

AGENDA

REORGANIZATION MEETING
Board of Commissioners
Township of Haverford

JANUARY 3, 2011
MONDAY – 7:30 p.m.
Commissioners Mtg. Room

1. Opening of Meeting

- a. Roll Call**
- b. Opening Prayer**
- c. Pledge of Allegiance**

2. Nominations – President of the Board of Commissioners

**Motion: To nominate Commissioner _____ as
President of the Board of Commissioners.**

**Motion: To nominate Commissioner _____ as
President of the Board of Commissioners**

Voting order 1 2 3 4 5 6 7 8 9

3. Nominations – Vice President of the Board of Commissioners

**Motion: To nominate Commissioner _____
to serve as Vice President of the Board of Commissioners**

**Motion: To nominate Commissioner _____ to
serve as Vice President of the Board of Commissioners**

Voting order 1 2 3 4 5 6 7 8 9

4. Appointments – Administrative

Motion: To appoint/reappoint _____ as Township Solicitor for a one (1) year term to expire December 31, 2011.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ as Civil Service Commission Solicitor for a one (1) year term to expire December 31, 2011.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To confirm the Township Manager's appointment of _____ Township Engineer, to expire December 31, 2011.

Voting order 1 2 3 4 5 6 7 8 9

5. Resolution No. 1778-2011 Appointments – Boards and Commissions

Motion: To adopt Resolution No. 1778-2011 appointing the following Boards and Commissions.

Voting order 1 2 3 4 5 6 7 8 9

6. Appointments

Civil Service Commission Alternate – 6 Year Term

Motion: To appoint/reappoint _____ to serve as an Alternate on the Civil Service Commission for a term of six (6) years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Environmental Advisory Committee – 2 Year Term

Ward 1 _____

Ward 2 _____

Ward 3 _____

Ward 4 _____

Ward 5 _____

Ward 6 _____

Ward 7 _____

Ward 8 _____

Ward 9 _____

Friends of the Grange/Board of Managers – 1 Year Term

**Motion: To appoint/reappoint _____ to serve on the
Friends of the Grange for a term of one (1) year to expire on December 31,
2011.**

Voting order 1 2 3 4 5 6 7 8 9

**Motion: To appoint/reappoint _____ to serve on the
Friends of the Grange for a term of one (1) year to expire on December 31,
2011.**

Voting order 1 2 3 4 5 6 7 8 9

**Motion: To appoint/reappoint _____ to serve on the
Friends of the Grange for a term of one (1) year to expire on December 31,
2011.**

Voting order 1 2 3 4 5 6 7 8 9

Health Advisory Board – 5 Year Term

Motion: To appoint/reappoint _____ to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Historical Commission – 4 Year Term

Motion: To appoint/reappoint _____ to serve on the Historical Commission for a four (4) year term to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

Ice Skating Rink Advisory Board – 3 Year Term

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2013.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2013.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2013.

Voting order 1 2 3 4 5 6 7 8 9

Library Board of Trustees – 3 Year Term

Motion: To appoint/reappoint _____ to serve on the Library Board of Trustees for a term of three (3) years to expire December 31, 2013.

Voting order 1 2 3 4 5 6 7 8 9

Parks and Recreation Board – 5 Year Term

Motion: To appoint/reappoint _____ to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Planning Commission – 4 Year Term

Motion: To appoint/reappoint _____ to serve on the Planning Commission for a four (4) year term to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

Senior Citizen Advisory Council – 1 Year Term

Motion: To appoint/reappoint nine (9) members to the Senior Citizen Advisory Council for a term of one (1) year to expire on December 31, 2011.

WARD 1 _____

WARD 2 _____

WARD 3 _____

WARD 4 _____

WARD 5 _____

WARD 6 _____

WARD 7 _____

WARD 8 _____

WARD 9 _____

Shade Tree Commission – 5 Year Term

Motion: To appoint _____ to serve on the Shade Tree Commission for a term of five (5) years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Vacancy Committee – 1 Year Term

Motion: To appoint/reappoint _____ to the Vacancy Committee for a term of one (1) year to expire on December 31, 2011.

