in 2010 thru 2015 so they already have some familiarity with our operations. Their fee proposal is as follows:

2022	\$37,500 (including \$3,500 for Single Audit)
2023	\$38,500 (including \$3,500 for Single Audit)
2024	\$39,500 (including \$3,500 for Single Audit)

As Maillie LLP is a leader in local government accounting and auditing services with a notable base of experience serving communities of our size and complexity, staff recommends Maillie LLP be appointed as the Township's independent auditor for the years 2022 through 2024.

**Haverford Township
Summary of Audit Requests for Proposals**

<u>Proposer</u>	<u>2022</u>			<u>2023</u>			<u>2024</u>			GRAND TOTAL
	Township Audit	Single Audit	Total	Township Audit	Single Audit	Total	Township Audit	Single Audit	Total	
Maillie LLP	\$ 34,000	\$ 3,500	\$ 37,500	\$ 35,000	\$ 3,500	\$ 38,500	\$ 36,000	\$ 3,500	\$ 39,500	\$ 115,500
Zelenkofske Axelrod, LLC	\$ 36,500	\$ 3,500	\$ 40,000	\$ 36,500	\$ 3,500	\$ 40,000	\$ 36,500	\$ 3,500	\$ 40,000	\$ 120,000



*Haverford
Township*
County of Delaware, PA

Proposal for Auditing Services

Township of Haverford

Proposal for Auditing Services

September 13, 2022

Prepared by:

Christopher N. Herr, CPA, Partner
Maillie LLP
500 North Lewis Road, Limerick, PA 19468
610-935-1420 x235
cherr@maillie.com

Maillie[®]
ACCOUNTANTS • ADVISORS



September 13, 2022

Township of Haverford
Aimee Cuthbertson, CPA, Assistant Township Manager/Director of Finance
1014 Darby Road
Havertown, PA 19083

I am pleased to present the Township of Haverford with the following proposal to perform auditing services for the fiscal year ending December 31, 2022, 2023 and 2024.

Both myself and our proposed team members are extremely interested in serving the Township of Haverford. Our team's deep government auditing experience and expertise—including a thorough understanding of the pronouncements and reporting requirements that affect the Township of Haverford—will allow us to deliver efficient audit services that add real value to your organization. We also believe that our use of innovative auditing methods, including the use of electronic auditing and data analytics, will provide a fresh perspective of the Townships financial processes and reporting.

Maillie LLP understand the work to be performed for the Township as outlined in the Township's Request for Proposals for audit services, including the reports to be issued and the related deadlines. Our proposal is a firm and irrevocable offer good for 90 days from the date of submission.

Thank you for your time and consideration of our firm. If you have any questions regarding our submission, please feel free to contact me at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Herr".

Christopher N. Herr, CPA
Partner
500 North Lewis Road, Limerick, PA 19468
Phone: 610-935-1420 x.235
Fax: 610-935-1632
cherr@maillie.com

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1. Qualifications and Experience of Firm

1.1. Overview

With day-to-day service from professionals dedicated to auditing and strengthening government entities, the Township of Haverford will receive the detailed, dependable insight needed to meet your objectives.

At Maillie LLP, quality, independent service is paramount and is the key to our success in building strong, long-term client relationships. We embrace a hands-on, flexible service philosophy based on the attention of experienced professionals and a culture of openness, candor and trust. Combined with the advantages of a streamlined, accessible organizational structure, our approach translates to timely responses and swift resolutions of technical issues or questions for our clients.

With more than 150 government clients, we understand the regulations and issues affecting the Township, as well as the best practices of your peer institutions.

We are an AICPA Governmental Audit Quality Center Member and our in-house continuing professional education program exceeds the training requirements established by the U.S. General Accounting Office.

The Philadelphia Business Journal ranks Maillie LLP as a "Top 25 Accounting Firm." Inside Public Accounting named Maillie one of the "Top 300" firms in America. Today, we continue to grow, leveraging our seven decades of experience to help our clients achieve success.

Our proposed team will be based out of our headquarters in Limerick, Pennsylvania. The Township will be served by members of Maillie's government practice, which comprises nearly 50 professionals, including 8 partners and 5 principals. Our government practice is the firm's largest industry team, consisting of:

- Audit, accounting, and technical specialists
- Tax and deferred compensation professionals
- Management information systems specialists

Our team has developed a deep understanding of the complexities facing local governments, from uncertain budgets to fast-changing accounting requirements.

Our team will share this insight with the Township of Haverford through ongoing phone, in-person, and email discussions. In the case of an especially significant development, such as a new accounting change that will impact your organization, we may also conduct free seminars.

In addition to regular discussions, Maillie hosts an annual Municipal Issues Seminar during which anything new relating to the accounting standards is presented for discussion. In addition, your engagement team will be available for any implementation questions.

As shown in *Figure 1*, our expertise, resources, and approach are ideally suited to serve the Township.

Our team’s depth of governmental audit experience, training, and industry involvement will yield valuable intelligence, allowing the Township to leverage best practices and advance your operational performance.

Maillie Differentiator	Benefit to Township of Haverford
Maximizing Efficiency with Deep Governmental Audit Expertise	
<p>In addition to serving over 150 local government entities, including counties, municipalities, charter schools, and other entities funded via State appropriations and Federal grants, our professionals are active in industry associations and Government Finance Officers Association (GFOA) events.</p>	<p>Our team’s depth of government experience, combined with our industry and professional involvement, gives us up-to-date knowledge of the trends, regulations, and standards affecting the Township—allowing us to quickly address technical and operational issues.</p>
Strengthening Operations with Frequent, Value-Added Communication	
<p>Our proposed team members, who regularly develop seminars and articles for Maillie’s government newsletter, will provide the Township with ongoing updates and guidance regarding regulatory, industry, and accounting developments.</p>	<p>Instead of just resolving your financial statement and tax compliance issues, our government specialists will help prevent them—empowering the Township with the knowledge and best practices to strengthen your operations.</p>
Ensuring Efficiency and Dependability with a Knowledge-Based Audit Approach	
<p>We will tailor our underlying audit approach to the Township’s unique business environment, then apply the latest technology to extract and analyze data, propose audit adjustments, and prepare reports.</p>	<p>With a paperless workpaper system and tools such as IDEA™ data analysis software, Accounting Research Manager (ARM), and ProfitCents, our team will maximize the efficiency and quality of the Township’s audit services.</p>
Fulfilling Long-Term Service Needs with Extensive Government Resources	
<p>In addition to being named one of the “Top 300” accounting firms in America and one of the “Top 25” accounting firms in the Southeast Pennsylvania area, Maillie has a 50-year track record of providing high-quality service to government entities like the Township.</p>	<p>With nearly 50 government specialists and nearly 120 professionals across several specialties, including audit, tax, and information systems, we have the resources and expertise to meet the Township’s service needs as you grow and change.</p>

Figure 1. Maillie Differentiators and Benefits to the Township

Service from Dedicated Governmental Audit Specialists

Today's government institutions operate in a unique, ever-changing business environment—one that requires a team that can provide specialized advice on the issues facing your industry.

Fortunately, the Township will be served by dedicated governmental audit specialists, each of whom have provided financial statement audit services to similar state and local entities. In fact, we serve more than 150 government entities throughout Southeast Pennsylvania.

Our team's knowledge of key industry issues and GASB updates will allow us to provide the Township with valuable, year-round guidance for improving your controls and operations.

Our team's knowledge includes specialized expertise in:

- Current and pending Governmental Accounting Standards Board (GASB) standards and updates
- Compliance requirements of various federal programs
- Applicable federal, state, and local laws and regulations
- Program audit reporting requirements for various grant programs
- Accounting and reporting disclosures specific to government entities
- Accounting and internal control system designs and implementations

Based on this experience, we will consider several matters during our audit planning phase, including:

- Assessments of the entity, the program, and audit risk
- Applicable state and local compliance requirements and onsite reviews, audit approach and design, and technology environment

Access to the Latest Guidance, Insight, and Best Practices

In addition to their client experience, our team stays current with the regulatory and legislative changes affecting the Township—ensuring that our audit delivers dependable, objective information.

Membership in the AICPA Government Audit Quality Center

Our team receives up-to-date alerts of audit and regulatory developments from the AICPA's Government Audit Quality Center (GAQC), a voluntary membership center for CPA firms and state audit organizations that perform governmental audits.

As GAQC members, we have access to a wide array of practice tools, events, and publications detailing technical, legislative, and regulatory topics—each of which will help to maximize the quality and proficiency of the Township's audit.

Participation in Industry Organizations and Events

Our team also participates in various industry associations, regularly attending and serving as featured speakers at national and regional conferences. For example, recent events at which our proposed team members have served as speakers includes:

- GFOA local chapter events
- Pennsylvania Association of School Business Officials (PASBO) Conference
- Pennsylvania Institute of Certified Public Accountants (PICPA) events
- PICPA State and Local Government Conference
- PICPA School District Conference
- Pennsylvania Association of Intermediate Units (PAIU) Conference

External and In-House Continuing Education

Finally, every governmental audit staff member is required to complete a minimum of 40 hours of continuing education every year, including approximately 16 hours via Maillie's in-house professional education program.

Our in-house program exceeds U.S. GAO requirements and includes sessions specific to governmental accounting and reporting, single audits, and state and local government accounting issues.

Commitment to Providing Up-to-Date Industry Insight

Through these and other avenues, our team has developed a deep understanding of the complexities the Township of Haverford faces, from uncertain budgets to fast-changing accounting requirements.

1.2. Peer Review Report

External Quality Control Review - Peer Review

Maillie has participated in the AICPA's Peer Review Program since 1983, helping to ensure high practice standards and continued compliance with the profession's ethics and independence standards.

A copy of our most recent peer review report is included on the following page. This review included specific government engagements, and no letter of comment was received regarding deficiencies in internal controls.

In addition, please note that as a member of the GAQC, we have:

- A partner responsible solely for the quality of our governmental audits
- Performed annual internal inspection procedures
- Established documented quality control programs



Rea & associates *a brighter way*

Report on the Firm's System of Quality Control

September 4, 2019

To the Partners of Maillie, LLP and the AICPA National Peer Review Committee:

We have reviewed the system of quality control for the accounting and auditing practice of Maillie, LLP (the firm) applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended March 31, 2019. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards*, including compliance audits under the Single Audit Act, audits of employee benefit plans, and an examination of service organization (SOC 1 engagement).

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Maillie, LLP applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended March 31, 2019, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Maillie, LLP has received a peer review rating of *pass*.

Rea & Associates, Inc.

Rea & Associates, Inc.
Marietta, Ohio

CPAs and business consultants
www.reaepa.com

1.3. Similar Engagements with Other Governmental Entities

Our proposed team members have performed financial statement and single audits for similar government entities throughout Southeast Pennsylvania.

BOROUGH AND TOWNSHIPS

Bensalem Township December 31 year end Services Provided: Audit, Single Audit Engagement Partner: Chris Herr	John Chaykowski Finance Manager 215-633-3600
Borough of Bangor December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Stephen Reider Borough Manager 610-588-2216
Borough of Hatfield December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Jamie Snyder Borough Manager 215-855-0781
Borough of Lansdale December 31 year end Services Provided: Audit, CAFR Engagement Partner: Chris Herr	John Ernst Borough Manager 215-368-1691
Borough of Phoenixville December 31 year end Services Provided: Audit Engagement Partner: Gregory J. Shank	Jean Krack Borough Manager 610-933-8801
Borough of Pottstown December 31 year end Services Provided: Audit, Single Audit Engagement Partner: Chris Herr	Marley Boone Finance Director 610-970-6534
Borough of Royersford December 31 year end Services Provided: Audit Engagement Partner: William Breslawski	Donna Ziegler Borough Manager 610-948-3737
Borough of Tamaqua December 31 year end Services Provided: Audit Engagement Partner: William Breslawski	Kevin Steigerwalt Borough Manager 570-668-3444

BOROUGHS AND TOWNSHIPS

Borough of West Chester December 31 year end Services Provided: Audit, Tax Collector Audit Engagement Partner: Robert Boland	Sean Metrick Borough Manager 610-436-1354
Borough of West Reading December 31 year end Services Provided: Audit, Tax Collector Audit Engagement Partner: Chris Herr	Jeanette Rentschler Finance Director 610-374-8273
Caln Township December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Lisa Swan Finance Director 610-384-0600
East Goshen Township December 31 year end Services Provided: Audit Engagement Partner: Edward Fronczkowski	Louis F. Smith, Jr. Township Manager 610-692-7171
East Whiteland Township December 31 year end Services Provided: Audit, CAFR Engagement Partner: Chris Herr	John Nagel Township Manager 610-687-3000
Kennett Township December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Amy Heinrich Finance Director 610-388-1300
Limerick Township December 31 year end Services Provided: Audit Engagement Partner: Donald J. Pierce	Beth DiPrete Assistant Township Manager 610-495-6432
Lower Macungie Township December 31 year end Services Provided: Audit Engagement Partner: Gregory J. Shank	Bruce Beitel Township Manager 610-966-4343
Lower Makefield Township December 31 year end Services Provided: Audit Engagement Partner: Gregory J. Shank	Kurt Ferguson Township Manager 267-274-1100

BOROUGHS AND TOWNSHIPS

Lower Salford Township December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Cecilia Parent Finance Director 215-256-8087
Modena Borough December 31 year end Services Provided: Audit Engagement Partner: Donald J. Pierce	Jennifer Daywalt President 610-384-6777
Montgomery Township December 31 year end Services Provided: Audit, CAFR Engagement Partner: Chris Herr	Brian Shapiro Finance Director 215-393-6900
Municipality of Norristown December 31 year end Services Provided: Audit Engagement Partner: Donald J. Pierce	Kathy Pfister Deputy Director of Finance 610-270-0433
New Hanover Township December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Jamie Gwynn Township Manager 610-323-1008
Newtown Township, Bucks County December 31 year end Services Provided: Audit Engagement Partner: Donald J. Pierce	Micah Lewis Township Manager 215-968-2800
North Wales Borough December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Christine Hart Borough Manager 215-699-4424
Oley Township December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Shirley Moyer Township Secretary 610-987-3423

BOROUGH AND TOWNSHIPS

Sadsbury Township December 31 year end Services Provided: Financial Support, Budget Preparation Assistance, Financial Statement Compilation Services Engagement Partners: Chris Herr, Craig Springer	Tammy Russell Treasurer 610-857-9503
Skippack Township December 31 year end Services Provided: Audit Engagement Partner: Amanda Bernard	Christopher Heleniak Manager 610-454-0909
Towamencin Township December 31 year end Services Provided: Audit Engagement Partner: Donald J. Pierce	Rob Ford Township Manager 215-368-7602
Town of Middletown December 31 year end Services Provided: Audit Engagement Partner: Deborah Horn	Morris Deputy 302-378-9120
Township of Newtown, Delaware County December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Stephen Nease Township Manager 610-356-0200
Upper Gwynedd Township December 31 year end Services Provided: Audit Engagement Partner: Chris Herr	Nathan Crittendon Finance Director 215-699-7777
Upper Merion Township December 31 year end Services Provided: Audit, CAFR Engagement Partner: Donald J. Pierce	Nick Hiriak Finance Director 610-265-2600
West Conshohocken Borough December 31 year end Services Provided: Audit Engagement Partner: Donald J. Pierce	Mike English Borough Manager 610-828-9747

BOROUGH AND TOWNSHIPS

Whitpain Township December 31 year end Services Provided: Audit, CAFR Engagement Partner: Chris Herr	Roman Proczak Township Manager 610-277-2400
Willistown Township December 31 year end Services Provided: Audit Engagement Partners: Chris Herr	Martin McKenzie Finance Director 610-647-5300

In addition to the Borough and Township engagements listed above, Maillie also audits a significant number of School Districts, Charter Schools, Authorities, Fire Departments and Libraries that also report as governmental entities and in some cases are component units of the entities listed above. A listing of these clients is also available upon request.

1.4. Office Locations

Maillie has three offices at the following locations:

500 North Lewis Road, Limerick, PA 19468

600 Willowbrook Lane, Suite 624, West Chester, PA 19382

15 Reads Way, Suite 200, New Castle, DE 19720

The Township of Haverford engagement services will be provided by partners, principals and managers from our Limerick office, and staff from both the Limerick and West Chester offices.

2. Partner, Supervisory and Staff Qualifications and Experience

Our proposed supervisory and management staff include leaders in governmental audit services, each with the experience to deliver exceptional insight and client service.

Each of our proposed team members specializes in serving government entities, allowing them to provide the information and proactive service to meet the Township’s objectives.

Our engagement team will be led by some of our government practice’s most tenured industry experts:

- Audit Partner, Christopher N. Herr, CPA
- Audit Manager, Allie Robertson, CPA
- Independent Review Partner, Laurie Harvey, CPA
- Data Analytics Specialist, Amanda Bernard, CPA, CFE, CMA

Chris will be involved in all stages of the engagement on a full-time basis, working closely with our team to ensure that the Township receives reliable, responsive service. Both he and Allie will be involved with all aspects of the audit. Each team member will take the time to understand your needs and objectives, communicate updates, and provide guidance on the issues affecting the Township. Each team member is licensed to practice as a certified public accountant in the Commonwealth of Pennsylvania.

Figure 2 highlights our team members’ key areas of expertise, followed by bios that outline relevant qualifications, including governmental auditing experience, memberships, and training. All team members meet the continuing professional education standards of the *Government Auditing Standards*.

Team Members	Role	Relevant Experience (Years)	Areas of Expertise			Certifications
			Government Entities	GASB Updates & Guidance	Grant-Funded Entities	
Christopher N. Herr	Audit Partner	20	■	■	■	CPA
Allie Robertson	Audit Manager	12	■	■	■	CPA
Laurie Harvey	Independent Review Partner	32	■	■	■	CPA
Amanda Bernard	Data Analytics Specialist	18	■	■	■	CPA, CFE, CMA

Figure 2. Key Experience of Our Proposed Supervisory and Management Staff

Following are highlights of each key team member’s qualifications.

Christopher N. Herr, CPA, Audit Partner

610.935.1420 x235, cherr@maillie.com

Chris's leadership of the Government practice and many of the firm's most prominent governmental audits gives him a well-rounded understanding of the Township's key issues.

Key Qualifications

- Specializes in providing auditing services to local and state government entities, including school districts, townships, boroughs, counties, and authorities
- Maintains a timely understanding of pending and newly issued GASB pronouncements, governmental audit and accounting issues, and Uniform Grant Guidance
- Regularly presents on governmental audit topics at in-house continuing education sessions and key industry events, such as the PICPA Local Government and School District Conferences, local GFOA conferences, and PAIU and PASBO conferences
- Serves as a member of the firm's Quality Control team, which reviews workpapers and financial statements to ensure compliance with auditing standards

Years of Experience	20
Certifications and Memberships	<ul style="list-style-type: none"> ▪ Certified Public Accountant (Pennsylvania) ▪ Member of the AICPA and PICPA
Education	B.S. in Accounting, West Chester University

Key Clients

<ul style="list-style-type: none"> ▪ Bensalem Township ▪ East Whiteland Township (CAFR) ▪ Montgomery Township (CAFR) ▪ Sadsbury Township ▪ Township of Newtown ▪ Upper Gwynedd Township ▪ Whitpain Township (CAFR) ▪ Willistown Township ▪ Pottstown Borough 	<ul style="list-style-type: none"> ▪ West Reading Borough ▪ Upper Darby Township ▪ Borough of Bangor ▪ Caln Township ▪ Kennett Township ▪ Borough of Lansdale (CAFR) ▪ Lower Salford Township ▪ Oley Township
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Laurie Harvey, CPA, Independent Review Partner

610.935.1420 x288, lharvey@maillie.com

As leader of Quality Control at Maillie, Laurie will ensure that all the Township's workpapers and financial statements comply with auditing and accounting standards.

Key Qualifications

- Leads the firm's audit and accounting Quality Control team, which provides guidance to audit teams and ensures that all workpapers and financial statements comply with auditing and accounting standards
- Performs AICPA program peer reviews and coordinates the firm's continuing professional education program, ensuring far-reaching knowledge of current and pending governmental auditing pronouncements and standards
- Previously served as the Director of Professional and Technical Services for the PICPA, where she administered the state peer review program and served as a liaison to the state peer review, ethics, and accounting and audit committees

Years of Experience	32
Certifications and Memberships	<ul style="list-style-type: none"> ▪ Certified Public Accountant (Pennsylvania) ▪ Member of the AICPA and PICPA
Education	B.S. in Accounting, Villanova University

Amanda Bernard, CPA, CFE, CMA, Data Analytics Specialist

610.935.1420 x254, abernard@maillie.com

Using her analytical and computer skills, Amanda will ensure effective use of data extraction and analysis software during the Township's audit.

Key Qualifications

- Specializes in delivering audit and advisory services to government and commercial entities, using her analytical and computer skills to ensure the effective use of data extraction and analysis software during engagements
- Conducts forensic investigations and related services, working with clients to perform fact finding, complete interviews, quantify losses, and document findings
- Regularly produces articles on key governmental audit and fraud-related topics, and presents on similar topics at in-house continuing education sessions
- Serves as a member of the firm's Quality Control team, which reviews workpapers and financial statements to ensure compliance with auditing standards

Years of Experience	18
Certifications and Memberships	<ul style="list-style-type: none"> ▪ Certified Public Accountant (Pennsylvania) ▪ Certified Fraud Examiner ▪ Certified Management Accountant ▪ Member of the AICPA, PICPA, IMA (West Chester Chapter board member), ACFE, and Beta Gamma Sigma Business Honors Society
Education	B.S. in Accounting, minor in Information Systems, Susquehanna University

Allie Robertson, CPA, Audit Manager

610.935.1420 x259, arobertson@maillie.com

Allie has audited various government entities giving her the expertise to deliver seamless coordination of engagement resources.

Key Qualifications

- Specializes in delivering audit and advisory services to government and commercial entities
- Maintains expertise in testing internal controls related to cycles within financial and operational areas, as well as supervising staff members and organizing fieldwork to maximize efficiency
- Regularly researches new accounting standards

Years of Experience

12

Certifications and Memberships

- Certified Public Accountant (Pennsylvania)
- Member of the AICPA and PICPA

Education

B.S. in Accounting, Wingate University

Key Clients

- | | |
|--|---|
| <ul style="list-style-type: none"> ▪ Lower Salford Township ▪ Caln Township ▪ Horsham Water and Sewer Authority ▪ North Penn Water Authority ▪ Wissahickon School District ▪ East Whiteland Township | <ul style="list-style-type: none"> ▪ North Wales Borough ▪ New Hanover Township ▪ Towamencin Municipal Authority ▪ Owen J. Roberts School District ▪ Willistown Township ▪ Kennett Township |
|--|---|

Staff and Senior Accountant Members of the Audit Team

Two to three staff and senior accountants will be assigned to the Township audit engagement. These members of our team typically have one to five years of experience and will all have experience auditing governmental entities during that time. The staff will work under the guidance and instruction of the senior members of the audit team outlined in the preceding pages.

2.1 Commitment to Staff Quality and Continuity

We have staffed our team with some of our government practice's most tenured audit specialists, and we are committed to maintaining the continuity of these team members. Doing so will be beneficial to the Township and Maillie, as it will allow our team to increase efficiency and develop a more in-depth understanding of the Township's challenges and operations.

No engagement partners, managers, other supervisory staff, or specialists will be changed unless they leave the firm, are promoted, or are assigned to another office, without the express prior written permission of the Township.

Our ability to ensure this level of staff continuity stems from our commitment to attracting, training, and retaining high-quality professionals. In fact, our annual turnover rate is less than 10 percent—well below the industry average.

Should a need arise to change a team member, we will notify you immediately and ensure there is no effect on the quality or timeliness of our services. With nearly 50 government specialists and nearly 120 total staff members, we have the resources to quickly replace a team member with an equally qualified professional.

2.2 Licensed to Practice in Pennsylvania

Maillie LLP and each team member that will be assigned to your audit engagement is licensed to practice as a certified public accountant in the Commonwealth of Pennsylvania.

2.3 Continuing Professional Education (CPE)

Every team member that will be assigned to your audit engagement has met the CPE requirements for the past two years and will continue to meet all the requirements to be engaged on your audit in the future.

2.4 Conflicts of Interest Consideration

Neither the firm nor any individual members of the audit team have any conflicts of interest with regard to any other work performed by the firm for Township of Haverford.

3. Independence

Maillie is independent of the Township of Haverford and the Township’s component units as defined by auditing standards generally accepted in the United States and the U.S. GAO’s *Government Auditing Standards*.

4. Specific Audit Approach/Work Plan

In addition to tailoring our approach to the Township’s unique environment, we will apply the latest technology throughout the engagement—maximizing audit efficiency and quality.

4.1. Features of Our Approach to the Township’s Audit

Our audit approach will go well beyond just meeting necessary requirements and standards. By ensuring specialized insight, time-saving use of technology, and continual involvement of senior team members, we will minimize disruptions while exceeding the Township’s service expectations.

Key features of our approach to the financial audit are highlighted in *Figure 3*, then described in detail below.

Our established, direct line of communication is important so we can identify ways to help the Township run more efficiently.

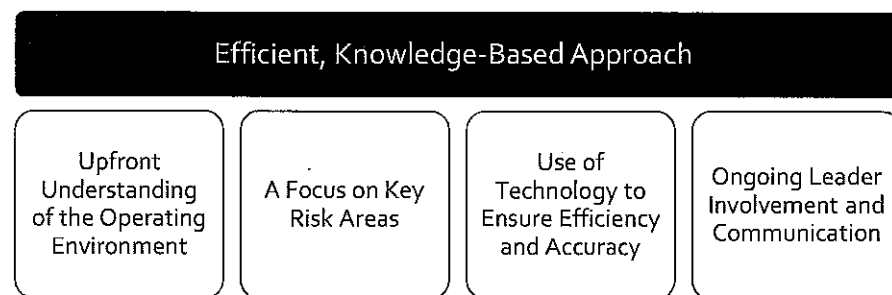


Figure 3. Key Qualities of Maillie’s Approach to Serving the Township of Haverford

4.1.1. Upfront Understanding of the Township’s Unique Operating Environment

To deliver effective, meaningful reporting on financial statements and compliance matters, auditors must thoroughly understand the entity behind those financial statements. So, our team will take the time up front to learn about the Township’s unique business and operating environment.

This insight will allow for realistic advice and constructive recommendations for reducing costs and improving the Township’s controls. It will inform our determination of audit emphasis, selection and timing of audit procedures, and plan logistics. And, by developing an in-depth understanding of the Township’s control environment, our team will be able to audit through controls—not around them.

Ultimately, our fundamental approach will not depend upon the type of accounting records, whether produced by electronic data processing equipment or completely manual methods. Instead, the concepts underlying our approach will be adapted to the Township's environment and circumstances, allowing for effective presentation and interpretation of your financial statements.

4.1.2. A Focus on the Township's Key Risk Areas

Developing a detailed, upfront understanding of the Township's environment will also allow us to tailor our audit approach to your key risk areas, resulting in a more efficient, focused audit that reduces staff disruption. For instance, based on our current understanding of your operations, we anticipate that the Township's key audit areas will include:

- Cash and investments
- Revenues
- Tax Collections
- Grant compliance / single audit requirements
- Capital purchases
- Payroll and benefits
- Other expenses

Throughout the audit, we will continue to assess and update fraud risk, audit risk, independence, and materiality, ensuring that our audit procedures provide enough relevant evidence to support our opinion.

4.1.3. Use of Technology to Ensure Efficiency and Accuracy

Throughout the audit, we will ensure timeliness and quality by using the latest technology to extract and analyze client data, propose audit adjustments, and prepare reports. A sampling of the tools we will employ includes:

- CaseWare IDEA®, a powerful data analysis tool that allows us to quickly import, analyze, sample, and extract data from almost any source. For example, we often use IDEA to extract, sort, and analyze journal entries, account entries, billings, and payroll. IDEA will protect the integrity of the Township's data through read-only access, as well as increase efficiency and reduce the time required of your staff.
- Accounting Research Manager®, an integrated tool that provides instant access to governmental auditing and accounting standards, interpretations, and examples. Accessible directly from our electronic workpapers, ARM will reduce research time and ensure that our team is up-to-date on any emerging changes.

Our use of IDEA and other key software tools will allow for timely, accurate audit procedures that require minimal assistance from Township personnel.

In addition, please note that we operate in a paperless audit environment. As a result, our team will have easy access to research, audit procedures, and similar situations across our governmental audit client base.

Our senior team members will bring their expertise to the field—not just the front- and back-end of the Township’s audit.

4.1.4. Ongoing Leader Involvement and Communication

Our partner supervisory and management staff will be involved in every audit phase—including planning—to ensure continued efficiency, quality, and communication throughout the engagement.

Our senior team members will travel onsite during fieldwork to work with our staff, review workpapers, answer technical questions, and monitor progress. They will also regularly interact with the Township management to provide updates, relay upcoming industry issues that may affect the Township, and communicate any internal control findings.

4.2. Proposed Segmentation of the Engagement

Figure 4 highlights the proposed segments of the Township’s audit engagement.

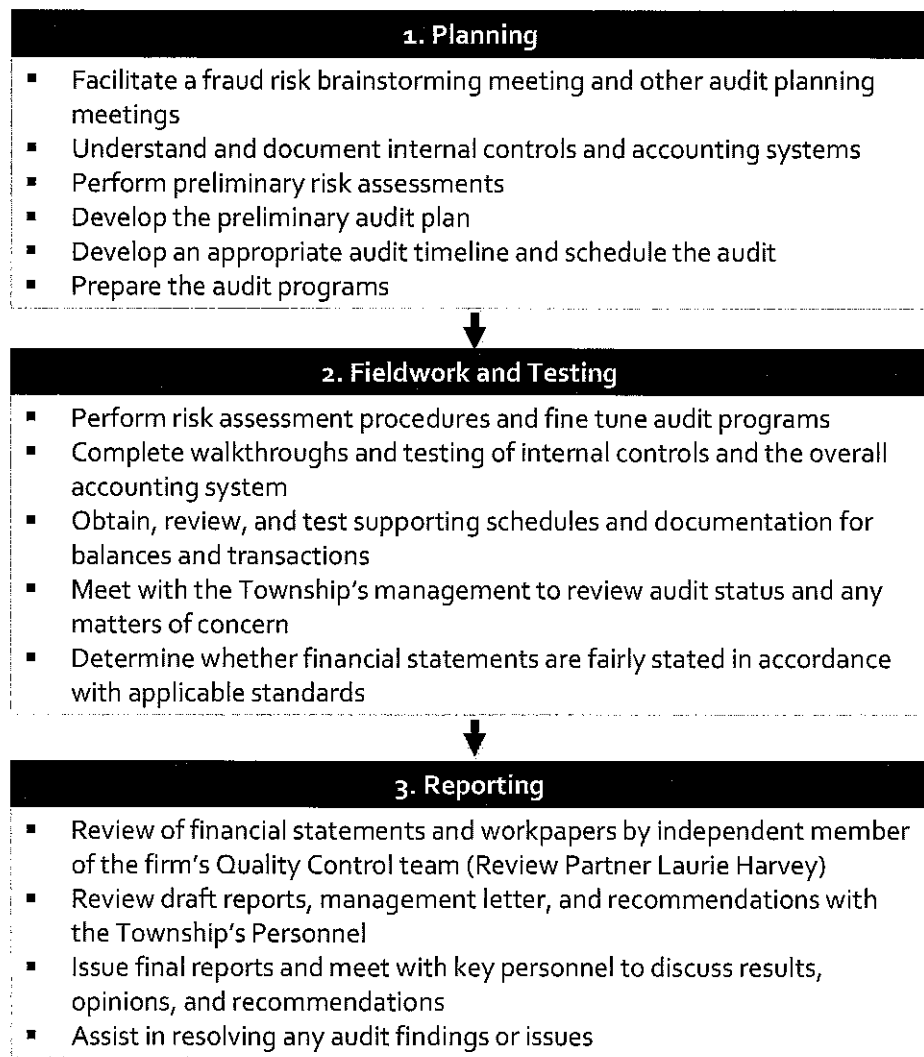


Figure 4. Proposed Segments of the Township’s Audit Engagement

Our team is well versed in using IDEA data extraction software to quickly and securely import and analyze client data. We will do the same for the Township.

4.3. Sample Sizes and the Use of Statistical Sampling

As part of our normal governmental audit process, we employ various sampling techniques to achieve audit objectives in a more efficient manner. To ensure compliance with all applicable standards, our team will use audit sampling guidance outlined in the *AICPA Government Auditing Standards and Single Audit—Audit Guide*.

Sample sizes will be dependent on the risks associated with the items being tested, confidence level to be obtained, and overall materiality. Sizes will be determined once our team has evaluated the population being sampled, and we will employ IDEA data extraction software to ensure random sample selection.

4.4. Use of Electronic Data Processing (EDP) Software

Since the Township has sophisticated, computerized accounting systems, we will employ EDP software throughout the audit to increase efficiency and accuracy.

For instance, our team will utilize our software platform, IDEA, to import and extract the Township's data whenever possible. IDEA can import nearly any record type, including spreadsheets, as well as data exported from databases, accounting programs, ERP systems, and T&E applications.

The use of this software allows us to be both thorough and flexible in regards to the procedures we perform. For example, when testing expenses we will analyze 100% of your expense activity, and use our software and data analysis to guide the testing we perform. Rather than simply testing your largest expense accounts or most significant vendors every year, we can analyze activity from month to month, or year to year, and seek out unusual spikes or decreases in activity which we would then focus our procedures on.

Other procedures we will perform include predictive analytics. As we build a history with the Township, we will use the activity of prior years to predict current year activity. We will then compare our expectations to actual results and focus our testing on significant variations to determine the underlying reason for the variations.

Other examples of tests we regularly perform as part of our audits include, but are not limited to:

1. Comparing addresses of employees from employee files to addresses of vendors from the vendor master list to check for any vendors with the same address as employees, which could indicate a fraudulent vendor or potential conflict of interest
2. Comparing all employee W-2's from year to year, to investigate significant increases and decreases in individuals pay from year to year

3. Benford's Law is a mathematical law which states that in a naturally occurring population of numbers, the leading digit is likely to be small. For example, the number 1 appears as the leading significant digit about 30% of the time, while 9 appears as the leading significant digit less than 5% of the time. If the digits were distributed uniformly, they would each occur about 11.1% of the time. Benford's law also makes predictions about the distribution of second digits, third digits, digit combinations, and so on. Maillie will put all transactions of the Township for the year into a database and test the transactions against this law, and investigate transactions which do not follow this law.
4. Journal Entry Testing – We will examine all manual adjusting entries made during the year and search for any unusual activity, including duplicate entries, unusually large entries, entries made on weekends, and entries that may be slightly below authorization thresholds.

Maillie has been committed to the use of EDP for over a decade and continues to develop new and innovative ways to use the software as part of our audit. This ensures we are always changing our approach and not simply repeating the same audit procedures year after year.

In addition, our team will use our paperless audit workpaper software, which has a built-in Excel-based trial balance database, to store all audit workpapers. We will also employ basic spreadsheets and word processing programs.

4.5. Use of Analytical Procedures

Our team will use analytical procedures to assist in planning the extent and timing of auditing procedures, as well as to identify areas that may represent relevant risks. For example, we will perform analytic tests during the planning phase to better understand the scope, areas of greatest risk, and state of risk management. Using this insight, we will refine the audit focus if needed.

Our team will test four key areas to reveal potential risks: general ledger, payroll, expenses, and revenues. Potential data analytic tests are outlined in *Figure 5*.

Key Testing Areas	Potential Data Analytic Tests
General Ledger	<ul style="list-style-type: none"> ▪ Total journal entries by source ▪ Foot balances to ensure they balance to zero ▪ Analyze year-to-date activity for large operating accounts ▪ Calculate and sort percentage variances in accounts between periods ▪ Test for transactions with dates outside the posting month or year and duplicate postings ▪ Test for unusual posting days or times
Payroll	<ul style="list-style-type: none"> ▪ Stratify salaries by department ▪ Analyze overtime pay, sick, and vacation ▪ Sort names and addresses for duplicates ▪ Review direct deposit accounts ▪ Merge payroll and vendor files to search for common addresses ▪ Summarize payroll data to review highest paid employees
Expenses	<ul style="list-style-type: none"> ▪ Summarize disbursements by vendor ▪ Evaluate purchasing contract compliance ▪ Test for items with dates or references out of range ▪ Find invoices without a P.O. number ▪ Review for duplicate payments and/or P.O. numbers ▪ Review gap in check numbers ▪ Compare master file at two dates to identify new suppliers
Revenues	<ul style="list-style-type: none"> ▪ Generate summaries by payor ▪ Identify duplicate invoices

Figure 5. Potential Data Analytic Tests to Be Performed

4.6. Understanding the Township's Internal Control Structure

During the planning and fieldwork and testing segments, we will develop a thorough understanding of the Township's internal control structure, specifically the five COSO-identified components of internal control:

- The control environment
- Risk assessment
- Control activities
- Information and communication
- Monitoring

Our team will interview appropriate personnel, as well as read any available documentation. We will then develop walkthrough procedures for each relevant cycle, test controls in each key area, and document findings.

As highlighted in Section 2. Partner, Supervisory and Staffing Qualifications and Experience, your team will include an audit partner, review partner, data analytics specialist, an audit manager, and staff auditors, all of whom are employed on a full-time basis.

In addition, you will have immediate access to the knowledge and capabilities of our firm's nearly 100 professionals. These resources, combined with our over seven decades of firm experience, will allow us to meet the Township's full scope of short- and long-term service needs.

With a thorough, timely approach and team of dedicated governmental audit experts, Maillie will provide Township of Haverford with the service, understanding, and insight needed to achieve your strategic goals.

A Thorough, Efficient Approach to Achieving the Township's Objectives

Our approach will be rooted in regulatory insight, continual communication, and the use of key technology solutions to build on our deep understanding of the Township's business and operating environment.

This knowledge-based audit approach will maximize efficiency and yield realistic, constructive suggestions for improving your operations and control system. With the leadership of Partner Christopher N. Herr, our team will provide the Township with dependable guidance and insight throughout the year.

As a member of the AICPA's Governmental Audit Quality Center, Maillie will provide your team with efficiency, minimal disruptions, and substantial insight.

4.7. Use of Audit Programs

Throughout the audit process we will utilize CCH Prosystem Knowledge Coach software for the audit programs. This platform allows for a risk-based approach to ensure that the audit is conducted properly with all required consideration given to the planning phase, risk assessment, and internal control review. This platform allows us to effectively tailor the audit and our audit programs and procedures specifically to Township of Haverford for a truly complete, thorough and compliant audit.

4.8. Management Letter

During the audit fieldwork, we will be reviewing the Township's internal controls, policies, procedures and auditing the books and records for the period being audited. During this time we will meet with the Township's management to review any matters of concern. If necessary, we will also reach out to the Board to discuss any matters when appropriate. At the end of the audit, if there are any unresolved matters of concern we will issue a management letter one of the audit reports which will describe any such matters and recommend corrective actions. Maillie will be available at any time to discuss these matters on an ongoing basis to assist in resolving any concerns.

5. Proposed Professional Auditing Fee Schedule

Because we want to invest in a long-lasting relationship with the Township of Haverford, we don't ask you to pay for our learning curve. We absorb the first-year costs of gathering historical information, building permanent files and understanding your accounting system and business objectives.

We believe in complete transparency

- We quote our service fees based on experience and realistic expectation to avoid unexpected fees.
- It is not our practice to bill for routine telephone consultations or questions unless they require a significant amount of research time.
- Changes to the financial reporting to meet the requirements of new GASB pronouncements, or significant unusual transactions may require additional, unanticipated time to audit or implement. If such events occur, we will discuss the impact and services and provide management with a fee estimate in advance.
- If you request special services outside the scope of services outlined in this proposal, we will discuss those services and provide management with a fee estimate in advance.

Our proposed fees will be as follows:

	2022	2023	2024
Township Audit	\$34,000	\$35,000	\$36,000
Single Audit	\$3,500	\$3,500	\$3,500
Total Fee	\$37,500	\$38,500	\$39,500

Please note that our single audit fee includes the audit of one major program. Over the past few years there has been a significant amount of new funding provided by the Federal government and the extent of programs requiring an audit on a year-to-year basis has become unpredictable. We will minimize the number of major programs each year whenever possible. Should additional programs require auditing, those additional programs will be audited for \$3,500 each.

We wish to thank you for the opportunity to submit our proposal. We are genuinely interested in a long and mutually beneficial relationship.

ORDINANCE NO. P14 - 2022

**AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD,
DELAWARE COUNTY, PENNSYLVANIA, AUTHORIZING THE
CONVEYANCE OF AN EASEMENT AND THE SALE OF PERSONAL
PROPERTY LOCATED AT 3500 DARBY ROAD (aka 9000
PARKVIEW DR; aka 0 MARPLE ROAD), HAVERFORD TOWNSHIP,
DELAWARE COUNTY, PA**

WHEREAS, the Township of Haverford constructed a cellular communications tower on its property located at 3500 Darby Road (aka 9000 Parkview Dr; aka 0 Marple Road), Haverford, PA 19041 and known as Delaware County Folio No. 22-04-10503-00; and

WHEREAS, the Board of Commissioners is desirous of disposing of the cellular communications tower and properly advertised a solicitation seeking qualified bids for sale of said tower; and

WHEREAS, the sale of the communications tower will be accompanied by the grant of an easement for necessary portions of the Township's property to access, operate, and maintain the communications tower; and

WHEREAS, the easement and sale of the communications tower will also be accompanied by an assignment of the Township's rights with respect to the leases and agreements affecting the easement, specifically: a Lease Agreement with New Cingular Wireless PCS, LLC dated July 20, 2007, a Lease Agreement with T-Mobile Northeast, LLC, dated July 20, 2007, and a Lease Agreement with Cellco Partnership, d/b/a Verizon Wireless dated August 20, 2007, all as amended; and

NOW, THEREFORE, it is hereby enacted and ordained by the Haverford Township Board of Commissioners that the Township Manager shall execute a letter of intent and any other related paperwork, to the highest bidder, TIGR Acquisitions III, LLC, thru TowerPoint of Atlanta, GA submitting a bid of \$3,450,000, subject to review by the Township Solicitor, for the conveyance of an easement and the transfer of a communications tower located upon the Township's property at the address of 3500 Darby Road (aka 9000 Parkview Drive; aka 0 Marple Road), Haverford, PA 19041 and all appurtenant antennas, cabinets, buildings, signage, ice bridges, fences, gates and facilities related to the communications tower.

REPEALER

Except as specifically hereby amended, the General Laws of the Township of Haverford are hereby ratified and confirmed in their entirety. Any ordinance or part of ordinance to the extent that it is inconsistent herewith is hereby repealed.

SEVERABILITY

If any provision or part of this Ordinance is held invalid, the remaining provisions or parts of this Ordinance shall not be affected thereby. If the application of this Ordinance or any of its provisions or parts to any persons, property or circumstances is held invalid, the application of this Ordinance to other persons, property or circumstances shall not be affected thereby.

ADOPTED by the Township Board of Commissioners this 11th day of October, 2022.

TOWNSHIP OF HAVERFORD

By:

C. Lawrence Holmes, President
Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

ORDINANCE NO. P17-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That Section 175-95, Schedule XX: Special Parking Zone:

In front of 100 Hastings Avenue

SECTION 2. That Section 175-83, Schedule VIII: Stop Signs:

**On Warren Avenue, direction of travel East, at intersection of Chester Avenue
On Warren Avenue, direction of travel West, at intersection of Chester Avenue**

SECTION 3. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 4. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this 11th day of October, 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager**

ORDINANCE NO. P18-2022

**AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY,
COMMONWEALTH OF PENNSYLVANIA, AMENDING CHAPTER 104, HOUSING
STANDARDS, SECTION 104-11, "INSPECTIONS PRIOR TO OCCUPANCY
REQUIRED; FEE", TO PROVIDE FOR ADDITIONAL INSPECTION STANDARDS,
AND SECTION 104-13, RENAMED "FIRE AND LIFE SAFETY REQUIREMENTS", TO
PROVIDE FOR ADDITIONAL REQUIREMENTS FOR FIRE EXTINGUISHERS,
SMOKE DETECTORS, CARBON MONOXIDE DETECTORS,
FIRE ALARM SYSTEMS, FIRE DOORS, EXIT SIGNS, AND LIGHTING**

WHEREAS, Haverford Township ("Township") currently requires inspections of rental units to ensure that such units are in good repair, clean, sanitary and in a habitable condition. Further, the Township currently requires fire extinguishers and exit signs in multi-family dwelling;

WHEREAS, the Township desires to provide for additional standards for rental unit inspections;

WHEREAS, the Township desires to provide additional fire safety requirements for residential dwellings and/or buildings to ensure the presence of operable fire extinguishers, smoke detectors, carbon monoxide detectors, fire alarm systems, fire doors, exit signs, and lighting;

THEREFORE, BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, the Board has determined that the health, safety, and general welfare of the residents and guests of the Township will be served by this amendment to Chapter 104, as follows:

Section I. Code Amendment. Chapter 104 of the Haverford Township Code, Housing Standards, shall be amended as follows:

A. **Section 104-11, "Inspections Prior to Occupancy Required; Fee", is hereby amended to provide as follows:**

§ 104-11 Inspections prior to occupancy required; fee.

- A. No person shall occupy, or permit to be occupied by another, any vacant rental dwelling unit or rental rooming unit until an inspection is performed by the Code Enforcement Department to insure that the rental property meets all of the requirements of the Code of the Township of Haverford, including, but not limited to, the International Property Maintenance Code, the Uniform Construction Code, the International Fire Code and any and all other applicable provisions of the Code of Haverford Township or the laws of the Commonwealth. The Code Department shall have discretion to schedule inspections of such properties consistent with this Chapter. Failure to comply with a notice from the Code Department regarding the scheduling or conduct of an inspection under this Chapter may result in suspension and/or revocation of any or all Residential Rental License Permits of the property owner. Inspections under this Chapter shall be subject to such fees and charges as set by the

Township for inspections and/or re-inspections as fixed by resolution of the Board of Commissioners, as may be amended.

- B. Section 104-13, "Fire extinguishers and exit signs required in multi-family dwellings" is hereby renamed "Fire and Life Safety Requirements" and amended to provide as follows:**

§ 104-13 Fire and Life Safety Requirements.

- A. Fire extinguishers, as designated by the Director of Code Enforcement and/or Chief Fire Code Official shall be placed in all Residential Rental Properties in the Township of Haverford. These fire extinguishers shall be so located that a person will not have to travel more than 50 feet from any point to reach the nearest fire extinguisher. At least one fire extinguisher shall be required for each 2,500 square feet of floor area. Additional fire extinguishers may be required as directed by the Director of Code Enforcement and/or Chief Fire Code Official.
- B. It shall be the responsibility of the owner of new and existing One- and Two-Family Dwellings to install smoke detectors powered by the building's primary power or a non-removable (sealed) 10-year battery. Smoke detectors must be installed as follows: One on each level of the dwelling and one in each bedroom. In addition to the required smoke detectors, the dwelling must be equipped with a Carbon Monoxide (CO) detector located outside the entrance to any bedroom or sleeping area. Combination Smoke/CO detectors are permitted.
- C. It shall be the responsibility of the owner of new and existing Multiple Family Dwellings (buildings containing 3 or more apartments units) to install smoke detectors and carbon monoxide (CO) detectors in each unit in the same fashion as described for one- and two-family dwellings. In addition to the requirements for each unit the buildings common areas shall be equipped with a Monitored Fire Alarm System consisting of a fire alarm panel, system smoke detectors, manual pull stations and audible horn/strobe devices. All fire alarm systems must be inspected, tested, and certified each year by a qualified licensed fire alarm inspector. Copies of the certification must be kept on site for Township inspection.
- D. It shall be the responsibility of the owner of new and existing mixed-use occupancies (residential unit(s) located above non-residential buildings) to install smoke detectors and carbon monoxide (CO) detectors in the residential unit in the same fashion as described for one- and two-family dwellings. In addition to the requirements for the residential unit(s), one smoke detector must be interconnected with the non-residential unit(s) smoke detection system.
- E. It shall be the responsibility of the owner of new and existing Multiple Family Dwellings (buildings containing 3 or more units) to equip all doors providing access to interior corridors or stairs with a self-closing device that will ensure closing after having been opened. It shall also be the duty of the owner of a Multiple Family Dwelling, which is required to be equipped with self-closing doors, to keep and maintain such doors in good repair.
- F. It shall be the responsibility of the owner of new and existing Multiple Family Dwellings (buildings containing 3 or more units) to install exit signs to identify the means of egress from

each floor. These signs are required to be illuminated at all times by both a normal and emergency power source.

- G. It shall be the responsibility of the owner of new and existing Multiple Family Dwellings (buildings containing 3 or more units) to install lighting in common corridors, stairways and the exit discharge (exterior) to provide a light level of one foot-candle at the floor. This lighting must be on a circuit independent of any dwelling unit and have an emergency power source.

Section II. Repealer. In addition to the above, all other ordinances or parts of ordinances that are inconsistent herewith, are hereby repealed. Further, it is understood and intended that all other sections, parts, provisions, and ordinances that are not otherwise specifically in conflict or inconsistent with this Ordinance, shall remain in full force and effect, the same being reaffirmed hereby.

Section III. Severability. In the event that any section, sentence, clause, phrase or word of this Ordinance shall be declared illegal, invalid or unconstitutional by any Court of competent jurisdiction, such declaration shall not prevent, preclude or otherwise foreclose enforcement of any of the remaining portions of this Ordinance.

Section IV. Failure to Enforce Not a Waiver. The failure of the Township to enforce any provision of this Ordinance shall not constitute a waiver by the Township of its rights of future enforcement hereunder.

Section V. Effective Date. This Ordinance shall become effective 10 days following final adoption by the Board of Commissioners and publication as required by law.

ADOPTED this _____ day of _____, 2022.

ATTEST:

TOWNSHIP OF HAVERFORD

By: _____
David R. Burman,
Township Manager/Secretary

By: _____
C. Lawrence Holmes
President,
Board of Commissioners

CONFIDENTIAL MEMORANDUM

TO: Municipal Managers

FROM: Courtney N. Richardson, Esq.

RE: Act 57 of 2022, amending the Local Tax Collection Law

DATE: August 23, 2022

On July 11, 2022, Governor Tom Wolf signed into law ACT 57 of 2022 amending certain provisions of the Local Tax Collection Law, 72 Pa. C.S. § 5511.1, *et seq.* The Local Tax Collection Law (the "Law") provides for collecting taxes levied by taxing authorities in addition to conferring powers and imposing duties on Tax Collectors.

Before this amendment, no circumstances allowed a Tax Collector to abate penalties or interest if the taxpayer did not receive a real estate tax notice. Specifically, the law stated that the "taxpayer shall be charged with his taxes as though he had received notice." 72 Pa. C.S. § 5511.7 (amended 2022).

Although the law still provides that "failure to receive notice shall not relieve any taxpayer from the payment of any taxes imposed by any taxing district" the amendment requires the tax collector to waive additional charges for real estate taxes beginning in tax year 2023 under limited circumstances. Specifically, if a taxpayer purchased a home within twelve (12) months and had not received their tax bill in the mail, this amendment requires the Tax Collector to waive the penalty.

To qualify for the waiver, the taxpayer must (1) provide a waiver request, (2) attest that the notice was not received; and (3) provide a copy of the deed or title, in the case of a mobile or manufactured home, which shows the date of transfer. The Act also mandates that the Department of Community and Economic Development ("DCEd") develop and make available "a form by which a taxpayer may request a waiver of additional charges under this section," including a space for attestation by the taxpayer².

The Act is effective on October 9, 2022. Municipalities must authorize such action by ordinance or resolution within ninety (90) days of the Act's effective date, no later than January 7, 2022. To comply with the Act, this Resolution should be passed no later than your last scheduled meeting in 2022. We suggest that our clients authorize this action by Resolution for efficiency and cost. We have attached our sample Resolution.

¹ 72 Pa. C.S. § 5511.7 (a)

² 72 Pa. C.S. § 5511.7 (b)(2)

**HAVERFORD TOWNSHIP
DELAWARE COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2279-2022

A RESOLUTION OF HAVERFORD TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, REQUIRING THE ELECTED TAX COLLECTOR TO WAIVE ADDITIONAL CHARGES FOR REAL ESTATE TAXES WHERE NOTICE OF THE REAL ESTATE TAXES WAS NOT RECEIVED BEGINNING IN TAX YEAR 2023; REPEALING ALL INCONSISTENT RESOLUTIONS OR PARTS THEREOF; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania amended the Local Tax Collection Law in Act 2022-57 (the "Act") to require that local tax collectors waive additional Charges for real estate taxes for tax years 2023 and later provided that the taxpayer meets certain conditions (the "Act"); and,

WHEREAS, the Act requires municipalities to adopt a resolution or ordinance requiring the Tax Collector to waive Additional Charges for real estate taxes under certain circumstances beginning in 2023; and,

WHEREAS, the Board of Commissioners, by Resolution, hereby requires the Tax Collector to waive Additional Charges for real estate taxes following the transfer of real property where such notice was not received; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Tax Collector waive Additional Charges for real estate taxes following the transfer of real property where such taxes were not received in certain circumstances, as follows:

SECTION 1. The Tax Collector shall waive Additional Charges for real estate taxes in the then current tax year, if the taxpayer does all of the following:

- A. Provides a waiver request of Additional Charges to the Tax Collector in possession of the claim within twelve (12) months of a Qualifying Event;
- B. Attests that a notice was not received;
- C. Provides the Tax Collector in possession of the claim with any one of the following:
 1. A copy of the deed showing the date of real property transfer; or
 2. A copy of the title following the acquisition of a mobile or manufactured home subject to taxation as real estate showing the date of issuance or a copy of an executed lease agreement between the owner of a mobile or manufactured home and the owner of a parcel of land on which the mobile or manufactured home will be situated showing the date the lease commences; and,

3. Pays the face value amount of the tax notice for the real estate tax with the waiver request.

SECTION 2. A form providing for the waiver of Additional Charges will be made available from the Tax Collector and the Township of Haverford.

SECTION 3. The taxpayer granted a waiver and paying real estate tax as provided in this subsection shall not be subject to an action at law or in equity for an Additional Charge, and any claim existing or lien filed for an Additional Charge shall be deemed satisfied.

SECTION 4. The Tax Collector accepting a waiver and payment in good faith in accordance with this resolution and Act 57 of 2022 shall not be personally liable for any amount due or arising from the real estate tax that is subject in the waiver.

SECTION 5. As used in this Resolution, the following words and phrases shall have the following meanings given to them unless the context clearly indicates otherwise:

ADDITIONAL CHARGE- Any interest, fee, penalty, or charge accruing to and in excess of the face amount of the real estate tax as provided in the real estate tax notice.

QUALIFYING EVENT- For the purposes of real property, the date of transfer of ownership. For the purposes of manufactured or mobile homes, the date of transfer of ownership or the date a lease agreement commences for the original location or relocation of a mobile or manufactured home on a parcel of land not owned by the owner of the mobile or manufactured home. The term does not include the renewal of a lease for the same location.

TAX COLLECTOR- A tax collector as defined in Section 2 of the Local Tax Collection Law (72 P.S. §5511.1, *et seq.*), a delinquent tax collector as provided in section 26.1 of the Local Tax Collection Law, the tax claim bureau or an alternative collector of taxes as provided in the Real Estate Tax Sale Law (72 P.S. §5860.101, *et seq.*), an employee, agent or assignee authorized to collect the tax, a purchaser of claim for the tax or any other person authorized by law or contract to secure collection of, or take any action at law or in equity against, the person or property of the taxpayer for the real estate tax or amounts, liens or claims derived from the real estate tax.

SECTION 6. REPEALER. All Resolutions or parts thereof inconsistent with the provisions of this Resolution are hereby repealed to the extent of the inconsistency.

SECTION 7. SEVERABILITY. If any provision of this Resolution is declared by a court of competent jurisdiction to be invalid or unconstitutional, such determination shall have no effect on the remaining provisions of this Resolution.

SECTION 8. EFFECTIVE IMMEDIATELY. This Resolution shall become effective immediately following its legal enactment and shall remain in effect hereafter until revised, amended, or revoked by action of the Board of Commissioners.

ADOPTED and RESOLVED this 11th day of October, 2022.

TOWNSHIP OF HAVERFORD

**By: C. Lawrence Holmes, Esquire
President**

Attest: David R. Burman, Township Manager

**HAVERTOWN TOWNSHIP
TERMS AND CONDITIONS – 2022 INDEPENDENT CONTRACTOR AGREEMENT**

This is an Agreement (hereinafter "Agreement"), dated October 31, 2022 between HAVERTOWN TOWNSHIP (hereinafter "Township"), a political subdivision of the Commonwealth of Pennsylvania with offices located at 1014 Darby Road, Havertown, PA 19083 and PEOPLE ADVANCING REINTEGRATION – RECYCLE WORKS (hereinafter "PAR"), with offices located at 2024 W. Hunting Park Avenue, Philadelphia, PA 19140.

WHEREAS, Township desires to obtain laborer services for seasonal leaf collection from PAR only as defined below: PAR will supply TEN LABORERS (10), one of which should be a supervisory employee, and no more than TEN LABORERS (10) may arrive for work on each day. Township may request additional seasonal workers under the same terms and conditions ONLY if PAR has additional workers available.

RELATIONSHIP OF PARTIES

The relationship between the Township and PAR is an independent subcontractor relationship. No partnership, joint venture, or employee relationship shall be implied by this Agreement. It is understood that neither party shall affect or hold itself out as authorized to act as agent or employee for the other or with power or authority to bind the other to any agreements.

SCOPE OF SERVICES

STATEMENT OF WORK: Services to be performed under this Agreement are provided in the attached Duty Description, referred to as Exhibit A.

TOOLS AND EQUIPMENT: The Township is responsible for providing all tools, facial masks, safety eyewear, gloves and safety vests to perform work.

RESPONSIBILITIES OF INDEPENDENT SUBCONTRACTOR: PAR is responsible for recruiting, hiring, selecting, screening for required skills, paying, rewarding, promoting, and disciplining its workers covered by this Agreement. PAR will determine wages (no less than the current minimum wage as established by the Commonwealth of Pennsylvania) and provide the appropriate payroll function. PAR will maintain any required personnel files for the workers. PAR is responsible for any employment verification and I-9 compliance. PAR is responsible for providing transportation to and from the work site (designated as 2325 Darby Road, Havertown, PA) for their workers.

CONDUCT: Any conduct that the Township deems unacceptable will be reported to PAR within one (1) business day. For minor unacceptable conduct, this reporting will be considered the one (1) and only warning for the conduct to be corrected before the Township requests removal of the worker. Examples of unacceptable conduct are including but not limited to ineffective work performance, lateness or absence from work, use of foul or disrespectful

language, or use of cell phone while on the job. In the event of a major incident including but not limited to fighting, insubordination, stealing, vandalism, commission of a crime at the worksite, drug use, lack of courtesy extended to residents of Haverford Township, or lack of courtesy extended to fellow workers etc., Township will immediately notify PAR and PAR will immediately remove the worker from service.

CLIENT EQUIPMENT: PAR is not responsible for any physical loss or damage caused by the operation of client's equipment. Township warrants that they are in compliance with all OSHA regulations. Township agrees to indemnify and hold PAR harmless from claims and demands arising from OSHA as it relates to premises, whether owned or controlled by the Township and to which the temporary workers are assigned.

PROOF OF INSURANCE AND INJURIES:

Any injuries that are made known to management of the Township will be immediately communicated to PAR within one (1) business day. PAR will furnish proof of workers' compensation insurance and any responsibility for claims shall be with PAR.

REPLACEMENT OF WORKERS:

In the event a worker quits or is discharged from service, the Township may inquire of PAR as to the availability of a replacement worker; however, neither the Township nor PAR makes any guarantee regarding the replacement of workers.

ADMINISTRATIVE MATTERS

WORK HOURS:

Township will maintain appropriate timekeeping records and will forward a weekly timesheet to PAR no later than 4pm each Friday. The work week begins on Monday and ends on Friday at midnight. Working hours under this Agreement shall begin at 6:15am and end at 3:00pm Monday through Friday with a daily 30 minute lunch break. Seasonal workers are expected to report to 2325 Darby Road, Havertown, PA each working day at 6:15am and transportation for pick up at the end of the work day is expected no later than 3:15pm at the same location. Any overtime hours must be agreed to between the Township and PAR. In the unusual instance that the work day ends earlier than 3:15pm, Township management will notify PAR for early pick up of its workers; likewise, if work is cancelled for the day, Township management will notify PAR by 5:30am.

APPAREL:

All workers must wear a Township-issued safety vest over his/her outerwear, gloves and protective eyewear. The safety vest will be returned to the Township upon completion of the placement period. All workers must wear work boots during working hours. Workers cannot use earbuds or any other kind of device to impair hearing during the workday (other than on breaks).

CONFIDENTIALITY:

Both parties agree to maintain in confidence any proprietary or confidential information obtained from the other party pertaining to that party's business, including the identify of its employees, clients, pricing, wages, etc., except where as required by Right to Know regulations issued by the Commonwealth of Pennsylvania.

TERM

TERM:

The starting date of this Agreement is Monday, October 31, 2022 and ending on Wednesday, December 21, 2022. No work will be performed on Friday, November 12, 2022; Thursday, November 24, 2022 or Friday, November 25, 2022. The term is extendable for a further period at the joint discretion of the Township and PAR on terms and conditions that may be agreed between the parties. The entire term is dependent on approval of the Haverford Township Board of Commissioners at its October 11, 2022 meeting.

FINANCIAL ARRANGEMENTS

FEES:

Weekly invoices are calculated based on labor hours worked beginning each Monday morning at 6:15am and ending each Friday as of 3:00pm. PAR will bill the Township at a rate of \$23.00 for each labor hour worked. If any worker exceeds forty (40) hours worked during that same weekly period, PAR will bill the Township at a rate of \$30.00 or one and one half times the regular hourly fee. PAR is only paid for actual labor hours worked.

TIMING OF PAYMENTS:

- (a) Township agrees to provide an 80 hour retainer at the agreed hourly labor rate and will be applied to the last weeks of the season/job. This payment will be made two days following the execution of this Agreement and mail to 2024 W. Hunting Park Avenue, Philadelphia, PA 19140.
- (b) PAR will present the Township with an invoice each Monday by 9am for all hours worked during the previous Monday through Friday period. Township will process a payment for the presented invoice each Tuesday and mail to 2024 W. Hunting Park Avenue, Philadelphia, PA 19140.

(c) The schedule of invoicing and payment is as follows:

Week Ending	Invoice Due	Payment Issued
	From PAR	By Township
	(9am)	(12pm)
RETAINER CHECK**		2 days after Agreement
11/4/2022	11/7/2022	11/8/2022
11/11/2022	11/14/2022	11/15/2022
11/18/2022	11/21/2022	11/22/2022
11/25/2022	11/28/2022	11/29/2022
12/2/2022	12/5/2022	12/6/2022
12/9/2022	12/12/2022	12/13/2022
12/16/2022	12/19/2022	12/20/2022**
12/23/2022	12/26/2022	12/27/2022**

REPRESENTATIONS AND WARRANTIES

MUTUAL WARRANTIES:

Both the Township and PAR are validly existing and duly authorized corporate and governmental entities, respectively. Both parties represent that all necessary corporate and/or governmental proceedings have been undertaken to authorize this Agreement, and to perform the services herein. The individuals signing this Agreement are authorized on behalf of their respective entities to enter into this Agreement. This Agreement is a valid, binding and enforceable Agreement.

SURVIVAL OF WARRANTIES AND REPRESENTATIONS:

The representations and warranties of each party hereunder, and each party's indemnification obligations, will survive the termination of this Agreement. Furthermore, each party's obligations under the indemnification provisions shall survive any termination of this Agreement, for any statutorily mandated period of time and for a continuing period of (2) years after termination, provided further, any claim brought during the term of the Agreement or during any extension thereof shall continue even if such claim and resolution thereof exceeds said (2) year period.

INSURANCE

PAR represents and warrants that upon providing workers' compensation to Township that it will carry, and agree it will continue to carry during the term of this Agreement, workers' compensation insurance as prescribed under Pennsylvania law. PAR shall also represent and warrant that it will name the Township as an additional insured under its General Liability policy. Proof of workers' compensation and general liability insurance is due with the execution of this Agreement.

LIABILITY AND INDEMNIFICATION

Township agrees to indemnify and hold PAR, its employees, agents, directors, and officers, harmless from and against any and all liabilities, claims, demands, suits, losses, damages, judgments, costs and expenses including reasonable attorney's fees, or for bodily injury to or death of any person, or damages or destruction of any of our property, directly caused by any negligent or intentional act of omission on the part of the Township or its officers, employees, or agents. Township agrees to be responsible for any damages suffered by any person as a result of actions taken or not taken by Township's employees while under Township direction and control pursuant to Township instructions and directions.

Similarly, PAR agrees to indemnify and hold harmless Township, its elected officials and employees from and against any and all liabilities, claims, demands, suits, losses, damages, judgments, costs and expenses including reasonable attorney's fees, or for bodily injury to or death of any person, or damage or destruction to any of their property, directly caused by any negligent or intentional act or omission on the part of PAR or its officers, employees or agents. PAR agrees to be responsible for any damages suffered by any person as a result of actions taken or not taken by PAR's workers while under PAR's direction and control and pursuant to PAR's instructions and directions.

INTEGRATION OF CONTRACT

ENTIRE AGREEMENT:

This Agreement constitutes the entire Agreement between the parties and supersedes any and all prior written representations and any and all oral representations.

CHANGES:

If either party wants to change this Agreement, then the party requesting the change shall notify the other party in writing, and both parties shall work to accommodate the other party requesting the changes. This Agreement may only be amended by an instrument in writing, signed by both parties and made part of this Agreement as an addendum. Any modification or extension of the Duty Description (Exhibit A) must be a written amendment to Exhibit A.

GENERAL

INVALIDITY OF A PROVISION:

In the event that any provision of this Agreement in any way contravenes the laws or regulations of the Commonwealth of Pennsylvania, and such provision is found to be unenforceable, such provision shall, to the extent of such contravention of law, be deemed separable and shall not affect any other provision of this Agreement.

NO WAIVER:

The failure by either PAR or the Township to insist upon strict performance of any of the provisions contained in this Agreement shall in no way constitute a waiver of any of their respective rights as set forth herein, at law or in equity.

DUTY TO COOPERATE:

Both parties agree to use best efforts and cooperate in the performance of this Agreement so that its purpose may be successfully carried out. This duty survives the Agreement's termination.

NOTICE:

To be effective, any Notice given under this Agreement must be in writing (or email) and shall be effective when delivered to the following addresses:

For People Advancing Reintegration – Recycle Works:

Maurice Jones
People Advancing Reintegration – Recycle Works
2024 W. Hunting Park Avenue
Philadelphia, PA 19140
mjones@par-recycleworks.com

For Haverford Township:

David R. Burman Township Manager
Haverford Township
1014 Darby Road
Havertown, PA 19083
dburman@havtwp.org

TERMINATION:

PAR or the Township may terminate this Agreement by written notice; if at any time, either PAR or the Township breaches any material term of this Agreement and after the party has had reasonable time to cure. This Agreement may also be terminated in the event of any federal or state legislation, regulatory action or judicial decisions, which, in the discretion of PAR or the Township, materially affects their ability to perform under this Agreement.

Maurice Q. Jones, Authorized Representative of
People Advancing Reintegration – Recycle Works

Date

David R. Burman
Township Manager/Secretary, Haverford Township

Date

EXHIBIT A
DUTY DESCRIPTION
SEASONAL LEAF COLLECTION

Qualifications:

- Must be at least 18 years old.
- Frequent strenuous physical effort required; ability to lift and carry 50 to 100 pounds.
- Frequent movement in and out of equipment and vehicles.
- Ability to use and wear personal protective equipment and clothing such as hearing protection, eye protection, foot and hand protection and respiratory protection.
- Position requires a great deal of bending, squatting, kneeling, climbing, reaching and twisting.
- Must be able to perform heavy manual labor under varying weather conditions.
- Must be able to take and comprehend oral instructions. Must be able to work well with others. Must adhere to high ethical standards and personal integrity.
- Works under the supervision of the Highway Supervisor and occasional direction from the Assistant Director and Director of Public Works.



TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

LARRY HOLMES, ESQ. PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK
2ND WARD SHERYL FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

HAVTT 13232

October 6, 2022

David R. Burman, Township Manager
Township of Haverford
1014 Darby Road
Havertown, PA 19083-2251

**RE: Emergency Repairs Sanitary and Storm Sewers
Contract No. S-24 (Year 10 – 2022)**

Dear Mr. Burman:

Attached herewith is a tabulation of the bids received on Friday, September 30, 2022 at 9:00 a.m. for the above referenced contract. The low bidder was Eagle Contracting Inc. of Downingtown, PA, in the amount of \$847,787.50. We have not worked with Eagle Contracting Inc. in the past, therefore we contacted the references provided including Chester Water Authority, Downingtown Water Authority and East Caln Township. All references indicated Eagle Contracting Inc work was satisfactory.

We recommend the Township consider awarding the contract to Eagle Contracting Inc. in the amount of \$847,787.50 contingent upon the execution of the contract and supply of the required bonds and insurance.

Should you have any questions or comments, please do not hesitate to contact the undersigned.

Sincerely,

PENNONI

David Pennoni, PE
Township Engineer
CF/rg

The Township of Havertford
 Tabulation of Bids Received Until 9:00 AM
 Prevailing Time on September 30, 2022

CONTRACT NO. S-24 (Year 10-2022)
 EMERGENCY REPAIRS
 SANITARY AND STORM SEWERS

ITEM NO.	ESTIMATED QUANTITY/UNIT	DESCRIPTION	Eagle Contracting Inc. 1180 Boot Road Downingtown, PA 19335		MOR Construction Services, Inc. 139 Schoolhouse Lane Glen Mills, PA 19342		Brubacher Excavating 825 Reading Road Bowmansville, PA 17507	
			UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
24-1	5 E.A.	Type I Emergency Mobilization	\$12,500.00	\$ 62,500.00	\$3,000.00	\$ 15,000.00	\$5,000.00	\$ 25,000.00
24-2	2 E.A.	Traffic Control - State Highway	\$15,900.00	\$ 31,800.00	\$2,500.00	\$ 5,000.00	\$3,000.00	\$ 6,000.00
24-3	5 E.A.	Traffic Control - Township Roads	\$9,500.00	\$ 47,500.00	\$2,000.00	\$ 10,000.00	\$2,000.00	\$ 10,000.00
24-4	20 Days	By-Pass Pumping	\$2,850.00	\$ 57,000.00	\$550.00	\$ 11,000.00	\$3,000.00	\$ 60,000.00
24-5	350 L.F.	Replacement of 8-inch D.I. Sewer, 0-12' Deep within Township or State Roads	\$385.00	\$ 134,750.00	\$650.00	\$ 227,500.00	\$1,075.00	\$ 376,250.00
24-6	75 L.F.	Replacement of 12-inch D.I. Sewer, 0-12' Deep within Township or State Roads	\$535.00	\$ 40,125.00	\$750.00	\$ 56,250.00	\$1,250.00	\$ 93,750.00
24-7	50 L.F.	Replacement of 18-inch D.I. Sewer, 0-12' Deep within Township or State Roads	\$655.00	\$ 32,750.00	\$850.00	\$ 42,500.00	\$1,600.00	\$ 80,000.00
24-8	100 L.F.	Lateral Replacement, Any Size, All Depths Within Township or State Roads	\$385.00	\$ 38,500.00	\$200.00	\$ 20,000.00	\$750.00	\$ 75,000.00
24-9	300 L.F.	Replacement of 8-inch D.I. Sewer, 0-12' Deep within Rights-of-Way	\$335.00	\$ 100,500.00	\$500.00	\$ 150,000.00	\$650.00	\$ 195,000.00
24-10	75 L.F.	Replacement of 12-inch D.I. Sewer, 0-12' Deep within Rights-of-Way	\$900.00	\$ 67,500.00	\$650.00	\$ 48,750.00	\$750.00	\$ 56,250.00
24-11	50 L.F.	Replacement of 18-inch D.I. Sewer, 0-12' Deep within Rights-of-Way	\$750.00	\$ 37,500.00	\$750.00	\$ 37,500.00	\$1,175.00	\$ 58,750.00
24-12	50 L.F.	Lateral Replacement, Any Size, All Depths Within Rights-of-Way	\$425.00	\$ 21,250.00	\$300.00	\$ 15,000.00	\$700.00	\$ 35,000.00
24-13	8 V.F./L.F.	Additional Excavation/Backfill Beyond 12-Foot Depth in Township or State Roads	\$250.00	\$ 2,000.00	\$1,500.00	\$ 12,000.00	\$550.00	\$ 4,400.00
24-14	8 V.F./L.F.	Additional Excavation/Backfill Beyond 12-Foot Depth in Rights-of-Way	\$175.00	\$ 1,400.00	\$1,000.00	\$ 8,000.00	\$450.00	\$ 3,600.00
24-15	30 C.Y.	Rock Excavation	\$425.00	\$ 12,750.00	\$600.00	\$ 18,000.00	\$250.00	\$ 7,500.00
24-16	25 V.F.	4-Foot Diameter Manholes	\$2,250.00	\$ 56,250.00	\$2,500.00	\$ 62,500.00	\$900.00	\$ 22,500.00
24-17	30 L.F.	8-inch Concrete Encasement	\$337.50	\$ 10,125.00	\$150.00	\$ 4,500.00	\$140.00	\$ 4,200.00
24-18	30 C.Y.	Plain Cement Concrete	\$295.00	\$ 8,850.00	\$300.00	\$ 9,000.00	\$900.00	\$ 27,000.00
24-19	125 L.F.	Concrete Curb	\$75.00	\$ 9,375.00	\$125.00	\$ 15,625.00	\$105.00	\$ 13,125.00
24-20	175 S.F.	4-inch Thick Concrete Sidewalk	\$28.50	\$ 4,987.50	\$30.00	\$ 5,250.00	\$35.00	\$ 6,125.00
24-21	150 S.F.	6-inch Thick Concrete Aprons	\$77.50	\$ 11,625.00	\$40.00	\$ 6,000.00	\$55.00	\$ 8,250.00
24-22	350 S.Y.	10-inch Thick Bituminous Trench Restoration	\$165.00	\$ 57,750.00	\$155.00	\$ 54,250.00	\$450.00	\$ 157,500.00
24-23	50 S.Y.	State Highway Restoration	\$245.00	\$ 12,250.00	\$185.00	\$ 9,250.00	\$450.00	\$ 22,500.00
24-24	50 S.Y.	3 1/2-inch Bituminous Driveway Restoration	\$115.00	\$ 5,750.00	\$120.00	\$ 6,000.00	\$225.00	\$ 11,250.00
24-25	350 L.F.	Right-of-Way Restoration	\$35.00	\$ 12,250.00	\$300.00	\$ 105,000.00	\$32.00	\$ 11,200.00
24-26	100 S.Y.	Furnishing and Installation of Sod	\$58.50	\$ 5,850.00	\$45.00	\$ 4,500.00	\$35.00	\$ 3,500.00
TOTAL BID			\$647,767.50	\$955,875.00	\$955,875.00	\$1,361,650.00	\$1,361,650.00	\$1,361,650.00
			Yes	Yes	Yes	Yes	Yes	Yes

We Declare this to be a true Tabulation of Bids
 Received on September 30, 2022 by the Township of Havertford
 for Contract No. S-24 (Year 10-2022) Emergency Repairs Sanitary and Storm Sewers

PEWENI ASSOCIATES, INC.
 David Pennert, P.E., PENN. REG. NO. 382295-E

HAVERFORD TOWNSHIP MEMORANDUM

DATE: September 21, 2022
TO: David R. Burman, Township Manager
FROM: Brian Barrett – Director of Parks and Recreation
SUBJECT: Gest Tract- resurface lot

Attached is a quote from Tarquini and Sons Paving for resurfacing the court at Gest Tract. The work will include cutting and removing all keys, edges and loose areas, leveling depressed areas and installing and compacting 1.5” or wearing course. The quote is for \$13,260.

The Parks Maintenance Department acquired two quotes for this work with Tarquini being less expensive. The funding for this comes from the ARPA monies

If there are any questions, I will be on hand for the Board of Commissioner work session.

J.Tarquini and Sons Paving Co
504 EAGLE RD
SPRINGFIELD, PA 19064
(610)853-4985
abtarquini@gmail.com

Estimate

ADDRESS

Jason O'Brien
Haverford Township
1014 Darby Rd
Havertown, PA 19083
610.636.2186

ESTIMATE # 4255
DATE 08/31/2022
EXPIRATION DATE 10/30/2022

ACTIVITY	QTY	RATE	AMOUNT
Gest Track 1622 Pelham ave			
Install:Resurface Lot	7,800	1.70	13,260.00
Cut and remove all keys, edges and loose areas. Level off all depressed areas Install and compact 1.5" of wearing course Township responsible for removing all weeds, removing and replacing fence, and backfilling and grading all disturbed grass areas			
permit	1	0.00	0.00
price does not include permit			

TOTAL **\$13,260.00**

Accepted By

Accepted Date

HAVERFORD TOWNSHIP MEMORANDUM

DATE: September 21, 2022
TO: David R. Burman, Township Manager
FROM: Brian Barrett – Director of Parks and Recreation
SUBJECT: Purchase of a Walk Behind Scrubber and battery watering kit

Attached is a quote for purchase of a Walk Behind Scrubber and battery watering kit. The Scrubber is a necessary tool for cleaning the CREC and is replacing the one purchased at the opening of the CREC (over 10 years ago.) The Scrubber is used almost daily.

The funding was in the budget under Capital.

The quote is for \$17,466. This is a COSTARS contract (contract#005-057).

If there are any questions, I will be on hand for the Board of Commissioner work session.



HILLYARD / MID-ATLANTIC
 40 Ash Cir
 Warminster PA 18974-4800

Phone: 888 994 7272
 Fax: 866 265 0582

Quotation

Sold-to Party Address

Township of Haverford
 1014 Darby Rd
 Havertown PA 19083-3616

Customer Phone: 610-446-1000

Ship To: Haverford Parks/Recreation
 9000 Parkview Dr
 Haverford PA 19041-2030

www.hillyard.com

Information

Quotation No. 100761430

Valid from 09/02/2022 to 10/17/2022

Document Date 09/02/2022

Customer No. 248617

Customer P.O. T500-C

Account Manager Nick Misclagno

Phone 888-994-7272

Ship By Ground Standard

Entered By: DALO

Page 1 of 1

Quotation Details

Item	Material Description	Quantity	Unit Price	Amount
0010	<i>Attn: Jack DiNardo, # 484-380-2730</i> TTTT500700C SCRUBBER T500 WALKBEHIND 28IN CYL <i>Machine comes Standard with Pro Membrane Control Panel, Wet 225AH Batteries & Nylon Brushes (222305).</i>	1 EA	16,966.00	16,966.00
0020	TNT9009619 HYDROLINK BATTERY WATERING KIT 24V	1 EA	500.00	500.00
<i>Pricing per COSTARS Contract Contract # 005-057</i>				
Subtotal				17,466.00
Gross Price				17,466.00
Tax and Freight charges are subject to change. DO NOT PAY FROM THIS QUOTATION!				

REVISED

**HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Monday, November 14, 2022 AT 7:00 PM**

1. Opening of Meeting

- a. Roll Call
- b. Pledge of Allegiance

2. Swearing-in Ceremony

1st Ward Commissioner-Elect Brian D. Gondek, Esq. by the Hon. Elysia Mancini Duerr, Esq.

3. Proclamation: M & M TwoWheelers

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

5. Commissioner Committee Update

6. Police Department - Crime Update

7. Bureau of Fire Update

8. Township Auditor Update

9. David R. Burman - Township Manager Update

10. Approval of Minutes

Regular Meeting Minutes of October 11, 2022

Motion: to approve the Regular Meeting Minutes of October 11, 2022.

Voting order 1 2 3 5 7 8 9 4 6

11. Approval of Warrants

Motion: to approve the following warrant #11-2022 totaling \$5,822,118.65

**General & Sewer fund Payroll for October 13, 2022 in the amount of \$703,754.74
General & Sewer fund Payroll for October 27, 2022 in the amount of \$722,695.27
General & Sewer fund Payroll for November 2022 in the amount of \$685,017.67
General Fund disbursements #11-2022 in the amount of \$2,817,078.10
Sewer Fund disbursements #11-2022 in the amount of \$100,432.46
Community Development Block Grant Fund disbursement #11-2022
in the amount of \$170,416.30
Capital Projects Fund disbursement #11-2022 in the amount of \$223,664.01
American Rescue Plan Fund disbursement #11-2022 in the amount of \$384,925.17
Credit Card Statement ending October 27, 2022 in the amount of \$14,134.93**

Voting order 1 2 3 5 7 8 9 4 6

12. Tax Assessment Appeal Stipulations

Motion: to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 423 Llanerch Avenue (D.C. Folio #22-0200067600) pending in the Court of Common Pleas of Delaware County, No. 2021-010194 and authorize Counsel and proper officers of the Board to execute necessary documents; and a

Motion: to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 213 Benedict Avenue (D.C. Folio #22-030019300) pending in the Court of Common Pleas of Delaware County, No. 2021-010196 and authorize Counsel and proper officers of the Board to execute necessary documents.

Voting order 1 2 3 5 7 8 9 4 6

13. Ordinance No. P11-2022 Composting (1st Reading)

Motion: to adopt the first reading of Ordinance No. P11-2022 AMENDING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING CHAPTER 138, “PROPERTY MAINTENANCE”, ARTICLE IV, ON-LOT COMPOST PILES, TO PROVIDE FOR COMPOSTING CONTAINERS AND ADDITIONAL COMPOST REGULATIONS.

Voting order 1 2 3 5 7 8 9 4 6

14. Ordinance No. P18-2022 Amending Chapter 104 – Housing Codes (2nd Reading)

Motion: to adopt the first reading of Ordinance No. P18-2022 amending CHAPTER 104, HOUSING STANDARDS, SECTION 104-11, “INSPECTIONS PRIOR TO OCCUPANCY REQUIRED; FEE”, TO PROVIDE FOR ADDITIONAL INSPECTION STANDARDS, AND SECTION 104-13, RENAMED “FIRE AND LIFE SAFETY REQUIREMENTS”, TO PROVIDE FOR ADDITIONAL REQUIREMENTS FOR FIRE EXTINGUISHERS, SMOKE DETECTORS, CARBON MONOXIDE DETECTORS, FIRE ALARM SYSTEMS, FIRE DOORS, EXIT SIGNS, AND LIGHTING.

Voting order 1 2 3 5 7 8 9 4 6

15. Ordinance No. P19-2022 Senior Citizens Advisory Board – Terms (1st Reading)

Motion: to adopt the first reading of Ordinance No. P19-2022 AMENDING CHAPTER 35, SENIOR CITIZEN ADVISORY COUNCIL, TO ADJUST THE TERM LENGTHS AND MEETING FREQUENCY OF THE ADVISORY COUNCIL.

Voting order 1 2 3 5 7 8 9 4 6

16. Resolution No. 2280-2022 Easement Agreement – Cell Tower

Motion: to adopt Resolution No. 2280-2022 approving an Easement Agreement with TIGR Acquisition III LLC, Atlanta GA for property located at 9000 Parkview Dr, Haverford PA (aka 0 Marple Rd aka 3500 Darby Rd) also known as DC Folio #22-04-10503-00.

Voting order 1 2 3 5 7 8 9 4 6

17. Resolution No. 2281-2022 License Agreement – Cell Tower

Motion: to adopt Resolution No. 2281-2022 approving License Agreement with TIGR Acquisition III LLC, Atlanta GA for property located at 9000 Parkview Dr, Haverford PA (aka 0 Marple Rd aka 3500 Darby Rd) also known as DC Folio #22-04-10503-00.

Voting order 1 2 3 5 7 8 9 4 6

18. Resolution No. 2282-2022 2023 Karakung Drive Closing for Recreational Use

Motion: to adopt Resolution No. 2282-2022 commencing: Sunday - and only on Sunday – January 1, 2023 to December 31, 2023 From - 7 am to Dusk including the following HOLIDAYS – Tuesday, 4th of July 2023; Thanksgiving, Thursday November 23, 2023; and Christmas, Monday, December 25, 2023 and the Board of Commissioner’s designate Haverford Police Department’s – Chief, John Viola, to execute any documents with PaDot and be responsible for the safety and welfare of residents utilizing Karakung Drive.