Voting order 1 2 3 4 5 6 7 8 9

Vacancy Property Review Committee – 5 Year Term

Motion: To confirm the appointment of Lori Hanlon Widdop to the Vacancy Property Review Committee for five (5) years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Zoning Hearing Board – 5 Year Term

Motion: To appoint/reappoint _____ to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

7. Resolution No. 1779-2011

Township Meetings

Motion: To adopt Resolution No. 1779-2011 giving public notice of date, time, and place of meetings held by the Board of Commissioners and the various Boards and Commissions of the Township of Haverford for the year 2011.

Voting order 1 2 3 4 5 6 7 8 9

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8. Adjournment

WORK SESSION IMMEDIATELY FOLLOWING REORGANIZATION

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE LIBRARY

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

JANUARY 3, 2011

MONDAY – 7:30 p.m.

Commissioners Mtg. Room

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

- a. Roll Call – All Commissioners were present at roll call:
Commissioners D’Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes,
McGarrity, Connell and Wechsler.**

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Township Solicitor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Mary Ann Del Pizzo, Human Resources Director, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine, Haverford Police and David Pennoni, Township Engineer

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

2. Nominations – President of the Board of Commissioners

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to nominate Commissioner William F. Wechsler as President of the Board of Commissioners.

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

Roll Called.

All Commissioners were in favor of Commissioner Wechsler.

3. Nominations – Vice President of the Board of Commissioners

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

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

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

Roll Called.

Votes for Commissioner D’Emilio

Commissioners Oliva, Heilmann, McGarrity, Connell, D’Emilio and Wechsler

Votes for Commissioner Holmes

Commissioners Trumbull, Siegel and Holmes

4. Appointments – Administrative

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to reappoint the firm of McNichol, Byrne and Matlawski as Township Solicitor for a one (1) year term to expire December 31, 2011.

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

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to reappoint David Rohde, Esquire as Civil Service Commission Solicitor for a one (1) year term to expire December 31, 2011.

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

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to confirm the Township Manager’s appointment of Pennoni Associates as Township Engineer, to expire December 31, 2011.

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

5. Resolution No. 1778-2011

Appointments – Boards and Commissions

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 1778-2011 appointing the following Boards and Commissions.

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

6. Appointments

Civil Service Commission Alternate – 6 Year Term

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to appoint Edward Silvi to serve as an Alternate on the Civil Service Commission for a term of six (6) years to expire on December 31, 2016.

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

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Environmental Advisory Committee – 2 Year Term

Ward 1	TABLED
Ward 2	TABLED
Ward 3	David Hartke
Ward 4	Jan Marie Rushforth
Ward 5	Carol McCabe
Ward 6	TABLED
Ward 7	Tom Morgan
Ward 8	Al Baginski
Ward 9	Brian Kennedy

Friends of the Grange/Board of Managers – 1 Year Term

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to reappoint Anne Barnett to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2011.

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Judy Friend to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2011.

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to appoint Lori Rufo to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2011.

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Health Advisory Board – 5 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to appoint Larry Yelson to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2015.

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Historical Commission – 4 Year Term

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to reappoint Chuck Reardon to serve on the Historical Commission for a four (4) year term to expire on December 31, 2014.

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Ice Skating Rink Advisory Board – 3 Year Term

Motion made by Commissioner Connell and seconded by Commissioner McGarrity reappoint Al Del Monte to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2013.

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to reappoint Ann O’Keefe, Esq. to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2013.

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint Pat Lord to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2013.

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

Votes for Ann O’Keefe, Esquire

Commissioners Trumbull, Siegel, Heilmann, Holmes and Wechsler

Votes for Pat Lord

Commissioners D’Emilio, Oliva, McGarrity and Connell

5-4 in favor of Ann O’Keefe, Esq.

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint Kevin Gavigan to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2013.

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Scott McClatchy to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2013.

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

Votes for Kevin Gavigan

Commissioners D’Emilio, Oliva, Heilmann, McGarrity, Connell and Wechsler.

Votes for Scott McClatchy

Commissioners Trumbull, Siegel and Holmes

Library Board of Trustees – 3 Year Term

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to reappoint Angela Gasparo to serve on the Library Board of Trustees for a term of three (3) years to expire December 31, 2013.

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

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Parks and Recreation Board – 5 Year Term

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to appoint Maria Pardini to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2015.

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to appoint Michele Alvarez to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2015.

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

Votes for Maria Pardini

Commissioners Oliva, Heilmann, McGarrity, Connell, D’Emilio and Wechsler

Votes for Michele Alvarez

Commissioners Trumbull, Siegel and Holmes

Motion made by Commissioner D’Emilio and seconded by Commissioner Heilmann to reappoint Tony Zinni to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2015.

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

**All Commissioners were in favor of Tony Zinni.
Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity,
Connell, D'Emilio and Wechsler.**

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Dave McArdle to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2015.

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Michele Alvarez to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2015.

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

Roll Called.

Votes for Dave McArdle

Commissioners Oliva, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Votes for Michele Alvarez

Commissioners Trumbull, Siegel and Holmes

Planning Commission – 4 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to reappoint Angelo Capuzzi to serve on the Planning Commission for a four (4) year term to expire on December 31, 2014.

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

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Senior Citizen Advisory Council – 1 Year Term

Motion: To appoint/reappoint nine (9) members to the Senior Citizen Advisory Council for a term of one (1) year to expire on December 31, 2011.

WARD 1	Peg Giacomucci
WARD 2	Jack Dougherty
WARD 3	TABLED
WARD 4	Harry Hollingsworth
WARD 5	Nancy Cram
WARD 6	TABLED
WARD 7	Joan Coogan
WARD 8	Betty Hunt
WARD 9	Joe Zimmerman, Jr.

Shade Tree Commission – 5 Year Term

Motion made by Commissioner Connell and seconded by Commissioner D'Emilio to appoint Janae Alberts to serve on the Shade Tree Commission for a term of five (5) years to expire on December 31, 2015.

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

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Vacancy Committee – 1 Year Term

Motion made by Commissioner D'Emilio and seconded by Commissioner Heilmann to reappoint Christopher Lerario to the Vacancy Committee for a term of one (1) year to expire on December 31, 2011.

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

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Vacancy Property Review Committee – 5 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to confirm the appointment of Lori Hanlon Widdop to the Vacancy Property Review Committee for five (5) years to expire on December 31, 2015.

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Ken Richardson to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2015.

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

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

7. Resolution No. 1779-2011

Township Meetings

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt Resolution No. 1779-2011 giving public notice of date, time, and place of meetings held by the Board of Commissioners and the various Boards and Commissions of the Township of Haverford for the year 2011.

Roll Called.

All Commissioners were in favor.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Motion made by Commissioner Connell and seconded by Commissioner D'Emilio to adjourn. All Commissioners were in favor.

WORK SESSION IMMEDIATELY FOLLOWING REORGANIZATION

PUBLIC HEARING – 7:00 p.m. – HISTORICAL COMMISSION

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP LIBRARY

REGULAR MEETING

January 10, 2011

Board of Commissioners

Monday- 7:30 P.M.

Township of Haverford

Commissioners Meeting Room

1. Opening of Meeting – William F. Wechsler, President, opened the meeting.

- a. Roll Call – All Commissioners were present at roll call: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.**

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Esquire, Township Solicitor, Jonathan M. Calpas, CPA, Esquire, Township Auditor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine, Haverford Police, Brian Barrett, Assistant Parks and Recreation Director and David Pennoni, Township Engineer.

- b. Opening prayer led by Reverend Ryan Whitley – St. George’s Episcopal Church**

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

**2. Proclamations – U.S. Marines – 2010 Toys for Tots Campaign
Commissioners McGarrity and Connell presented proclamations to four members of the U.S. Marine Corp for all their dedication to the 2010 Toys for Tots Campaign.**

Township Manager, Larry Gentile, announced that five officers were acknowledged by the FBI for their part in apprehending the Mummy Bandit.

3. Board of Commissioners Committee Update – if any updates

Commissioner Siegel is working with Township Solicitor on Intermunicipal Liquor License Transfers.

4. Appointments

Police Department - Chief of Police

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to execute the employment agreement with Chief Carmen Pettine as The

Township of Haverford Police Chief for a period of two years effective January 11, 2011.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Environmental Advisory Council

Ward 1 TABLED

Ward 2 TABLED

Ward 6 TABLED

Senior Citizens’ Advisory Board

Ward 3 TABLED

Ward 6 TABLED

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

Registered Speakers

Mr. Houseworth – 129 Landover Road

The Police Department needs to enforce Stop Signs in the Manoa Shopping Center.
The public needs to see more back up on the contracts.