Voting order 1 2 3 5 7 8 9 4 6

19. Resolution No. 2284-2022

DELCO Greenways Grant

Motion: to approve Resolution No. 2284-2022 approving the filing of an application for Delaware County Municipal Grant Program assistance in the amount of \$500,000 for the Darby Creek Trail Extension and directing the execution and filing of the appropriate forms with the Delaware County Planning Department.

Voting order 1 2 3 5 7 8 9 4 6

20. Resolution No. 2285-2022

DCNR Grant – Darby Creek Trail

Motion: to approve Resolution No. 2285-2022 approving the filing of an application to the Department of Conservation and Natural Resources for a grant in the amount of \$500,000 for the Darby Creek Trail Project and authorizing the Township Manager to electronically sign the grant application and any amendments thereto.

Voting order 1 2 3 5 7 8 9 4 6

21. Resolution No. 2286-2022

Use of Police Radar or LIDAR

Motion: to adopt Resolution No. 2286-2022 URGING THE PENNSYLVANIA LEGISLATURE TO PASS LEGISLATION THAT ALLOWS MUNICIPAL POLICE DEPARTMENTS TO USE SPEED RADAR OR LIDAR.

Voting order 1 2 3 5 7 8 9 4 6

22. Resolution No. 2287-2022

Proposed Subdivision – 2 - 10 Ardmore Avenue

Motion: to adopt Resolution No. 2287-2022 the Minor Subdivision/Lot Consolidation Plan for Peter & Sally Murphy and Carol DiColli, 2 & 10 W. Ardmore Avenue, Ardmore, PA, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-04-00014-00, 22-04-00012-00, & 22-04-00174-00 has been submitted to subdivide and extinguish an undeveloped lot (Parcel 3, Folio No. 22-04-0001-00) fronting Darby Road, to transfer 9,280 square feet to 10 W. Ardmore Ave, resulting in a lot area of 26,330 square feet and 6,920 square feet to 2 W. Ardmore Ave, resulting in a lot area of 26,952 square feet. Each of the two (2) properties will continue to be used as single family dwellings, with no new construction proposed. The subject properties are located in the 4th Ward. The aforesaid plans were prepared by Herbert MacCombie Jr., P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated June 22, 2022, and last revised on August 26, 2022; subject to the recommendations of the Planning Commission.

Voting order 1 2 3 5 7 8 9 4 6

23. Resolution No. 2288-2022

PaDot Multi Modal Transportation Grant – Burmont and Glendale Roads

Motion: to adopt Resolution No. 2288-2022 that Haverford Township hereby requests a Multimodal Transportation Fund Grant of \$693,000 from the Pennsylvania Department of Transportation to be used for the reconfiguration of the intersection located at Burmont Road and Glendale Road to improve the safety of the intersection and facilitate access to the Darby Creek Trail; and

BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby designate David R. Burman (Township Manager/Secretary) as the official to execute all documents and agreements between the Township and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.

Voting order 1 2 3 5 7 8 9 4 6

24. Energy Procurement – Municipal Utility Alliance (Pennsylvania Municipal League)

Motion to authorize participation in the Municipal Utility Alliance through the Pennsylvania Municipal League for 100% renewable power generation for a 2-year period to begin December 2022.

Voting order 1 2 3 5 7 8 9 4 6

25. Purchases:

Skatium - Zamboni

Motion: to approve purchase of a Zamboni 552AC Electric Ice Resurfacer from J&C Ice Technologies of Flanders, NJ in the amount of \$155,951.75 via Sourcewell Cooperative Purchasing program.

Voting order 1 2 3 5 7 8 9 4 6

26. Parks and Recreation – Grasslyn Park - Playground Equipment

Motion: to approve purchase of playground equipment from Recreation Resource USA, Kennett Square, PA, under CoStars #014-E22-249, in the amount of \$35,426.00. Funding to be paid with CDBG funds.

Voting order 1 2 3 5 7 8 9 4 6

27. Services Engagement Continuation:

The Library

Motion: to formally support the HTFL’s continuation of services engagement with C.B. Development, Philadelphia, PA for owners’ representation in regards to pre-construction, construction and closeout for the HTFL renovation and expansion project with cost not to exceed \$563,250.00

Voting order 1 2 3 5 7 8 9 4 6

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

29. New business

30. Other business

31. Announcements:

2023 PRELIMINARY BUDGET MEETING – NOVEMBER 21, 2022, 7:00 p.m.

32. Adjourn

**HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Monday, November 14, 2022 AT 7:00 PM**

1. **Opening of Meeting** – President of the Board, C. Lawrence Holmes, opened the meeting. The Board met in Executive Session prior to the meeting to discuss legal matters.
 - a. **Roll Call** – All 9 Commissioners were present at roll call: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John Walko, Esq., Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola and Deputy Chief Joe Hagan, Paramedic Chief Jim McCans, Brian Barrett, Parks and Recreation Director, Kelly Kirk, Zoning Hearing Officer and Chuck Faulkner, Township Engineer.

- b. **Pledge of Allegiance**

2. **Swearing-in Ceremony**

1st Ward Commissioner-Elect Brian D. Gondek, Esq. by the Hon. Elysia Mancini Duerr, Esq.

3. **Proclamation: M & M TwoWheelers**

Commissioner Cavender read aloud a proclamation recognizing M & M TwoWheelers.

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

Peter Puglionese – 650 Lawson Avenue – Supports the Composting Ordinance

Joy Baxter – Sue Ellen Drive – In favor of composting. This will cut waste 2 to 4%. Works well and does not smell.

Victor Barsky – Bambi Lane – Mr. Barsky has been composting for years and is in favor of the Ordinance. EAC sells the bins for \$30. They are made to keep out rodents.

END OF REGISTERED SPEAKERS

Agenda Items Only

Helene Conroy-Smith – Township Resident

She stated that, under the PA Sunshine Act, the township has 24 hours to post the agenda and when she tried to find it; it was not there.

Commissioner Holmes stated that the Agenda was posted.

She also asked why Dave Burman is executing documents pertaining to Resolution 2288-2022?

Commissioner Holmes stated that it is not unusual for the township manager to execute documents.

This trail is going to cause more traffic on Glendale Road.

Todd Hall – Country Club Lane

Mr. Hall spoke on the two acts of violence that occurred Sunday evening.

END OF CITIZENS FORUM

5. **Commissioner Committee Update** – No one spoke.

6. **Police Department - Crime Update** – Chief Viola and Deputy Chief Hagan spoke on the two recent police incidents – drive by shooting that started after a basketball game at the Y and a robbery/carjacking on Friendship Drive.

7. **Bureau of Fire Update** – Commissioner Wechsler provided the Bureau of Fire Report for October.

8. **Township Auditor Update** – Ross Anderson, Township Auditor, reviewed the warrants and expenditures and found no irregularities.

9. **David R. Burman - Township Manager Update**

Mr. Burman stated that he met with AQUA this afternoon to review AQUA's 2023 project list.

10. **Approval of Minutes** **Regular Meeting Minutes of October 11, 2022**

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of October 11, 2022.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. **Approval of Warrants**

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve the following warrant #11-2022 totaling \$5,822,118.65

General & Sewer fund Payroll for October 13, 2022 in the amount of \$703,754.74

General & Sewer fund Payroll for October 27, 2022 in the amount of \$722,695.27
General & Sewer fund Payroll for November 2022 in the amount of \$685,017.67
General Fund disbursements #11-2022 in the amount of \$2,817,078.10
Sewer Fund disbursements #11-2022 in the amount of \$100,432.46
Community Development Block Grant Fund disbursement #11-2022
in the amount of \$170,416.30
Capital Projects Fund disbursement #11-2022 in the amount of \$223,664.01
American Rescue Plan Fund disbursement #11-2022 in the amount of \$384,925.17
Credit Card Statement ending October 27, 2022 in the amount of \$14,134.93

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Tax Assessment Appeal Stipulations

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 423 Llanerch Avenue (D.C. Folio #22-0200067600) pending in the Court of Common Pleas of Delaware County, No. 2021-010194 and authorize Counsel and proper officers of the Board to execute necessary documents; and a

Motion: to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 213 Benedict Avenue (D.C. Folio #22-030019300) pending in the Court of Common Pleas of Delaware County, No. 2021-010196 and authorize Counsel and proper officers of the Board to execute necessary documents.

Roll Called.

8 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Wechsler, Trombetta and Holmes.

1 Commissioner voted No: Commissioner Hart

13. Ordinance No. P11-2022 Composting (1st Reading)

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to adopt the first reading of Ordinance No. P11-2022 AMENDING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", FURTHER AMENDING CHAPTER 138, "PROPERTY MAINTENANCE", ARTICLE IV, ON-LOT COMPOST PILES, TO PROVIDE FOR COMPOSTING CONTAINERS AND ADDITIONAL COMPOST REGULATIONS.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Ordinance No. P18-2022 Amending Chapter 104 – Housing Codes (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P18-2022 amending CHAPTER 104, HOUSING STANDARDS, SECTION 104-11, “INSPECTIONS PRIOR TO OCCUPANCY REQUIRED; FEE”, TO PROVIDE FOR ADDITIONAL INSPECTION STANDARDS, AND SECTION 104-13, RENAMED “FIRE AND LIFE SAFETY REQUIREMENTS”, TO PROVIDE FOR ADDITIONAL REQUIREMENTS FOR FIRE EXTINGUISHERS, SMOKE DETECTORS, CARBON MONOXIDE DETECTORS, FIRE ALARM SYSTEMS, FIRE DOORS, EXIT SIGNS, AND LIGHTING.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Ordinance No. P19-2022 Senior Citizens Advisory Board – Terms (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P19-2022 AMENDING CHAPTER 35, SENIOR CITIZEN ADVISORY COUNCIL, TO ADJUST THE TERM LENGTHS AND MEETING FREQUENCY OF THE ADVISORY COUNCIL.

Ordinance was amended to delete: An Advisory Council member shall serve a term of two (2) years from the date of the appointment, but the member’s term shall automatically expire if and when the Commissioner of the ward who made the appointment no longer holds their office as Commissioner. (Underlined will be deleted).

Commissioners Hart and Wechsler agreed to the deletion.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2280-2022 Easement Agreement – Cell Tower

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2280-2022 approving an Easement Agreement with TIGR Acquisition III LLC, Atlanta GA for property located at 9000 Parkview Dr, Haverford PA (aka 0 Marple Rd aka 3500 Darby Rd) also known as DC Folio #22-04-10503-00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

17. Resolution No. 2281-2022

License Agreement – Cell Tower

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2281-20222 approving License Agreement with TIGR Acquisition III LLC, Atlanta GA for property located at 9000 Parkview Dr, Haverford PA (aka 0 Marple Rd aka 3500 Darby Rd) also known as DC Folio #22-04-10503-00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

18. Resolution No. 2282-2022

2023 Karakung Drive Closing for Recreational Use

Motion made by Commissioner Hart and seconded by Commissioner Quinn to adopt Resolution No. 2282-2022 commencing: Sunday - and only on Sunday – January 1, 2023 to December 31, 2023 From - 7 am to Dusk including the following HOLIDAYS – Tuesday, 4th of July 2023; Thanksgiving, Thursday November 23, 2023; and Christmas, Monday, December 25, 2023 and the Board of Commissioner’s designate Haverford Police Department’s – Chief, John Viola, to execute any documents with PaDot and be responsible for the safety and welfare of residents utilizing Karakung Drive.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

19. Resolution No. 2284-2022

DELCO Greenways Grant

Motion made by Commissioner Hart and seconded by Commissioner Trombetta to approve Resolution No. 2284-2022 approving the filing of an application for Delaware County Municipal Grant Program assistance in the amount of \$500,000 for the Darby Creek Trail Extension and directing the execution and filing of the appropriate forms with the Delaware County Planning Department.

This trail will be from Merry Place to Warrior Road.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

20. Resolution No. 2285-2022

DCNR Grant – Darby Creek Trail

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to approve Resolution No. 2285-2022 approving the filing of an application to the Department of Conservation and Natural Resources for a grant in the amount of \$500,000 for the Darby Creek Trail Project and authorizing the Township Manager to electronically sign the grant application and any amendments thereto.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

21. Resolution No. 2286-2022

Use of Police Radar or LIDAR

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to adopt Resolution No. 2286-2022 URGING THE PENNSYLVANIA LEGISLATURE TO PASS LEGISLATION THAT ALLOWS MUNICIPAL POLICE DEPARTMENTS TO USE SPEED RADAR OR LIDAR.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

22. Resolution No. 2287-2022

Proposed Subdivision – 2 - 10 Ardmore Avenue

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to adopt Resolution No. 2287-2022 the Minor Subdivision/Lot Consolidation Plan for Peter & Sally Murphy and Carol DiColli, 2 & 10 W. Ardmore Avenue, Ardmore, PA, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-04-00014-00, 22-04-00012-00, & 22-04-00174-00 has been submitted to subdivide and extinguish an undeveloped lot (Parcel 3, Folio No. 22-04-0001-00) fronting Darby Road, to transfer 9,280 square feet to 10 W. Ardmore Ave, resulting in a lot area of 26,330 square feet and 6,920 square feet to 2 W. Ardmore Ave, resulting in a lot area of 26,952 square feet. Each of the two (2) properties will continue to be used as single family dwellings, with no new construction proposed. The subject properties are located in the 4th Ward. The aforesaid plans were prepared by Herbert MacCombie Jr., P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated June 22, 2022, and last revised on August 26, 2022; subject to the recommendations of the Planning Commission.

8 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Wechsler, Trombetta and Holmes.

1 Commissioner voted No: Commissioner Hart

23. Resolution No. 2288-2022 PaDot Multi Modal Transportation Grant – Burmont and Glendale Roads

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to adopt Resolution No. 2288-2022 that Haverford Township hereby requests a Multimodal Transportation Fund Grant of \$693,000 from the Pennsylvania Department of Transportation to be used for the reconfiguration of the intersection located at Burmont Road and Glendale Road to improve the safety of the intersection and facilitate access to the Darby Creek Trail; and

BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby designate David R. Burman (Township Manager/Secretary) as the official to execute all documents and agreements between the Township and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

24. Energy Procurement – Municipal Utility Alliance (Pennsylvania Municipal League)

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to authorize participation in the Municipal Utility Alliance through the Pennsylvania Municipal League for 100% renewable power generation for a 2-year period to begin December 2022.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

25. Purchases:

Skatium - Zamboni

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to approve purchase of a Zamboni 552AC Electric Ice Resurfacer from J&C Ice Technologies of Flanders, NJ in the amount of \$155,951.75 via Sourcewell Cooperative Purchasing program.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

26. Parks and Recreation – Grasslyn Park - Playground Equipment

Motion made by Commissioner Hart and seconded by Commissioner McCloskey to approve purchase of playground equipment from Recreation Resource USA, Kennett Square, PA, under CoStars #014-E22-249, in the amount of \$35,426.00. Funding to be paid with CDBG funds.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

27. Services Engagement Continuation:

The Library

Motion was made by Commissioner Gondek and seconded by Commissioner Quinn to TABLE below motion:

Motion made by Commissioner Gondek and seconded by Commissioner Quinn to formally support the HTFL's continuation of services engagement with C.B. Development, Philadelphia, PA for owners' representation in regards to pre-construction, construction and closeout for the HTFL renovation and expansion project with cost not to exceed \$563,250.00

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

A township resident (name not heard on video) is very concerned about the safety of the children in regards to the shooting. Her family joined the Y and left after the thefts began to increase.

Maj. Ross Peterson, US Army Ret. – Derwood Drive

He is concerned that there is not one Commissioner on the board with an Economic background nor how to allocate township resources.

He also raised issues with some of the members on the EAC.

Joy Baxter –Sue Ellen Drive

Ms. Baxter invited everyone to the EAC Meetings.

Maj. Ross Peterson, US Army Ret. – Derwood Drive

Maj. Peterson asked why two Zamboni machines?

Ross Anderson – Heatherwood Road

One is a back-up.

He also spoke on COVID and how devastating the loss of life is.

Crime is up, however, we are still in a safe society.

Mr. Hall – Country Club Drive

The Skatium is a great asset and he is glad that we will have a back-up.

29. **New business** – nothing to report.

30. **Other business**

1st Ward Commissioner - Brian Gondek, Esq.

Commissioner Gondek is honored and thanked everyone that voted for him to be re-elected. He will continue to enjoy working with the Commissioners and township employees.

He wished everyone a Happy Thanksgiving.

The crime that just occurred is very disturbing. Our Police department is second to none!

Hilltop Civic Association will hold their Annual Tree Lighting Ceremony on December 4th at 4 p.m.

2nd Ward Commissioner - Sheryl Forste-Grupp

Commissioner Forste-Grupp offered her congratulations to Commissioner Gondek. She thanked all the employees that work tirelessly during leaf season, the Police force and all staff in the township building.

She stated that “crime happens everywhere...not just here”. The offenders also live here.

3rd Ward Commissioner – Kevin McCloskey, Esq.

The Preliminary Budget Meeting will be this Monday. He asked that everyone take a look at it and see how the money is allocated.

Regarding crime in the township – Commissioner McCloskey indicated that the Chief and Deputy Chief speak with one voice. The Commissioners do not report ourselves.

The Y is a good community neighbor and supports the local businesses.

5th Ward Commissioner – Laura Cavender

Commissioner Cavender also congratulated Commissioner Gondek.

Discover Haverford will sponsor Small Shop Saturday the Saturday after Thanksgiving.

She thanked the Parks and Recreation Department for the Strategic Plan for Parks.

She is happy to announce that 80% of township resident voters came out to vote.

7th Ward Commissioner – Conor Quinn

The Y will hold a 5K Run on Thanksgiving Day. Commissioner Quinn stated that he sits on the Y Board. They do a lot of good.

He thanked the Police Department and stated this week leaves will be collected in the 7th Ward.

8th Ward Commissioner – Gerry Hart, M.D.

A meeting will be held regarding Plans for the Brookline Park on December 6th, 7 p.m. at the CREC.

Flu cases are up dramatically.

9th Ward Commissioner – William F. Wechsler

Hilltop Civic Association's quarterly meeting will be held this Thursday.

Commissioner Wechsler's stated that guns are the issue on the street.

Regarding the Zamboni – this is not an economic problem. The Skatium is almost open 24 hours a day.

4th Ward Commissioner – Judy Trombetta

Thanks to the EAC, residents are able to take their unpainted pumpkins to Orners on Eagle Road or to Axel at the Farmers Market (on a Wednesday) until November 16th.

The Township is sponsoring a recycling drop off on November 26th.

SEPTA will hold an Open House at Lower Merion Administration Building concerning Bus Revitalization.

The Planning Commission is working on the 3rd Draft of the Comprehensive Plan.

6th Ward Commissioner – Larry Holmes, Esq.

Commissioner Holmes also announced the Preliminary Budget Meeting.

He asked that residents to view the Comprehensive Plan on the website and not go by what others are saying.

This board voted tonight on various items. If anyone has questions, please ask.

31. Announcements:

2023 PRELIMINARY BUDGET MEETING – NOVEMBER 21, 2022, 7:00 p.m.

32. All Commissioners agreed to adjourn.

PROCLAMATION

RECOGNITION

Whereas, M&M TwoWheelers at 606 West Lancaster Avenue opened in Haverford Township in 2007; and,

Whereas, M&M TwoWheelers is a valued member of the community, not only as a local bicycle store but also through its community participation in civic organizations, Discover Haverford, and as a host and sponsor of local events; and

Whereas, 70 percent of small businesses close within their first 10 years, M&M TwoWheelers is celebrating 15 years of bicycle sales, service, and expertise to the Haverford and Bryn Mawr communities in the same location; and

Whereas, M&M TwoWheelers is a valued member of the community, partnering with the Leukemia Lymphoma Society Team in Training, I Can Bike, Bicycle Coalition of Greater Philadelphia, the Bicycle Club of Philadelphia, Cystic Fibrosis - Cycle for Life ride, in addition to providing free safety checks for bicycles, donated through HIAS (Hebrew Immigrant Aid Society) to refugee families; and

Now, therefore, be it resolved that the Haverford Township Board of Commissioners hereby congratulates M&M Two Wheelers, owned by Havertown native Kevin Meehan, on the occasion of its 15th anniversary, and expresses appreciation for its many contributions to Haverford Township.

Proclaimed this 14th day of November, 2022.

Township of Haverford

**By: C. Lawrence Holmes, Esq.
President**

**By: Laura Cavender
5th Ward Commissioner**

**Attest: David R. Burman
Township Manager**

**HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 11, 2022 AT 7:00 PM**

1. Opening of Meeting – President of the Board, Larry Holmes, opened the meeting.

- a. Roll Call – All 9 Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.**

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John Walko, Esquire, Township Solicitor, Chief John Viola, Deputy Chief Joe Hagan, Paramedic Chief Jim McCans, Joe Celia, Codes Enforcement Director, Brian Barrett, Parks and Recreation Director and Chuck Faulkner, Township Engineer.

- b. Pledge of Allegiance**

2. Proclamation – Fire Prevention Week – Commissioners Wechsler and Hart presented all five volunteer fire Chiefs a Fire Prevention Week Proclamation.

3. Invited Speaker: District Attorney Jack Stollsteimer

District Attorney Stollsteimer was present to discuss the rise in crime throughout the County, the Juvenile Justice System and unregistered guns. They are moving on to more arrests but are limited in Delaware County. The recent arrest of one of the minors has him in a detention center in Bucks County. The department is working hard with Montgomery and Buck Counties.

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

Todd Hall – Assault/Battery Concerns

There was no response from the Commissioners

Yolanda Revilla – Gun Violence

This topic is painful to see and kills our children. There needs to be responsible gun ownership.

Tom Ely – Valley Road – Harassment at Ice Cream Shop on Brookline Boulevard

On Sunday, September 25th, he and his children were first confronted by the teenagers first before they went to the Skatium. He called 911 and received no response. His children want to move out of the township.

END OF REGISTERED SPEAKERS

Open Forum

Mike Dolan – Manor Road

Residents did not see the settlement agreement. They are asking to not vote tonight until the neighbors can review the agreement.

END OF SPEAKERS

Commissioners Holmes thanked everyone for their comments and indicated that the Township Solicitor will discuss the settlement.

5. Township Auditor Update

Township Auditor, Ross Anderson reviewed the warrants and expenditures and found no irregularities.

6. David R. Burman - Township Manager Update

Mr. Burman stated that Paramedic Chief McCans was able to arrange with the county the next COVID Booster Clinic on November 2 from 10 – 2 p.m. here in this building.

He also announced all AQUA'S work during the day on Manoa Road and at night on West Chester Pike.

7. Approval of Minutes Regular Meeting Minutes of September 12, 2022

Motion made by Commissioner Quinn and seconded by Commissioner Hart to approve the Regular Meeting Minutes of September 12, 2022.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

8. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve the following warrant #10-2022 totaling \$4,532,104.40

General & Sewer fund Payroll for September 15, 2022 in the amount of \$706,601.64

General & Sewer fund Payroll for September 29, 2022 in the amount of \$716,138.66

General Fund disbursements #10-2022 in the amount of \$1,939,872.42

Sewer Fund disbursements #10-2022 in the amount of \$172,105.26

Community Development Block Grant Fund disbursement #10-2022

in the amount of \$74,342.87

Capital Projects Fund disbursement #10-2022 in the amount of \$604,879.31

American Rescue Plan Fund disbursement #10-2022 in the amount of \$304,129.15

Credit Card Statement ending September 27, 2022 in the amount of \$14,035.09

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

9. Finance Department - Independent Auditors – 3 years – 2022, 2023 and 2024

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to appoint Maillie, LLP of Limerick, PA, submitting the lowest responsible proposal in the amount of \$115,500 (3-year fee), to perform the annual independent audit of the Township's financial statements for the years ended December 31, 2022, 2023 and 2024.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Ordinance No. P14-2022

Sale of Cell Tower (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P14-2022 that the Township Manager shall execute a letter of intent and any other related paperwork, to the highest bidder, TIGR Acquisitions III, LLC, thru TowerPoint of Atlanta, GA submitting a bid of \$3,450,000, subject to review by the Township Solicitor, for the conveyance of an easement and the transfer of a communications tower located upon the Township's property at the address of 3500 Darby Road (aka 9000 Parkview Drive; aka 0 Marple Road), Haverford, PA 19041 and all appurtenant antennas, cabinets, buildings, signage, ice bridges, fences, gates and facilities related to the communications tower.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Ordinance No. P17-2022

Traffic (2nd Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to adopt the second reading of Ordinance No. P17-2022 authorizing traffic restrictions on the following highways:

Establish

Special Purpose Parking:

In front of 100 Hastings Avenue

Stop Signs:

On Warren Avenue, direction of travel East, at intersection of Chester Avenue

On Warren Avenue, direction of travel West, at intersection of Chester Avenue

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Ordinance No. P18-2022 Amending Chapter 104 – Housing Codes (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P18-2022 amending CHAPTER 104, HOUSING STANDARDS, SECTION 104-11, “INSPECTIONS PRIOR TO OCCUPANCY REQUIRED; FEE”, TO PROVIDE FOR ADDITIONAL INSPECTION STANDARDS, AND SECTION 104-13, RENAMED “FIRE AND LIFE SAFETY REQUIREMENTS”, TO PROVIDE FOR ADDITIONAL REQUIREMENTS FOR FIRE EXTINGUISHERS, SMOKE DETECTORS, CARBON MONOXIDE DETECTORS, FIRE ALARM SYSTEMS, FIRE DOORS, EXIT SIGNS, AND LIGHTING.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Resolution No. 2279-2022 Act 57 of 2022 Amending the Local Tax Collection Law

Motion made by Commissioner Cavender and seconded by Commissioner McCloskey to adopt Resolution No. 2279-2022 A RESOLUTION OF HAVERFORD TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, REQUIRING THE ELECTED TAX COLLECTOR TO WAIVE ADDITIONAL CHARGES FOR REAL ESTATE TAXES WHERE NOTICE OF THE REAL ESTATE TAXES WAS NOT RECEIVED BEGINNING IN TAX YEAR 2023; REPEALING ALL INCONSISTENT RESOLUTIONS OR PARTS THEREOF; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE; SUBJECT TO THE REQUIREMENTS WITHIN THE RESOLUTION.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Agreements and Contracts

Legal: Proposed Settlement Agreement – 1801 Manor Road

Motion made by Commissioner Wechsler and seconded by Commissioner Trombetta to approve settlement agreement of matter pending in Delaware County Court of Common Pleas, CV-2022-3927: Sleepy Valley Holdings, LLC and Kathryn Molloy vs. Haverford Township and the Haverford Township Board of Commissioners.

Roll Called.

7 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.

2 Commissioners voted No: Commissioners Quinn and Wechsler

Public Works:

Agreement with PAR Recycleworks for Leaf collection work

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to approve Independent Contractor Agreement with PAR – Recycleworks, Philadelphia, PA for services related to seasonal leaf collection.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Emergency Repairs - Sanitary/Storm Sewer

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to award an Emergency Repairs – Sanitary/Storm Sewer Contract to Eagle Contracting, Downingtown, PA, in the amount of \$847,787.50; submitting the lowest responsible bid.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Parks and Recreation:

Gest Tract – Resurface Lot

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to authorize Tarquini and Sons Paving, Springfield, PA, to resurface lot at Gest Tract, in the amount of \$13,260.00; submitting the lowest responsible quote. Funding from ARPA money.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

CREC – Walk Behind Scrubber

Motion made by Commissioner Hart and seconded by Commissioner Quinn to authorize the purchase of a Walk Behind Scrubber and Battery Watering Kit, from Hillyard, Warminster, PA, under Co-Stars Contract #005-057, in the amount of \$17,466.00. Funding from the Capital Budget.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Megan Donahue – Gang Violence

All of us are affected. Why wasn't this topic put on the agenda as a discussion item.

Tom Stack – Ward 5

Mr. Stack stated that the residents are getting communications from Commissioner Cavender.

Lorraine Williams – Ward 2

Mrs. Williams is troubled by the violence in the township. This is more than bullying. There is an attitude of suppression.

Nicole Baker – Manor Road

Ms. Baker spoke on the violence in this town. Her son and his friends have been affected by this. She contacted the school district.

Jim Brown – E. Manoa Road

Mr. Brown stated that, to his knowledge, residents have been informed on the Comprehensive Plan. There is nothing hidden.

Commissioners Holmes, Cavender, Gondek, Quinn, Wechsler and Forste-Grupp all provided their thoughts and opinions on the recent violence in the township and how all can only report what the Police Department can share during an active investigation:

When it comes to children – It takes a village!

We need the parents.

Peer Pressure is harder.

Let us know what is going happening on your street, talk to your neighbors and children.

Police have been working hard to get a plan in place within the schools.

We can heal and grow from this.

16. New business

1. The Bureau of Fire September report was added by unanimous vote and was presented by Commissioner Wechsler.

2. Chief Viola stated that he and Deputy Chief Hagan feel the same pain. We live in this township. Chief explained step by step the protocol taken and how the PD reported on the website, Facebook and Instagram of the violence. We did identify the juveniles and we will share what we can.

3. Commissioner Holmes stated:

NO WORK SESSION IN NOVEMBER

NEXT REGULAR MEETING: MONDAY, NOVEMBER 14th

PRELIMINARY BUDGET MEETING: MONDAY, NOVEMBER 21st

DEADLINE FOR SUBMISSION OF RESUMES FOR REORGANIZATION –

FRIDAY, NOVEMBER 11th

17. Other business

Brian Gondek – 1st Ward Commissioner

Commissioner Gondek offered his deepest apology in scheduling, in advance, his 1st Ward Constituent Meeting on Yom Kippur.

West Gate Hills Announcements: The October Fest was a great success, October 30th will be the Halloween Costume Contest and bricks are available for purchase in memory of loved ones for their memorial.

Shade Trees are still available through the Shade Tree Commission.

Leaf Season will begin shortly...please be mindful of wet leaves; they can be dangerous when wet.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Llanerch Fire Company will hold their Open House 6:30 – 8:30 p.m. on October 14th.

The Library will hold their Annual Dewey Decimal Run on November 5th at 8 a.m.

Kevin McCloskey – 3rd Ward Commissioner

The Commissioners' Finance Committee did meet after the Work Session last week to discuss the 2023 Budget.

Oakmont Fire House Open House will be this Thursday.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender thanked everyone that attended the 5th and 6th Ward Town Hall Meeting. She emphasized to please to talk to your neighbors about your concerns.

She has been working with Lower Merion Township for their use of the Polo Field for Soccer.

Reminder to fill out your Mail in Ballots.

On October 23rd, there will be the Main Line Greenway Ride.

Leaf Collection in the 5th Ward will be the week of 11/7 and 12/5.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn thanked everyone that participated in the ALS Games.

Leaf Collection in the 7th Ward will be the week of 11/7 and 12/12.

Please remember to go out and vote.

Commissioner Quinn thanked all the Brookline Fire Company volunteers.

Gerry Hart – 8th Ward Commissioner

Penfield Civic Association will hold movie night, featuring COCO, at the Grange beginning at 6:30 p.m. on October 14th.

The Parks and Recreation Department will be holding a meeting on October 24th regarding the Brookline Park and an Open Space Plan Meeting on November 9th at the CREC (this is part of the Comprehensive Plan).

The Shade Tree Commission will be giving away 100 trees through a lottery.

The Senior Citizens Advisory Board is taking a survey on how to better address the needs of seniors. There will also be a Seniors Open House at the CREC on October 19 from 6 – 8 p.m.

William F. Wechsler – 9th Ward Commissioner

With Halloween approaching, please supervise your children. He is certain the Police Department will be on top of patrolling mischief night.

November 8 is Election Day. It is your duty and right to vote.

Leaf Collection in the 9th Ward will be the week of 11/14 and 12/9. Do not bag your leaves.

Judy Trombetta – 4th Ward Commissioner

Discover Haverford will hold their Annual Meeting on Thursday, October 13th at 6:30 p.m. at the CREC. They will be presenting their Annual Awards – one to Mario Oliva and one to the Floor Guys and Sons.

Oakmont Fire Company Open House will be held on October 13th from 7 – 8 p.m.

Commissioner Trombetta thanked all the five fire houses.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes announced the Leaf Collection Schedule.

He thanked everyone from the township that came out to the Town Hall meeting.

He reinforced that residents go to the website and sign up on Constant Contact. You will be informed of what is happening in the township.

18. All Commissioners agreed to adjourn.

ORDINANCE NO. P11-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", FURTHER AMENDING CHAPTER 138, "PROPERTY MAINTENANCE", ARTICLE IV, ON-LOT COMPOST PILES, TO PROVIDE FOR COMPOSTING CONTAINERS AND ADDITIONAL COMPOST REGULATIONS.

WHEREAS, Haverford Township ("Township") currently permits on-lot compost piles pursuant to the regulations of Chapter 138; Article IV, On-Lot Compost Piles;

WHEREAS, the Township desires to provide for the use of on-lot composting containers for residential use and specific, additional regulations addressing compost piles and compost containers;

THEREFORE, BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, the Board has determined that the health, safety, and general welfare of the residents and guests of the Township will be served by this amendment to Chapter 138, as follows:

Section I. Text Amendment of the Township Code

1. Sections 138-24 through 138-27 shall be deleted and replaced with the following:

§ 138-24. Contents.

A. Residents may utilize either compost piles or compost containers as further regulated in this Chapter for personal, non-commercial purposes. Only the materials described herein are permitted in compost piles, compost bins or compost containers, respectively. Furthermore, any materials to be composted shall originate from the same property the compost pile, compost bin, or compost container is located, and any compost generated shall be used only on the same property the compost piles, compost bins or compost container is located.

1. Contents of Compost Piles.

Home composting can be done by placing leaves and grass clippings in a pile or heap in the backyard. Only chopped or whole leaves and grass clippings are permitted in a compost pile. The entire contents of the pile can consist of leaves only but cannot consist solely of grass clippings. If grass clippings are included in the pile, the mix must consist of either three parts chopped leaves and one part grass clippings or six parts whole leaves and one part grass clippings, the exception being when a commercial accelerator for leaves and/or grass clippings is used to compensate for an imbalance in the contents of the mix. Food products of any type or classification are not permitted in the compost pile.

2. Contents of Compost Containers or Compost Bins.

A compost bin is a container, specifically designed and engineered for the collection and processing of organic materials into nutrient rich compost. Both brown and green components from the list below are permitted in the compost container or bin. The contents shall consist of a mix ratio of two- or three-parts browns to one-part greens by volume, along with a microorganism source listed in the table below. The specified brown and green components at the preferred blend levels should avoid odor and potential rodent problems with the compost container. The table below includes a list of items that shall not be included in the compost container. Human feces; animal manure; cat or dog feces; and diseased or chemically treated plant matter, wood, or paper shall not be composted in any type of composter.

The entire contents of the compost container may consist of leaves only (Browns) but shall not consist solely of grass clippings (Greens). If grass clippings are included in the contents, the mix must include either three parts chopped leaves or an equivalent amount of listed "Brown" by volume and one part grass clippings by volume or six parts whole leaves or an equivalent amount of listed "Brown" and one part grass clippings, the exception being when a commercial accelerator for leaves and/or grass clippings is used to compensate for an imbalance in the contents of the mix.

Browns	Greens	Microorganism Sources	Items that shall not be composted
<ul style="list-style-type: none"> -Fall Leaves -Dead Plants -Straw -Wood chips -Compostable products such as Non-Colored Shredded Paper & Bags/Corrugated Cardboard -Shredded Twigs/ -Pine Needles -Saw Dust (Untreated Wood) 	<ul style="list-style-type: none"> -Grass Clippings -Green Weeds -Coffee Grounds/Tea Bags (without Staple or plastic tea bags) -Kitchen Scraps -Plant trimmings -Hair or fur clippings 	<ul style="list-style-type: none"> -Old Compost -Garden Soil -Commercial -Compost Starters 	<p>These items may only be hot composted in enclosed bins that reach 145 degrees</p> <p>Persistent Weeds (Poison Ivy, Multi-Flora Rose, Blind Weed, Quack Grass), meat, dairy products and kitchen vegetables cooked with animal fats, fish bones.</p> <p><u>Items that Shall Not be composted:</u></p> <ul style="list-style-type: none"> -Human feces -Diseased or chemically treated plants, leaves or wood. -Animal Manures (Cow, Horse, Sheep, Chicken, Rabbit, etc.) -Dog or Cat feces

§ 138-25. Location.

- A. Compost piles or containers shall be located in the side or rear yard with the entire contents of the pile being at least five feet from any property line and twenty (20) feet from any habitable building off the subject property. Compost piles or containers shall not be visible from any public right-of-way.
- B. Compost piles shall be located in a level, shady area, out of direct sunlight, in an area that will not develop puddles or be affected by drainage after rainfall.

§ 138-26. Construction.

A. Compost Piles.

- 1. The maximum dimensions for a compost pile are five feet in width, 10 feet in length and five feet in height. A compost pile width shall not be more than the initial height before decomposition.

B. Compost Containers.

- 1. Compost bins or containers shall not exceed five feet in width, 5 feet x 5 feet x 5 feet in length. The ideal size for the structure is 3 feet x 3 feet x 3 feet
- 2. Compost bins or containers shall be constructed of permanent materials, such as wood, brick, block, plastic and wire or consist of a wooden or steel barrel or drum.
- 3. Compost bins or containers shall be constructed to prevent animals and rodents from entering the container. They shall be sealed on all sides with openings for aeration, which is necessary for composting, that are too small for vermin to enter, ½ inch or less.

§ 138-27. Additional regulations.

- A. Compost piles and containers must be kept free from offensive odors and properly maintained in accordance with guidelines promulgated by the United States Environmental Protection Agency and the Pennsylvania Department of Environmental Protection, and in accordance with this Chapter and any other guidelines that may be adopted from time-to-time by Resolution of the Board of Commissioners.
- B. Compost piles, bins or containers shall be maintained in a manner to preclude the spread of plant or animal disease, the harboring of animals or rodents and the infestation of insects. A compost pile shall be maintained in a neat and orderly manner. Material to be composted must be applied to the compost pile, bin or container in a timely fashion, and may not be stored in any garbage or leaf bag.
- C. The landowner shall keep compost piles or bins and the surrounding area free of rodents and vermin. The Director of Code Enforcement or other authorized Township official shall order the removal of any compost piles or bins if there is evidence of rodents or vermin on the

property.

Section II. Repealer. In addition to the above, all other ordinances or parts of ordinances that are inconsistent herewith, are hereby repealed. Further, it is understood and intended that all other sections, parts, provisions, and ordinances that are not otherwise specifically in conflict or inconsistent with this Ordinance, shall remain in full force and effect, the same being reaffirmed hereby.

Section III. Severability. In the event that any section, sentence, clause, phrase or word of this Ordinance shall be declared illegal, invalid or unconstitutional by any Court of competent jurisdiction, such declaration shall not prevent, preclude or otherwise foreclose enforcement of any of the remaining portions of this Ordinance.

Section IV. Failure to Enforce Not a Waiver. The failure of the Township to enforce any provision of this Ordinance shall not constitute a waiver by the Township of its rights of future enforcement hereunder.

Section V. Effective Date. This Ordinance shall become effective 10 days following final adoption by the Board of Commissioners and publication as required by law.

ADOPTED this _____ day of _____, 2022.

ATTEST:

TOWNSHIP OF HAVERFORD

By: _____
David R. Burman,
Township Manager/Secretary

By: _____
C. Lawrence Holmes
President,
Board of Commissioners

ORDINANCE NO. P18-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, COMMONWEALTH OF PENNSYLVANIA, AMENDING CHAPTER 104, HOUSING STANDARDS, SECTION 104-11, "INSPECTIONS PRIOR TO OCCUPANCY REQUIRED; FEE", TO PROVIDE FOR ADDITIONAL INSPECTION STANDARDS, AND SECTION 104-13, RENAMED "FIRE AND LIFE SAFETY REQUIREMENTS", TO PROVIDE FOR ADDITIONAL REQUIREMENTS FOR FIRE EXTINGUISHERS, SMOKE DETECTORS, CARBON MONOXIDE DETECTORS, FIRE ALARM SYSTEMS, FIRE DOORS, EXIT SIGNS, AND LIGHTING

WHEREAS, Haverford Township ("Township") currently requires inspections of rental units to ensure that such units are in good repair, clean, sanitary and in a habitable condition. Further, the Township currently requires fire extinguishers and exit signs in multi-family dwelling;

WHEREAS, the Township desires to provide for additional standards for rental unit inspections;

WHEREAS, the Township desires to provide additional fire safety requirements for residential dwellings and/or buildings to ensure the presence of operable fire extinguishers, smoke detectors, carbon monoxide detectors, fire alarm systems, fire doors, exit signs, and lighting;

THEREFORE, BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, the Board has determined that the health, safety, and general welfare of the residents and guests of the Township will be served by this amendment to Chapter 104, as follows:

Section I. Code Amendment. Chapter 104 of the Haverford Township Code, Housing Standards, shall be amended as follows:

- A. **Section 104-11, "Inspections Prior to Occupancy Required; Fee", is hereby amended to provide as follows:**

§ 104-11 Inspections prior to occupancy required; fee.

- A. No person shall occupy, or permit to be occupied by another, any vacant rental dwelling unit or rental rooming unit until an inspection is performed by the Code Enforcement Department to insure that the rental property meets all of the requirements of the Code of the Township of Haverford, including, but not limited to, the International Property Maintenance Code, the Uniform Construction Code, the International Fire Code and any and all other applicable provisions of the Code of Haverford Township or the laws of the Commonwealth. The Code Department shall have discretion to schedule inspections of such properties consistent with this Chapter. Failure to comply with a notice from the Code Department regarding the scheduling or conduct of an inspection under this Chapter may result in suspension and/or revocation of any or all Residential Rental License Permits of the property owner. Inspections under this Chapter shall be subject to such fees and charges as set by the

Township for inspections and/or re-inspections as fixed by resolution of the Board of Commissioners, as may be amended.

- B. Section 104-13, "Fire extinguishers and exit signs required in multi-family dwellings" is hereby renamed "Fire and Life Safety Requirements" and amended to provide as follows:**

§ 104-13 Fire and Life Safety Requirements.

- A. Fire extinguishers, as designated by the Director of Code Enforcement and/or Chief Fire Code Official shall be placed in all Residential Rental Properties in the Township of Haverford. These fire extinguishers shall be so located that a person will not have to travel more than 50 feet from any point to reach the nearest fire extinguisher. At least one fire extinguisher shall be required for each 2,500 square feet of floor area. Additional fire extinguishers may be required as directed by the Director of Code Enforcement and/or Chief Fire Code Official.
- B. It shall be the responsibility of the owner of new and existing One- and Two-Family Dwellings to install smoke detectors powered by the building's primary power or a non-removable (sealed) 10-year battery. Smoke detectors must be installed as follows: One on each level of the dwelling and one in each bedroom. In addition to the required smoke detectors, the dwelling must be equipped with a Carbon Monoxide (CO) detector located outside the entrance to any bedroom or sleeping area. Combination Smoke/CO detectors are permitted.
- C. It shall be the responsibility of the owner of new and existing Multiple Family Dwellings (buildings containing 3 or more apartments units) to install smoke detectors and carbon monoxide (CO) detectors in each unit in the same fashion as described for one- and two-family dwellings. In addition to the requirements for each unit the buildings common areas shall be equipped with a Monitored Fire Alarm System consisting of a fire alarm panel, system smoke detectors, manual pull stations and audible horn/strobe devices. All fire alarm systems must be inspected, tested, and certified each year by a qualified licensed fire alarm inspector. Copies of the certification must be kept on site for Township inspection.
- D. It shall be the responsibility of the owner of new and existing mixed-use occupancies (residential unit(s) located above non-residential buildings) to install smoke detectors and carbon monoxide (CO) detectors in the residential unit in the same fashion as described for one- and two-family dwellings. In addition to the requirements for the residential unit(s), one smoke detector must be interconnected with the non-residential unit(s) smoke detection system.
- E. It shall be the responsibility of the owner of new and existing Multiple Family Dwellings (buildings containing 3 or more units) to equip all doors providing access to interior corridors or stairs with a self-closing device that will ensure closing after having been opened. It shall also be the duty of the owner of a Multiple Family Dwelling, which is required to be equipped with self-closing doors, to keep and maintain such doors in good repair.
- F. It shall be the responsibility of the owner of new and existing Multiple Family Dwellings (buildings containing 3 or more units) to install exit signs to identify the means of egress from

each floor. These signs are required to be illuminated at all times by both a normal and emergency power source.

- G. It shall be the responsibility of the owner of new and existing Multiple Family Dwellings (buildings containing 3 or more units) to install lighting in common corridors, stairways and the exit discharge (exterior) to provide a light level of one foot-candle at the floor. This lighting must be on a circuit independent of any dwelling unit and have an emergency power source.

Section II. Repealer. In addition to the above, all other ordinances or parts of ordinances that are inconsistent herewith, are hereby repealed. Further, it is understood and intended that all other sections, parts, provisions, and ordinances that are not otherwise specifically in conflict or inconsistent with this Ordinance, shall remain in full force and effect, the same being reaffirmed hereby.

Section III. Severability. In the event that any section, sentence, clause, phrase or word of this Ordinance shall be declared illegal, invalid or unconstitutional by any Court of competent jurisdiction, such declaration shall not prevent, preclude or otherwise foreclose enforcement of any of the remaining portions of this Ordinance.

Section IV. Failure to Enforce Not a Waiver. The failure of the Township to enforce any provision of this Ordinance shall not constitute a waiver by the Township of its rights of future enforcement hereunder.

Section V. Effective Date. This Ordinance shall become effective 10 days following final adoption by the Board of Commissioners and publication as required by law.

ADOPTED this 14th day of November, 2022.

ATTEST:

TOWNSHIP OF HAVERFORD

By: _____
David R. Burman,
Township Manager/Secretary

By: _____
C. Lawrence Holmes
President,
Board of Commissioners

ORDINANCE NO. P19-2022

**AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY,
COMMONWEALTH OF PENNSYLVANIA, AMENDING CHAPTER 35, SENIOR
CITIZEN ADVISORY COUNCIL, TO ADJUST THE TERM LENGTHS AND
MEETING FREQUENCY OF THE ADVISORY COUNCIL**

WHEREAS, Haverford Township ("Township") currently has a Senior Citizen Advisory Council to advise the Haverford Township Board of Commissioners on matters of policy that impact on the senior citizen community in the Township; to gather input from the community on issues of concern to senior citizens; and to make periodic reports and recommendations to the Board of Commissioners.

WHEREAS, the Township desires to amend the terms of the Advisory Council members to serve two years, but automatically expiring if and when the Commissioner of the ward who made the appointment no longer holds their office as Commissioner, and to provide flexibility in the frequency in the Advisory Council meeting dates;

THEREFORE, BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, the Board has determined that the health, safety, and general welfare of the residents and guests of the Township will be served by this amendment to Chapter 35, as follows:

Section I. Code Amendment. Chapter 35 of the Haverford Township Code, Senior Citizen Advisory Council, Section 35-1.B, is hereby amended to provide as follows:

- B. The Advisory Council will be composed of nine members appointed by ward by the Commissioner of the ward. An Advisory Council member shall serve a term of two (2) years from the date of the appointment, but the member's term shall automatically expire if and when the Commissioner of the ward who made the appointment no longer holds their office as Commissioner. The Advisory Council will adopt a formal meeting schedule for the following year at its final meeting of the current year, but shall meet a minimum of six (6) times in a year.

Section II. Repealer. In addition to the above, all other ordinances or parts of ordinances that are inconsistent herewith, are hereby repealed. Further, it is understood and intended that all other sections, parts, provisions, and ordinances that are not otherwise specifically in conflict or inconsistent with this Ordinance, shall remain in full force and effect, the same being reaffirmed hereby.

Section III. Severability. In the event that any section, sentence, clause, phrase or word of this Ordinance shall be declared illegal, invalid or unconstitutional by any Court of competent jurisdiction, such declaration shall not prevent, preclude or otherwise foreclose enforcement of any of the remaining portions of this Ordinance.

Section IV. Failure to Enforce Not a Waiver. The failure of the Township to enforce any provision of this Ordinance shall not constitute a waiver by the Township of its rights of future enforcement hereunder.

Section V. Effective Date. This Ordinance shall become effective 10 days following final adoption by the Board of Commissioners and publication as required by law.

ADOPTED this _____ day of _____, 2022.

ATTEST:

TOWNSHIP OF HAVERFORD

By: _____
David R. Burman
Township Manager/Secretary

By: _____
C. Lawrence Holmes
President
Board of Commissioners

Record and Return to:

Luke Giordano
TitleVest Agency, LLC
110 E. 42nd Street, 10th Floor
New York, NY 10017
TitleVest Title No.: _____

Prepared by:

TIGR Acquisitions III, LLC
1170 Peachtree Street, Suite 1650
Atlanta, GA 30309

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

RESOLUTION NO. 2280-2022
EASEMENT AGREEMENT

This easement agreement ("Agreement") is made and shall be effective on the ____ day of _____, 202_ ("Effective Date"), by and between _____ ("Grantor") and TIGR Acquisitions III, LLC, a Delaware limited liability company ("Grantee").

- 1. Grantor's Property and the Collocation Agreement.** Grantor represents and warrants that it holds fee simple title to certain real property located at Delaware County Tax Parcel Number 22-04-10503-00, and known as 0 Marple Road, Haverford, PA 19041, as more fully described in the legal description attached hereto as Exhibit A (the "Parent Property"). Grantor and the tenant parties, both those identified in Exhibit B and future tenants (collectively, and individually the "Collocator"), are parties to those certain existing and future leases, subleases, licenses and other agreements which grant others a right to use or occupy a portion of the Easement, including all amendments and modifications thereto, cited in Exhibit B and incorporated by reference herein (each a "Collocation Agreement").
- 2. Grant of Easement.** For the sum of TEN AND NO/100 DOLLARS and other good and valuable consideration, the receipt and sufficiency of which the parties hereby acknowledge as paid on or about the Effective Date along with the purchase price pursuant to the settlement statement executed contemporaneously with this Agreement ("Purchase Price"), Grantor grants and conveys unto Grantee, its successors and assigns, an exclusive easement (subject to any existing Collocation Agreement) for the Permitted Use defined herein, together with a non-exclusive access easement for ingress and egress to and from the exclusive easement, seven days per week, twenty-four hours per day and a non-exclusive utility easement to install, replace and maintain utilities servicing the exclusive easement, including, but not limited to the installation of power and telephone service cable, wires, switches, boxes and the like as may be reasonably required by the Permitted Use (collectively "Easement" as further described in Exhibit C). Grantor shall permit Grantee, each Collocator, and any of their affiliates, customers, tenants, subtenants, lessees, sublessees, licensees, successors and/or assigns together with any of the employees, contractors, consultants, and or agents of the foregoing to use the Easement for the installation, construction, operation, maintenance, repair, modification, relocation,

replacement and removal of improvements and equipment, including, without limitation, radio transmitting, and receiving antennas, microwave dishes, tower and base ("Tower"), equipment shelters and/or cabinets and related cables and utility lines and a location based system, antenna(s), coaxial cable, base units and other associated equipment ("Equipment") necessary for the facilitation of telecommunications, radio and television broadcasting and other related uses, including, but not limited to, any uses permitted by each Collocation Agreement ("Permitted Use"), and reserves for itself the right to use the Easement to access, operate, repair, replace, remove, modify and maintain any Equipment reserved by Grantor, for itself or other public service agencies, for a Permitted Use related to non-income generating municipal or public safety purposes, provided that, for any Grantor modifications, Grantor shall complete Grantee's standard application, submit construction drawings signed and sealed by a certified engineer to Grantee, obtain a passing structural analysis report in a form reasonably acceptable to Grantee, and receive a Notice to Proceed from Grantee prior to commencing construction. Grantor represents that there is no pending or threatened action that would adversely affect Grantor's ability to enter into this Agreement or grant the Easement and that entering into this Agreement will not violate or conflict with any provision of Grantor's organizational documents (if Grantor is an organization) or conflict with the provisions of any agreement to which Grantor is a party. Grantor further represents and warrants that Grantee shall have peaceful and quiet possession and enjoyment of the Easement during the term of this Agreement without any disturbance of Grantee's possession or Permitted Use hereunder.

3. **Term.** Commencing on the Effective Date, the term of this Agreement and the Easement shall be for a perpetual term (the "Term"). Upon notice to Grantor as provided herein, Grantee may surrender the Easement to Grantor and execute such documents reasonably required to terminate the Agreement and the Easement. Grantor may not unilaterally terminate the Agreement or Easement. **Sections 11 and 12** shall survive expiration or termination of this Agreement and shall remain in effect in perpetuity, subject to applicable law.

4. **Assignment of Lease, Renewal and Right of Collocation.** Grantor hereby assigns to Grantee all of Grantor's right, title and interest in each Collocation Agreement for the Term, including the right to renew each Collocation Agreement throughout the Term hereof. Except as provided herein, Grantee agrees to assume all of Grantor's rights and obligations under each Collocation Agreement. If Collocator is obligated under each Collocation Agreement to pay to Grantor any fees (other than base rent and any escalations thereto) for the purpose of utility service or access or tax reimbursement, Grantor shall continue to be entitled to such fees, although Grantee may collect and distribute same to Grantor. Grantor shall continue to pay the real estate tax bills on an annual basis when such tax bills are due and owing and Grantee shall work diligently and in good faith with Grantor to bill each Collocator on an annual basis for such reimbursement paid to the Grantor pursuant to the applicable Collocation Agreement. Grantor shall continue to perform all obligations of the lessor under each Collocation Agreement which relate to the use, ownership, and maintenance of the Parent Property, excluding the exclusive Easement area, so that Grantee may fulfill all the obligations under each Collocation Agreement without breaching any provision therein still within the Grantor's control, including, but not limited to, Grantor maintaining the Parent Property in a commercially reasonable condition to allow the Permitted Use of the Easement. Grantor represents and warrants that it has delivered to Grantee true and correct copies of each Collocation Agreement and that Grantor owns 100% of the lessor/landlord's interest in each Collocation Agreement, including the right to collect all rent thereunder. To the best of Grantor's knowledge, no party to each Collocation Agreement has breached or is in default of their respective obligations under each Collocation Agreement and no party has requested or discussed a termination or, except as otherwise disclosed to Grantee, a modification, of each Collocation Agreement. Pursuant to this Agreement, Grantee is permitted and authorized to enter into Collocation Agreement(s) with one or more additional Collocators within the Easement.

5. **[Reserved.]**
6. **Grantor Cooperation and Non-interference.** Grantor hereby agrees to cooperate with Grantee and/or each Collocator in obtaining all licenses, permits or authorizations from all applicable governmental and/or regulatory entities, pursuant to all applicable codes, laws, or regulations, and in acquiring any necessary upgrades to or relocation of utility service to support the Permitted Use. In furtherance of the foregoing, Grantor hereby appoints Grantee as Grantor's attorney-in-fact to execute all land use applications, permits, licenses and other approvals on Grantor's behalf in connection with the Permitted Use, and Grantee shall be required to obtain any such necessary permits, licenses, or approvals regarding the Tower. Grantee shall be responsible compliance with any applicable codes, laws, or regulations relating to Grantee's ownership of the Tower. Grantor's cooperation shall be at no cost to Grantor and without requiring payment of additional rent or fees by Grantee or any Collocator. Grantor shall not interfere with any construction in the Easement so long as such construction is to support the Permitted Use and is proceeding pursuant to a building permit or other required municipal or governmental approvals. Grantor shall not, nor shall Grantor permit its lessees, licensees, employees, invitees or agents to, use any portion of the Parent Property or the Easement in a way which materially interferes with the operations of any Collocator who shall have peaceful and quiet possession and enjoyment of the Easement. Grantor may not directly or indirectly induce, invite, or conspire to induce or invite any Collocator to use or lease space in direct competition with Grantee's Easement.
7. **Assignment.** Grantee may pledge, assign, mortgage, grant a security interest, or otherwise encumber its interest created by this Agreement. Grantee may freely assign this Agreement in part or in its entirety, and any or all of its rights hereunder, including the right to receive rent payments. Upon the absolute assumption of such assignee of all of the obligations of Grantee under this Agreement, then Grantee will be relieved of all obligations and liabilities hereunder.
8. **Taxes and Other Obligations.** All taxes and other obligations that are or could become liens against the Parent Property or any subdivision of the Parent Property containing the Easement, whether existing as of the Effective Date or hereafter created or imposed, shall be paid by Grantor prior to delinquency or default. Grantor shall be solely responsible for payment of all taxes and assessments now or hereafter levied, assessed or imposed upon the Parent Property, or imposed in connection with the execution, delivery, performance or recordation hereof, including without limitation any sales, income, documentary or other transfer taxes, with reimbursement from Collocator attributed to Collator's use or occupancy of the Easement pursuant to the applicable Collocation Agreement. If Grantor fails to pay when due any taxes or other obligations affecting the Parent Property, Grantee shall have the right but not the obligation to pay such and demand payment therefor from Grantor, which payment Grantor shall make within ten (10) days of such demand by Grantee. Grantee shall be responsible for paying any applicable business privilege taxes Grantee may incur for owning the Tower or from income generated from the each Collocator.
9. **Insurance.** During the Term of this Agreement, each Collocator shall maintain general liability insurance as required under their respective lease. Grantor shall maintain any insurance policies in place on the Parent Property or as required under each Collocation Agreement.
10. **Subordination and Non-Disturbance.** Grantee agrees to subordinate this Agreement to any existing or future mortgage or deed of trust on the Parent Property ("Security Instrument"), provided the beneficiary or secured party ("Secured Party") under the Security Instrument agrees for itself and its successors in interest and assigns that Grantee's rights under this Agreement and rights to the Easement shall remain in full force and effect and shall not be affected or disturbed by the Secured Party in the exercise of Secured Party's rights under the Security Instrument during the term of the Agreement, including Grantee's right to collect and retain, in accordance with the terms of this Agreement, all rents, fees and other payments due from each Collocator. Such non-disturbance agreement must apply

whether Secured Party exercises its rights under the Security Instrument, including foreclosure, sheriff's or trustee's sale under the power of sale contained in the Security Instrument, and any other transfer, sale or conveyance of Grantor's interest in the Parent Property under peril of foreclosure, including, without limitation to the generality of the foregoing, an assignment or sale in lieu of foreclosure.

11. Mutual General Indemnification. Grantor and Grantee shall each indemnify and hold harmless the other against any and all claims, damages, costs and expenses (including reasonable attorney's fees and disbursements) caused by or arising out of the indemnifying party's breach of this Agreement or the negligent acts or omissions or willful misconduct on the Parent Property by the indemnifying party or the employees, agents, or contractors of the indemnifying party. This indemnification shall not be deemed a waiver of Grantor's right to sovereign immunity as a governmental entity or qualified immunity in any action against the Grantor or an employee, representative or agent of the Grantor.

12. Environmental Representations and Indemnification.

- a. Grantor represents and warrants that, to the best of Grantor's knowledge, no pollutants or other toxic or hazardous substances, as defined under the Comprehensive Environmental Response, Compensation, and Liability Act ("CERCLA"), 42 U.S.C. 9601 et seq., or any other federal or state law, including any solid, liquid, gaseous, or thermal irritant or contaminant, such as smoke, vapor, soot, fumes, acids, alkalis, chemicals or waste (including materials to be recycled, reconditioned or reclaimed) (collectively, "Hazardous Substances") have been, or shall be discharged, disbursed, released, stored, treated, generated, disposed of, or allowed to escape or migrate (collectively referred to as the "Release") on or from the Parent Property. Neither Grantor nor Grantee shall introduce or use any Hazardous Substances on the Parent Property or the Easement in violation of any applicable federal, state or local environmental laws.
- b. Grantor and Grantee each agree to defend, indemnify, and hold harmless the other from and against any and all administrative and judicial actions and rulings, claims, causes of action, demands and liability including, but not limited to, damages, costs, expenses, assessments, penalties, fines, cleanup, remedial, removal or restoration work required by any governmental authority, losses, judgments and reasonable attorneys' fees that the indemnified party may suffer or incur due to the existence or discovery of any Hazardous Substances on the Parent Property caused by the other party. Grantee shall not be responsible for and shall not defend, indemnify or hold harmless Grantor for any Release of Hazardous Substances on or before the Effective Date.

13. Dispute Resolution and Notice.

- a. Jurisdiction and venue under this Agreement shall be in the state and county the Parent Property is located. The parties may enforce this Agreement and their rights under applicable law, and may seek specific performance, injunction, appointment of a receiver and any other equitable rights and remedies available under applicable law. Money damages may not be an adequate remedy for the harm caused to Grantee by a breach or default by Grantor hereunder, and Grantor waives the posting of a bond. Damages as against Grantee shall be limited to the amount of consideration received by Grantor under this Agreement, following any insurance settlement which may have effect. The prevailing party shall be entitled to an award of its reasonable attorneys' fees and costs. Neither party shall be liable to the other for consequential, indirect, speculative or punitive damages.
- b. The non-defaulting party shall provide written notice of a default under this Agreement, not more than thirty (30) days from discovery of the default. From the date of such notice, the

defaulting party shall have thirty (30) days to cure the default, unless the default cannot reasonably be cured within thirty (30) days in which case the defaulting party shall have such additional time as necessary to cure the default so long as the defaulting party has commenced to cure the default and is diligently pursuing completion of the cure.

- c. All communications shall be delivered by certified mail, return receipt requested or a nationally recognized overnight courier to the address beneath each party's signature block or such other address as advised to the other party pursuant to this paragraph. Notice shall be deemed given upon receipt if by certified mail, return receipt requested or one (1) business day following the date of sending, if sent by nationally recognized overnight courier service or upon attempted delivery if delivery is refused or if delivery is impossible because of failure to provide reasonable means for accomplishing delivery.

14. Miscellaneous.

- a. The terms and conditions of each existing Collocation Agreement shall govern over any conflicting term of this Agreement. Notwithstanding anything to the contrary contained in this Agreement, Grantor and Grantee acknowledge that this Agreement is subject and subordinate to each existing Collocation Agreement.
- b. Successors and Assigns. This Agreement shall be binding upon and inure to the benefit of the parties hereto and the successors and assigns of the parties to this Agreement. It is the intention of the parties hereto that all of the various rights, obligations, restrictions and easements created in this Agreement shall run with the Parent Property upon which the Easement is located and be binding upon all future owners and lessees of the Parent Property and all persons claiming under them for the Term of this Agreement.
- c. Casualty and Condemnation. In the event of any casualty or condemnation of the Easement in whole or in part, Grantee shall be entitled to receive any insurance proceeds or condemnation award attributable to the value of the Easement.
- d. Severability. If any provision contained in this Agreement (or any portion of such provision) shall be held to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability shall not affect any other provision of this Agreement (or any portion of any such provision.)
- e. Counterparts. This Agreement may be executed in separate counterparts with each counterpart deemed an original and all of which together shall constitute a single agreement.
- f. Entire Agreement. This Agreement and any documents, certificates, instruments and agreements referred to herein constitute the entire agreement between Grantor and Grantee. Without limiting the generality of the foregoing, Grantor acknowledges that it has not received or relied upon any advice of Grantee or its representatives regarding the merits or tax consequences of this Agreement.

[Signature pages and exhibits follow.]

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the date on page one above.

GRANTOR:

Grantor Notice Address:

STATE OF _____ }
COUNTY _____ } ss.

On this ____ day of _____, 202_, before me, the undersigned notary public, personally appeared _____, and proved to me through satisfactory evidence of identification, which was personal knowledge/driver's license/passport/ _____ (circle one), to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose as _____ of _____.

{affix notary seal or stamp}

Notary Public
My Commission Expires:

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the date on page one above.

GRANTEE: TIGR Acquisitions III, LLC, a Delaware limited liability company

Jesse M. Wellner, Chief Executive Officer

Grantee Notice Address:
TIGR Acquisitions III, LLC
1170 Peachtree Street, Suite 1650
Atlanta, GA 30309
Attn: Chief Executive Officer

With a copy to:
TIGR Acquisitions III, LLC
1170 Peachtree Street, Suite 1650
Atlanta, GA 30309
Attn: General Counsel

STATE OF GEORGIA

COUNTY OF FULTON

} ss.

On this ____ day of _____, 202_, before me, the undersigned notary public, personally appeared Jesse M. Wellner, and proved to me through satisfactory evidence of identification, which was personal knowledge/driver's license/passport/ _____ (circle one), to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose as Chief Executive Officer of TIGR Acquisitions III, LLC.

{affix notary seal or stamp}

Notary Public
My Commission Expires:

EXHIBIT A

LEGAL DESCRIPTION OF THE PARENT PROPERTY

[Insert property legal description.]

EXHIBIT B

COLLOCATION AGREEMENT(S)

[Insert each Collocation Agreement citation.]

EXHIBIT C

EASEMENT AREA DESCRIPTION

In the event of a discrepancy between the area actually occupied by the Collocator's equipment and the area described below, the described area shall be understood to also include any portion of the actual used area not captured by the description or as may have been granted to the Collocator that is currently outlined in each Collocation Agreement referenced in Exhibit B. Grantor or Grantee may elect to engage a professional surveyor, the product of which may be substituted upon the other party's acceptance for the contents herein. The part of the Parent Property described in Exhibit A hereto, on which any equipment exists on the Effective Date together with the portion of the Parent Property used and leased by Grantor as the existing lease premises under each Collocation Agreement including but not limited as follows:

EXCLUSIVE EASEMENT PARCEL

[Insert description of Easement.]

NON-EXCLUSIVE UTILITY EASEMENT and NON-EXCLUSIVE ACCESS EASEMENT SPACE

The part of the Parent Property, described in Exhibit A hereto, on which any equipment exists on the Effective Date together with the portion of the Parent Property used by utility providers and leased by Grantor as the lease premises under each Collocation Agreement including but not limited as follows:

Utilities and Telecommunications. Grantee is herein granted, consistent with each Collocation Agreement, a non-exclusive easement in, to, under and over the portions of the Parent Property for ingress and egress to the Easement for placement of cables, wiring, etc., which is necessary to install, operate and maintain the telecommunications equipment and/or personal property, together with the right to use such easement for the development, repair, maintenance and removal of utilities and/or cables providing service to the Easement and any related activities and uses.

Access. Grantee is herein granted, consistent with each Collocation Agreement, all rights of ingress and egress to and from the Easement, across the Parent Property described in Exhibit A hereto, providing access to a publicly dedicated roadway, including but not limited to _____, along with the right to use such access easement for the development, repair, maintenance and removal of utilities providing service to the Easement and any related activities and uses.

RESOLUTION NO. 2281-2022

PURCHASE AND SALE AGREEMENT

This PURCHASE AND SALE AGREEMENT (this "Agreement") is made as of this _____ day of _____, 2022 (the "Effective Date") by and between Township of Haverford (the "Seller"), and TIGR ACQUISITIONS III, LLC, a Delaware limited liability company (the "Purchaser").

Capitalized terms used but not otherwise defined in this Agreement shall have the same meanings set forth in **Exhibit A** attached hereto and shall be incorporated herein by reference.

In consideration of the mutual covenants contained in this Agreement, and other good and valuable consideration, the receipt of which is hereby acknowledged, Seller and Purchaser hereby agree as follows:

1. **Agreement to Sell and Purchase.** Subject to the terms and conditions set forth in this Agreement, Seller hereby agrees to sell, assign, transfer and deliver to Purchaser, and Purchaser agrees to purchase (the "Purchase"), at the Closing, all of Seller's right, title and interest in and to the Tower Assets, free and clear of any Liens of any nature. For purposes of this Agreement, the term "**Tower Assets**" shall mean, all of the real and personal tangible and intangible assets, properties and rights owned by Seller that are used in, or reasonably accounted for as a part of, the ownership and operation of the Tower (defined below), unless expressly excluded herein, including without limitation the following:

a. one (1) wireless communications Tower (the "**Tower**") located at the Site set forth in **Schedule 1(a)** (the "**Site**" or "**Tower Site**"), located upon Delaware County Tax Parcel Number 22-04-10503-00, and known as 0 Marple Road, Haverford, PA 19041;

b. all Tenant Leases relating to the Site existing as of the Closing, including without limitation those set forth in **Schedule 1(b)**;

c. A telecommunication easement together with any and all easements for ingress, egress and utilities which are attendant to the telecommunication easement in the form attached hereto as set forth in **Schedule 1(c)** (the "**Easement**"). The Site shall be limited to the property located within the Easement;

d. all buildings, structures, improvements and fixtures located at the Site and owned or used by Seller in connection with the ownership and operation of the Tower Assets and all physical assets, owned by Seller and located at the Site, excluding any improvements, antennas, or fixtures located at the Site or upon the Tower used and maintained by the Seller or another governmental agency for municipal or public safety telecommunication purposes and not generating any income; and

e. all other physical assets, not expressly excluded herein, owned by the Seller used or reasonably connected to or required for ownership or operation of the Tower.

2. **Assumption of Liabilities and Obligations.** At the Closing, Purchaser shall assume and agree to pay, discharge and perform only those executory liabilities accruing from and after the Closing under the Easement and the Tenant Leases (the "**Assumed Obligations**"). Except for the Assumed Obligations, Purchaser shall not assume or in any way undertake to pay, perform, satisfy or discharge any obligation or liability of Seller (contingent or otherwise), and Seller agrees to pay and satisfy when due any obligation or liability other than the Assumed Obligations (the "**Excluded Obligations**").

3. **Due Diligence.**

a. Due Diligence Period. Purchaser shall have the right, commencing on the Effective Date, and ending on the earlier to occur of (i) the close of business sixty (60) days after the Effective Date, and (ii) the Closing Date (the "Due Diligence Period"), to enter upon, inspect, investigate and conduct legal, financial, business, environmental, technical and any other due diligence that Purchaser determines necessary in its reasonable discretion with respect to the Tower Assets.

b. Entry and Inspection. During the Due Diligence Period, Seller shall permit Purchaser and its representatives reasonable access (during normal business hours) to all of the Tower Assets, and Seller shall furnish to Purchaser all reports, documents, records, and information, including electronic copies thereof, that Seller has in its possession or can obtain without unreasonable effort or expense as Purchaser may reasonably request, to permit Purchaser to perform its due diligence investigation with respect to the Tower Assets. Purchaser may undertake a complete physical inspection of the Tower Assets and the cost and expense of the inspection by Purchaser contemplated under this Section 3(b) shall be borne by Purchaser.

c. Due Diligence Items. After Purchaser reviews the documents previously provided by Seller, Purchaser will notify Seller of any of the following items (if any) that are still requested for review by Purchaser (the Due Diligence Items") and within ten (10) days of written notification from the Purchaser, Seller shall make available to Purchaser, true, correct and complete copies of any such Due Diligence Items:

(1) all structural analyses, engineering reports and condition reports for the Tower, and all environmental reports and NEPA reports relating to the Site;

(2) Tenant Leases, easements and licenses presently in force covering the Tower Assets or any part thereof;

(3) the most recent surveys, title commitments, title policies or abstracts of title together with all copies of all documents and instruments (as recorded where applicable) referred to or identified in the title commitment, title policies or abstracts;

(4) the most recent construction, engineering, architectural or other plans or drawings and related site plans, plats and approved drawings pertaining to the construction, ownership or operation of the Tower Assets, as well as zoning permits, variances, building and other permits, which have been gained or for which Seller has made application, and the FCC and FAA applications, responses, approvals and registration numbers submitted or received for each Tower;

(5) the most recent real estate and personal property tax bills for each of the Tower Assets;

(6) current tenant contact information; the most current accounts receivable listing, aged based on invoice date, by Tower, invoice and tenant; the most current accounts payable listing, aged based on invoice date, by vendor and invoice, and a reconciliation of both reports to the general ledger;

(7) support for any accounts receivable allowance or reserve in place as of the most recent date, by tenant and invoice;

(8) cash receipts supporting the most recent month's collection of rental income, for each tenant lease; and

(10) available bank statements and deposit/disbursement support to reconcile all amounts paid and received in connection with the Tower Assets to the bank statement.

In the event that Seller fails to deliver or make available to Purchaser any of the Due Diligence Items within ten (10) Business Days following written notification from the Purchaser that any such Due Diligence

Items are outstanding,, the Due Diligence Period shall be extended by an amount of time equal to any such delay, provided, however, that the Due Diligence Period shall not extend beyond the date that is ninety (90) days after the date hereof without the written consent of the Seller.

4. Easement Specific Provisions. The provisions of this Section 4 shall supersede and govern any contradictory provisions of this Agreement relating to the Easement.

a. Title Commitment. Purchaser shall obtain, at its sole cost and expense, a preliminary title report for an ALTA title insurance policy from Purchaser's title insurance company with respect to the Easement in form and substance reasonably satisfactory to Purchaser (the "Title Commitment"), together with a copy of all documents referenced therein.

b. Survey. Purchaser may, at its sole cost and expense, obtain a survey of the Easement (the "Survey").

c. Exceptions to Title.

i. Permitted Exceptions. Except as set forth in Section 4(c)(ii), (iii) or (iv) below, any liens, encumbrances or other exceptions to title set forth on Schedule B-2 to the Title Commitment (other than the "standard exceptions"), that are not objected to in writing by Purchaser prior to expiration of the Due Diligence Period shall be deemed to be "permitted exceptions" to title to the Easement (the "Permitted Exceptions").

ii. Unpermitted Exceptions. Notwithstanding any provision to the contrary in this Agreement, Seller agrees that the following shall constitute unpermitted exceptions: (i) any mortgages, deeds of trust or other security interests for any financing affecting the Easement or incurred by Seller; (ii) Taxes which would be delinquent if unpaid at Closing; (iii) mechanics' and judgment liens, (iv) liens, mortgages, security interests, claims, charges, easement, rights of way, encroachments, restrictive covenants, or other title exceptions not first appearing in the Title Commitment, and (v) such matters as appear on Schedule B-1 to the Title Commitment capable of being satisfied by the payment of a monetary sum. The unpermitted exceptions referenced in items (i) through (v) in the prior sentence are collectively referred to as "Monetary Unpermitted Exceptions".

iii. Updated Title Commitment or Survey. If any update of the Title Commitment delivered to Purchaser discloses title matters which are not disclosed in the Title Commitment, (a "New Title Exception"), or the Survey or any update of the Survey delivered to Purchaser discloses any survey matter which is not disclosed in the Survey (a "New Survey Defect"), then Purchaser shall have the right to request Seller to remove or cure such New Title Exception or New Survey Defect at or prior to Closing.

iv. Removal of Unpermitted Exceptions. Seller shall remove or cure all Unpermitted Exceptions at or prior to Closing by (i) removing such Unpermitted Exception from title, or (ii) causing the title company to commit to remove, such that it does not appear of record, or insure over such Unpermitted Exception in the Title Policy, provided, however, that such removal or insuring over by the title company is in form and substance acceptable to Purchaser in its reasonable discretion. If the Title Commitment discloses judgments, bankruptcies or other returns against other persons or entities having names the same as or similar to that of Seller, then Seller, on request and to the extent applicable, shall deliver to Purchaser or the title company affidavits to the effect that such judgments, bankruptcies or other returns are not against Seller.

d. Title Policy. At Closing, Purchaser shall cause the title company to issue to Purchaser an ALTA form of title insurance policy with respect to the Easement or binding commitment therefor to issue the same, dated, or updated, to the Closing Date, insuring, or irrevocably committing to insure, at normal statutory premium rates, without the requirement for additional premiums or escrows to be

posted by Purchaser, with extended coverage with respect to the Easement, with customary endorsements, the Easement and improvements, subject only to the Permitted Exceptions (the "Title Policy"). The Title Policy shall be dated as of the Closing Date with gap coverage from Seller from the Closing through the date of recording and shall be issued at such party's sole cost and expense as is customary for similar transactions in the jurisdiction of the applicable Easement.

e. Conveyance of the Easement. At Closing, Seller shall convey to Purchaser (a) good and valid interest in the Easement, subject only to (A) the Permitted Exceptions relating thereto, and (B) any Unpermitted Exceptions which are cured by causing the title company to remove or insure over such matters in the Title Policy in accordance with Section 4(c)(iv), but which otherwise are not removed from title, and (b) good and marketable title to the personal property set forth in Section 1, free and clear of all liens and encumbrances.

5. Purchase Price; Earnest Money; Adjustments.

a. Purchase Price. Provided that the Tower Cash Flow for the Tower(s) is equal to or greater than \$126,974 (the "TCF Threshold") as of the Closing Date, the purchase price for the Tower Assets (the "Purchase Price") shall be Three Million Four Hundred Fifty Thousand and 00/100 Dollars (\$3,450,000.00), which shall be paid by bank or certified check or wire transfer upon delivery of the Closing Documents and the Closing of the transaction hereunder. \$10 of the Purchase Price shall be allocated to the Easement with the balance of the Purchase Price allocated to the Tenant Leases, the Tower and associated equipment.

b. Earnest Money. Within seven (7) business days after the Effective Date, Purchaser shall deposit Fifty Thousand and No/100 Dollars (\$50,000.00) (the "Earnest Money") with TitleVest Agency, LLC. The Earnest Money shall be held in a non-interest-bearing account. In the event the sale closes as provided herein, then the Earnest Money and the remainder of the Purchase Price shall be paid to Seller at Closing. The cost to Seller of granting to Purchaser the right to purchase the Property has a value that is difficult to calculate, and the Parties have agreed that the Earnest Money is a reasonable approximation of that value. In the event Purchaser defaults in its obligations hereunder, the Earnest Money shall be paid over to Seller as an agreed and liquidated amount of compensation and not as a penalty. In the event this Agreement is terminated by Purchaser on or before the last day of the Due Diligence Period or as otherwise permitted herein, the Earnest Money shall be returned to Purchaser. Otherwise, the Earnest Money shall be paid out at Closing toward the Purchase Price.

c. Adjustments. If the documentation provided to Purchaser during the Due Diligence Period, contains an error or misrepresentation of the Tower Cash Flow with respect to the Tower less than the TCF Threshold as of the Closing Date, the Purchase Price shall be reduced by an amount equal to the sum of: (A) 27.88 *multiplied* by (B) the difference between the TCF Threshold and the actual Tower Cash Flow with respect to the Tower as of the TCF Date. In the event that Seller disputes Purchaser's calculation of Tower Cash Flow, Seller and Purchaser shall, in good faith, attempt to agree upon the actual Tower Cash Flow with respect to the Site(s) on or before ten (10) days following Seller's receipt of the Purchaser's determination of Tower Cash Flow.

6. Closing. Provided that all conditions to closing contained herein have been met or waived, the closing of the transactions contemplated hereby (the "Closing") shall occur on or before _____, 2022 (the "Anticipated Closing Date"). All documents required to close the transaction shall be deposited in escrow with the TitleVest Agency, LLC located at 110 East 42nd Street, 10th Floor, New York, NY 10017 ("TitleVest") at least three (3) calendar days prior to the Closing, or as otherwise agreed to. In the event that all conditions to Closing have not been met or waived by the Anticipated Closing Date, the Closing shall occur on the fifth (5th) Business Day following the satisfaction or waiver of all such conditions, or on such other date as the Seller and Purchaser shall mutually agree. The date that the Closing occurs shall be referred to as the "Closing Date".

7. Representations and Warranties of Seller. Seller hereby represents and warrants to Purchaser as follows:

a. Authority. Seller has all requisite power and authority to own and operate the Tower Assets and to enable the Seller to execute and deliver, and to perform its obligations under, this Agreement and each Closing Document and to consummate the Purchase. Neither the execution and delivery by Seller of this Agreement or any Closing Document, nor the consummation of the Purchase, will conflict with, or result in a breach or violation of, or constitute a default under, any governing document of Seller or, to Seller's knowledge, any applicable law, or will conflict with, or result in a breach or violation of, or constitute a default under any agreement of Seller relating to indebtedness for money borrowed.

b. Legal Actions. There are no legal actions, orders or stipulations of or by any governmental authority pending or, to the knowledge of Seller, threatened at law, in equity or before any governmental authority against Seller or the Tower Assets or relating to the ownership and operation of the Tower Assets or would reasonably be expected to impair Seller's ability to consummate the Closing or perform its obligations under this Agreement.

c. Tenant Leases. Each of the Tenant Leases and all amendments thereto has been provided to Purchaser, has been duly authorized, executed and delivered by Seller and, to the knowledge of Seller, the other parties thereto, and is a legal, valid and binding obligation of Seller, enforceable in accordance with its terms. There are no leases, subleases, licenses or other occupancy agreements (written or oral) which grant any possessory interest in or to the Tower Assets or which grant other right with respect to the use of any of the Tower Assets. Furthermore: (i) Seller is collecting the rent set forth in each Tenant Lease on a current basis and there are no past due amounts thereunder; (iii) no Tenant is entitled to any rental concessions or abatements in rent for any period subsequent to the Closing Date; (iv) Seller has not given notice to any Tenant claiming that the Tenant is in default under its Tenant Lease, and, to the best of Seller's knowledge, there is no event which, with the giving of notice or the passage of time or both, would constitute such a default; (v) Seller has not received notice from any Tenant claiming that Seller is in default under the Lease, or claiming that there are defects in the improvements; (vi) Seller has not received notice from any Tenant asserting any Claims, offsets or defenses of any nature whatsoever to the performance of its obligations under its Tenant Lease and, to the best of Seller's knowledge, there is no event which, with the giving of notice or the passage of time or both, would constitute the basis of such Claim, offset or defense; (vii) except as expressly set forth in the Tenant Leases, there are no security deposits or prepaid rentals under any of the Tenant Leases; (viii) no Tenant Lease provides for non-monetary rent or other consideration to the lessor thereunder.

d. Easement. The Seller has good and marketable title to the Easement, and is the sole owner of the improvements thereon. Seller has obtained all easements and rights-of-way that are necessary to provide access to and from the Site.

e. Site. Seller owns the Tower Assets, free and clear of all Liens, and will transfer to Purchaser at the Closing, good, marketable and insurable title thereto, free and clear of all Liens. Seller has not received notice that the Site is subject to any condemnation proceedings or that the Site is not in compliance with all applicable laws; the Site is in compliance with all Applicable Laws and Governmental Authorizations; no consents are required to be obtained by Seller from any Governmental Authority or any third party in order to consummate the Purchase. All improvements of Seller on the Site are in compliance with applicable zoning, NEPA, FCC, FAA, the National Historic Preservation Act and any related or similar state laws and land use laws. No consent, approval or authorization of, or registration or filing with any Person (each, a "Third Party Consent") is required to be obtained in connection with the execution and delivery of this Agreement or the consummation of the transactions contemplated hereby.

f. Tower. To the best of Seller's knowledge, there have been no newly arising physical, structural or mechanical defects in the Tower or the improvements thereon. Except for the

immediately preceding sentence, the Purchaser acknowledges and agrees that the Seller is not warranting or making any representation regarding the structural integrity of the Tower.

g. Tower Cash Flow; Tower Revenue. The Tower Cash Flow with respect to the Tower is equal to or greater than the TCF Threshold as of the Closing Date.

h. Broker or Finder. No agent, broker, investment banker or other entity engaged by or on behalf of Seller or any of its Affiliates is or will be entitled to a fee or commission in connection with the Purchase.

i. Environmental Matters. Seller has not entered into or received any consent decree, compliance order or administrative order issued pursuant to any Environmental Health and Safety Requirements and Seller is not a party in interest with respect to any judgment, order, writ, injunction or decree issued pursuant to any Environmental Health and Safety Requirements. Seller is in compliance with, and has all permits required by, all Environmental Health and Safety Requirements. Seller is not the subject of or, to its knowledge, threatened with any legal action involving a demand for damages or other potential liability with respect to violations or breaches of any Environmental Health and Safety Requirements or Environmental Permits relating to its ownership or operation of the Tower Assets.

j. No Third Party Rights. No Person other than Purchaser by reason of this Agreement has any contractual or other right of first refusal or any other right or option to acquire the Tower Assets or any portion thereof, including through any merger, consolidation, liquidation, dissolution or other reorganization.

k. Accounts Receivable. Except for reimbursement for annual real estate taxes from Verizon and T-Mobile (AT&T has been received), there are no accounts receivable relating to any Tenant Lease (the "Accounts Receivable").

l. Reservation of public safety equipment/antennas. Seller expressly reserves for itself any Tower Assets currently located on the Site or the Tower owned by the Seller or another governmental agency utilized for solely municipal or public safety purposes, and not for any private or income generating purposes, including, but not limited to, any public safety communication antennas presently located upon the Tower, and the right to access, maintain, or replace such antennas hereafter.

The representations and warranties above shall survive the Closing and shall remain operative and in full force and effect for a period of thirty-six (36) months after the Closing Date other than Section 7(a) that shall survive indefinitely.

8. Conduct of Business by Seller Pending the Closing. After the Effective Date and prior to the Closing Date, Seller shall own and operate the Tower Assets in the ordinary course of business which shall include, without limitation, (i) keeping each of the Tower Assets free of debris and excessive vegetation, and in good commercial working order; (ii) not selling, disposing of or otherwise transferring the Site; and (iii) maintaining with insurance on the Tower Assets in such amounts as are consistent with past practice. In addition, Seller shall not enter into, cancel, modify, alter, amend, consent to the assignment of or terminate any contracts, leases, arrangements, understandings or agreements that will affect any of the Tower Assets.

9. Closing Documents. At Closing, Seller shall execute and deliver to Purchaser such normal transaction documents as may reasonably be required by the Purchaser or its title insurance company, each in a form reasonably acceptable to Seller, including without limitation the following (collectively, the "Closing Documents"):

(a) a certificate stating that the Seller is not a "foreign person" as defined by the Federal Foreign Investment in Real Property Tax Act;

(b) a copy of resolutions of the governing body of Seller authorizing the execution, delivery and performance of this Agreement, the transfer of title to the Tower Assets and the other collateral documents by Seller, and an officer's certificate of Seller, dated the Closing Date, that such resolutions were duly adopted and are in full force and effect;

(c) a Bill of Sale transferring title to the Tower;

(d) an Assignment and Assumption of Tenant Leases;

(e) an exclusive easement for the permitted use of the Tower (as defined therein), together with a non-exclusive access easement for ingress and egress to and from the exclusive easement, and a non-exclusive utility easement to install, replace and maintain utilities servicing the exclusive easement, duly executed and acknowledged;

(h) any reasonable and customary affidavits required by, and satisfactory to, the title company in order that an owner's title insurance policy with respect to the Easement may be issued free and clear of the standard exceptions which a title company is permitted by applicable law to remove or modify upon delivery of such affidavits;

(j) a certificate signed by an executive officer of Seller certifying that (1) Seller has performed and complied in all material respects with all agreements and covenants required to be performed or complied with by it, as the case may be, under the Closing Documents to which it is a party at or prior to the Closing, (2) each of the covenants, representations and warranties of Seller are remade and restated with respect to the Tower Assets as of the Closing, and (3) each of the persons executing and delivering this Agreement and Closing Documents to which it is a party on behalf of Seller has or have the authority to execute, deliver and consummate this Agreement and each Closing Document; and

(k) payoff amounts and evidence of termination to the reasonable satisfaction of Purchaser of all Liens affecting the Tower Assets.

(l) Site License Agreement (to be finalized in a mutually agreeable manner).

10. Conditions to Closing.

a. Conditions to Obligations of Each Party. The respective obligations of each party to consummate the Purchase shall be subject to the condition at or prior to the Closing Date, which condition may be waived in writing by the applicable party in whole or in part to the extent permitted by Applicable Law, that no legal action shall be pending before any Authority seeking to enjoin, restrain, prohibit or make illegal the consummation of the Purchase.

b. Conditions to Obligations of Purchaser. The obligation of Purchaser to consummate the Purchase shall be subject to the satisfaction of the following conditions, any or all of which may be waived in writing, in whole or in part, by Purchaser to the extent permitted by Applicable Law:

i. (A) the representations and warranties of Seller contained herein shall be true and correct in all material respects (except for representations and warranties that are qualified as to materiality, which shall be true and correct);

(B) Seller shall have performed all agreements contained herein required to be performed by it at or before the Closing; and

(C) Seller shall have executed and delivered each of the Closing Documents;

ii. Purchaser shall have received, at Purchaser's expense, a marked commitment for owner's title insurance, in form acceptable to Purchaser, insuring title to the Easement;

iii. Between the Effective Date and the Closing Date, no event shall have occurred that has had or is reasonably expected to have a Material Adverse Effect on the Tower Assets; and

iv. All authorizations, Third Party Consents, waivers or approvals required by the provisions of this Agreement to be obtained from all Persons shall have been obtained.

c. Conditions to the Obligations of Seller. The obligation of Seller to consummate the Transactions shall be further conditioned upon the satisfaction or fulfillment, at or prior to the Closing, unless waived in writing by Seller, that the representations and warranties of Purchaser contained herein shall be true and correct in all material respects, and Purchaser shall have paid the Purchase Price at the Closing.

11. Apportionment of Real Estate Taxes, Rent, Utilities. Appropriate prorations shall be made on a daily basis as of the close of business on the Closing Date with respect to rental and lease payments, security deposits, utilities, current year real and personal property taxes and all other items of income and expense due or payable under the Easement and Tenant Leases, in each case, of a nature ordinarily prorated as of closing in real estate transactions (and not separately addressed elsewhere in this Agreement) with Seller being entitled to all such income and responsible for all such expenses relating to the Tower Assets then being conveyed for all periods on or prior to each Closing Date and Purchaser being entitled to all such income and responsible for all such expenses relating to the Tower Assets then being conveyed for all periods subsequent to the Closing Date. A reasonable estimate of such pro-rations shall be agreed to by Seller and Purchaser at least two (2) Business Days prior to the Closing Date (the "Pro-Rations Estimate"), and shall be settled in immediately available funds at the Closing. All past due real estate and personal property taxes, if any, shall be paid by Seller at or before the Closing. Seller expressly agrees that if it receives any rents, revenues or other payments pursuant to the Tenant Leases included in the Tower Assets after the Closing Date, not including any payments that may be payable to Seller as a taxing or governmental agency, it shall remit to Purchaser the moneys so received within five (5) Business Days after receipt thereof.

Notwithstanding the foregoing, at Closing, Purchaser shall receive a credit for the full amount of all rent due under the Tenant Leases for the month immediately following such Closing and Seller shall be entitled to keep all such amounts that it receives from Tenants for such month. The foregoing provision shall survive the Closing.

12. Indemnity.

a. Seller agrees that on and after the Closing Date it shall indemnify and hold harmless Purchaser and its affiliates, and each of their respective members, stockholders, directors, officers, employees, managers, partners, agents and representatives (collectively, the "Purchaser Indemnified Parties") from and against any and all damages, Claims, losses, expenses, costs, obligations, and liabilities, including without limitation reasonable fees and expenses of attorneys, accountants, and other experts and those incurred to enforce the terms of this Agreement or any Closing Document (collectively, "Loss and Expense"), suffered by the Purchaser Indemnified Parties by reason of or arising out of (i) any misrepresentation or breach of a representation or warranty made by Seller pursuant to this Agreement, any Closing Document, or any collateral document, (ii) any failure by Seller to perform or fulfill any of its covenants or agreements set forth herein or in any Closing Document, and (iii) all Excluded Obligations.

b. Purchaser agrees that on and after the Closing Date it shall indemnify and hold harmless Seller and its elected officials, appointed officials, professional staff, , directors, officers, employees, agents and representatives (collectively, the "Seller Indemnified Parties") from and against any Loss and Expense suffered by the Seller Indemnified Parties by reason of or arising out of (i) any

misrepresentation or breach of a representation or warranty made by Purchaser pursuant to this Agreement, the Closing Documents, or any collateral document, (ii) any failure by Purchaser to perform or fulfill any of its covenants or agreements set forth in this Agreement or any Closing Document, and (iii) all Assumed Obligations. This indemnification shall not be deemed a waiver of Seller's right to sovereign immunity as a governmental entity or qualified immunity in any action against the Seller or the Seller Indemnified Parties.

13. Termination. This Agreement may be terminated (i) by Purchaser, in its sole discretion, for any reason prior to the expiration of the Due Diligence Period, and (ii) at any time after expiration of the Due Diligence Period and prior to the Closing only pursuant to the following provisions: (a) by mutual consent of Seller and Purchaser; (b) by Purchaser in the event that Seller is in breach of any of the representations, warranties, covenants or agreements of the Seller contained in this Agreement or in any Closing Document, and such a breach is not capable of being cured or is not cured within ten (10) Business Days of written notice; or (c) by Seller in the event that Purchaser is in breach of any of the representations, warranties, covenants or agreements of the Purchaser contained in this Agreement or in any Closing Document, and such a breach is not capable of being cured or is not cured within ten (10) Business Days of written notice. This Section 13 shall not limit Purchaser's right to terminate during the Due Diligence Period.

14. Risk of Loss. The risk of loss, damage, or destruction to the Tower Assets including any of the equipment, inventory, or other personal property to be conveyed to Purchaser under this Agreement shall be borne by Seller until the consummation of the Closing. In the event of such loss, damage, or destruction, Seller shall serve immediate notice to Purchaser regarding the nature of such damage. Upon receipt of such notice, Purchaser shall have the option, exercisable in Purchaser's sole discretion, to terminate this Agreement or to proceed to Closing and to receive at Closing an assignment of insurance proceeds on account of such damage or destruction. Seller agrees to maintain any existing fire and extended coverage casualty insurance through and including the Closing covering all of the Tower Assets.

15. Non-Competition. For the ten (10) year period commencing on the Closing Date through and including the tenth (10th) anniversary of the Closing Date (the "Restricted Period"), neither Seller nor any of its Affiliates (and Seller will ensure that none of their respective members of senior management) will, directly or indirectly, own or operate (whether as owner, partner, officer, director, employee, investor, lender or otherwise) any telecommunications tower or site that is located within a five (5) mile radius of the Site. Seller acknowledges that both the ten (10) year length of time and the geographic scope set forth in this Section 15 are considered by it to be reasonable given the nature of the business of Purchaser and are necessary to the protection of the business. Purchaser acknowledges that the Seller currently holds ground leases with another private telecommunication tower company for towers located at 1 Hilltop Road and 2325 Darby Road and ground leases with certain telecommunication service providers on the grounds of 1 Hilltop Road which shall remain unaffected by this Agreement. This provision shall also not apply to any telecommunications tower, site or antenna that is operated by or through the Township, a fire company, or any other public safety agency for strictly municipal or public safety purposes and not for commercial, income-generating, or for-profit purposes.

16. Agreement to Cooperate. Each of the parties shall use reasonable business efforts (a) to take, or cause to be taken, all actions and to do, or cause to be done, all things necessary under Applicable Law to consummate the Purchase, and (b) to refrain from taking, or cause to be refrained from taking, any action and to refrain from doing or causing to be done, anything which could impede or impair the consummation of the Purchase. "Reasonable Business Efforts" shall not require the expenditure of more than \$5,000 by the Seller, including attorney's fees.

17. Non-solicitation. From the Effective Date until the earlier to occur of (i) the termination of this Agreement in accordance with its terms and (ii) the Closing Date, Seller will not (and direct any of its respective shareholders, employees, representatives or agents not to), directly or indirectly, solicit, initiate, encourage or participate in negotiations in any manner with respect to, or furnish or cause or permit to be furnished any information to any Person (other than Purchaser or Purchaser's representatives) in connection with, any inquiry or offer for any purchase or sale of any interest in the Tower Assets, or any merger,

acquisition, combination, sale or other disposition or similar transaction involving Seller or the Tower Assets (collectively, a "Third-Party Proposal"). Seller shall promptly inform Purchaser of the occurrence of a Third-Party Proposal and the terms thereof.

18. Miscellaneous.

a. This Agreement may be executed in multiple counterparts, via facsimile or .PDF sent via email, which collectively shall constitute one and the same instrument and is to be construed pursuant to the laws of the State of Pennsylvania. This Agreement sets forth the entire contract between the parties, is binding upon and ensures to the benefit of the parties hereto and their respective heirs, successors and assigns, and may be cancelled, modified or amended only by a written agreement of both the Seller and the Purchaser.

b. All notices required hereunder shall be deemed to have been duly given if in writing and mailed by registered, certified mail, postage prepaid, return receipt requested or by email, addressed to the Seller or the Purchaser as the case may be, addressed as follows

<p>If to Purchaser:</p> <p>Jesse M. Wellner Chief Executive Officer TowerPoint 1170 Peachtree Street Atlanta, GA 30309 Tel: 678-775-0360 Fax: 866-800-0886 Jesse.Wellner@towerpoint.com</p>	<p>If to Seller:</p> <p>Township Manager 1014 Darby Road Havertown, PA 19083 Tel: (610) 446-1000 Fax: (484) 454-4183</p>
<p>with a copy to (which shall not constitute notice to Purchaser):</p>	<p>With a copy to (which shall constitute notice to Purchaser):</p> <p>John F. Walko, Esq. Haverford Township Solicitor Kilkenny Law, LLC 519 Swede St. Norristown, PA 19301 Tel: (484) 679-8150 Email: john@skilkennylaw.com</p>

c. Jurisdiction; Service of Process. Any action or proceeding seeking to enforce any provision of, or based on any right arising out of, this Agreement and to any collateral document shall be brought in the federal courts of the Commonwealth of Pennsylvania, and shall have jurisdiction over the parties with respect to any dispute or controversy between them arising under, in connection with this Agreement or any collateral document. Each of the parties consents to the jurisdiction of such courts (and of the appropriate appellate courts) in any such action or proceeding and waives any objection to venue laid therein. Process in any action or proceeding may be served on any party anywhere in the world.

d. Specific Performance and Remedies. In the event the Seller should refuse to perform any of its obligations under this Agreement or any Closing Document, the remedy at law would be inadequate and for breach of such obligation, Purchaser shall, in addition to such other remedies as may be available to it at law or in equity, be entitled to injunctive relief and to enforce its rights by an action for specific performance to the extent permitted by applicable law. Nothing herein contained shall be construed

as prohibiting Purchaser from pursuing any other remedies available to it pursuant to the provisions of this Agreement or applicable law, including the recovery of damages.

e. Assignment. This Agreement shall not be assignable by either party except that Purchaser may assign this Agreement and/or the right to receive the Tower Assets to any Affiliate, any successor by operation of law, or by way of merger, consolidation or sale of all or substantially all of its assets.

f. Costs and Expenses. Each party shall bear its own legal fees and costs incurred in connection with the transactions contemplated hereby. Purchaser shall bear the costs of recordation, together with any deed or stamp taxes arising with respect to the recordation of any of the Closing Documents. Any transfer taxes incurred in connection with the transfer of the Tower Assets shall be paid solely by the Seller.

g. Limitation on Liability. Notwithstanding anything to the contrary contained herein, Purchaser's liability for any breach of this Agreement shall be limited to Seller's actual out-of-pocket damages, inclusive of reasonable attorneys' fees.

The parties have executed this Purchase and Sale Agreement as an instrument under seal as of the day and year first written above.

SELLER:

TOWNSHIP OF HAVERFORD

By: _____

Name:

Title:

PURCHASER:

TIGR ACQUISITIONS III, LLC

By: _____

Name: Jesse M. Wellner

Title: Chief Executive Officer

EXHIBIT A

Definitions

The following terms will have the following meanings throughout this Agreement

"Affiliate" means, with respect to any Person, (a) any other Person at the time directly or indirectly controlling, controlled by or under direct or indirect common control with such Person, (b) any executive officer, director or senior management of such Person, and/or (c) with respect to any partnership, joint venture, limited liability company, or similar entity, any general partner or manager thereof.

"Applicable Law" means any law of any Authority, whether domestic or foreign, to which a Person is subject or by which it or any of its business or operations is subject or any of its property or assets is bound.

"Authority" means any governmental or quasi-authority, whether administrative, executive, judicial, legislative or other, or any combination thereof.

"Business Day" shall mean any day other than Saturday, Sunday or a day on which banking institutions in Miami, Florida are required by law to be closed.

"Claim" means any liability, obligation, demand, expense, defense, judgment, action, cause of action, suit, proceeding, disbursement or expense (including, with respect thereto, reasonable remediation and investigation expenses and reasonable attorneys', consultants' and other professional fees and disbursements of every kind, nature and description).

"Commences or Commenced" means, with respect to any Tenant Lease, the Tenant thereunder has commenced paying regularly scheduled installments of rent pursuant to the terms thereof and has substantially completed installation of its equipment on the Tower.

"Environmental Health and Safety Requirements" means all federal, state and local statutes, regulations, ordinances and other provisions having the force or effect of law, all judicial and administrative orders and determinations, all contractual obligations and all common law concerning public health and safety, worker health and safety, and pollution and protection of the environment, including without limitation, all those relating to the presence, use, production, generation, handling, transportation, treatment, storage, disposal, distribution, labeling, testing, processing, discharge, release, control, or cleanup of any hazardous materials, substances or wastes, chemical substances or mixtures, pesticides, pollutants, contaminants, toxic chemicals, petroleum products or by products, asbestos, polychlorinated biphenyls, noise or radiation, each as amended and as now or hereafter in effect.

"Effective Date" shall mean the later of the dates that Seller and Purchaser have executed this Agreement.

"Environmental Permit" shall mean any Governmental Authorization required by or pursuant to any Environmental Health and Safety Requirements.

"FAA" means the United States Federal Aviation Administration, or any successor Authority.

"FCC" means the United States Federal Communications Commission, or any successor Authority.

"Governmental Authorizations" means all approvals, concessions, consents, franchises, licenses, permits, registrations and other authorizations of all governmental authorities, in connection with Tower Assets.

"Hazardous Substance" shall mean any substance that is deemed by any Environmental Health and Safety Requirements to be "hazardous," "toxic," a "contaminant" or "waste" or is otherwise regulated by any Environmental Health and Safety Requirements.

"Included Tenant Agreement" means a Tenant Lease that meets all of the following criteria as of the Closing Date: (a) the Seller has a valid landlord's, lessor's or licensor's interest under such Tenant Lease, (b) that is executed in writing and in full force and effect in all material respects, (c) that has not expired and will not expire within three (3) months from the date hereof in accordance with its terms, (d) is not on a "month-to-month" term, (e) the Tenant thereunder is not currently involved in a bankruptcy proceeding (f) that has not otherwise been terminated (and Seller shall not have received any notice of termination), (g) which has Commenced and (h) with respect to which there are no material default on the part of any Seller or the tenant thereunder, including, without limitation, any monetary default by such tenant for greater than sixty (60) days.

"Intangible Personal Property" shall mean any development rights, documents, technical matters and work product relating to the Property, including any Permits, environmental studies, construction, engineering, architectural, landscaping, or other plans or drawings related to the Property and any surveys, maps, site plans, plats and other graphics relating to the Property.

"Lien" shall mean any of the following: mortgage; lien (statutory or other); or other security agreement, arrangement or interest; pledge; assignment; charge; attachment; garnishment; encumbrance (including any easement, exception, reservation or limitation, right of way, and the like); conditional sale; title retention; preemptive or similar right; any financing lease; the filing of any financing statement under the Uniform Commercial Code or comparable law of any jurisdiction; restriction on sale, transfer, assignment, disposition or other alienation; or any option, equity, claim or right of or obligation to, any other Person, of whatever kind and character.

"Material Adverse Change or Material Adverse Effect" means a change, event or occurrence that, individually or together with any other change(s), event(s) or occurrence(s), has had or would be reasonably expected to have a material adverse change or effect on the cash flow position or results of operations of Seller or the Purchaser or the Tower Assets, as applicable.

"NEPA" means the National Environmental Policy Act of 1969, as amended.

"Permits" shall mean all permits, licenses, authorizations, certificates of occupancy, certificates of completions, variances and similar approvals of any Governmental Authority having jurisdiction over the Tower Site.

"Person" means any natural individual or any entity.

"Seller's Knowledge" shall mean the (a) actual knowledge of (i) officers of the Seller and (ii) employees of any of the Seller whose primary responsibility is the subject matter about which the relevant matter relates and (b) the knowledge that each such person reasonably should possess if he or she has properly discharged his or her duties.

"Tax", shall mean, with respect to any Person, (a) all taxes, including without limitation any income (net, gross or other including recapture of any tax items such as investment tax credits), alternative or add-on minimum tax, gross income, gross receipts, gains, sales, use, leasing, lease, user, ad valorem, transfer, recording, franchise, profits, property, fuel, license, withholding on amounts paid to or by such Person, payroll, employment, unemployment, social security, excise, severance, stamp, occupation, custom, duty or other tax, or other like assessment or charge of any kind whatsoever, together with any interest, levies, assessments, charges, penalties, additions to tax or additional amount imposed by any Authority, (b) any joint or several liability of such Person with any other Person for the payment of any amounts of the type described in (a), and

(c) any liability of such Person for the payment of any amounts of the type described in (a) as a result of any express or implied obligation to indemnify any other Person.

"Tenant Estoppels" shall mean estoppel letters from each of the Tenants to Purchaser, in form and substance reasonably acceptable to Purchaser.

"Tenant Lease" shall mean any written lease agreement pursuant to which Seller has demised a leasehold interest, leasehold estate or other real property interest in the Site to a sublessee or tenant, including, without limitation, the associated access easements and rights of way.

"Tower Cash Flow" means, with respect to any Tower, the difference of: (A) an amount equal to the product of twelve (12) times the monthly rent as of the date of determination of each Included Tenant Lease, in each case without giving effect to any free rent provided for therein; *provided*, however, such amount (a) shall not include any security deposits, prepaid rents (unless credited to Purchaser), refunds to tenants, sales, property, excise or similar taxes imposed by Governmental Authorities and collected from subtenants and pass through expenses collected from any tenants, and (b) shall include, in the case of prepaid rent, an apportioned amount of such prepaid rent attributable to such monthly period; minus (B) an amount equal to the product of twelve (12) times the sum of (a) the easement "rents" for the month of the Closing, (b) the average of the actual utility expense for the six (6) months prior to the Closing Date for each of the Tower, (c) the actual amount of real estate taxes and personal property taxes for the year of the Closing (or the prior year if unavailable) if such taxes include an assessment for the Tower, or, if actual assessments are not available, a reasonable estimate of the fair market value of each of the applicable Tower, (d) the assumed annual insurance expense of \$750.00 per Tower Site, (e) the assumed annual maintenance expense of \$2,500.00 for each Tower without lighting, and (f) the actual monthly amount of other expenses that the Seller is obligated to pay prior to the Closing Date, in connection with the ownership and operation of the Tower (s). For the avoidance of doubt, Tower Cash Flow is intended to constitute all revenues of each particular Tower after deduction of all operating expenses directly attributable to such Tower.

Schedule 1(a)

Tower Site

Site Name **Haverford Township**
Site Address **3500 Darby Road, Havertown, PA 19083**
Latitude, Longitude **39.99281301913186, -75.3442480147672**

Site Summary					
Tower #	AGL (ft.)	Tower Type	Ground Ownership	# of Leases	Year Built
1	180	Lattice	Owned	3	2007

Schedule 1(b)

Tenant Leases

Tenant	Tenant Rent (Annual)	Tenant Rent Frequency	Escalation (%)	Escalation Frequency (Yrs)	Commence Date	Initial Term (Mos)	# of Renewals	Renewal Term (Mos)	Lease Expiration
1 AT&T	\$ 45,348.00	* Monthly	12%	60	8/1/2007	60	6	60	8/31/2042
2 T-Mobile	\$ 36,000.00	* Monthly	12%	60	7/1/2019	60	4	60	8/30/2044
3 Verizon	\$ 45,628.28	* Monthly	15%	60	8/20/2007	60	4	60	8/19/2032

* Anually

Schedule 1(c)

Easement Agreement

[Attach Easement Agreement]

RESOLUTION NO. 2282-2022

WHEREAS, the Board of Commissioners wish is for individuals to enjoy open space and recreation; and

WHEREAS, The Board of Commissioners of the Township of Haverford desires, in accordance with the rules and regulations of the Pennsylvania Department of Transportation, to close State highway, Karakung Drive, commencing:

Sunday - and only on Sunday – January 1, 2023 to December 31, 2023

From - 7 am to Dusk

Including the following HOLIDAYS – Tuesday, 4th of July 2023; Thanksgiving, Thursday November 23, 2023; and Christmas, Monday, December 25, 2023.

WHEREAS, the Board of Commissioner's designate Haverford Police Department's – Chief, John Viola, to execute any documents with PaDot and be responsible for the safety and welfare of residents utilizing Karakung Drive.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, authorize this recreational project.

RESOLVED this 14th day of November, 2022.

TOWNSHIP OF HAVERFORD

**By: C. Lawrence Holmes, Esq.
President
Board of Commissioners**

**Attest: David R. Burman
Township Manager/Secretary**

Resolution No. 2284 -2022

Haverford Township / DELCO GREENWAYS Grant Round 3 RESOLUTION

MUNICIPALITY OF Haverford Township

DELAWARE COUNTY, PENNSYLVANIA

WHEREAS, Delaware County Council has established an Open Space and Recreation Municipal Grant Program to be utilized by the municipalities of Delaware County; and

WHEREAS, the grants may be used by the municipality for the improvement or acquisition of municipal recreation land; and

WHEREAS, the municipality of Haverford Township, Delaware County Pennsylvania desires to participate in the Delaware County Open Space and Greenways Municipal Grant Program in order to construct an extension to the Darby Creek Trail at a cost of \$500,000.

NOW, THEREFORE, by the governing body of Haverford Township, Delaware County, Pennsylvania, as follows:

- 1 That the municipality of Haverford Township, Delaware County, Pennsylvania, hereby approves the filing of an application for Delaware County Municipal Grant Program assistance.
- 2 That Haverford Township is hereby authorized and directed to execute and file the appropriate forms with the Delaware County Planning Department.

Duly presented and adopted by the Governing Body of Haverford Township in public meeting held this 14th day of November, 2022.

Resolved this 14th day of November, 2022

Township of Haverford

BY: _____

C. Lawrence Holmes, President
Board of Commissioners

ATTEST:

David R. Burman

Township Manager/Secretary

DCNR-G2P2

Applicant Information (* indicates required information)

Applicant/Grantee Legal Name: **HAVERFORD TOWNSHIP**Web Application ID: **2005690**Project Title: **Darby Creek Trail**
Resolution No 2285 - 2022

WHEREAS, **HAVERFORD TOWNSHIP** ("Applicant") desires to undertake the project, "**Darby Creek Trail**" ("Project Title"); and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department **if the applicant is awarded a grant**; and

NOW THEREFORE, it is resolved that:

1. The grant application may be electronically signed on behalf of the applicant by "**David Burman**" who, at the time of signing, has a **TITLE** of "**Township Manager**" and the email address of "**DBurman@HAVTWP.ORG**".
2. If this Official signed the Grant Application Electronic Authorization prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the Grant Application Electronic Authorization, signed by the above Official, will become the applicant/grantee's **executed** signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the "**TITLE**" specified in paragraph 1 and the grantee will be bound by the amendment.

Resolved this 14th day of November, A.D. 2022

Township of Haverford

BY: _____
C. Lawrence Holmes, President
Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

RESOLUTION NO. 2286-2022

A RESOLUTION BY THE TOWNSHIP OF HAVERFORD BOARD OF COMMISSIONERS URGING THE PENNSYLVANIA LEGISLATURE TO PASS LEGISLATION THAT ALLOWS MUNICIPAL POLICE DEPARTMENTS TO USE SPEED RADAR OR LIDAR

WHEREAS, public safety is one of the primary functions of municipal government; and

WHEREAS, motorists traveling at excessive speeds is a public safety concern; and

WHEREAS, driving in excess of the posted speed limit is a violation of law; and

WHEREAS, speeding motorists on local roads is one of the most common safety concerns voiced by constituents to Haverford Township officials and staff; and

WHEREAS, the National Highway Traffic Safety Administration (NHTSA) reports that 11,258 people died in speeding-related crashes in the United States in 2020 and that 87% of all speeding-related traffic fatalities occurred on local roads; and

WHEREAS, Pennsylvania has the distinction as one of the states with the worst record for speeding-related fatalities based upon statistics compiled by the NHTSA; and,

WHEREAS, according to a 2021 Pennsylvania Crash Facts and Statistics Report issued by the Pennsylvania Department of Transportation, 889 pedestrians were involved in car-related accidents in Townships and 76 of those accidents were fatal; and,

WHEREAS, radar and LIDAR are live-saving speed detection devices that have been used throughout the United States and by the Pennsylvania State Police to more precisely enforce speed limits; and,

WHEREAS, Pennsylvania continues to be the only state in the nation that prohibits municipal law enforcement from using radar and LIDAR which are considered the safest, most efficient, and most economical speed-timing devices; and

WHEREAS, the Township of Haverford desires to utilize speed detection devices for the promotion of public safety and not for increased revenue, as only a small portion of the fines that are assessed for speeding go to the Township and any revenue received will be offset by personnel and other costs associated with these devices; and,

WHEREAS, the use of local speed detection devices will also further the existing policy of the Haverford Township Police Department not to employ bias-based policing practices; and,

WHEREAS, despite having bi-partisan support, many past bills authorizing local use of speed detection devices in the General Assembly have not successfully passed into state law, effectively preventing our municipal law enforcement from protecting residents.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Haverford urges the General Assembly to expeditiously pass legislation that will authorize the local use of speed detection devices; and,

BE IT FURTHER RESOLVED, the Township of Haverford calls upon our State Senator and State Representative to continue their advocacy for legislation that will promote the public safety of Haverford Township residents through the authorized use of speed detection devices.

Resolved this 14th day of November, 2022.

Township of Haverford

BY: C. Lawrence Holmes, Esq.

President

Attest: David R. Burman

Township Manager

RESOLUTION NO. 2287-2022

WHEREAS, the Minor Subdivision/Lot Consolidation Plan for Peter & Sally Murphy and Carol DiColli, 2 & 10 W. Ardmore Avenue, Ardmore, PA, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-04-00014-00, 22-04-00012-00, & 22-04-00174-00 has been submitted to subdivide and extinguish an undeveloped lot (Parcel 3, Folio No. 22-04-0001-00) fronting Darby Road, to transfer 9,280 square feet to 10 W. Ardmore Ave, resulting in a lot area of 26,330 square feet and 6,920 square feet to 2 W. Ardmore Ave, resulting in a lot area of 26,952 square feet. Each of the two (2) properties will continue to be used as single family dwellings, with no new construction proposed. The subject properties are located in the 4th Ward. The aforesaid plans were prepared by Herbert MacCombie Jr., P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated June 22, 2022, and last revised on August 26, 2022; and

WHEREAS, on September 1, 2022 the Haverford Township Zoning Hearing Board granted a variance from the provisions of §182-713, to subdivide a parcel where the existing lots are nonconforming in respect to minimum lot size, maximum impervious coverage, and the required side yard setbacks of the R-1 Zoning District.

WHEREAS, the Planning Commission of Haverford Township at the public meeting of Thursday, August 11, 2022, did vote to recommend approval of the plans subject to the following conditions:

1. The applicant will comply with the items of the Township Engineer's review letter dated September 19, 2022 to the satisfaction of the Township.
2. The existing shed located on Lot 1 will be brought into compliance with the setback requirements for accessory structures.

WHEREAS, the applicant has submitted said plans before the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission have been reviewed and the Minor Subdivision/Lot Consolidation Plan for Peter & Sally Murphy and Carol DiColli, 2 & 10 W. Ardmore Avenue, dated June 22, 2022, and last revised on August 26, 2022, is **approved** subject to compliance with the recommendations of the Planning Commission.

BE IT FURTHER RESOLVED that the Board of Commissioners grant the following waivers or partial waivers from the General Laws of the Township of Haverford:

- a. From §160-4.E(5)[e](2) to show two (2) foot contours on the plan.
- b. From §160-4.E(5)[e](4) to show existing storm drainage, sanitary sewer and public water supply lines or facilities within 400 feet of the site on the plan.
- c. From §160-5.B(4)[a] and [c] requiring the construction of sidewalks and curbs.

RESOLVED this 14th day of November, 2022.

TOWNSHIP OF HAVERFORD

By: C. Lawrence Holmes
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary



TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

Manager 610-446-1000 ext. 2208
Human Resources 610-446-1000 ext. 2233

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK
2ND WARD SHERYL FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

HAVTT 30243

September 19, 2022

Kelly Kirk, Zoning Officer & Community Planner
Haverford Township
1014 Darby Road
Havertown, PA 19083

**RE: Minor Subdivision Plan
Murphy- 2 W. Ardmore Avenue**

Dear Ms. Kirk:

As requested, we have reviewed the following plan prepared by Herbert E. MacCombie, Jr. Consulting Engineers and Surveyors, Inc.:

- *"Plan of Proposed Subdivision for Peter and Sally Murphy"* (two sheets) dated June 22, 2022.

The applicants, Peter & Sally Murphy and Frank & Dolly Damato, propose to subdivide Parcel 3 (Folio No. 22-04-0001-00) that fronts Darby Road into two (2) lots, and consolidate the new lots into existing Parcel 1 at 2 W. Ardmore Avenue (Folio No. 22-04-00014-00) and Parcel 2 at 10 W. Ardmore Avenue (Folio No. 22-04-00012-00). No construction is proposed as part of this application. The properties are within the R-1 Residential Zoning District.

The applicant has requested the following waivers:

- From §160-4.E(5)[e](2) regarding survey with two (2) foot contours.
- From §160-4.E(5)[e](4) regarding storm drainage, sanitary sewer and public water supply lines or facilities within 400 feet of the site.

It is our understanding that the applicant has been granted Zoning relief for the following:

- From §182-713.B to subdivide existing nonconforming lots.
- From §182-202.C(1) regarding existing nonconforming lot sizes.
- From §182-202.C(6) regarding side yard setback.
- From §182-202.C(9) regarding impervious surface ratio.

This application was reviewed in accordance with the simplified procedures and requirements of a Minor Subdivision (§160-4.G). We offer the following comments:

1. The modifications associated with this application have resulted in proposed Parcel 1 now being compliant with respect to impervious coverage. Proposed Parcel 2 is in excess of the maximum permitted coverage. It appears further reductions can be achieved if portions of the existing driveway on existing Parcel 3 are removed. (§182-202.C(9))
2. Per, §160-5.B(4)[a] curb is required along any existing street which abuts a subdivision or land development. There is no curb on Ardmore Avenue. If the applicant is requesting a waiver, this should be indicated on the plan.
3. Sidewalk is required where, in the opinion of the Board of Commissioners, heavy pedestrian traffic will result or where pedestrian safety requires such sidewalks. (§160-5.B(4)[c])

Should you have any questions or comments, please feel free to contact the undersigned.

Sincerely,

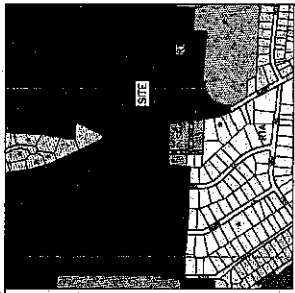
PENNONI



David Pennoni, PE
Township Engineer

CF/brg

cc: James W. MacCombie, PE, Herbert E. MacCombie, Jr., PE Consulting Engineers & Surveyors, Inc.
Peter & Sally Murphy, 2 W. Ardmore Avenue Ardmore, PA 19003
Frank & Dolly Damato, 10 W. Ardmore Avenue Ardmore, PA 19003



LOCATION MAP
SCALE: 1" = 500'

GENERAL NOTES

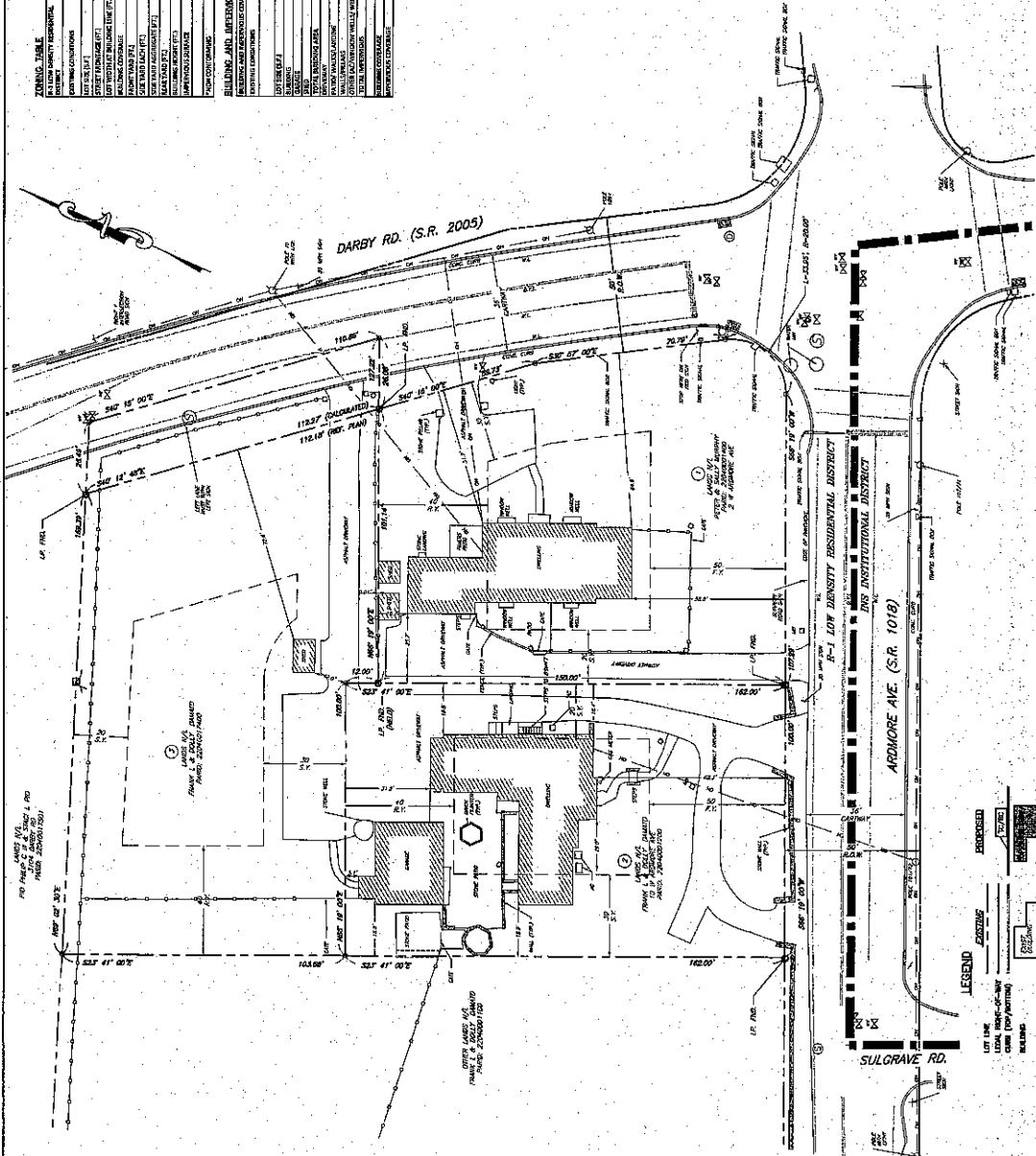
1. ALL UTILITIES SHOWN ON THIS PLAN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY. THE CLIENT IS RESPONSIBLE FOR VERIFYING THE LOCATION AND DEPTH OF ALL UTILITIES PRIOR TO CONSTRUCTION.
2. THE SITE IS NOT LOCATED IN A FLOOD HAZARD AREA AS SHOWN ON FEMA FLOOD INSURANCE RATE MAPS. THE CLIENT IS RESPONSIBLE FOR VERIFYING THIS INFORMATION.
3. THE SITE IS ZONED R-1 (LOW DENSITY RESIDENTIAL DISTRICT).
4. THE SITE IS ZONED R-1 (LOW DENSITY RESIDENTIAL DISTRICT).
5. THE SITE IS ZONED R-1 (LOW DENSITY RESIDENTIAL DISTRICT).
6. THE SITE IS ZONED R-1 (LOW DENSITY RESIDENTIAL DISTRICT).
7. THE SITE IS ZONED R-1 (LOW DENSITY RESIDENTIAL DISTRICT).
8. THE SITE IS ZONED R-1 (LOW DENSITY RESIDENTIAL DISTRICT).
9. THE SITE IS ZONED R-1 (LOW DENSITY RESIDENTIAL DISTRICT).
10. THE SITE IS ZONED R-1 (LOW DENSITY RESIDENTIAL DISTRICT).

TABLE 1: EXISTING AND PROPOSED UTILITIES

UTILILITY	DEPTH (FEET)	LOCATION (EASTING)	LOCATION (NORTHING)
1. WATER	18"	100.00	100.00
2. SEWER	18"	100.00	100.00
3. GAS	18"	100.00	100.00
4. TELEPHONE	18"	100.00	100.00
5. CABLE TV	18"	100.00	100.00
6. FIBER OPTIC	18"	100.00	100.00
7. POWER	18"	100.00	100.00
8. RAINWATER	18"	100.00	100.00
9. STORMWATER	18"	100.00	100.00
10. OTHER	18"	100.00	100.00

TABLE 2: EXISTING AND PROPOSED CONCRETE

ITEM	QUANTITY	UNIT	PRICE	TOTAL
1. CONCRETE	100.00	CU YD	100.00	100.00
2. REINFORCING BARS	100.00	TON	100.00	100.00
3. FORMWORK	100.00	SQ YD	100.00	100.00
4. OTHER	100.00	UNIT	100.00	100.00



LEGEND

EXISTING	PROPOSED
1. LOT LINE	1. LOT LINE
2. CURB	2. CURB
3. DRIVE	3. DRIVE
4. SIDEWALK	4. SIDEWALK
5. PARKING SPACE	5. PARKING SPACE
6. DRIVEWAY	6. DRIVEWAY
7. UTILITY	7. UTILITY
8. FENCE	8. FENCE
9. WALL	9. WALL
10. OTHER	10. OTHER

EXISTING FEATURES PLAN

PETER & SALLY MURPHY

2 W. ARDMORE AVE.

HAVERFORD TOWNSHIP
DELAWARE COUNTY, PA

SCALE: 1" = 20'

JUNE 22, 2022

HERBERT L. MACCOMBIE, JR., P.E.
CONSULTING ENGINEERS AND SURVEYORS, INC.
P.O. BOX 118
HARRISBURG, PA 17109
PH: 717-651-1100
FAX: 717-651-1101
WWW.HLMACCOMBIE.COM

DATE: 06/22/2022
SHEET 2 OF 2
PROJECT: 2022-001-001

610-356-9550
FAX 610-366-5032

Herbert E. MacCombie, Jr., P.E.

CONSULTING ENGINEERS & SURVEYORS, INC.
1000 PALMERS MILL ROAD
MEDIA, PA 19063

James W. MacCombie, P.E., P.L.S.
Herbert E. MacCombie, III, Technician

REPLY TO:
P.O. BOX 118
BROOMALL, PA 19008-0118

October 4, 2022

Ms. Kelly Kirk, Zoning Officer & Community Planner
Haverford Township
1014 Darby Road
Havertown, PA 19083-2251

Re: Minor Subdivision Plan
Murphy – 2 W. Ardmore Avenue
Haverford Township, Delaware County, PA

Dear Ms. Kirk:

Pursuant to the Township Engineer's review letter dated September 19, 2022, our office has revised the plans to address the comments. The revisions are summarized below, for convenience the responses are in bold and are numerically consistent with the September 19, 2022, review letter.

1. The modifications associated with this application have resulted in proposed Parcel 1 now being compliant with respect to impervious coverage. Proposed Parcel 2 is in excess of the maximum permitted coverage. It appears further reductions can be achieved if portions of the existing driveway on existing Parcel 3 are removed. (§182-202.C(9))

Response: The Applicants acknowledge the non-conformities of the lots. No significant construction work is proposed as part of this subdivision. A note has been added to the plans to indicate if any area of impervious is proposed on Lot 1, an equal or greater area of impervious must be removed. In addition, a note has been added to the plans to be recorded indicating that a zoning variance is required if additional impervious is proposed.

2. Per, §160-5.B(4)[a] curb is required along any existing street which abuts a subdivision or land development. There is no curb on Ardmore Avenue. If the applicant is requesting a waiver, this should be indicated on the plan.

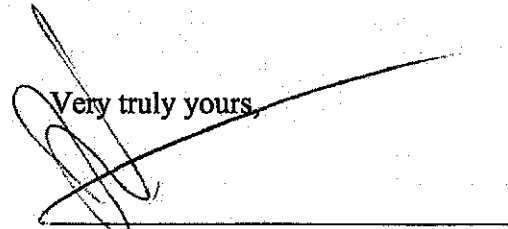
Response: A waiver request has been added to the plans for waiver from the requirements of Section 160-5.B(4)[a] for curb along Ardmore Avenue (S.R. 1018)

3. Sidewalk is required where, in the opinion of the Board of Commissioners, heavy pedestrian traffic will result or where pedestrian safety requires such sidewalks. (§160-5.B(4)[c])

Response: The Applicant request a waiver from the sidewalk requirements of Section 160-5.B(4)[c]. Both Ardmore Avenue and Darby Road are State Highways. During a project to make intersection improvements PennDOT acquired additional Right-of-Way however the roadway improvements were constructed to the edge of the Right-of-Way, leaving no room for additional improvements. In addition, the existing conditions along Ardmore Avenue include a retaining wall along the front of Lot 2, which does not provide space for the addition of a sidewalk. Finally, this minor subdivision plan does not include any proposed development, the cost of adding sidewalks will make the consolidation of the lots cost prohibitive.

4. It is noted the plan has been revised to indicate the existing shed to remain of proposed Lot 1, is to be relocated to be a minimum of Five (5) feet from the proposed lot line.

Please feel free to contact our office if you have any questions or need additional information.

Very truly yours,

Dennis F. O'Neill, P.E.

cc: David Pennoni, P.E., Township Engineer
Peter & Sally Murphy
Frank & Dolly Damato

**RESOLUTION NO. 2288-2022
Township of Haverford**

**PENNDOT Multimodal Transportation Fund (MTF) Program
Burmout Road and Glendale Road Intersection Reconfiguration**

BE IT RESOLVED, that Haverford Township hereby requests a Multimodal Transportation Fund Grant of \$693,000 from the Pennsylvania Department of Transportation to be used for the reconfiguration of the intersection located at Burmout Road and Glendale Road to improve the safety of the intersection and facilitate access to the Darby Creek Trail.

BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby designate David R. Burman (Township Manager/Secretary) as the official to execute all documents and agreements between the Township and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.

RESOLVED this 14th day of November, A.D., 2022

TOWNSHIP OF HAVERFORD

BY: _____
C. Lawrence Holmes, Esq
President, Board of Commissioners

I, _____, duly qualified Secretary of Haverford Township, Delaware County, PA, hereby certify that the forgoing is a true and correct copy of a resolution duly adopted by a majority vote of the Haverford Township Board of Commissioners at the regular meeting held November 14th, 2022 and said Resolution has been recorded in the minutes of Haverford Township and remains in effect as of this date.

HVERFORD TOWNSHIP FINANCE DEPARTMENT

MEMORANDUM

DATE: NOVEMBER 14, 2022
TO: DAVID R. BURMAN, TOWNSHIP MANAGER
FROM: AIMEE CUTHBERTSON
DIRECTOR OF FINANCE/ASST TOWNSHIP MANAGER
SUBJECT: ELECTRICITY PROCUREMENT

As the Township is approaching the end of its current contract and after performing a June indicative price test, the Board authorized the option of pursuing participation in the Commonwealth of PA CoStars Purchasing Program for a 2 year purchase of electricity generation at its August meeting.

CoStars held its actual procurement event on November 9 securing a 2 year fixed price of \$.07743 per Kwh. We have remained in touch with Constellation (which you may recall from our August discussion offers a similar program through the Pennsylvania Municipal League (PML) and obtained real time pricing on its procurement platform securing a 2 year fixed price of \$.07650 per Kwh.

Over the years and especially in today's current economic/market/geopolitical conditions, the price of energy has risen dramatically as evidenced by the chart below:

CURRENT vs INDICATIVE vs ACTUAL PROPOSAL PRICING

	<i>2022 Budget for Electricity Generation</i>	<i>Nuclear Sourced Generation</i>	<i>100% Wind/Solar Renewable Generation</i>	<i>2023 Budget Impact</i>
<i>Current Contract</i>	<i>\$188,775</i>	<i>\$.04396</i>		
<i>CoStars – Indicative Test June 2022</i>			<i>\$.08297</i>	<i>\$167,517</i>
<i>Constellation – Indicative Test June 2022</i>			<i>\$.08862</i>	<i>\$191,780</i>
<i>CoStars – Actual November 2022</i>			<i>\$.07743</i>	<i>\$143,728</i>
<i>Constellation – Actual November 2022</i>			<i>\$.07650</i>	<i>\$139,735</i>

While the market increase in energy costs will have a material effect on the 2023 budget, the least impactful option (using actual pricing) will be to instead participate in the PML program as opposed to the CoStars program.

After our analysis, staff recommends to forego participation in the Costars Energy Procurement Program and move forward with electricity procurement through the Constellation product offered through the PML at a rate of \$.076500 per kWh for a 2year period spanning December 2022 -- December 2024.

HAVERFORD TOWNSHIP

MEMORANDUM

DATE: October 3, 2022

TO: David R. Burman, Township Manager
Dan Mariani, Director of Public Works

FROM: Rick Turnbull, Skatium Operations Manager

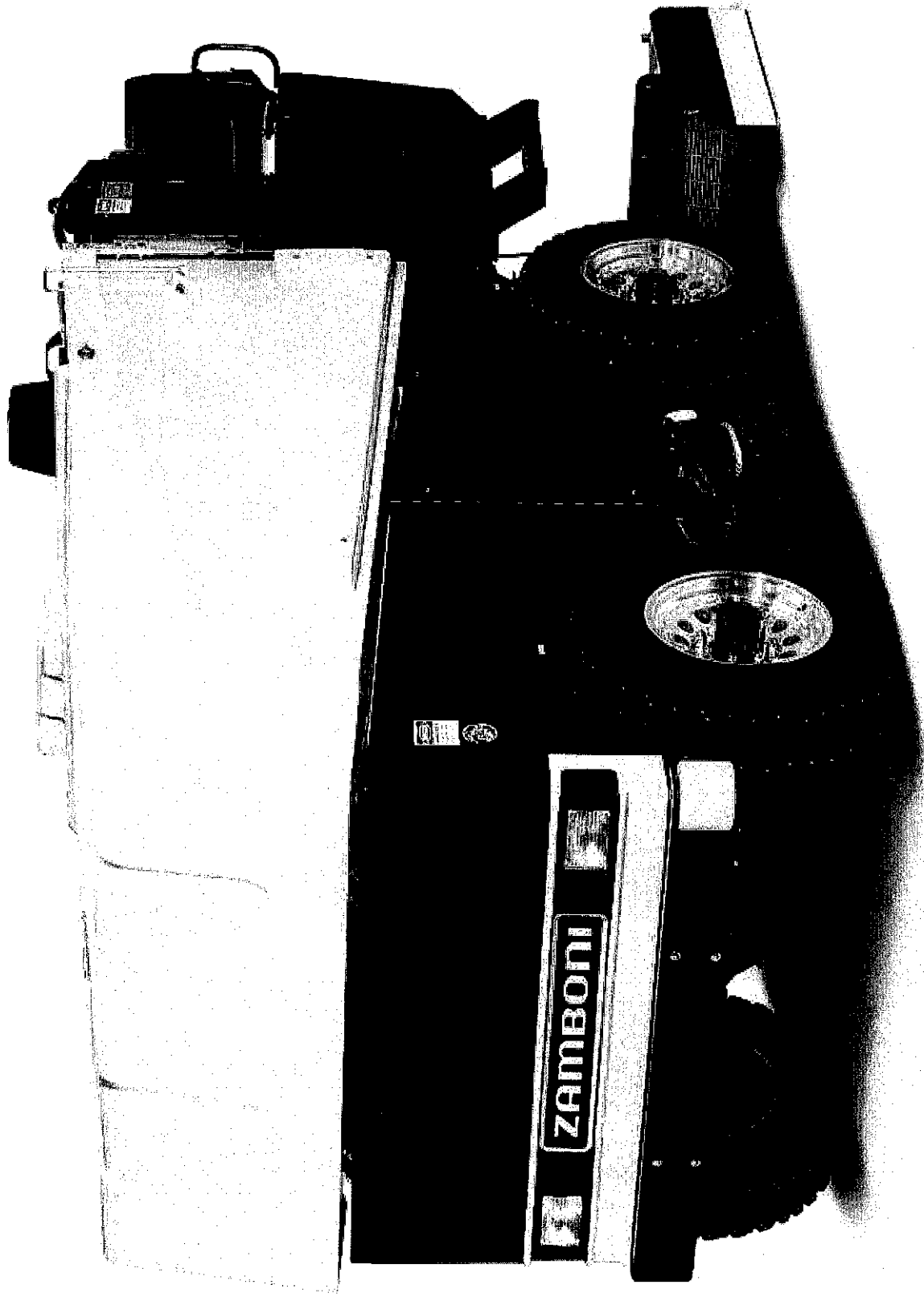
SUBJECT: Purchase of New Zamboni

The Skatium Zamboni is nine years old and approaching the end of its useful life as a full-time ice resurfacing machine. It will become the reserve machine when our new machine needs maintenance or repair.

There is only one company manufacturing the Zamboni so this is a sole supplier purchase. The build time for the new lithium battery Zamboni is approximately one year. We are able to receive a three (3) % discount, no deposit and net 30 terms by purchasing through Sourcewell, a cooperative purchasing mechanism we have used in the past. The cost of the Zamboni will be \$155,951.75. Exact cost of shipping will be determined when preparing for delivery but we were advised to expect at least \$5,000. This equates to a total purchase of \$165,951.75.

The funding for this will be in the 2023 capital budget but due to the lengthy lead time, we'd like to place the order as soon as possible.

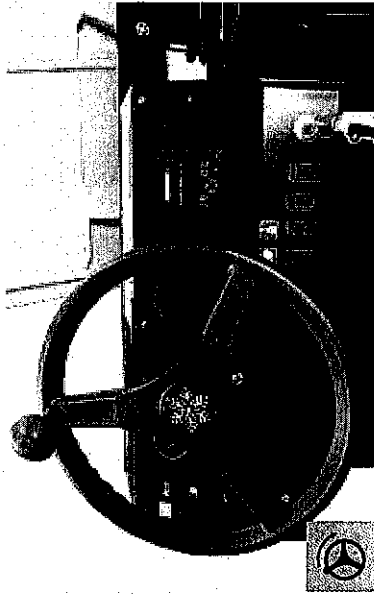
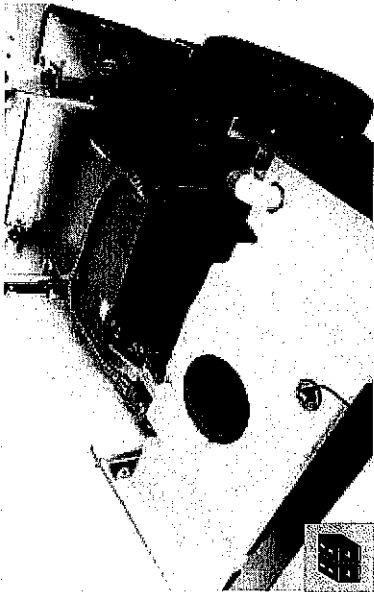
If any questions arise, please feel free to reach out to me.



RESURFACE, RECHARGE, REPEAT...

Zero battery maintenance and lithium-ion power combine for the ultimate upgrade to the world's most popular electric ice resurfacer.

MODEL
552
LITHIUM-ION



BATTERY AND CHARGER

Lithium-ion batteries charge quickly between resurfacings, eliminating overnight charging. Sealed zero maintenance batteries are truly emission-free. Charging is controlled by battery management system to optimize charging and balancing.



ELECTRONIC CONTROLS

On-dash multi-function display features a battery discharge indicator, hour meter and diagnostic information. Dependable Sevcon® Gen4 controls are proven in tough industrial applications.



DRIVETRAIN

Four-wheel drive with rugged Dana Spicer® axles and a 24 hp traction motor, providing the most reliable drivetrain in the industry.



HYDRAULICS

11 hp AC pump motor provides optimum power and reduced energy consumption for smooth and consistent operation.



CONSTRUCTION

Robust hand-welded steel tubing chassis and rust-free poly water tanks for durability in the harsh environment it will call home.

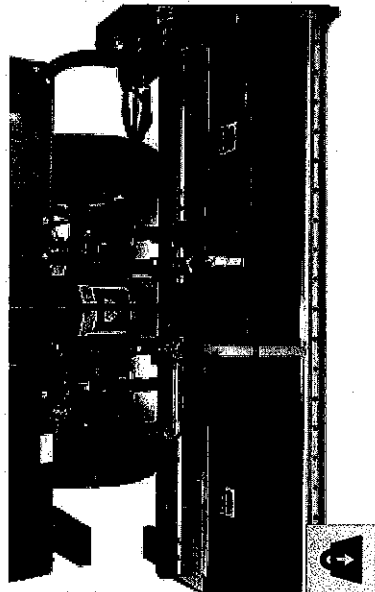


GLOBAL SERVICE AND SUPPORT

Zamboni Customer Service and a network of Zamboni Authorized Distributors provide exceptional and accessible service and support worldwide.

ZAMBONI®

zamboni.com



No more battery maintenance and no need for lengthy overnight recharging sessions

Vertical auger enclosure reduces operator area sound levels

Exceptional results from our unrivaled down pressure system



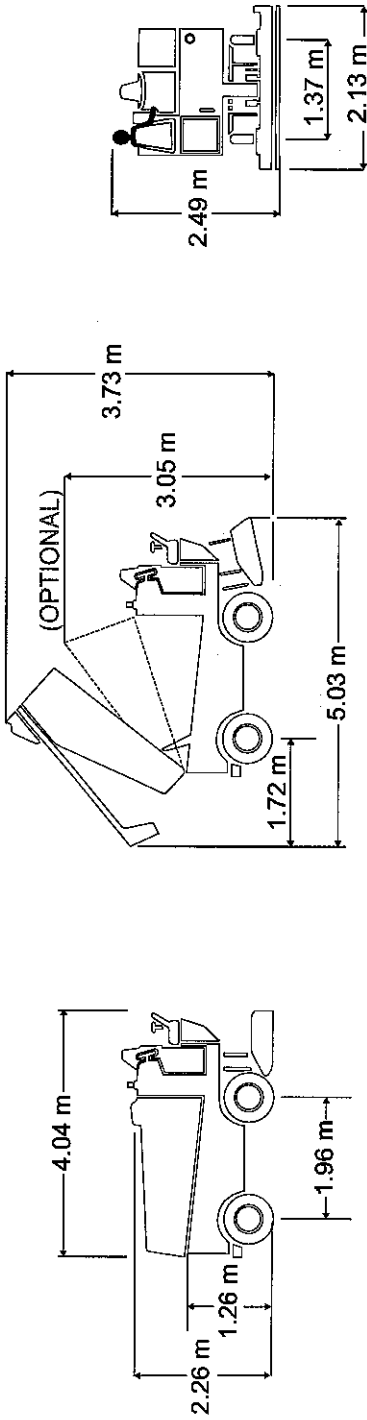
MODEL 552A

LITHIUM-ION

This brochure has been prepared only as a general guide for the customer. Every effort has been made to assure that the information presented is correct. Some features described or shown may be optional at extra cost. Prices, colors, materials, specifications and models are subject to change. For current product information, please contact the Zamboni Company.

ZAMBONI and the configuration of the Zamboni® ice resurfacing machine are registered trademarks of Frank J. Zamboni & Co., Inc.
© Zamboni 2019

MODEL 552A LITHIUM-ION



CAPACITIES

Snow Tank			
Actual Volume	2.83 m ³	100 cu. ft.	
Compacted	3.54 m ³	125 cu. ft.	
Water			
Ice Making	738 L	195 gal.	
Wash Water	310 L	82 gal.	
Total	1048 L	277 gal.	
Hydraulic Oil	60.6 L	16 gal.	

POWERTRAIN

Four-Wheel Drive			
Motors			
Electric Hydraulic Pump Motor	8.2 kW	11 HP	
Electric Traction Motor	17.9 kW	24 HP	
Battery	83.2V, 300 Ah (25.0 kWh)	Lithium-ion (Li)	

AXLES

Front	2903 kg	6400 lb
Rear	2903 kg	6400 lb

DIMENSIONS

Overall	L	W	H	L	W	H
Snow Tank Down	4.04 m	2.13 m	2.26 m	159 in.	84 in.	89 in.
Snow Tank Up	5.03 m	2.13 m	3.73 m	198 in.	84 in.	147 in.
Shaving Blade	L	W	H	L	W	H
195.6 cm 77 in. Blade	195.6 cm	12.7 cm	1.27 cm	77 in.	5 in.	0.5 in.
Clearance						
Minimum Operator Height Clearance			248.9 cm			98 in.
Snow Pit Clearance			125.7 cm			49.5 in.

CONVEYOR SYSTEM

Horizontal Auger Diameter	25.4 cm	10 in.
Vertical Auger Diameter	25.4 cm	10 in.

MANUEVERABILITY

Wheelbase	1.96 m	77 in.
Wheel Track	1.37 m	54 in.
Turning Radius at Conditioner	4.87 m	16 ft.

WEIGHT

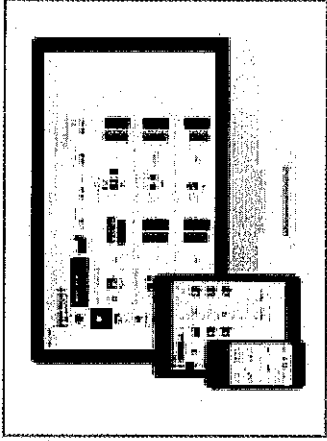
Empty with Lithium-ion battery	3311 kg	7300 lb
with Water with Lithium-ion battery	4037 kg	8900 lb

ZAMBONI®

Some features described or shown may be optional at extra cost and prices, colors, materials, specifications and models are subject to change. Some options are required in combination with other options. ZAMBONI and the configuration of the Zamboni® ice resurfacing machine are registered trademarks of Frank J. Zamboni & Co., Inc. © Zamboni 2021 Rev 03/2021

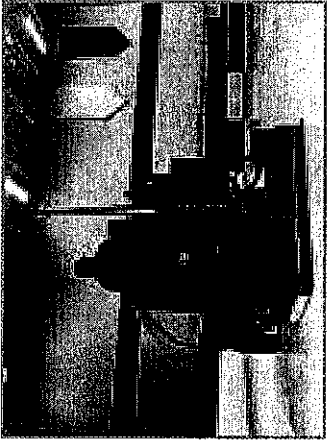
zamboni.com

MODEL 552A LITHIUM-ION



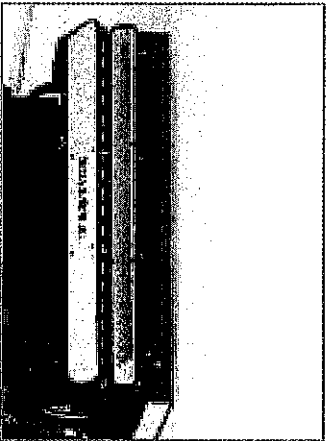
Zamboni Connect™ System

Monitor consumption and optimize performance with predictive insight and resource management. *optional equipment



Level-Ice® Laser Leveling System

Automated precision blade control provides consistently level ice and significant savings of energy, water and time. *optional equipment



FASTICE® Ice Making System

Create superior ice with a computer controlled pump for an even and accurate fine mist water application. *optional equipment

STANDARD FEATURES

2 Year Warranty
 400 Micron Wash Water Deep Filter Bag
 Aluminum Alloy Wheels
 Battery: Lithium-ion
 Battery Charger: Microprocessor Controlled
 Brushless AC Motors
 Chassis: Strong All Welded Steel Tubing
 Conditioner Safety Guards
 Dependable Sevcon® Gen4 Solid State Controls
 Digital Training and Reference Materials
 Familiar Automobile-Style Foot Controls
 Four-Wheel Drive
 Guide Wheel
 Headlights and Tail Light (for Off Ice Travel)
 High Quality 9 Micron Filter
 High Speed Vertical Auger
 Hydraulic Oil Level Sight Gauge

OPTIONS

Advanced Water System (AWS™)
 Automatic Snow Breaker
 Back Up Alarm
 Blade Change System
 Cab Enclosure
 Conditioner: 96" Blade
 Conditioner: Galvanized
 Electric Water Level Gauge
 FastICE® Ice Making System
 IceCaps® Wheel Advertising System
 Integrated Auger Washout System
 Level-Ice®
 Low Guide Wheel
 Seat Belt
 Snow Melting Kit
 Snow Tank Dump Height Restriction
 Snow Tank Light
 Stainless Steel Water Distribution Pipe
 Tire Wash System

Wash Water to Ice Making Water Transfer
 Wash Water System with Poly Tank
 Water Level Sight Gauge
 Zamboni Power Brush™ Board Brush System
 Zamboni Connect™ System

On-Dash Diagnostics
 Parking Brake
 Power Steering
 Premium Polyester Felt Spreader Towel
 Replaceable Poly Conditioner Side Plates
 Rugged Dana Spicer® Axles
 Rust-Free Poly Ice Making Water Tank
 Snow Tank Safety Stand
 Spare Tire and Wheel
 Stainless Steel Hardware
 Steering Wheel Spinner Knob
 Touch Up Paint Kit
 Tungsten Carbide Studded Tires
 Variable Speed Electric Hydraulic Pump Motor
 Wide Spectrum of Premium Automotive Paint Colors

ZAMBONI®

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 Rev 09/2021

zamboni.com

J & C ICE TECHNOLOGIES INC.

180 Gold Mine Road – Unit 5, Flanders, NEW JERSEY 07836

PHONE 973-584-0071 FAX 973-584-6948

Zamboni Sales and Parts
Megola Physical Water Treatment

8/15/2022

The Skatium - Haverford Township
1018 Darby Rd.
Havertown, PA 19083

Hello,

Thank you for your interest in the Zamboni® Ice Resurfacer. J&C Ice Technologies is pleased to present you with the following price quote you requested along with the technical details of the machine and a description of the available options.

The quoted price includes the most commonly requested options (or those specifically requested) along with a listing (and prices) for all the available options. Since each Zamboni® Ice Resurfacer is built to order, any component may be added or removed from the machine to meet the needs of your facility. Please feel free to contact us if you would like to discuss any of these options or how they would benefit your facility.

We thank you for the opportunity to provide this quote to your rink and look forward to working with you in the future to provide your facility with a new Zamboni® Ice Resurfacer.

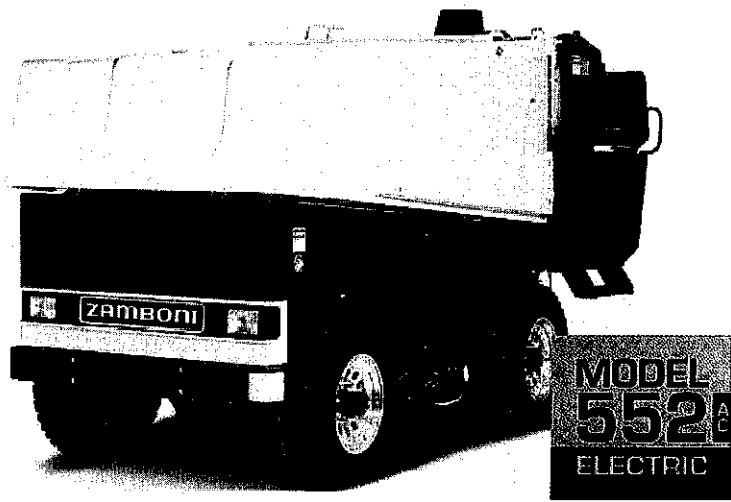
Sincerely,



James Nafus
J&C Ice Technologies, Inc.
973-584-0071
jim@jandcice.com
www.jandcice.com

J & C ICE TECHNOLOGIES INC.
180 Gold Mine Road – Unit 5, Flanders, NEW JERSEY 07836
PHONE 973-584-0071 FAX 973-584-6948

Zamboni Sales and Parts
Megola Physical Water Treatment



PROPOSAL

“The principal product you have to sell is the ice itself.”

– Frank J. Zamboni

Date: 8/15/2022

Name: The Skatium - Haverford Township

Address: 1018 Darby Rd.
City/State/Zip: Havertown, PA 19083

Machine Specifications

MODEL: Zamboni 552AC

QUANTITY: One (1)

CAPACITY Full Size

- **Snow tank**
 - 100 Cubic feet (actual volume)
 - 120 cubic feet (compacted)
- **Ice Making Water Tank**
 - Constructed of High Density Polyethylene
 - 195 U.S. gallons
- **Wash Water System (optional)**
 - Constructed of High Density Polyethylene
 - 82 U.S. gallons

Total Water Capacity: 277 U.S. gallons

ELECTRONIC CONTROLS

Sevcon® Gen4 AC Motor Controllers

- Sevcon solid state controls provide for infinitely variable traction speeds, as well as optimum control of the accessory pump operations.
- Sevcon controls offer the latest in electronic technology and provide exact optimized control to achieve outstanding operability. These controls have been proven throughout the world in demanding applications such as forklifts and airport equipment.

“On-Board” Diagnostic Features

- Operator faults, eg. starting in gear or parking brake on
- Faults due to Component failure
- Motor temperature warning

Sevcon Display

- Sevcon dash display relays information about the motor controllers
- Full diagnostics with alphanumeric display including fault codes
- Battery Discharge Indicator (BDI) and motor controller hour meters.

ELECTRIC MOTORS:

- 24 HP (18kW) brushless AC traction motor w/ temperature sensor
- 11 HP (8kW) brushless AC pump motor w/ temperature sensor

BATTERY & CHARGER:

- **Lead Acid Batteries:** 510 Amp Hour heavy-duty industrial type lead acid batteries. Heavy-duty features include a tabular solid plate design and heat bonded jar.
- **Lithium-Ion Batteries (Option):** 310 Amp Hour sealed maintenance-free batteries.
- “Intelligent” charger is microprocessor controlled to provide the best charging sequence in all conditions.
-

DRIVETRAIN:

Dana/Spicer Axles

- Front - Model 60, rated 6,400 lb. capacity.
- Rear - Model 60, rated 6,200 lb. capacity and is a rigid, full-float design.
- Because the 552 uses Spicer/Dana axles that are optimized for our chassis, we offer the industry's highest manufacturer approved axle capacities.
- Our chassis/axle combination is the key to the Zamboni 552 having a turning radius of 16 feet, a full 3 feet tighter than most other machines.

Transfer Case

- Rugged cast iron housing for rigid gear and bearing support. Heat-treated alloy steel gears are helical cut for greater strength and lower noise.
- Traction drive motor is directly-mounted to the housing for long shaft life.

Chassis

- 2" X 5" structural steel tubing for high strength and long service.

HYDRAULICS:

Pump and Motor

- Gear-type for high efficiency, flow and speed. This design has been proven in many rugged applications and helps to continue Zamboni's reputation for the best conveyor performance in the industry.

Steering Pump

- The use of a hydraulic steering system provides very smooth power steering with little effort.

Filtration and Tank

- Parker 10 micron hydraulic filter ensures a clean environment for all hydraulic components.
- Large 21 gallon tank enhances hydraulic fluid travel to rid the oil of entrapped air and increase heat dissipation.

SNOW TANK AND AUGERS:

- Large snow capacity and tank design provides all areas of the snow tank to be completely filled, even the top and rear corners.
- Both 10 inch large diameter augers are double-flighted to ensure good performance even during heavy shaving and the augers are powder coated for durability.

CONDITIONER:

- Zamboni Ice Resurfacers have a well-deserved reputation for producing the finest sheet of ice, even after many years of being in use.
- A unique design of spring and hydraulic down pressure is used for superior shaving results.
- Performance will continue for the life of the machine by using replaceable bushings and springs.

HUMAN ENGINEERING:

- The operation of the 552 is very simple. The operator selects the travel direction, then drives the machine with a foot control. Because the conveyors are independent of vehicle speed, the 552 provides full power and speed to the augers at all times, even when slowing for corners.
- Speed is controlled by a single foot pedal. A solid-state electronic actuator provides smooth and responsive acceleration.
- Operator compartment has an ergonomic layout and includes a modern steering wheel with spinner knob.
- The MOSFET electronic controls, while securely locked to inhibit unauthorized entry, are conveniently located should service be necessary. The battery is easily accessed through both side doors for routine maintenance checks, even with the snow tank down.
- Wiring and looms are well routed and protected.
- Vertical auger cover reduces noise and provides an aesthetically pleasing look to the rear platform of the machine.

**FACILITY
ENGINEERING:**

- Zamboni Ice Resurfacers offer unparalleled shaving and snow conveyor performance. A quality sheet of ice is among an arena's primary selling features.
- Zamboni has the tightest turning radius in the industry, enabling operators to resurface deeper into their corners.
- The snow tank on the 552 is designed with a flat bottom and sides, allowing for the snow to slide out with the least amount of residue and at a much lower height. This is important for both dumping indoors as well as outdoors in adverse conditions.
- Polyethylene ice-making water tank is standard. This tank is completely rust free and has a 8" quick access cover for inspection and clean-out.

**MANUFACTURER'S
STATEMENT:**

• The Model 552 is proudly designed and manufactured in Paramount, California by Frank J. Zamboni & Co., Inc., a United States company.

WARRANTY:

Twenty Four (24) months or 2,000 hours, parts replacement only.

**SAFETY
STANDARDS:**

The 552 is engineered to meet or exceed A.N.S.I. safety labelling requirements.

Budgetary Pricing For: The Skatium - Haverford Township

Description	Price
Base Price - Model 552AC	\$132,750.00
Includes:	
510 Amp Battery Pack	
Battery Charger	
Black Powder Coated Conditioner	
Poly Runner for Conditioner	
Snow Tank Window	
Aluminum Alloy Wheels	
AC Motor Controls	
Lithium Ion Batteries in Lieu of Lead Acid Batteries	\$13,200.00
Wash Water System	\$5,175.00
Board Brush	\$6,185.00
Power Board Brush	\$400.00
Water Level Sight Gauge	\$300.00
Total Price for the Above Items	\$158,010.00

Items below can be added at an additional cost (per machine)

Description	Price	Description	Price
Watering Gun (Lead Acid Batteries)	\$430.00	Single Point Battery Watering System (Lead Acid Batteries)	\$1,725.00
Backup Alarm	\$750.00	Electronic Water Level Sight Gauge	\$535.00
Galvanized Conditioner	\$1,150.00	Stainless Steel Ice Making Water Discharge Pipe	\$430.00
Tire Wash System	\$1,510.00	Snow Tank Light	\$450.00
Wash Water Transfer System	\$535.00	Automatic Snow Breaker	\$1,890.00
Snow Melting System	\$1,425.00	Integrated Auger Washout System	\$1,325.00
Advertisement Racks	\$845.00	Plastic Snow Tank Bottom Liner	\$450.00
Zamboni Connect System (Includes 2-year subscription)	\$2,375.00	Advanced Watering System	\$5,565.00
FastICE Ice Making System	\$18,500.00	Level-Ice Laser Leveling System (Includes on-site setup and training)	\$22,500.00
Extra Blades	\$275.00	Magnetic Blade Guard	\$155.00
Conti Blade Changer Device	\$2,850.00	Viscous Coupling Driveline	\$1,825.00
Zamboni 10.5 HP Power Edger (Rope Start)	\$3,850.00	Zamboni 10.5 HP Power Edger (Electric Start)	\$4,350.00
Zamboni EZIII Battery Power Edger	\$6,995.00		

All new Zamboni machines also come with 2 blades, spare tire and wheel, extra impeller, tool kit, touch-up paint, operation video, machine manual (electronic), and an on-site visit for machine orientation.

FOB: Paramount, CA


Terms: \$25,000.00 non-refundable deposit (per ice resurfer) or municipal purchase order is due at the time of ordering and balance due at time of delivery.

FREIGHT PRICING IS NOT INCLUDED Applicable freight charges will be assessed when machine ships.

Pricing is firm for 30 days from the date of the proposal.

Pricing does not include any applicable sales tax.

Thank You,


James Nafus, Jr.

8 /15/2022

Date

Order Accepted By:

Signature

Printed Name

Date

AGREEMENT BETWEEN
HAVERFORD TOWNSHIP FREE LIBRARY
AND
C.B. DEVELOPMENT SERVICES
FOR OWNER REPRESENTATIVE SERVICES

This Agreement is made and entered into on July 20, 2022 by and between the HAVERFORD TOWNSHIP FREE LIBRARY (hereinafter called "CLIENT") and C.B. DEVELOPMENT SERVICES, INC. (hereinafter called "CONSULTANT"), to furnish certain professional services upon the following terms and conditions.

ARTICLE 1
PROJECT DESCRIPTION

The Project contemplated by this Agreement consists of Owner Representative Services in connection with the Library's construction of a New Addition and Renovations to the Existing Library Building.

ARTICLE 2
SCOPE OF WORK

The Work to be rendered by CONSULTANT shall be to monitor the work and provide administration of the various contracts of the Architect and Engineer, to monitor the work and provide administration of the various construction contracts, to advise the Library and the Board of Trustees with respect to said work and proposed changes thereunder, and to use best efforts and keep necessary documentation to protect the Library's interests. In addition, CONSULTANT shall exercise discretionary authority delegated by the Board of Trustees with the requisite skill and care.

ARTICLE 3
TERM OF AGREEMENT

The term of this Agreement shall be from July 20, 2022 through the conclusion of the project per the attached schedule assumptions per Exhibit A. Should the project schedule change the terms and fees will be negotiated with the Client and the Consultant.

ARTICLE 4
COMPENSATION

- A. CONSULTANT will be paid the lump sum monthly fees as set forth in the fee schedule attached hereto as Exhibit A.

ARTICLE 5
CONTRACT CHANGES

- A. CLIENT may, at any time, make changes within the general scope of this Agreement and/or in the work to be performed. If any change causes an increase or decrease in the Contract Amount as defined in Article 4, an equitable adjustment in the Contract Amount shall be mutually agreed to in writing by CLIENT and CONSULTANT.
- B. Changes are defined as services other than those specified herein or in the Proposal, attached hereto as Exhibit A, or as services requiring a level of effort above that originally anticipated by CONSULTANT and/or CLIENT.

ARTICLE 6
RESPONSIBILITY OF THE CONSULTANT

- A. CONSULTANT represents that the services under this Agreement shall be performed within the limits prescribed by CLIENT, in a manner consistent with that level of care and skill ordinarily exercised by other professional consultants under similar circumstances at the time the services are performed. No other representations to CLIENT, express or implied, and no warranties or guarantees are included or intended in this Agreement, or in any report, opinion, document, or otherwise.
- B. CONSULTANT undertakes and accepts the position of trust and confidence in the performance of its services for CLIENT and shall act as CLIENT's agent in performing the services that are contemplated by this Agreement. CONSULTANT shall be subject to the control of CLIENT in the performance of these services; however, CONSULTANT retains full control over the employment, direction, compensation, and discharge of all persons assisting in the performance of services. CONSULTANT shall be fully responsible for all matters relating to payment of CONSULTANT's employees, including compliance with social security, withholding tax, and all other laws and regulations governing such matters.

- C. The services to be performed by CONSULTANT under this Agreement shall not impose upon it any obligation to assume any responsibilities, duties, services, or activities assumed or required to be rendered or performed by any Architect, Engineer, Environmental Consultant, or Construction Contractors employed by, or associated with CLIENT in relation to this Project.
- D. In performing constructability review, value engineering or any other review involving the drawings and/or specifications for the project, CONSULTANT does not undertake to perform any design work, nor does it accept responsibility for any of the design features or design of the project, which shall remain the sole responsibility of the Design Professional. CONSULTANT shall have no responsibility for construction means, methods, techniques, including construction site safety, all of which shall remain the sole responsibility of the Construction Contractors.
- E. Right to Know. CONSULTANT agrees that it will cooperate with the CLIENT in complying with the Pennsylvania Right-to-Know Law, 65 P.S. §67.101 et seq., in complying with requests for public records made under the Law. CONSULTANT's cooperation shall include prompt communication with the CLIENT regarding the existence of a record, the length of the record and other information requested by the CLIENT, adherence to the fee schedule issued by the CLIENT for any costs associated with producing or providing access to the record, and promptly providing access to or copies of the record.
- F. CONSULTANT acknowledges that time is of the essence to the successful completion of the Project. CONSULTANT agrees to perform all of its obligations promptly and without delay in accordance with the Project schedule.
- G. CONSULTANT assigns the following representatives to the Project:

Ken Matthews – Principal
Randon Petrae – Senior Project Manager

CLIENT shall have the right to request the replacement of any of CONSULTANT's assigned personnel if the CLIENT determines that the individual's performance is not satisfactory.

- H. CONSULTANT shall ensure that there is access to current and orderly files (paper or electronic) at the job site. Such files shall include correspondence, reports of job conferences, shop drawings and samples, reproductions of original contract documents, including all work directive changes, addenda, change orders, field orders, additional drawings issued subsequent to the execution of the contract, Architect's clarifications and interpretations of the contract documents, progress reports, and other Project related documents, including, but not necessarily limited to correspondence, RFIs, submittals, shop drawings, samples, as built drawings, photographs, and other documentation. CONSULTANT will cause the Contractors and the Architect to turn over such documentation to CLIENT at project closeout.
- I. CONSULTANT will coordinate for review and approval by CLIENT the PDE 6004 forms, criminal history reports, and child abuse clearances for all contractor and subcontractor personnel prior to permitting such personnel to come on site.
- J. CONSULTANT will obtain from Contractors and cause Contractors to provide for each subcontractor Public Works Employment Verification Forms prior to any subcontractor or any of its employees performing work on the Project. CONSULTANT will maintain a record of such forms at the Project site and provide the forms to the CLIENT at Project closeout.
- K. CONSULTANT will cause the Contractors to provide daily logs containing their manpower, subcontractors, deliveries, and progress for each day. CONSULTANT will review such logs on a daily basis. CONSULTANT will document Project issues, including, but not necessarily limited to manpower, weather conditions, job progress, quality control, testing procedures, work directive changes, jobsite conduct, or other issues of note in appropriate Project documentation, such as meeting minutes or correspondence.
- L. ~~Contractors are responsible for health and safety issues; however, because the Project will be occupied by staff and visitors, some of whom may be children, CONSULTANT in conjunction with Architect will advise CLIENT regarding phasing, coordination, and safety issues caused by the performance of the Project. CONSULTANT will assist CLIENT in ensuring that areas occupied by Contractors are separated from areas occupied by CLIENT. CONSULTANT will advise CLIENT if at any time CONSULTANT observes one or more Contractors failing to comply with its safety program~~

~~or creating dangerous conditions in areas outside of where contractors are working.~~

- M. CONSULTANT will coordinate quality control requirements, including construction testing and municipal agency inspections and approvals with Contractors and notify CLIENT of any additional testing or inspections necessary or advisable for the Project.
- N. As part of payment application review, CONSULTANT will review and make recommendations to CLIENT regarding prevailing wage documentation required from each contractor and subcontractor.
- O. CONSULTANT will review and monitor the shop drawing submittal schedule and make appropriate recommendations to the CLIENT regarding contractor compliance with the submittal schedule.
- P. CONSULTANT will provide monthly status reports to the CLIENT, which will include information on each prime contractor's work, and on the progress of the entire project.
- Q. CONSULTANT will obtain waivers of liens from Contractors, including waivers signed by each Contractor's subcontractors and suppliers, in advance of processing final payment applications.
- R. CONSULTANT will assist in the processing, evaluation, negotiation, and resolution of changes and claims submitted within 90 days following Substantial Completion.
- S. CONSULTANT will assist CLIENT in evaluating the responsiveness of bids and the responsibility of the apparent low bidders.
- T. CONSULTANT shall maintain and provide to CLIENT the following for each individual engaged by CONSULTANT to provide services hereunder on the CLIENT's property: a current Child Abuse Clearance (Act 151) as provided by the Pennsylvania Department of Public Welfare, satisfactory criminal history reports from both the PA State Police (Act 34), and the FBI (Act 114), and an executed Act 24 Clearance (PDE 6004 form). CLIENT reserves the right to reject any individual whose documentation the CLIENT deems unacceptable.

ARTICLE 7
ASSIGNMENT AND SUBCONTRACTING

- A. Neither CLIENT nor CONSULTANT shall assign or transfer its interest in whole or in part in this Agreement, whether by assignment or novation, without the prior written consent of the other.
- B. With CLIENT approval, CONSULTANT may contract for, or employ, such subconsultants as it deems necessary for completion of the services. Nothing in the foregoing procedure shall create any contractual relationship between CLIENT and subconsultants employed by CONSULTANT under the terms of this Agreement.

ARTICLE 8
INSURANCE

- A. CONSULTANT shall procure and maintain the following insurance:
 - 1. Workers' Compensation Insurance as statutorily required, insuring against and all claims of workers for compensation arising out of workers' compensation claims.
 - 2. Comprehensive/Commercial General liability Insurance in amounts not less than \$1,000,000 each occurrence, Combined Single limit for Bodily Injury and Property Damage. Such insurance shall be maintained with reputable insurance companies.
 - 3. Automobile liability Insurance in an amount not less than \$1,000,000 for any hired, owned, or non-owned vehicles used in performance of the work
 - 4. Professional liability and errors and omissions insurance with minimum limits of \$2,000,000 per occurrence and in the aggregate;

CONSULTANT shall provide CLIENT with a Certificate of Insurance evidencing all such coverages.