Joe Fideli – 116 Claymore Avenue – Anti Discrimination Ordinance

The Board brought in outside groups.

Ron O’Connor, Jr. – 2608 Chestnut Avenue – Anti Discrimination Ordinance

Mr. O’Connor has a bad feeling about this.
The more government you create – the less freedom we will have.

Joe Breslin – 529 Country Club Lane

Mr. Breslin wants answers to questions that he submitted to Mr. Byrne, Township Solicitor.

Jeanne Angell – 25 Teneby Road – Anti Discrimination Ordinance

Ms. Angell supports this proposed ordinance.

The commission are all volunteers and the cost in other government officers is minimal.

It is unrealistic for the state to do this.

Carla Carrick – 28 Chelton Road

Ms. Carrick is in support of the ordinance. She is sorry that it didn't happen earlier when she was discriminated against.

Barbara Rigo, Esquire – Anti Discrimination Ordinance

This proposed ordinance keeps changing, it is deeply flawed – which will cause more problems and gives broad powers to volunteers.

William Leahy, Esquire – Anti Discrimination Ordinance

This ordinance is bad. No qualifications are listed. This will give the volunteers the ability subpoena and will be a burden on businesses.

End of Registered Speakers

Mary Ann Hildebrand– 39 Longwood Court, Harleysville, PA – Anti Discrimination Ordinance

Ms. Hildebrand referenced Random House Dictionary and Websters Dictionary regarding the word perversion. She is against this ordinance being passed and does not want the Board to allow sodomy and perversion to become acceptable.

Senator Daylin Leach - 421 Oldebrook Drive, Wayne, PA – Anti Discrimination Ordinance

The last time Senator Leach attended the Commissioner's Meeting, he was asked questions. He is here tonight to answer them. 18 other jurisdictions in Pennsylvania passed this ordinance and have done so with minimal cost and without consequences. Hatboro legislatures passed the ordinance but the Mayor vetoed it.

He will lobby in Harrisburg but this is not an issue that will be brought up.

Mr. Herschel – 20 Waverly Road – Anti Discrimination Ordinance

This ordinance lacks clarity. This is not equitable...how do you get consistency?

Lou Devecchis – 1431 Johnson Drive – Anti Discrimination Ordinance

Mr. Devecchis posed this situation – a close by college campus is protected on the Lower Merion side and not in Haverford! He is against bullying.

Mayor Jane Young – 18 Violet Lane, Mayor of Lansdowne Borough – Anti Discrimination Ordinance

Lansdowne Borough passed this ordinance. It sets us apart, she stated and attracts people to reside in Lansdowne Borough. It is an economic boon.

Jim Schneller – 500 Lancaster Avenue, Wayne, PA – Anti Discrimination Ordinance

Mr. Schneller is with the American Family Association and is definitely against the passing of this ordinance. What kind of country are we heading towards?

Meg Clark – 205 Mill Road – Anti Discrimination Ordinance

Morality is on a huge spectrum and it is not right to treat people unfairly.

Dave Schwartz – 321 Davis Road – Anti Discrimination Ordinance

Mr. Schwartz is glad he moved to Haverford Township and encourages the Board to vote yes.

Ron O'Connor, Jr. – 2608 Chestnut Avenue – Anti Discrimination Ordinance

Very rarely have we seen discrimination in this Township. This is being pushed.

Victor Donnay – 117 Rodney Circle – Anti Discrimination Ordinance and Community Recreation Center

Gay individuals provide fine contributions to society. They are co-workers, parents, our children, service men/women and deserve our respect and support.

On another note, tonight is a night of celebration - the Community Recreation Center will be built. This will be a high quality facility.

Shannon – 117 Yale Road – Anti Discrimination Ordinance

She is glad that she “came out”. She is a Senior at the Senior High School and is in favor of the Ordinance.

Benjamin Storey – 750 Rugby Road – Anti Discrimination Ordinance

This is not an easy road for an individual with plenty of struggles. Something so simple is being construed as immoral. He just hopes there will be tolerance in this country.

Mike Donnay – 117 Rodney Circle – Anti Discrimination Ordinance

Mr. Donnay said please stand up for your friends. The constitution even states: equal rights for all.