ARTICLE 9
INDEMNIFICATION

- A. CONSULTANT shall defend, indemnify and hold harmless CLIENT and its officers, employees, agents; and representatives from and against any and all claims, demands, suits, damages, awards, and verdicts, which are or may be asserted against CLIENT and which arise out of the negligent acts or omissions and/or the willful misconduct of CONSULTANT in performing the services under this Agreement. CONSULTANT waives all claim for personal injury to principals or employees subject to workers compensation under CONSULTANT's coverage.
- B. To the extent covered by CLIENT's applicable insurance, CLIENT shall defend, indemnify and hold harmless CONSULTANT and its officers, employees, agents, and representatives from and against any and all claims, demands, suits, damages, awards and verdicts, which are or may be asserted against CONSULTANT and arise out of or result from the negligent acts or omissions and/or willful misconduct of CLIENT, its officers, employees, agents and representatives.
- C. The CLIENT will require the contract with the Contractors to list the CONSULTANT as an additional insured on their insurance policy for the Project.

ARTICLE 10
HAZARDOUS SUBSTANCE AND ASBESTOS

- A. Nothing in this Agreement shall be construed or interpreted as requiring CONSULTANT to be or assume the status of an owner, operator, generator, transporter, store, or any other potentially responsible party as defined by the Resource Conservation and Recovery Act, the Comprehensive Environmental Response, Compensation and Liability Act, or any other similar federal, state, or local statute, regulation, order, or administrative finding for enforcement of such act or statute, governing the treatment, storage, transportation, reporting, and disposal of hazardous substances.
- B. CONSULTANT shall have no duty to discover, handle, remove, store, transport, report, dispose, abate, or remediate any hazardous substance, asbestos, or asbestos-related products as may be required in connection with the Project, except that in the event hazardous substances, asbestos, or asbestos-related products are discovered by CONSULTANT,

CONSULTANT shall immediately notify CLIENT. CLIENT shall be responsible for notifying all appropriate federal, state, municipal, or other governmental agencies, and all other persons or entities, of the existence of any hazardous substances or asbestos or asbestos-related products as required.

- C. CONSULTANT shall not be required to provide any services in connection with the remediation, abatement, or rendering harmless any hazardous substances, asbestos, or asbestos-related products.
- D. To the extent that such claims are covered by CLIENT'S applicable insurance policies, CLIENT shall indemnify, defend, and hold harmless CONSULTANT, its officers, agents, and employees from and against any and all liabilities, claims, causes of action, damages, losses, costs, and expenses, resulting from bodily injury, personal injury, or death sustained by any person, damage to property of any kind, or the actual, alleged, or threatened presence, discharge, dispersal, seepage, migration, or escape of hazardous substances, asbestos, or asbestos-related products arising out of, incidental to, or resulting, in whole or in part, from the acts, errors, or omissions of any person or entity other than CONSULTANT in connection with the Project.
- E. For purposes of this Agreement, the term "hazardous substance" shall mean and include, but shall not be limited to, any element, constituent, chemical, substance, compound, or mixture, which are defined in or included under or regulated by any federal, state, or local statute, regulation, order, or administrative finding for enforcement of such statute, regulation, or order pertaining to environmental regulation, contamination, clean-up, or disclosure, including, without limitation, the Comprehensive Environmental Response and Liability Act, the Resource Conservation and Recovery Act, the Toxic Control Act, the Clean Water Act, the Clean Air Act, the Marine Protection Research and Sanctuaries Act, the Occupational Safety and Health Act, and the Superfund Amendments and Reauthorization Act of 1986.

ARTICLE 11
TERMINATION AND SUSPENSION

A. TERMINATION

1. For Cause

This Agreement may be terminated by either party in the event of substantial failure by the other party to fulfill its obligations under this Agreement through no fault of the terminating party; providing that no such termination may be effected unless the other party is given (i) not less than ten (10) days written notice of intent to terminate, (ii) an opportunity for consultation with the terminating party prior to termination, and (iii) reasonable time to cure the reported failure.

2. For Convenience

This Agreement may be terminated by the CLIENT upon at least fourteen (14) days written notice to the CONSULTANT.

B. SUSPENSION

CLIENT may order CONSULTANT in writing to suspend, delay, or interrupt all or any part of the services for the Project for the convenience of CLIENT, or for work stoppage beyond the control of CLIENT or CONSULTANT. If the performance of all or any part of the services for the Project is so suspended, delayed, or interrupted, an upward adjustment on CONSULTANT's compensation shall be made for the increase, if any, in the cost of CONSULTANT's performance of this Agreement or for any additional costs incurred due for such suspension, delay, or interruption, and this Agreement shall be modified in writing accordingly.

By: 

Ken Matthews-President- C.B. Development Services, Inc.

Attest: 

Kevin Matthews- Vice President- C.B. Development Services. Inc.

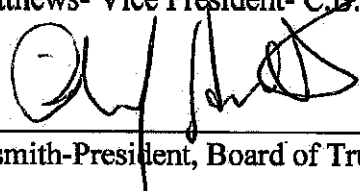
 9/22/2022
Phil Goldsmith-President, Board of Trustees Haverford Township Free Library

EXHIBIT A

CBD

June 23, 2022

Phil Goldsmith & Scott Lowe
Haverford Township Free Library
1601 Darby Road
Havertown, PA 19083

RE: Renovation/Addition Project- Owner's Representation

Phil and Scott,

C.B. Development Services, Inc. (CBD) is pleased to submit a proposal for Owner's Representation services for the pre-construction, construction, and closeout phases of the Haverford Township Free Library Renovation and Addition Project. You have our commitment that CBD will act as a pure advocate for the Library and Haverford Township managing the work. A summary of the schedule assumptions, staffing, services provided, and costs follows:

Pre-Construction Schedule Assumptions

- Start work upon approval of our proposal at the July or August 2022 Township Commissioners meeting
- This phase will be over a nine-month period August 2022-April 2023

Construction Schedule Assumptions

- Construction phase is assumed to start in either May or June of 2023
- This phase will have a duration of 15 months with Substantial Completion in early Fall 2024

Closeout Schedule Assumptions

- Closeout phase is assumed to start immediately after Substantial Completion of construction
- This phase will have a duration of three months to be completed in the late fall of 2024

Staffing

- Hours and costs are detailed on the attached spreadsheet and are lump sum monthly costs
- If the duration of the project changes from the assumptions above, adjustments to the costs may be required
- Field representative will be present daily but may not be present on-site full time
- Costs associated with clerical staff, telephone charges, postage or other administrative costs are included in the rates. Typical reimbursable costs are billed at cost.

CBD

Services Provided

- Administer the design contracts and coordinate efforts
- Attend public meetings
- Chair regular meetings to review progress, work underway and planned progress, costs and schedule
- Communicate project information to Library Representatives
- Administer the construction contracts
- Assist with procurement of Owner direct purchase items such as furniture and equipment
- Monitor and track costs
- Analyze and negotiate change orders and provide the Library and the Township with our recommendation for approval
- Identify potential claims and disputes and initiate early preventative measures
- Review and approve applications for payment from contractors and vendors
- Monitor and update schedule and completion of milestone dates
- Monitor the project schedule. Identify and recommend corrective actions in the event of delays or projected delays.
- Oversee contractor's work for quality and compliance with contract and promptly notify the Library, the Township, and the Architect of any concerns
- Insure timely and thorough inspections by the Architect
- Expedite the review of submissions and shop drawings from the contractors and vendors
- Respond or cause the Architect to respond to all contractors' request for information
- Schedule, chair, and document progress meetings
- Maintain communications with outside parties and building representatives
- Participate in inspections for substantial completion
- Effectuate the creation of the punch list and the completion of the work including providing cost estimates for open items
- Facilitate turn-over of operations manuals, close out documents, and attic stock
- Cause the contractors to provide the specified training to Library and Township staff
- Finalize all outstanding change orders and review all final pay requests
- Ensure all documents for final payment are received
- Prepare monthly and final reports as required by the Owner
- Provide any services not listed above that may be required to oversee and manage the project to completion

CBD

Fee

Our fees below are lump sum monthly costs. The hours are estimate based on the scope of services provide. They could be more or less month to month but the cost remains as a lump sum fee monthly for each phase.

FEE - Haverford Township Free Library Renovation/Addition Project							
Schedule		PRE- CONSTRUCTION 9 Months		CONSTRUCTION 15 Months		CLOSEOUT 3 Months	
		Hrs. / Mo.	Total	Hrs. / Mo.	Total	Hrs. / Mo.	Total
Principal	\$ 200.00	10	\$2,000	30	\$6,000	20	\$4,000
Project Manager	\$ 150.00	10	\$1,500	173	\$25,950	90	\$13,500
Monthly Sub-total			\$3,500		\$31,950		\$17,500
Manpower Total			\$31,500		\$479,250		\$52,600
						Total Project	\$563,250

We very much appreciate the opportunity of submitting this proposal and working on behalf of the Haverford Township Free Library and Haverford Township. Please do not hesitate to contact us should you require any further information or any clarification of the contents of this proposal.

Very truly yours,

Kenneth C. Matthews
Ken Matthews-President

CC: Sukrit Goswami, Donna Reaves

HVERFORD TOWNSHIP MEMORANDUM

DATE: October 25, 2022
TO: David R. Burman, Township Manager
FROM: Brian Barrett – Director of Parks and Recreation
SUBJECT: Play equipment purchase for Grasslyn Park

Attached is a quote for playground equipment for Grasslyn Park. The quote is for \$35,426 from Recreation Resource USA. The equipment was selected by neighbors of Grasslyn Park in consultation with Recreation Department staff. The funding for this purchase will be with CDBG funds.

The purchase is made through COSTARS and the vendor's COSTARS # 014-E22-249

If there are any questions, I will be on hand for the Board of Commissioner regular meeting on November 14.



Made in America
 503 N. Walnut Road Bldg 200
 Kennett Square, PA 19348

610-444-4402 FAX: 610-444-3359
 E-mail: info@recreation-resource.com
 Web Site: www.recreation-resource.com

Invoice

DATE 10/28/2022 INVOICE # 22-282

BILL TO

Haverford Township
 1017 Darby Road
 Havertown, PA 19083
 Attn: Brian Barrett

SHIP TO

Haverford Township
 1 Hilltop Road
 Havertown, PA 19083
 CB4: Jason O'Brien/610-636-2186

Customer PO	TERMS	DUE DATE	REP	Ship Date	Ship Via	JOB #
	Due upon receipt	10/28/2022	Steve	10/28/2022	Best Way	22-282
ITEM	DESCRIPTION			QTY	RATE	AMOUNT
BCI	RE: Grasslyn Park Burke Nucleus-Intensity Playground Model 3082 For ages 5-12, ASTM Use Zone Approx. 40' x 34' Max Fall Height Rating of 82"				44,513.00	44,513.00
BCI	Fall Into Love with Play Sale Discount *** Must order by December 22, 2022 *** Sale Price for Playground Structure				-13,087.00	-13,087.00
Ship-PA	Estimated Freight (3,568lbs) to Havertown, PA 19083 Does not include unloading, assembly, or installation. Appropriate Safety Surfacing for 85" Fall Height is NOT included - to be provided and installed by purchaser.				4,000.00	4,000.00
Features	ALL Burke playground equipment comes with: - Industry-Leading "Generations Warranty™" - FREE Maintenance Kit and NPPS Safety Kit - UV-20 Protectant Molded into Fade-Free Slides and Roofs - KoreKonnnect™ Direct-Bolt Connections utilizing Stainless Steel Tamper-Resistant Hardware with Factory-Applied Threadlocker				0.00	0.00
Kindly remit upon receipt of invoice. Thank you.					Total	
					Payments/Credits	
					Balance Due	





503 N. Walnut Road Bldg 200
Kennett Square, PA 19348

610-444-4402 FAX: 610-444-3359
E-mail: info@recreation-resource.com
Web Site: www.recreation-resource.com

Invoice

DATE 10/28/2022 INVOICE # 22-282

BILL TO

Haverford Township
1017 Darby Road
Havertown, PA 19083
Attn: Brian Barrett

SHIP TO

Haverford Township
1 Hilltop Road
Havertown, PA 19083
CB4: Jason O'Brien/610-636-2186

Customer PO	TERMS	DUE DATE	REP	Ship Date	Ship Via	JOB #
	Due upon receipt	10/28/2022	Steve	10/28/2022	Best Way	22-282

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
LeadTime	Current lead time (2022 October) approx. 6 weeks upon receipt of order with completed order processing form and color selection. This may vary, check with us prior to ordering. Installation (if requested) will be scheduled upon receipt of playground structure. COSTARS 014-E22-249		0.00	0.00

Kindly remit upon receipt of invoice. Thank you.	Total	\$35,426.00
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1.5% per month finance charge will be added to all overdue accounts. A 3% service charge is applied to payments over \$5000 made by credit card.

CAUTION: Playground equipment should never be installed on a hard surface. A resilient material to cushion falls should be placed under all equipment.

Payments/Credits	\$0.00
Balance Due	\$35,426.00

PLEASE NOTE-OUR ADDRESS HAS CHANGED. PLEASE USE 503 N. WALNUT ROAD, #200, KENNETT SQUARE, PA 19348.





*Haverford
Township*

**AGENDA
PRELIMINARY BUDGET MEETING**

**SPECIAL MEETING
Board of Commissioners
Township of Haverford**

**November 21, 2022
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 2023 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 2023.

Voting order 1 2 3 5 7 8 9 4 6

4. Presentation of Preliminary Budget by David R. Burman, Township Manager

5. Ordinance No. P20-2022 Sewer Rental Charge (1st Reading)

Motion: to adopt the first reading of Ordinance No. P20-2022 fixing the annual sewer rental or charge for each property connected to the sewer to \$4.65 per 1,000 gallons of water consumed or used by said property.

Voting order 1 2 3 5 7 8 9 4 6

6. Ordinance No. P21-2022 Trash Fee (1st Reading)

Motion: to adopt the first reading of Ordinance No. P21-2022 fixing the Township of Haverford Trash Fee at \$275.00 per year.

Voting order 1 2 3 5 7 8 9 4 6

7. Adjourn.

**AGENDA
MINUTES
PRELIMINARY BUDGET MEETING**

**SPECIAL MEETING
Board of Commissioners
Township of Haverford**

**November 21, 2022
Monday – 7:00 p.m.
Commissioners Meeting Room**

1. Opening of Meeting – Commissioner Larry Holmes opened the meeting.

- a. Roll Call – All Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.**

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Paramedic Chief Jim McCans, Brian Barrett, Parks and Recreation Director, Dan Mariani, Public Works Director, Joe Celia, Codes Enforcement Director and Steve Poole, Deputy Codes Director.

- b. Pledge of Allegiance**

2. Citizen’s Input – AGENDA ITEMS ONLY

3. Budget Hearing and Preliminary Adoption of Year 2023 Budget

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler 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 2023.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

4. Presentation of Preliminary Budget by David R. Burman, Township Manager

See Attachment

5. Ordinance No. P20-2022 Sewer Rental Charge (1st Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P20-2022 fixing the annual sewer rental or charge for each property connected to the sewer to \$4.65 per 1,000 gallons of water consumed or used by said property.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

6. Ordinance No. P21-2022

Trash Fee (1st Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P21-2022 fixing the Township of Haverford Trash Fee at \$275.00 per year.

Commissioner Trombetta amended the motion fixing the Trash Fee at \$283.00. Motion accepted by Commissioners McCloskey and Wechsler.

Roll Called.

8 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Hart, Wechsler, Trombetta and Holmes.

Commissioner voted No.

7. All Commissioners agreed to adjourn.

ORDINANCE NO. P20- 2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE NO. 818 AND ORDINANCE NO. 1796, AS FURTHER AMENDED, FIXING THE ANNUAL SEWER RENTAL OR CHARGE TO EACH PROPERTY CONNECTED TO THE SEWER FOR EACH ONE THOUSAND GALLONS OF WATER CONSUMED AND ESTABLISHING PENALTIES FOR VIOLATIONS THEREOF.

BE IT ENACTED AND ORDAINED by the Board of Commissioners, County of Delaware, Commonwealth of Pennsylvania, and it is enacted and ordained by the authority of the same that:

SECTION 1. The total amount of the annual sewer rental or charge for the year 2023 to be required is hereby determined to be \$4,697,998.00 pursuant to and as part of the Budget Adoption procedures of the Home Rule Charter.

SECTION 2. The Board of Commissioners does hereby determine Four Dollars and sixty-five cents (\$4.65) per one thousand (1000) gallons of water used by properties (from 10/1/2021 thru 9/30/2022) connected with the sewage of the Township as the amount of money to be charged to each property connected to the Township Sewer System for the sewer rental or charge for the year 2023.

SECTION 3. A two percent (2%) discount shall be allowed if the bill is paid on or before sixty (60) days from the date of the bills. The face amount of all final bills shall be payable on or before one hundred and twenty (120) days from the date of the bills if discount period is disregarded. All sewer rental charges shall be a lien against the property serviced by the sewer facilities of the Township until said sewer rental charges are paid. Failure on the part of the Township to remit a bill due to administrative error or federal postal delivery problems does not exonerate the property owner from paying the sewer rental fee and penalties imposed. It shall be the duty of the Director of Finance to certify to the Township Manager/Secretary the date that all bills are mailed. If said bills are not paid on or before one hundred and twenty (120) days from the date of the bill, a penalty of ten percent (10%) shall be added. It shall be the duty of the Director of Finance during or after the twelfth month following the month in which bills were mailed to certify the unpaid bills to the Township Solicitor, who shall proceed to collect such delinquent sewer rental together with penalties and costs accrued thereon in addition to attorneys' fees pursuant to Act 1, Commonwealth of Pennsylvania, February 2, 1996 either by action at laws, or by filing a lien or liens for the same in the office of Judicial Support of the Court of Common Pleas of Delaware County, Pennsylvania and such liens, together with penalty and costs accrued thereon in addition to attorneys' fee shall be filed and collected in accordance with law. All sewer rentals not paid prior to the date on which penalty shall be added as herein provided shall be deemed to be delinquent.

SECTION 4. Any ordinance or part of ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of December, 2022.

TOWNSHIP OF HAVERFORD

**BY: C. Lawrence Holmes, Esq.
 President
 Board of Commissioners**

**Attest: David R. Burman
 Township Manager/Secretary**

ORDINANCE NO. P21 - 2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE IMPOSITION OF A FEE FOR THE COLLECTION OF GARBAGE, RUBBISH, AND REFUSE MATERIALS, AND ESTABLISHING PENALTIES FOR NON-PAYMENT THEREOF.

BE IT ENACTED AND ORDAINED by the Board Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. The Board of Commissioners of the Township of Haverford is hereby authorized to impose a fee and other regulations for the collection of garbage, rubbish, and refuse, pursuant to Article XV, Section 1501 and Section 1502, clause XXVIII of the First Class Township Code Act of 1931, June 24, P.L. 1206, as amended, 53 P.S. §§56501, 56527 and to adopt this Ordinance pursuant to and as part of the Budget Adoption Procedures under the Home Rule Charter of the Township.

SECTION 2. The Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, hereby establishes a **fee of Two hundred and seventy-five dollars and 00 cents (\$275.00)** per calendar year, per resident building containing one (1) dwelling unit for the purpose of collecting garbage, rubbish, and other refuse materials. The owner of record of any residence building containing one or more dwelling units shall be charged the **sum of Two hundred seventy-five Dollars and 00 cents (\$275.00) per calendar year** for each dwelling unit it contained in sale resident building up to a maximum of four (4) units for the collection of said refuse from the resident building by the Township of Haverford. The responsibility for this charge remains with the owner of record

SECTION 3. **The Two hundred seventy-five dollars and 00 cents (\$275.00) fee** does not apply to commercial and industrial establishments and/or apartment units exceeding four (4) dwelling units as these are not normally picked up.

SECTION 4. All bills for the collection of this fee shall be forwarded to the Director of Finance of the Township of Haverford or his duly authorized representative at such a time and such a manner as may be directed by the Township Board of Commissioners.

SECTION 5. Payment Schedule. A two percent (2%) discount shall be applied to all bills paid within sixty (60) days from the date of the bill. The face amount of the bills shall be due and payable On or after sixty (60) days from the date of the bill. If said bills are not paid on or before one hundred and twenty days (12) from the date of the bills, an additional penalty often percent (10%) shall be added.

Page 2

SECTION 6. All Ordinances or parts of ordinances in conflict herewith are hereby repealed.

ENACTED and ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, this day of December, 2022.

TOWNSHIP OF HAVERFORD

BY:

C. Lawrence Holmes, Esq.
President
Board of Commissioners

ATTESTED BY:

David R. Burman
Township Manager/Secretary



*Haverford
Township*

BOARD OF COMMISSIONERS

WORK SESSION

MONDAY, December 5, 2022

7:00 P.M.

Commissioners Committee Update

Police Crime Update

Next Week:

FINAL 2023 Budget Adoption

Ordinance No. P11-2022

Composting (2nd Reading)

Ordinance No. P19-2022

Senior Citizens Advisory Council (2nd Reading)

Resolution No. 2289 – 2022

2023 Meeting Dates - Commissioners, Boards & Commissions

Resolution No. 2290 - 2022

ARPA – Holiday Shopping Card Program

Purchases:

Police Department – Township/Police Department Medial Strip Sign

Paramedic Department – Pole Barn for 2325 Darby Road

RESOLUTION NO. 2289 - 2022

WHEREAS, the Township of Haverford, in January 1977, became a Home Rule Municipality; and

WHEREAS, the Home Rule Charter provides that the dates of public meetings to be held during the year by the Board of Commissioners shall be set forth in a Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the following are the dates of the public meetings to be held during the year 2023 unless otherwise advertised.

BOARD OF COMMISSIONERS

TUESDAY, January 3, 2023 – Reorganization – 7:30 P.M.

WORK SESSIONS – 7:00 P.M.

February 6	July – NO WORK SESSION
March 6	August 7
April 3	September 5 – TUESDAY (Day after Labor Day)
May 1	October 2
June 5	November – NO WORK SESSION
	December 4

REGULAR MEETINGS – 7:00 P.M.

January 9	June 12
February 13	July 10
March 13	August 14
April 10	September 11
May 8	October 10 – Tuesday (Day after Columbus)
	November 13
	November 20 – Prelim. Budget Meeting
	December 11 – Final Budget and Reg. Mtg.

ENVIRONMENTAL ADV COMMITTEE

1st Wednesday, 7:30 PM, Meeting Room C

Wednesday Meeting Dates: 01/04/2023, 02/01/2023, 03/01/2023, **No 04/05/2023 meeting, 05/03/2023, 06/07/2023, 07/05/2023, 08/02/2023, 09/06/2023, 10/04/2023, 11/01/2023, 12/06/2023

****Note: These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room C unless otherwise noted.**

RHM SEWER AUTHORITY

1st Tuesday, 7:00 PM, at RHM

FRIENDS OF THE GRANGE

1st Thursday, 7:15 PM, at the Grange

Thursday Meeting Dates: 01/05/2023, 02/02/2023, 03/02/2023, 04/06/2022, 05/04/2023, 06/01/2023, 07/06/2023, *No August Meeting, 09/07/2023, 10/05/2023, 11/02/2023, 12/07/2023

ZONING HEARING BOARD

1st and 3rd Thursdays, 7:45 PM, All Meeting Rooms

Thursday Meeting Dates: 01/05 & 01/19/2023, 02/02 & 02/16/2023, 03/02 & 03/16/2023, 04/06 & 04/20/2023, 05/04 & 05/18/2023, 06/01 & 06/15/2023, 07/20, 08/17, 09/07 & 09/21/2023, 10/05 & 10/19/2022, 11/02 & 11/16/2023, 12/07 & 12/21/2023

HEALTH ADVISORY BOARD

**2ND Tuesday, 7:00 PM, Meeting Room C
(No meetings June, July and August)**

Tuesday Meeting Dates: 01/10/2023, 02/14/2023, 03/14/2023, 04/11/2023, 05/09/2023, No June Meeting, No July Meeting, No August Meeting, 09/12/2023, **No 10/10/2023 meeting, 11/14/2023, 12/12/2023

****Note: These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room C unless otherwise noted.**

PLANNING COMMISSION

2nd Thursdays, 7:30 PM, All Meeting Rooms

Thursday Meeting Dates: 01/12/2023, 02/09/2023, 03/09/2023, 04/13/2023, 05/11/2023, 06/08/2023, 07/13/2023, 08/10/2023, 09/14/2023, 10/12/2023, 11/09/2023, 12/14/2023

HISTORICAL COMMISSION

3rd Monday, 7:00 PM, Meeting Room B

Monday Meeting Dates: **No 01/16/2023 meeting, **No 02/20/2023 meeting, 03/23/2023, 04/17/2023, 05/15/2023, **No 06/19/2023 meeting, 07/17/2023, *No August Meeting, 09/18/2023, 10/16/2023, **No 11/20/2023 meeting, 12/18/2023

****Note: These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room B&C unless otherwise noted.**

SENIOR CITIZENS ADVISORY BOARD

3rd Tuesday, 7:00 PM, Meeting Room B

Tuesday Meeting Dates: 01/17/2023, 02/21/2023, 03/21/2023, 04/18/2023, **05/16/2023 Meeting Room Twp.Mgr. Conference Room, 06/20/2023, No July Meeting, No August Meeting, 09/19/2023, 10/17/2023, 11/21/2023

ICE RINK ADVISORY BOARD

3rd Tuesday, 7:30 PM, at the Skatium

Tuesday Meeting Dates: 01/17/2023, 02/17/2023, 03/21/2023, 04/18/2023, 05/16/2023, 06/20/2023, 07/18/2023, 08/15/2023, 09/19/2023, 10/17/2023, 11/21/2023, 12/19/2023

HUMAN RELATIONS COMMISSION

**3RD Wednesday, 7:00 PM, Meeting Room C
(Quarterly – February, May, September, December)**

Wednesday Meeting Dates: 02/15/2023, 05/17/2023, 09/20/2023, 12/20/2023

SHADE TREE COMMISSION

4TH Monday, 7:30 PM, Meeting Room B

Monday Meeting Dates: 01/23/2023, 02/27/2023, 03/27/2023, 04/24/2023, 05/22/2023, 06/26/2023, 07/24/2023, 08/28/2023, **No 09/25/2023 meeting, 10/23/2023, 11/27/2023, **No 12/25/2023 meeting

****Note: These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room B unless otherwise noted**

LIBRARY BOARD

3RD Wednesday, 7:00 PM, Library Board Room

PARKS AND RECREATION

4TH Tuesday, 7:30 PM, Meeting Room B

Tuesday Meeting Dates: 01/24/2023, 02/28/2023, 03/28/2023, 04/25/2023, 05/23/2023, 06/27/2023, 07/25/2023, 08/22/2023, 09/26/2023, 10/24/2023, 11/28/2023, 12/26/2023

BUREAU OF FIRE

4TH Tuesday, 7:00 PM, at the Manoa Fire House

Tuesday Meeting Dates: 01/24/2023, 02/28/2023, 03/28/2023, 04/25/2023, 05/23/2023, 06/27/2023, No July Meeting, No August Meeting, 09/26/2023, 10/24/2023, 11/28/2023, 12/26/2023

NO Township meetings/events will be held on the following dates

Jewish Holidays

Passover – No meetings beginning 4 p.m. Wednesday, April 5, 2023

Rosh Hashanah – No meetings beginning 4 p.m. Friday, September 15th and NO meetings on Saturday, September 16th and Sunday, September 17th.

Yom Kippur – No meetings beginning 4 p.m. Sunday, September 24th and No meetings on Monday, September 25th.

Election Days:

Primary – May 16, 2023

General – November 7, 2023

RESOLVED THIS 12th day of December, 2022.

Township of Haverford

**By: C. Lawrence Holmes, Esq.
President**

Attest: David R. Burman, Township Manager

RESOLUTION NO. 2290-2022

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Holiday Shopping Card Program

WHEREAS, Haverford Township's direct allocation from the Coronavirus State and Local Fiscal Recovery Fund was \$19.8 million;

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to invest in public health improvements, economic recovery and development, services to disproportionately affected communities, and general government services, among other allowable purposes; and,

WHEREAS, the Board of Commissioners desires to make improvements and financial investments in several Township projects and initiatives in accordance with the allowable spending structure as described by the U.S. Department of Treasury's Final Rule, as follows:

- Financial support for Discover Haverford's local business holiday shopping gift card program to provide 50% matching credit on gift card purchases made from November 26, 2022 through December 25, 2022, at an amount not to exceed \$25 per card or \$5,000 in total

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township's American Rescue Plan Fund allocation for the above referenced project.

RESOLVED THIS 12th day of December, 2022.

TOWNSHIP OF HAVERFORD

Attest:

C. Lawrence Holmes, Esq, President

David R. Burman, Township Manager

HVERFORD TOWNSHIP POLICE DEPT.
Memorandum

DATE: November 30, 2022

TO: Dave Burman

FROM: John Viola

SUBJECT: Township Building Sign

Request to order replacement/upgrade Township/Police Department medial strip sign. Additional directional signage at both entrances.

Art Sign Works 41785 Elm Street Suite 302 Murrieta CA 92562.


Amount \$18,315 as the lowest responsible bid.

This is the same company that manufactured the large seal sign at the top of the steps.

One additional bid is attached at a higher cost. Two other companies were contacted for pricing but declined to provide costs

Quote 23981 - Version #1 Haverford Police Department

Quote Approval - Customer Review

 Download PDF

Art SignWorks, Inc.
 41785 Elm St, Ste 302, Murrieta, CA, 92562
 info@artsignworks.com
 +1 951-698-8484

www.artsignworks.com; www.woodmetalplaques.com;
 www.artsignworks.net



Quote 23981 #1
Haverford PD - Quote 3 (S
O 14456)

SALES REP INFO
 Christie Valenzuela
 Project Coordinator
 christie@artsignworks.com
 951-698-8484

QUOTE DATE
 11/21/2022
 QUOTE EXPIRY
 DATE
 12/21/2022

TERMS
 50% Deposit /
 50% Shipping

ORDERED BY
 Haverford Police Department
 Attn:**ADDRESS, TBD**

SHIPPING ADDRESS
 Attn:**ADDRESS, TBD**
 SHIPPING TRACKING

CONTACT INFO
 Anthony Marchesani
 marchesanidbml@gmail.com

#	ITEM	QTY	UOM	U.PRICE	TOTAL (EXCL. TAX)	TAXABLE
1	Median sign Double-sided EPS sign, 84" x 48" x 16" thick; includes faux stone on columns and base; includes two HDU sign panels with town seal, police badge, and text (one panel on each side); includes metallic gold paint; includes mounting poles	1	Each	\$11,015.00	\$11,015.00	Y
2	Arrow Signs (Option 1) QTY 1 Single-sided EPS signs, 36" x 24" x 12" thick; includes faux stone on columns and base; includes one HDU sign panel with town seal, police badge, and text; includes metallic gold paint; includes mounting poles	1	Unit	\$4,510.00	\$4,510.00	Y
3	Arrow signs QTY 3 Single-sided HDU signs, 24" x 36" x 1.5" thick	3	Each	\$714.00	\$2,142.00	Y
4	Wood posts for HDU arrow signs QTY 3 wood posts; painted with ball or pyramid finials, 8 ft x 4" x 4"	1	Each	\$118.00	\$118.00	Y
5	Shipping fee - LTL Freight Crated Pallet, Ground Service - Lift-Gate Delivery	1	Each	\$530.00	\$530.00	N

CUSTOMER NOTE:

****Please Note: Our current turnaround time is 6-7 weeks after Artwork Proof approval.****

NEXT STEPS, ORDERING PROCESS AND LEAD TIME:

We require a 50% deposit or a total payment on all orders to begin design. Once you approve the quote, we'll send you an order confirmation and a link where you can pay with a credit card. Then, once we have discussed your layout preferences in detail, our design team will take over. They'll send you a custom Factory Proof of your design within 2-3 business days. You'll approve it or work with us to make changes until you're happy. Once your design is approved, we'll begin production on your order.

Proof fee:	\$0
Subtotal:	\$18,315.00
Sales Tax (0%):	\$0
Total:	\$18,315.00

Approve, Approve with Changes or Reject Quote

Approve & Proceed with Quote

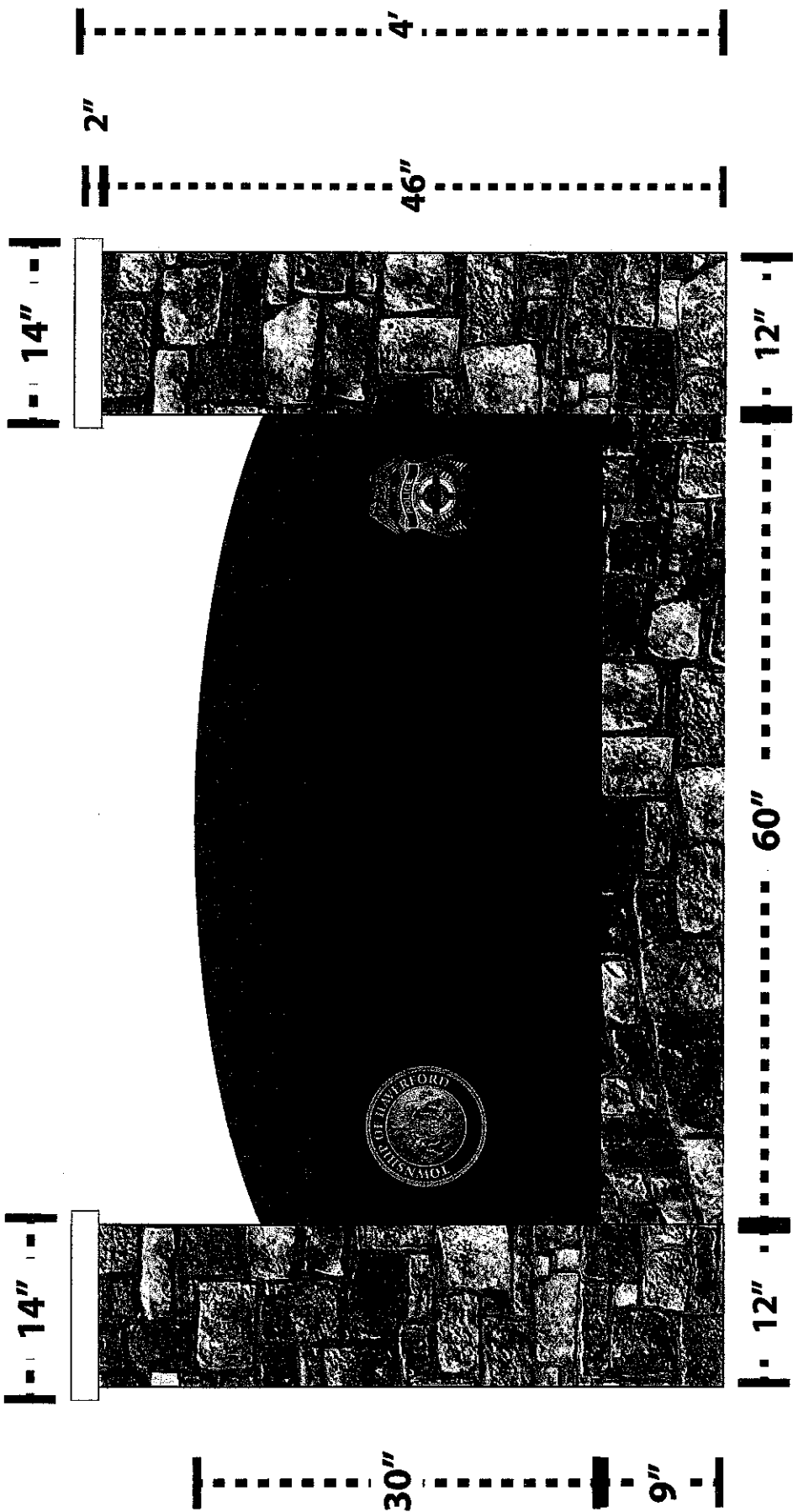
 Approve

Tell us what changes to make...

 Approve With Changes

Tell us what changes to make...

 Make Changes



Dom Mercuri Sign & Awning Company
303 Woodside Avenue , Berwyn , Pa. 19312
267-584-7797 / dom@mercurisigns.com

HAVERTOWN TOWNSHIP POLICE

Havertown . Pa.

10/24/2022 / RE: Sign / Estimate # 1

Item: (1) Survey : Free

(2) Art: Free with order . Vectorized. Keep with files. Replica of existing sign. \$ 500.00 without order for creation. Customer keeps art pieces ; all art goes towards job

Darby Road (1) Main sign 7' x 7' two sided steel angle construction , aluminum frame , aluminum face routed out letters and logo ; plexi push thru lettering for all lettering ; internally illuminated leds and electronic ballasts ; two steel posts 4" x 4" a 12' ; 2' x 2' x 4' hole dug and poured cement; Customer supplies 110 line to sign. Sign company connects at sign

Price: ~~\$ 20,000.00~~

Front Of Building directional : (1) 4' x 6' x 3" one sided aluminum sign primed and painted with 3M vinyl graphics ; (2) 3" x 3" x 8' posts dug into ground with 1" x 1' x 4' holes with cement

Price: \$ 4,200.00 at current flower bed and flags

Option : 4' x 6' x 1 1/2" carved Gold leaf simple carved with 4" x 4" wood posts and PVC sleeves painted customer approved colors: \$ 5,100.00

Entrance : (1) 4' x 3' x 3" aluminum post and panel signs two sided , (2) 3" x 3" x 8' primed and painted posts dug into ground with cement; face 1/4" aluminum primed and painted with 3M vinyl graphics on the faces

Price: \$ 3,800.00 for one

Option : 4' x 3' x 1 1/2" carved gold leaf simple carved two sided , (2) 4" x 4" wood posts with PVC sleeves installed :

Price: ~~\$ 4,050.00 each~~

Pillar Sign

3' x 3' x 1" aluminum non illuminated sign with 3M digital print mounted on pillars:

Price : 2,700.00 each

Option : (2) Two one sided carved gold leaf simple sign 3' x 3' x 2" , primed , painted 4-5 colors ; attached to stone :

Price : ~~\$ 3,000.00~~ each

Top Of The Hill Directionals: (2) One sided post and panel signs 3' x 4' ; (2) 3" x 3" x 8' posts dugn into ground with cement 1' x 1' x 4' holes.

Price: \$ 3,800.00 each

Option : 4' x 3' x 1 1/2" carved gold leaf simple carved , (2) 4" x 4" wood posts with pvc sleeves installed :

Price: ~~\$ 4,050.00~~ each

Terms: 50% due on order / balance upon completion

\$ 35,300

Date of Order: _____

Signature Of Order: _____

Thank you very much for the opportunity to work with you.

Dom Mercuri



TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY
1014 DARBY ROAD
HAVERTOWN, PA 19083-2551
(610) 446-1000

LARRY HOLMES, ESQ, PRESIDENT
JUDY TROMBETTA, VICE PRESIDENT
DAVID R. BURMAN, TWP MANAGER/SECRETARY
AIMEE CUTHBERTSON, ASS'T TWP. MANAGER
JOHN R. WALKO ESQ., SOLICITOR
PENNONI ASSOCIATES, INC. ENGINEER

WARD COMMISSIONERS
1ST WARD BRIAN D. GONDEK, ESQ
2ND WARD SHERYL FORSTE-GRUPP, PH.D
3RD WARD KEVIN MCCLOSKEY, ESQ
4TH WARD JUDY TROMBETTA
5TH WARD LAURA CAVENDER
6TH WARD LARRY HOLMES, ESQ
7TH WARD CONOR QUINN
8TH WARD GERARD T. HART, MD
9TH WARD WILLIAM F. WECHSLER

Manager 610-446-1000 ext. 2208

Human Resources 610-446-1000 ext. 2233

November 30, 2022

TO: Board of Commissioners

David R. Burman, Township Manager

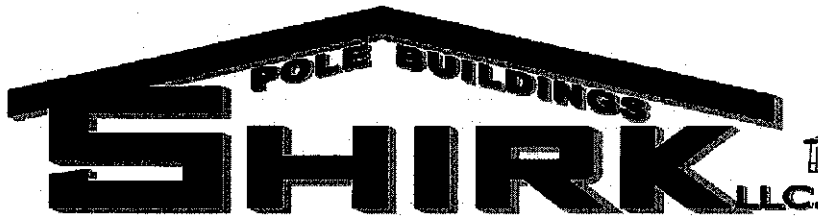
FROM: Dan Mariani, Public Works Director

PURCHASE FOR PARAMEDIC DEPARTMENT – POLE BARN

The Paramedic Department is requesting a 24' x 32' x 14' Post and Frame Building from Shirk Pole Building, LLC, in the amount of \$23,950.00 – under CoStars Contract #000378173.

Per contractual agreement, this building is to house an ambulance at 2325 Darby Road.

Thank you.



807 READING RD EAST EARL PA 17519
877-845-6888 FAX 717-445-3001 www.shirkpolebuildings.com

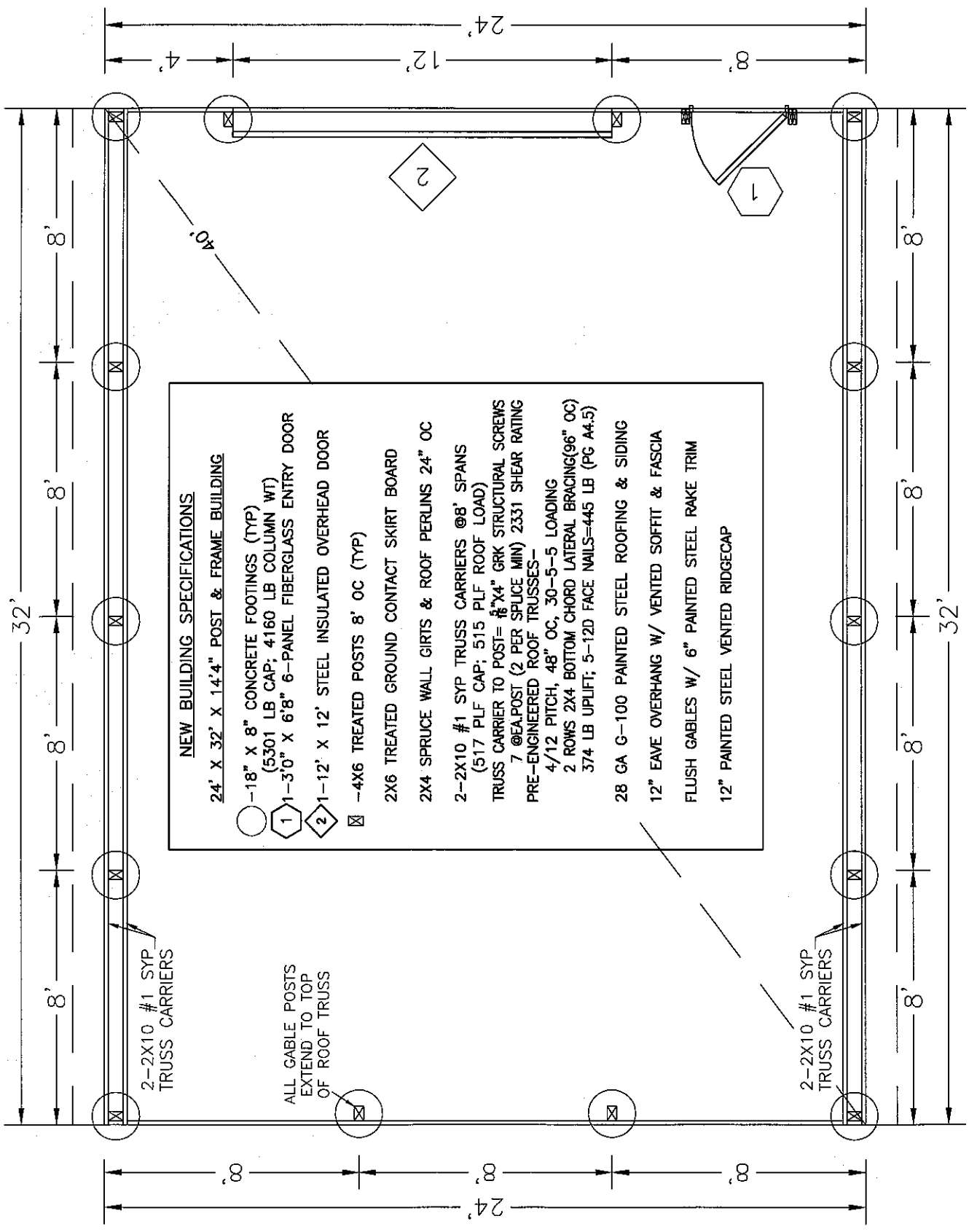
Quoted by Leon Sensenig

NEW BUILDING QUOTE

DATE

NAME:	DAN PERRI	11/29/22
STREET:		
TOWN:	HAVERTOWN PA 19083	
PHONE:	610-636-0146	
EMAIL:	dperri@havtw.org	
NEW BUILDING SPECIFICATIONS		
SIZE:	24' WIDE X 32' LONG X 14'4" POST & FRAME BUILDING	
EAVES:	12" ROOF OVERHANG ON 2 SIDES W/ VENTED SOFFIT	
GABLES:	FLUSH GABLE WITH 6" X 6" RAKE TRIM	
ROOF:	4/12 PITCH PRE-ENGINEERED ROOF TRUSSES 4' OC.	
ROOFING:	VALSPAR 28 GAUGE G-100 40 YEAR PAINTED STEEL PANELS	
SIDING:	VALSPAR 28 GAUGE G-100 40 YEAR PAINTED STEEL PANELS	
TRIM:	VALSPAR 28 GAUGE 40 YEAR PAINTED STEEL	
DOORS:	1-3' X 6'8" WHITE 6 PANEL VINYL & FIBERGLASS ENTRY DOOR	
DOORS:	1-12' X 12' WHITE SANDWICH PANEL OVERHEAD DOOR IN GABLE END	
DOOR TRIM:	SQUARE CORNERS ON OVERHEAD DOOR OPENINGS	
RIDGEVENT:	32' OF CONTINUOUS LOW PROFILE RIDGEVENT	
	PREVAILING WAGES NOT INCLUDED	
	COSTAR # 0000378173	
	TOTAL PRICE	\$23,000.00
	(PRICE INCLUDES MATERIALS, LABOR AND DELIVERY)	
OPTION#1:	ENGINEER SEALED DRAWINGS (MAY BE REQUIRED FOR PERMIT)	\$950.00
OPTION#2:		
OPTION#3:		
	TOTAL PRICE WITH ALL OPTIONS	\$23,950.00
Prices subject to change at anytime	TRASH REMOVAL, STONE BASE AND SITE LEVELING NOT INCLUDED	

COMMERCIAL - AGRICULTURAL - RESIDENTIAL



NEW BUILDING SPECIFICATIONS

24' X 32' X 14'4" POST & FRAME BUILDING

○ -18" X 8" CONCRETE FOOTINGS (TYP)
(5301 LB CAP; 4160 LB COLUMN WT)

① 1-3'0" X 6'8" 6-PANEL FIBERGLASS ENTRY DOOR

② 1-12' X 12' STEEL INSULATED OVERHEAD DOOR

⊠ -4X6 TREATED POSTS 8' OC (TYP)

2X6 TREATED GROUND CONTACT SKIRT BOARD

2X4 SPRUCE WALL GIRTS & ROOF PERLINS 24" OC

2-2X10 #1 SYP TRUSS CARRIERS @8' SPANS
(517 PLF CAP; 515 PLF ROOF LOAD)

TRUSS CARRIER TO POST= 1/8"X4" GRK STRUCTURAL SCREWS
7 @EA POST (2 PER SPLICE MIN) 2331 SHEAR RATING
PRE-ENGINEERED ROOF TRUSSES-
4/12 PITCH; 48" OC, 30-5-5 LOADING
2 ROWS 2X4 BOTTOM CHORD LATERAL BRACING(96" OC)
374 LB UPLIFT; 5-12D FACE NAILS=445 LB (PG A4.5)

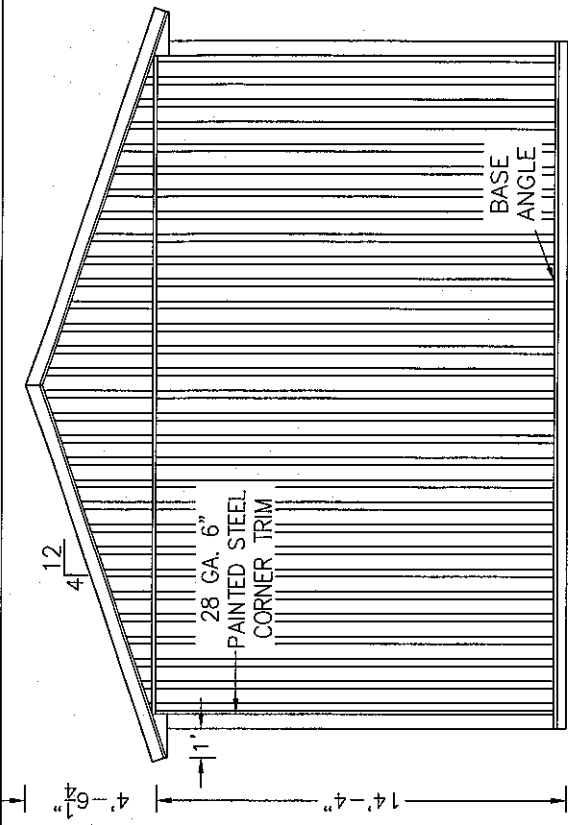
28 GA G-100 PAINTED STEEL ROOFING & SIDING

12" EAVE OVERHANG W/ VENTED SOFFIT & FASCIA

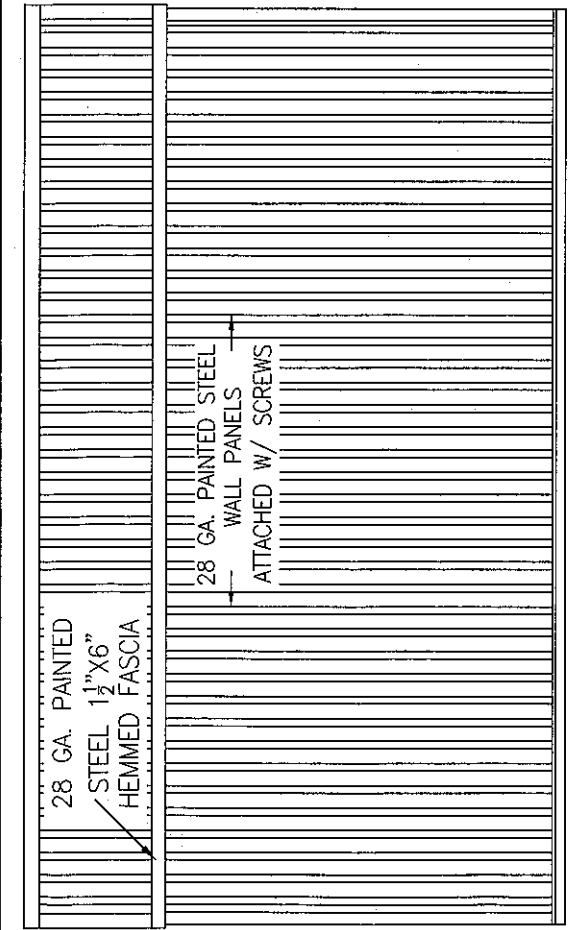
FLUSH GABLES W/ 6" PAINTED STEEL RAKE TRIM

12" PAINTED STEEL VENTED RIDGECAP

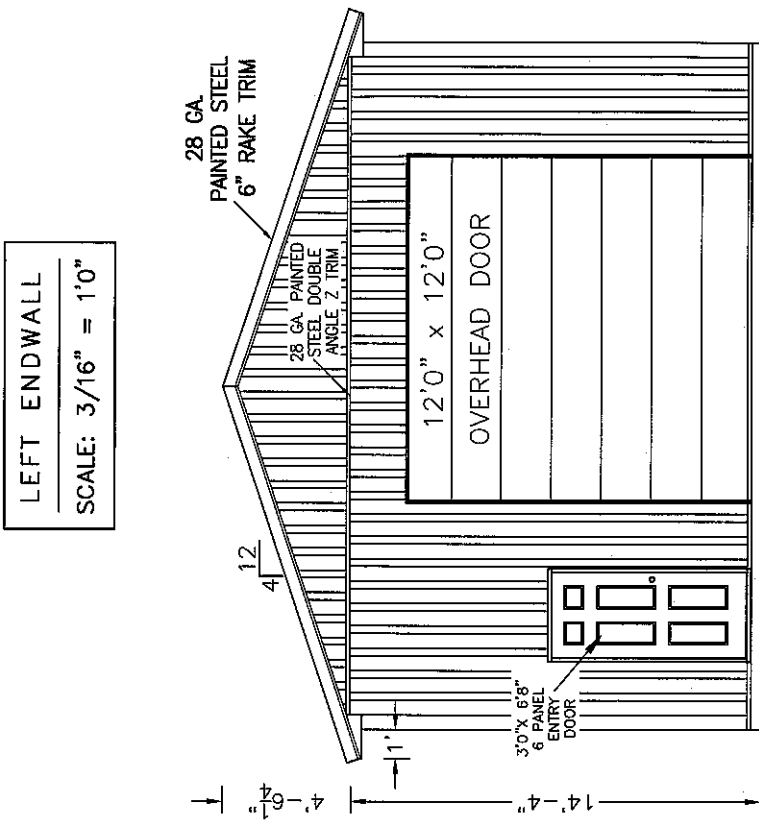
FLOOR PLAN
SCALE: 1/4" = 1'0"



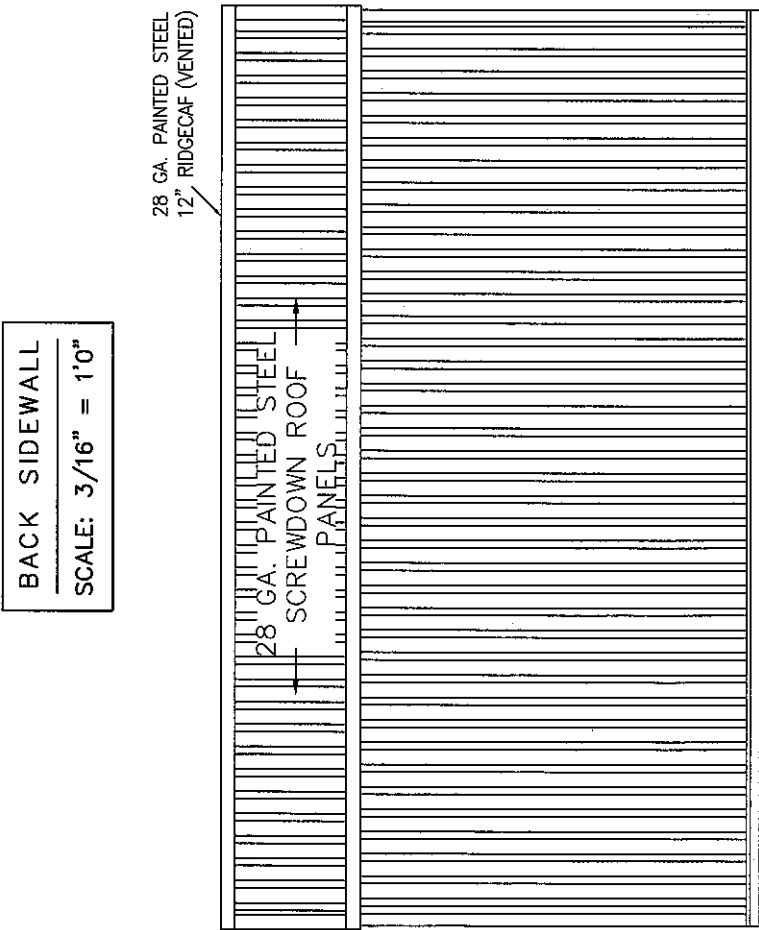
LEFT ENDWALL
SCALE: 3/16" = 1'0"



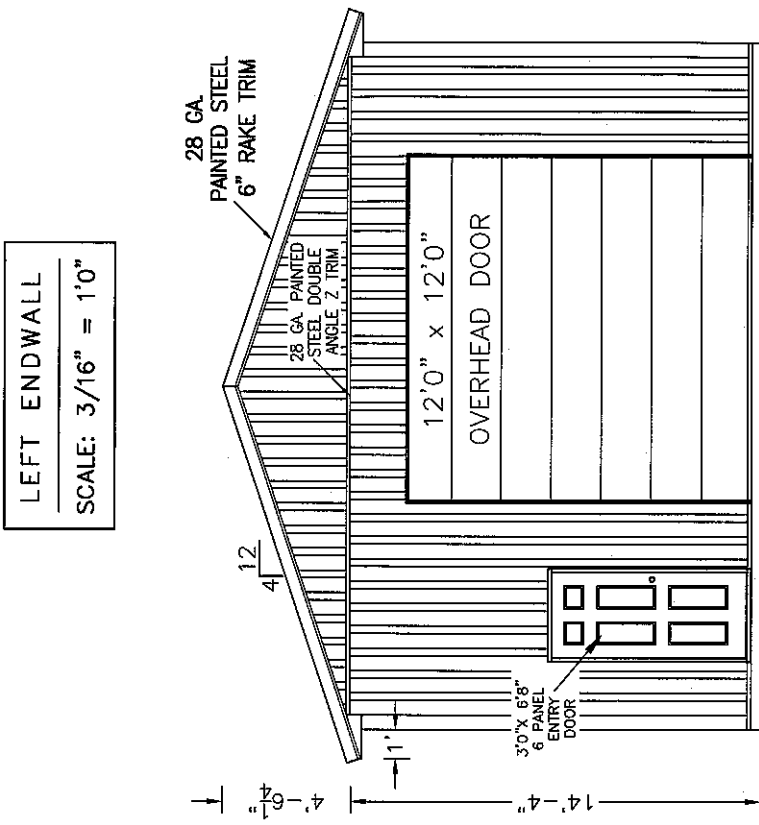
BACK SIDEWALL
SCALE: 3/16" = 1'0"



RIGHT ENDWALL
SCALE: 3/16" = 1'0"



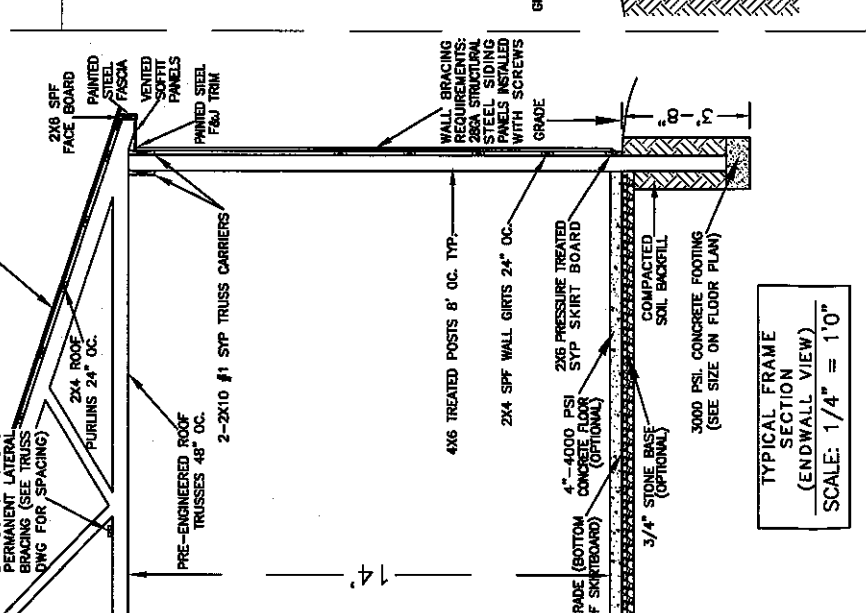
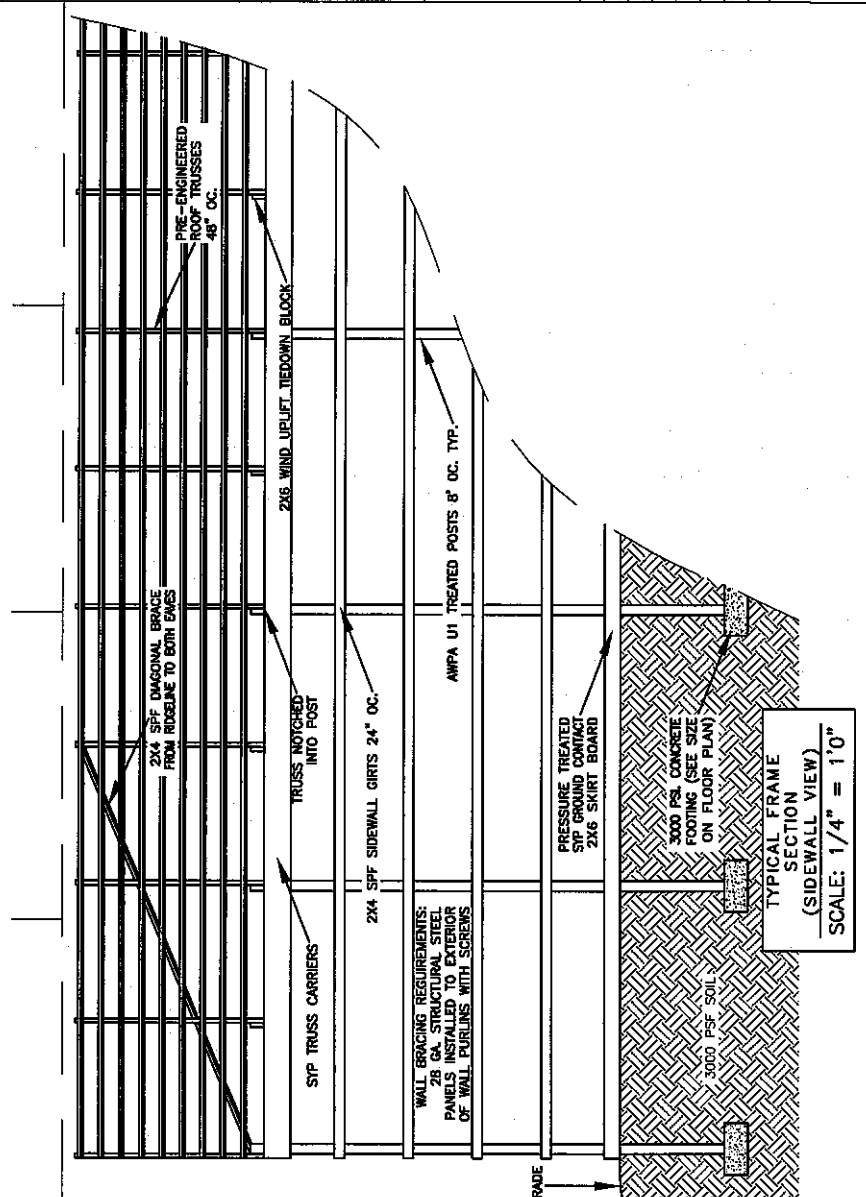
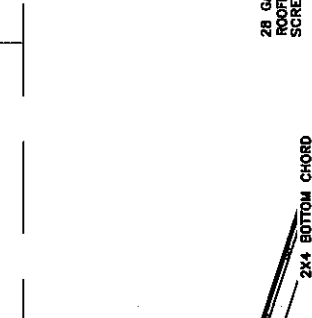
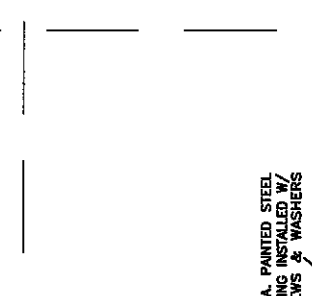
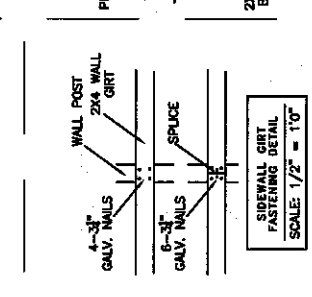
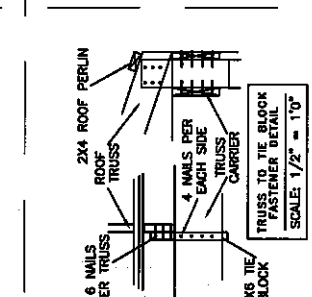
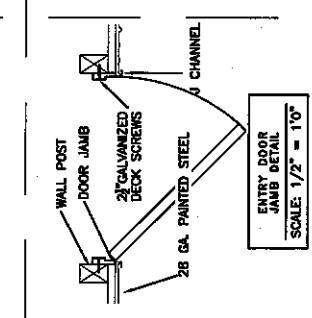
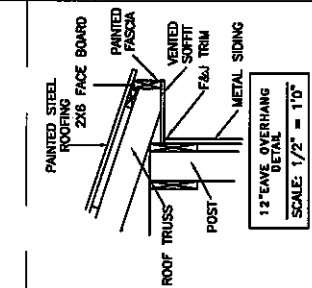
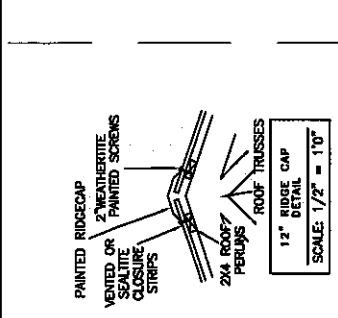
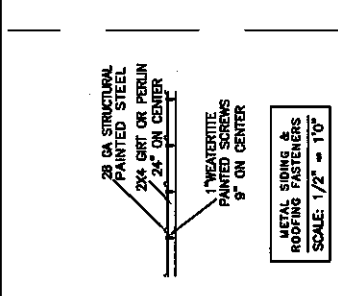
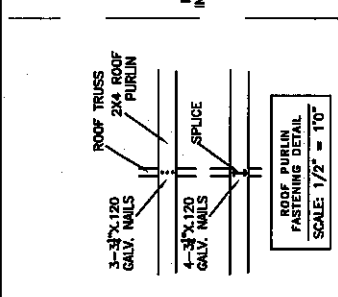
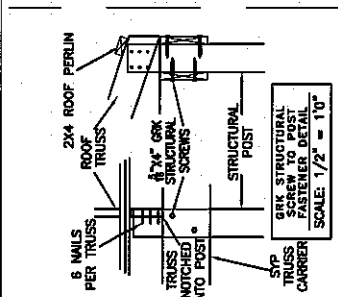
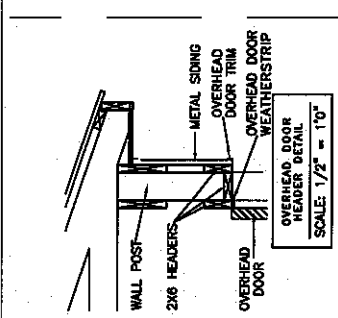
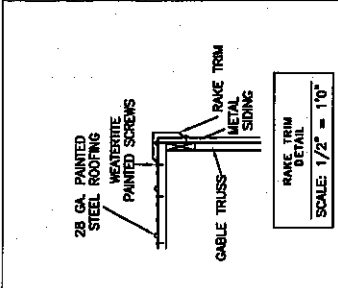
FRONT SIDEWALL
SCALE: 3/16" = 1'0"



LEFT SIDEWALL
SCALE: 3/16" = 1'0"

ALL INFORMATION SHOWN ON THIS DRAWING IS THE PROPERTY OF SHIRK POLE BUILDINGS, LLC. THIS DRAWING MAY NOT BE REPRODUCED WITHOUT PERMISSION. BUILDER AND OWNER ARE RESPONSIBLE TO VERIFY ALL DIMENSIONS BEFORE CONSTRUCTION.

DRAWN BY: A.L.S.
REVIEW:
REVISIONS:
DATE: 11/29/22
SITE: PERRI
SECTIONS



BUILDING DESIGN NOTES AND DETAILS

- A4.1 GRADING & EXCAVATION
FINISHED GRADE SHALL BE BELOW FLOOR LEVEL WITH ADEQUATE FALL TO CARRY SURFACE WATER AWAY FROM BUILDING. FOOTINGS SHALL BE CIRCULAR (UNLESS NOTED OTHERWISE) AUGERED TO THE DEPTH AND DIAMETER SPECIFIED, WITH ALL LOOSE FILL REMOVED BEFORE CONCRETE FOOTING MATERIAL IS PLACED.
- A4.2 FOOTINGS
STANDARD DEPTH FOR FOOTING EXCAVATION IS 44" FROM FINISH FLOOR HEIGHT FOOTINGS SHALL BE A MINIMUM OF 36" DEPTH FOR FROST PROTECTION OR; LOCAL BUILDING CODE DEPTH REQUIREMENTS FOR FROST PROTECTION WILL BE FOLLOWED. DRY MIX CONCRETE HYDRATED IN-SITU WILL BE USED UNLESS OTHERWISE SPECIFIED.
- A4.3 FRAMING
LUMBER FOR SIDEWALL GIRTS AND PERLINS SHALL BE #2 SPRUCE OR COMPARABLE LUMBER FOR SKIRTBOARD, POSTS AND BEAMS SHALL BE #2 OR BETTER SOUTHERN YELLOW PINE. TIMBERVALUES FOR 3 PLY 2X6 GLU-LAM :FB=2150, FC=2050. LUMBER FOR TRUSS CARRIERS SHALL BE #1 OR BETTER SOUTHERN YELLOW PINE. ALL GROUND CONTACT LUMBER SHALL BE TREATED TO AWPA U1-09 (COMMODITY SPECIFICATION A, USE CATEGORY 4B AND SECTION 5.2) AND ASAE(ASABE)EP559, .60 CCA MINIMUM AND SHALL BEAR AN ACCREDITED LABEL USING #1 OR BETTER SYP.
- A4.4 ROOF TRUSSES
ROOF TRUSSES SHALL BE PRE-ENGINEERED, GROUND SNOW LOAD, DRIFT LOAD, COLLATERAL LOAD, AND WIND LOAD ARE TO BE IN ACCORDANCE WITH BUILDING CODE. TRUSS ERECTION AND BRACING SHALL BE PROVIDED ACCORDING TO MANUFACTURERS SPECIFICATIONS. BOTTOM CHORD OF TRUSS SHALL HAVE PERMANENT LATERAL BRACING OF 120" OC. OR AS REQUIRED PER ROOF TRUSS DESIGN. THE DESIGN PROFESSIONAL OF RECORD HAS REVIEWED THE PRE-ENGINEERED ROOF TRUSS DRAWINGS AS PER R502.11.1 & IBC 107.3.4.1 AND THEY COMPLY WITH THE STRUCTURAL DESIGN REQUIREMENTS.
- A4.5 ROOF TRUSS UPLIFT AND LATERAL CONNECTIONS
PRIMARY ROOF TRUSSES SHALL BE CONNECTED TO THE SIDE OF THE STRUCTURAL POSTS AND INTERMEDIATE ROOF TRUSSES SHALL BE CONNECTED TO THE STRUCTURAL HEADER WITH UPLIFT BLOCKS WITH A SUFFICIENT NUMBER OF FACE NAILS TO OFFSET THE WIND UPLIFT FACTOR AND LATERAL LOADS NOTED ON THE ROOF TRUSS DRAWING IN ACCORDANCE WITH IBC SECTION 2304.9.1, 2308.10.1, AND 2308.10.6
- A4.6 FASTENERS AND FRAMING CONNECTIONS. STRUCTURE COMPLEX WITH ASAE(ASABE) EP484 DIAPHRAM DESIGNS& ACTIONS FOR METACLAD BUILDINGS, IBC WIND BRACING REQUIREMENTS, IBC CONSTRAINED/ UNCONSTRAINED POST REQUIREMENTS& POST TO FOOTING CONNECTION. ALL FRAMING CONNECTIONS SHALL BE OF A SIZE AND DESIGN TO MEET DESIGN LOADS SPECIFIED. NAILS USED IN .60 ACQ/CCA TREATED WOOD SHALL BE 12D HOT DIPPED GALVANIZED; ASTM A 153 PLATED 1.2 MIL SCREWS, AND A 65 CLASS G 185 HARDWARE. THE MINIMUM AMOUNT OF 12D NAILS IN 2X4 ROOF PERLINS IS 2. THE MINIMUM AMOUNT OF 12D NAILS IN 2X4 WALL GIRTS IS 3. THE MINIMUM # OF 12D NAILS IN 1 1/2" STRUCTURAL TIMBER IS 1 PER 1/2" BOARD WIDTH. TRUSS CARRIER CONNECTION TO POST: 3/8"x4" GRK RSS STRUCTURAL SCREWS. SCREW VALUES: LATERAL DESIGN VALUE=333 LB, TENSILE STRENGTH=139,000 PSI, PULLOUT=2644 LBS, HEAD PULL THROUGH=825 LBS, MIN. BENDING ANGLE=35°
- A4.7 METAL SIDING AND ROOFING METAL SIDING AND ROOFING SHALL BE INSTALLED WITH #9 WOODGRIP, 1/2" HEX HEAD, METAL AND RUBBER WASHERED GALVANIZED COLOR MATCHING SCREWS. FASTENERS SHALL COMPLY WITH THE ROOFING & SIDING MFG'S REQUIREMENTS. METAL SIDING AND ROOFING SHALL BE WARRANTED #1 GRADE 80,000 PSI MIN. TENSILE STRENGTH CORRUGATED 28 GAUGE PAINTED ABM STEEL PANELS GALVANIZED TO A MINIMUM OF G-100. METAL SIDING AND ROOFING SHALL BE TRIMMED WITH CORRECT FLASHINGS AT EXPOSED EDGES, ROOF ENDS, CORNERS, DOORS, WINDOWS AND RIDGES, EXCEPT; BOTTOM EDGE OF STANDARD ROOFING MATERIALS.

- A4.8 CONCRETE FLOOR (OPTIONAL)
FIBER REINFORCED 4000 PSI CONCRETE SLAB ON GRADE OVER COMPACTED BASE. SLAB WILL BE POURED AGAINST SKIRTBOARD WITH NO TURN DOWN.
- A4.9 STRUCTURAL DESIGN PARAMETERS
BUILDING USE= STORAGE
USE GROUP=U
RISK CATEGORY I
EXPOSURE CATEGORY= C
HEIGHT & AREA LIMITATIONS=5B UNPROTECTED
OCCUPANCY LOAD=AS PER DESIGN
TOTAL NUMBER OF FLOORS= 1
TOTAL FLOOR AREA (SQ FT)=768
BUILDING VOLUME (CU FT)=12,544
STRUCTURE IS DESIGNED FOR ASCE 7-16 ULTIMATE WIND SPEED, VULT=115 MPH (3 SECOND GUST) AND NOMINAL DESIGN WIND SPEED VASD=91 MPH.
SOIL BEARING CALCULATIONS ARE BASED ON SOIL BASE CONDITION 3000 PSF @48" BELOW GRADE UNLESS NOTED OTHERWISE.
30 PSF(LIVE) MIN.SNOW; 5 PSF TOP CHORD & 5 PSF BOTTOM CHORD LOADS.

APPLICABLE BUILDING CODES

THESE PLANS ARE DESIGNED IN ACCORDANCE WITH THE FOLLOWING BUILDING CODES:
2018 IBC CODE AND ASCE 7-16 PA

DESIGN REFERENCES:

- A4.11 NFBA GUIDELINES FOR POST & FRAME CONSTRUCTION
AMERICAN WOOD COUNCIL 2018 NDS & WFCM 2018 FOR WOOD CONSTRUCTION
SOUTHERN PINE COUNCIL (JOISTS & RAFTERS/ HEADERS & BEAMS)
AMERICAN NATIONAL STANDARDS (ANSI 117-2010)
SOUTHERN BUILDING CODE CONGRESS (SSSTD10)
ASCE MINIMUM DESIGN LOADS FOR BUILDINGS AND OTHER STRUCTURES
GEORGIA PACIFIC ENGINEERED LUMBER (EDITION 10)

WARRANTY NOTES

ANY DESIGN MODIFICATION OR ANY STRUCTURAL MODIFICATION BEFORE, DURING, OR AFTER CONSTRUCTION TO BUILDING BY ANY PERSON(S) OR COMPANY OTHER THAN WORK PERFORMED OR APPROVED BY SHIRK POLE BUILDINGS LLC WILL VOID ANY AND ALL WARRANTIES PROVIDED BY MANUFACTURERS AND/OR SHIRK POLE BUILDINGS LLC. SUCH DESIGN MODIFICATIONS AND/OR STRUCTURAL MODIFICATIONS INCLUDE:
DRILLING, REMOVING, CUTTING, SAWING, SPLINTERING OR DAMAGING ANY STRUCTURAL MEMBERS INCLUDING FOOTINGS, POSTS, GIRTS, BEAMS, TRUSSES, PERLINS, PANELS, WINDOWS, DOORS, NAILS, SCREWS, AND BOLTS.
SUCH DESIGN MODIFICATIONS AND/OR STRUCTURAL MODIFICATIONS ALSO INCLUDE:
ADDING ADDITIONS, SNOW DRIFT LOAD FROM ADDITIONS; LEAN-TO'S, ATTIC STORAGE, CHAIN HOISTS, OPENINGS, SKYLIGHTS, ROOF VENTS, AND LOUVERS.
SHIRK POLE BUILDINGS LLC WILL NOT BE LIABLE FOR ANY FAILURES RESULTING FROM THOSE MODIFICATIONS LISTED ABOVE, OR FROM ANY OTHER MODIFICATIONS NOT APPROVED BY A CERTIFIED ENGINEER.

CONTRACTOR LICENSING

PA OAGHC:004966 VALID UNTIL 7/1/2023



BUILDER

DAN PERRI
HAVERTOWN PA 19083

OWNER

ALL INFORMATION SHOWN ON THIS DRAWING IS THE PROPERTY OF SHIRK POLE BUILDINGS LLC. THIS DRAWING MAY NOT BE REPRODUCED WITHOUT PERMISSION FROM SHIRK POLE BUILDINGS LLC. OWNER IS RESPONSIBLE TO VERIFY ALL DIMENSIONS BEFORE CONSTRUCTION.

DRAWN BY: ALS
REVIEW:
REVISIONS:

DATE: 11/29/22
SITE: PERRI
DETAILS

A.4

2023 FINAL BUDGET / REGULAR MEETING AGENDA

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

**December 12, 2022
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

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

2. Citizens Forum – 20 Minutes Registered Speakers – 20 Minutes Agenda Items Only

3. Budget Hearing and Adoption

A. Review any changes to 2023 Preliminary Budget

Motion: to accept any changes to the 2023 Preliminary Budget.

Voting order 1 2 3 5 7 8 9 4 6

B. Ordinance No. P20- 2022 Sewer Rental Charge (final reading)

Motion: to adopt the final reading of Ordinance No. P20-2022 authorizing the imposition of an annual sewer rate in the amount of \$4.65 per 1,000 gallons of water consumed.

Voting order 1 2 3 5 7 8 9 4 6

C. Ordinance No. P21 - 2022 Trash Fee (final reading)

Motion: to adopt the final reading of Ordinance No. P21- 2022 establishing the annual trash fee at \$283.00.

Voting order 1 2 3 5 7 8 9 4 6

D. Ordinance No. 2969 - 2022 Tax Levy (first reading is a final reading)

Motion: to adopt Ordinance No. 2969 – 2022 fixing the tax rate for the year 2023 at 4.295 mills.

Voting order 1 2 3 5 7 8 9 4 6

E. Ordinance No. 2970 – 2022 Budget Appropriations (first reading is a final Reading)

Motion: to adopt Ordinance No. 2970 – 2022 appropriating funds established to be required for specific purpose of financing the municipal government for the year 2023 including all taxes, fees, service charges and other revenue sources provided within all funds.

Voting order 1 2 3 5 7 8 9 4 6

END OF BUDGET PORTION

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

4. Bureau of Fire Update

5. Township Auditor Update

6. David R. Burman – Township Manager Update

7. Approval of Minutes

**Regular Meeting Minutes of November 14, 2022
Preliminary Budget Meeting Minutes of November 22, 2022**

Motion: to approve the Regular Meeting Minutes of November 14, 2022 and the Preliminary Budget Meeting Minutes of November 22, 2022.

Voting order 1 2 3 5 7 8 9 4 6

8. Approval of Warrants

Motion: to approve the following warrant #12-2022 totaling \$6,517,984.50

General & Sewer fund Payroll for November 23, 2022 in the amount of \$1,024,607.12

General & Sewer fund Payroll for December 8, 2022 in the amount of \$727,392.89

General Fund disbursements #12-2022 in the amount of \$2,863,705.29

Sewer Fund disbursements #12-2022 in the amount of \$429,405.09

**Community Development Block Grant Fund disbursement #12-2022
in the amount of \$177,398.61**

Capital Projects Fund disbursement #12-2022 in the amount of \$73,039.75

American Rescue Plan Fund disbursement #12-2022 in the amount of \$190,290.31

Debt Service ACH: series 2021 (Interest) in the amount of \$98,823.75

Debt Service ACH – series 2021 (Principal) in the amount of \$250,000.00

Debt Service ACH – series 2018 (Interest) in the amount of \$574,723.75

Debt Service ACH – series 2020 (Interest) in the amount of \$96,246.25

Credit Card Statement ending November 27, 2022 in the amount of \$12,381.69

Voting order 1 2 3 5 7 8 9 4 6

9. Ordinance No. P11-2022 Composting (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P11-2022 AMENDING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING CHAPTER 138, “PROPERTY MAINTENANCE”, ARTICLE IV, ON-LOT COMPOST PILES, TO PROVIDE FOR COMPOSTING CONTAINERS AND ADDITIONAL COMPOST REGULATIONS.

Voting order 1 2 3 5 7 8 9 4 6

10. Ordinance No. P19-2022 Senior Citizens Advisory Council (2nd Reading)

Motion: to adopt Ordinance No. P19-2022 AMENDING CHAPTER 35, SENIOR CITIZEN ADVISORY COUNCIL, TO ADJUST THE TERM LENGTHS AND MEETING FREQUENCY OF THE ADVISORY COUNCIL.

Voting order 1 2 3 5 7 8 9 4 6

11. Resolution No. 2289 - 2022 2023 Meeting Dates

Motion: to adopt Resolution No. 2289 - 2022 approving the 2023 Board of Commissioners, Boards and Commissions Meetings.

Voting order 1 2 3 5 7 8 9 4 6

12. Resolution No. 2290-2022 ARPA – Holiday Shopping Gift Card Program

Motion: to adopt Resolution No. 2290-2022 Financial support for Discover Haverford’s local business holiday shopping gift card program to provide 50% matching credit on gift card purchases made from November 26, 2022 through December 25, 2022, at an amount not to exceed \$25 per card or \$5,000 in total and that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township’s American Rescue Plan Fund allocation for the above referenced project.

Voting order 1 2 3 5 7 8 9 4 6

13. Resolution No. 2291-2022 Commonwealth Financing Authority Small Water/Sewer Grant Request

Motion: to adopt Resolution No. 2291-2022, that Haverford Township hereby requests a Small Water and Sewer Grant Program grant in the amount of \$250,750 from the Commonwealth Financing Authority to be used for the replacement of an existing sanitary sewer main crossing Naylor’s Run Creek.

BE IT FURTHER RESOLVED 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.

Voting order 1 2 3 5 7 8 9 4 6

14. Purchases:

Police Department – Township Building/Police Department Medial Strip Sign

Motion: to authorize the purchase of a replacement/upgrade Township/Police Department Medial Strip Sign, from Art Sign Works, Murrieta, CA, in the amount of \$18,315.00; as the lowest responsible quote.

Voting order 1 2 3 5 7 8 9 4 6

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

16. New business

17. Other business

REORGANIZATION MEETING OF THE BOARD OF COMMISSIONERS

TUESDAY, JANUARY 3, 2023 – 7:30 PM

BEST WISHES IN THE NEW YEAR!

18. Adjourn

ORDINANCE NO. P20- 2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE NO. 818 AND ORDINANCE NO. 1796, AS FURTHER AMENDED, FIXING THE ANNUAL SEWER RENTAL OR CHARGE TO EACH PROPERTY CONNECTED TO THE SEWER FOR EACH ONE THOUSAND GALLONS OF WATER CONSUMED AND ESTABLISHING PENALTIES FOR VIOLATIONS THEREOF.

BE IT ENACTED AND ORDAINED by the Board of Commissioners, County of Delaware, Commonwealth of Pennsylvania, and it is enacted and ordained by the authority of the same that:

SECTION 1. The total amount of the annual sewer rental or charge for the year 2023 to be required is hereby determined to be \$4,697,998.00 pursuant to and as part of the Budget Adoption procedures of the Home Rule Charter.

SECTION 2. The Board of Commissioners does hereby determine Four Dollars and sixty-five cents (\$4.65) per one thousand (1000) gallons of water used by properties (from 10/1/2021 thru 9/30/2022) connected with the sewage of the Township as the amount of money to be charged to each property connected to the Township Sewer System for the sewer rental or charge for the year 2023.

SECTION 3. A two percent (2%) discount shall be allowed if the bill is paid on or before sixty (60) days from the date of the bills. The face amount of all final bills shall be payable on or before one hundred and twenty (120) days from the date of the bills if discount period is disregarded. All sewer rental charges shall be a lien against the property serviced by the sewer facilities of the Township until said sewer rental charges are paid. Failure on the part of the Township to remit a bill due to administrative error or federal postal delivery problems does not exonerate the property owner from paying the sewer rental fee and penalties imposed. It shall be the duty of the Director of Finance to certify to the Township Manager/Secretary the date that all bills are mailed. If said bills are not paid on or before one hundred and twenty (120) days from the date of the bill, a penalty of ten percent (10%) shall be added. It shall be the duty of the Director of Finance during or after the twelfth month following the month in which bills were mailed to certify the unpaid bills to the Township Solicitor, who shall proceed to collect such delinquent sewer rental together with penalties and costs accrued thereon in addition to attorneys' fees pursuant to Act 1, Commonwealth of Pennsylvania, February 2, 1996 either by action at laws, or by filing a lien or liens for the same in the office of Judicial Support of the Court of Common Pleas of Delaware County, Pennsylvania and such liens, together with penalty and costs accrued thereon in addition to attorneys' fee shall be filed and collected in accordance with law. All sewer rentals not paid prior to the date on which penalty shall be added as herein provided shall be deemed to be delinquent.

SECTION 4. Any ordinance or part of ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this 12th day of December, 2022.

TOWNSHIP OF HAVERFORD

BY: C. Lawrence Holmes, Esq.
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

ORDINANCE NO. P21 - 2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE IMPOSITION OF A FEE FOR THE COLLECTION OF GARBAGE, RUBBISH, AND REFUSE MATERIALS, AND ESTABLISHING PENALTIES FOR NON-PAYMENT THEREOF.

BE IT ENACTED AND ORDAINED by the Board Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. The Board of Commissioners of the Township of Haverford is hereby authorized to impose a fee and other regulations for the collection of garbage, rubbish, and refuse, pursuant to Article XV, Section 1501 and Section 1502, clause XXVIII of the First Class Township Code Act of 1931, June 24, P.L. 1206, as amended, 53 P.S. §§56501, 56527 and to adopt this Ordinance pursuant to and as part of the Budget Adoption Procedures under the Home Rule Charter of the Township.

SECTION 2. The Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, hereby establishes a **fee of Two hundred and eighty-three dollars and 00 cents (\$283.00)** per calendar year, per resident building containing one (1) dwelling unit for the purpose of collecting garbage, rubbish, and other refuse materials. The owner of record of any residence building containing one or more dwelling units shall be charged the **sum of Two hundred eighty-three Dollars and 00 cents (\$283.00) per calendar year** for each dwelling unit it contained in sale resident building up to a maximum of four (4) units for the collection of said refuse from the resident building by the Township of Haverford. The responsibility for this charge remains with the owner of record

SECTION 3. **The Two hundred eighty-three dollars and 00 cents (\$283.00) fee** does not apply to commercial and industrial establishments and/or apartment units exceeding four (4) dwelling units as these are not normally picked up.

SECTION 4. All bills for the collection of this fee shall be forwarded to the Director of Finance of the Township of Haverford or his duly authorized representative at such a time and such a manner as may be directed by the Township Board of Commissioners.

SECTION 5. Payment Schedule. A two percent (2%) discount shall be applied to all bills paid within sixty (60) days from the date of the bill. The face amount of the bills shall be due and payable On or after sixty (60) days from the date of the bill. If said bills are not paid on or before one hundred and twenty days (12) from the date of the bills, an additional penalty often percent (10%) shall be added.

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SECTION 6. All Ordinances or parts of ordinances in conflict herewith are hereby repealed.

ENACTED and ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, this 12th day of December, 2022.

TOWNSHIP OF HAVERFORD

BY:

C. Lawrence Holmes, Esq.
President
Board of Commissioners

ATTESTED BY:

David R. Burman
Township Manager/Secretary

Ordinance No. 2969 - 2022

Tax Levy 2023

Motion: to adopt Ordinance No. 2969 - 2022 fixing the tax rate for the year 2023 at 4.295 mills.

A two percent (2%) discount shall be allowed if the bill is paid on or before sixty days from the date of the bills. If discount period is disregarded, the face amount of all bills shall be payable on or before one hundred and twenty days from the date of the bills. If said bill is not paid on or before one hundred and twenty days from the date of the bill. A penalty of ten percent (10%) shall be added. All unpaid real estate taxes as of December 31, 2022 will be turned over to Delaware County Tax Claim Bureau for collection. Failure to receive tax notice does not relieve any taxpayer from the payment of any taxes imposed by Haverford Township, nor does failure to receive tax notice entitle property owner to discount or remission of penalty.

Adopted this 12TH day of December, 2022.

Township of Haverford

**By: C. Lawrence Holmes, Esq.
President**

**Attest: David R. Burman
Township Manager**

ORDINANCE NO. 2970-2022

2023 BUDGET APPROPRIATIONS

To appropriate funds established to be required for specific purpose of financing the municipal government for the year 2023 including all taxes, fees, service charges and other revenue sources provided within all funds.

Adopted this 12th day of December, 2022.

Township of Haverford

By: C. Lawrence Holmes, Esq.

President

Board of Commissioners

Attest: David R. Burman, Township Manager

EXECUTIVE SESSION: 6:15 p.m. - LEGAL

**HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Monday, November 14, 2022 AT 7:00 PM**

1. **Opening of Meeting** – President of the Board, C. Lawrence Holmes, opened the meeting. The Board met in Executive Session prior to the meeting to discuss legal matters.
 - a. Roll Call – All 9 Commissioners were present at roll call: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John Walko, Esq., Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola and Deputy Chief Joe Hagan, Paramedic Chief Jim McCans, Brian Barrett, Parks and Recreation Director, Kelly Kirk, Zoning Hearing Officer and Chuck Faulkner, Township Engineer.

- b. Pledge of Allegiance

2. **Swearing-in Ceremony**

1st Ward Commissioner-Elect Brian D. Gondek, Esq. by the Hon. Elysia Mancini Duerr, Esq.

3. **Proclamation: M & M TwoWheelers**

Commissioner Cavender read aloud a proclamation recognizing M & M TwoWheelers.

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

Peter Puglionese – 650 Lawson Avenue – Supports the Composting Ordinance

Joy Baxter – Sue Ellen Drive – In favor of composting. This will cut waste 2 to 4%. Works well and does not smell.

Victor Barsky – Bambi Lane – Mr. Barsky has been composting for years and is in favor of the Ordinance. EAC sells the bins for \$30. They are made to keep out rodents.

END OF REGISTERED SPEAKERS

Agenda Items Only

Helene Conroy-Smith – Township Resident

She stated that, under the PA Sunshine Act, the township has 24 hours to post the agenda and when she tried to find it; it was not there.

Commissioner Holmes stated that the Agenda was posted.

She also asked why Dave Burman is executing documents pertaining to Resolution 2288-2022?

Commissioner Holmes stated that it is not unusual for the township manager to execute documents.

This trail is going to cause more traffic on Glendale Road.

Todd Hall – Country Club Lane

Mr. Hall spoke on the two acts of violence that occurred Sunday evening.

END OF CITIZENS FORUM

5. Commissioner Committee Update – No one spoke.

6. Police Department - Crime Update – Chief Viola and Deputy Chief Hagan spoke on the two recent police incidents – drive by shooting that started after a basketball game at the Y and a robbery/carjacking on Friendship Drive.

7. Bureau of Fire Update – Commissioner Wechsler provided the Bureau of Fire Report for October.

8. Township Auditor Update – Ross Anderson, Township Auditor, reviewed the warrants and expenditures and found no irregularities.

9. David R. Burman - Township Manager Update

Mr. Burman stated that he met with AQUA this afternoon to review AQUA's 2023 project list.

10. Approval of Minutes Regular Meeting Minutes of October 11, 2022

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of October 11, 2022.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve the following warrant #11-2022 totaling \$5,822,118.65

General & Sewer fund Payroll for October 13, 2022 in the amount of \$703,754.74

General & Sewer fund Payroll for October 27, 2022 in the amount of \$722,695.27
General & Sewer fund Payroll for November 2022 in the amount of \$685,017.67
General Fund disbursements #11-2022 in the amount of \$2,817,078.10
Sewer Fund disbursements #11-2022 in the amount of \$100,432.46
Community Development Block Grant Fund disbursement #11-2022
in the amount of \$170,416.30
Capital Projects Fund disbursement #11-2022 in the amount of \$223,664.01
American Rescue Plan Fund disbursement #11-2022 in the amount of \$384,925.17
Credit Card Statement ending October 27, 2022 in the amount of \$14,134.93

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Tax Assessment Appeal Stipulations

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 423 Llanerch Avenue (D.C. Folio #22-0200067600) pending in the Court of Common Pleas of Delaware County, No. 2021-010194 and authorize Counsel and proper officers of the Board to execute necessary documents; and a

Motion: to approve the Settlement and Stipulation of Counsel in the matter of an owner initiated property tax assessment appeal for property located at 213 Benedict Avenue (D.C. Folio #22-030019300) pending in the Court of Common Pleas of Delaware County, No. 2021-010196 and authorize Counsel and proper officers of the Board to execute necessary documents.

Roll Called.

8 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Wechsler, Trombetta and Holmes.

1 Commissioner voted No: Commissioner Hart

13. Ordinance No. P11-2022 Composting (1st Reading)

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to adopt the first reading of Ordinance No. P11-2022 AMENDING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", FURTHER AMENDING CHAPTER 138, "PROPERTY MAINTENANCE", ARTICLE IV, ON-LOT COMPOST PILES, TO PROVIDE FOR COMPOSTING CONTAINERS AND ADDITIONAL COMPOST REGULATIONS.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Ordinance No. P18-2022 Amending Chapter 104 – Housing Codes (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P18-2022 amending CHAPTER 104, HOUSING STANDARDS, SECTION 104-11, “INSPECTIONS PRIOR TO OCCUPANCY REQUIRED; FEE”, TO PROVIDE FOR ADDITIONAL INSPECTION STANDARDS, AND SECTION 104-13, RENAMED “FIRE AND LIFE SAFETY REQUIREMENTS”, TO PROVIDE FOR ADDITIONAL REQUIREMENTS FOR FIRE EXTINGUISHERS, SMOKE DETECTORS, CARBON MONOXIDE DETECTORS, FIRE ALARM SYSTEMS, FIRE DOORS, EXIT SIGNS, AND LIGHTING.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Ordinance No. P19-2022 Senior Citizens Advisory Board – Terms (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P19-2022 AMENDING CHAPTER 35, SENIOR CITIZEN ADVISORY COUNCIL, TO ADJUST THE TERM LENGTHS AND MEETING FREQUENCY OF THE ADVISORY COUNCIL.

Ordinance was amended to delete: An Advisory Council member shall serve a term of two (2) years from the date of the appointment, but the member’s term shall automatically expire if and when the Commissioner of the ward who made the appointment no longer holds their office as Commissioner. (Underlined will be deleted).

Commissioners Hart and Wechsler agreed to the deletion.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

16. Resolution No. 2280-2022 Easement Agreement – Cell Tower

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2280-2022 approving an Easement Agreement with TIGR Acquisition III LLC, Atlanta GA for property located at 9000 Parkview Dr, Haverford PA (aka 0 Marple Rd aka 3500 Darby Rd) also known as DC Folio #22-04-10503-00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

17. Resolution No. 2281-2022

License Agreement – Cell Tower

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2281-2022 approving License Agreement with TIGR Acquisition III LLC, Atlanta GA for property located at 9000 Parkview Dr, Haverford PA (aka 0 Marple Rd aka 3500 Darby Rd) also known as DC Folio #22-04-10503-00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

18. Resolution No. 2282-2022

2023 Karakung Drive Closing for Recreational Use

Motion made by Commissioner Hart and seconded by Commissioner Quinn to adopt Resolution No. 2282-2022 commencing: Sunday - and only on Sunday – January 1, 2023 to December 31, 2023 From - 7 am to Dusk including the following HOLIDAYS – Tuesday, 4th of July 2023; Thanksgiving, Thursday November 23, 2023; and Christmas, Monday, December 25, 2023 and the Board of Commissioner's designate Haverford Police Department's – Chief, John Viola, to execute any documents with PaDot and be responsible for the safety and welfare of residents utilizing Karakung Drive.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

19. Resolution No. 2284-2022

DELCO Greenways Grant

Motion made by Commissioner Hart and seconded by Commissioner Trombetta to approve Resolution No. 2284-2022 approving the filing of an application for Delaware County Municipal Grant Program assistance in the amount of \$500,000 for the Darby Creek Trail Extension and directing the execution and filing of the appropriate forms with the Delaware County Planning Department.

This trail will be from Merry Place to Warrior Road.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

20. Resolution No. 2285-2022

DCNR Grant – Darby Creek Trail

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to approve Resolution No. 2285-2022 approving the filing of an application to the Department of Conservation and Natural Resources for a grant in the amount of \$500,000 for the Darby Creek Trail Project and authorizing the Township Manager to electronically sign the grant application and any amendments thereto.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

21. Resolution No. 2286-2022

Use of Police Radar or LIDAR

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to adopt Resolution No. 2286-2022 URGING THE PENNSYLVANIA LEGISLATURE TO PASS LEGISLATION THAT ALLOWS MUNICIPAL POLICE DEPARTMENTS TO USE SPEED RADAR OR LIDAR.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

22. Resolution No. 2287-2022

Proposed Subdivision – 2 - 10 Ardmore Avenue

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to adopt Resolution No. 2287-2022 the Minor Subdivision/Lot Consolidation Plan for Peter & Sally Murphy and Carol DiColli, 2 & 10 W. Ardmore Avenue, Ardmore, PA, Haverford Township, Delaware County, known as D.C. Folio Nos. 22-04-00014-00, 22-04-00012-00, & 22-04-00174-00 has been submitted to subdivide and extinguish an undeveloped lot (Parcel 3, Folio No. 22-04-0001-00) fronting Darby Road, to transfer 9,280 square feet to 10 W. Ardmore Ave, resulting in a lot area of 26,330 square feet and 6,920 square feet to 2 W. Ardmore Ave, resulting in a lot area of 26,952 square feet. Each of the two (2) properties will continue to be used as single family dwellings, with no new construction proposed. The subject properties are located in the 4th Ward. The aforesaid plans were prepared by Herbert MacCombie Jr., P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated June 22, 2022, and last revised on August 26, 2022; subject to the recommendations of the Planning Commission.

8 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Wechsler, Trombetta and Holmes.

1 Commissioner voted No: Commissioner Hart

23. Resolution No. 2288-2022 PaDot Multi Modal Transportation Grant -- Burmont and Glendale Roads

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to adopt Resolution No. 2288-2022 that Haverford Township hereby requests a Multimodal Transportation Fund Grant of \$693,000 from the Pennsylvania Department of Transportation to be used for the reconfiguration of the intersection located at Burmont Road and Glendale Road to improve the safety of the intersection and facilitate access to the Darby Creek Trail; and

BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby designate David R. Burman (Township Manager/Secretary) as the official to execute all documents and agreements between the Township and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

24. Energy Procurement – Municipal Utility Alliance (Pennsylvania Municipal League)

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to authorize participation in the Municipal Utility Alliance through the Pennsylvania Municipal League for 100% renewable power generation for a 2-year period to begin December 2022.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

25. Purchases:

Skatium - Zamboni

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to approve purchase of a Zamboni 552AC Electric Ice Resurfacer from J&C Ice Technologies of Flanders, NJ in the amount of \$155,951.75 via Sourcewell Cooperative Purchasing program.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

26. Parks and Recreation – Grasslyn Park - Playground Equipment

Motion made by Commissioner Hart and seconded by Commissioner McCloskey to approve purchase of playground equipment from Recreation Resource USA, Kennett Square, PA, under CoStars #014-E22-249, in the amount of \$35,426.00. Funding to be paid with CDBG funds.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

27. Services Engagement Continuation:

The Library

Motion was made by Commissioner Gondek and seconded by Commissioner Quinn to TABLE below motion:

Motion made by Commissioner Gondek and seconded by Commissioner Quinn to formally support the HTFL's continuation of services engagement with C.B. Development, Philadelphia, PA for owners' representation in regards to pre-construction, construction and closeout for the HTFL renovation and expansion project with cost not to exceed \$563,250.00

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Foreste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

A township resident (name not heard on video) is very concerned about the safety of the children in regards to the shooting. Her family joined the Y and left after the thefts began to increase.

Maj. Ross Peterson, US Army Ret. – Derwood Drive

He is concerned that there is not one Commissioner on the board with an Economic background nor how to allocate township resources.

He also raised issues with some of the members on the EAC.

Joy Baxter –Sue Ellen Drive

Ms. Baxter invited everyone to the EAC Meetings.

Maj. Ross Peterson, US Army Ret. – Derwood Drive

Maj. Peterson asked why two Zamboni machines?

Ross Anderson – Heatherwood Road

One is a back-up.

He also spoke on COVID and how devastating the loss of life is.

Crime is up, however, we are still in a safe society.

Mr. Hall – Country Club Drive

The Skatium is a great asset and he is glad that we will have a back-up.

29. New business – nothing to report.

30. Other business

1st Ward Commissioner - Brian Gondek, Esq.

Commissioner Gondek is honored and thanked everyone that voted for him to be re-elected. He will continue to enjoy working with the Commissioners and township employees.

He wished everyone a Happy Thanksgiving.

The crime that just occurred is very disturbing. Our Police department is second to none!

Hilltop Civic Association will hold their Annual Tree Lighting Ceremony on December 4th at 4 p.m.

2nd Ward Commissioner - Sheryl Forste-Grupp

Commissioner Forste-Grupp offered her congratulations to Commissioner Gondek. She thanked all the employees that work tirelessly during leaf season, the Police force and all staff in the township building.

She stated that “crime happens everywhere...not just here”. The offenders also live here.

3rd Ward Commissioner – Kevin McCloskey, Esq.

The Preliminary Budget Meeting will be this Monday. He asked that everyone take a look at it and see how the money is allocated.

Regarding crime in the township – Commissioner McCloskey indicated that the Chief and Deputy Chief speak with one voice. The Commissioners do not report ourselves.

The Y is a good community neighbor and supports the local businesses.

5th Ward Commissioner – Laura Cavender

Commissioner Cavender also congratulated Commissioner Gondek.

Discover Haverford will sponsor Small Shop Saturday the Saturday after Thanksgiving.

She thanked the Parks and Recreation Department for the Strategic Plan for Parks.

She is happy to announce that 80% of township resident voters came out to vote.

7th Ward Commissioner – Conor Quinn

The Y will hold a 5K Run on Thanksgiving Day. Commissioner Quinn stated that he sits on the Y Board. They do a lot of good.

He thanked the Police Department and stated this week leaves will be collected in the 7th Ward.

8th Ward Commissioner – Gerry Hart, M.D.

A meeting will be held regarding Plans for the Brookline Park on December 6th, 7 p.m. at the CREC.

Flu cases are up dramatically.

9th Ward Commissioner – William F. Wechsler

Hilltop Civic Association's quarterly meeting will be held this Thursday.

Commissioner Wechsler's stated that guns are the issue on the street.

Regarding the Zamboni – this is not an economic problem. The Skatium is almost open 24 hours a day.

4th Ward Commissioner – Judy Trombetta

Thanks to the EAC, residents are able to take their unpainted pumpkins to Orners on Eagle Road or to Axel at the Farmers Market (on a Wednesday) until November 16th.

The Township is sponsoring a recycling drop off on November 26th.

SEPTA will hold an Open House at Lower Merion Administration Building concerning Bus Revitalization.

The Planning Commission is working on the 3rd Draft of the Comprehensive Plan.

6th Ward Commissioner – Larry Holmes, Esq.

Commissioner Holmes also announced the Preliminary Budget Meeting.

He asked that residents to view the Comprehensive Plan on the website and not go by what others are saying.

This board voted tonight on various items. If anyone has questions, please ask.

31. Announcements:

2023 PRELIMINARY BUDGET MEETING – NOVEMBER 21, 2022, 7:00 p.m.

32. All Commissioners agreed to adjourn.

**AGENDA
MINUTES
PRELIMINARY BUDGET MEETING**

**SPECIAL MEETING
Board of Commissioners
Township of Haverford**

**November 21, 2022
Monday – 7:00 p.m.
Commissioners Meeting Room**

1. Opening of Meeting – Commissioner Larry Holmes opened the meeting.

- a. Roll Call – All Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.**

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Paramedic Chief Jim McCans, Brian Barrett, Parks and Recreation Director, Dan Mariani, Public Works Director, Joe Celia, Codes Enforcement Director and Steve Poole, Deputy Codes Director.

- b. Pledge of Allegiance**

2. Citizen's Input – AGENDA ITEMS ONLY

3. Budget Hearing and Preliminary Adoption of Year 2023 Budget

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler 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 2023.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

4. Presentation of Preliminary Budget by David R. Burman, Township Manager

See Attachment

5. Ordinance No. P20-2022

Sewer Rental Charge (1st Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P20-2022 fixing the annual sewer rental or charge for each property connected to the sewer to \$4.65 per 1,000 gallons of water consumed or used by said property.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

6. Ordinance No. P21-2022

Trash Fee (1st Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P21-2022 fixing the Township of Haverford Trash Fee at \$275.00 per year.

Commissioner Trombetta amended the motion fixing the Trash Fee at \$283.00. Motion accepted by Commissioners McCloskey and Wechsler.

Roll Called.

8 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Hart, Wechsler, Trombetta and Holmes.

Commissioner voted No.

7. All Commissioners agreed to adjourn.

Haverford Township 2023 Preliminary Budget

November 21, 2022

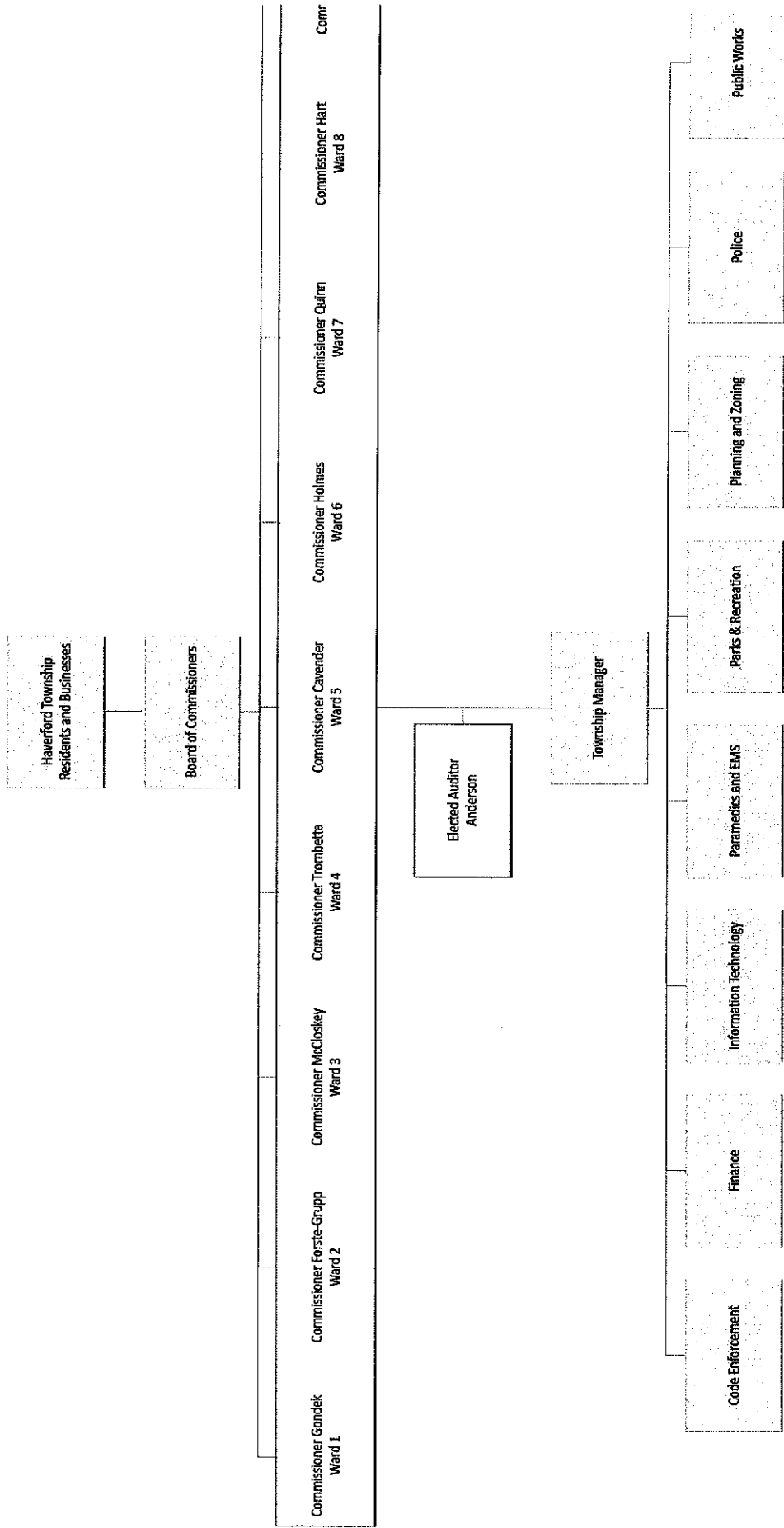
Presented by:

Kevin McCloskey, Esquire, Chairman, Finance Committee

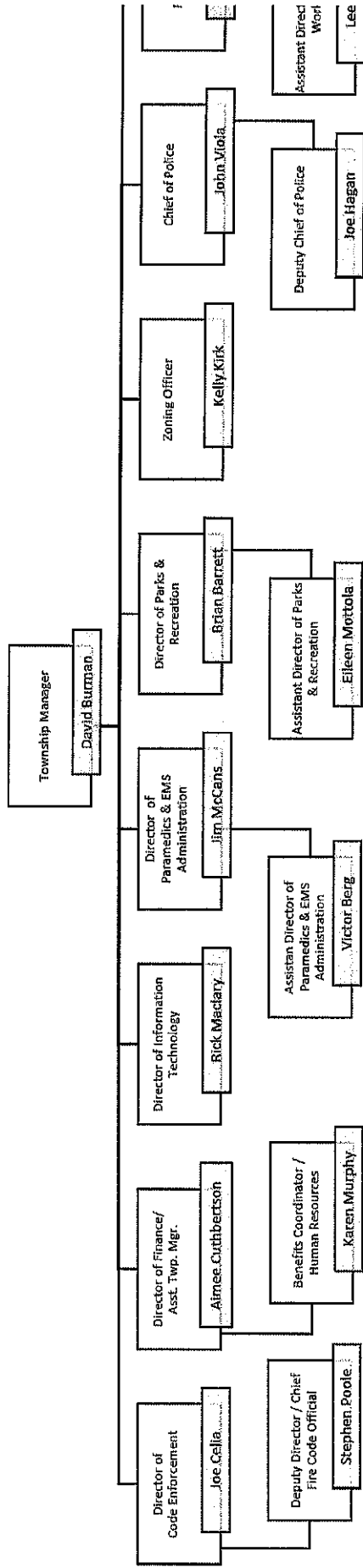
David Burman, Township Manager/Secretary

Aimee Cuthbertson, CPA, Director of Finance/Assistant Township Manager

Organization Structure



Leadership Team



Haverford Township Employees

(2022)

	FT	PT (var)	Seasonal (var)	FT	PT (var)	Seasonal (var)
Administration	2	0	0	3	1	0
Information Technology	4	0	0	6	17	95
Finance	4	1	0	7	7	5
Human Resources	1	0	0	2	0	0
Reception / Front Desk	0	2	0			
Skatium	4	21	0			
Public Works				70	0	0
Sanitation	25	15	2	5	0	0
Sewer	5	2	15	1	4	0
Highway				0	66	0
Management & Admin	4	0	3	1	1	0
Trees	8	0	0	2	1	0
Signs	2	0	0	6	2	0
Highway	11	2	0			
Mechanics	7	0	0			
Electricians	2	0	0			
Buildings	4	1	0			
Parks & Rec						
Admin						
CREC & Rec Programs						
Parks Maintenance						
Paramedics / EMS Admin.						
Police Department:						
Sworn Officers						
Administration						
Parking Enforcement						
School Crossing Guards						
Animal Control						
Planning & Zoning						
Code Enforcement						

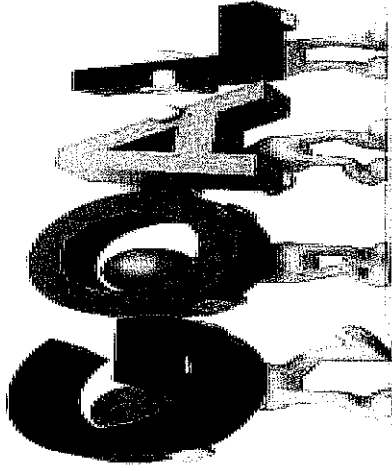
2023 Proposed Budget Summary

Fund	2023 Proposed	2022 Adopted	Change (\$)	Change (%)
General (01)	\$49,106,107	\$47,253,567	\$1,852,540	4%
ARPA (03)	\$17,610,534	\$19,134,743	\$(1,524,209)	(8%)
Sewer (08)	\$4,697,998	\$4,738,144	\$(40,146)	(1%)
Capital Projects (18)	\$30,006,807	\$34,921,282	\$(4,914,475)	(14%)
TOTAL	\$101,421,446	\$106,047,736	\$(4,626,290)	

2023 Proposed General Fund Budget

Initiative Overview

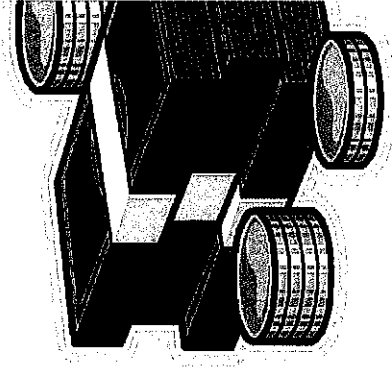
- Includes funding and practices:
 - To be mindful of affects of world-wide inflation on our community
 - To continue providing our current level of service balancing safety & efficient community needs and expectations
 - To satisfy our contractual obligations to the civilian and police CBA's
 - To prepare for borrowing in early 2023 to fund library renovations, Skatium improvements, and emergency apparatus
 - To get back on track with projects deferred due to COVID-19 and now due to chain challenges
 - To responsibly plan and spend American Rescue Plan Act monies



GOAL

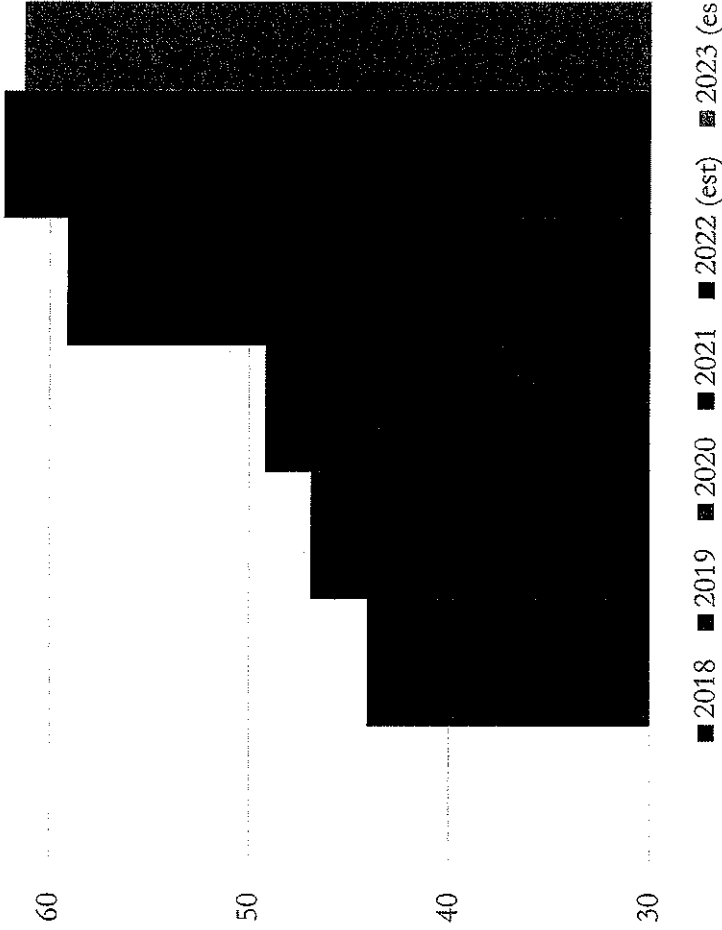
Discussion on General Fund Revenue

- Preliminary budget includes proposed 1.83% property tax increase
- Preliminary budget includes proposed 0% increase to annual trash/recycling fee but need additional discussion (see future slides for details)
- Planned use of reserves to address budget gaps due to world-wide inflationary conditions affecting the entire community (see future slides for details)
- Higher price challenges for vehicle maintenance, fuel, building projects



Discussion on Use of General Fund Reserves

General Fund Reserves (as % of Budget Revenues)

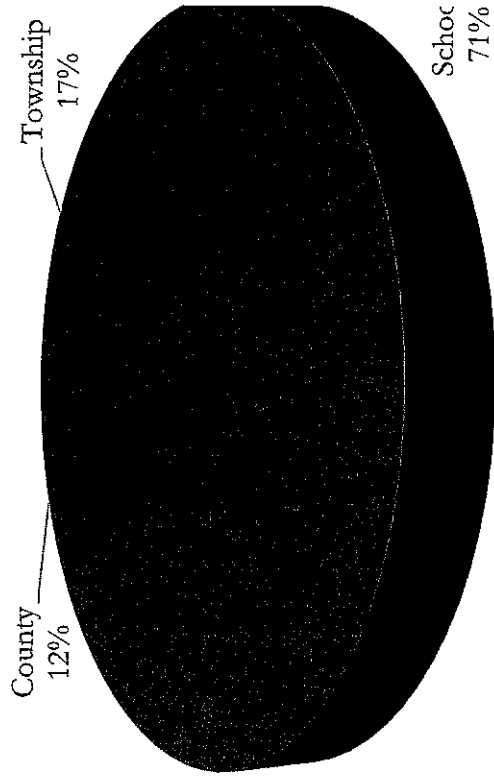


When is it appropriate?

- When additional funds are needed to respond to a crisis or emergency
- When additional funds are needed to address unanticipated short-term revenue shortfalls
- To stabilize tax increases in unusual times
- \$1.5m use of reserves included in proposed 2023 budget (but still leaving us with increased reserves over 2021)
- **IMPORTANT TO NOTE:** our healthy reserve position is an integral component to our AAA rating

Property Tax Structure

Taxing District	Tax Rate
Township (2023 - prelim)	4.295
School (2022-2023)	17.6880
County (2023 - prelim)	2.999 (un-announced)



Township
 School
 County

2023 Proposed General Fund Revenue

Revenue Category	2023 Proposed	2022 Adopted	Change (\$)	Char
Property taxes	\$27,048,379	\$26,403,029	\$645,350	
Act 511 taxes	\$4,500,000	\$4,310,000	\$190,000	
Licenses & permits	\$2,240,100	\$2,250,100	(\$10,000)	
Fines & forfeitures	\$160,000	\$155,000	\$5,000	
Interest & rents	\$619,000	\$685,738	(\$66,738)	(
Grants	\$3,218,276	\$3,254,416	(\$36,140)	(
Department earnings	\$8,117,736	\$7,441,597	\$676,139	
Other income	\$1,102,616	\$1,208,687	(\$106,071)	(
Interfund transfers & Other	\$2,100,000	\$1,545,000	\$555,000	
TOTAL	\$49,106,107	\$47,253,567	\$1,852,540	

Discussion on General Fund Expenditure

- CBA's call for 3.75% and 3.25% wage increase for Civilian & Police, respectively
- 5% increase in overall salaries & compensation costs
- 5% decrease in health care costs
- 1% decrease in property & casualty coverage premiums
- 8% increase in workers compensation coverage premiums
- 1% increase in MMO pension funding
- 1% decrease in debt service
- 15% increase in vehicle maintenance costs
- 46% decrease in gasoline & diesel costs



2023 Proposed General Fund Expenditures

Department	2023 Proposed	2022 Adopted	Change (\$)	Change
Administration (400)	\$1,047,196	\$934,271	\$111,925	12
Finance (402)	\$824,550	\$818,240	\$6,310	1'
Human Resources (406)	\$371,894	\$300,407	\$71,487	24
Info Technology (407)	\$622,961	\$586,486	\$36,475	6'
Facilities (409)	\$1,193,221	\$1,036,766	\$156,455	15
Police (410)	\$18,579,333	\$17,993,220	\$586,113	3'
Fire (411)	\$1,044,280	\$967,743	\$76,537	8'
EMS Administration (412)	\$561,457	\$574,077	(\$12,620)	(2'

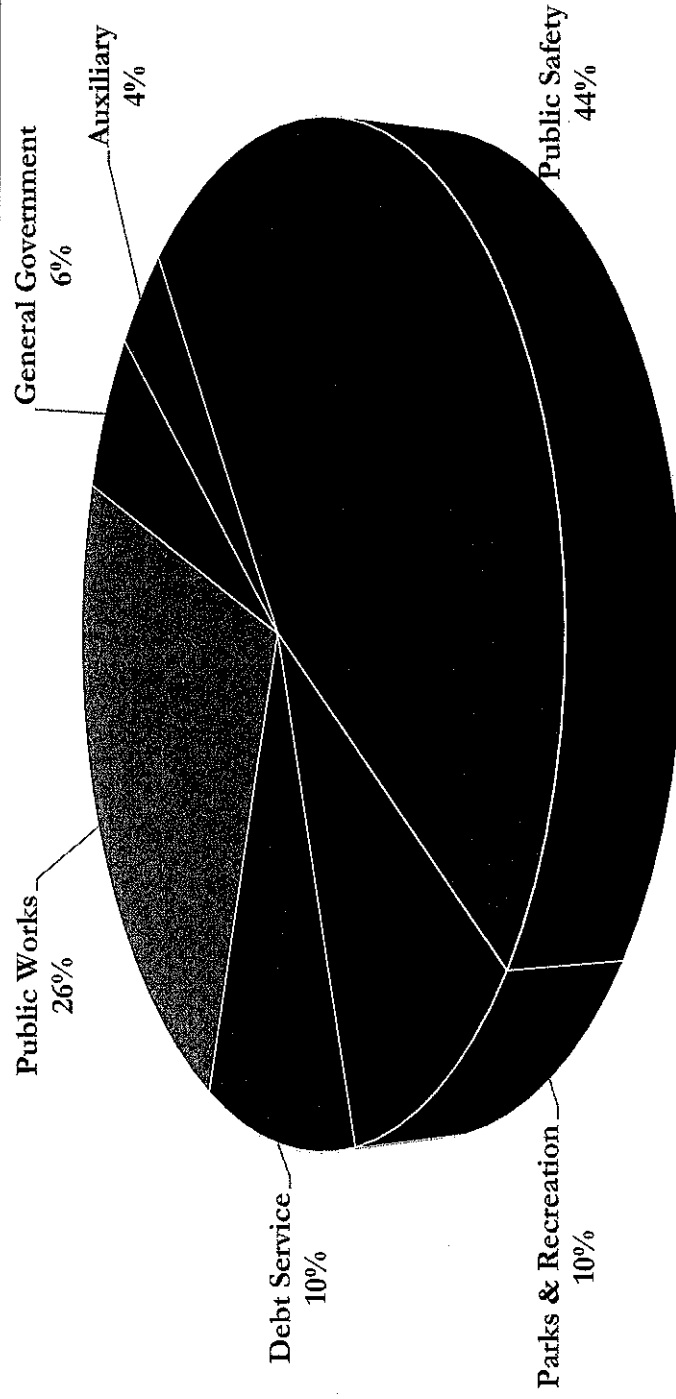
2023 Proposed General Fund Expenditures

Department	2023 Proposed	2022 Adopted	Change (\$)	Change
Code Enforcement (413)	\$1,034,785	\$962,201	\$72,584	8
Community Development (416)	\$459,978	\$481,126	(\$21,148)	(4)
Sanitation (427)	\$5,754,572	\$5,756,933	(\$2,561)	-
Highways (430)	\$4,792,613	\$4,870,621	(\$78,008)	(2)
Snow Removal (432)	\$293,828	\$268,313	\$25,515	10
Street Lighting (434)	\$542,622	\$585,400	(\$42,778)	(7)
Auxiliary (440)	\$1,909,448	\$1,794,642	\$114,806	6
Parks & Recreation (450)	\$2,382,098	\$2,198,953	\$183,145	8

2023 Proposed General Fund Expenditures

Department	2023 Proposed	2022 Adopted	Change (\$)	Change
Ice Skating (451)	\$1,013,236	\$813,845	\$199,391	24
Parks Maintenance (454)	\$1,745,022	\$1,334,985	\$410,037	31
Debt Service (471/472)	\$4,933,213	\$4,975,338	(\$42,146)	(5)
TOTAL	\$49,106,307	\$47,253,567	\$1,852,740	4

General Fund Expenditure Categories



By The Numbers

Code Enforcement

	<u>FT</u>	<u>PT</u>
Inspectors	4	
Admin	2	2
2021 Permits Issued:	4,899	
2022 Permits Issued YTD:	3,206	
Rental Licenses:	810	≈

Police

	<u>FT</u>
Sworn Officers	70
Administration	5
Parking Enforcement	1
School Crossing Guards	0
Animal Control	1
2020 Total calls for service	
2021 Total calls for service	
2022 Total calls for service YTD	

By The Numbers

Public Works

	<u>FI</u>	<u>PT (var)</u>	<u>Seasonal (var)</u>
Sanitation	25	15	2
Sewer	5	2	15
Highway:			
Management & Admin	4	0	3
Trees	8	0	0
Signs	2	0	0
Highway	11	2	0
Mechanics	7	0	0
Electricians	2	0	0
Buildings	4	1	0
Township Roads:	124		
State Roads:	34		
Road Salt (Tons):	2,800	≈	
Stormwater Inlets:	2278	≈	
Sanitary Sewer Miles:	149	≈	
Trash (Tons):	17,000	≈	
Recycling (Tons):	4,000	≈	
Weekly Brush (Tons):	4,400	≈	
Curbside Leaves (Tons):	3,100	≈	

Parks & Recreation

	<u>FI</u>	<u>PT (var)</u>	<u>Seasonal (var)</u>
Admin	3	1	0
CREC & Rec Programs	6	17	95
Parks Maintenance	7	7	5
Acres of parks / open space	570		
Baseball / softball fields	33	(6 with lights)	
Soccer / football fields	11	(2 with lights)	
Pickleball courts	18		
Tennis courts	17	(3 with lights)	
Basketball courts	15	(5 with lights)	
Skate park	1		
Playgrounds	21		
Pavilions	9		
Other:			
Snow shoveling around parks			
Plowing Parkview Drive & CREC			
Shoveling bridges - Eagle, Ardmore, Buck, etc.			
Grass cutting:			
Darby Road Median			
West Chester Pike Median			
Penny & Darby Creek Trails			

Debt Service

- As of December 2022 – \$43.7m in outstanding general obligation debt
 - Proposed budget includes assumption of \$26m in new borrowing
 - Township is currently rated at AAA Investment Grade by Moody's In Services
 - Currently, 10% of our general fund budget goes to pay debt service
-

2023 Trash/Recycling Fee Discussion

- Proposed budget initially provided to Board of Commissioners in October (include an increase to the trash/recycling fee but recommended it remain as “open item” through the budget hearing and final adoption in December.
 - Three major components drive the trash/recycling fee recommendation:
 - Tonnage rate (or “tipping fee”) assessed by DCSWA
 - Recycling rate assessed by Republic
 - Our internal policy of keeping cost recovery between 80-85% through the annual fee
-

2023 Trash/Recycling Fee Discussion

- Our initial proposed budget included the following assumptions:
 - \$90 average recycling tonnage rate from Republic (changes monthly depending on market)
 - \$82 trash tipping fee from DCSWA (rate set will span entire calendar year of 2023)
 - under these assumptions, no increase was necessary
 - However, the recycling market, which is typically cyclical and moves up and down throughout the year – has remained high for the past 3 months and is currently exceeding \$130
 - Earlier this month, we contacted Republic for some of its insights on future rates and shared its opinion that rates will remain very high for the foreseeable future.
-

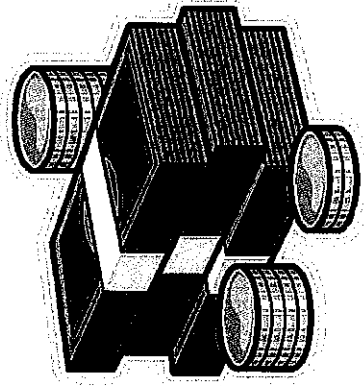
Trash/Recycling Trends

	2019	2020	2021	2022	Original Proposed 2023	For Discussion 2023	Impa
Trash/recycling fee	\$227	\$245	\$245	\$275	\$275		
DCSWA fee/ton	\$53	\$53	\$78	\$78	\$83	\$83	
Avg recycling fee/ton*	\$62	\$78	\$46	\$57	\$90	\$125	\$133,0
Trash tonnage	17,353	19,709	18,337	17,200(?)	17,500 (?)	17,500 (?)	
				trending	trending	trending	
Recycling tonnage	4,580	4,727	4,512	3,700(?)	3,800(?)	3,800(?)	
				trending	trending	trending	

Options to Finance Changes in Recycling Market

	For Discussion 2023
Additional Recycling Costs to Fund within Sanitation Budget	\$133,000
Option 1 - Through increased property tax over and above recommended 1.83%	Increase would go from 1.83% to 2.38
Option 2 - Through increased trash/recycling fee (16,106 users)	\$8 increase to \$283 per year
Option 3 - Increase other general revenue lines for areas we see trending higher	No impact to residents but non-compliance with our long-standing policy of 80-85% recovery

2023 Proposed Sewer Fund Budget Overview



Largest Revenue Sources within Sewer Fund

- Sewer revenues are based on actual water flows as supplied by Aqua PA for the period 10/1/21 – 9/30/22
- Negative trend of about 5.6% reduction in water use over the last five years and a reduction of 2.4% between 9/30/21 and 9/30/22 readings
- Reduced water use = reduced revenues, without a rate increase

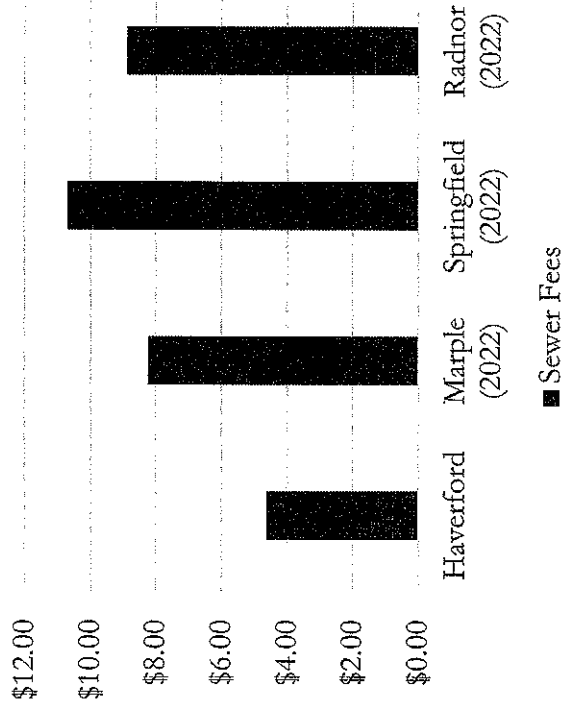
Largest Expense Sources within Sewer Fund

- Our sewer personnel
- Charges from Upper Darby Township as a conduit for the City of Philadelphia – 3: metered flow through Upper Darby to the City is billed to Haverford based on long-term agreement with Upper Darby Township
- Charges from RHM (Radnor-Haverford-Marple Authority) – based on metered water of the Township – minimal increase over 2022

2023 Proposed Sewer Fund Budget Overview

- Proposed budget includes no change in the sewer fee to remain at \$4.65/1,000g of water used as per Aqua
- In an ideal situation, only sewage waters would be in the pipeline. In an aging infrastructure, we have continued I&J challenges which the metered flows out of the Township.
- Future discussion may be a structure of EDU fees as opposed to basing on water usage.
- Retained earnings (fund balance) within the Sewer Fund is used for sewer needs and essentially serves as both financial stability and operations as well as a restricted source of sewer capital, if needed.

Local Sewer Rates

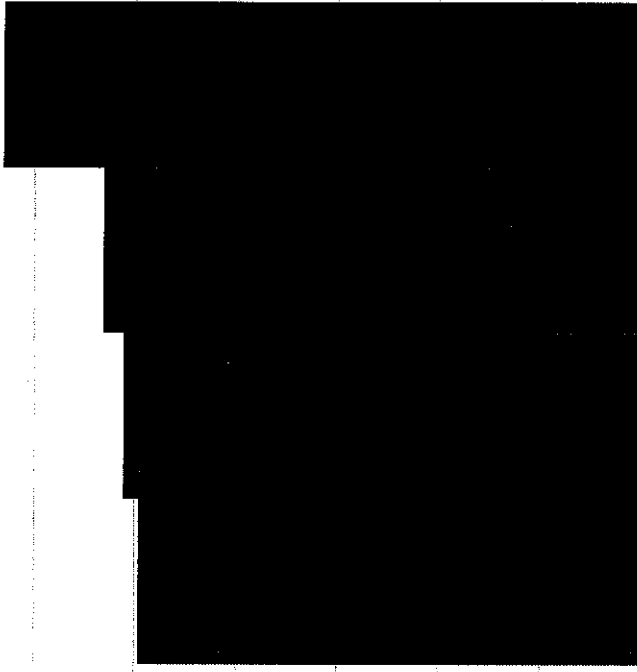


Discussion on Use of Sewer Fund Reserves

- When is it appropriate?
- When additional funds are needed to respond to a crisis or emergency
- When additional funds are needed to address unanticipated short-term revenue shortfalls
- To stabilize rate increases in unusual times
- No planned use of reserves in 2023 proposed budget

Sewer Fund Reserves (as % of Budgeted Revenue)

240
220
200
180
160
140
120
100



■ 2019 ■ 2020 ■ 2021 ■ 2022 (est)

Capital Project Fund

- Separate fund apart from general or sewer operations
 - Holds monies for capital projects so available assets within the fund w ebb/flow depending on capital project activity (including historic prof
 - Source of revenues are borrowing proceeds/sale of township assets/ time revenues; in 2023, we resumed practice of an annual \$100,000 tra from general fund for historic property upkeep
 - Assumes \$26m borrowing in early 2023
-

Capital Projects (non ARPA funded)

- Planned 2023 Projects:
 - Another EVC station @ CREC
 - “Welcome to Haverford” signage at major entryways into Township
 - Final bid documents and installation of solar panels
 - Skatium improvements (electric ice resurfacer, cooling tower replacement, begin design on locker room renovatic
 - Library renovation and expansion project
 - Historical asset requests at Nitre Hall and The Grange Estate
 - Upgrade decorative street lighting
 - Continuation of Pennsy Trail project
 - Continuation of Karakung/SEPTA parking project
 - Various equipment including (2) additional electric vehicles
-

ARPA Fund

- Separate fund apart from general or sewer operations or general capital project funds
- Accounts for monies received (\$19.8m) and spent on allowable expenditures under ARP.
 - To respond to Public Health Emergency from the pandemic
 - To respond to Negative Economic Impacts from the pandemic
 - To provide Premium Payments to Essential Workers
 - To make Investments in Water, Sewer and Broadband
 - To replenish Public Sector Revenue Loss

Treasury Emphasis on Services to Disproportionately Impacted Comm

- Must be allocated by December 31, 2024 and spent by December 31, 2026
-

Details on What Have We Spent
So Far.....

Projects Completed, Awarded or
In Process through November 14, 2022

Update on ARPA Original Spending Plan f August 2022

Planned	\$265,145	\$3,250,000	\$600,000	\$305,000	\$3,250,000	\$2,000,000
Actual	\$434,066	\$353,477	\$48,961	\$323,742	\$828,670	-0-

TOTAL SPENT THROUGH NOVEMBER 14, 2022 = \$1,989,113

Category: Public Health Emergency

- Karakung Field Lights
 - Sidewalk Project along Township Line Rd near Farwood & SEPT (Disproportionately Disadvantaged)
 - HVAC system replacement with air purification in public works b
 - Park picnic tables at various parks
 - Senior Population Open House (Disproportionately Disadvantaged)
-

Category: Public Health Emergency

- Freedom Playground renovations
 - Paddock Park playground equipment & message board
 - Richland Park playground equipment
 - Powder Mill Park playground equipment
 - Grange Park pickleball/tennis courts
-

Category: Negative Economic Impacts

- “Back to Business” Grants awarded to 97 local businesses
- (2) local job fairs administered by Discover Haverford and CREC
- Grants to Not for Profits serving our senior population
- Façade Improvement Grant Program administered by Discover Haverford and awarded to 13 local businesses with more steps in process

Category: Negative Economic Impacts

- Darby Rd Streetscape – Phase 3
 - Two year financial commitment to Discover Haverford for business district beautification
 - Two year financial commitment to Discover Haverford to additional economic development staff
-

Category: Premium Pay for Essential Workers

- Provided premium payments to public works employees and other first responders
- Provided premium payments to volunteer firefighters

Category: Investments in Water, Sewer
Broadband Infrastructure

- Storm sewer replacement – Euclid Ave
- Storm sewer replacement – Frederick & Ellis F
- Sanitary sewer replacement – Woodcrest Ave
- Raymond Dr Bioretention Basin

ARPA Financial Summary – To D

❖ \$2.0m actual dollars spent

❖ \$17.8m to be allocated and spent between

2023-2026

2023 Capital Projects (ARPA funded)

- Planned Projects for 2023:
 - Continued playground equipment replacement and park enhancements including developer Brookline Park and trail extensions
 - New constituent assistance/code enforcement/community development/public works management software – TRAISR
 - Darby Rd Streetscape – Phase 3; East Hathaway Lane bus route beautification; tree planting & Chester Pike business corridor
 - WMBE Start Up Grant Program
 - Mental health initiatives
 - Senior Initiatives Grant Program – Round 2
-

2023 Capital Projects (ARPA funded)

- Planned Projects for 2023:
 - Senior Economic Recovery Program
 - Law enforcement report writing software
 - Neighborhood traffic/pedestrian studies
 - Stormwater management initiatives
 - New and innovative leaf collection equipment
 - Design work for infrastructure improvements at public work facility

Future Planning & Wrap Up

- Future considerations:
- Collective Bargaining Negotiations (Police CBA expires in 2023)
- Maintaining existing facilities
- Administer borrowing and library renovation and expansion / skatium capital p
- Continued use of ARPA monies in accordance with allowable spending rules k
December 31 2024 and 2026 milestones in mind
- Next steps in budget process – December 12, 2023
- Comments, questions?

**HAVERFORD TOWNSHIP
DISBURSEMENTS FOR APPROVAL - WARRANT # 12 - 2022
DECEMBER 12, 2022**

Attached is the list of bills to be approved totaling \$6,517,984.50 and broken down by Fund as follows:

GENERAL FUND	\$	2,863,705.29	
SEWER FUND		429,405.09	
COMMUNITY DEVELOPMENT BLOCK GRANT FUND		177,398.61	
CAPITAL PROJECTS FUND		73,039.75	
AMERICAN RESCUE PLAN FUND		190,260.31	
	\$	3,733,809.05	
<i>PAYROLL FOR NOVEMBER 23, 2022</i>			
General Fund	\$	1,007,423.17	
Sewer Fund	\$	17,183.95	
	\$		1,024,607.12
<i>PAYROLL FOR DECEMBER 8, 2022</i>			
General Fund	\$	711,774.45	
Sewer Fund	\$	15,618.44	
	\$		727,392.89
DEBT SERVICE ACH - SERIES 2021 (INTEREST)	\$	98,823.75	
DEBT SERVICE ACH - SERIES 2021 (PRINCIPAL)	\$	250,000.00	
DEBT SERVICE ACH - SERIES 2018 (INTEREST)	\$	574,723.75	
DEBT SERVICE ACH - SERIES 2020 (INTEREST)	\$	96,246.25	
CREDIT CARD STATEMENT ENDING NOVEMBER 27, 2022	\$		12,381.69

These bills have been approved by the respective department heads, the Assistant Township Manager and Township Manager. Additionally, they have been processed by the Finance Department and are within total 2022 budgetary limits as imposed by the Board of Commissioners at its December 13, 2021 stated meeting.

Submitted this 12th day December, 2022

*C. Lawrence Holmes, Esq
President, Board of Commissioners*

*David R. Burman
Township Manager/Secretary*

*Aimee M. Cuthbertson, CPA
Director of Finance/Assistant Township Manager*

HAVERFORD TOWNSHIP
PAYROLL TRANSFER SHEET
PAYDATE November 23, 2022

GENERAL:

GROSS WAGES:	<u>973599.94</u>
EMPLOYER FICA:	<u>20061.36</u>
EMPLOYER MEDICARE:	<u>13761.87</u>
TOTAL:	<u>1,007,423.17</u>

SEWER:

GROSS WAGES:	<u>15992.06</u>
EMPLOYER FICA:	<u>965.97</u>
EMPLOYER MEDICARE:	<u>225.92</u>
TOTAL:	<u>17,183.95</u>

GRAND TOTAL OF TRANSFER: 1,024,607.12
DATE OF TRANSFER: 11/21/22

- AMC
11/17/22

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
400200 FULL TIME (Company/400 ADMINISTRATION/200 FULL TIME)								
Salary		M140.00	M11993.74					
Sick		M49.00				Social Security	242.42	Fed Income Tax
						Medicare	168.11	Social Security
								Medicare
								PA Unemploy
								PA Income Tax
								Local Tax
								2887.17
								182.33
								Civilian Pens
								Defined Contribution
								Inr 457b
								119.13
								PMT ON MED
								979.36
400200 FULL TIME TOTAL		189.00	11993.74		11993.74		410.53	3866.53
								8127.21
								8127.21
402100 FULL TIME (Company/402 FINANCE/100 FULL TIME)								
Perfect Attendance M		M7.00						
Regular Earnings		25.8600	1811.60			Medicare	191.61	Fed Income Tax
Regular Earnings		34.5600	2419.20			Social Security	603.49	Social Security
Regular Earnings		39.7000	2779.00					Medicare
Salary		M7.00	M6602.77					PA Unemploy
Personal Leave		M7.00						PA Income Tax
Vacation		M14.00						Local Tax
								8.00
								2903.28
								15.00
								Assoc. Dues
								Civilian Pens
								Defined Contribution
								160.68
								Inr 457b
								1050.00
								Inr Roth
								125.00
								P S T C
								300.00
								398.19
								2454.85
402100 FULL TIME TOTAL		308.00	13612.57		13612.57		795.10	5358.11
								8254.46
								8254.46
402200 PART TIME (Company/402 FINANCE/200 PART TIME)								
Regular Earnings		17.0000	675.75			Medicare	9.80	Social Security
						Social Security	41.90	Medicare
								PA Unemploy
								0.41
402200 PART TIME TOTAL		39.75	675.75					41.90
								9.80
								0.41

LABOR DISTRIBUTION REPORT

(Requested Check Dates 11/23/22 - 11/23/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY	
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES
402200 PART TIME (Company/402 FINANCE/200 PART TIME) (Cont.)									
402200 PART TIME TOTAL		39.75	675.75		675.75		51.70	727.45	PA Income Tax Local Tax Direct Deposit Net Total
% OF TOTAL ER PAYROLL EXPENSE									
406100 FULL TIME (Company/406 HUMAN RESOURCES/100 FULL TIME)									
Salary		M70.00	M3312.38			46.41			Fed Income Tax
Sick		M4.00				196.46			Social Security
Vacation		M2.50							Medicare
									PA Unemploy
									PA Income Tax
									Local Tax
									Civilian Pens
									Inr 457b
									P S T C
									PMT ON MED
406100 FULL TIME TOTAL		76.50	3312.38		3312.38	244.87		3557.25	1114.13
% OF TOTAL ER PAYROLL EXPENSE									
407100 FULL TIME (Company/407 INFO TECHNOLOGY/100 FULL TIME)									
Salary		M280.00	M13801.38			193.19			Fed Income Tax
Sick		M3.00				826.04			Social Security
									Medicare
									PA Unemploy
									PA Income Tax
									Local Tax
									Civilian Pens
									Defined Contribution
									Inr 457b
									PMT ON MED
407100 FULL TIME TOTAL		283.00	13801.38		13801.38	1019.23		14820.61	4377.44
% OF TOTAL ER PAYROLL EXPENSE									
Direct Deposit									2198.25
Net Total									2198.25
Direct Deposit									9423.94
Net Total									9423.94

LABOR DISTRIBUTION REPORT

(Requested Check Dates 11/23/22 - 11/23/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY		
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES	WORKERS' COMP & OTHER ITEMS
409100 FULL TIME (Company/409 TOWNSHIP BUILDING/100 FULL TIME)										
Regular Earnings	21,740.00	80.00	1739.20			Medicare	180.18		Fed Income Tax	1506.76
Regular Earnings	28,110.00	80.00	2248.80			Social Security	770.40		Social Security	770.40
Regular Earnings	33,490.00	80.00	2678.20						Medicare	180.18
Regular Earnings	36,490.00	80.00	2919.20						PA Unemploy	7.72
Regular Earnings	41,050.00	80.00	3284.00						PA Income Tax	381.46
Personal Leave		M12.00							Local Tax	31.70
Sick		M16.00							Assoc. Dues	2878.22
Vacation		M8.00							Civilian Pens	20.00
									Defined Contribution	399.70
									Inr 457b	139.58
									Inr Roth	100.00
									P S T C	75.00
									PMT ON MED	444.67
										1253.95
409100 FULL TIME TOTAL		436.00	12870.40		12870.40		950.56			4132.17
% OF TOTAL ER PAYROLL EXPENSE										
									Direct Deposit	8738.23
									Net Total	8738.23
409200 PART TIME (Company/409 TOWNSHIP BUILDING/200 PART TIME)										
Regular Earnings	16,000.00	88.50	1416.00			Medicare	25.68		Fed Income Tax	77.66
Regular Earnings	16,910.00	21.00	355.11			Social Security	109.81		Social Security	109.80
									Medicare	25.68
									PA Unemploy	1.06
									PA Income Tax	54.37
									Local Tax	4.00
409200 PART TIME TOTAL		109.50	1771.11		1771.11		135.49			272.77
% OF TOTAL ER PAYROLL EXPENSE										
									Direct Deposit	1498.34
									Net Total	1498.34
410100 CHIEF AND DEPUTY (Company/410 POLICE/100 CHIEF AND DEPUTY)										
Salary		M160.00				Medicare	224.00		Fed Income Tax	5201.59
Longevity		M12333.80							Medicare	224.01
									PA Unemploy	13.38
									PA Income Tax	672.07
									Local Tax	4.00
									Axar/Equitable 457b	6116.05
									Pop Dues	325.00
									PA Income Tax	49.24
									PMT ON MED	400.85
										775.09
410100 CHIEF AND DEPUTY TOTAL		160.00	22292.30		22292.30		224.00			6890.14

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
410100 CHIEF AND DEPUTY (Company/410 POLICE/100 CHIEF AND DEPUTY) (Cont.)								
							% OF TOTAL ER PAYROLL EXPENSE	
410200 LIEUTENANTS (Company/410 POLICE/200 LIEUTENANTS)								
Education			69.24					
Regular Earnings	56.7601	240.00	13622.43			Medicare	617.13	10258.38
Overtime Earnings	85.1402	7.00	595.98					617.13
Longevity			28335.00					25.80
Night Differential			381.36					1306.63
								6.00
								12213.94
								577.62
								73.86
								442.74
								2150.19
								3244.41
410200 LIEUTENANTS TOTAL		247.00	43004.01		43004.01		617.13	15458.35
								27545.66
								27545.66
410300 SERGEANT (Company/410 POLICE/300 SERGEANT)								
Education			173.10					
Regular Earnings	51.6003	880.00	45408.22			Medicare	1862.75	26998.86
Overtime Earnings	77.4005	25.00	1935.01					1862.74
Police Special Detail	77.4005	69.50	5379.31					77.95
Longevity			73251.00					3943.90
Night Differential			3794.48					149.71
								33033.16
								1875.48
								2085.92
								270.82
								1167.46
								2583.72
								1475.76
								4719.95
								13979.11
410300 SERGEANT TOTAL		974.50	129941.12		129941.12		1862.75	47012.27
								82928.85
								82928.85
410400 PATROL (Company/410 POLICE/400 PATROL)								
Education			611.62					
Regular Earnings	35.1820	80.00	2814.56			Medicare	6204.29	83596.78
								6204.30

LABOR DISTRIBUTION REPORT

(Requested Check Dates 11/23/22 - 11/23/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
410400 PATROL (Company/410 POLICE/400 PATROL) (Cont)								
Regular Earnings	39.8729	400.00	15949.15					PA Unemploy 280.39
Regular Earnings	42.2164	240.00	10132.41					PA Income Tax 12686.36
Regular Earnings	46.9094	3496.00	163965.16					NJ Income Tax 850.56
Retro Pay			536.11					Local Tax 1771.74
Overtime Earnings	59.8094	0.50	29.90					457 EE Catch Up 2038.00
Overtime Earnings	70.3641	174.00	12243.37					Axe/Equitable 457b 3083.15
Police Special Detail	63.3276	2.00	126.66					ER 360-457b 2601.84
Police Special Detail	70.3641	283.00	19912.99					Pop Dues 1304.86
Healthcare Waiver			3927.83					Garn 224.70
K9 Comp			500.00					Inr 457b 10188.13
Longevity			186345.87					Inr Roth 2507.04
Night Differential			10886.74					PMT ON MED 6201.70
								Police Pens 19656.17
								47805.59
410400 PATROL TOTAL		4675.50	434014.39		434014.39		440218.68	153174.72
								Direct Deposit 263126.61
								Negotiable 17713.06
								Net Total 280839.67
410500 POLICE ADMIN FT (Company/410 POLICE/500 POLICE ADMIN FT)								
Regular Earnings	28.0300	80.00	2242.40					Fed Income Tax 1324.90
Regular Earnings	28.1300	70.00	1969.10					Social Security 757.18
Regular Earnings	31.2400	78.00	2436.72					Medicare 177.07
Regular Earnings	33.3900	70.00	2337.30					PA Unemploy 7.55
Regular Earnings	36.7500	80.00	2940.00					PA Income Tax 374.94
Overtime Earnings	42.0450	8.00	336.36					Local Tax 10.00
Overtime Earnings	55.1250	6.00	330.75					2651.64
								Assoc. Dues 20.00
								Civilian Pens 362.01
								Defined Contribution 159.18
								Inr 457b 400.00
								PMT ON MED 379.86
								1321.05
410500 POLICE ADMIN FT TOTAL		392.00	12592.63		12592.63		13526.90	3972.69
								Direct Deposit 8619.94
								Net Total 8619.94
410700 METER ENFORCEMENT (Company/410 POLICE/700 METER ENFORCEMENT)								
Regular Earnings	15.0500	41.00	615.00					Fed Income Tax 11.50
								Social Security 38.13
								8.92
								38.13
								% OF TOTAL ER PAYROLL EXPENSE 1.00 %

LABOR DISTRIBUTION REPORT

(Requested Check Dates 11/23/22 - 11/23/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
410700 METER ENFORCEMENT (Company/410 POLICE/700 METER ENFORCEMEN) (Cont.)								
								Medicare 8.91 PA Unemploy 0.37 PA Income Tax 18.88 Local Tax 2.00 79.79
410700 METER ENFORCEMENT TOTAL		41.00	615.00		615.00	47.05	662.05	
								Negotiable 535.21 Net Total 535.21
410800 CROSSING GUARDS (Company/410 POLICE/800 CROSSING GUARDS)								
Regular Earnings	14.0700	15.00	210.15			180.53		Fed Income Tax 303.58 Social Security 771.91 Medicare 180.52 PA Unemploy 7.50 PA Income Tax 382.20 Local Tax 9.20 1654.91
Regular Earnings	40.0000	306.00	12240.00			771.91		
410800 CROSSING GUARDS TOTAL		321.00	12450.15		12450.15	952.44	13402.59	
								Direct Deposit Negotiable 6736.36 Net Total 10795.24
410900 POLICE DISPATCHERS (Company/410 POLICE/900 POLICE DISPATCHER)								
Regular Earnings	35.9200	80.00	2873.60			46.51		Fed Income Tax 500.36 Social Security 198.90 Medicare 46.52 PA Unemploy 1.98 PA Income Tax 98.48 Local Tax 2.00 848.24 Assoc. Dues 5.00 Civilian Pens 148.71 96.71 PMT ON MED 250.42 1098.66
Overtime Earnings	53.8800	8.00	431.04			198.89		
410900 POLICE DISPATCHERS TOTAL		88.00	3304.64		3304.64	245.40	3550.04	
								Direct Deposit 2205.98 Net Total 2205.98
								% OF TOTAL ER PAYROLL EXPENSE 1.00 %

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS				EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY	
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION	TAXES			WORKERS' COMP & OTHER ITEMS
412100 PARAMEDICS FULL TIME (Company/412 EMS/100 PARAMEDICS FULL)										
Regular Earnings	45.5000	80.00	3640.00							1206.21
Salary		M70.00	M4741.14							535.60
Overtime Earnings	68.2500	8.00	546.00							125.26
Sick		M7.00								535.60
										5.35
										265.21
										4.00
										2141.63
										401.72
										288.44
										690.16
412100 PARAMEDICS FULL TIME TOTAL		165.00	8927.14		8927.14		660.86		9588.00	2831.79
										6095.35
										6095.35
										Net Total
412200 PARAMEDICS PART TIME (Company/412 EMS/200 PARAMEDICS PART)										
Regular Earnings	25.0000	4.00	100.00							6.20
										1.45
										0.06
										3.97
412200 PARAMEDICS PART TIME TOTAL		4.00	100.00		100.00		7.65		107.65	10.78
										89.22
										89.22
										Net Total
413200 FULL TIME (Company/413 CODES ENFORCEMENT/200 FULL TIME)										
Regular Earnings	23.5300	73.25	1723.57							2232.49
Regular Earnings	25.4500	70.00	1781.50							1106.16
Regular Earnings	40.8300	70.00	2858.10							258.89
Regular Earnings	49.5400	70.00	3467.80							11.04
Regular Earnings	51.1800	70.00	3582.60							547.73
Salary		M70.00	M5001.27							12.00
Sick		M7.00								4168.11
Vacation		M20.50								20.00
										670.94
										122.87
										135.00
										573.61
										1522.22
413200 FULL TIME TOTAL		450.75	18414.84		18414.84		1364.86		19779.70	5690.33
										12724.51
										Direct Deposit

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
413200 FULL TIME (Company/413 CODES ENFORCEMENT/200 FULL TIME) (Cont.)								
							% OF TOTAL ER PAYROLL EXPENSE	Net Total
413300 PART TIME (Company/413 CODES ENFORCEMENT/300 PART TIME)								
Regular Earnings	16.0000	90.25	1444.00			Medicare Social Security	20.94 89.53	Fed Income Tax Social Security Medicare PA Unemployment PA Income Tax Local Tax
413300 PART TIME TOTAL		90.25	1444.00		1444.00		110.47	202.45
							% OF TOTAL ER PAYROLL EXPENSE	Net Total
416200 FULL TIME (Company/416 COMM DEVELOPMENT/200 FULL TIME)								
Perfect Attendance M		17.00				Medicare	68.37	Fed Income Tax
Regular Earnings	24.0400	75.50	1815.02			Social Security	292.34	Social Security Medicare PA Unemployment PA Income Tax Local Tax
Salary		170.00	M3066.29					144.75 4.00 1140.74
Personal Leave		17.00						5.00 137.98 63.53 166.22 372.73
416200 FULL TIME TOTAL		159.50	4881.31		4881.31		360.71	1513.47
							% OF TOTAL ER PAYROLL EXPENSE	Net Total
427100 FULL TIME (Company/427 SANITATION/100 FULL TIME)								
Miscellaneous			64.00			Medicare	843.21	Fed Income Tax
Regular Earnings	21.0000	160.00	3360.00			Social Security	3605.36	Social Security Medicare PA Unemployment PA Income Tax Local Tax
Regular Earnings	21.7400	240.00	5217.60					5885.43 3605.34 843.17 36.08 1785.21 218.13 12373.36
Regular Earnings	22.5000	160.00	3600.00					115.00 1769.91 727.22
Regular Earnings	24.2700	80.00	1941.60					
Regular Earnings	26.5600	80.00	2124.80					
Regular Earnings	26.9200	80.00	2153.60					
Regular Earnings	27.4000	80.00	2192.00					
Regular Earnings	28.1100	80.00	2248.80					
Regular Earnings	31.2100	80.00	2496.80					
427100 FULL TIME TOTAL							843.21	5242.02
							% OF TOTAL ER PAYROLL EXPENSE	Net Total
NET TOTAL								3367.84

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY		
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES	WORKERS' COMP & OTHER ITEMS
427100 FULL TIME (Company/427 SANITATION/100 FULL TIME) (Cont.)										
Regular Earnings	31.6800	80.00	2534.40						Garn	713.91
Regular Earnings	33.4400	80.00	2675.20						Inr 457b	1068.86
Regular Earnings	33.8000	80.00	2704.00						Inr Roth	52.32
Regular Earnings	33.8200	80.00	2705.60						P S T C	911.00
Regular Earnings	33.8700	80.00	2709.60						PMT ON MED	1858.13
Regular Earnings	36.1500	160.00	5784.00							7316.45
Regular Earnings	37.6200	80.00	3009.60							
Regular Earnings	38.4600	80.00	3076.80							
Regular Earnings	39.1100	80.00	3128.80							
Regular Earnings	39.2800	80.00	3142.40							
Regular Earnings	40.4900	80.00	3239.20							
Sick		M16.00								
Vacation		M64.00								
		M96.00								
427100 FULL TIME TOTAL		2176.00	60108.80		60108.80		4448.57		64857.37	19689.81
										31631.17
										8887.82
										40418.99
										6.00 %
427200 PART TIME (Company/427 SANITATION/200 PART TIME)										
Regular Earnings	16.0000	599.75	9596.00							
					Medicare	139.16				
					Social Security	594.97				
427200 PART TIME TOTAL		599.75	9596.00		9596.00	734.13			10330.13	1422.16
										3869.27
										4304.57
										8173.84
										1.00 %
429100 FULL TIME (Company/429 SEWER OPERATIONS/100 FULL TIME)										
Perfect Attendance M		M8.00								
Regular Earnings	24.8400	240.00	5961.60							
Regular Earnings	33.0500	80.00	2644.00							
Regular Earnings	40.4900	80.00	3239.20							
Overtime Earnings	37.2800	37.00	1378.62							
Vacation	60.7350	M32.00	1457.64							
					Medicare	206.91				
					Social Security	884.69				
429100 FULL TIME TOTAL		M40.00	11722.06		11722.06	1091.60			1751.24	884.68
										206.80
										8.82
										438.07
										10.00
										3299.71
										20.00
										330.34
										256.90
										200.00
										100.00

LABOR DISTRIBUTION REPORT

(Requested Check Dates 11/23/22 - 11/23/22)

DESCRIPTION	HOURS-EARNINGS-REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY	
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES
429100 FULL TIME (Company/429 SEWER OPERATIONS/100 FULL TIME) (Cont.)									
429100 FULL TIME TOTAL		501.00	14681.06		14681.06		1091.60	15772.66	111.00 411.76 1430.00 4729.71 9951.35 9951.35
429200 PART TIME (Company/429 SEWER OPERATIONS/200 PART TIME)									
Regular Earnings	19.0000	69.00	1311.00						
429200 PART TIME TOTAL		69.00	1311.00		1311.00		100.29	1411.29	31.68 81.28 19.01 0.79 40.25 51.69 224.70 1086.30 1086.30
430100 FULL TIME (Company/430 PW - HIGHWAYS/100 FULL TIME)									
Perfect Attendance M		144.00							
Regular Earnings	21.0000	80.00	1680.00						
Regular Earnings	21.7400	160.00	3478.40						
Regular Earnings	24.5800	80.00	1966.40						
Regular Earnings	24.7500	70.00	1732.50						
Regular Earnings	24.8400	640.00	15897.60						
Regular Earnings	28.3800	80.00	2270.40						
Regular Earnings	29.7500	80.00	2380.00						
Regular Earnings	33.4300	70.00	2340.10						
Regular Earnings	33.4500	160.00	5352.00						
Regular Earnings	33.7800	80.00	2702.40						
Regular Earnings	35.0100	80.00	2800.80						
Regular Earnings	35.9400	80.00	2875.20						
Regular Earnings	36.6900	80.00	2935.20						
Regular Earnings	37.0400	80.00	2963.20						
Regular Earnings	37.1200	80.00	2969.60						
Regular Earnings	38.1300	80.00	3050.40						
Regular Earnings	38.2500	80.00	3060.00						
Regular Earnings	40.8700	80.00	3269.60						
Regular Earnings	42.4000	80.00	3392.00						
Regular Earnings	42.4900	80.00	3399.20						
Regular Earnings	46.7200	80.00	3737.60						
Salary		M80.00	M4769.32						
Overtime Earnings	37.2600	10.50	391.23						
Overtime Earnings	44.6250	12.00	535.50						
430100 FULL TIME TOTAL		1444.00	47669.32				1148.64 4911.46	11486.67	8601.32 4911.46 1148.67 49.12 2431.99 62.00 17204.56 120.00 2319.72 1061.60 2263.57 100.00 2680.00 2664.29 11209.18

LABOR DISTRIBUTION REPORT

(Requested Check Dates 11/23/22 - 11/23/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS				EMPLOYER EXPENSES				TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION	TAXES	WORKERS' COMP & OTHER ITEMS		
430100 FULL TIME (Company/430 PW - HIGHWAYS/100 FULL TIME) (Cont.)										
Overtime Earnings	55.5600	4.00	222.24							
Overtime Earnings	57.3750	4.00	229.50							
Overtime Earnings	61.3050	20.00	1226.10							
Overtime Earnings	63.7350	4.00	254.94							
Sick		M16.00								
Vacation		M54.00								
430100 FULL TIME TOTAL		2588.50	81881.43		81881.43		6060.10		87941.53	28413.74
430200 PART TIME (Company/430 PW - HIGHWAYS/200 PART TIME)										
Regular Earnings	16.0000	72.00	1152.00			Medicare Social Security	16.70 71.42			70.57 71.42 16.70 0.69 35.37 2.00
430200 PART TIME TOTAL		72.00	1152.00		1152.00		88.12		1240.12	196.75
450100 FULL TIME (Company/450 PARKS AND RECREA/100 FULL TIME)										
Regular Earnings	23.0600	80.00	1844.80			Medicare Social Security	311.16 1330.50			2243.93 1330.50 311.16
Salary		M640.00	M20326.55							658.82 13.32 16.00 4573.73
Vacation		M41.00								5.00 261.43 513.43 763.25 100.00 711.71 2354.82
450100 FULL TIME TOTAL		761.00	22171.35		22171.35		1641.66		23813.01	6928.55
450200 PART TIME TOTAL										
										15242.80
										15242.80
										15242.80

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
450/100 FULL TIME (Company/450 PARKS AND RECREA/100 FULL TIME) (Cont.)								
% OF TOTAL ER PAYROLL EXPENSE 2.00 %								
450200 PART TIME (Company/450 PARKS AND RECREA/200 PART TIME)								
Regular Earnings	12.0000	33.00	396.00		Medicare	184.64		Fed Income Tax
Regular Earnings	14.0000	8.75	122.50		Social Security	789.42		Social Security
Regular Earnings	14.5000	79.75	1156.38					Medicare
Regular Earnings	15.0000	147.75	2216.25					PA Unemploy
Regular Earnings	15.5000	39.50	612.25					Local Tax
Regular Earnings	15.7500	28.75	452.81					
Regular Earnings	16.0000	117.25	1876.00					
Regular Earnings	16.5000	58.00	957.00					
Regular Earnings	17.5000	134.50	2353.76					
Regular Earnings	18.0000	58.00	1044.00					
Regular Earnings	19.5000	35.50	692.25					
Regular Earnings	22.7500	37.50	853.13					
450200 PART TIME TOTAL		776.25	12732.33			974.06		1975.10
% OF TOTAL ER PAYROLL EXPENSE 1.00 %								
451100 FULL TIME (Company/451 ICE RINK/100 FULL TIME)								
Regular Earnings	21.7400	80.00	1739.20		Medicare	128.48		Fed Income Tax
Regular Earnings	34.3100	80.00	2744.80		Social Security	549.32		Social Security
Salary		M160.00	M4692.31					Medicare
Vacation		M8.00						PA Unemploy
								PA Income Tax
								Local Tax
								34.03
								1664.64
								10.00
								123.52
								225.10
								1239.14
								316.35
								1814.11
451100 FULL TIME TOTAL		328.00	9176.31			677.80		3578.75
% OF TOTAL ER PAYROLL EXPENSE 1.00 %								
451200 PART TIME (Company/451 ICE RINK/200 PART TIME)								
Regular Earnings	10.0000	25.25	252.50		Medicare	69.08		Fed Income Tax
Regular Earnings	12.0000	15.25	183.00		Social Security	295.37		Social Security
Regular Earnings	13.0000	29.25	380.25					Medicare
Regular Earnings	14.0000	72.50	1015.00					PA Unemploy
Regular Earnings	15.0000	67.00	1005.00					PA Income Tax
451200 PART TIME TOTAL		149.25	4735.75			964.45		146.24

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
451200 PART TIME (Company/451 ICE RINK/200 PART TIME) (Cont.)								
Regular Earnings	16.0000	5.50	88.00					
Salary		M1840.00	M1840.00					
451200 PART TIME TOTAL		294.75	4763.75		4763.75		364.45	679.78
								Direct Deposit Negotiable 1944.50
								Net Total 2139.47
								Net Total 4083.97
								1.00 %
454100 FULL TIME (Company/454 PARKS MAINTENANC/100 FULL TIME)								
Regular Earnings	24.8400	80.00	1987.20					
Regular Earnings	30.9400	80.00	2475.20					
Regular Earnings	31.0500	80.00	2484.00					
Regular Earnings	34.2100	80.00	2736.80					
Regular Earnings	36.9600	80.00	2958.40					
Regular Earnings	42.6600	80.00	3414.40					
Salary		M160.00	M1563.11					
Sick		M16.00						
Vacation		M24.00						
454100 FULL TIME TOTAL		600.00	18019.11		18019.11		1330.51	5945.02
								Fed Income Tax 1930.56
								Social Security 1078.32
								Medicare 252.19
								PA Unemploy 10.83
								PA Income Tax 533.95
								Local Tax 74.00
								Assoc. Dues 3819.84
								Civilian Pens 25.00
								Defined Contribution 633.10
								Garn 138.26
								Inr 457b 207.12
								P.S.T.C 255.00
								PMT ON MED 248.00
								526.70
								2125.18
								5945.02
								Direct Deposit 10089.80
								Negotiable 1984.29
								Net Total 12074.09
								2.00 %
454200 PART TIME (Company/454 PARKS MAINTENANC/200 PART TIME)								
Regular Earnings	16.0000	248.75	3980.00					
454200 PART TIME TOTAL		248.75	3980.00		3980.00		304.45	588.78
								Fed Income Tax 149.73
								Social Security 246.77
								Medicare 57.71
								PA Unemploy 2.39
								PA Income Tax 122.18
								Local Tax 10.00
								588.78
								Direct Deposit 3391.22
								Net Total 3391.22
								Direct Deposit 593526.37

LABOR DISTRIBUTION REPORT

(Requested Check Dates 11/23/22 - 11/23/22)

DESCRIPTION	HOURS,EARNINGS,REIMBURSEMENTS & OTHER PAYMENTS				EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION	TAXES		
Net Total									656429.41

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS				EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY	
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION	TAXES			WORKERS' COMP & OTHER ITEMS
REPORT TOTALS 282 Person(s)										
Education			853.96							161992.65
Miscellaneous			54.00							21027.26
Perfect Attendance M		M26.00								13987.79
Regular Earnings	10.0000	25.25	252.50							21027.33
Regular Earnings	12.0000	48.25	579.00							
Regular Earnings	13.0000	29.25	380.25							
Regular Earnings	14.0000	81.25	1137.50							
Regular Earnings	14.0100	15.00	210.15							
Regular Earnings	14.5000	79.75	1156.38							
Regular Earnings	15.0000	255.75	3836.25							
Regular Earnings	15.5000	39.50	612.25							
Regular Earnings	15.7500	28.75	452.81							
Regular Earnings	16.0000	1222.00	19552.00							
Regular Earnings	16.5000	58.00	957.00							
Regular Earnings	16.9100	21.00	355.11							
Regular Earnings	17.0000	39.75	675.75							
Regular Earnings	17.5000	134.50	2353.76							
Regular Earnings	18.0000	58.00	1044.00							
Regular Earnings	19.0000	69.00	1311.00							
Regular Earnings	19.5000	35.50	682.25							
Regular Earnings	21.0000	240.00	5040.00							
Regular Earnings	21.7400	560.00	12174.40							
Regular Earnings	22.5000	160.00	3600.00							
Regular Earnings	22.7500	37.50	853.13							
Regular Earnings	23.0600	80.00	1844.80							
Regular Earnings	23.5300	73.25	1723.57							
Regular Earnings	24.0400	75.50	1815.02							
Regular Earnings	24.2700	80.00	1941.60							
Regular Earnings	24.5800	80.00	1966.40							
Regular Earnings	24.7500	70.00	1732.50							
Regular Earnings	24.8400	960.00	23846.40							
Regular Earnings	25.0000	4.00	100.00							
Regular Earnings	25.4500	70.00	1781.50							
Regular Earnings	25.8800	70.00	1811.60							
Regular Earnings	26.5600	80.00	2124.80							
Regular Earnings	26.9200	80.00	2153.60							
Regular Earnings	27.4000	80.00	2192.00							
Regular Earnings	28.0300	80.00	2242.40							
Regular Earnings	28.1100	160.00	4497.60							
Regular Earnings	28.1300	70.00	1969.10							
Regular Earnings	28.3800	80.00	2270.40							
Regular Earnings	28.7500	80.00	2350.00							
Regular Earnings	30.9400	80.00	2475.20							
Regular Earnings	31.0500	80.00	2484.00							
Regular Earnings	31.2100	80.00	2496.80							
Regular Earnings	31.2400	78.00	2436.72							
Regular Earnings	31.6800	80.00	2534.40							

LABOR DISTRIBUTION REPORT

(Requested Check Dates 11/23/22 - 11/23/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
REPORT TOTALS 282 Person(s)								
Regular Earnings	33.0500	80.00	2644.00					
Regular Earnings	33.3900	70.00	2337.30					
Regular Earnings	33.4300	70.00	2340.10					
Regular Earnings	33.4400	80.00	2675.20					
Regular Earnings	33.4500	160.00	5352.00					
Regular Earnings	33.4900	80.00	2679.20					
Regular Earnings	33.7800	80.00	2702.40					
Regular Earnings	33.8000	80.00	2704.00					
Regular Earnings	33.8200	80.00	2705.60					
Regular Earnings	33.8700	80.00	2709.60					
Regular Earnings	34.2100	80.00	2736.80					
Regular Earnings	34.3100	80.00	2744.80					
Regular Earnings	34.5600	70.00	2419.20					
Regular Earnings	35.0100	80.00	2800.80					
Regular Earnings	35.1620	80.00	2814.56					
Regular Earnings	35.9200	80.00	2873.60					
Regular Earnings	35.9400	80.00	2875.20					
Regular Earnings	36.1500	160.00	5784.00					
Regular Earnings	36.4900	80.00	2919.20					
Regular Earnings	36.6900	80.00	2935.20					
Regular Earnings	36.7500	80.00	2940.00					
Regular Earnings	36.9600	80.00	2968.40					
Regular Earnings	37.0400	80.00	2963.20					
Regular Earnings	37.1200	80.00	2968.60					
Regular Earnings	37.6200	80.00	3009.60					
Regular Earnings	38.1300	80.00	3050.40					
Regular Earnings	38.2500	80.00	3060.00					
Regular Earnings	38.4600	80.00	3076.80					
Regular Earnings	39.1100	80.00	3128.80					
Regular Earnings	39.2800	80.00	3142.40					
Regular Earnings	39.7000	70.00	2779.00					
Regular Earnings	39.7000	400.00	15949.15					
Regular Earnings	39.8725	306.00	12240.00					
Regular Earnings	40.0000	160.00	6478.40					
Regular Earnings	40.8300	70.00	2858.10					
Regular Earnings	40.8700	80.00	3269.60					
Regular Earnings	41.0500	80.00	3284.00					
Regular Earnings	42.2184	240.00	10132.41					
Regular Earnings	42.4000	80.00	3382.00					
Regular Earnings	42.4900	80.00	3399.20					
Regular Earnings	42.6800	80.00	3414.40					
Regular Earnings	45.5000	80.00	3640.00					
Regular Earnings	46.7200	80.00	3737.60					
Regular Earnings	46.9094	34596.00	163995.18					
Regular Earnings	49.5400	70.00	3487.80					
Regular Earnings	51.1800	70.00	3582.60					
Regular Earnings	51.6003	880.00	45408.22					
Regular Earnings	56.7601	240.00	13622.43					
Retro Pay			536.11					
Salary		M1970.00	M94444.06					
Overtime Earnings	37.2600	47.50	1769.85					

Labor Distribution Report
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LABOR

Period Start - End Date 11/11/22 - 11/24/22
Check Date 11/23/22

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
REPORT TOTALS 282 Person(s)								
Overtime Earnings	42.0450	6.00	336.36					
Overtime Earnings	44.6250	12.00	535.50					
Overtime Earnings	53.6800	8.00	431.04					
Overtime Earnings	55.1250	6.00	330.75					
Overtime Earnings	55.5600	4.00	222.24					
Overtime Earnings	57.3750	4.00	229.50					
Overtime Earnings	59.6094	0.50	29.90					
Overtime Earnings	60.7350	24.00	1457.64					
Overtime Earnings	61.3050	20.00	1226.10					
Overtime Earnings	63.7350	4.00	254.94					
Overtime Earnings	68.2500	8.00	546.00					
Overtime Earnings	70.3641	174.00	12243.37					
Overtime Earnings	77.4005	25.00	1935.01					
Overtime Earnings	85.1402	7.00	595.98					
Police Special Detail	63.3276	2.00	126.66					
Police Special Detail	70.3641	283.00	19912.99					
Healthcare Waiver	77.4005	69.50	5379.31					
K9 Comp			3927.83					
Longevity			297890.37					
Night Differential		M42.00	21064.58					
Personal Leave		M182.00						
Sick		M500.00						
Vacation		18227.25						
REPORT TOTAL			989592.00		989592.00		35015.12	
								1024607.12
								333162.59
								Direct Deposit
								Negotiable
								Net Total
								599526.37
								56903.04
								656429.41
Other Items (Do Not Increase Total Employer Payroll Expense) Group Term Life 69.00								

Employee Withholdings & Deductions = Are not included in the Total Employer Payroll Expenses.
 Other Items: (Do not increase Total Employer Payroll Expense) = Appear for informational purposes only and do not add into the totals.