Pastor Timothy Thompson Hohl – 19 Llandillo - Anti Discrimination Ordinance

Pastor Thompson-Hohl stated that many religious people are strong advocates for justice issues and there are many religious people who would stand with you if you pass this.

Township Solicitor, Jim Byrne announced that the Sunshine Law has been changed and that there is no cut off for Open Forum. All can speak until all heard.

William Dennison – Springfield – Anti Discrimination Ordinance

This ordinance covers behavior and conduct. Mr. Dennison offered a supplemental definition from Black's Law Dictionary. He agreed with Ms. Hildebrand's definitions. They are similar to Black's. Webster's calls sodomy "abnormal", Black's calls it "the crime against nature".

Paul Geiger – 5 Lisa Circle – Community Recreation Center

This is a very exciting day and local government at its best.

Jason Landau – 105 Tall Trees Drive – Anti Discrimination Ordinance

Mr. Landau helped work on the ordinance with Lower Merion Township. It is about community.

Bill Gormley, Sr. – 30 Llandillo Road – Anti Discrimination Ordinance

Mr. Gormley is a 50 year resident. This is not good partnership and is wrong. There will be a lot of trouble down the road.

Steve Glassman – Chairman, Human Relations Commission – Harrisburg, PA

Mr. Glassman indicated that they will come into the Township and train the commission for free; including legal advice. The Board needs to stay focused. The State Commission will support the Township.

Joan Reivich – Lansdowne Borough Human Relations Commission

She is the Chair of this Commission in Lansdowne Borough. The commission in her borough has spent roughly \$350 for printing brochures and \$500 in legal assistance drafting the ordinance. She indicated: law and good government – liberty and justice for all.

Mike Churmside – 2936 Morris Road – Anti Discrimination Ordinance

It the Board votes this down, many will look at it as discrimination.

Wayne Belfurio – 321 Llanerch – Anti Discrimination Ordinance

Mr. Belfurio believes everyone should be treated equally. The 14th amendment protects that right.

Mr. Houseworth – 129 Landover Road – Anti Discrimination Ordinance

Mr. Houseworth also believes that there needs to be liberty and justice for all.

Jane Hall – 161 Golfview Road – Anti Discrimination Ordinance

Mrs. Hall is asking the Board to do it smart and don't do it hastily.

Paul Scioles – 26 Haverford Road – Anti Discrimination Ordinance

Mr. Scioles congratulated the young people that spoke. These laws are necessary.

6. Approval of Minutes - Regular Meeting of December 13, 2010

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of December 13, 2010.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

7. Approval of Warrants

Commissioner McGarrity disclosed that he received a contribution from BFI (just in case they are in the warrant).

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to approve the following warrants:

General Fund Business Warrant #1-2011 in the amount of \$1,245,390.91

Sewer Fund Business Warrant #1-2011	in the amount of	\$ 303,737.97
Capital Projects Fund Warrant #1-2011	in the amount of	\$ 314,528.30
CDBG Warrant #1-2011	in the amount of	\$ 67,060.00
Home Program Grant Warrant #1-2011	in the amount of	\$ 48,897.49
Cable Access Fund Warrant #1-2011	in the amount of	\$ 134.26
General & Sewer P/R Warrant #1-2011	in the amount of	\$ 579,356.88
General & Sewer P/R Warrant #1-2011	in the amount of	\$ 735,999.20
Credit Card Statement Ending Dec 6, 2011	in the amount of	\$ 3,620.36

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

THE BOARD BROKE FOR 10 MINUTES AND WILL RESUME AT 9:40 P.M.

8. Ordinance No. P24-2010 Anti Discrimination (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to Amend The General Laws of the Township Of Haverford, adding Chapter 183, To Provide For The Creation of The Haverford Township Human Relations Commission, and to Prohibit Discrimination In Housing, Commercial Property, Employment and Public Accommodations Based Upon An Individual’s Sexual Orientation, Gender Identity Or Gender Expression.

Commissioner Holmes modified the motion to indicate 7 members on the Commission, the Township Manager has 30 days to respond to the respondent’s receipt of the complaint to the Township and respondent has 15 days to respond for mediation.

Modifications were agreed to by Commissioner Trumbull.

Township Solicitor responded to Mr. Breslin’s previously submitted questions:

The Commissioner’s Meetings are run by Roberts Rule of Order.