HAVERFORD TOWNSHIP
PAYROLL TRANSFER SHEET

PAYDATE December 8, 2022

GENERAL:

GROSS WAGES: 680617.85
EMPLOYER FICA: 21573.30
EMPLOYER MEDICARE: 9583.30

TOTAL: 711,774.45

SEWER:

GROSS WAGES: 14537.78
EMPLOYER FICA: 875.82
EMPLOYER MEDICARE: 204.84

TOTAL: 15,618.44

GRAND TOTAL OF TRANSFER: \$ 727,392.89
DATE OF TRANSFER: 12/6/22

Amc
12/5/22

LABOR DISTRIBUTION REPORT

(Requested Check Dates 12/08/22 - 12/08/22)

HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS				EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY		
DESCRIPTION	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES	WORKERS' COMP & OTHER ITEMS
400100 ELECTED - APPOINTED OFFICIALS (Company/400 ADMINISTRATION/100 ELECTED - APPOIN)										
Salary Cost Of He-Mem			6900.00 M247417.89			Social Security Medicare	427.80 100.09		Fed Income Tax Medicare Social Security PA Income Tax Local Tax Civilian PERS	1004.24 100.01 427.80 211.87 39.00 1782.92 33.75
400100 ELECTED - APPOINTED OFFICIALS TOTAL			6900.00		6900.00		527.89	7427.89	1816.67	
400200 FULL TIME (Company/400 ADMINISTRATION/200 FULL TIME)										
Salary Vacation Cost Of He-Mem		M140.0000 M23.0000	M11993.74 M48198.00			Social Security Medicare	242.42 170.11		Fed Income Tax Social Security Medicare PA Income Tax PA Unemploy Local Tax Civilian PERS Defined Contribution Inr 457b PMT ON MED	2032.68 242.42 189.82 355.53 7.20 80.54 2908.89 182.33 277.97 119.13 399.83 979.36
400200 FULL TIME TOTAL		163.0000	11993.74		11993.74		412.53	12406.27	3888.25	
402100 FULL TIME (Company/402 FINANCE/100 FULL TIME)										
Regular Earnings Regular Earnings Salary Healthcare Waive Personal Leave	25.8600 34.5600 38.7000	70.0000 70.0000 70.0000 M70.0000 M7.0000	1811.60 2419.20 2779.00 M6602.77 2125.00			Social Security Medicare	555.44 223.42		Fed Income Tax Social Security Medicare PA Income Tax PA Unemploy Local Tax	1963.59 555.44 223.41 470.91 9.44 8.00
402100 FULL TIME TOTAL										
							555.44	138.00	8105.49	8105.49
							% OF TOTAL ER PAYROLL EXPENSE		2.00 %	
							% OF TOTAL ER Payroll Expense		2.00 %	

Labor Distribution Report
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LABOR

Period Start - End Date 11/25/22 - 12/08/22
Check Date 12/08/22

0940 Y426-T612 HAVERFORD TOWNSHIP
Run Date 12/05/22 02:27 PM CONFIDENTIAL

LABOR DISTRIBUTION REPORT

(Requested Check Dates 12/08/22 - 12/08/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY	
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES
402100 FULL TIME (Company/402 FINANCE/100 FULL TIME) (Cont.) Vacation Cost Of He-Mem		M1.0000	M76372.08						15.00 405.98 235.05 1050.00 125.00 300.00 398.19 2529.22
402100 FULL TIME TOTAL		288.0000	15737.57		15737.57		16516.43	5760.01	
402200 PART TIME (Company/402 FINANCE/200 PART TIME) Regular Earnings		17.0000	578.00						9977.56 9977.56
402200 PART TIME TOTAL		34.0000	578.00		578.00		622.22	67.19	
406100 FULL TIME (Company/406 HUMAN RESOURCES/100 FULL TIME) Salary Vacation Cost Of He-Mem		M70.0000 M5.0000	M3312.38 M28774.08						8.36 35.83 17.74 0.35 4.89
406100 FULL TIME TOTAL		75.0000	3312.38		3312.38		3557.25	1114.12	281.46 46.41 198.46 98.27 1.99 2.00 628.59 149.05 100.00 125.00 111.47 485.53
									510.81 510.81
									2198.26 2198.26

0940 Y426-T612 HAVERFORD TOWNSHIP
Run Date 12/05/22 02:27 PM CONFIDENTIAL

Period Start - End Date 11/25/22 - 12/08/22
Check Date 12/08/22

Labor Distribution Report
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LABOR

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY	
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES
406100 FULL TIME (Company/406 HUMAN RESOURCES/100 FULL TIME) (Cont)									
% OF TOTAL ER PAYROLL EXPENSE									
407100 FULL TIME (Company/407 INFO TECHNOLOGY/100 FULL TIME)							0.00 %		
Salary		M280.0000	M13801.38			Social Security	836.32	Fed Income Tax	1686.34
Cost Of He-Mem			M112200.12			Medicare	196.06	Medicare	196.05
								Social Security	836.31
								PA Income Tax	409.02
								PA Unemploy	8.29
								Local Tax	26.58
									3164.59
								Civilian Pens	268.66
								Defined Contribution	274.10
								Inr 457b	207.09
								Life Ins	11.40
								PMT ON MED	478.13
									1239.38
407100 FULL TIME TOTAL		280.0000	13801.38		13801.38		1034.38		4403.97
% OF TOTAL ER PAYROLL EXPENSE									
							2.00 %		
							14835.76	Direct Deposit	9397.41
							198.00	Net Total	9397.41
409100 FULL TIME (Company/409 TOWNSHIP BUILDING/100 FULL TIME)									
Regular Earnings	21.7400	80.0000	1739.20			Social Security	797.55	Fed Income Tax	1559.30
Regular Earnings	28.1100	80.0000	2248.80			Medicare	186.53	Medicare	186.51
Regular Earnings	33.4900	80.0000	2679.20					Social Security	797.55
Regular Earnings	36.4900	80.0000	2919.20					PA Income Tax	394.90
Regular Earnings	41.0500	80.0000	3284.00					PA Unemploy	7.98
Overtime Earning	54.7350	8.0000	437.88					Local Tax	31.70
Sick		M8.0000						Assoc. Dues	2977.94
Vacation		M38.0000						Civilian Pens	20.00
Cost Of He-Mem			M95706.55					Defined Contribution	419.41
								Inr 457b	139.58
								Inr Roth	100.00
								Life Ins	75.00
								P-S T C	11.40
								PMT ON MED	75.00
									444.67
									1285.06
409100 FULL TIME TOTAL		454.0000	13308.28		13308.28		984.08		4263.00
% OF TOTAL ER PAYROLL EXPENSE									
							2.00 %		
							14292.36	Direct Deposit	9045.28
							198.00	Net Total	9045.28

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY		
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES	WORKERS' COMP & OTHER ITEMS
409200 PART TIME (Company/409 TOWNSHIP BUILDING/200 PART TIME)										
Regular Earnings	16.0000	76.0000	1216.00			Social Security	90.07		Fed Income Tax	45.46
Regular Earnings	16.9100	14.0000	236.74			Medicare	21.06		Medicare	21.08
					1452.74				Social Security	90.07
									PA Income Tax	44.60
									PA Unemploy	0.87
									Local Tax	4.00
409200 PART TIME TOTAL		90.0000	1452.74		1452.74		111.13	1563.87	206.08	
									Direct Deposit	1246.66
									Net Total	1246.66
410100 CHIEF AND DEPUTY (Company/410 POLICE/100 CHIEF AND DEPUTY)										
Salary		M160.0000	M12333.80			Medicare	81.48		Fed Income Tax	1956.96
Cost Of He-Mem			M64940.28						Medicare	81.47
									PA Income Tax	366.34
									PA Unemploy	7.40
									Local Tax	4.00
									Axa/Equitable 457b	2416.17
									Pop Dues	325.00
									PA Income Tax	49.24
									PMT ON MED	400.85
									Net Total	775.09
410100 CHIEF AND DEPUTY TOTAL		160.0000	12333.80		12333.80		81.48	12415.28	3191.26	
									Direct Deposit	9142.54
									Net Total	9142.54
410200 LIEUTENANTS (Company/410 POLICE/200 LIEUTENANTS)										
Education			69.24			Medicare	224.64		Fed Income Tax	2367.59
Festive Day			908.16						Medicare	224.66
Regular Earnings	56.7601	16.0000	908.16						PA Income Tax	471.21
Overtime Earning	85.1402	240.0000	13622.43						PA Unemploy	9.48
Police Special De	85.1402	4.0000	340.56						Local Tax	6.00
Cost Of He-Mem		10.0000	851.40						Axa/Equitable 457b	3068.04
			M109067.04						Pop Dues	336.30
									PMT ON MED	73.86
									Police Pens	442.74
									Net Total	1642.49
410200 LIEUTENANTS TOTAL		270.0000	15791.79		15791.79		224.64	16016.43	4711.53	

LABOR DISTRIBUTION REPORT

DESCRIPTION	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS		TOTAL	EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
							DESCRIPTION	TAXES	WORKERS' COMP & OTHER ITEMS		
410200 LIEUTENANTS (Company/410 POLICE/200 LIEUTENANTS) (Cont.)											
											11080.26
											11080.26
410300 SERGEANT (Company/410 POLICE/300 SERGEANT)											
Education			173.10								
Festive Day	51.6003	24.0000	1238.40								6552.55
Regular Earnings	51.6003	860.0000	45408.22								728.74
Police Special De	77.4005	35.0000	4102.22								1518.01
Cost Of He-Mem			M3446577.08								30.54
											71.46
											8902.30
											1017.85
											881.59
											270.82
											498.13
											1483.21
											1475.76
											1894.23
											7521.59
											16423.89
410300 SERGEANT TOTAL		957.0000	50921.94			50921.94				51651.64	34498.05
											34498.05
											34498.05
410400 PATROL (Company/410 POLICE/400 PATROL)											
Education			611.62								
Festive Day	39.8729	24.0000	239.24								31957.38
Festive Day	42.2184	8.0000	956.94								3255.08
Festive Day	46.9094	179.0000	337.75								108.42
Festive Day	35.1620	80.0000	8396.79								6812.80
Regular Earnings	39.8729	320.0000	2814.56								138.49
Regular Earnings	42.2184	320.0000	12759.32								1037.34
Regular Earnings	46.9094	3,496.0000	13509.88								42789.51
Overtime Earning			29.90								2038.00
Overtime Earning	63.3276	0.5000	31.66								2243.40
Overtime Earning	70.3641	81.0000	5699.49								225.00
Police Special De	59.8094	13.0000	777.52								1304.86
Police Special De	63.3276	16.5000	1044.91								224.70
Police Special De	70.3641	272.0000	19139.03								7021.63
K9 Comp			500.00								1843.54
Cost Of He-Mem			M1629896.55								6207.80
											10248.71
											31357.64
410400 PATROL TOTAL		4810.0000	230843.79			230843.79				234138.95	74147.15

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
410400 PATROL (Company/410 POLICE/400 PATROL) (Cont.)								
						% OF TOTAL ER PAYROLL EXPENSE	32.00 %	149695.36
						Other Items (Do Not Increase Total Employer Payroll Expense)		7001.28
						Group Term Life		156696.64
410500 POLICE ADMIN FT (Company/410 POLICE/600 POLICE ADMIN FT)								
Regular Earnings	28.0300	77.5000	2172.33			Social Security	738.96	1252.41
Regular Earnings	28.1300	70.0000	1969.10			Medicare	172.82	172.84
Regular Earnings	31.2400	79.0000	2467.96			Social Security	738.96	738.96
Regular Earnings	33.3900	70.0000	2337.30			PA Income Tax		365.91
Regular Earnings	36.7500	79.0000	2903.25			PA Unemploy		7.38
Overtime Earning	42.0450	3.0000	126.14			Local Tax		10.00
Overtime Earning	46.8600	1.0000	46.86			Assoc. Dues		2547.50
Overtime Earning	55.1250	5.0000	275.63			Civilian Pens		20.00
Cost Of He-Mem			44163832.28			Defined Contribution		361.40
						Inr 457b		149.37
						PMT ON MED		400.00
410500 POLICE ADMIN FT TOTAL		384.5000	12298.57		12298.57		911.78	13210.35
410600 POLICE ADMIN PT (Company/410 POLICE/600 POLICE ADMIN PT)								
Regular Earnings	18.0000	6.0000	108.00			Social Security	6.70	1.56
						Medicare	1.57	6.70
								3.32
								0.06
410600 POLICE ADMIN PT TOTAL		6.0000	108.00		108.00		8.27	11.64
410700 METER ENFORCEMENT (Company/410 POLICE/700 METER ENFORCEMENT)								
Regular Earnings	15.0000	47.0000	705.00			Social Security	43.71	20.50
						Medicare	10.22	10.23
								43.71
								21.64
410700 METER ENFORCEMENT TOTAL		47.0000	705.00		705.00		54.15	76.08

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY	
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES
410700 METER ENFORCEMENT (Company/410 POLICE/700 METER ENFORCEMEN) (Cont.)									
410700 METER ENFORCEMENT TOTAL		47.0000	705.00		705.00		53.93		PA Unemploy Local Tax 98.50
									Negotiable Net Total 606.50
									Net Total 606.50
410800 CROSSING GUARDS (Company/410 POLICE/800 CROSSING GUARDS)									
Regular Earnings	14.0100	10.0000	140.10				685.89		Fed Income Tax
Regular Earnings	40.0000	265.0000	10600.00				155.73		Medicare
									Social Security
									PA Income Tax
									PA Unemploy
									Local Tax
410800 CROSSING GUARDS TOTAL		275.0000	10740.10		10740.10		821.62		1415.08
									Direct Deposit Negotiable Net Total 5926.79
									Net Total 3398.23
									Net Total 9325.02
410900 POLICE DISPATCHERS (Company/410 POLICE/900 POLICE DISPATCHER)									
Festive Day	35.9200	8.0000	287.36				210.03		Fed Income Tax
Regular Earnings	35.9200	80.0000	2873.60				49.12		Medicare
Overtime Earning	53.8800	6.0000	323.28						Social Security
Cost Off He-Mem			M28174.08						PA Income Tax
									PA Unemploy
									Local Tax
									907.10
									Assoc. Dues
									Civilian Pens
									Life Ins
									11.40
									PMT ON MED
									96.71
									269.90
410900 POLICE DISPATCHERS TOTAL		94.0000	3484.24		3484.24		259.15		1177.00
									Direct Deposit Net Total 2307.24
									Net Total 2307.24
									Net Total 3743.39
									Net Total 1177.00
									Net Total 1.00 %

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY	
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES
412100 PARAMEDICS FULL TIME (Company/412 EMS/100 PARAMEDICS FULL)									
Comp Time		M14.0000							
Miscellaneous			250.00						Fed Income Tax 1234.93
Regular Earnings	45.5000	80.0000	3640.00						Medicare 129.03
Salary		M70.0000	M4741.14						Social Security 551.69
Overtime Earning	68.2500	6.2500	426.56						129.03
Vacation		M24.0000							PA Income Tax 269.21
Cost Of He-Mem			M71656.08						PA Unemploy 5.43
									Local Tax 4.00
									2194.29
									407.60
									11.40
									288.44
									707.44
412100 PARAMEDICS FULL TIME TOTAL		194.2500	9057.70		9057.70		680.72	9738.42	2901.73
									Direct Deposit 6155.97
									Net Total 6155.97
									1.00 %
413200 FULL TIME (Company/413 CODES ENFORCEMENT/200 FULL TIME)									
Perfect Attendan		M7.0000							
Regular Earnings	23.5300	70.5000	1658.87						Fed Income Tax 2479.72
Regular Earnings	25.4500	70.0000	1781.50						Medicare 294.11
Regular Earnings	40.8300	70.0000	2858.10						Social Security 1257.51
Regular Earnings	49.5400	70.0000	3467.80						PA Income Tax 610.98
Regular Earnings	51.1800	70.0000	3582.60						PA Unemploy 12.28
Salary		M70.0000	M5001.27						Local Tax 12.00
Healthcare Waive			2125.00						4666.60
Personal Leave		M2.0000							20.00
Sick		M28.0000							Civilian Pens 670.94
Vacation		M10.5000							Defined Contribution 194.79
Cost Of He-Mem			M140806.80						135.00
									Life Ins 11.40
									573.61
									PMT ON MED 1605.74
413200 FULL TIME TOTAL		468.0000	20475.14		20475.14		1551.63	22026.77	6272.34
									Direct Deposit 14202.80
									Net Total 14202.80
									3.00 %
413300 PART TIME (Company/413 CODES ENFORCEMENT/300 PART TIME)									
Regular Earnings	16.0000	75.2500	1204.00						Fed Income Tax 21.39
									Medicare 17.45
									Social Security 74.64
									PA Income Tax 17.45
									36.96

LABOR DISTRIBUTION REPORT

(Requested Check Dates 12/08/22 - 12/08/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY	
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES
413300 PART TIME (Company/413 CODES ENFORCEMENT/300 PART TIME) (Cont.)									
413300 PART TIME TOTAL		75.2500	1204.00		1204.00		92.09	1296.09	PA Unemploy Local Tax 153.17 Direct Deposit Negotiable 611.86 438.97 Net Total 1050.83
% OF TOTAL ER PAYROLL EXPENSE									
416100 ELECTED - APPOINTED OFFICIALS (Company/416 COMM DEVELOPMENT/100 ELECTED - APPOIN)									
Salary			3125.00				193.75 45.30		Fed Income Tax Medicare Social Security PA Income Tax Local Tax 10.00 45.30 193.75 95.95 26.00
416100 ELECTED - APPOINTED OFFICIALS TOTAL			3125.00		3125.00		239.05	3364.05	371.00
% OF TOTAL ER PAYROLL EXPENSE									
416200 FULL TIME (Company/416 COMM DEVELOPMENT/200 FULL TIME)									
Perfect Attendan		M7.0000							
Regular Earnings	24.0400	72.5000	1742.90				287.87 67.33		Fed Income Tax Medicare Social Security PA Income Tax Local Tax 619.69 67.32 287.86 142.54 2.89
Salary		M70.0000	M3066.29						PA Unemploy Local Tax 4.00
Cost. Of He-Mem			M40544.04						1124.30
416200 FULL TIME TOTAL		149.5000	4809.19		4809.19		355.20	5164.39	Assoc. Dues Civilian Pens Defined Contribution PMT ON MED 5.00 137.98 61.00 166.22 370.20
% OF TOTAL ER PAYROLL EXPENSE									
427100 FULL TIME (Company/427 SANITATION/100 FULL TIME)									
Miscellaneous			72.00						
Perfect Attendan		M8.0000					3954.95		Fed Income Tax Medicare Social Security 6822.30 927.28 3954.91
Regular Earnings	21.0000	160.0000	3360.00				927.29		

LABOR DISTRIBUTION REPORT

(Requested Check Dates 12/08/22 - 12/08/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS				EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY	
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION	TAXES			WORKERS' COMP & OTHER ITEMS
427100 FULL TIME (Company/427 SANITATION/100 FULL TIME) (Cont.)										
Regular Earnings	21.7400	239.7500	5212.17						PA Income Tax	1963.26
Regular Earnings	22.5000	160.0000	3600.00						PA Unemploy	39.57
Regular Earnings	24.2700	80.0000	1941.60						Local Tax	228.33
Regular Earnings	26.5600	80.0000	2124.80						13945.65	
Regular Earnings	26.9200	80.0000	2153.60						Assoc. Dues	115.00
Regular Earnings	27.4000	80.0000	2192.00						Civilian Pens	1828.09
Regular Earnings	28.1100	80.0000	2248.80						Defined Contribution	884.95
Regular Earnings	31.2100	80.0000	2496.80						Garn.	713.91
Regular Earnings	31.6800	80.0000	2534.40						Insr 457b	1252.70
Regular Earnings	33.4400	80.0000	2675.20						Insr Roth	52.56
Regular Earnings	33.8000	80.0000	2704.00						Life Ins	68.40
Regular Earnings	33.8200	80.0000	2705.60						P S T C	911.00
Regular Earnings	33.8700	80.0000	2709.60						PMT ON MED	1958.13
Regular Earnings	36.1500	160.0000	5784.00							7784.74
Regular Earnings	37.6200	80.0000	3009.60							
Regular Earnings	38.4600	80.0000	3076.80							
Regular Earnings	39.1100	80.0000	3128.80							
Regular Earnings	39.2800	80.0000	3142.40							
Regular Earnings	40.4800	80.0000	3239.20							
Overtime Earning	31.5000	8.0000	252.00							
Overtime Earning	33.7500	16.0000	540.00							
Overtime Earning	42.1650	8.0000	337.32							
Overtime Earning	50.1600	8.0000	401.28							
Overtime Earning	50.7000	8.0000	405.60							
Overtime Earning	60.7350	8.0000	485.88							
Healthcare Waive		M8.0000	3375.00							
Personal Leave		M40.0000								
Sick		M152.0000								
Vacation										
Cost Of He-Mem										
427100 FULL TIME TOTAL		2263.7500	65908.45					4892.24		21730.39
% OF TOTAL ER PAYROLL EXPENSE										
427200 PART TIME (Company/427 SANITATION/200 PART TIME)										
Regular Earnings	16.0000	626.2500	10020.00							
					Social Security			621.22		388.31
					Medicare			145.27		145.31
										621.26
										307.61
										6.01
										43.05
427200 PART TIME TOTAL		626.2500	10020.00					766.49		1521.55

LABOR DISTRIBUTION REPORT

(Requested Check Dates 12/08/22 - 12/08/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY	
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES
427200 PART TIME (Company/427 SANITATION/200 PART TIME) (Cont.)									
								Direct Deposit Negotiable	4602.74 3895.71
							1.00 %	Net Total	8498.45
429100 FULL TIME (Company/429 SEWER OPERATIONS/100 FULL TIME)									
Regular Earnings	24.8400	240.0000	5961.60					Fed Income Tax	1393.09
Regular Earnings	33.0500	264.00	2644.00					Medicare	184.99
Regular Earnings	40.4900	80.0000	3239.20					Social Security	791.01
Overtime Earnings	37.2800	16.0000	596.16					PA Income Tax	391.67
Vacation	60.7350	12.0000	728.82					PA Unemploy	7.90
Cost Of He-Mem		M10.0000	M163768.68					Local Tax	10.00
								Assoc. Dues	2778.66
								Civilian Pens	20.00
								Defined Contribution	297.54
								Irr 457b	229.51
								Irr Roth	200.00
								Life Ins	100.00
								P S T C	22.80
								PMT ON MED	111.00
									411.76
									1392.61
429100 FULL TIME TOTAL		438.0000	13169.78				14145.78	Direct Deposit	4171.27
								Net Total	8998.51
								Net Total	8998.51
429200 PART TIME (Company/429 SEWER OPERATIONS/200 PART TIME)									
Regular Earnings	19.0000	72.0000	1368.00					Fed Income Tax	37.36
								Medicare	19.83
								Social Security	84.81
								PA Income Tax	42.00
								PA Unemploy	0.82
								Local Tax	53.85
429200 PART TIME TOTAL		72.0000	1368.00				1472.66	Direct Deposit	238.69
								Net Total	1129.31
								Net Total	1129.31
430100 FULL TIME (Company/430 PW - HIGHWAYS/100 FULL TIME)									
Perfect Attendan		M24.0000						Fed Income Tax	9910.89
Regular Earnings	21.0000	80.0000	1680.00					Medicare	1276.94
Regular Earnings	21.7400	160.0000	3478.40					Social Security	5459.98
Regular Earnings	24.5800	80.0000	1966.40					PA Income Tax	2699.60
Regular Earnings	24.7500	70.0000	1732.50					PA Unemploy	54.34

LABOR DISTRIBUTION REPORT

(Requested Check Dates 12/08/22 - 12/08/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS				EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION	TAXES		
430100 FULL TIME (Company/430 PW - HIGHWAYS/100 FULL TIME) (Cont.)									
Regular Earnings	24.8400	640.0000	15897.60						Local Tax 62.00
Regular Earnings	28.3800	80.0000	2270.40						19463.75
Regular Earnings	29.7500	80.0000	2380.00						120.00
Regular Earnings	33.4300	70.0000	2340.10						2524.16
Regular Earnings	33.4500	160.0000	5352.00						1207.73
Regular Earnings	33.7800	80.0000	2702.40						2432.51
Regular Earnings	35.0100	80.0000	2800.80						100.00
Regular Earnings	35.9400	80.0000	2875.20						51.30
Regular Earnings	36.6500	80.0000	2932.00						2680.00
Regular Earnings	37.1200	80.0000	2969.60						2684.29
Regular Earnings	38.1300	80.0000	3050.40						11779.99
Regular Earnings	38.2500	80.0000	3060.00						
Regular Earnings	38.5200	80.0000	3081.60						
Regular Earnings	40.8700	80.0000	3269.60						
Regular Earnings	42.4900	80.0000	3392.00						
Regular Earnings	46.7200	80.0000	3737.60						
Salary		M80.0000	M4789.32						
Overtime Earning	31.5000	4.0000	126.00						
Overtime Earning	32.6100	12.0000	391.32						
Overtime Earning	36.8700	8.0000	294.96						
Overtime Earning	37.2600	48.5000	1807.11						
Overtime Earning	44.6250	8.0000	357.00						
Overtime Earning	50.1750	8.0000	401.40						
Overtime Earning	50.6700	8.0000	405.36						
Overtime Earning	53.9700	8.0000	431.28						
Overtime Earning	55.0350	8.0000	440.28						
Overtime Earning	57.3750	13.0000	745.88						
Overtime Earning	57.7800	13.0000	751.14						
Overtime Earning	61.3050	22.0000	1348.71						
Overtime Earning	63.6000	12.0000	763.20						
Overtime Earning	63.7350	8.0000	509.88						
Overtime Earning	70.0800	8.0000	560.64						
Healthcare Waive		M15.0000	2125.00						
Personal Leave		M24.0000							
Sick		M72.0000							
Vacation									
Cost Of He-Mem			M723497.97						
430100 FULL TIME TOTAL		2783.5000	90599.48		90599.48		6736.94		31243.74
									Direct Deposit Negotiable 41178.52
									18177.22
									Net Total 59355.74
									% OF TOTAL ER PAYROLL EXPENSE 13.00 %
									Other Items(Do Not Increase Total Employer Payroll Expense) 129.00
									Group Term Life

LABOR DISTRIBUTION REPORT

(Requested Check Dates 12/08/22 - 12/08/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS				EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION	TAXES		
430200 PART TIME (Company/430 PW - HIGHWAYS/200 PART TIME)									
Regular Earnings	16.0000	64.0000	1024.00				63.49		Fed Income Tax Medicare Social Security PA Income Tax PA Unemploy Local Tax
			1024.00				14.85		55.21 14.85 63.49 31.44 0.61 2.00
430200 PART TIME TOTAL		64.0000	1024.00		1024.00		78.34	1102.34	167.60
									Direct Deposit Net Total
								0.00 %	856.40 856.40
450100 FULL TIME (Company/450 PARKS AND RECREA/100 FULL TIME)									
Regular Earnings	23.0600	80.0000	1844.80						Fed Income Tax Social Security Medicare
Salary		M640.0000	M20326.55				1334.83		2236.83 1334.80
Vacation		M57.0000					312.17		312.18 667.01
Cost Of He-Mem			M245791.53						13.32 16.00 4570.14
									5.00 261.43 513.43 763.25 22.80 100.00 770.94 2436.85
450100 FULL TIME TOTAL		777.0000	22171.35		22171.35		1647.00	23818.35	7006.99
									Direct Deposit Manual Net Total
									15164.36 15164.36
									3.00 %
									129.00
450200 PART TIME (Company/450 PARKS AND RECREA/200 PART TIME)									
Regular Earnings	10.0000	70.2500	702.50						Fed Income Tax Medicare Social Security PA Income Tax PA Unemploy Local Tax
Regular Earnings	11.0000	8.0000	88.00						434.21 175.65 751.10 371.95 7.26 39.67
Regular Earnings	12.0000	38.5000	462.00						
Regular Earnings	14.0000	13.7500	192.50						
Regular Earnings	14.5000	75.0000	1087.50						
Regular Earnings	15.0000	141.2500	2118.75						
Regular Earnings	15.5000	26.0000	403.00						
Regular Earnings	15.7500	24.2500	381.94						
Regular Earnings	16.0000	81.7500	1308.00						
Regular Earnings	16.5000	59.0000	973.50						
0940 Y426-T612 HAVERFORD TOWNSHIP									

LABOR DISTRIBUTION REPORT

HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS				EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
DESCRIPTION	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
450200 PART TIME (Company/450 PARKS AND RECREA/200 PART TIME) (Cont.)								
Regular Earnings	17.5000	117.5000	2056.25					
Regular Earnings	18.0000	51.5000	927.00					
Regular Earnings	19.5000	34.0000	663.00					
Regular Earnings	22.7500	33.0000	750.75					
450200 PART TIME TOTAL		773.7500	12114.70		12114.70		926.80	
								13041.50
								Direct Deposit Negotiable
								Net Total
								10334.86
								2.00 %
451100 FULL TIME (Company/451 ICE RINK/100 FULL TIME)								
Regular Earnings	21.7400	80.0000	1739.20					
Regular Earnings	34.3100	80.0000	2744.80					
Salary		M160.0000	M4692.31					
Vacation		M21.5000	M66430.46					
Cost Of He-Mem								
451100 FULL TIME TOTAL		341.5000	9176.31		9176.31		677.80	
								9854.11
								Fed Income Tax
								Medicare
								Social Security
								PA Income Tax
								Local Tax
								Assoc. Dues
								Civilian Pens
								Defined Contribution
								Ins 457b
								Life Ins
								PMT ON MED
								1936.91
								3601.54
								Direct Deposit
								5574.77
								Net Total
								5574.77
								1.00 %
451200 PART TIME (Company/451 ICE RINK/200 PART TIME)								
Regular Earnings	10.0000	45.5000	455.00					
Regular Earnings	12.0000	15.2500	183.00					
Regular Earnings	13.0000	10.5000	136.50					
Regular Earnings	14.0000	70.7500	990.50					
Regular Earnings	15.0000	63.0000	945.00					
Salary		M80.0000	M1840.00					
451200 PART TIME TOTAL		285.0000	4550.00		4550.00		348.10	
								4898.10
								Fed Income Tax
								Medicare
								Social Security
								PA Income Tax
								PA Unemployment
								2.73
								639.39
								Direct Deposit
								1801.55
								Negotiable
								2109.06
								Net Total
								3910.61
								1.00 %

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY		
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES	WORKERS' COMP & OTHER ITEMS
454100 FULL TIME (Company/454 PARKS MAINTENANC/100 FULL TIME)										
Regular Earnings	24.8400	80.0000	1987.20			Social Security	1098.17		Fed Income Tax	1988.97
Regular Earnings	30.9400	80.0000	2475.20			Medicare	255.83		Medicare	256.83
Regular Earnings	31.0500	80.0000	2484.00						Social Security	1098.19
Regular Earnings	34.2100	80.0000	2736.80						PA Income Tax	543.78
Regular Earnings	36.9800	80.0000	2958.40						PA Unemploy	11.01
Regular Earnings	42.6800	80.0000	3414.40						Local Tax	14.00
Salary		M80.0000	M1963.11							3892.78
Overtime Earning	64.0200	5.0000	320.10						Assoc. Dues	25.00
Personal Leave		M2.5000							Civilian Pens	647.50
Sick		M11.0000							Defined Contribution	138.26
Vacation		M8.0000							Gam	207.12
Cost Of He-Mem			M203880.12						Inr 457b	255.00
									Life Ins	11.40
									P.S.T.C.	240.00
									PMT ON MED	626.70
										2150.98
454100 FULL TIME TOTAL		586.5000	18339.21		18339.21		1355.00		19694.21	6043.76
									Direct Deposit	10311.17
									Negotiable	1984.28
									Net Total	12295.45
										3.00 %
454200 PART TIME (Company/454 PARKS MAINTENANC/200 PART TIME)										
Regular Earnings	16.0000	233.2500	3732.00			Social Security	231.39		Fed Income Tax	124.15
						Medicare	54.12		Medicare	54.11
									Social Security	231.40
									PA Income Tax	114.57
									PA Unemploy	2.24
									Local Tax	8.00
454200 PART TIME TOTAL		233.2500	3732.00		3732.00		285.51		4017.51	534.47
									Direct Deposit	3197.53
									Net Total	3197.53
										1.00 %
									Direct Deposit	42780.17
									Net Total	478790.19

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
REPORT TOTALS 308 Person(s)								
Comp Time		M14,0000						
Education			853.96					81471.08
Festive Day			239.24					9807.72
Festive Day			287.36					22448.99
Festive Day		8,0000	956.94					108.42
Festive Day		24,0000	337.75					20688.34
Festive Day		42,2184	8396.78					411.05
Festive Day		179,0000	1238.40					1896.74
Festive Day		24,0000	908.16					136830.34
Festive Day		16,0000	322.00					2038.00
Miscellaneous								380.00
Perfect Attendance		M46,0000						3922.55
Regular Earnings		11,5750	1157.50					8876.14
Regular Earnings		8,0000	88.00					4530.84
Regular Earnings		12,0000	645.00					1106.59
Regular Earnings		53,7500	136.50					1898.78
Regular Earnings		10,5000	143.00					1145.73
Regular Earnings		84,5000	140.10					15773.58
Regular Earnings		10,0000	1087.50					3779.31
Regular Earnings		75,0000	3768.75					256.50
Regular Earnings		14,5000	403.00					4542.00
Regular Earnings		251,2500	381.94					18612.55
Regular Earnings		15,5000	18504.00					12932.53
Regular Earnings		24,2500	973.50					79595.10
Regular Earnings		16,0000	236.74					
Regular Earnings		59,0000	578.00					
Regular Earnings		16,5000	2056.26					
Regular Earnings		16,9100	1035.00					
Regular Earnings		17,0000	1368.00					
Regular Earnings		17,5000	663.00					
Regular Earnings		18,0000	5040.00					
Regular Earnings		18,0000	12168.97					
Regular Earnings		19,0000	3600.00					
Regular Earnings		19,5000	750.75					
Regular Earnings		21,7400	1844.80					
Regular Earnings		22,5000	1656.87					
Regular Earnings		22,5000	1742.90					
Regular Earnings		23,0600	1941.60					
Regular Earnings		23,0600	1966.40					
Regular Earnings		23,5300	1732.50					
Regular Earnings		24,0400	23846.40					
Regular Earnings		24,2700	1781.50					
Regular Earnings		24,5800	1811.80					
Regular Earnings		24,7500	2124.80					
Regular Earnings		24,8400	2153.60					
Regular Earnings		25,4500	2192.00					
Regular Earnings		25,8800	2172.33					
Regular Earnings		26,5600	4497.60					
Regular Earnings		26,9200						
Regular Earnings		27,4000						
Regular Earnings		28,0300						
Regular Earnings		28,1100						

LABOR DISTRIBUTION REPORT

(Requested Check Dates 12/08/22 - 12/08/22)

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS				EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION	TAXES		
REPORT TOTALS 308 Person(s)									
Regular Earnings	28,1300	70,0000	1969.10						
Regular Earnings	28,3800	80,0000	2270.40						
Regular Earnings	29,7500	80,0000	2380.00						
Regular Earnings	30,9400	80,0000	2475.20						
Regular Earnings	31,0500	80,0000	2484.00						
Regular Earnings	31,2100	80,0000	2496.80						
Regular Earnings	31,2400	79,0000	2487.96						
Regular Earnings	31,6800	80,0000	2534.40						
Regular Earnings	33,0500	80,0000	2644.00						
Regular Earnings	33,3900	70,0000	2337.30						
Regular Earnings	33,4300	70,0000	2340.10						
Regular Earnings	33,4400	80,0000	2675.20						
Regular Earnings	33,4500	160,0000	5352.00						
Regular Earnings	33,4900	80,0000	2679.20						
Regular Earnings	33,7800	80,0000	2702.40						
Regular Earnings	33,8000	80,0000	2704.00						
Regular Earnings	33,8200	80,0000	2705.60						
Regular Earnings	33,8700	80,0000	2709.60						
Regular Earnings	34,2100	80,0000	2736.80						
Regular Earnings	34,3100	80,0000	2744.80						
Regular Earnings	34,5600	70,0000	2419.20						
Regular Earnings	35,0100	80,0000	2800.80						
Regular Earnings	35,1820	80,0000	2814.56						
Regular Earnings	35,9200	80,0000	2873.60						
Regular Earnings	35,9400	80,0000	2875.20						
Regular Earnings	36,1500	160,0000	5784.00						
Regular Earnings	36,4900	80,0000	2919.20						
Regular Earnings	36,6900	80,0000	2935.20						
Regular Earnings	36,7500	79,0000	2903.25						
Regular Earnings	36,9600	80,0000	2956.40						
Regular Earnings	37,1200	80,0000	2969.60						
Regular Earnings	37,6200	80,0000	3009.60						
Regular Earnings	38,1300	80,0000	3050.40						
Regular Earnings	38,2500	80,0000	3060.00						
Regular Earnings	38,4600	80,0000	3076.80						
Regular Earnings	38,5200	80,0000	3081.60						
Regular Earnings	39,1100	80,0000	3128.80						
Regular Earnings	39,2800	80,0000	3142.40						
Regular Earnings	39,7000	70,0000	2779.00						
Regular Earnings	39,8729	320,0000	12759.32						
Regular Earnings	40,0000	265,0000	10600.00						
Regular Earnings	40,4900	160,0000	6478.40						
Regular Earnings	40,8300	70,0000	2858.10						
Regular Earnings	40,8700	80,0000	3269.60						
Regular Earnings	41,0500	80,0000	3284.00						
Regular Earnings	42,2184	320,0000	13509.88						
Regular Earnings	42,4000	80,0000	3392.00						
Regular Earnings	42,4900	80,0000	3399.20						
Regular Earnings	42,6800	80,0000	3414.40						
Regular Earnings	45,5000	80,0000	3640.00						
Regular Earnings	46,7200	80,0000	3737.60						

Labor Distribution Report
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LABOR

Period Start - End Date 11/25/22 - 12/08/22
Check Date 12/08/22

0940 Y426-T612 HAVERFORD TOWNSHIP
Run Date 12/05/22 02:27 PM CONFIDENTIAL

LABOR DISTRIBUTION REPORT

DESCRIPTION	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS			EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY
	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION		
REPORT TOTALS 306 Person(s)								
Regular Earnings	46.9094	3495.0000	163995.18					
Regular Earnings	49.5400	70.0000	3467.80					
Regular Earnings	51.1800	70.0000	3582.60					
Regular Earnings	51.6003	880.0000	45408.22					
Regular Earnings	56.7671	240.0000	13622.43					
Salary			10025.00					
Salary		M1970.0000	M94444.06					
Overtime Earning			29.90					
Overtime Earning	31.5000	12.0000	378.00					
Overtime Earning	32.6100	12.0000	391.32					
Overtime Earning	33.7500	15.0000	540.00					
Overtime Earning	36.8700	8.0000	294.96					
Overtime Earning	37.2600	64.8000	2403.27					
Overtime Earning	42.0450	3.0000	126.14					
Overtime Earning	42.1650	8.0000	337.32					
Overtime Earning	44.6250	8.0000	357.00					
Overtime Earning	46.8600	1.0000	46.86					
Overtime Earning	50.1600	8.0000	401.28					
Overtime Earning	50.1750	8.0000	401.40					
Overtime Earning	50.6700	8.0000	405.36					
Overtime Earning	50.7600	8.0000	406.08					
Overtime Earning	53.8800	8.0000	431.04					
Overtime Earning	53.9100	8.0000	431.28					
Overtime Earning	54.7350	8.0000	437.88					
Overtime Earning	55.0350	8.0000	440.28					
Overtime Earning	55.1250	5.0000	275.63					
Overtime Earning	57.3750	13.0000	745.88					
Overtime Earning	57.7800	13.0000	751.14					
Overtime Earning	60.7350	20.0000	1214.70					
Overtime Earning	61.3050	22.0000	1348.71					
Overtime Earning	63.3276	9.5000	31.66					
Overtime Earning	63.6000	12.0000	763.20					
Overtime Earning	63.7350	8.0000	509.88					
Overtime Earning	64.0200	5.0000	320.10					
Overtime Earning	68.2500	6.2500	426.56					
Overtime Earning	70.0800	8.0000	560.64					
Overtime Earning	70.3641	81.0000	5699.49					
Overtime Earning	85.1402	4.0000	340.56					
Police Special Det	59.8094	13.0000	777.52					
Police Special Det	63.3276	16.5000	1044.91					
Police Special Det	70.3641	272.0000	19139.03					
Police Special Det	77.4005	53.0000	4102.22					
Police Special Det	85.1402	10.0000	851.40					
Healthcare Waive			9750.00					
K9 Comp			500.00					
Personal Leave		M34.5000						
Sick		M111.0000						
Vacation		M422.0000						
Cost Of He-Memo			M6202691.82					
REPORT TOTAL		18519.0000	695155.63		695155.63		32237.26	216425.44

LABOR DISTRIBUTION REPORT

(Requested Check Dates 12/08/22 - 12/08/22)

HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS				EMPLOYER EXPENSES			TOTAL EMPLOYER PAYROLL EXPENSE	EMPLOYEE WITHHOLDINGS, DEDUCTIONS & NET PAY		
DESCRIPTION	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	TOTAL	DESCRIPTION			TAXES	WORKERS' COMP & OTHER ITEMS
REPORT TOTALS 306 Person(s)										
						Other Items(Do Not Increase Total Employer Payroll Expense) Group Term Life		5556.75	Net Total	478730.19
									Direct Deposit	427780.17
									Negotiable	50950.02

Employee Withholdings & Deductions = Are not included in the Total Employer Payroll Expenses.
 Other Items: (Do not increase Total Employer Payroll Expense) = Appear for informational purposes only and do not add into the totals.

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
AMERICAN RESCUE PLAN FUND								
03440907402								
ARPA - Economic Impacts	James Fay	11092022A	11/09/2022	Facade Improvement Program - Round 2 (66	11/30/2022	2,625.00	11/15/2022	6827
ARPA - Economic Impacts	James Fay	11092022B	11/09/2022	Facade Improvement Program - Round 2 (41	11/30/2022	1,563.50	11/15/2022	6827
ARPA - Economic Impacts	Discover Haverford	11212022	11/12/2022	Matching Funds Holiday Gift Card Program	11/30/2022	1,000.00	11/22/2022	6828
ARPA - Economic Impacts	Discover Haverford	11302022	11/30/2022	Matching Funds Holiday Gift Card Program	12/31/2022	2,000.00	12/06/2022	6829
ARPA - Economic Impacts	Mike Abbonizio	11302022	11/30/2022	Facade Improvement Program - Round 2	12/31/2022	1,950.00	12/06/2022	6830
ARPA - Economic Impacts	Pennoni Associates, Inc	1145488	11/18/2022	Darby Road Streetscape - Phase 3	11/30/2022	1,429.50	12/12/2022	6832
Total 03440907402:						10,568.00		
03440907602								
ARPA - Infrastructure	A J Jurich Inc	CERT #3 SS-45	12/02/2022	Woodcrest Ave Sanitary Sewer Replacement	11/30/2022	147,717.31	12/12/2022	6831
ARPA - Infrastructure	Pennoni Associates, Inc	1145470	11/18/2022	Woodcrest Ave Sewer Replacement	11/30/2022	6,367.25	12/12/2022	6832
ARPA - Infrastructure	Pennoni Associates, Inc	1145472	11/18/2022	Storm Sewer Replacement Frederick_Ellis	11/30/2022	925.50	12/12/2022	6832
ARPA - Infrastructure	Pennoni Associates, Inc	1145473	11/18/2022	Euclid Ave Storm Sewer Replacement	11/30/2022	912.50	12/12/2022	6832
ARPA - Infrastructure	Pennoni Associates, Inc	1145474	11/18/2022	Raymond Drive Basin	11/30/2022	6,374.25	12/12/2022	6832
Total 03440907602:						162,296.81		
03440907802								
ARPA - Disprpt'ly Impctd	Pennoni Associates, Inc	1145468	11/18/2022	Township Line Sidewalk	11/30/2022	1,271.50	12/12/2022	6832
Total 03440907802:						1,271.50		
03440908102								
ARPA - Health Response	Pennoni Associates, Inc	1145478	11/18/2022	Karakung Field Lights	11/30/2022	2,864.00	12/12/2022	6832
ARPA - Health Response	Tarquini and Sons Paving Co. Inc	2756	11/30/2022	Resurface Lot - Gest Track	11/30/2022	13,260.00	12/12/2022	6833
Total 03440908102:						16,124.00		
Total AMERICAN RESCUE PLAN FUND:						190,260.31		
CAPITAL FUND								
18440907302								
Capital Projects	Pennoni Associates, Inc	1145477	11/18/2022	Haverford Reserve Stormwater Basin	11/30/2022	523.25	12/12/2022	1115
Capital Projects	Mechanical Solutions Associates, LL	37955	10/27/2022	Change Order 1 - Library Boiler Project	11/30/2022	21,826.60	11/15/2022	1292
Capital Projects	Bernardon Architects	1022325	11/11/2022	Haverford Township Library	11/30/2022	412.50	12/12/2022	1293
Capital Projects	Bernardon Architects	1022332	11/11/2022	Haverford Township Library	11/30/2022	12,037.37	12/12/2022	1293
Capital Projects	C.B. Development Services, Inc	002	11/04/2022	Haverford Township Library	11/30/2022	3,500.00	12/12/2022	1294

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Capital Projects	Herbert Rowland and Grubic, Inc	164993	11/04/2022	Parks & Rec Open Space Plan	11/30/2022	2,163.78	12/12/2022	1295
Capital Projects	Kilkenny Law, LLC	10853CP	12/01/2022	Legal Services- Cell Tower Sale	11/30/2022	367.50	12/12/2022	1296
Capital Projects	Pennoni Associates, Inc	1145455	11/18/2022	Skatium - Cooling Tower Intent	11/30/2022	3,898.00	12/12/2022	1297
Capital Projects	Pennoni Associates, Inc	1145465	11/18/2022	Police/Administration Bld	11/30/2022	733.75	12/12/2022	1297
Capital Projects	Pennoni Associates, Inc	1145466	11/18/2022	DCED Trans Grant Mill & Karakung	11/30/2022	2,935.25	12/12/2022	1297
Capital Projects	Pennoni Associates, Inc	1145467	11/18/2022	Pennsy Trail - Pase II	11/30/2022	4,347.25	12/12/2022	1297
Capital Projects	Pennoni Associates, Inc	1145471	11/18/2022	Burrnot & Glendale 2020 Multimodal	11/30/2022	175.00	12/12/2022	1297
Capital Projects	Pennoni Associates, Inc	1145486	11/18/2022	Darby Creek Trail - Southern Extension	11/30/2022	1,970.75	12/12/2022	1297
Capital Projects	Pennoni Associates, Inc	1145487	11/18/2022	Former Brookline School	11/30/2022	280.00	12/12/2022	1297
Capital Projects	Wise Electrical Contractors LLC	CERT #6A.FIN	11/30/2022	Veterans Field Lighting	11/30/2022	13,000.00	12/12/2022	1298
Capital Projects	Wiss, Janney, Elstner Associates, Inc.	0531359	11/21/2022	Veneer Failure Investigation	11/30/2022	4,868.75	12/12/2022	1299
Total 18440907302:						73,039.75		
Total CAPITAL FUND:						73,039.75		
CDBG GRANT FUND								
04491751502	Haverford Township	12012022	12/01/2022	45th Yr PPE CV	11/30/2022	1,546.36	12/12/2022	4669
CARES Act - Program Expen	Surrey Services for Seniors	10012022	10/01/2022	45th Yr Senior Center CV	11/30/2022	4,180.00	12/12/2022	4674
Total 04491751502:						5,726.36		
04491751602	Anthony J Dunleavy Assoc Inc	12012022A	12/01/2022	45th Yr Admin CV	11/30/2022	5,850.00	12/12/2022	4666
CARES Act - Admin						5,850.00		
Total 04491751602:						5,850.00		
04492750802	Pennoni Associates, Inc	1145268	11/17/2022	Llanerch School Park ADA Ramp	11/30/2022	4,806.00	12/12/2022	4672
Public Projects	Pennoni Associates, Inc	1145270	11/17/2022	Haverford Rd Busway Crossing	11/30/2022	3,064.25	12/12/2022	4672
Total 04492750802:						7,870.25		
04493750602	Anthony J Dunleavy Assoc Inc	12012022C	12/01/2022	47th Yr Rehab	11/30/2022	11,700.00	12/12/2022	4666
Administration						11,700.00		
Total 04493750602:						11,700.00		

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04493751302								
Rehabilitation	AJP Contractors Inc	12012022A	12/01/2022	512 Hillside Ave	11/30/2022	16,530.00	12/12/2022	4665
Rehabilitation	AJP Contractors Inc	12012022B	12/01/2022	512 Hillside Ave	11/30/2022	1,450.00	12/12/2022	4665
Rehabilitation	AJP Contractors Inc	12012022C	12/01/2022	512 Hillside Ave	11/30/2022	1,150.00	12/12/2022	4665
Rehabilitation	AJP Contractors Inc	12012022D	12/01/2022	512 Hillside Ave	11/30/2022	1,380.00	12/12/2022	4665
Rehabilitation	AJP Contractors Inc	12012022E	12/01/2022	2421 Wynnefield Dr	11/30/2022	20,480.00	12/12/2022	4665
Rehabilitation	AJP Contractors Inc	12012022F	12/01/2022	711 Aubrey Ave	11/30/2022	12,885.00	12/12/2022	4665
Rehabilitation	Chaz's Tree Service	1669	06/27/2022	230 Mill Rd	11/30/2022	2,000.00	12/12/2022	4667
Rehabilitation	Hamilton Contractors, Inc	CERT #2 R-33	11/22/2022	Lianerch School Ramp	11/30/2022	51,300.00	12/12/2022	4668
Rehabilitation	J. Halligan & Sons, Inc	11172022	11/17/2022	353 Windsor Park Lane	11/30/2022	129.00	12/12/2022	4670
Rehabilitation	J. Halligan & Sons, Inc	ARENA	11/30/2022	353 Windsor Park Lane	11/30/2022	12,713.00	12/12/2022	4670
Rehabilitation	O'Connor Electric	11112022	11/11/2022	711 Aubrey Ave	11/30/2022	12,185.00	12/12/2022	4671
Rehabilitation	Pennoni Associates, Inc	1145269	11/17/2022	Misc HUD Inspections	11/30/2022	105.00	12/12/2022	4672
Rehabilitation	Pennoni Associates, Inc	1145271	11/17/2022	711 Aubrey Ave	11/30/2022	315.00	12/12/2022	4672
Rehabilitation	Pennoni Associates, Inc	1145272	11/17/2022	512 Hillside Ave	11/30/2022	175.00	12/12/2022	4672
Rehabilitation	Pennoni Associates, Inc	1145273	11/17/2022	2724 Haverford Rd	11/30/2022	105.00	12/12/2022	4672
Rehabilitation	Philly Sub Searchers Inc	10312022	10/31/2022	19 W Manoa Rd	11/30/2022	50.00	12/12/2022	4673
Total 04493751302:						132,952.00		
04494750602								
Administration	Anthony J Dunleavy Assoc Inc	12012022B	12/01/2022	48yh Yr Admin	11/30/2022	13,300.00	12/12/2022	4666
Total 04494750602:						13,300.00		
Total CDBG GRANT FUND:						177,398.61		
GENERAL FUND								
0113000								
Due From Other Funds	Lowe's	901569A	10/20/2022	Public Bathrooms - Skatium	11/30/2022	728.27	11/15/2022	178949
Due From Other Funds	Lowe's	902916	10/12/2022	Public Bathroom @ Skatium	11/30/2022	1,129.85	11/15/2022	178949
Due From Other Funds	Lowe's	918104	10/26/2022	RETURN - Vanity	11/30/2022	227.05-	11/15/2022	178949
Due From Other Funds	Lowe's	982341	08/15/2022	Public Bathrooms @ Skatium	11/30/2022	1,440.68	11/15/2022	178949
Due From Other Funds	Lowe's	997988	10/26/2022	RETURN - (2) Urinals	11/30/2022	735.63-	11/15/2022	178949
Due From Other Funds	Peco Energy	5580201600112	11/28/2022	Lawrence Rd -Darby Creek	12/31/2022	4.39	12/06/2022	179019
Due From Other Funds	Peco Energy	5889500505112	11/28/2022	Darby Creek - Ellis	12/31/2022	4.39	12/06/2022	179019
Due From Other Funds	Peco Energy	6198701008112	11/28/2022	Marple Rd - Darby Creek	12/31/2022	4.39	12/06/2022	179019
Due From Other Funds	Peco Energy	6500101109112	11/28/2022	Bon Air - Darby Creek	12/31/2022	4.39	12/06/2022	179019
Due From Other Funds	Peco Energy	7118501007112	11/28/2022	Glendale Rd - Darby Creek	12/31/2022	4.39	12/06/2022	179019
Due From Other Funds	Peco Energy	8028801406112	11/28/2022	3800 Darby Rd	12/31/2022	4.39	12/06/2022	179019

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Due From Other Funds	Peco Energy	8046801104112	11/28/2022	West Chester Pk - Walnut Hill	12/31/2022	4.39	12/06/2022	179019
Total 0113000:						2,366.85		
0123900								
Over and Duplicate Payments	Sean H Fitzpatrick	8292022	08/29/2022	Overpym't RE Tax Payment #22040043200	09/30/2022	8,416.78-	11/22/2022	178463
Over and Duplicate Payments	Andrew M & Colleen L Strickland	10252022	10/25/2022	Duplicate RE Tax Payment #22090151000	11/30/2022	1,741.81	11/15/2022	178928
Over and Duplicate Payments	Lidia & Gerald Hall	11072022	11/07/2022	Duplicate RE Tax Payment #22090176100	11/30/2022	2,751.06	11/22/2022	178981
Over and Duplicate Payments	Sean H Fitzpatrick	8292022	08/29/2022	Overpym't RE Tax Payment #22040043200	09/30/2022	8,416.78	11/29/2022	179000
Total 0123900:						4,492.87		
0124700								
Res Police Property Room	Delaware County Court Financial Ser	11222022	11/22/2022	H21-2632, Docket #3377-21 Jeremy Harris	11/30/2022	2,148.00	11/29/2022	149
Total 0124700:						2,148.00		
01300300001								
R E Taxes Current Yr	Bradley Alac Perry & Robin Diesel	11292022	11/29/2022	BOA Appeal Change #22020067600 (2022 T	12/31/2022	122.15	12/06/2022	179008
R E Taxes Current Yr	Bradley Alac Perry & Robin Diesel	11292022	11/29/2022	BOA Appeal Change #22020067600 (2022 T	12/31/2022	2.44-	12/06/2022	179008
R E Taxes Current Yr	Louise Williams	11292022	11/29/2022	BOA Appeal Change #22030019300 (2022 T	12/31/2022	130.08	12/06/2022	179015
R E Taxes Current Yr	Louise Williams	11292022	11/29/2022	BOA Appeal Change #22030019300 (2022 T	12/31/2022	2.60-	12/06/2022	179015
Total 01300300001:						247.19		
01360360601								
Bulk Trash Fees	John M Hayburn	11142022	11/14/2022	Refund - Cancelled Bulk	11/30/2022	18.00	11/22/2022	178980
Bulk Trash Fees	Elaine O'Brien	11232022	11/23/2022	Refund - Cancelled Bulk	12/31/2022	36.00	12/06/2022	179012
Bulk Trash Fees	Petty Cash - Haverford Township	11302022	11/30/2022	Petty Cash - Public Works	12/31/2022	18.00	12/06/2022	179020
Total 01360360601:						72.00		
01360361401								
Recreation Program Income	Jared Frick	110722	11/09/2022	Refund - Cancelled Program	11/30/2022	108.00	11/15/2022	178943
Recreation Program Income	Kim Friel	110722	11/07/2022	Refund - Cancelled Program	11/30/2022	123.00	11/15/2022	178947
Recreation Program Income	Sharon Smith	110722	11/07/2022	Refund - Cancelled Program	11/30/2022	113.00	11/15/2022	178959
Recreation Program Income	Jennifer Young	11212022	11/21/2022	Refund - Cancelled Program	11/30/2022	120.00	11/29/2022	178996
Total 01360361401:						464.00		

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01360361501								
Haverford Day Income	Cathie Lamberto	10192022	10/19/2022	Crafter Refund for Township Day 2022	10/31/2022	90.00-	11/21/2022	178698
Haverford Day Income	Ann Marie Carmack	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	90.00	11/15/2022	178929
Haverford Day Income	Chris Busche	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	90.00	11/15/2022	178931
Haverford Day Income	Cindy Levinson	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	75.00	11/15/2022	178932
Haverford Day Income	Dawn Howard	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	150.00	11/15/2022	178934
Haverford Day Income	Design by Karen	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	75.00	11/15/2022	178936
Haverford Day Income	Diane Brown	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	75.00	11/15/2022	178937
Haverford Day Income	Elissa Hunt	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	75.00	11/15/2022	178938
Haverford Day Income	Greg Zane	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	75.00	11/15/2022	178940
Haverford Day Income	Harry's Hands to Help and Heal	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	75.00	11/15/2022	178941
Haverford Day Income	Ilyse Shapiro	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	90.00	11/15/2022	178942
Haverford Day Income	Jason Krain	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	90.00	11/15/2022	178944
Haverford Day Income	Jean Murphy	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	75.00	11/15/2022	178945
Haverford Day Income	John Hartey	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	90.00	11/15/2022	178946
Haverford Day Income	Louise Pierce	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	90.00	11/15/2022	178948
Haverford Day Income	Mary Sisko	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	75.00	11/15/2022	178950
Haverford Day Income	Megan Conn	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	90.00	11/15/2022	178951
Haverford Day Income	Ron Pflaumer	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	90.00	11/15/2022	178957
Haverford Day Income	Rosalie Brennan	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	150.00	11/15/2022	178958
Haverford Day Income	Tom Keegan	110922	11/09/2022	Refund Vendors - Cancelled Event	11/30/2022	90.00	11/15/2022	178961
Haverford Day Income	Greg Callahan	11142022	11/14/2022	Refund Vendors - Cancelled Event	11/30/2022	75.00	11/22/2022	178975
Haverford Day Income	Nicole Pavone	11152022	11/15/2022	Refund Vendors - Cancelled Event	11/30/2022	75.00	11/22/2022	178983
Haverford Day Income	Nicole Pavone	11152022	11/15/2022	Refund Vendors - Cancelled Event	11/30/2022	75.00-	12/02/2022	178983
Haverford Day Income	The Treehouse: A Children's Museum	11152022	11/15/2022	Refund Vendors - Cancelled Event	11/30/2022	90.00	11/22/2022	178989
Haverford Day Income	Cathie Lamberto	10192022	10/19/2022	Crafter Refund for Township Day 2022	10/31/2022	90.00	11/29/2022	178994
Total 01360361501:						1,875.00		
01370370601								
Employee/Retiree Reimb: He	Norma Sue Ufeau	12012022	12/01/2022	Reimb - Cobra Coverage	12/31/2022	1,051.45	12/06/2022	179016
Total 01370370601:						1,051.45		
01400150002								
Life Insurance	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	80.40	11/22/2022	178984
Total 01400150002:						80.40		

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01400150502								
Health Benefits	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	18,920.96	11/22/2022	178970
Total 01400150502:						18,920.96		
01400151002								
Rx/Dental/Vision/LTD	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	257.55	11/22/2022	295
Rx/Dental/Vision/LTD	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	341.60	11/29/2022	297
Rx/Dental/Vision/LTD	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	4,432.67	11/15/2022	178935
Rx/Dental/Vision/LTD	Vision Benefits of America	1699093	11/07/2022	Vision Benefits	11/30/2022	169.96	11/15/2022	178964
Rx/Dental/Vision/LTD	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	102.65	12/06/2022	179017
Total 01400151002:						5,304.43		
01400151502								
Pension Fund	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039194	11232022	11/23/2022	2022 DC Plan Employer Contrib (Prepay)	12/31/2022	10,313.31	12/02/2022	179001
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	179004
Total 01400151502:						13,635.07		
01400200002								
Miscellaneous Expense	Petty Cash - Haverford Township	11172022	11/17/2022	Petty Cash - Admin	11/30/2022	41.97	11/22/2022	178985
Total 01400200002:						41.97		
01400200102								
Commissioners Expense	Petty Cash - Haverford Township	11172022	11/17/2022	Petty Cash - Admin	11/30/2022	19.99	11/22/2022	178985
Commissioners Expense	Postmaster	11302022	11/30/2022	Winter 2022 Township Newsletter	11/30/2022	3,310.01	11/30/2022	179002
Commissioners Expense	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	244.06	12/06/2022	179007
Total 01400200102:						3,574.06		
01400200202								
Office Supplies	Office Basics, Inc	I-2167804	11/15/2022	Office Supplies	11/30/2022	9.40	12/12/2022	179118
Total 01400200202:						9.40		
01400210102								
Postage Expense	Postmaster Upper Darby	10202022	10/20/2022	USPS Marketing Mail Permit Renewal #372	11/30/2022	275.00	11/15/2022	178955

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Total 01400210102:						275.00		
01400210602 Advertising	21st Century Media-Philly Cluster	2394381	11/04/2022	Advertising	11/30/2022	340.45	12/12/2022	179025
Total 01400210602:						340.45		
01400290202 Legal Expenses	Kilkenny Law, LLC	10853	12/01/2022	Legal Services - General	11/30/2022	2,362.50	12/12/2022	179094
Legal Expenses	Kilkenny Law, LLC	10854	12/01/2022	Litigation - Street Lights	11/30/2022	131.25	12/12/2022	179094
Legal Expenses	Kilkenny Law, LLC	10854	12/01/2022	Litigation - PFAS	11/30/2022	35.00	12/12/2022	179094
Total 01400290202:						2,528.75		
01400290302 Prof Services - Special	Kilkenny Law, LLC	10853	12/01/2022	Legal Services - Liens	11/30/2022	193.75	12/12/2022	179094
Prof Services - Special	Kilkenny Law, LLC	10853	12/01/2022	Legal Services - RE Assess Appeals	11/30/2022	210.00	12/12/2022	179094
Prof Services - Special	Kilkenny Law, LLC	10855	12/01/2022	Litigation - Street Lights	11/30/2022	577.50	12/12/2022	179094
Prof Services - Special	McNichol, Byrne, & Matlawski, PC	21269	11/03/2022	Legal services - Steubner	11/30/2022	2,389.83	12/12/2022	179109
Total 01400290302:						3,371.08		
01400300002 Communications	Comcast	0295838110222	11/02/2022	Cable Service - 1014 Darby Rd	11/30/2022	155.65	11/15/2022	178933
Communications	Comcast Business	158445889	11/01/2022	Cable Service	11/30/2022	48.84	11/22/2022	178967
Communications	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	27.10	12/06/2022	179007
Total 01400300002:						231.59		
01400400002 Copier Lease/Maintenance	Toshiba America Business Solutions	5673078	10/26/2022	Copier Maintenance	11/30/2022	16.33	11/15/2022	178962
Total 01400400002:						16.33		
01400510002 Vehicle Fuel	Papco, Inc.	3374516	10/31/2022	Unleaded	11/30/2022	87.70	12/12/2022	179122
Vehicle Fuel	Papco, Inc.	3375445	11/21/2022	Unleaded	11/30/2022	133.40	12/12/2022	179122

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
Total 01400510002:						221.10		
01402150002								
Life Insurance	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	43.20	11/22/2022	178984
Total 01402150002:						43.20		
01402150502								
Health Benefits	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	4,459.71	11/22/2022	178970
Total 01402150502:						4,459.71		
01402151002								
Rx/Dental/Vision/LTD	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	1,738.26	11/22/2022	295
Rx/Dental/Vision/LTD	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	115.00	11/15/2022	178935
Rx/Dental/Vision/LTD	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	116.50	12/06/2022	179017
Total 01402151002:						1,969.76		
01402151502								
Pension Fund	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	3,321.76	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039194	11232022	11/23/2022	2022 DC Plan Employer Contrib (Prepay)	12/31/2022	6,824.86	12/02/2022	179001
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	3,321.76	12/05/2022	179004
Total 01402151502:						13,468.38		
01402200202								
Office Supplies	Office Basics, Inc	I-2160700	11/04/2022	Office Supplies	11/30/2022	130.47	12/12/2022	179118
Office Supplies	Office Basics, Inc	I-2163888	11/09/2022	Office Supplies	11/30/2022	5.60	12/12/2022	179118
Office Supplies	Sir Speedy Printing Center #7099	229761	11/04/2022	Receipt Books	11/30/2022	300.00	12/12/2022	179142
Total 01402200202:						436.07		
01402200502								
Computer Expense	Corsemex Inc	20221026	11/17/2022	AS/400 Support - Aqua Data	11/30/2022	550.00	12/12/2022	179053
Total 01402200502:						550.00		

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
01402210102								
Postage Expense	Sir Speedy Printing Center #7099	229825	11/14/2022	2023 Tax Bill Envelopes	11/30/2022	780.00	12/12/2022	179142
Total 01402210102:						780.00		
01402290302								
Prof Services - Special	McCarthy and Company, LLC	3086185	11/07/2022	BPM Compliance - Audit	11/30/2022	236.25	12/12/2022	179107
Total 01402290302:						236.25		
01402300002								
Communications	Comcast Business	158445889	11/01/2022	Cable Service	11/30/2022	110.70	11/22/2022	178967
Communications	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	54.24	12/06/2022	179007
Total 01402300002:						164.94		
01402400002								
Copier Lease/Maintenance	Toshiba America Business Solutions	5673078	10/26/2022	Copier Maintenance	11/30/2022	17.35	11/15/2022	178962
Total 01402400002:						17.35		
01402450002								
Tax Collection Fee	Tri-State Financial Group LLC	749HF	11/07/2022	Distribution of Tax Collection	11/30/2022	5,583.60	12/12/2022	179157
Total 01402450002:						5,583.60		
01406150002								
Life Insurance	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	8.40	11/22/2022	178984
Total 01406150002:						8.40		
01406150502								
Health Benefits	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	1,639.90	11/22/2022	178970
Total 01406150502:						1,639.90		
01406151002								
Rx/Dental/Vision/LTD	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	187.41	11/29/2022	297
Rx/Dental/Vision/LTD	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	28.35	12/06/2022	179017

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
Total 01406151002:						215.76		
01406151502								
Pension Fund	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	179004
Total 01406151502:						3,321.76		
01406200202								
Office Supplies	Office Basics, Inc	I-2167804	11/15/2022	Office Supplies	11/30/2022	9.40	12/12/2022	179118
Office Supplies	Sir Speedy Printing Center #7099	229761	11/04/2022	Receipt Books	11/30/2022	72.00	12/12/2022	179142
Total 01406200202:						81.40		
01406200502								
Computer Expense	PeopleGuru Inc	PG39812	12/01/2022	Monthly Time & Attendance	11/30/2022	1,235.25	12/12/2022	179125
Total 01406200502:						1,235.25		
01406222602								
Admin Charge Dental Plan	Delta Dental of PA	BE005231454A	10/31/2022	Dental Benefits	11/30/2022	1,169.54	11/15/2022	178935
Total 01406222602:						1,169.54		
01406222702								
Admin Charge Prescriptions	Express Scripts Inc	28172731A	11/12/2022	Prescription Benefits	11/30/2022	2.50	11/22/2022	294
Admin Charge Prescriptions	Gallagher Benefit Services Inc	269630	11/07/2022	Consulting Services	11/30/2022	1,750.00	11/15/2022	178939
Total 01406222702:						1,752.50		
01406222802								
Admin Charge Vision Plan	Vision Benefits of America	1699093	11/07/2022	Vision Benefits	11/30/2022	103.71	11/15/2022	178964
Admin Charge Vision Plan	Vision Benefits of America	1699166	11/07/2022	Vision Benefits	11/30/2022	19.80	11/15/2022	178964
Total 01406222802:						123.51		
01406290302								
Professional Services	N.J. Hess Associates, Inc.	INV-0049	11/30/2022	Compensation Study	11/30/2022	2,000.00	12/12/2022	179114

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	179004
Total 01407151502:						13,362.03		
01407200502								
Computer Expense	CDW Government Inc	DV17978	11/02/2022	(3) Watchguard FB/BSS	11/30/2022	1,157.35	12/12/2022	179049
Computer Expense	Clearnetwork Inc	140217281A	11/30/2022	Spam Management	11/30/2022	211.75	12/12/2022	179050
Total 01407200502:						1,369.10		
01407300002								
Communications	Comcast Business	158445889	11/01/2022	Cable Service	11/30/2022	97.68	11/22/2022	178967
Communications	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	135.59	12/06/2022	179007
Total 01407300002:						233.27		
01407510002								
Vehicle Fuel	Papco, Inc.	3374516	10/31/2022	Unleaded	11/30/2022	87.70	12/12/2022	179122
Vehicle Fuel	Papco, Inc.	3375445	11/21/2022	Unleaded	11/30/2022	133.41	12/12/2022	179122
Total 01407510002:						221.11		
01409150002								
Life Insurance	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	53.40	11/22/2022	178984
Total 01409150002:						53.40		
01409150502								
Health Benefits	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	5,338.06	11/22/2022	178970
Total 01409150502:						5,338.06		
01409151002								
Rx/Dental/Vision/LTD	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	97.26	11/22/2022	295
Rx/Dental/Vision/LTD	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	18.01	11/29/2022	297
Rx/Dental/Vision/LTD	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	110.13	12/06/2022	179017
Total 01409151002:						225.40		

Haverford Township - Payment Approval Report by GL
 Check Issue Dates: 11/15/2022 - 12/12/2022

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
01409151502								
Pension Fund	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	4,982.64	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039194	11232022	11/23/2022	2022 DC Plan Employer Contrib (Prepay)	12/31/2022	2,914.63	12/02/2022	179001
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	4,982.64	12/05/2022	179004
Total 01409151502:						12,879.91		
01409200002								
Miscellaneous	ReadyRefresh by Nestle Inc	12K043875033	11/08/2022	Water Service	11/30/2022	130.10	11/15/2022	178956
Miscellaneous	ReadyRefresh by Nestle Inc	02K6702411102	11/08/2022	Water Service	11/30/2022	146.38	11/22/2022	178986
Miscellaneous	A-Jon Construction Inc	61713	10/21/2022	Topsoil	11/30/2022	30.00	12/12/2022	179030
Miscellaneous	Colonial Electric Supply Company In	14919225	11/15/2022	(12) GFI Cords - Holiday Lights	11/30/2022	743.76	12/12/2022	179052
Miscellaneous	Office Basics, Inc	I-2163875	11/09/2022	Office Supplies	11/30/2022	99.95	12/12/2022	179118
Miscellaneous	Office Basics, Inc	I-2167804	11/15/2022	Office Supplies	11/30/2022	42.32	12/12/2022	179118
Miscellaneous	Office Basics, Inc	I-2174989	11/28/2022	Break Room Supplies	11/30/2022	23.85	12/12/2022	179118
Miscellaneous	Office Basics, Inc	I-2178144	12/01/2022	Break Room Supplies	11/30/2022	173.63	12/12/2022	179118
Miscellaneous	Omer's Garden Center	2895	10/05/2022	(27) Mums	11/30/2022	148.50	12/12/2022	179120
Miscellaneous	T. Frank McCall's, Inc	707975	11/10/2022	Maintenance items	11/30/2022	611.26	12/12/2022	179149
Total 01409200002:						2,149.75		
01409201302								
Utilities	PECO-Payment Processing	56040110222	11/02/2022	Natural Gas - 1010 Darby Rd	11/30/2022	575.19	11/15/2022	178954
Utilities	Aqua Pennsylvania	0260683111722	11/17/2022	2908 Normandy Rd	11/30/2022	22.63	11/29/2022	178992
Utilities	Aqua Pennsylvania	0270676111722	11/17/2022	2325 Darby Rd	11/30/2022	47.21	11/29/2022	178992
Utilities	Aqua Pennsylvania	0270677111722	11/17/2022	1227 E Darby Rd	11/30/2022	21.06	11/29/2022	178992
Utilities	Aqua Pennsylvania	0270678111722	11/17/2022	2231 E Darby Rd	11/30/2022	131.04	11/29/2022	178992
Utilities	Aqua Pennsylvania	136975112122	11/21/2022	50 Hilltop Rd	11/30/2022	113.23	11/29/2022	178992
Utilities	Aqua Pennsylvania	142775111722	11/17/2022	1010 Darby Rd	11/30/2022	315.03	11/29/2022	178992
Utilities	Aqua Pennsylvania	1049597112222	11/22/2022	201 West Chester Pk	12/31/2022	19.16	12/06/2022	179006
Utilities	Constellation NewEnergy Gas Divisi	3619932	11/18/2022	Natural Gas	12/31/2022	825.36	12/06/2022	179010
Utilities	Constellation NewEnergy Gas Divisi	3619932	11/18/2022	Natural Gas	12/31/2022	48.11	12/06/2022	179010
Utilities	Constellation NewEnergy Gas Divisi	3619932	11/18/2022	Natural Gas	12/31/2022	4.44	12/06/2022	179010
Utilities	Peco Energy	0292601346112	11/28/2022	Alligates Rd - Gate Light	12/31/2022	32.71	12/06/2022	179019
Utilities	Peco Energy	0612201606112	11/28/2022	2325 Darby Rd	12/31/2022	256.77	12/06/2022	179019
Utilities	Peco Energy	0739053108112	11/28/2022	1010 Darby Rd	12/31/2022	2,467.35	12/06/2022	179019
Utilities	Peco Energy	0921900302112	11/28/2022	2325 Darby Rd	12/31/2022	74.65	12/06/2022	179019
Utilities	Peco Energy	1241354022112	11/28/2022	1744 Burmont Rd	12/31/2022	57.86	12/06/2022	179019
Utilities	Peco Energy	1536601201112	11/28/2022	2325 Darby Rd	12/31/2022	114.25	12/06/2022	179019
Utilities	Peco Energy	2341052044112	11/28/2022	1002 Darby Rd - Front	12/31/2022	475.11	12/06/2022	179019

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
Utilities	Peco Energy	4161065090112	11/28/2022	3500 Darby Rd - Office	12/31/2022	63.15	12/06/2022	179019
Utilities	Peco Energy	5553300108112	11/28/2022	2912 Normandy Rd	12/31/2022	48.40	12/06/2022	179019
Utilities	Peco Energy	8052001707112	11/28/2022	Brookline Blvd Parking Lot	12/31/2022	107.42	12/06/2022	179019
Utilities	Peco Energy	8672101505112	11/28/2022	101 Hilltop Rd	12/31/2022	1,499.74	12/06/2022	179019
Total 01409201302:						7,319.87		
01409290302								
Professional Services	CNS Cleaning Co Inc	13328	11/05/2022	Janitorial Services	11/30/2022	2,165.00	12/12/2022	179051
Total 01409290302:						2,165.00		
01409400802								
Repairs & Maintenance	Gallagher Bassett	009196-003713-	11/02/2022	Claim - Vehicle Damaged in Township Lot	11/30/2022	766.55	11/22/2022	178973
Repairs & Maintenance	Nichols Plumbing & Heating, Inc	2811	11/08/2022	Test Backflow - 2325 Darby Rd	11/30/2022	145.00	12/12/2022	179116
Repairs & Maintenance	Nichols Plumbing & Heating, Inc	2816	11/08/2022	Service - Womens Lobby Bathroom	11/30/2022	384.00	12/12/2022	179116
Repairs & Maintenance	Superior Alarm Systems Inc	122022-5	12/01/2022	Fire Alarm Monitoring - 1014 Darby Rd	11/30/2022	75.00	12/12/2022	179147
Total 01409400802:						1,370.55		
01410150002								
Life Insurance	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	61.80	11/22/2022	178984
Total 01410150002:						61.80		
01410150102								
Life Insurance - Police	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	1,275.75	11/22/2022	178984
Total 01410150102:						1,275.75		
01410150202								
Life Insurance - Ret'd Police	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	477.00	11/22/2022	178984
Total 01410150202:						477.00		
01410150502								
Health Benefits	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	11,240.16	11/22/2022	178970
Total 01410150502:						11,240.16		

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
01410150602								
Health Benefits - Police	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	127,305.71	11/22/2022	178970
Total 01410150602:						127,305.71		
01410150702								
Health Benefits - Ret'd Police	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	49,142.67	11/22/2022	178970
Health Benefits - Ret'd Police	Independence Blue Cross	221107287597	11/07/2022	Health Benefits	11/30/2022	3,595.20	11/22/2022	178977
Health Benefits - Ret'd Police	Independence Blue Cross	221107287598	11/07/2022	Health Benefits	11/30/2022	2,708.64	11/22/2022	178978
Health Benefits - Ret'd Police	Independence Blue Cross	221107287611	11/07/2022	Health Benefits	11/30/2022	1,568.11	11/22/2022	178979
Total 01410150702:						57,014.62		
01410151002								
Rx/Dental/Vision/LTD	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	817.97	11/22/2022	295
Rx/Dental/Vision/LTD	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	25.65	11/29/2022	297
Rx/Dental/Vision/LTD	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	176.00	11/15/2022	178935
Rx/Dental/Vision/LTD	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	118.11	12/06/2022	179017
Total 01410151002:						1,137.73		
01410151102								
Rx/Dental/Vision/LTD - Polic	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	11,200.24	11/22/2022	295
Rx/Dental/Vision/LTD - Polic	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	14,744.37	11/29/2022	297
Rx/Dental/Vision/LTD - Polic	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	5,126.00	11/15/2022	178935
Rx/Dental/Vision/LTD - Polic	Vision Benefits of America	1699166	11/07/2022	Vision Benefits	11/30/2022	165.00	11/15/2022	178964
Total 01410151102:						31,235.61		
01410151202								
Rx/Dentl/Vision - Retd Police	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	193.26	11/22/2022	295
Rx/Dentl/Vision - Retd Police	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	27,845.07	11/22/2022	295
Rx/Dentl/Vision - Retd Police	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	9,304.83	11/22/2022	295
Rx/Dentl/Vision - Retd Police	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	77.30	11/29/2022	297
Rx/Dentl/Vision - Retd Police	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	8,375.20	11/29/2022	297
Rx/Dentl/Vision - Retd Police	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	9,608.60	11/29/2022	297
Rx/Dentl/Vision - Retd Police	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	3,987.00	11/15/2022	178935
Rx/Dentl/Vision - Retd Police	Vision Benefits of America	1699093	11/07/2022	Vision Benefits	11/30/2022	145.00	11/15/2022	178964

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
Total 01410151202:								
01410151502						59,536.26		
Pension Fund	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	6,643.52	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039194	11232022	11/23/2022	2022 DC Plan Employer Contrib (Prepay)	12/31/2022	3,745.96	12/02/2022	179001
Pension Fund	TD Ameritrade FBO 913039183	11302022A	11/30/2022	Balance of 2022 MMO	12/31/2022	683,067.80	12/05/2022	179003
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	6,643.52	12/05/2022	179004
Total 01410151502:								
01410151602						700,100.80		
Pension Fund Police	U S Bank FBO Haverford Township	11302022A	11/30/2022	Balance of 2022 MMO	12/31/2022	683,067.80	12/05/2022	300
Total 01410151602:								
01410152502						683,067.80		
Death Service Benefits	Gail Strickney	12-2022	11/28/2022	Death Service Benefits	11/30/2022	157.26	12/12/2022	179075
Total 01410152502:								
01410200002						157.26		
Miscellaneous Expense	ReadyRefresh by Nestle Inc	12K043875033	11/08/2022	Water Service	11/30/2022	130.10	11/15/2022	178956
Miscellaneous Expense	Petty Cash - Haverford Township	12112022	12/01/2022	Petty Cash - Police	12/31/2022	124.62	12/06/2022	179022
Miscellaneous Expense	Jacob Low Hardware	3969	11/15/2022	Super Glue	11/30/2022	6.19	12/12/2022	179084
Miscellaneous Expense	Kelly's Trophies	31867	11/09/2022	K9 Retirement Plaque - Barr	11/30/2022	53.75	12/12/2022	179092
Miscellaneous Expense	Kelly's Trophies	31869	11/10/2022	K9 Nameplate	11/30/2022	60.00	12/12/2022	179092
Total 01410200002:								
01410200020						374.66		
Office Supplies	Better Business Products Inc	4610	11/15/2022	Labels	11/30/2022	468.29	12/12/2022	179040
Office Supplies	Office Basics, Inc	CM-116341	11/07/2022	RETURN - Desk Pad	11/30/2022	8.98	12/12/2022	179118
Office Supplies	Office Basics, Inc	CM-116377	11/09/2022	RETURN - Calendar	11/30/2022	14.99	12/12/2022	179118
Office Supplies	Office Basics, Inc	CM-116616	11/17/2022	RETURN - Umball Pen	11/30/2022	29.99	12/12/2022	179118
Office Supplies	Office Basics, Inc	I-2161995	11/07/2022	Office Supplies	11/30/2022	1,044.72	12/12/2022	179118
Office Supplies	Office Basics, Inc	I-2162701	11/08/2022	Office Supplies	11/30/2022	822.16	12/12/2022	179118
Office Supplies	Office Basics, Inc	I-2162862	11/08/2022	Office Supplies	11/30/2022	22.45	12/12/2022	179118
Office Supplies	Office Basics, Inc	I-2162863	11/08/2022	Office Supplies	11/30/2022	244.38	12/12/2022	179118
Office Supplies	Office Basics, Inc	I-2163694	11/09/2022	Office Supplies	11/30/2022	181.84	12/12/2022	179118

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Office Supplies	Office Basics, Inc	I-2169166	11/16/2022	Office Supplies	11/30/2022	36.36	12/12/2022	179118
Office Supplies	Office Basics, Inc	I-2170066	11/17/2022	Office Supplies	11/30/2022	37.32	12/12/2022	179118
Office Supplies	Office Basics, Inc	I-2175607	11/29/2022	Office Supplies	11/30/2022	8.69	12/12/2022	179118
Office Supplies	Sir Speedy Printing Center #7099	229761	11/04/2022	Receipt Books	11/30/2022	325.00	12/12/2022	179142
Total 01410200202:						3,137.25		
01410201102								
Building Maintenance	Bio-One Chester County	2029	11/07/2022	Disinfection & Wipe Down - Holding Cell	11/30/2022	350.00	12/12/2022	179042
Building Maintenance	Nichols Plumbing & Heating, Inc	2799	11/04/2022	Services - Mens Bathroom	11/30/2022	188.00	12/12/2022	179116
Building Maintenance	Southeastern Sanitary Supply	3773	11/28/2022	Cleaning Supplies	11/30/2022	566.74	12/12/2022	179143
Building Maintenance	Southeastern Sanitary Supply	3774	11/28/2022	Cleaning Supplies	11/30/2022	422.49	12/12/2022	179143
Total 01410201102:						1,527.23		
01410260102								
Publications & Subscriptions	Thomson Reuters-West	846960684	09/01/2022	Information Charges	11/30/2022	282.44	11/15/2022	178960
Publications & Subscriptions	Thomson Reuters-West	847279220	11/01/2022	Information Charges	11/30/2022	282.44	12/12/2022	179152
Total 01410260102:						564.88		
01410260202								
Training	Dolan Consulting Group, LLC	L2268-112-083	11/30/2022	Training - JHagan, CScott	11/30/2022	290.00	12/12/2022	179061
Training	FBI-LEEDA	200078129	11/30/2022	FBI LEEDA Membership - MDeSancis	11/30/2022	795.00	12/12/2022	179069
Total 01410260202:						1,085.00		
01410280302								
Uniforms	911 Safety Equipment LLC	52860	04/01/2021	Uniforms	11/30/2022	2,559.00	12/12/2022	179026
Total 01410280302:						2,559.00		
01410280702								
Uniform Maintenance	Manoa Cleaners, Inc	10162022	10/16/2022	Uniform cleaning	11/30/2022	1,201.40	12/12/2022	179103
Total 01410280702:						1,201.40		
01410290202								
Legal Expenses	Travelers	511X708310312	10/21/2022	Deductible	11/30/2022	27.30	11/15/2022	178963
Legal Expenses	Travelers	5115X70831130	11/30/2022	Deductible	11/30/2022	38.00	12/12/2022	179155

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Total 01410290202:						65.30		
01410300002								
Communications	Comcast	0294013111222	11/12/2022	Cable Service - 1010 Darby Rd	11/30/2022	146.82	11/22/2022	178966
Communications	Comcast Business	158445889	11/01/2022	Cable Service	11/30/2022	551.89	11/22/2022	178967
Communications	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	2,006.73	12/06/2022	179007
Total 01410300002:						2,705.44		
01410300102								
Radio Rent/Maintenance	Eagle Wireless Communications LLC	INV-010887	11/15/2022	Geotab Monthly Service - Police	11/30/2022	568.62	12/12/2022	179065
Total 01410300102:						568.62		
01410400002								
Copier Lease/Maintenance	Toshiba America Business Solutions	5673078	10/26/2022	Copier Maintenance	11/30/2022	315.98	11/15/2022	178962
Total 01410400002:						315.98		
01410510002								
Vehicle Fuel	Papco, Inc.	3374516	10/31/2022	Unleaded	11/30/2022	8,313.74	12/12/2022	179122
Vehicle Fuel	Papco, Inc.	3375445	11/21/2022	Unleaded	11/30/2022	12,646.53	12/12/2022	179122
Total 01410510002:						20,960.27		
01410510702								
Vehicle Maintenance	95 Signs Inc	10168	11/15/2022	(5) Decals C-11	11/30/2022	54.00	12/12/2022	179027
Vehicle Maintenance	Berrodin Parts Warehouse	836049	11/09/2022	(8) 10W30 Oil, (4) Brk Fl C-17	11/30/2022	84.24	12/12/2022	179038
Vehicle Maintenance	Berrodin Parts Warehouse	837336	11/16/2022	(8) Spark Plugs C-19	11/30/2022	88.48	12/12/2022	179038
Vehicle Maintenance	Berrodin Parts Warehouse	837669	11/17/2022	Water Pump C-16	11/30/2022	76.39	12/12/2022	179038
Vehicle Maintenance	Hill Buick GMC	36842BUW	10/28/2022	Pad Kit C-13	11/30/2022	112.29	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36873BUW	11/02/2022	Relay, Stop Sque C-18	11/30/2022	20.54	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36877BUW	11/03/2022	(3) Pads C-11, 13, 14	11/30/2022	835.29	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36880BUW	11/04/2022	Pump, Gasket, Injector C-47	11/30/2022	953.22	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36892BUW	11/07/2022	(2) Relays C-16	11/30/2022	18.60	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36905BUW	11/09/2022	(2) Switches C-48	11/30/2022	52.02	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36908BUW	11/09/2022	(12) Filters C-10, 11, 12, 15, 16, 17	11/30/2022	74.40	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36909BUW	11/11/2022	Mirror, Housing C-19	11/30/2022	373.04	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36917BUW	11/10/2022	Indicator C-19	11/30/2022	20.67	12/12/2022	179080

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Vehicle Maintenance	Hill Buick GMC	36922BUW	11/10/2022	Tensioner C-19	11/30/2022	31.37	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36964BUW	11/16/2022	Pad Kit C-14	11/30/2022	44.31	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36971-IBUW	11/22/2022	Pump Kit C-17	11/30/2022	121.51	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36971BUW	11/17/2022	Pump Kit, Cap C-17	11/30/2022	8.57	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36985BUW	11/17/2022	Sensor, Connector C-19	11/30/2022	52.06	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	36991BUW	11/17/2022	Sensor C-19	11/30/2022	19.41	12/12/2022	179080
Vehicle Maintenance	Hill Buick GMC	37009BUW	11/21/2022	Starter C-48	11/30/2022	202.30	12/12/2022	179080
Vehicle Maintenance	Linde Gas & Equipment Inc	30109252	07/19/2022	Cylinder Rental C-96	11/30/2022	39.80	12/12/2022	179098
Vehicle Maintenance	McLenaghan Wholesale Tires Inc	121819	11/10/2022	Tire C-96	11/30/2022	221.00	12/12/2022	179108
Vehicle Maintenance	TruckPro LLC Corp	195-0088047	11/11/2022	(10) Blades, (2) Batteries C-48, 50	11/30/2022	344.10	12/12/2022	179159
Vehicle Maintenance	Videon Chrysler Dodge Jeep	37063CHW	09/13/2021	Sensor BA, AA Terminal C-23	11/30/2022	163.88	12/12/2022	179167
Vehicle Maintenance	Videon Chrysler Dodge Jeep	47618CHW	11/02/2022	(6) Filters C-23	11/30/2022	44.88	12/12/2022	179167
Vehicle Maintenance	Videon Chrysler Dodge Jeep	CMB37063CHW	09/13/2021	RETURN - Sensor BA, AA Terminal	11/30/2022	163.88-	12/12/2022	179167
Total 01410510702:						3,892.49		
01410600002								
Minor Equipment	Municipal Emergency Services Inc	INI765442	09/19/2022	(20) Jumbo Lok - Black Strap PAC	11/30/2022	1,141.36	12/12/2022	179112
Total 01410600002:						1,141.36		
01410610302								
Weapons/Ammunition/Range	Eagle Point Gun/T J Morris & Son	145114	11/29/2022	Ammunition	11/30/2022	6,012.08	12/12/2022	179064
Weapons/Ammunition/Range	Tactical & Survival Specialties Inc	VTSD001103	11/07/2022	Ammunition	11/30/2022	1,104.00	12/12/2022	179150
Total 01410610302:						7,116.08		
01410610802								
Drug Testing	DrugsScan, Inc	INV010522	10/31/2022	Drug testing	11/30/2022	705.00	12/12/2022	179063
Total 01410610802:						705.00		
01410610902								
Photography	Emergency Medical Products Inc	2506132	11/30/2022	(18) Lifestar Gloves	11/30/2022	521.82	12/12/2022	179068
Total 01410610902:						521.82		
01410611302								
Parking Meters Maintenance	Devo & Associates LLC	60811801	01/18/2022	Service - Meter Reader	11/30/2022	284.00	12/12/2022	179060
Parking Meters Maintenance	Devo & Associates LLC	60812462	08/03/2022	Monthly Whoosh/Flowbird/Pay by Space	11/30/2022	127.10	12/12/2022	179060

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Parking Meters Maintenance	Devo & Associates LLC	60812730	11/01/2022	Monthly Whoosh/Flowbird/Pay by Phone	11/30/2022	722.10	12/12/2022	179060
Parking Meters Maintenance	Devo & Associates LLC	60812762	11/08/2022	Monthly Whoosh/Flowbird/Pay by Space	11/30/2022	190.65	12/12/2022	179060
Total 01410611302:						1,323.85		
01410612002								
Body Armor	Tactical Wear	22-19780	11/08/2022	Body Armor	11/30/2022	6,346.45	12/12/2022	179151
Total 01410612002:						6,346.45		
01410614102								
Canine Development	Matthew J Ryan Vet Hospital of UPen	86982225	11/04/2022	Canine Vet - Barr	11/30/2022	2,344.75	12/12/2022	179106
Canine Development	PetSmart #0564	11232022	11/23/2022	K9 Supplies - Jango	11/30/2022	170.35	12/12/2022	179126
Canine Development	PetSmart #1804	11092022	11/09/2022	K9 Supplies - Axel	11/30/2022	133.97	12/12/2022	179127
Canine Development	PetSmart #1804	11182022	11/18/2022	K9 Supplies - Bodhi	11/30/2022	80.48	12/12/2022	179127
Total 01410614102:						2,729.55		
01410700202								
Police Grant Expenses	Marple Township Police Department	11302022A	11/30/2022	North Delco PTS Grant - 9/16/22 DUI Chec	11/30/2022	1,472.10	12/12/2022	179104
Police Grant Expenses	Marple Township Police Department	11302022B	11/30/2022	North Delco PTS Grant - Traffic Enforcemen	11/30/2022	1,303.12	12/12/2022	179104
Police Grant Expenses	Newtown Police Department	11302022A	11/30/2022	North Delco PTS Grant - Traffic Enforcemen	11/30/2022	1,262.44	12/12/2022	179115
Police Grant Expenses	Newtown Police Department	11302022B	11/30/2022	North Delco PTS Grant - 9/16/22 DUI Check	11/30/2022	820.00	12/12/2022	179115
Police Grant Expenses	Radnor Township Police Department	11302022A	11/30/2022	North Delco PTS Grant - Traffic Enforcemen	11/30/2022	1,977.06	12/12/2022	179135
Police Grant Expenses	Radnor Township Police Department	11302022B	11/30/2022	North Delco PTS Grant - 9/16/22 DUI Check	11/30/2022	425.15	12/12/2022	179135
Police Grant Expenses	Springfield Township Police Departm	11302022	11/30/2022	North Delco PTS Grant - 9/16/22 DUI Check	11/30/2022	1,452.90	12/12/2022	179144
Police Grant Expenses	Springfield Township Police Departm	11302022A	11/30/2022	North Delco PTS Grant - Traffic Enforcemen	11/30/2022	3,177.07	12/12/2022	179144
Total 01410700202:						11,889.84		
01411201602								
Hydrant Rentals	Aqua Pennsylvania	0348979110122	11/01/2022	120 Alligates Dr	11/30/2022	102.20	11/15/2022	178930
Hydrant Rentals	Aqua Pennsylvania	0411814111722	11/17/2022	1 Alligates Dr	11/30/2022	88.42	11/29/2022	178992
Hydrant Rentals	Aqua Pennsylvania	1200019111722	11/17/2022	900 Parkway Dr	11/30/2022	116.80	11/29/2022	178992
Hydrant Rentals	Aqua Pennsylvania	1369752112122	11/21/2022	50 Hilltop Rd	11/30/2022	43.54	11/29/2022	178992
Hydrant Rentals	Aqua Pennsylvania	1427752111722	11/17/2022	1010 Darby Rd	11/30/2022	255.99	11/29/2022	178992
Total 01411201602:						606.95		

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01411260202	Orner's Garden Center	2905	10/18/2022	(2) Straw	11/30/2022	20.00	12/12/2022	179120
Total 01411260202:						20.00		
01411510002	School District of Haverford Townshi	11292022	11/29/2022	Diesel Fuel	11/30/2022	1,404.05	12/12/2022	179139
Total 01411510002:						1,404.05		
01411510702	Fire Line Equipment	50661	10/18/2022	(2) Mudflaps E-56 Manoa	11/30/2022	355.24	12/12/2022	179070
Vehicle Maintenance	Fire Line Equipment	50811	10/28/2022	Relay 300A E-34-1 Llanerch	11/30/2022	460.55	12/12/2022	179070
Vehicle Maintenance	Fire Line Equipment	51044	11/15/2022	Service - Fire Pump Test E-56 Manoa	11/30/2022	400.00	12/12/2022	179070
Vehicle Maintenance	Fire Line Equipment	51066	11/15/2022	Service - LDH Discharge Ball Valve S-56 Ma	11/30/2022	115.00	12/12/2022	179070
Vehicle Maintenance	Fire Line Equipment	51067	11/15/2022	Service - Check Engine Light E-56 Manoa	11/30/2022	290.00	12/12/2022	179070
Vehicle Maintenance	Gltek Fire Equipment Co., Inc	342093	11/01/2022	(2) Valve Air Pump Shifts, Auto Charger L-3	11/30/2022	1,483.03	12/12/2022	179076
Vehicle Maintenance	Gltek Fire Equipment Co., Inc	342127	11/03/2022	Auto Eject, Silver Cover E-35 Brookline	11/30/2022	344.74	12/12/2022	179076
Total 01411510702:						3,448.56		
01412150002	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	37.80	11/22/2022	178984
Total 01412150002:						37.80		
01412150502	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	4,213.64	11/22/2022	178970
Total 01412150502:						4,213.64		
01412151002	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	4,061.19	11/22/2022	295
Rx/Dental/Vision/LTD	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	31.80	11/29/2022	297
Rx/Dental/Vision/LTD	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	43.00	11/15/2022	178935
Rx/Dental/Vision/LTD	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	70.35	12/06/2022	179017
Total 01412151002:						4,206.34		

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01412151502								
Pension Fund	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	179004
Total 01412151502:						3,321.76		
01412200002								
Miscellaneous Expense	Superior Alarm Systems Inc	122022-10	12/01/2022	Fire Alarm Monitoring - 2325 Darby Rd	11/30/2022	120.00	12/12/2022	179147
Total 01412200002:						120.00		
01412200202								
Office Supplies	Office Basics, Inc	I-2167804	11/15/2022	Office Supplies	11/30/2022	9.40	12/12/2022	179118
Total 01412200202:						9.40		
01412201302								
Utilities	Peco Energy	4393076012112	11/28/2022	800 Ardmore Ave	12/31/2022	39.13	12/06/2022	179019
Total 01412201302:						39.13		
01412290302								
Professional Services	Bound Tree Medical LLC	84756591	11/10/2022	Medical Supplies	11/30/2022	70.38	12/12/2022	179043
Total 01412290302:						70.38		
01412300002								
Communications	Comcast	0301248110622	11/06/2022	Cable Service - 800 Ardmore Ave	11/30/2022	306.03	11/15/2022	178933
Communications	Comcast Business	158445889	11/01/2022	Cable Service	11/30/2022	24.42	11/22/2022	178967
Communications	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	108.47	12/06/2022	179007
Communications	Comcast	0525101112322	11/23/2022	Cable Service - 2325 Darby Rd	12/31/2022	306.85	12/06/2022	179009
Total 01412300002:						745.77		
01412510002								
Vehicle Fuel	Papco, Inc.	3374516	10/31/2022	Unleaded	11/30/2022	105.24	12/12/2022	179122
Vehicle Fuel	Papco, Inc.	3375445	11/21/2022	Unleaded	11/30/2022	160.08	12/12/2022	179122
Vehicle Fuel	School District of Haverford Townshi	11292022	11/29/2022	Diesel Fuel	11/30/2022	1,896.53	12/12/2022	179139

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Total 01412510002:								
01412510702	McLenaghan Wholesale Tires Inc	121820	11/10/2022	Tire 108-9	11/30/2022	139.00	12/12/2022	179108
Vehicle Maintenance	Mickey's Suburban Alignment Inc	136406	11/14/2022	Front End Alignment 108-7A	11/30/2022	239.90	12/12/2022	179110
Vehicle Maintenance	Pacifico Marple Ford	203761	11/11/2022	(4) Jet Kits 108-7, 108-7A	11/30/2022	28.20	12/12/2022	179121
Total 01412510702:								
01413150002	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	71.40	11/22/2022	178984
Life Insurance						71.40		
Total 01413150002:								
01413150502	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	8,118.79	11/22/2022	178970
Health Benefits						8,118.79		
Total 01413150502:								
01413151002	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	707.94	11/22/2022	295
Rx/Dental/Vision/LTD	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	609.52	11/29/2022	297
Rx/Dental/Vision/LTD	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	100.00	11/15/2022	178935
Rx/Dental/Vision/LTD	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	156.44	12/06/2022	179017
Total 01413151002:								
01413151502	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	8,304.40	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039194	11232022	11/23/2022	2022 DC Plan Employer Contrib (Prepay)	12/31/2022	4,777.07	12/02/2022	179001
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	8,304.40	12/05/2022	179004
Total 01413151502:								
01413195002	United Inspection Agency, Inc	139850	11/16/2022	Electrical Review Services	11/30/2022	100.00	12/12/2022	179163
Third Party Plan Reviews						100.00		
Total 01413195002:								

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Rx/Dental/Vision/LTD	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	146.33	11/29/2022	297
Rx/Dental/Vision/LTD	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	40.64	12/06/2022	179017
Total 01416151002:						20.09		
01416151502								
Pension Fund	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039194	11232022	11/23/2022	2022 DC Plan Employer Contrib (Prepay)	12/31/2022	2,185.42	12/02/2022	179001
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	179004
Total 01416151502:						5,507.18		
01416200002								
Miscellaneous Expense	Postmaster	11222022	11/22/2022	Postage - Plastics Free Postcard	11/30/2022	79.93	11/29/2022	178999
Total 01416200002:						79.93		
01416200202								
Office Supplies	Office Basics, Inc	I-2167804	11/15/2022	Office Supplies	11/30/2022	9.40	12/12/2022	179118
Office Supplies	Office Basics, Inc	I-2177072	11/30/2022	Office Supplies	11/30/2022	71.50	12/12/2022	179118
Office Supplies	Sir Speedy Printing Center #7099	229761	11/04/2022	Receipt Books	11/30/2022	75.00	12/12/2022	179142
Total 01416200202:						155.90		
01416210602								
Advertising	21st Century Media-Philly Cluster	2390859	10/26/2022	Advertising	11/30/2022	818.98	12/12/2022	179025
Advertising	21st Century Media-Philly Cluster	2397026	11/09/2022	Advertising	11/30/2022	306.06	12/12/2022	179025
Total 01416210602:						1,125.04		
01416221102								
Planning & Development	Urban Research & Development Cor	4379 CS	09/22/2022	Comprehensive Plan Consultant	12/31/2022	840.00	12/06/2022	179024
Planning & Development	Urban Research & Development Cor	4394 CS	10/20/2022	Comprehensive Plan Consultant	12/31/2022	1,508.00	12/06/2022	179024
Planning & Development	Urban Research & Development Cor	4414 CS	11/15/2022	Comprehensive Plan Consultant	11/30/2022	792.00	12/12/2022	179165
Total 01416221102:						3,140.00		
01416250202								
Legal Expenses	Raffaels & Puppito, LLP	12012022	12/01/2022	ZHB Solicitor - 9/1/2022-12/31/2022	11/30/2022	6,153.86	12/12/2022	179136

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
Total 01416290202:						6,153.86		
01416290302 Prof Svcs - Special Cases	Kilkenny Law, LLC	10854	12/01/2022	Litigation - ZHB/LD	11/30/2022	586.25	12/12/2022	179094
Total 01416290302:						586.25		
01416290602 Engineering Fees - BMP Insp	Pennoni Associates, Inc	1145462	11/18/2022	BPM Inspections	11/30/2022	1,300.25	12/12/2022	179124
Total 01416290602:						1,300.25		
01416300002 Communications	Comcast Business	158445889	11/01/2022	Cable Service	11/30/2022	48.84	11/22/2022	178967
Communications	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	27.12	12/06/2022	179007
Total 01416300002:						75.96		
01416400002 Copier Lease/Maintenance	Toshiba America Business Solutions	5673078	10/26/2022	Copier Maintenance	11/30/2022	16.33	11/15/2022	178962
Total 01416400002:						16.33		
01416901002 Hearing Transcripts	Arlene M. LaRosa, RPR	13-2022	11/17/2022	Court reporting	11/30/2022	1,050.50	12/12/2022	179036
Total 01416901002:						1,050.50		
01427150002 Life Insurance	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	292.10	11/22/2022	178984
Total 01427150002:						292.10		
01427150502 Health Benefits	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	33,891.43	11/22/2022	178970
Total 01427150502:						33,891.43		

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01427151002								
Rx/Dental/Vision/LTD	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	769.50	11/22/2022	295
Rx/Dental/Vision/LTD	Express Scripts Inc	45384901C	11/22/2022	Prescription Benefits	11/30/2022	1,344.45	11/29/2022	297
Rx/Dental/Vision/LTD	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	1,074.00	11/15/2022	178935
Rx/Dental/Vision/LTD	Vision Benefits of America	1699093	11/07/2022	Vision Benefits	11/30/2022	404.50	11/15/2022	178964
Rx/Dental/Vision/LTD	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	513.97	12/06/2022	179017
Total 01427151002:						1,417.52		
01427151502								
Pension Fund	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	26,574.02	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039194	11232022	11/23/2022	2022 DC Plan Employer Contrib (Prepay)	12/31/2022	21,796.47	12/02/2022	179001
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	26,574.01	12/05/2022	179004
Total 01427151502:						74,944.50		
01427200002								
Miscellaneous Expense	Robert Steelman	11152022	11/15/2022	Reimb - CDL License	11/30/2022	72.00	11/22/2022	178988
Miscellaneous Expense	David Bolling	11292022	11/29/2022	Reimb - CDL License	12/31/2022	72.00	12/06/2022	179011
Miscellaneous Expense	Petty Cash - Haverford Township	11302022	11/30/2022	Petty Cash - Public Works	12/31/2022	86.55	12/06/2022	179020
Miscellaneous Expense	Office Basics, Inc	I-2178144	12/01/2022	Office Supplies	11/30/2022	3.43	12/12/2022	179118
Total 01427200002:						233.98		
01427210102								
Postage Expense	Sir Speedy Printing Center #7099	229825	11/14/2022	2023 Tax Bill Envelopes	11/30/2022	780.00	12/12/2022	179142
Total 01427210102:						780.00		
01427277002								
Bulk Pick Up Expense	JPS Equipment Co., Inc	11292022	11/29/2022	Bulk Trash Collection	11/30/2022	6,084.00	12/12/2022	179090
Total 01427277002:						6,084.00		
01427277102								
Recycling	BFI-King Of Prussia Recyclery	4586-00006233	10/31/2022	Single Stream Recycling	11/30/2022	39,455.33	12/12/2022	179041
Total 01427277102:						39,455.33		

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0142727202								
Landfill/Disposal Cost	Delaware County Solid Waste Author	20221101-2491-	11/01/2022	Municipal Waste	11/30/2022	95,773.08	12/12/2022	179056
Landfill/Disposal Cost	Delaware County Solid Waste Author	20221101-2491-	11/01/2022	Municipal Waste	11/30/2022	3,672.30-	12/12/2022	179056
Landfill/Disposal Cost	Victory Gardens Inc	803067	11/04/2022	Brush Removal	11/30/2022	600.00	12/12/2022	179166
Landfill/Disposal Cost	Victory Gardens Inc	803092	11/04/2022	Brush Removal	11/30/2022	200.00	12/12/2022	179166
Total 0142727202:						92,900.78		
01427280302								
Uniform Regular	Preferred Sportsware, Inc	22077	11/17/2022	(33) Safety Hoodies	11/30/2022	1,018.33	12/12/2022	179132
Total 01427280302:						1,018.33		
01427300002								
Communications	Comcast	0268959111722	11/17/2022	Cable Service - 1 Hilltop Rd	11/30/2022	75.93	11/29/2022	178995
Communications	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	54.24	12/06/2022	179007
Total 01427300002:						130.17		
01427300102								
Radio Rent/Maintenance	Eagle Wireless Communications LLC	INV-010888	11/15/2022	Geotab Monthly Service - Public Works	11/30/2022	288.78	12/12/2022	179065
Total 01427300102:						288.78		
01427510002								
Vehicle Fuel	Papco, Inc.	3374517	11/01/2022	Unleaded	11/30/2022	457.22	12/12/2022	179122
Vehicle Fuel	Papco, Inc.	3375520	11/23/2022	Unleaded	11/30/2022	402.22	12/12/2022	179122
Vehicle Fuel	School District of Haverford Townshi	11292022	11/29/2022	Diesel Fuel	11/30/2022	11,722.16	12/12/2022	179139
Vehicle Fuel	School District of Haverford Townshi	11292022	11/29/2022	Diesel Fuel	11/30/2022	76.94	12/12/2022	179139
Vehicle Fuel	School District of Haverford Townshi	11292022	11/29/2022	Diesel Fuel	11/30/2022	14.62	12/12/2022	179139
Total 01427510002:						12,673.16		
01427510702								
Vehicle Maintenance	Imperial Supplies LLC	1001532738	09/29/2022	(100) Clear HS But Conn, (16) Broom Handl	11/30/2022	476.49	11/22/2022	178976
Vehicle Maintenance	Ardmore Tire Inc	96145	11/01/2022	Tire S-30	11/30/2022	245.00	12/12/2022	179034
Vehicle Maintenance	Ardmore Tire Inc	96215	10/29/2022	(3) Tires S-102	11/30/2022	916.25	12/12/2022	179034
Vehicle Maintenance	Ardmore Tire Inc	97465	11/16/2022	(5) Tires S-21, 30	11/30/2022	2,148.75	12/12/2022	179034
Vehicle Maintenance	Ardmore Tire Inc	97627	11/17/2022	RETURN - Tire	11/30/2022	245.00-	12/12/2022	179034
Vehicle Maintenance	Della Polla's Supreme Edge LLC	56613	11/07/2022	Transponder Key	11/30/2022	92.90	12/12/2022	179058

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
Vehicle Maintenance	Del-Val International Trucks, Inc	13294292	11/02/2022	Surge Tank S-15	11/30/2022	514.26	12/12/2022	179059
Vehicle Maintenance	Del-Val International Trucks, Inc	13295927	11/17/2022	Heat Exchanger Kit S-15	11/30/2022	495.40	12/12/2022	179059
Vehicle Maintenance	Del-Val International Trucks, Inc	13296056	11/18/2022	(2) Sustainable 1334 ERG Cooler S-15	11/30/2022	3,518.65	12/12/2022	179059
Vehicle Maintenance	Del-Val International Trucks, Inc	13296297	11/21/2022	Rear Wheel Hub S-22	11/30/2022	206.31	12/12/2022	179059
Vehicle Maintenance	Del-Val International Trucks, Inc	13296298	11/21/2022	(4) Fuel/Water Separator Filter S-26, 28, 30	11/30/2022	282.96	12/12/2022	179059
Vehicle Maintenance	Del-Val International Trucks, Inc	13296434	11/21/2022	(2) Def Filters S-26, 30	11/30/2022	225.42	12/12/2022	179059
Vehicle Maintenance	Fisher's Ace Hardware	246661	10/31/2022	Dish Powder S-15	11/30/2022	7.99	12/12/2022	179071
Vehicle Maintenance	GranTurk Equipment Company Inc	1149928-01	11/09/2022	(2) PTO Switch, PTO Solenoid S-17, 21	11/30/2022	517.55	12/12/2022	179078
Vehicle Maintenance	GranTurk Equipment Company Inc	1150100-01	11/18/2022	Power Take-Off Unit S-22	11/30/2022	3,446.56	12/12/2022	179078
Vehicle Maintenance	GranTurk Equipment Company Inc	1150101-01	11/18/2022	Hyd Pump S-22	11/30/2022	781.33	12/12/2022	179078
Vehicle Maintenance	Imperial Supplies LLC	10015D0521	11/01/2022	(2) Carbon Steel, (170) Hex CP PL, (114) Sa	11/30/2022	676.63	12/12/2022	179081
Vehicle Maintenance	Linde Gas & Equipment Inc	11158526	06/22/2022	Cylinder Rental	11/30/2022	198.76	12/12/2022	179098
Vehicle Maintenance	Linde Gas & Equipment Inc	30072642	07/15/2022	Cylinder Rental	11/30/2022	364.10	12/12/2022	179098
Vehicle Maintenance	Linde Gas & Equipment Inc	31422494	09/22/2022	Cylinder Rental	11/30/2022	198.76	12/12/2022	179098
Vehicle Maintenance	Triple R Truck Parts	894794	11/01/2022	Shut Off Valve S-26, 29	11/30/2022	93.32	12/12/2022	179156
Vehicle Maintenance	Triple R Truck Parts	895271	11/07/2022	(2) 30/30 Long Stroke, (3) Clevis Assembly	11/30/2022	239.25	12/12/2022	179156
Vehicle Maintenance	TruckPro LLC Corp	195-0087846	11/03/2022	(6) Filters S-24, 24, 27, 28, 30	11/30/2022	341.68	12/12/2022	179159
Vehicle Maintenance	TruckPro LLC Corp	195-0087987	11/09/2022	(2) Batteries, (2) Filters S-28, 30	11/30/2022	501.68	12/12/2022	179159
Total 01427510702:						16,245.00		
01430150002								
Life Insurance	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	321.30	11/22/2022	178984
Total 01430150002:						321.30		
0143015002								
Health Benefits	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	42,669.50	11/22/2022	178970
Total 0143015002:						42,669.50		
01430151002								
Rx/Dental/Vision/LTD	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	2,409.44	11/22/2022	295
Rx/Dental/Vision/LTD	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	859.93	11/29/2022	297
Rx/Dental/Vision/LTD	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	2,092.00	11/15/2022	178935
Rx/Dental/Vision/LTD	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	701.39	12/06/2022	179017
Total 01430151002:						6,062.76		

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01430151502								
Pension Fund	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	29,895.82	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039194	11232022	11/23/2022	2022 DC Plan Employer Contrib (Prepay)	12/31/2022	40,286.52	12/02/2022	179001
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	29,895.82	12/05/2022	179004
Total 01430151502:						100,078.16		
01430200002								
Miscellaneous Expense	Lowe's	904026A	10/19/2022	Shop Vacuum, Vacuum Cartridge Filter	11/30/2022	202.25	11/15/2022	178949
Miscellaneous Expense	Lowe's	906799	10/25/2022	(2) Door Knobs, (2) Duet Tapes	11/30/2022	86.94	11/15/2022	178949
Miscellaneous Expense	Bound Tree Medical LLC	84756592	11/10/2022	(2) Boxes SafeGrip Gloves	11/30/2022	421.80	12/12/2022	179043
Miscellaneous Expense	Cardone-Nuss Printing	CN-18665	11/10/2022	(5) Military Banners	11/30/2022	523.75	12/12/2022	179046
Miscellaneous Expense	Cardone-Nuss Printing	CN-18666	11/10/2022	(6) Military Banners	11/30/2022	628.50	12/12/2022	179046
Miscellaneous Expense	Fisher's Ace Hardware	246745	12/01/2022	Holiday Lights - Ardmore & Haverford Tree	11/30/2022	281.49	12/12/2022	179071
Miscellaneous Expense	Grainger	9493136460	10/27/2022	Air Regulator	11/30/2022	68.26	12/12/2022	179077
Miscellaneous Expense	Jacob Low Hardware	3976	11/25/2022	(72) Leaf Rakes	11/30/2022	1,259.28	12/12/2022	179084
Miscellaneous Expense	PECO Energy Company	PECO-1330 111	11/16/2022	Rent Charge - Easement	11/30/2022	10.00	12/12/2022	179123
Miscellaneous Expense	R.S. Sales & Service, Inc	210722918	11/30/2022	Service - Ice Maker	11/30/2022	382.00	12/12/2022	179134
Miscellaneous Expense	Yearsley's Service, Ltd	50996	11/01/2022	(4) Keys	11/30/2022	27.80	12/12/2022	179168
Total 01430200002:						3,892.07		
01430200202								
Office Supplies	Office Basics, Inc	I-2163873	11/09/2022	Office Supplies	11/30/2022	47.00	12/12/2022	179118
Office Supplies	Office Basics, Inc	I-2167804	11/15/2022	Office Supplies	11/30/2022	9.40	12/12/2022	179118
Office Supplies	Sir Speedy Printing Center #7099	229761	11/04/2022	Receipt Books	11/30/2022	80.00	12/12/2022	179142
Total 01430200202:						136.40		
01430230602								
Signs & Road Paint	U S Municipal Inc	6202566	11/16/2022	Sign Material	11/30/2022	2,693.00	12/12/2022	179162
Total 01430230602:						2,693.00		
01430230802								
Leaf Disposal	American Biosoils & Compost LLC	B-840M-00003	11/10/2022	Inbound Leaves	11/30/2022	5,565.00	12/12/2022	179032
Leaf Disposal	American Biosoils & Compost LLC	B-840M-00003	11/15/2022	Inbound Leaves	11/30/2022	1,301.15	12/12/2022	179032
Total 01430230802:						6,866.15		

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01430273002								
Storm Sewers	Pennoni Associates, Inc	1145460	11/18/2022	Township Wide Drainage Concerns	11/30/2022	561.25	12/12/2022	179124
Storm Sewers	Pennoni Associates, Inc	1145461	11/18/2022	Npdes App for Storm Sewer (ms4)	11/30/2022	3,685.00	12/12/2022	179124
Total 01430273002:						4,246.25		
01430280302								
Uniform Regular	Preferred Sportsware, Inc	22077	11/17/2022	(33) Safety Hoodies	11/30/2022	1,018.33	12/12/2022	179132
Total 01430280302:						1,018.33		
01430290402								
Engineering Fees	Pennoni Associates, Inc	1145456	11/18/2022	General Traffic Issues	11/30/2022	245.00	12/12/2022	179124
Engineering Fees	Pennoni Associates, Inc	1145457	11/18/2022	Allston at Manoa Flashing Signal	11/30/2022	106.00	12/12/2022	179124
Total 01430290402:						351.00		
01430300002								
Communications	Comcast Business	158445889	11/01/2022	Cable Service	11/30/2022	219.78	11/22/2022	178967
Communications	Comcast	0268959111722	11/17/2022	Cable Service - 1 Hilltop Rd	11/30/2022	75.92	11/29/2022	178995
Communications	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	298.30	12/06/2022	179007
Total 01430300002:						594.00		
01430300102								
Radio Rent/Maintenance	Eagle Wireless Communications LLC	INV-010888	11/15/2022	Geotab Monthly Service - Public Works	11/30/2022	288.77	12/12/2022	179065
Total 01430300102:						288.77		
01430344202								
Contracted Services	PAR - Recycle Works	11112022	11/11/2022	Subcontractor - Leaf Collection	11/30/2022	6,629.75	11/15/2022	178953
Contracted Services	PAR - Recycle Works	11212022	11/21/2022	Subcontractor - Leaf Collection	11/30/2022	9,903.25	11/22/2022	178991
Contracted Services	PAR - Recycle Works	11212022A	11/21/2022	Subcontractor - Leaf Collection	11/30/2022	4,519.60	11/29/2022	178998
Contracted Services	PAR - Recycle Works	12012022	12/01/2022	Subcontractor - Leaf Collection	12/31/2022	5,198.00	12/06/2022	179018
Total 01430344202:						26,250.60		
01430400002								
Copier Lease/Maintenance	Toshiba America Business Solutions	5673078	10/26/2022	Copier Maintenance	11/30/2022	16.33	11/15/2022	178962

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Total 01430400002:								
01430430002						16.33		
Maint & Repair Equipment	Main Line Mower-Tree Care Supplies	206597	10/28/2022	Buffer & Filter Cover	11/30/2022	193.06	12/12/2022	179102
Maint & Repair Equipment	R J Power Equipment Co Inc	39779	11/23/2022	(2) Leaf Blower Oil	11/30/2022	150.00	12/12/2022	179133
Maint & Repair Equipment	Triple R Truck Parts	895015	11/03/2022	Air Filter, Hydraulic Spin-on CH-48	11/30/2022	129.10	12/12/2022	179156
Total 01430430002:								
01430510002						472.16		
Vehicle Fuel	Papco, Inc.	3374517	11/01/2022	Unleaded	11/30/2022	2,646.36	12/12/2022	179122
Vehicle Fuel	Papco, Inc.	3374517	11/01/2022	Unleaded	11/30/2022	353.30	12/12/2022	179122
Vehicle Fuel	Papco, Inc.	3375520	11/23/2022	Unleaded	11/30/2022	2,328.00	12/12/2022	179122
Vehicle Fuel	Papco, Inc.	3375520	11/23/2022	Unleaded	11/30/2022	310.81	12/12/2022	179122
Vehicle Fuel	School District of Haverford Townshi	11292022	11/29/2022	Diesel Fuel	11/30/2022	8,612.73	12/12/2022	179139
Total 01430510002:								
01430510702						14,251.20		
Vehicle Maintenance	Linde Gas & Equipment Inc	10231121	05/04/2022	Cylinder Rental	12/31/2022	264.19	12/06/2022	179014
Vehicle Maintenance	Foley Inc	PS100194258	11/19/2022	Thermostat H-63	11/30/2022	87.80	12/12/2022	179073
Vehicle Maintenance	Foley Inc	PS100194259	11/19/2022	Sensor, Sea-O-Ring H-63	11/30/2022	62.24	12/12/2022	179073
Vehicle Maintenance	GranTurk Equipment Company Inc	1150095-01	11/17/2022	(2) Strip Brooms, (4) Eagle Brooms H-13	11/30/2022	1,497.26	12/12/2022	179078
Vehicle Maintenance	Linde Gas & Equipment Inc	30249923	07/22/2022	Cylinder Rental	11/30/2022	193.38	12/12/2022	179098
Vehicle Maintenance	Linde Gas & Equipment Inc	30355891	07/29/2022	Cylinder Rental B-7	11/30/2022	122.62	12/12/2022	179098
Vehicle Maintenance	Linde Gas & Equipment Inc	32019996	10/22/2022	Cylinder Rental	11/30/2022	166.88	12/12/2022	179098
Vehicle Maintenance	Linde Gas & Equipment Inc	32456343	11/17/2022	Cylinder Rental	11/30/2022	50.30	12/12/2022	179098
Vehicle Maintenance	R J Power Equipment Co Inc	39751	11/22/2022	(2) No Spill 5g Can SH-40	11/30/2022	100.00	12/12/2022	179133
Vehicle Maintenance	Triple R Truck Parts	894646	10/31/2022	Vernier Cable HL-3	11/30/2022	62.01	12/12/2022	179156
Vehicle Maintenance	Triple R Truck Parts	895021	11/03/2022	Vernier Cable HL-7	11/30/2022	62.01	12/12/2022	179156
Vehicle Maintenance	Triple R Truck Parts	895385	11/08/2022	(8) Metri-Pack Plug-In, (2) 3-Stud Metri-Pack	11/30/2022	193.60	12/12/2022	179156
Vehicle Maintenance	Triple R Truck Parts	895510	11/09/2022	(2) 3-Stud Metri-Pack H-35	11/30/2022	89.60	12/12/2022	179156
Vehicle Maintenance	Triple R Truck Parts	896092	11/16/2022	(100) Straps, (3) 7 Way Plug H-34, 37, 38, 70	11/30/2022	526.22	12/12/2022	179156
Vehicle Maintenance	TruckPro LLC Corp	195-0087797	11/02/2022	(12) Penetrant, (10) Blades H-36, 38, 39, 70,	11/30/2022	204.14	12/12/2022	179159
Vehicle Maintenance	TruckPro LLC Corp	195-0088151	11/16/2022	(3) Batteries, (2) Brk kits H-35, 49	11/30/2022	662.10	12/12/2022	179159
Vehicle Maintenance	TruckPro LLC Corp	195-0088153	11/16/2022	(5) Batteries B-5, H-53	11/30/2022	704.18	12/12/2022	179159
Vehicle Maintenance	TruckPro LLC Corp	195-0088229	11/18/2022	(10) Fuel Filters HL-1, 2, 3, 4, 5, 6, 7, 8, 9, 1	11/30/2022	26.60	12/12/2022	179159

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Total 01430510702:						5,075.13		
01430600002								
Minor Equipment	Lowe's	902189	10/25/2022	Fiberglass Extension Ladder	11/30/2022	360.05	11/15/2022	178949
Total 01430600002:						360.05		
01432900602								
Snow Removal Materials	Aqua Pennsylvania	1201120112122	11/21/2022	1 Hilltop Rd	11/30/2022	248.33	11/29/2022	178992
Total 01432900602:						248.33		
01434201402								
Street Lights Electric	Peco Energy	6492100805112	11/28/2022	Grove Rd	12/31/2022	9.07	12/06/2022	179019
Street Lights Electric	Peco Energy	6511500103112	11/28/2022	2325B Darby Rd - Streetlights	12/31/2022	37,978.33	12/06/2022	179019
Total 01434201402:						37,987.40		
01434201502								
Traffic Signals Electric	Peco Energy	2793500904112	11/28/2022	2325 Darby Rd - Traffic Signals	12/31/2022	1,744.64	12/06/2022	179019
Total 01434201502:						1,744.64		
01434231202								
Signal/Light Maintenance	Colonial Electric Supply Company In	14893981	10/31/2022	(2) Screwdrivers, Multi-Bit Screwdriver	11/30/2022	51.00	12/12/2022	179052
Signal/Light Maintenance	Signal Service, Inc	046960	11/04/2022	West Chester & Glendale	11/30/2022	471.25	12/12/2022	179141
Signal/Light Maintenance	Signal Service, Inc	046969	11/04/2022	Darby & Benedict	11/30/2022	1,781.00	12/12/2022	179141
Signal/Light Maintenance	Signal Service, Inc	047055	11/11/2022	West Chester & Glendale	11/30/2022	825.00	12/12/2022	179141
Signal/Light Maintenance	Signal Service, Inc	047056	11/11/2022	Lancaster & Old Lancaster	11/30/2022	110.00	12/12/2022	179141
Signal/Light Maintenance	Signal Service, Inc	047155	11/18/2022	Haverford & College	11/30/2022	165.00	12/12/2022	179141
Signal/Light Maintenance	Signal Service, Inc	047191	11/25/2022	Darby & Ardmore	11/30/2022	220.00	12/12/2022	179141
Signal/Light Maintenance	Signal Service, Inc	047222	11/30/2022	Darby & Benedict	11/30/2022	427.50	12/12/2022	179141
Signal/Light Maintenance	Turtle & Hughes, Inc	5718254-00	11/02/2022	Material for Street Lights	11/30/2022	572.00	12/12/2022	179160
Signal/Light Maintenance	Turtle & Hughes, Inc	5721624-00	11/02/2022	Material for Street Lights	11/30/2022	3,162.50	12/12/2022	179160
Signal/Light Maintenance	Turtle & Hughes, Inc	5734427-00	11/10/2022	Material for Street Lights	11/30/2022	89.60	12/12/2022	179160
Total 01434231202:						7,874.85		

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01440223302 Life Insurance - Civilian Ret	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	1,111.85	11/22/2022	178984
Total 01440223302: 1,111.85								
01440223902 Health Benefits - Civilian Ret	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	10,985.82	11/22/2022	178970
Total 01440223902: 10,985.82								
01440224602 Rx/Dental/Vision - Civ Retire	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	337.27	11/22/2022	295
Rx/Dental/Vision - Civ Retire	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	38.04	11/29/2022	297
Rx/Dental/Vision - Civ Retire	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	8.28	11/29/2022	297
Rx/Dental/Vision - Civ Retire	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	745.00	11/15/2022	178935
Total 01440224602: 1,128.59								
01440900702 Operating Subsidy - Library	Lowe's	904690	10/27/2022	Drywall, Galvanized Steel Metal Stud, Dup P	11/30/2022	222.51	11/15/2022	178949
Operating Subsidy - Library	Colonial Electric Supply Company In	14902817	11/03/2022	(30) Light Bulbs - Library	11/30/2022	150.90	12/12/2022	179052
Operating Subsidy - Library	Haverford Township Free Library	I2-2022	11/28/2022	Operating Subsidy	11/30/2022	105,107.52	12/12/2022	179079
Operating Subsidy - Library	Tustin Mechanical Services LLC	910029616	11/17/2022	Service - Pneumatics for New Boiler	11/30/2022	727.50	12/12/2022	179161
Total 01440900702: 106,208.43								
01440900802 Life Insurance - Library	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	116.40	11/22/2022	178984
Total 01440900802: 116.40								
01440900902 Health Benefits - Library	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	7,311.67	11/22/2022	178970
Total 01440900902: 7,311.67								
01440901002 Rx/Dental/Vision - Library	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	456.09	11/22/2022	295
Rx/Dental/Vision - Library	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	228.93	11/29/2022	297
Rx/Dental/Vision - Library	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	254.00	11/15/2022	178935

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Rx/Dental/Vision - Library	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	175.82	12/06/2022	179017
Total 01440901002:								
01440901302						1,114.84		
Shade Tree Commission	Tree Authority LLC	2022-720	07/22/2022	Fall Tree Giveaway	12/31/2022	4,870.00	12/01/2022	179005
Total 01440901302:								
01440902602						57.72	11/22/2022	178990
Nitre Hall Maintenance	Verizon	3507491500001	11/09/2022	Nitre Hall	11/30/2022	64.49	11/29/2022	178992
Nitre Hall Maintenance	Aqua Pennsylvania	0270653111722	11/17/2022	1414 Johnson Rd	12/31/2022	263.02	12/06/2022	179019
Nitre Hall Maintenance	Peco Energy	6503700206112	11/28/2022	1500 Karakung Dr - Nitre Hall	11/30/2022	75.00	12/12/2022	179147
Nitre Hall Maintenance	Superior Alarm Systems Inc	122022-4	12/01/2022	Fire Alarm Monitoring - Nitre Hall		460.23		
Total 01440902602:								
01440902702						61.77	11/29/2022	178992
Federal Sch Maintenance	Aqua Pennsylvania	0260224111722	11/17/2022	169 Allgates Dr	11/30/2022	40.83	12/06/2022	179019
Federal Sch Maintenance	Peco Energy	1562200505112	11/28/2022	169 Allgates Dr	11/30/2022	338.00	12/12/2022	179116
Federal Sch Maintenance	Nichols Plumbing & Heating, Inc	2813	11/08/2022	Winterize - Federal School		122.00		
Federal Sch Maintenance	Superior Alarm Systems Inc	122022-7	12/01/2022	Fire Alarm Monitoring - Federal School		562.60		
Total 01440902702:								
01440902802						98.70	11/29/2022	178992
Grange Maintenance	Aqua Pennsylvania	0259108111722	11/17/2022	Myrtle Ave	11/30/2022	137.29	11/29/2022	178992
Grange Maintenance	Aqua Pennsylvania	0259110111722	11/17/2022	139 Myrtle Ave	12/31/2022	122.86	12/06/2022	179010
Grange Maintenance	Constellation NewEnergy Gas Divisi	3619932	11/18/2022	Natural Gas	12/31/2022	124.77	12/06/2022	179019
Grange Maintenance	Peco Energy	6183501306112	11/28/2022	201 Myrtle Ave - Carr Hse	12/31/2022	37.48	12/06/2022	179019
Grange Maintenance	Peco Energy	6492701407112	11/28/2022	201 Myrtle Ave - Longbarn	12/31/2022	483.28	12/06/2022	179019
Grange Maintenance	Peco Energy	6801977002112	11/28/2022	143 Myrtle Ave	11/30/2022	175.00	12/12/2022	179124
Grange Maintenance	Pennoni Associates, Inc	1145475	11/18/2022	Grange Estate Retaining Walls	11/30/2022	105.00	12/12/2022	179124
Grange Maintenance	Pennoni Associates, Inc	1145476	11/18/2022	Grange Estate Necessary Roof	11/30/2022	75.00	12/12/2022	179147
Grange Maintenance	Superior Alarm Systems Inc	122022-3	12/01/2022	Fire Alarm Monitoring - Grange		1,359.38		
Total 01440902802:								
01440903102						352.35	12/12/2022	179143
Emergency Management	Southeastern Sanitary Supply	3759	11/14/2022	(2) Bleach, (3) Disinfectant Covid	11/30/2022			

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Emergency Management	Southeastern Sanitary Supply	3765	11/18/2022	Disinfectant Wipes, Disinfectant Wiped Refil	11/30/2022	691.94	12/12/2022	179143
Emergency Management	T. Frank McCall's, Inc	707975	11/10/2022	(2) Bleach, (2) Cleaner/Disinfectant, (2) Han	11/30/2022	426.94	12/12/2022	179149
Emergency Management	T. Frank McCall's, Inc	708465	11/29/2022	Bleach, Lysol Disinfectant	11/30/2022	144.09	12/12/2022	179149
Total 01440903102:						1,615.32		
01450150002								
Life Insurance	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	108.00	11/22/2022	178984
Total 01450150002:						108.00		
01450150502								
Health Benefits	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	13,994.33	11/22/2022	178970
Total 01450150502:						13,994.33		
01450151002								
Rx/Dental/Vision/LTD	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	541.87	11/22/2022	295
Rx/Dental/Vision/LTD	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	18.66	11/29/2022	297
Rx/Dental/Vision/LTD	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	261.00	11/15/2022	178935
Rx/Dental/Vision/LTD	North American Benefits Company	2933-03/1111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	189.75	12/06/2022	179017
Total 01450151002:						1,011.28		
01450151502								
Pension Fund	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039194	11232022	11/23/2022	2022 DC Plan Employer Contrib (Prepay)	12/31/2022	21,420.21	12/02/2022	179001
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	179004
Total 01450151502:						24,741.97		
01450200002								
Miscellaneous Expense	Eileen Motiola	11142022	11/14/2022	Reimb - Franklin Planner	11/30/2022	49.45	11/22/2022	178971
Total 01450200002:						49.45		
01450200202								
Office Supplies	Office Basics, Inc	I-2164878	11/10/2022	Office Supplies	11/30/2022	57.42	12/12/2022	179118
Office Supplies	Office Basics, Inc	I-2175151	11/28/2022	Office Supplies	11/30/2022	158.39	12/12/2022	179118
Office Supplies	Office Basics, Inc	I-2175676	11/29/2022	Office Supplies	11/30/2022	9.74	12/12/2022	179118

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Office Supplies	Office Basics, Inc	I-2177110	11/30/2022	Office Supplies	11/30/2022	324.88	12/12/2022	179118
Total 01450200202:						550.43		
01450201302								
Utilities	Aqua Pennsylvania	1200014111722	11/17/2022	900 Parkview Dr	11/30/2022	307.93	11/29/2022	178992
Utilities	Peco Energy	0260167011112	11/28/2022	9000 Parkview - Rec Ctr	12/31/2022	2,752.94	12/06/2022	179019
Total 01450201302:						3,060.87		
01450210102								
Postage Expense	Postmaster	11292022	11/29/2022	Winter Spring HavaGood Times Postage	11/30/2022	3,291.05	12/12/2022	179130
Total 01450210102:						3,291.05		
01450300002								
Communications	Comcast	027411411422	11/14/2022	Cable Service - 9000 Parkview Dr	11/30/2022	128.40	11/22/2022	178966
Communications	Comcast Business	158445889	11/01/2022	Cable Service	11/30/2022	219.78	11/22/2022	178967
Communications	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	81.35	12/06/2022	179007
Total 01450300002:						429.53		
01450400002								
Copier Lease/Maintenance	Toshiba America Business Solutions	5673078	10/26/2022	Copier Maintenance	11/30/2022	212.18	11/15/2022	178962
Total 01450400002:						212.18		
01450510002								
Vehicle Fuel	Papco, Inc.	3374517	11/01/2022	Unleaded	11/30/2022	214.76	12/12/2022	179122
Vehicle Fuel	Papco, Inc.	3375520	11/23/2022	Unleaded	11/30/2022	188.91	12/12/2022	179122
Total 01450510002:						403.67		
01450922002								
Recreation Program Expense	Emily R Denny	8062021	08/06/2021	Reimb - Supplies Tot Lot	08/31/2021	154.61-	11/17/2022	175000
Recreation Program Expense	Emily R Denny	8172021	08/17/2021	Reimb - Tot Lot Supplies	08/31/2021	41.29-	11/17/2022	175022
Recreation Program Expense	Emily R Denny	9282021	09/28/2021	Instructor - Havertown Hoops	09/30/2021	103.13-	11/17/2022	175377
Recreation Program Expense	Emily R Denny	10282021	10/28/2021	Scorekeeper	10/31/2021	156.75-	11/17/2022	175605
Recreation Program Expense	Emily R Denny	11172021	11/17/2021	Instructor - Safe Sitter	11/30/2021	206.25-	11/17/2022	175889
Recreation Program Expense	Emily R Denny	12022021	12/02/2021	Instructor - Chocolate Class , Scorekeeper	11/30/2021	214.50-	11/17/2022	175889

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Recreation Program Expense	Emily R Denny	1252022	01/25/2022	Instructor - Artistic	01/31/2022	37.13-	11/17/2022	176419
Recreation Program Expense	Emily R Denny	3282022	03/28/2022	Instructor - Various Programs, Little Explorer	03/31/2022	643.50-	11/17/2022	177050
Recreation Program Expense	Emily R Denny	6202022	06/24/2022	Instructor - Safe Sitter	06/30/2022	187.50-	11/17/2022	177851
Recreation Program Expense	Olivia DePietro	7192022	07/19/2022	Reimb - Snacks Merwood Playground	07/31/2022	54.84	11/15/2022	178952
Recreation Program Expense	Dan Malley	11162022	11/16/2022	Instructor - Child Golf Lessons	11/30/2022	720.00	11/22/2022	178968
Recreation Program Expense	Emily R Denny	10282021	10/28/2021	Scorekeeper	10/31/2021	156.75	11/22/2022	178972
Recreation Program Expense	Emily R Denny	11172021	11/17/2021	Instructor - Safe Sitter	11/30/2021	206.25	11/22/2022	178972
Recreation Program Expense	Emily R Denny	12022021	12/02/2021	Instructor - Chocolate Class , Scorekeeper	11/30/2021	214.50	11/22/2022	178972
Recreation Program Expense	Emily R Denny	1252022	01/25/2022	Instructor - Artistic	01/31/2022	37.13	11/22/2022	178972
Recreation Program Expense	Emily R Denny	3282022	03/28/2022	Instructor - Various Programs, Little Explorer	03/31/2022	643.50	11/22/2022	178972
Recreation Program Expense	Emily R Denny	6202022	06/24/2022	Instructor - Safe Sitter	06/30/2022	187.50	11/22/2022	178972
Recreation Program Expense	Emily R Denny	8062021	08/06/2021	Reimb - Supplies Tot Lot	08/31/2021	154.61	11/22/2022	178972
Recreation Program Expense	Emily R Denny	8172021	08/17/2021	Reimb - Tot Lot Supplies	08/31/2021	41.29	11/22/2022	178972
Recreation Program Expense	Emily R Denny	9282021	09/28/2021	Instructor - Hometown Hoops	09/30/2021	103.13	11/22/2022	178972
Recreation Program Expense	GeoVentures Programming & Service	111422	11/14/2022	Instructor - Camp Spy Training, Adventure Sq	11/30/2022	10,800.00	11/22/2022	178974
Recreation Program Expense	Lizzy's Chocolates	11152022	11/15/2022	Reimb - Supplies for Lizzy's Chocolate	11/30/2022	208.35	11/22/2022	178982
Recreation Program Expense	Brian Barrett	11222022	11/22/2022	Reimb - Food for Hoops Draft	11/30/2022	65.00	11/29/2022	178993
Recreation Program Expense	Jesse Hart	11282022	11/28/2022	Reimb - Refreshments Volunteer Tree Plantin	12/31/2022	70.87	12/06/2022	179013
Recreation Program Expense	Petty Cash - Haverford Township	12012022	12/01/2022	Petty Cash - Recreation	12/31/2022	438.72	12/06/2022	179021
Recreation Program Expense	Sarah McCafferty	12012022	12/01/2022	Reimb - Little Explorers Supplies	12/31/2022	33.93	12/06/2022	179021
Recreation Program Expense	AIA Corporation	3PT2876756	11/04/2022	(144) Shirts - Field Hockey	11/30/2022	1,698.00	12/12/2022	179029
Recreation Program Expense	AIA Corporation	3PT2885652	10/21/2022	(34) Shirts - Field Hockey	11/30/2022	767.00	12/12/2022	179029
Recreation Program Expense	Allison Fineberg	11172022	11/17/2022	Instructor - Little Explorers	11/30/2022	36.00	12/12/2022	179031
Recreation Program Expense	Beth Ann Rush	11182022A	11/18/2022	Instructor - SS Chair Yoga Thur	11/30/2022	90.00	12/12/2022	179039
Recreation Program Expense	Beth Ann Rush	11182022B	11/18/2022	Instructor - SS Chair Yoga Fri	11/30/2022	60.00	12/12/2022	179039
Recreation Program Expense	Beth Ann Rush	11182022C	11/18/2022	Instructor - SS Classic Fri	11/30/2022	60.00	12/12/2022	179039
Recreation Program Expense	Beth Ann Rush	11282022	11/28/2022	Instructor - SSC & Sen Fit Mon	11/30/2022	120.00	12/12/2022	179039
Recreation Program Expense	Beth Ann Rush	11292022	11/19/2022	Instructor - SS & Sen Chair Yoga	11/30/2022	150.00	12/12/2022	179039
Recreation Program Expense	Beth Ann Rush	11292022A	11/29/2022	Instructor - Hatha Yoga	11/30/2022	200.00	12/12/2022	179039
Recreation Program Expense	Beth Ann Rush	11302022	11/30/2022	Instructor - SS Classic Wed	11/30/2022	150.00	12/12/2022	179039
Recreation Program Expense	BSN Sports Inc	919069614	11/03/2022	(3) Tabletop Scoreboards	11/30/2022	2,039.98	12/12/2022	179044
Recreation Program Expense	BSN Sports Inc	919144111	11/08/2022	(150) 28.5" Basketballs, (20) 27.5" Basketbal	11/30/2022	5,414.63	12/12/2022	179044
Recreation Program Expense	C & M Sporting Goods Inc	20622500	11/02/2022	(15) Youth Mouthguards	11/30/2022	7.50	12/12/2022	179045
Recreation Program Expense	C & M Sporting Goods Inc	20721300	11/16/2022	(18) Hockey Balls	11/30/2022	48.00	12/12/2022	179045
Recreation Program Expense	Carol A Fee	11282022	11/28/2022	Instructor - Zumba	11/30/2022	140.00	12/12/2022	179047
Recreation Program Expense	Deborah Saldana	11282022	11/28/2022	Instructor - Barre	11/30/2022	140.00	12/12/2022	179055
Recreation Program Expense	Delaware Express	1483656	12/07/2022	Balance Day Trip NYC	11/30/2022	1,718.00	12/12/2022	179057
Recreation Program Expense	Drew Fuentes	11292022	11/29/2022	Instructor - Sim Fry Soccer, Fl Hockey, Sports	11/30/2022	96.00	12/12/2022	179062
Recreation Program Expense	Eileen G Micklin	11282022	11/28/2022	Instructor - Pickelball	11/30/2022	420.00	12/12/2022	179066
Recreation Program Expense	Elizabeth Luff	11292022	11/29/2022	Instructor - Senior Dance Fitness	11/30/2022	175.00	12/12/2022	179067

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Recreation Program Expense	Jared S. Caldwell	11282022	11/28/2022	Rental	11/30/2022	324.00	12/12/2022	179085
Recreation Program Expense	Jean M Vetter	11282022	11/28/2022	Instructor - Pickelball	11/30/2022	210.00	12/12/2022	179086
Recreation Program Expense	John J Connolly	11282022	11/28/2022	Instructor - Pickelball	11/30/2022	140.00	12/12/2022	179088
Recreation Program Expense	Joseph D Varallo	11282022	11/28/2022	Instructor - Pickelball	11/30/2022	140.00	12/12/2022	179089
Recreation Program Expense	Kayla Cartmell	11282022	11/28/2022	Instructor - Tots on the Move	11/30/2022	300.00	12/12/2022	179091
Recreation Program Expense	Kyle Gaumann	11282022	11/28/2022	Instructor - Tree Planting Day	11/30/2022	45.00	12/12/2022	179095
Recreation Program Expense	Lauren DiMartino	11302022	11/30/2022	Instructor - Zumba	11/30/2022	175.00	12/12/2022	179096
Recreation Program Expense	Lisa A Drake	11302022	11/30/2022	Instructor - The Pound Workout	11/30/2022	150.00	12/12/2022	179099
Recreation Program Expense	Lizzy's Chocolates	11162022	11/16/2022	Instructor - Adult Chocolate	11/30/2022	87.00	12/12/2022	179100
Recreation Program Expense	LogoWear House Inc	75619	11/04/2022	(33) Shirts - Basketball Clinic	11/30/2022	213.00	12/12/2022	179101
Recreation Program Expense	LogoWear House Inc	75620	11/04/2022	(34) Shirts - Little Dribblers	11/30/2022	219.00	12/12/2022	179101
Recreation Program Expense	LogoWear House Inc	75621	11/04/2022	(25) Shirts - Floor Hockey Clinic	11/30/2022	165.00	12/12/2022	179101
Recreation Program Expense	LogoWear House Inc	75622	11/04/2022	(21) Shirts - Basketball Hoopstars	11/30/2022	141.00	12/12/2022	179101
Recreation Program Expense	LogoWear House Inc	75623	11/04/2022	(30) Shirts - Indoor Soccer	11/30/2022	195.00	12/12/2022	179101
Recreation Program Expense	LogoWear House Inc	75624	11/04/2022	(24) Shirts - Small Fry Soccer	11/30/2022	165.00	12/12/2022	179101
Recreation Program Expense	LogoWear House Inc	75625	11/04/2022	(30) Shirts - Sports for Me	11/30/2022	195.00	12/12/2022	179101
Recreation Program Expense	LogoWear House Inc	75636	11/04/2022	(33) Shirts - Haverford Twp Parks & Rec Staf	11/30/2022	1,518.00	12/12/2022	179101
Recreation Program Expense	LogoWear House Inc	75739	11/18/2022	(30) Shirts - Volleykids	11/30/2022	180.00	12/12/2022	179101
Recreation Program Expense	LogoWear House Inc	75778	11/18/2022	(3) Shirts - Floor Hockey Clinic	11/30/2022	18.00	12/12/2022	179101
Recreation Program Expense	LogoWear House Inc	75837	11/25/2022	(44) Shirts - Havertown Hoops	11/30/2022	3,986.50	12/12/2022	179101
Recreation Program Expense	LogoWear House Inc	75838	11/25/2022	(198) Shirts - Havertown Hoops	11/30/2022	1,435.50	12/12/2022	179101
Recreation Program Expense	Matthew Hartman	11292022	11/29/2022	Instructor - HoopStars, Little Dribbler and Ba	11/30/2022	240.00	12/12/2022	179105
Recreation Program Expense	Noah Fox	11292022	11/29/2022	Instructor - Various Programs	11/30/2022	600.00	12/12/2022	179117
Recreation Program Expense	Olivia DePietro	11282022	11/28/2022	Instructor - Safe at Home	11/30/2022	60.00	12/12/2022	179119
Recreation Program Expense	Pi-Chi Yang	11292022	11/29/2022	Instructor - Adult Ballet	11/30/2022	150.00	12/12/2022	179128
Recreation Program Expense	Sandy McGuire	11182022	11/18/2022	Instructor - Barre Thur	11/30/2022	105.00	12/12/2022	179138
Recreation Program Expense	Sandy McGuire	11282022	11/28/2022	Instructor - Cycle	11/30/2022	140.00	12/12/2022	179138
Recreation Program Expense	Sandy McGuire	11292022	11/29/2022	Instructor - Cycle	11/30/2022	175.00	12/12/2022	179138
Recreation Program Expense	Shinning Knights LTD Corp	11282022	11/28/2022	Instructor - Chess Club	11/30/2022	812.00	12/12/2022	179140
Recreation Program Expense	Staci Gillespie	11292022	11/29/2022	Instructor - Havertown Hoops	11/30/2022	1,425.00	12/12/2022	179145
Recreation Program Expense	Suzanne Barr	11292022	11/29/2022	Instructor - Tennis Lessons	11/30/2022	400.00	12/12/2022	179148
Recreation Program Expense	Tim Fink	11282022	11/28/2022	Instructor - Havertown Hoops	11/30/2022	160.00	12/12/2022	179153
Total 01450923202:						40,190.82		

01450923202

Operating Expenses - CREC	Lowe's	904178	10/25/2022	Primer Paint, Utility Gloves, Shovel	11/30/2022	182.86	11/15/2022	178949
Operating Expenses - CREC	Lowe's	904208	10/04/2022	Hole Saw, (3) Screw Sets	11/30/2022	43.63	11/15/2022	178949
Operating Expenses - CREC	Lowe's	904555A	10/14/2022	(4) Folding Chairs, (2) Folding Tables	11/30/2022	174.68	11/15/2022	178949
Operating Expenses - CREC	Lowe's	920020	10/17/2022	(4) Trash Cans, (2) Wrenches	11/30/2022	117.69	11/15/2022	178949

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Operating Expenses - CREC	Fitness Machine Technicians	509840	10/17/2022	Preventative Maint	11/30/2022	898.00	12/12/2022	179072
Operating Expenses - CREC	Life Fitness Corp	7216096	10/31/2022	Service - Fitness Machine	11/30/2022	100.75	12/12/2022	179097
Operating Expenses - CREC	Life Fitness Corp	7218098	11/02/2022	Service - Fitness Machine	11/30/2022	262.00	12/12/2022	179097
Operating Expenses - CREC	PPS Print Solutions	13175	11/23/2022	(525) Pass Cards and Key Tags	11/30/2022	920.94	12/12/2022	179131
Operating Expenses - CREC	Southeastern Sanitary Supply	3759	11/14/2022	Cleaning Supplies	11/30/2022	231.74	12/12/2022	179143
Operating Expenses - CREC	Southeastern Sanitary Supply	3765	11/18/2022	Cleaning Supplies	11/30/2022	431.95	12/12/2022	179143
Operating Expenses - CREC	Superior Alarm Systems Inc	122022-6	12/01/2022	Fire Alarm Monitoring - CREC Elevator	11/30/2022	75.00	12/12/2022	179147
Operating Expenses - CREC	T. Frank McCall's, Inc	708069	11/14/2022	Maintenance items	11/30/2022	434.42	12/12/2022	179149
Operating Expenses - CREC	T. Frank McCall's, Inc	708141	11/16/2022	Maintenance items	11/30/2022	121.82	12/12/2022	179149
Operating Expenses - CREC	T. Frank McCall's, Inc	708149	11/16/2022	Maintenance items	11/30/2022	20.52	12/12/2022	179149
Operating Expenses - CREC	T. Frank McCall's, Inc	708201	11/17/2022	Maintenance items	11/30/2022	102.60	12/12/2022	179149
Operating Expenses - CREC	T. Frank McCall's, Inc	708263	11/18/2022	RETURN - Tube Mop	11/30/2022	101.28	12/12/2022	179149
Operating Expenses - CREC	T. Frank McCall's, Inc	708367	11/23/2022	Maintenance items	11/30/2022	10.40	12/12/2022	179149
Operating Expenses - CREC	Tustin Mechanical Services LLC	910028282	09/20/2022	Service - Chiller Repair	11/30/2022	5,609.39	12/12/2022	179161
Operating Expenses - CREC	Tustin Mechanical Services LLC	910028737	10/05/2022	Service - Outdoor Humidity/Temp Sensor	11/30/2022	697.00	12/12/2022	179161
Total 01450923202:						10,334.11		
01451150002								
Life Insurance	North American Benefits Company	2933-01/29333-0	11/11/2022	Group Term Life Insurance	11/30/2022	56.40	11/22/2022	178984
Total 01451150002:						56.40		
01451150502								
Health Benefits	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	6,099.61	11/22/2022	178970
Total 01451150502:						6,099.61		
01451151002								
Rx/Dental/Vision/LTD	Express Scripts Inc	45501391C	11/12/2022	Prescription Benefits	11/30/2022	117.19	11/22/2022	295
Rx/Dental/Vision/LTD	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	523.04	11/29/2022	297
Rx/Dental/Vision/LTD	North American Benefits Company	2933-03/11/11202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	78.53	12/06/2022	179017
Total 01451151002:						718.76		
01451151502								
Pension Fund	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039194	11232022	11/23/2022	2022 DC Plan Employer Contrib (Prepay)	12/31/2022	5,862.56	12/02/2022	179001
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	1,660.88	12/05/2022	179004

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Total 01451151502:						9,184.32		
01451200002								
Miscellaneous Expense	Orner's Garden Center	2895	10/05/2022	(60) Mums	11/30/2022	330.00	12/12/2022	179120
Total 01451200002:						330.00		
01451201302								
Utilities	Aqua Pennsylvania	0270664111722	11/17/2022	1020 Darby Rd	11/30/2022	2,056.81	11/29/2022	178992
Utilities	Constellation NewEnergy Gas Divisi	3619932	11/18/2022	Natural Gas	12/31/2022	2,816.07	12/06/2022	179010
Utilities	Peco Energy	2775500509112	11/28/2022	1002 Darby Rd - Rear	12/31/2022	1,674.63	12/06/2022	179019
Utilities	Peco Energy	3084900404112	11/28/2022	Darby Rd & Manoa Rd - Skatium	12/31/2022	6,708.84	12/06/2022	179019
Total 01451201302:						13,256.35		
01451210702								
Promotion Activities	Rick Turnbull	11172022	11/17/2022	Reimb - Turkey Trot Giveaway	11/30/2022	18.24	11/22/2022	178987
Total 01451210702:						18.24		
01451300002								
Communications	Comcast Business	158445889	11/01/2022	Cable Service	11/30/2022	73.26	11/22/2022	178967
Communications	Comcast	0247789111622	11/16/2022	Cable Service - 1018 Darby Rd	11/30/2022	251.06	11/29/2022	178995
Communications	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	27.12	12/06/2022	179007
Total 01451300002:						351.44		
01451400002								
Copier Lease/Maintenance	Toshiba America Business Solutions	5673078	10/26/2022	Copier Maintenance	11/30/2022	11.35	11/15/2022	178962
Total 01451400002:						11.35		
01451430002								
Maintenance & Repairs	Inran Ahmed	2022219	11/17/2022	Womens' Locker Room Poster Art	11/30/2022	96.00	11/17/2022	178965
Maintenance & Repairs	Munters Corp	283463	11/17/2022	Service Plan	11/30/2022	4,200.00	11/29/2022	178997
Maintenance & Repairs	Munters Corp	282853	11/04/2022	Service Call - DeHumidifier	11/30/2022	2,107.50	12/12/2022	179113
Maintenance & Repairs	T. Frank McCall's, Inc	708465	11/29/2022	Maintenance items	11/30/2022	988.81	12/12/2022	179149
Maintenance & Repairs	Tustin Mechanical Services LLC	910029185	10/28/2022	Service - Pump	11/30/2022	1,960.40	12/12/2022	179161

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Total 01451430002:								
01451511002						9,352.71		
Zamboni Gas & Maintenance	Papco, Inc.	3374516	10/31/2022	Unleaded	11/30/2022	175.40	12/12/2022	179122
Zamboni Gas & Maintenance	Papco, Inc.	3375445	11/21/2022	Unleaded	11/30/2022	266.80	12/12/2022	179122
Zamboni Gas & Maintenance	Tri-State/Ace Knife Grinding Corp	73906	11/30/2022	Blade sharpening	11/30/2022	223.00	12/12/2022	179158
Total 01451511002:								
01451511602						665.20		
Instructor Expense	Dean S Boormazian	4262021	04/26/2021	Instructor	04/30/2021	300.00	11/17/2022	174054
Instructor Expense	Dean S Boormazian	4262021	04/26/2021	Instructor	04/30/2021	300.00	11/22/2022	178969
Instructor Expense	Arifah S Muhammad	11292022	11/29/2022	Instructor	11/30/2022	180.00	12/12/2022	179035
Instructor Expense	Cassandra McNulty	11302022	11/30/2022	Instructor	11/30/2022	108.00	12/12/2022	179048
Instructor Expense	Dean S Boormazian	11272022	11/27/2022	Instructor	11/30/2022	480.00	12/12/2022	179054
Instructor Expense	Gabriella Lee	11302022	11/30/2022	Instructor	11/30/2022	72.00	12/12/2022	179074
Instructor Expense	Isaac Lindy	11292022	11/29/2022	Instructor	11/30/2022	36.00	12/12/2022	179083
Instructor Expense	Jill Cosgrove	11292022	11/29/2022	Instructor	11/30/2022	180.00	12/12/2022	179087
Instructor Expense	Stephanie Turnbull	11292022	11/29/2022	Instructor	11/30/2022	180.00	12/12/2022	179146
Total 01451511602:								
01451511702						1,236.00		
Rink Equipment	Tustin Mechanical Services LLC	910029439	11/07/2022	Service - Indoor Coils	11/30/2022	598.00	12/12/2022	179161
Rink Equipment	United Refrigeration Inc	87583627-00	11/03/2022	(60) Pleated Filters	11/30/2022	348.96	12/12/2022	179164
Total 01451511702:								
01454150002						946.96		
Life Insurance	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	70.20	11/22/2022	178984
Total 01454150002:								
01454150502						70.20		
Health Benefits	DelCo Public Schools Healthcare Trst	3272	11/01/2022	Health Benefits	11/30/2022	11,960.08	11/22/2022	178970
Total 01454150502:								
						11,960.08		

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01454151002								
Rx/Dental/Vision/LTD	Express Scripts Inc	45584901C	11/22/2022	Prescription Benefits	11/30/2022	283.87	11/29/2022	297
Rx/Dental/Vision/LTD	Vision Benefits of America	1699093	11/07/2022	Vision Benefits	11/30/2022	94.75	11/15/2022	178964
Rx/Dental/Vision/LTD	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	130.26	12/06/2022	179017
Total 01454151002:						508.88		
01454151502								
Pension Fund	U S Bank FBO Haverford Township	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	8,304.40	12/05/2022	299
Pension Fund	TD Ameritrade FBO 913039194	11232022	11/23/2022	2022 DC Plan Employer Contrib (Prepay)	12/31/2022	5,002.38	12/02/2022	179001
Pension Fund	TD Ameritrade FBO 913039189	11302022B	11/30/2022	Balance of 2022 MMO	12/31/2022	8,304.40	12/03/2022	179004
Total 01454151502:						21,611.18		
01454200002								
Miscellaneous Expense	Ready/Refresh by Nestle Inc	12K042850149	11/08/2022	Water Service	11/30/2022	37.48	11/15/2022	178956
Miscellaneous Expense	Ready/Refresh by Nestle Inc	02K044769798	11/08/2022	Water Service	11/30/2022	1.99	11/22/2022	178986
Total 01454200002:						39.47		
01454201302								
Utilities for Parks	Aqua Pennsylvania	0270702110322	11/03/2022	721 Railroad Ave	11/30/2022	20.51	11/15/2022	178930
Utilities for Parks	Aqua Pennsylvania	0170702111822	11/18/2022	721 Railroad Ave	11/30/2022	21.26	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0247651112122	11/21/2022	519 Hillside Ave	11/30/2022	28.92	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0247656112122	11/21/2022	304 Oxford Hill Ln	11/30/2022	41.06	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0266518111722	11/17/2022	514 St Albans Rd	11/30/2022	147.87	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0270651111722	11/17/2022	906 Powder Mill Rd	11/30/2022	36.14	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0270652111722	11/17/2022	1845 Karakung Dr	11/30/2022	32.25	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0270656111722	11/17/2022	1623 Pelham Rd	11/30/2022	22.53	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0270658111722	11/17/2022	705 Myrtle Ave	11/30/2022	37.50	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0270672111722	11/17/2022	2200 Grasslyn Ave	11/30/2022	32.01	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0270673111722	11/17/2022	Merrybrook Rd	11/30/2022	21.23	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0270675111722	11/17/2022	2512 Wynnefield Dr	11/30/2022	36.29	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0270698111722	11/17/2022	660 Ardmore Ave	11/30/2022	21.94	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0270704111822	11/18/2022	600 Dayton Rd	11/30/2022	21.35	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	1038419112122	11/21/2022	1426 Windsor Park Ln	11/30/2022	227.60	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	1085595111722	11/17/2022	3500 Darby Rd	11/30/2022	888.80	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	1085596111722	11/17/2022	3500 Darby Rd	11/30/2022	169.15	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	1351998111822	11/18/2022	955 Railroad Av	11/30/2022	119.45	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	1353450111722	11/17/2022	9001 Parkview Dr	11/30/2022	28.71	11/29/2022	178992

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Utilities for Parks	Aqua Pennsylvania	1368966111722	11/17/2022	422 W Hathaway Ln	11/30/2022	30.28	11/29/2022	178992
Utilities for Parks	Aqua Pennsylvania	0247647112222	11/22/2022	605 Washington Ave	12/31/2022	32.88	12/06/2022	179006
Utilities for Parks	Peco Energy	1249053004112	11/28/2022	534 Central Ave - Hilltop Club House	12/31/2022	94.66	12/06/2022	179019
Utilities for Parks	Peco Energy	1558562021112	11/28/2022	534 Central Ave	12/31/2022	32.33	12/06/2022	179019
Utilities for Parks	Peco Energy	3195057225112	11/28/2022	1002 Darby Rd - Field Lighting	12/31/2022	626.25	12/06/2022	179019
Utilities for Parks	Peco Energy	3216091050112	11/28/2022	Burrnot Rd - Warrior Rd	12/31/2022	75.60	12/06/2022	179019
Utilities for Parks	Peco Energy	3716701803112	11/28/2022	600 Glendale Rd - Merry Place	12/31/2022	396.79	12/06/2022	179019
Utilities for Parks	Peco Energy	4523033001112	11/28/2022	200 Darby Rd - Lianerch Crossing	12/31/2022	91.04	12/06/2022	179019
Utilities for Parks	Peco Energy	5249100506112	11/28/2022	Grasslyn Av - Grasslyn Park	12/31/2022	15.20	12/06/2022	179019
Utilities for Parks	Peco Energy	5363116013112	11/28/2022	Parkview Dr - Public Light	12/31/2022	2,199.47	12/06/2022	179019
Utilities for Parks	Peco Energy	7428400805112	11/28/2022	521 Hillside Ave - Hilltop Park	12/31/2022	19.84	12/06/2022	179019
Utilities for Parks	Peco Energy	7721001708112	11/28/2022	Hillcrest Rd - Rear @ Woodleigh Rd	12/31/2022	51.33	12/06/2022	179019
Utilities for Parks	Peco Energy	8338801604112	11/28/2022	Preston Av & Railroad	12/31/2022	11.79	12/06/2022	179019
Utilities for Parks	Peco Energy	8356100506112	11/28/2022	Rose Tree Ln & Oxford Hill Ln	12/31/2022	9.07	12/06/2022	179019
Utilities for Parks	Peco Energy	8648001203112	11/28/2022	311 Highland Av	12/31/2022	11.65	12/06/2022	179019
Utilities for Parks	Peco Energy	8954201203112	11/28/2022	672 Ardmore Av	12/31/2022	121.06	12/06/2022	179019
Utilities for Parks	Peco Energy	9269401604112	11/28/2022	Veterans Field 20 W Manoa Rd	12/31/2022	9.07	12/06/2022	179019
Utilities for Parks	Peco Energy	9284001108112	11/28/2022	Washington Av - Manoa Rd	12/31/2022	42.48	12/06/2022	179019
Utilities for Parks	Peco Energy	9593101307112	11/28/2022	Washington Av	12/31/2022	23.07	12/06/2022	179019
Utilities for Parks	Peco Energy	9595800903112	11/28/2022	Raymond Dr - Gemthart	12/31/2022	87.28	12/06/2022	179019
Total 01454201302:						5,935.71		
0145430002								
Communications	Comcast	0162814110822	11/08/2022	Cable Service - 597 Glendale Rd	11/30/2022	245.86	11/22/2022	178966
Communications	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	54.24	12/06/2022	179007
Total 01454300002:						300.10		
01454430002								
Maint & Repair Equipment	Lowe's	904048	10/03/2022	Tire Tube	11/30/2022	13.29	11/15/2022	178949
Maint & Repair Equipment	Lowe's	904208A	10/19/2022	Power Cord, Caution Tape, Drill Bits, Razor	11/30/2022	43.61	11/15/2022	178949
Maint & Repair Equipment	R J Power Equipment Co Inc	39559	09/14/2022	Drive Belt	11/30/2022	90.00	12/12/2022	179133
Maint & Repair Equipment	R J Power Equipment Co Inc	39605	10/12/2022	(2) Blades	11/30/2022	48.00	12/12/2022	179133
Maint & Repair Equipment	R J Power Equipment Co Inc	39647	11/02/2022	Blower Handle, (4) Echo Starters	11/30/2022	26.00	12/12/2022	179133
Maint & Repair Equipment	R J Power Equipment Co Inc	39659	10/28/2022	Cable Throttle	11/30/2022	25.00	12/12/2022	179133
Maint & Repair Equipment	R J Power Equipment Co Inc	42186	10/16/2022	Service - Mower	11/30/2022	156.00	12/12/2022	179133
Total 01454430002:						401.90		

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
01454430102								
Maint & Repair Facilities	Lowe's	902132	11/01/2022	Calcium Chloride, Pet Friendly Salt, Batterie	11/30/2022	295.75	11/15/2022	178949
Maint & Repair Facilities	Lowe's	902348B	10/26/2022	(2) Orange Safe Fence	11/30/2022	72.47	11/15/2022	178949
Maint & Repair Facilities	Lowe's	904096	10/25/2022	(8) Evergreens - Paddock/Hillcrest	11/30/2022	303.84	11/15/2022	178949
Maint & Repair Facilities	Lowe's	904483	10/20/2022	Paint Supplies	11/30/2022	80.65	11/15/2022	178949
Maint & Repair Facilities	Lowe's	904535	10/20/2022	Supplies for Uninal Repair- Merry Place	11/30/2022	22.35	11/15/2022	178949
Maint & Repair Facilities	Lowe's	920394	10/25/2022	(4) Evergreens - Paddock/Hillcrest	11/30/2022	121.53	11/15/2022	178949
Maint & Repair Facilities	A Marinelli & Sons Inc	569117	11/21/2022	Concrete - Parks	11/30/2022	393.00	12/12/2022	179028
Maint & Repair Facilities	A Marinelli & Sons Inc	569219	11/21/2022	Concrete - Parks	11/30/2022	131.00	12/12/2022	179028
Maint & Repair Facilities	A Marinelli & Sons Inc	570402	11/30/2022	Concrete - Parks	11/30/2022	130.00	12/12/2022	179028
Maint & Repair Facilities	Irrigation Systems, Inc	92988	11/29/2022	Winterization Sprinkler System - Athletic Fie	11/30/2022	525.00	12/12/2022	179082
Maint & Repair Facilities	Nichols Plumbing & Heating, Inc	2812	11/08/2022	Test Backflow - Llanerch Crossing	11/30/2022	210.00	12/12/2022	179116
Maint & Repair Facilities	Port A Bowl Restroom Co Corp	INV/2022/2176	11/15/2022	Port A Bowl Restroom - Veterans Field	11/30/2022	102.46	12/12/2022	179129
Maint & Repair Facilities	Port A Bowl Restroom Co Corp	INV/2022/2290	11/30/2022	Port A Bowl Restroom - Reserve	11/30/2022	102.46	12/12/2022	179129
Maint & Repair Facilities	Port A Bowl Restroom Co Corp	INV/2022/2315	12/01/2022	Port A Bowl Restroom - Reserve	11/30/2022	102.46	12/12/2022	179129
Maint & Repair Facilities	Timothy Mofeski	656298	11/05/2022	Stump Grinding Services	11/30/2022	1,450.00	12/12/2022	179154
Maint & Repair Facilities	Yearsley's Service, Lid	15981	11/29/2022	(3) Alarm Lock Bathroom Doors - Merry Pl,	11/30/2022	4,480.00	12/12/2022	179168
Maint & Repair Facilities	Zeager Bros., Inc	140690	11/14/2022	Wood Carpet	11/30/2022	2,800.40	12/12/2022	179169
Total 01454430102:						11,323.37		
01454510002								
Vehicle Fuel	Papco, Inc.	3374517	11/01/2022	Unleaded	11/30/2022	1,510.23	12/12/2022	179122
Vehicle Fuel	Papco, Inc.	3375520	11/23/2022	Unleaded	11/30/2022	1,328.54	12/12/2022	179122
Vehicle Fuel	School District of Haverford Townshi	11292022	11/29/2022	Diesel Fuel	11/30/2022	1,198.31	12/12/2022	179139
Total 01454510002:						4,037.08		
01454510702								
Vehicle Maintenance	Berrodin Parts Warehouse	836005	11/09/2022	Brake Hose, PWR St Fluid PM-85	11/30/2022	37.86	12/12/2022	179038
Vehicle Maintenance	Berrodin Parts Warehouse	839515	11/09/2022	Truck Pads, Ceramic Pads PM-50	11/30/2022	102.06	12/12/2022	179038
Vehicle Maintenance	McLennan Wholesale Tires Inc	121818	11/10/2022	(4) Tires PM-50	11/30/2022	908.00	12/12/2022	179108
Vehicle Maintenance	Pacifico Maple Ford	203741	11/09/2022	(6) Ele Kits, (12) Filters, (4) Sealant PM-45,	11/30/2022	320.56	12/12/2022	179121
Vehicle Maintenance	Roupas Enterprises Inc	112222110134	11/22/2022	Prybr Set PM-87	11/30/2022	305.00	12/12/2022	179137
Vehicle Maintenance	Triple R Truck Parts	896229	11/17/2022	Full-Flow Lube Spin PM-55	11/30/2022	4.20	12/12/2022	179156
Total 01454510702:						1,677.68		
01454922702								
Open Space	ArcheWild Native Nurseries	2730330000312	11/23/2022	(28) Trees DCNR Grant	11/30/2022	560.00	12/12/2022	179033

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Open Space	Benner Deer Fence LLC	9007	11/15/2022	5' X 330' Deer Fence - DCNIR Grant	11/30/2022	1,580.81	12/12/2022	179037
Total 01454922702:								
Total GENERAL FUND:								
SEWER FUND								
08429150002								
Group Life Insurance	North American Benefits Company	2933-01/2933-0	11/11/2022	Group Term Life Insurance	11/30/2022	64.80	11/22/2022	19236
Total 08429150002:								
08429150502								
Health Benefits	DelCo Public Schools Healthcare Trst	3272S	11/01/2022	Health Benefits	11/30/2022	9,519.55	11/22/2022	19235
Total 08429150502:								
08429151002								
Rx/Dental/Vision/LTD	Express Scripts Inc	45501391CS	11/12/2022	Prescription Benefits	11/30/2022	125.29	11/22/2022	296
Rx/Dental/Vision/LTD	Express Scripts Inc	45584901CS	11/22/2022	Prescription Benefits	11/30/2022	9.14	11/29/2022	298
Rx/Dental/Vision/LTD	Delta Dental of PA	BE005231454C	10/31/2022	Dental Benefits	11/30/2022	153.00	11/15/2022	19234
Rx/Dental/Vision/LTD	North American Benefits Company	2933-031111202	11/11/2022	Long Term Civilian Disability Insurance	12/31/2022	101.38	12/06/2022	19240
Total 08429151002:								
08429151502								
Pension Fund	U S Bank FBO Haverford Township	11302022	11/30/2022	Balance of 2022 MMO	12/31/2022	4,982.63	12/05/2022	301
Pension Fund	TD Ameritrade FBO 913039194	11232022S	11/23/2022	2022 DC Plan Employer Contrib (Prepay)	12/31/2022	4,830.34	12/02/2022	19237
Pension Fund	TD Ameritrade FBO 913039189	11302022	11/30/2022	Balance of 2022 MMO	12/31/2022	4,982.64	12/05/2022	19238
Total 08429151502:								
08429210102								
Postage Expense	Sir Speedy Printing Center #7099	229825S	11/14/2022	2023 Tax Bill Envelopes	11/30/2022	780.00	12/12/2022	19255
Total 08429210102:								
08429230102								
Road Materials	Knowlton Construction Supplies Inc	83188	11/08/2022	(6) Frames & Covers	11/30/2022	3,240.00	12/12/2022	19246

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
Total 08429230102:								
08429270102	Radnor-Haverford-Marple Sewer Aut	11152022	11/15/2022	Quarterly Sewage Treatment	11/30/2022	294,088.90	12/12/2022	19252
Total 08429270102:								
08429270502	Upper Darby: Cobbs Crk Capi	11032022	11/03/2022	Sewage Services - September 2022	11/30/2022	90,110.85	12/12/2022	19257
	Upper Darby: Cobbs Crk Capi	HT-10-2022	11/04/2022	Metering Program - October 2022	11/30/2022	1,920.87	12/12/2022	19258
Total 08429270502:								
08429270602	Cawley Environmental Services Inc	24481	11/23/2022	Leachate Treatment	11/30/2022	2,199.65	12/12/2022	19243
	Cawley Environmental Services Inc	24513	12/01/2022	Leachate Treatment	11/30/2022	1,095.00	12/12/2022	19243
Total 08429270602:								
08429272402	Kilkenny Law, LLC	10853SW	12/01/2022	Legal Services - Liens	11/30/2022	193.75	12/12/2022	19245
Total 08429272402:								
08429273002	A-Jon Construction Inc	176799	10/26/2022	Dump	11/30/2022	187.00	12/12/2022	19242
	A-Jon Construction Inc	177182	11/08/2022	(3) Ton Modified - Charles & Frederick	11/30/2022	102.00	12/12/2022	19242
	Glasgow Inc	208043	10/15/2022	Asphalt - Hill & Steel	11/30/2022	102.60	12/12/2022	19244
	Pemmoni Associates, Inc	1145459	11/18/2022	Emergency Contract - Sanitary Sewer	11/30/2022	1,541.75	12/12/2022	19249
Total 08429273002:								
08429280302	Preferred Sportsware, Inc	22077S	11/17/2022	(32) Safety Hoodies	11/30/2022	1,018.34	12/12/2022	19251
Total 08429280302:								
08429290402	Pemmoni Associates, Inc	1145458	11/18/2022	S/S Township Wide	11/30/2022	1,577.50	12/12/2022	19249

Invoice GL Account Title	Payee	Invoice Number	Invoice Date	Description	GL Period Date	Check Amount	Check Issue Date	Check Number
Engineering Fees	Penmoni Associates, Inc	1145469	11/18/2022	Act 537 Update, Darby_Marple Rd OLDS	11/30/2022	2,496.00	12/12/2022	19249
Total 08429290402:						4,073.50		
08429300002								
Communications	AT & T Mobility	287286281561	11/16/2022	Cellular Service	12/31/2022	54.24	12/06/2022	19239
Communications	Pennsylvania One Call System Inc	0000972121	10/31/2022	Emergency phone srvs	11/30/2022	532.47	12/12/2022	19250
Total 08429300002:						586.71		
08429510002								
Vehicle Fuel	Papco, Inc.	3374517S	11/01/2022	Unleaded	11/30/2022	678.91	12/12/2022	19248
Vehicle Fuel	Papco, Inc.	3374517S	11/01/2022	Unleaded	11/30/2022	748.19	12/12/2022	19248
Vehicle Fuel	Papco, Inc.	3375520S	11/23/2022	Unleaded	11/30/2022	597.24	12/12/2022	19248
Vehicle Fuel	Papco, Inc.	3375520S	11/23/2022	Unleaded	11/30/2022	658.18	12/12/2022	19248
Vehicle Fuel	School District of Haverford Townshi	11292022S	11/29/2022	Diesel Fuel	11/30/2022	93.15	12/12/2022	19254
Total 08429510002:						2,775.67		
08429510702								
Vehicle Maintenance	Petty Cash - Haverford Township	11302022SW	11/30/2022	Petty Cash - Public Works	12/31/2022	30.00	12/06/2022	19241
Vehicle Maintenance	Linde Gas & Equipment Inc	30825327	08/23/2022	Cylinder Rental	11/30/2022	199.33	12/12/2022	19247
Vehicle Maintenance	Linde Gas & Equipment Inc	32585707	11/22/2022	Cylinder Rental	11/30/2022	169.00	12/12/2022	19247
Vehicle Maintenance	Roupas Enterprises Inc	110822109574	11/08/2022	Striking Prybar SE-77	11/30/2022	181.50	12/12/2022	19253
Vehicle Maintenance	Triple R Truck Parts	895273	11/07/2022	(6) Drydene Gearraff SE-77	11/30/2022	39.90	12/12/2022	19256
Total 08429510702:						619.73		
Total SEWER FUND:						429,405.09		
Grand Totals:						3,733,809.05		

Report Criteria:

Report type: GL detail

Check.Type = {<>} "Adjustment"

Check.Voided = No, Yes

Invoice Detail.Voided = No, Yes

Check Issue Date	Check Number	Payee	Amount
American Rescue Plan - PLGIT			
11/15/2022	6827	James Fay	4,188.50
11/22/2022	6828	Discover Haverford	1,000.00
12/06/2022	6829	Discover Haverford	2,000.00
12/06/2022	6830	Mike Abbonizio	1,950.00
12/12/2022	6831	A J Jurich Inc	147,717.31
12/12/2022	6832	Pennoni Associates, Inc	20,144.50
12/12/2022	6833	Tarquini and Sons Paving Co. Inc	13,260.00
Total AMERICAN RESCUE PLAN FUND:			190,260.31
2018 GO Bond - PLGIT			
12/12/2022	1115	Pennoni Associates, Inc	523.25 M
Capital Projects - PLGIT			
11/15/2022	1292	Mechanical Solutions Associates, LLC	21,826.60
12/12/2022	1293	Bernardon Architects	12,449.87
12/12/2022	1294	C.B. Development Services, Inc	3,500.00
12/12/2022	1295	Herbert Rowland and Grubic, Inc	2,163.78
12/12/2022	1296	Kilkenny Law, LLC	367.50
12/12/2022	1297	Pennoni Associates, Inc	14,340.00
12/12/2022	1298	Wise Electrical Contractors LLC	13,000.00
12/12/2022	1299	Wiss, Janney, Elstner Associates, Inc.	4,868.75
Total CAPITAL FUND:			73,039.75
CDBG Cash - Operating			
12/12/2022	4665	AJP Contractors Inc	53,875.00
12/12/2022	4666	Anthony J Dunleavy Assoc Inc	30,850.00
12/12/2022	4667	Chaz's Tree Service	2,000.00
12/12/2022	4668	Hamilton Contractors, Inc	51,300.00
12/12/2022	4669	Haverford Township	1,546.36
12/12/2022	4670	J. Halligan & Sons, Inc	12,842.00
12/12/2022	4671	O'Connor Electric	12,185.00
12/12/2022	4672	Pennoni Associates, Inc	8,570.25
12/12/2022	4673	Philly Sub Searches Inc	50.00
12/12/2022	4674	Surrey Services for Seniors	4,180.00
Total CDBG GRANT FUND:			177,398.61
General Operating			
11/17/2022	174054	Dean S Boornazian	300.00- V
11/17/2022	175000	Emily R Denny	154.61- V
11/17/2022	175022	Emily R Denny	41.29- V
11/17/2022	175377	Emily R Denny	103.13- V
11/17/2022	175605	Emily R Denny	156.75- V
11/17/2022	175889	Emily R Denny	420.75- V
11/17/2022	176419	Emily R Denny	37.13- V
11/17/2022	177050	Emily R Denny	643.50- V
11/17/2022	177851	Emily R Denny	187.50- V
11/22/2022	178463	Sean H Fitzpatrick	8,416.78- V
11/21/2022	178698	Cathie Lamberto	90.00- V
11/15/2022	178928	Andrew M & Colleen L Strickland	1,741.81
11/15/2022	178929	Ann Marie Carmack	90.00
11/15/2022	178930	Aqua Pennsylvania	122.71
11/15/2022	178931	Chris Busche	90.00
11/15/2022	178932	Cindy Levinson	75.00
11/15/2022	178933	Comcast	461.68

Check Issue Date	Check Number	Payee	Amount
11/15/2022	178934	Dawn Howard	150.00
11/15/2022	178935	Delta Dental of PA	19,729.21
11/15/2022	178936	Design by Karen	75.00
11/15/2022	178937	Diane Brown	75.00
11/15/2022	178938	Elissa Hunt	75.00
11/15/2022	178939	Gallagher Benefit Services Inc	1,750.00
11/15/2022	178940	Greg Zane	75.00
11/15/2022	178941	Harry's Hands to Help and Heal	75.00
11/15/2022	178942	Ilyse Shapiro	90.00
11/15/2022	178943	Jared Frick	108.00
11/15/2022	178944	Jason Krain	90.00
11/15/2022	178945	Jean Murphy	75.00
11/15/2022	178946	John Hartey	90.00
11/15/2022	178947	Kim Friel	123.00
11/15/2022	178948	Louise Pierce	90.00
11/15/2022	178949	Lowe's	4,680.22
11/15/2022	178950	Mary Sisko	75.00
11/15/2022	178951	Megan Conn	90.00
11/15/2022	178952	Olivia DePietro	54.84
11/15/2022	178953	PAR - Recycle Works	6,629.75
11/15/2022	178954	PECO-Payment Processing	575.19
11/15/2022	178955	Postmaster Upper Darby	275.00
11/15/2022	178956	ReadyRefresh by Nestle Inc	297.68
11/15/2022	178957	Ron Pflaumer	90.00
11/15/2022	178958	Rosalie Brennan	150.00
11/15/2022	178959	Sharon Smith	113.00
11/15/2022	178960	Thomson Reuters-West	282.44
11/15/2022	178961	Tom Keegan	90.00
11/15/2022	178962	Toshiba America Business Solutions	639.53
11/15/2022	178963	Travelers	27.30
11/15/2022	178964	Vision Benefits of America	1,152.72
11/17/2022	178965	Imran Ahmed	96.00
11/22/2022	178966	Comcast	521.08
11/22/2022	178967	Comcast Business	1,627.99
11/22/2022	178968	Dan Malley	720.00
11/22/2022	178969	Dean S Boornazian	300.00
11/22/2022	178970	DelCo Public Schools Healthcare Trst	366,211.46
11/22/2022	178971	Eileen Mottola	49.45
11/22/2022	178972	Emily R Denny	1,744.66
11/22/2022	178973	Gallagher Bassett	766.55
11/22/2022	178974	GeoVentures Programming & Services Inc	10,800.00
11/22/2022	178975	Greg Callahan	75.00
11/22/2022	178976	Imperial Supplies LLC	476.49
11/22/2022	178977	Independence Blue Cross	3,595.20
11/22/2022	178978	Independence Blue Cross	2,708.64
11/22/2022	178979	Independence Blue Cross	1,568.11
11/22/2022	178980	John M Hayburn	18.00
11/22/2022	178981	Lidia & Gerald Hall	2,751.06
11/22/2022	178982	Lizzy's Chocolates	208.35
12/02/2022	178983	Nicole Pavone	.00 V
11/22/2022	178984	North American Benefits Company	4,256.80
11/22/2022	178985	Petty Cash - Haverford Township	61.96
11/22/2022	178986	ReadyRefresh by Nestle Inc	148.37
11/22/2022	178987	Rick Turnbull	18.24
11/22/2022	178988	Robert Steelman	72.00
11/22/2022	178989	The Treehouse: A Children's Museum	90.00
11/22/2022	178990	Verizon	57.72

Check Issue Date	Check Number	Payee	Amount
11/22/2022	178991	PAR - Recycle Works	9,903.25
11/29/2022	178992	Aqua Pennsylvania	6,094.61
11/29/2022	178993	Brian Barrett	65.00
11/29/2022	178994	Cathie Lamberto	90.00
11/29/2022	178995	Comcast	402.91
11/29/2022	178996	Jennifer Young	120.00
11/29/2022	178997	Munters Corp	4,200.00
11/29/2022	178998	PAR - Recycle Works	4,519.60
11/29/2022	178999	Postmaster	79.93
11/29/2022	179000	Sean H Fitzpatrick	8,416.78
12/02/2022	179001	TD Ameritrade FBO 913039194	135,169.66
11/30/2022	179002	Postmaster	3,310.01
12/05/2022	179003	TD Ameritrade FBO 913039183	683,067.80
12/05/2022	179004	TD Ameritrade FBO 913039189	99,652.71
12/01/2022	179005	Tree Authority LLC	4,870.00
12/06/2022	179006	Aqua Pennsylvania	52.04
12/06/2022	179007	AT & T Mobility	3,308.39
12/06/2022	179008	Bradley Alac Perry & Robin Diesel	119.71
12/06/2022	179009	Comcast	306.85
12/06/2022	179010	Constellation NewEnergy Gas Division LLC	3,816.84
12/06/2022	179011	David Bolling	72.00
12/06/2022	179012	Elaine O'Brien	36.00
12/06/2022	179013	Jesse Hart	70.87
12/06/2022	179014	Linde Gas & Equipment Inc	264.19
12/06/2022	179015	Louise Williams	127.48
12/06/2022	179016	Norma Sue Uleau	1,051.45
12/06/2022	179017	North American Benefits Company	2,651.02
12/06/2022	179018	PAR - Recycle Works	5,198.00
12/06/2022	179019	Peco Energy	61,003.08
12/06/2022	179020	Petty Cash - Haverford Township	104.55
12/06/2022	179021	Petty Cash - Haverford Township	438.72
12/06/2022	179022	Petty Cash - Haverford Township	124.62
12/06/2022	179023	Sarah McCafferty	33.93
12/06/2022	179024	Urban Research & Development Corporation	2,348.00
12/12/2022	179025	21st Century Media-Philly Cluster	1,465.49
12/12/2022	179026	911 Safety Equipment LLC	2,559.00
12/12/2022	179027	95 Signs Inc	54.00
12/12/2022	179028	A Marinelli & Sons Inc	654.00
12/12/2022	179029	AIA Corporation	2,465.00
12/12/2022	179030	A-Jon Construction Inc	30.00
12/12/2022	179031	Allison Fineberg	36.00
12/12/2022	179032	American Biosoils & Compost LLC	6,866.15
12/12/2022	179033	ArcheWild Native Nurseries	560.00
12/12/2022	179034	Ardmore Tire Inc	3,065.00
12/12/2022	179035	Arifah S Muhammad	180.00
12/12/2022	179036	Arlene M. LaRosa, RPR	1,050.50
12/12/2022	179037	Benner Deer Fence LLC	1,580.81
12/12/2022	179038	Berrodin Parts Warehouse	389.03
12/12/2022	179039	Beth Ann Rush	830.00
12/12/2022	179040	Better Business Products Inc	468.29
12/12/2022	179041	BFI-King Of Prussia Recyclery	39,455.33
12/12/2022	179042	Bio-One Chester County	350.00
12/12/2022	179043	Bound Tree Medical LLC	492.18
12/12/2022	179044	BSN Sports Inc	7,454.61
12/12/2022	179045	C & M Sporting Goods Inc	55.50
12/12/2022	179046	Cardone-Nuss Printing	1,152.25
12/12/2022	179047	Carol A Fee	140.00

Check Issue Date	Check Number	Payee	Amount
12/12/2022	179048	Cassandra McNulty	108.00
12/12/2022	179049	CDW Government Inc	1,157.35
12/12/2022	179050	Clearnetwork Inc	211.75
12/12/2022	179051	CNS Cleaning Co Inc	2,165.00
12/12/2022	179052	Colonial Electric Supply Company Inc	945.66
12/12/2022	179053	Corsemex Inc	550.00
12/12/2022	179054	Dean S Boornazian	480.00
12/12/2022	179055	Deborah Saldana	140.00
12/12/2022	179056	Delaware County Solid Waste Authority	92,100.78
12/12/2022	179057	Delaware Express	1,718.00
12/12/2022	179058	Della Polla's Supreme Edge LLC	92.90
12/12/2022	179059	Del-Val International Trucks, Inc	5,243.00
12/12/2022	179060	Devo & Associates LLC	1,323.85
12/12/2022	179061	Dolan Consulting Group, LLC	290.00
12/12/2022	179062	Drew Fuentes	96.00
12/12/2022	179063	Drugscan, Inc	705.00
12/12/2022	179064	Eagle Point Gun/T J Morris & Son	6,012.08
12/12/2022	179065	Eagle Wireless Communications LLC	1,146.17
12/12/2022	179066	Eileen G Micklin	420.00
12/12/2022	179067	Elizabeth Luff	175.00
12/12/2022	179068	Emergency Medical Products Inc	521.82
12/12/2022	179069	FBI-LEEDA	795.00
12/12/2022	179070	Fire Line Equipment	1,620.79
12/12/2022	179071	Fisher's Ace Hardware	289.48
12/12/2022	179072	Fitness Machine Technicians	898.00
12/12/2022	179073	Foley Inc	150.04
12/12/2022	179074	Gabriella Lee	72.00
12/12/2022	179075	Gail Stickney	157.26
12/12/2022	179076	Glick Fire Equipment Co., Inc	1,827.77
12/12/2022	179077	Grainger	68.26
12/12/2022	179078	GranTurk Equipment Company Inc	6,242.70
12/12/2022	179079	Haverford Township Free Library	105,107.52
12/12/2022	179080	Hill Buick GMC	2,939.60
12/12/2022	179081	Imperial Supplies LLC	676.63
12/12/2022	179082	Irrigation Systems, Inc	525.00
12/12/2022	179083	Isaac Lindy	36.00
12/12/2022	179084	Jacob Low Hardware	1,265.47
12/12/2022	179085	Jared S. Caldwell	324.00
12/12/2022	179086	Jean M Vetter	210.00
12/12/2022	179087	Jill Cosgrove	180.00
12/12/2022	179088	John J Connolly	140.00
12/12/2022	179089	Joseph D Varallo	140.00
12/12/2022	179090	JPS Equipment Co., Inc	6,084.00
12/12/2022	179091	Kayla Cartmell	300.00
12/12/2022	179092	Kelly's Trophies	113.75
12/12/2022	179093	Keystone Municipal Services, Inc	9,637.50
12/12/2022	179094	Kilkenny Law, LLC	4,096.25
12/12/2022	179095	Kyle Gaumann	45.00
12/12/2022	179096	Lauren DiMartino	175.00
12/12/2022	179097	Life Fitness Corp	362.75
12/12/2022	179098	Linde Gas & Equipment Inc	1,334.60
12/12/2022	179099	Lisa A Drake	150.00
12/12/2022	179100	Lizzy's Chocolates	87.00
12/12/2022	179101	LogoWear House Inc	8,431.00
12/12/2022	179102	Main Line Mower-Tree Care Supplies	193.06
12/12/2022	179103	Manoa Cleaners, Inc	1,201.40
12/12/2022	179104	Marple Township Police Department	2,775.22

Check Issue Date	Check Number	Payee	Amount
12/12/2022	179105	Matthew Hartman	240.00
12/12/2022	179106	Matthew J Ryan Vet Hospital of UPenn	2,344.75
12/12/2022	179107	McCarthy and Company, LLC	236.25
12/12/2022	179108	McLenaghan Wholesale Tires Inc	1,268.00
12/12/2022	179109	McNichol, Byrne, & Matlawski, PC	2,389.83
12/12/2022	179110	Mickey's Suburban Alignment Inc	239.90
12/12/2022	179111	MLH Occupational & Travel Health	170.00
12/12/2022	179112	Municipal Emergency Services Inc	1,141.36
12/12/2022	179113	Munters Corp	2,107.50
12/12/2022	179114	N.J. Hess Associates, Inc.	2,000.00
12/12/2022	179115	Newtown Police Department	2,082.44
12/12/2022	179116	Nichols Plumbing & Heating, Inc	1,265.00
12/12/2022	179117	Noah Fox	600.00
12/12/2022	179118	Office Basics, Inc	3,539.14
12/12/2022	179119	Olivia DePietro	60.00
12/12/2022	179120	Orner's Garden Center	498.50
12/12/2022	179121	Pacifico Marple Ford	348.76
12/12/2022	179122	Papco, Inc.	32,449.36
12/12/2022	179123	PECO Energy Company	10.00
12/12/2022	179124	Pennoni Associates, Inc	6,177.50
12/12/2022	179125	PeopleGuru Inc	1,235.25
12/12/2022	179126	PetSmart #0564	170.35
12/12/2022	179127	PetSmart #1804	214.45
12/12/2022	179128	Pi-Chi Yang	150.00
12/12/2022	179129	Port A Bowl Restroom Co Corp	307.38
12/12/2022	179130	Postmaster	3,291.05
12/12/2022	179131	PPS Print Solutions	920.94
12/12/2022	179132	Preferred Sportsware, Inc	2,036.66
12/12/2022	179133	R J Power Equipment Co Inc	595.00
12/12/2022	179134	R.S. Sales & Service, Inc	382.00
12/12/2022	179135	Radnor Township Police Department	2,402.21
12/12/2022	179136	Raffaele & Puppio, LLP	6,153.86
12/12/2022	179137	Roupas Enterprises Inc	305.00
12/12/2022	179138	Sandy McGuire	420.00
12/12/2022	179139	School District of Haverford Township	24,925.34
12/12/2022	179140	Shinning Knights LTD Corp	812.00
12/12/2022	179141	Signal Service, Inc	3,999.75
12/12/2022	179142	Sir Speedy Printing Center #7099	2,737.00
12/12/2022	179143	Southeastern Sanitary Supply	2,697.21
12/12/2022	179144	Springfield Township Police Department	4,629.97
12/12/2022	179145	Staci Gillespie	1,425.00
12/12/2022	179146	Stephanie Turnbull	180.00
12/12/2022	179147	Superior Alarm Systems Inc	542.00
12/12/2022	179148	Suzanne Barr	400.00
12/12/2022	179149	T. Frank McCall's, Inc	2,759.58
12/12/2022	179150	Tactical & Survival Specialties Inc	1,104.00
12/12/2022	179151	Tactical Wear	6,346.45
12/12/2022	179152	Thomson Reuters-West	282.44
12/12/2022	179153	Tim Fink	160.00
12/12/2022	179154	Timothy Moleski	1,450.00
12/12/2022	179155	Travelers	38.00
12/12/2022	179156	Triple R Truck Parts	1,399.31
12/12/2022	179157	Tri-State Financial Group LLC	5,583.60
12/12/2022	179158	Tri-State/Ace Knife Grinding Corp	223.00
12/12/2022	179159	TruckPro LLC Corp	2,784.48
12/12/2022	179160	Turtle & Hughes, Inc	3,824.10
12/12/2022	179161	Tustin Mechanical Services LLC	9,592.29

Check Issue Date	Check Number	Payee	Amount
12/12/2022	179162	U S Municipal Inc	2,693.00
12/12/2022	179163	United Inspection Agency, Inc	100.00
12/12/2022	179164	United Refrigeration Inc	348.96
12/12/2022	179165	Urban Research & Development Corporation	792.00
12/12/2022	179166	Victory Gardens Inc	800.00
12/12/2022	179167	Videon Chrysler Dodge Jeep	44.88
12/12/2022	179168	Yearsley's Service, Ltd	4,507.80
12/12/2022	179169	Zeager Bros., Inc	2,800.40
Investment - PLGIT			
11/22/2022	294	Express Scripts Inc	2.50 M
11/22/2022	295	Express Scripts Inc	60,647.87 M
11/29/2022	297	Express Scripts Inc	34,888.08 M
12/05/2022	299	U S Bank FBO Haverford Township	99,652.72 M
12/05/2022	300	U S Bank FBO Haverford Township	683,067.80 M
Police Property Room			
11/29/2022	149	Delaware County Court Financial Services	2,148.00 M
Total GENERAL FUND:			2,863,705.29
Investment - Sewer PLGIT			
11/22/2022	296	Express Scripts Inc	125.29 M
11/29/2022	298	Express Scripts Inc	9.14 M
12/05/2022	301	U S Bank FBO Haverford Township	4,982.63 M
Sewer Cash - Operating			
11/15/2022	19234	Delta Dental of PA	153.00
11/22/2022	19235	DelCo Public Schools Healthcare Trst	9,519.55
11/22/2022	19236	North American Benefits Company	64.80
12/02/2022	19237	TD Ameritrade FBO 913039194	4,830.34
12/05/2022	19238	TD Ameritrade FBO 913039189	4,982.64
12/06/2022	19239	AT & T Mobility	54.24
12/06/2022	19240	North American Benefits Company	101.38
12/06/2022	19241	Petty Cash - Haverford Township	30.00
12/12/2022	19242	A-Jon Construction Inc	289.00
12/12/2022	19243	Cawley Environmental Services Inc	3,294.65
12/12/2022	19244	Glasgow Inc	102.60
12/12/2022	19245	Kilkenny Law, LLC	193.75
12/12/2022	19246	Knowlton Construction Supplies Inc	3,240.00
12/12/2022	19247	Linde Gas & Equipment Inc	368.33
12/12/2022	19248	Papco, Inc.	2,682.52
12/12/2022	19249	Pennoni Associates, Inc	5,615.25
12/12/2022	19250	Pennsylvania One Call System Inc	532.47
12/12/2022	19251	Preferred Sportsware, Inc	1,018.34
12/12/2022	19252	Radnor-Haverford-Marple Sewer Authority	294,088.90
12/12/2022	19253	Roupas Enterprises Inc	181.50
12/12/2022	19254	School District of Haverford Township	93.15
12/12/2022	19255	Sir Speedy Printing Center #7099	780.00
12/12/2022	19256	Triple R Truck Parts	39.90
12/12/2022	19257	Upper Darby Township Municipal Building	90,110.85
12/12/2022	19258	Upper Darby Township Municipal Building	1,920.87
Total SEWER FUND:			429,405.09
Grand Totals:			3,733,809.05

Report Criteria:

Report type: Summary
Check.Voided = No, Yes

10/17/2022

HAVERFORD TOWNSHIP
MS. AIMEE M. CUTHBERTSON
DIRECTOR OF FINANCE
1014 DARBY ROAD
HAVERTOWN PA 19083

Re: HAVERFORD TOWNSHIP
GENERAL OBLIGATION BONDS
SERIES 2021

Please be advised that the following amounts are due and payable to TD Bank, National Association as
Paying Agent for the above bond issue for the 12/01/2022 debt service payment to bondholders:

Debt Service Principal:	\$	250,000.00	1-471 8302.02
Debt Service Interest:	\$	98,823.75	1-472 8301.02
Total:	\$	<u>348,823.75</u>	

Due to the impacts of COVID-19, TD Bank is no longer accepting checks as a form of payment. We request that all payments be submitted either by wire transfer or ACH (Automated Clearing House Network). Accommodations for an ACH direct debit to your designated TD Bank account if applicable, or outside account may be consummated by completing and signing the below portion of this letter and returning to us via email at TDWM-CTAA@TD.com, no later than five business days prior to the payable date. Wire transfers are to be received no later than 12pm one business day prior to payable date.

Subsequent to this disbursement, the outstanding balance of bonds will be \$ 8,455,000

If you should have any questions, please call a Corporate Trust Operations Specialist at [REDACTED]

Acknowledged By: Aimee Cuthbertson

ACH or Wire transfer to TD Bank, N.A. [REDACTED]
Name: TD Bank, N.A. as Paying Agent
 Debit our Bank Account, Account Name _____

Bank Name _____ Account Number _____ ABA NO. _____

10/17/2022

HAVERFORD TOWNSHIP
MS. AIMEE M. CUTHBERTSON
DIRECTOR OF FINANCE
1014 DARBY ROAD
HAVERTOWN PA 19083

Re: Haverford Township
General Obligation Bonds
Series 2018

Please be advised that the following amounts are due and payable to TD Bank, National Association as
Paying Agent for the above bond issue for the **12/01/2022** debt service payment to bondholders:

Debt Service Principal:	\$	0.00
Debt Service Interest:	\$	574,723.75 <i>1-472-8301.02</i>
Total:	\$	<u>574,723.75</u>

Due to the impacts of COVID-19, TD Bank is no longer accepting checks as a form of payment. We request that all payments be submitted either by wire transfer or ACH (Automated Clearing House Network). Accommodations for an ACH direct debit to your designated TD Bank account if applicable, or outside account may be consummated by completing and signing the below portion of this letter and returning to us via email at TDWM-CTAA@TD.com, no later than five business days prior to the payable date. Wire transfers are to be received no later than 12pm one business day prior to payable date.

Subsequent to this disbursement, the outstanding balance of bonds will be \$ 27,010,000

If you should have any questions, please call a Corporate Trust Operations Specialist at [REDACTED]

Acknowledged By: _____

Aimee Cuthbertson

ACH or Wire transfer to TD Bank, N.A., [REDACTED]
Name: TD Bank, N.A. as Paying Agent
 Debit our Bank Account, Account Name _____

Bank Name _____ Account Number _____ ABA NO. _____

10/17/2022

HAVERFORD TOWNSHIP
MS. AIMEE M. CUTHBERTSON
DIRECTOR OF FINANCE
1014 DARBY ROAD
HAVERTOWN PA 19083

Re: HAVERFORD TOWNSHIP
GENERAL OBLIGATION BONDS
SERIES 2020A

Please be advised that the following amounts are due and payable to TD Bank, National Association as
Paying Agent for the above bond issue for the **12/01/2022** debt service payment to bondholders:

Debt Service Principal:	\$	0.00
Debt Service Interest:	\$	96,246.25 <i>1-472-8301.02</i>
Total:	\$	<u>96,246.25</u>

Due to the impacts of COVID-19, TD Bank is no longer accepting checks as a form of payment. We request that all payments be submitted either by wire transfer or ACH (Automated Clearing House Network). Accommodations for an ACH direct debit to your designated TD Bank account if applicable, or outside account may be consummated by completing and signing the below portion of this letter and returning to us via email at TDWM-CTAA@TD.com, no later than five business days prior to the payable date. Wire transfers are to be received no later than 12pm one business day prior to payable date.

Subsequent to this disbursement, the outstanding balance of bonds will be \$ 8,220,000

If you should have any questions, please call a Corporate Trust Operations Specialist at [REDACTED]

Acknowledged By: *Aimee Cuthbertson*

ACH or Wire transfer to TD Bank, N.A., Account [REDACTED]

Name: TD Bank, N.A. as Paying Agent

Debit our Bank Account, Account Name _____

Bank Name _____

Account Number _____

ABA NO. _____

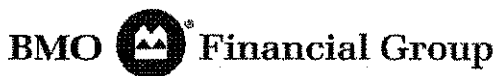
**Haverford Township
Credit Card Summary**

Statement Ending Date:
Payment Posting Date:

11/27/2022
12/5/2022

*AK
AMC
11/23*

Date	Vendor	Department	Description	GL Account	Amount
11/10/2022	Delco Records & Deeds	Administration	Print Image fee	01-400-2000.02	\$ 1.00
11/10/2022	Delco Records & Deeds	Administration	Print Image fee	01-400-2000.02	\$ 6.50
11/14/2022	Tony Roni's	Management	BOC Dinner - D Burman	01-400-2001.02	\$ 93.27
11/17/2022	Brick & Brew	Administration	Lunch w/ Planning Commission - A. Capuzzi	01-416-2000.02	\$ 46.69
11/22/2022	International City	Administration	Planning For Local Government - 2nd Edition	01-400-2000.02	\$ 54.90
10/26/2022	The Home Depot	Skatium	36" Pearl Vanity Combo	01-130.00	\$ 399.00
10/27/2022	Northeastern Arborist	Public Works	Plastic Hooks	01-430-5107.02	\$ 167.98
10/27/2022	PA Municipal League	Administration	Fall Sustainability Conference	01-400-2602.02	\$ 100.00
10/27/2022	Philly Pretzel Factory	Recreation	Field Hockey (October 2022)	01-450-9220.02	\$ 70.00
10/28/2022	Amazon	Police	(3) Tow Chains w/ 8in. Forge	01-410-5107.02	\$ 231.30
10/31/2022	Amazon	Administration	Computer Supplies	01-400-2002.02	\$ 41.99
10/31/2022	GM Parts Store	Police	3 Sets of Front & Rear Disc Brake Pads	01-410-5107.02	\$ 1,620.67
11/1/2022	Amazon	Parks Maintenance	12' Trail Closed	01-454-4301.02	\$ 20.58
11/1/2022	Amazon	Parks Maintenance	Brushless Paint Sprayer	01-454-4301.02	\$ 69.99
11/2/2022	Thomas Chevrolet	Police	Brake Pad Kit - C18	01-410-5107.02	\$ 445.48
11/2/2022	Protect Youth Sports	Recreation	Background Checks	01-450-9220.02	\$ 55.00
11/3/2022	GM Parts Store	Police	Refund	01-410-5107.02	\$ (778.11)
11/3/2022	GM Parts Store	Police	Refund	01-410-5107.02	\$ (842.56)
11/3/2022	NJ Ezpass	Police	EZ Pass Transaction (Recurring)	01-410-5107.02	\$ 320.00
11/6/2022	Amazon	Recreation	MP3 Player w/ Bluetooth & Wi-Fi	01-450-9232.02	\$ 69.98
11/7/2022	Amazon	Recreation	Brushless Paint Sprayer	01-450-9232.02	\$ (69.99)
11/8/2022	Buzzsprout	Recreation	Hosting Pod Cast	01-407-2005.02	\$ 12.00
11/8/2022	Amazon	Police	(10) Hogue 08742 Remington	01-410-6000.02	\$ 634.60
11/11/2022	Teampages Pro	Police	Yearly Subscription	01-450-9220.02	\$ 695.00
11/11/2022	Amazon	Recreation	Swiffer Duster, Multi Surface	01-450-9232.02	\$ 14.44
11/11/2022	Amazon	Police	Amazon Refund	01-410-5107.02	\$ (63.46)
11/11/2022	Amazon	Police	Amazon Refund	01-410-5107.02	\$ (63.46)
11/11/2022	MSG, Group Sales Box Office	Recreation	Tickets for Rockettes Xmas Spectacular	01-450-9220.02	\$ 4,625.00
11/11/2022	Amazon	Police	Amazon Refund	01-410-6000.02	\$ (126.92)
11/12/2022	Amazon	Police	Solar-Dark Trail Camera	01-410-2502.02	\$ 130.01
11/16/2022	Amazon	Recreation	(4) 2.5" Internal Hard Drives	01-407-2005.02	\$ 231.96
11/16/2022	Amazon	Recreation	(1) LCD Monitor Desk Mount, (1) 19.5" Monitor	01-450-2000.02	\$ 102.98
11/17/2022	Amazon	Police	Raincoat w/ Tuckaway hood	01-410-2803.02	\$ 46.99
11/18/2022	Peloton Membership	Police	Gym Expense (recurring)	01-410-2000.02	\$ 46.64
11/20/2022	Amazon	Police	(1) Vinyl Electric Tape	01-410-2000.02	\$ 8.19
11/20/2022	Amazon	Police	(1) Reflective Crossing Guard Vest	01-410-2803.02	\$ 16.99
11/20/2022	Mitchell Snap On	Public Works	ShopKey Pro (Repair Info Only)	01-410-6000.02	\$ 1,668.00
11/20/2022	Amazon	Public Works	Power Supply OptiPlex for Desktop	01-430-2000.02	\$ 29.00
11/20/2022	Amazon	Skatium	29x42in Frame - Women's Locker Room	01-451-2000.02	\$ 119.33



Statement

Account Name:	BILLING ACCOUNT	Card Number:	
Company Name:	HAVERFORD TOWNSHIP	Account Limit:	\$ 40,000.00
Employee ID:		Available Credit:	\$ 27,618.31
Statement Date (MM/DD/YYYY):	11/27/2022	Currency:	U.S. DOLLAR
Payment Due Date (MM/DD/YYYY):	12/24/2022		

Statement Summary:

Report any items which do not agree with your records within 30 days of the statement date.

Previous Balance:	\$ 14,134.93
Payments:	\$ -14,134.93
Adjustments:	\$ 0.00
Net Purchases:	\$ 12,381.69
Cash Advance:	\$ 0.00
Fees:	\$ 0.00
Other Charges:	\$ 0.00
New Account Balance:	\$ 12,381.69

*OK
AOC
11/29/22*

Transaction Summary:

Trans Date	Posting Date Trans ID	Description	Pre-Tax Amount Auth #	Total Tax	Trans Amount
Card Number		BILLING ACCOUNT			
11/04	11/04	AUTOMATIC PYMT RECEIVED	\$ -14,134.93	\$ 0.00	\$ -14,134.93

TOTAL CREDITS	\$ -14,134.93
TOTAL DEBITS	\$ 0.00

Card Number		JURMAN, DAVID R			
11/10	11/11 447317326	GPS DELAWARE COUNTY RE 888-6047888 PA	\$ 0.94 009598	\$ 0.06 (e)	\$ 1.00
11/10	11/11 447317325	GPS DELAWARE COUNTY RE 888-6047888 PA	\$ 6.13 015020	\$ 0.37 (e)	\$ 6.50
11/14	11/16 448047038	TONY RONI PIZZA HAVERT HAVERTOWN PA	\$ 87.99 090618	\$ 5.28 (e)	\$ 93.27
11/17	11/18 448439833	TST BRICK & BREW - EA HAVERTOWN PA	\$ 44.05 068879	\$ 2.64 (e)	\$ 46.69
11/22	11/23 449015345	INTERNATIONAL CITY 7039923519 DC	\$ 54.90 056941	\$ 0.00	\$ 54.90

TOTAL CREDITS	\$ 0.00
TOTAL DEBITS	\$ 202.36

Card Number		GUTHBERTSON, AIMEE M			
10/26	10/28 445312438	THE HOME DEPOT #4181 BROOMALL PA	\$ 399.00 035818	\$ 0.00	\$ 399.00

10/27	10/28 445312515	NORTHEASTERN ARBORIST 973-8371390 NJ	\$ 157.54 003621	\$ 10.44 (e)	
10/27	10/28 445312439	PAYPAL PML 4029357733 PA	\$ 100.00 017061	\$ 0.00	\$ 100.00
10/27	10/31 445445774	PHILLY PRETZEL BROOM BROOMALL PA	\$ 70.00 086552	\$ 0.00	\$ 70.00
10/28	10/31 445445773	AMZN MKTP US H049P4850 AMZN.COM/BILL WA	\$ 231.30 073751	\$ 0.00	\$ 231.30
10/31	11/01 445756748	AMZN MKTP US H00M36KY1 AMZN.COM/BILL WA	\$ 41.99 062158	\$ 0.00	\$ 41.99
10/31	11/03 446177260	ORDER 244460 4029357733 NM	\$ 1,620.67 028643	\$ 0.00	\$ 1,620.67
11/01	11/01 445756749	AMZN MKTP US H014T87C1 AMZN.COM/BILL WA	\$ 20.58 032931	\$ 0.00	\$ 20.58
11/01	11/01 445756750	AMZN MKTP US H041V1TF2 AMZN.COM/BILL WA	\$ 69.99 010230	\$ 0.00	\$ 69.99
11/02	11/03 446177261	THOMAS CHEVROLET MEDIA PA	\$ 420.26 042322	\$ 25.22 (e)	\$ 445.48
11/02	11/03 446177262	ACTIVE SCREENING/PROTE 8003195587 FL	\$ 52.80 066486	\$ 2.20	\$ 55.00
11/03	11/04 446373319	ORDER 244460 4029357733 NM	\$ -722.14 086529	\$ -55.97 (e)	\$ -778.11
11/03	11/04 446373243	ORDER 244460 4029357733 NM	\$ -781.96 036690	\$ -60.60 (e)	\$ -842.56
11/03	11/04 446373320	NJ EZPASS 8882886865 NJ	\$ 307.20 055593	\$ 12.80	\$ 320.00
11/06	11/07 446493591	AMZN MKTP US H280S1891 AMZN.COM/BILL WA	\$ 69.98 047781	\$ 0.00	\$ 69.98
11/07	11/08 446865122	AMZN MKTP US AMZN.COM/BILL WA	\$ -63.48 000000	\$ -6.51 (e)	\$ -69.99
11/08	11/08 446865123	BUZZSPROUT BUZZSPROUT JACKSONVILLE FL	\$ 12.00 014920	\$ 0.00	\$ 12.00
11/08	11/09 446948193	AMAZON.COM HB54264Z0 AMZN.COM/BILL WA	\$ 634.60 038873	\$ 0.00	\$ 634.60
11/11	11/14 447672257	ACT ACT YEARLY SUBSCRI 4692910300 TX	\$ 655.66 012396	\$ 39.34 (e)	\$ 695.00
11/11	11/14 447672258	AMAZON.COM H220W3UD2 AMZN.COM/BILL WA	\$ 14.44 039865	\$ 0.00	\$ 14.44
11/11	11/14 447672334	AMAZON.COM AMZN.COM/BILL WA	\$ -57.56 000000	\$ -5.90 (e)	\$ -63.46
11/11	11/14 447672335	AMAZON.COM AMZN.COM/BILL WA	\$ -57.56 000000	\$ -5.90 (e)	\$ -63.46
11/11	11/14 447672259	RADIO CITY MUSIC HALL 212-485-7300 NY	\$ 4,247.99 038881	\$ 377.01 (e)	\$ 4,625.00
11/11	11/14 447672260	AMAZON.COM AMZN.COM/BILL WA	\$ -115.12 000000	\$ -11.80 (e)	\$ -126.92
11/12	11/14 447672336	AMZN MKTP US HB2DD7DL0 AMZN.COM/BILL WA	\$ 130.01 079243	\$ 0.00	\$ 130.01
11/16	11/16 448047115	AMAZON.COM HI1SR7C11 AMZN.COM/BILL WA	\$ 231.96 078258	\$ 0.00	\$ 231.96

11/16	11/16 448047114	AMZN MKTP US HI3HZ1CQ1 AMZN.COM/BILL WA	\$ 102.98 005001	\$ 0.00	
11/17	11/18 448439834	AMZN MKTP US HI3CA5EG1 AMZN.COM/BILL WA	\$ 46.99 024734	\$ 0.00	\$ 46.99
11/18	11/21 448740644	PELOTON MEMBERSHIP NEW YORK CITY NY	\$ 42.84 066672	\$ 3.80 (e)	\$ 46.64
11/20	11/21 448740567	AMZN MKTP US HI9XO07O1 AMZN.COM/BILL WA	\$ 25.18 061204	\$ 0.00	\$ 25.18
11/20	11/21 448740565	MITCHELL1/SNAP-ON US 888-724-6742 CA	\$ 1,573.58 029828	\$ 94.42 (e)	\$ 1,668.00
11/20	11/21 448740568	AMZN MKTP US HI8AD5XB2 AMZN.COM/BILL WA	\$ 29.00 032169	\$ 0.00	\$ 29.00
11/20	11/21 448740566	AMZN MKTP US HI5CT27J1 AMZN.COM/BILL WA	\$ 119.33 099572	\$ 0.00	\$ 119.33
11/21	11/22 448878911	AMZN MKTP US HW24U4N30 AMZN.COM/BILL WA	\$ 447.00 098245	\$ 0.00	\$ 447.00
11/21	11/22 448878840	AMAZON.COM HW9X03N70 AMZN.COM/BILL WA	\$ 12.97 068947	\$ 0.00	\$ 12.97
11/22	11/23 449015420	AMZN MKTP US HI72B6SJ2 AMZN.COM/BILL WA	\$ 499.00 085524	\$ 0.00	\$ 499.00
11/22	11/23 449015419	AMZN MKTP US HW0LC6ES0 AMZN.COM/BILL WA	\$ 418.99 080548	\$ 0.00	\$ 418.99
11/22	11/23 449015418	AMZN MKTP US HW2SH8AS0 AMZN.COM/BILL WA	\$ 139.99 077449	\$ 0.00	\$ 139.99
11/23	11/23 449015421	AMAZON.COM HW6H98GP0 AMZN.COM/BILL WA	\$ 269.99 002504	\$ 0.00	\$ 269.99
11/23	11/24 449263791	AMZN MKTP US HW9GC3PE1 AMZN.COM/BILL WA	\$ 267.02 087907	\$ 0.00	\$ 267.02
11/23	11/24 449263792	AMZN MKTP US HW5SB4GR0 AMZN.COM/BILL WA	\$ 75.77 093816	\$ 0.00	\$ 75.77

TOTAL CREDITS

\$ -1,944.50

TOTAL DEBITS

\$ 14,123.83

CUSTOMER SERVICE:

Service Representatives are available to assist you 24 hours a day, seven days a week. Please have account number information ready.

BMO

Telephone Inquiries: 1-855-825-9234

Lost/Stolen cards: 1-844-227-0528

Outside USA and Canada call collect: 262-780-8662

TTY (For the Deaf and Hard of Hearing): 1-866-859-2089

Internet: bmo.com/treasuryandpayment

Diners Club

Telephone Inquiries: 1-800-2-DINERS (1-800-234-6377)

Lost/Stolen cards: 1-800-234-6377

Outside USA and Canada call collect: 1-514-877-1577

TTY (For the Deaf and Hard of Hearing): 1-866-859-2089

Internet: dinersclubnorthamerica.com

PAYMENT INFORMATION:

	BMO	Diners Club
You can mail your payment to:	BMO Harris P.O. Box 5732 Carol Stream, IL 60197-5732	Diners Club P.O. Box 5732 Carol Stream, IL 60197-5732
You may send your payment via overnight mail to:	FIS BMO Harris Bank Attn: Lockbox# 5732 270 Remington Blvd, Suite B Bolingbrook, IL 60440	FIS BMO Harris Bank Attn: Lockbox# 5732 270 Remington Blvd, Suite B Bolingbrook, IL 60440
IMPORTANT PAYMENT INFORMATION:	For BMO Harris accounts, please make your cheque or money order payable to: BMO Financial Group	For Diners Club accounts, please make your cheque or money order payable to: Diners Club

If you are paying by mail:**Remember**

- Enclose your cheque or money order, payable in US dollars, with this payment coupon, but do not staple or tape them together.
- Write your account number on the front of your cheque or money order.
- Please do not send cash.

A fee will be assessed against returned cheques.

© Registered trade-mark of Bank of Montreal.

The balance due will be automatically debited from your bank account as you authorized.



ORDINANCE NO. P19-2022

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, COMMONWEALTH OF PENNSYLVANIA, AMENDING CHAPTER 35, SENIOR CITIZEN ADVISORY COUNCIL, TO ADJUST THE TERM LENGTHS AND MEETING FREQUENCY OF THE ADVISORY COUNCIL

WHEREAS, Haverford Township (“Township”) currently has a Senior Citizen Advisory Council to advise the Haverford Township Board of Commissioners on matters of policy that impact on the senior citizen community in the Township; to gather input from the community on issues of concern to senior citizens; and to make periodic reports and recommendations to the Board of Commissioners.

WHEREAS, the Township desires to amend the terms of the Advisory Council members to serve two years and to provide flexibility in the frequency in the Advisory Council meeting dates;

THEREFORE, BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, the Board has determined that the health, safety, and general welfare of the residents and guests of the Township will be served by this amendment to Chapter 35, as follows:

Section I. Code Amendment. Chapter 35 of the Haverford Township Code, Senior Citizen Advisory Council, Section 35-1.B, is hereby amended to provide as follows:

- B. The Advisory Council will be composed of nine members appointed by ward by the Commissioner of the ward. The term of an Advisory Council member shall be two years, except that the term of every member shall expire simultaneously every two years beginning on December 31, 2024. The Advisory Council will adopt a formal meeting schedule for the following year at its final meeting of the current year, but shall meet a minimum of six (6) times in a year.

Section II. Repealer. In addition to the above, all other ordinances or parts of ordinances that are inconsistent herewith, are hereby repealed. Further, it is understood and intended that all other sections, parts, provisions, and ordinances that are not otherwise specifically in conflict or inconsistent with this Ordinance, shall remain in full force and effect, the same being reaffirmed hereby.

Section III. Severability. In the event that any section, sentence, clause, phrase or word of this Ordinance shall be declared illegal, invalid or unconstitutional by any Court of competent jurisdiction, such declaration shall not prevent, preclude or otherwise foreclose enforcement of any of the remaining portions of this Ordinance.

Section IV. Failure to Enforce Not a Waiver. The failure of the Township to enforce any provision of this Ordinance shall not constitute a waiver by the Township of its rights of future enforcement hereunder.

Section V. Effective Date. This Ordinance shall become effective 10 days following final adoption by the Board of Commissioners and publication as required by law.

ADOPTED this 12th day of December, 2022.

ATTEST:

TOWNSHIP OF HAVERFORD

By: _____

**David R. Burman,
Township Manager/Secretary**

By: _____

**C. Lawrence Holmes
President,
Board of Commissioners**

RESOLUTION NO. 2289 - 2022

WHEREAS, the Township of Haverford, in January 1977, became a Home Rule Municipality; and

WHEREAS, the Home Rule Charter provides that the dates of public meetings to be held during the year by the Board of Commissioners shall be set forth in a Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the following are the dates of the public meetings to be held during the year 2023 unless otherwise advertised.

BOARD OF COMMISSIONERS

TUESDAY, January 3, 2023 – Reorganization – 7:30 P.M.

WORK SESSIONS – 7:00 P.M.

February 6	July – NO WORK SESSION
March 6	August 7
April 3	September 5 – TUESDAY (Day after Labor Day)
May 1	October 2
June 5	November – NO WORK SESSION
	December 4

REGULAR MEETINGS – 7:00 P.M.

January 9	June 12
February 13	July 10
March 13	August 14
April 10	September 11
May 8	October 10 – Tuesday (Day after Columbus)
	November 13
	November 20 – Prelim. Budget Meeting
	December 11 – Final Budget and Reg. Mtg.

ENVIRONMENTAL ADV COMMITTEE

1st Wednesday, 7:30 PM, Meeting Room C

Wednesday Meeting Dates: 01/04/2023, 02/01/2023, 03/01/2023, **No 04/05/2023 meeting, 05/03/2023, 06/07/2023, 07/05/2023, 08/02/2023, 09/06/2023, 10/04/2023, 11/01/2023, 12/06/2023

****Note: These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room C unless otherwise noted.**

RHM SEWER AUTHORITY

1st Tuesday, 7:00 PM, at RHM

FRIENDS OF THE GRANGE

1st Thursday, 7:15 PM, at the Grange

Thursday Meeting Dates: 01/05/2023, 02/02/2023, 03/02/2023, 04/06/2022, 05/04/2023, 06/01/2023, 07/06/2023, *No August Meeting, 09/07/2023, 10/05/2023, 11/02/2023, 12/07/2023

ZONING HEARING BOARD

1st and 3rd Thursdays, 7:45 PM, All Meeting Rooms

Thursday Meeting Dates: 01/05 & 01/19/2023, 02/02 & 02/16/2023, 03/02 & 03/16/2023, 04/06 & 04/20/2023, 05/04 & 05/18/2023, 06/01 & 06/15/2023, 07/20, 08/17, 09/07 & 09/21/2023, 10/05 & 10/19/2022, 11/02 & 11/16/2023, 12/07 & 12/21/2023

HEALTH ADVISORY BOARD

**2ND Tuesday, 7:00 PM, Meeting Room C
(No meetings June, July and August)**

Tuesday Meeting Dates: 01/10/2023, 02/14/2023, 03/14/2023, 04/11/2023, 05/09/2023, No June Meeting, No July Meeting, No August Meeting, 09/12/2023, **No 10/10/2023 meeting, 11/14/2023, 12/12/2023

****Note: These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room C unless otherwise noted.**

PLANNING COMMISSION

2nd Thursdays, 7:30 PM, All Meeting Rooms

Thursday Meeting Dates: 01/12/2023, 02/09/2023, 03/09/2023, 04/13/2023, 05/11/2023, 06/08/2023, 07/13/2023, 08/10/2023, 09/14/2023, 10/12/2023, 11/09/2023, 12/14/2023

HISTORICAL COMMISSION

3rd Monday, 7:00 PM, Meeting Room B

Monday Meeting Dates: **No 01/16/2023 meeting, **No 02/20/2023 meeting, 03/23/2023, 04/17/2023, 05/15/2023, **No 06/19/2023 meeting, 07/17/2023, *No August Meeting, 09/18/2023, 10/16/2023, **No 11/20/2023 meeting, 12/18/2023

****Note: These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room B&C unless otherwise noted.**

SENIOR CITIZENS ADVISORY BOARD

3rd Tuesday, 7:00 PM, Meeting Room B

Tuesday Meeting Dates: 01/17/2023, 02/21/2023, 03/21/2023, 04/18/2023, **05/16/2023 Meeting Room Twp.Mgr. Conference Room, 06/20/2023, No July Meeting, No August Meeting, 09/19/2023, 10/17/2023, 11/21/2023

ICE RINK ADVISORY BOARD

3rd Tuesday, 7:30 PM, at the Skatium

Tuesday Meeting Dates: 01/17/2023, 02/17/2023, 03/21/2023, 04/18/2023, 05/16/2023, 06/20/2023, 07/18/2023, 08/15/2023, 09/19/2023, 10/17/2023, 11/21/2023, 12/19/2023

HUMAN RELATIONS COMMISSION

**3RD Wednesday, 7:00 PM, Meeting Room C
(Quarterly – February, May, September, December)**

Wednesday Meeting Dates: 02/15/2023, 05/17/2023, 09/20/2023, 12/20/2023

SHADE TREE COMMISSION

4TH Monday, 7:30 PM, Meeting Room B

Monday Meeting Dates: 01/23/2023, 02/27/2023, 03/27/2023, 04/24/2023, 05/22/2023, 06/26/2023, 07/24/2023, 08/28/2023, **No 09/25/2023 meeting, 10/23/2023, 11/27/2023, **No 12/25/2023 meeting

****Note: These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room B unless otherwise noted**

LIBRARY BOARD

3RD Wednesday, 7:00 PM, Library Board Room

PARKS AND RECREATION

4TH Tuesday, 7:30 PM, Meeting Room B

Tuesday Meeting Dates: 01/24/2023, 02/28/2023, 03/28/2023, 04/25/2023, 05/23/2023, 06/27/2023, 07/25/2023, 08/22/2023, 09/26/2023, 10/24/2023, 11/28/2023, 12/26/2023

BUREAU OF FIRE

4TH Tuesday, 7:00 PM, at the Manoa Fire House

Tuesday Meeting Dates: 01/24/2023, 02/28/2023, 03/28/2023, 04/25/2023, 05/23/2023, 06/27/2023, No July Meeting, No August Meeting, 09/26/2023, 10/24/2023, 11/28/2023, 12/26/2023

NO Township meetings/events will be held on the following dates

Jewish Holidays

Passover – No meetings beginning 4 p.m. Wednesday, April 5, 2023

Rosh Hashanah – No meetings beginning 4 p.m. Friday, September 15th and NO meetings on Saturday, September 16th and Sunday, September 17th.

Yom Kippur – No meetings beginning 4 p.m. Sunday, September 24th and No meetings on Monday, September 25th.

Election Days:

Primary – May 16, 2023

General – November 7, 2023

RESOLVED THIS 12th day of December, 2022.

Township of Haverford

**By: C. Lawrence Holmes, Esq.
President**

Attest: David R. Burman, Township Manager

RESOLUTION NO. 2290-2022

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Holiday Shopping Card Program

WHEREAS, Haverford Township's direct allocation from the Coronavirus State and Local Fiscal Recovery Fund was \$19.8 million;

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to invest in public health improvements, economic recovery and development, services to disproportionately affected communities, and general government services, among other allowable purposes; and,

WHEREAS, the Board of Commissioners desires to make improvements and financial investments in several Township projects and initiatives in accordance with the allowable spending structure as described by the U.S. Department of Treasury's Final Rule, as follows:

- Financial support for Discover Haverford's local business holiday shopping gift card program to provide 50% matching credit on gift card purchases made from November 26, 2022 through December 25, 2022, at an amount not to exceed \$25 per card or \$5,000 in total

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township's American Rescue Plan Fund allocation for the above referenced project.

RESOLVED THIS 12th day of December, 2022.

TOWNSHIP OF HAVERFORD

Attest:

C. Lawrence Holmes, Esq, President

David R. Burman, Township Manager

**RESOLUTION NO. 2291-2022
Township of Haverford**

PA SMALL WATER AND SEWER PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that Haverford Township hereby requests a Small Water and Sewer Grant Program grant in the amount of \$250,750 from the Commonwealth Financing Authority to be used for the replacement of an existing sanitary sewer main crossing Naylor's Run Creek.

BE IT FURTHER RESOLVED 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.

RESOLVED this 12th day of December, 2022

TOWNSHIP OF HAVERFORD

BY: _____
C. Lawrence Holmes, President
Board of Commissioners

I David R. Burman, duly qualified Secretary of Haverford Township, Delaware County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Commissioners at a regular meeting held on December 12, 2022 and said Resolution has been recorded in the minutes of the Haverford Township Board of Commissioners and remains in effect as of this date.

ATTEST:

David R. Burman
Township Manager/Secretary

HAVERFORD TOWNSHIP POLICE DEPT.
Memorandum

DATE: November 30, 2022

TO: Dave Burman

FROM: John Viola

SUBJECT: Township Building Sign

Request to order replacement/upgrade Township/Police Department medial strip sign. Additional directional signage at both entrances.

Art Sign Works 41785 Elm Street Suite 302 Murrieta CA 92562.


Amount \$18,315 as the lowest responsible bid.

This is the same company that manufactured the large seal sign at the top of the steps.

One additional bid is attached at a higher cost. Two other companies were contacted for pricing but declined to provide costs

Quote 23981 - Version #1 Haverford Police Department

Quote Approval - Customer Review

 Download PDF

Art SignWorks, Inc.
 41785 Elm St, Ste 302, Murrieta, CA, 92562
 info@artsignworks.com
 +1 951-698-8484

www.artsignworks.com; www.woodmetalplaques.com;
 www.artsignworks.net



Quote 23981 #1
Haverford PD - Quote 3 (S
O 14456)

SALES REP INFO
 Christie Valenzuela
 Project Coordinator
 christie@artsignworks.com
 951-698-8484

QUOTE DATE
 11/21/2022
 QUOTE EXPIRY
 DATE
 12/21/2022

TERMS
 50% Deposit /
 50% Shipping

ORDERED BY
 Haverford Police Department
 Attn:**ADDRESS, TBD**

SHIPPING ADDRESS
 Attn:**ADDRESS, TBD**
 SHIPPING TRACKING

CONTACT INFO
 Anthony Marchesani
 marchesanidbml@gmail.com

#	ITEM	QTY	UOM	U.PRICE	TOTAL (EXCL. TAX)	TAXABLE
1	Median sign Double-sided EPS sign, 84" x 48" x 16" thick; includes faux stone on columns and base; includes two HDU sign panels with town seal, police badge, and text (one panel on each side); includes metallic gold paint; includes mounting poles	1	Each	\$11,015.00	\$11,015.00	Y
2	Arrow Signs (Option 1) QTY 1 Single-sided EPS signs, 36" x 24" x 12" thick; includes faux stone on columns and base; includes one HDU sign panel with town seal, police badge, and text; includes metallic gold paint; includes mounting poles	1	Unit	\$4,510.00	\$4,510.00	Y
3	Arrow signs QTY 3 Single-sided HDU signs, 24" x 36" x 1.5" thick	3	Each	\$714.00	\$2,142.00	Y
4	Wood posts for HDU arrow signs QTY 3 wood posts; painted with ball or pyramid finials, 8 ft x 4" x 4"	1	Each	\$118.00	\$118.00	Y
5	Shipping fee - LTL Freight Crated Pallet, Ground Service - Lift-Gate Delivery	1	Each	\$530.00	\$530.00	N

CUSTOMER NOTE:

****Please Note: Our current turnaround time is 6-7 weeks after Artwork Proof approval.****

NEXT STEPS, ORDERING PROCESS AND LEAD TIME:

We require a 50% deposit or a total payment on all orders to begin design. Once you approve the quote, we'll send you an order confirmation and a link where you can pay with a credit card. Then, once we have discussed your layout preferences in detail, our design team will take over. They'll send you a custom Factory Proof of your design within 2-3 business days. You'll approve it or work with us to make changes until you're happy. Once your design is approved, we'll begin production on your order.


Proof fee:	\$0
Subtotal:	\$18,315.00
Sales Tax (0%):	\$0
Total:	\$18,315.00

Approve, Approve with Changes or Reject Quote

Approve & Proceed with Quote

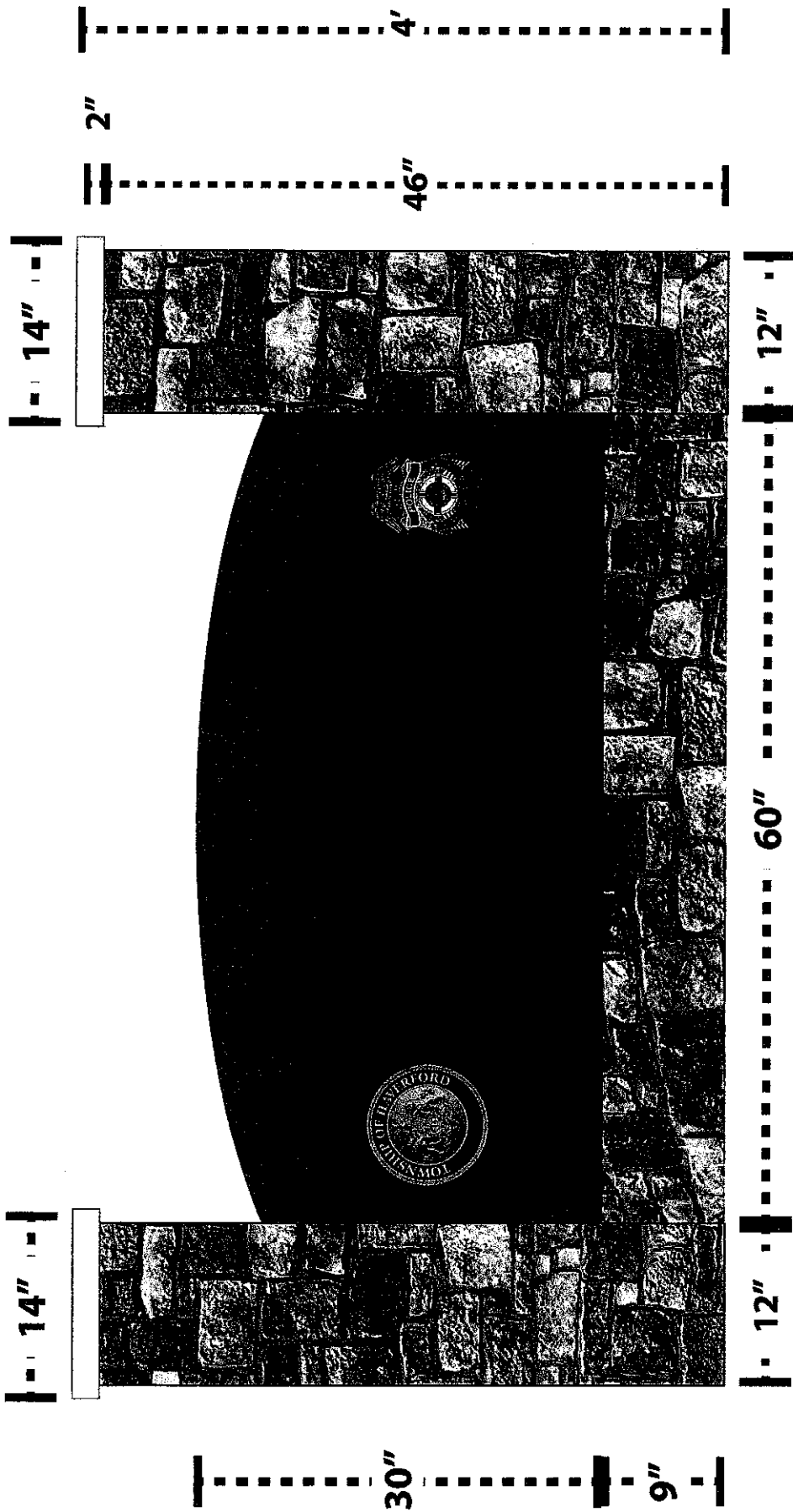
 Approve

Tell us what changes to make...

 Approve With Changes

Tell us what changes to make...

 Make Changes



Dom Mercuri Sign & Awning Company
503 Woodside Avenue , Berwyn , Pa. 19312
267-584-7797 / dom@mercurisigns.com

HAVERTOWN POLICE

Havertown , Pa.

10/24/2022 / RE: Sign / Estimate # 1

Item: (1) Survey : Free

(2) Art: Free with order . Vectorized. Keep with files. Replica of existing sign. \$ 500.00 without order for creation. Customer keeps art pieces ; all art goes towards job

Darby Road (1) Main sign 7' x 7' two sided steel angle construction , aluminum frame , aluminum face routed out letters and logo ; plexi push thru lettering for all lettering ; internally illuminated leds and electronic ballasts ; two steel posts 4" x 4" a 12' ; 2' x 2' x 4' hole dug and poured cement; Customer supplies 110 line to sign. Sign company connects at sign

Price: ~~\$ 20,000.00~~

Front Of Building directional : (1) 4' x 6' x 3" one sided aluminum sign primed and painted with 3M vinyl graphics ; (2) 3" x 3" x 8' posts dug into ground with 1" x 1" x 4' holes with cement

Price: \$ 4,200.00 at current flower bed and flags

Option : 4' x 6' x 1 1/2" carved Gold leaf simple carved with 4" x 4" wood posts and PVC sleeves painted customer approved colors: \$ 5,100.00

Entrance : (1) 4' x 3' x 3" aluminum post and panel signs two sided , (2) 3" x 3" x 8' primed and painted posts dug into ground with cement; face 1/4" aluminum primed and painted with 3M vinyl graphics on the faces

Price: \$ 3,800.00 for one

Option : 4' x 3' x 1 1/2" carved gold leaf simple carved two sided , (2) 4" x 4" wood posts with PVC sleeves installed :

Price: \$ 4,050.00 each

Pillar Sign

3' x 3' x 1" aluminum non illuminated sign with 3M digital print mounted on pillars:

Price : 2,700.00 each

Option : (2) Two one sided carved gold leaf simple sign 3' x 3' x 2" , primed , painted 4-5 colors ;
attached to stone :

Price : ~~\$ 3,000.00~~ each

Top Of The Hill Directionals: (2) One sided post and panel signs 3' x 4' ; (2) 3" x 3" x 8' posts dugn into
ground with cement 1' x 1' x 4' holes.

Price: \$ 3,800.00 each

Option : 4' x 3' x 1 1/2" carved gold leaf simple carved , (2) 4" x 4" wood posts with pvc sleeves installed :

Price: ~~\$ 4,050.00~~ each

Terms: 50% due on order / balance upon completion

\$ 35,300

Date of Order: _____

Signature Of Order: _____

Thank you very much for the opportunity to work with you.

Dom Mercuri

2023 FINAL BUDGET / REGULAR MEETING AGENDA

MINUTES

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

**December 12, 2022
Monday, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting – Commissioner Holmes, President, opened the meeting.**
 - a. Roll Call – All 9 Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.**

Also present were: David R. Burman, Township Manager, John Walko, Esq., Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Police Chief John Viola, Paramedic Chief Jim McCans and Chuck Faulkner, Township Engineer.

- b. Pledge of Allegiance**

- 2. Citizens Forum – 20 Minutes Registered Speakers – 20 Minutes Agenda Items Only**

Michelle Alvare – Hastings Avenue

Ms. Alvare thanked the Board for authorizing the Parks and Recreation to hire two full time employees and vehicle purchases.

END OF CITIZENS FORUM

- 3. Budget Hearing and Adoption**

- A. Review any changes to 2023 Preliminary Budget**

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to accept any changes to the 2023 Preliminary Budget.

Commissioner McCloskey highlighted some of the changes between the Preliminary Budget and tonight. No changes in water charge, No change in mills but an increase in the trash fee to \$283.00/yr.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

B. Ordinance No. P20- 2022 Sewer Rental Charge (final reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to adopt the final reading of Ordinance No. P20-2022 authorizing the imposition of an annual sewer rate in the amount of \$4.65 per 1,000 gallons of water consumed.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

C. Ordinance No. P21 - 2022 Trash Fee (final reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to adopt the final reading of Ordinance No. P21- 2022 establishing the annual trash fee at \$283.00.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

D. Ordinance No. 2969 - 2022 Tax Levy (first reading is a final reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to adopt Ordinance No. 2969 – 2022 fixing the tax rate for the year 2023 at 4.295 mills.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

E. Ordinance No. 2970 – 2022 Budget Appropriations (first reading is a final Reading)

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to adopt Ordinance No. 2970 – 2022 appropriating funds established to be required for specific purpose of financing the municipal government for the year 2023 including all taxes, fees, service charges and other revenue sources provided within all funds.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

END OF BUDGET PORTION

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

4. **Bureau of Fire Update** – Commissioner Wechsler indicated that tonight’s report is being postponed due to a new software upgrade.

5. **Township Auditor Update** – Mr. Anderson was absent tonight. Commissioner Holmes indicated that Mr. Anderson did review the warrants and expenses and found no irregularities.

6. **David R. Burman – Township Manager Update** – Mr. Burman provided an update on Leaf Collection and wished everyone a Happy Holiday.

7. **Approval of Minutes**

Regular Meeting Minutes of November 14, 2022

Preliminary Budget Meeting Minutes of November 21, 2022

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of November 14, 2022 and the Preliminary Budget Meeting Minutes of November 21, 2022.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

8. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to approve the following warrant #12-2022 totaling \$6,517,984.50

General & Sewer fund Payroll for November 23, 2022 in the amount of \$1,024,607.12
General & Sewer fund Payroll for December 8, 2022 in the amount of \$727,392.89
General Fund disbursements #12-2022 in the amount of \$2,863,705.29
Sewer Fund disbursements #12-2022 in the amount of \$429,405.09
Community Development Block Grant Fund disbursement #12-2022
in the amount of \$177,398.61

Capital Projects Fund disbursement #12-2022 in the amount of \$73,039.75
American Rescue Plan Fund disbursement #12-2022 in the amount of \$190,290.31
Debt Service ACH: series 2021 (Interest) in the amount of \$98,823.75
Debt Service ACH – series 2021 (Principal) in the amount of \$250,000.00
Debt Service ACH – series 2018 (Interest) in the amount of \$574,723.75
Debt Service ACH – series 2020 (Interest) in the amount of \$96,246.25
Credit Card Statement ending November 27, 2022 in the amount of \$12,381.69

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

9. Ordinance No. P11-2022 Composting (2nd Reading)

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P11-2022 AMENDING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING CHAPTER 138, “PROPERTY MAINTENANCE”, ARTICLE IV, ON-LOT COMPOST PILES, TO PROVIDE FOR COMPOSTING CONTAINERS AND ADDITIONAL COMPOST REGULATIONS.

Roll Called.

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All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Ordinance No. P19-2022

Senior Citizens Advisory Council (2nd Reading)

Motion made by Commissioner Hart and seconded by Commissioner Trombetta to adopt Ordinance No. P19-2022 AMENDING CHAPTER 35, SENIOR CITIZEN ADVISORY COUNCIL, TO ADJUST THE TERM LENGTHS AND MEETING FREQUENCY OF THE ADVISORY COUNCIL.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Resolution No. 2289 - 2022

2023 Meeting Dates

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Quinn to adopt Resolution No. 2289 - 2022 approving the 2023 Board of Commissioners, Boards and Commissions Meetings.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

12. Resolution No. 2290-2022

ARPA – Holiday Shopping Gift Card Program

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to adopt Resolution No. 2290-2022 Financial support for Discover Haverford's local business holiday shopping gift card program to provide 50% matching credit on gift card purchases made from November 26, 2022 through December 25, 2022, at an amount not to exceed \$25 per card or \$5,000 in total and that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township's American Rescue Plan Fund allocation for the above referenced project.

Roll Called.

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7 Commissioners voted Yes: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Trombetta and Holmes.

Commissioner Gondek Abstained and Commissioner Wechsler voted No.

13. Resolution No. 2291-2022 Commonwealth Financing Authority Small Water/Sewer Grant Request

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2291-2022, that Haverford Township hereby requests a Small Water and Sewer Grant Program grant in the amount of \$250,750 from the Commonwealth Financing Authority to be used for the replacement of an existing sanitary sewer main crossing Naylor's Run Creek.

BE IT FURTHER RESOLVED 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.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Purchases:

Police Department – Township Building/Police Department Medial Strip Sign

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to authorize the purchase of a replacement/upgrade Township/Police Department Medial Strip Sign, from Art Sign Works, Murrieta, CA, in the amount of \$18,315.00; as the lowest responsible quote.

Roll Called.

All 9 Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Todd Hall – Mr. Hall provided his comments on crime in the township. Hate in the form of crime has no home in Haverford Township.

16. New business

Commissioner Hart reported that the Planning Commission had ten Comprehensive Plan Meetings and is recommending that the Revised Plan go back to the Steering Committee to be reviewed.

17. Other business

Brian Gondek, Esq. – 1st Ward Commissioner

Commissioner Gondek thanked the West Gate Hills Civic Association for the Annual Tree Lighting. It was a fun time. He wishes everyone a Happy and Healthy New Year.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Llanerch Fire Company had their Fire Engine with Santa and the Elves out on Sunday.

She thanked Discover Haverford for the festival Saturday on Brookline Boulevard.

The Pennsy Trail extension is now advertised on PaDot Construction Management System and will be awarded next year. Completion of the extension will be in 2024.

Kevin McCloskey, Esq. – 3rd Ward Commissioner

Commissioner McCloskey thanked everyone involved in organizing the Holiday Festival.

He also thanked Kevin Nolan for organizing the Reindeer Run.

He thanked all the township board and all employees for a good 2022. We accomplished a lot of good things.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender also thanked all township staff.

PaDot will be holding meetings for an upcoming Haverford Road Project to include, traffic calming, safe turning lanes, etc. She is asking the residents to get involved.

She announced that the Board have begun interviewing candidates for various volunteer positions on Boards and Commissions.

She also announced that the next Parks and Open Space Meeting will be held on January 11th. There are three fields in the 5th Ward: Preston, Polo and Elwell Fields.

Conor Quinn – 7th Ward Commissioner

Commissioner Quinn thanked everyone involved in organizing the Holiday Festival on Brookline Boulevard.

January will begin the Plastic Bag Ordinance.

Commissioner Quinn also thanked all township staff.

Gerry Hart, M.D. – 8TH Ward Commissioner

Commissioner Hart spoke on the 2nd lively discussion held regarding the Brookline Park Project. The next public meeting will be held in March.

William F. Wechsler – 9th Ward Commissioner

Progress is being made on the Glendale/Burmout Road reconstruction project. Financial negotiations have begun with the engineer.

It is wonderful to see all the younger candidates that are being interviewed for volunteer boards and commissions. There is a lot of civic involvement.

The Bon Air and Manoa Fire Companies continue to travel with Santa throughout the 9th Ward.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta thanked everyone for finishing her first year of her term. She offered many thanks to Discover Haverford for organizing a wonderful festival.

Commissioner Trombetta is happy to announce that two pieces of legislature were passed which address Climate change: abolishing Plastic Straws (only upon request) and Plastic bags. Business can charge .10 cents per bag.

Many thanks also to Oakmont and Manoa Fire House for passing through the 4th Ward with Santa. The Jingle Mingle will be held on 12/18 from 10-noon. She highlighted the trains display at the Grange Estate.

Larry Holmes, Esq., - 6th Ward Commissioner

Commissioner Holmes highlighted the:

REORGANIZATION MEETING OF THE BOARD OF COMMISSIONERS

TUESDAY, JANUARY 3, 2023 – 7:30 PM

He also stated that this meeting will appoint volunteers to serve on Boards and Commissions.

Haverford Township is the best place to live.

18. All Commissioners agreed to adjourn.

BEST WISHES IN THE NEW YEAR