Upon a previous Table Vote, anyone may make the motion at the next meeting.

The Township Charter indicates that citizens may speak as Registered Speakers for twenty minutes and 20 minutes for Open Forum – however, the Sunshine Law has changed. Open Forum speakers may speak until all are heard – before the vote takes place.

If a Commissioner thinks there may be a conflict of interest, they need to evaluate for themselves and then recuse themselves. Can they vote fairly and free of bias is what they need to ask.

Much more discussion continued: Mr. Glassman, Chairman of the Human Relations Commissions will be invited to the meeting on February 7th; establish – Refer to the Committee as a whole and then come back to the Board with more answers to questions.

Commissioner McGarrity asked to table for three months. No one seconded.

Commissioner D’Emilio made the motion to refer to the Committee as a whole and bring the Chairman of the Human Relations Commission and experts in. Motion seconded by Commissioner Heilmann. *This subsidiary motion will take precedent.

Roll Called

Voting No: Commissioners Oliva, Trumbull, Siegel, Holmes and Wechsler.

Voting Yes: Commissioners Heilmann, McGarrity, Connell and D’Emilio.

Motion failed: 5-4.

The Board went back to the original motion to adopt the 1st Reading of Ordinance No. P24-2010.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Holmes and Wechsler.

Voting No: Commissioners Heilmann, McGarrity and Connell.

Abstained: Commissioner D’Emilio.

Motion passed: 5-3-1

9. Ordinance No. P27-2010 Traffic (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P27-2010 establishing traffic restrictions on the following highway:

Parking of All Vehicles Prohibited at all Times: On the 200 block of Pembroke Road – on the east side of the street located at Chatham Glen Park.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

10. Ordinance No. P1-2011

Historical Commission Establishment/Member Increase (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P1-2011 by amending the General Laws of the Township, Chapter 182, Zoning, Article XIII, by establishing/increasing Historical Commission from seven to nine members.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

11. Resolution No. 1780-2011

Fee Schedule

Motion made by Commissioner Siegel and seconded by Commissioner Connell to adopt Resolution No. 1780-2011 authorizing the Township to charge appropriate fees for the cost of certain public services.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

12. Resolution No. 1781-2011

Act 537 Sewer Module – Bon Air & Royal Avenue

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Resolution No. 1781-2011 by revising its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of 262.5 gallons per day (1 EDU) in the Darby Creek Drainage System, associated with the demolition and reconstruction of the existing residence and construction of one new residence at the southeast corner of Bon Air Road and Royal Avenue, Havertown, Haverford Township, Delaware County, PA.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.

Voting No: Commissioner D’Emilio

13. Resolution No. 1782-2011

Township and Llanerch Quarry LP Agreement

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to approve an agreement between the Township and Llanerch Quarry LP regarding the abrogation of sanitary sewer easements and acknowledgement that the street rights of way were never dedicated to the Township.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

14. Contract Awards

Community Recreation Community Center

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to award the General Contractor Contract to Stubener Construction, Reading, PA, in the amount of \$5,167,000, submitting the lowest responsible bid.

Roll Called.

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

Commissioner Heilmann asked for a revote to have a unanimous 9-0 decision. All Commissioners were in favor.

Mechanical (HVAC)

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to award the Mechanical (HVAC) Contract to TMI Commercial, Inc., Honeybrook, PA, in the amount of \$1,300,000., submitting the lowest responsible bid.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Electric

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to award the Electric Contract to GA Vietri Co., of \$618,359.00, Coatesville, PA, submitting the lowest responsible bid.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Plumbing

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to award the Plumbing Contract to Apex Plumbing, Philadelphia, PA, in the amount of \$332,000.00, submitting the lowest responsible bid.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Police Department – Impound Contract

Applied: Brendan’s LTD, Havertown, PA and Direct Paint and Collision, Havertown, PA

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to award the Impound Yard Operator Contract to both Brendan’s LTD, Havertown, PA and Direct Paint and Collision, Havertown, PA - meeting the Police Department requirements as a Township Impound Yard Operators.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Duty Tow Contract

**Applied: Bob and Joe’s Towing, Havertown, PA
Ardmore Auto Care, Havertown, PA
K & S Towing**

Motion made by Commissioner D’Emilio and seconded by Commissioner Heilmann to award the Duty Tow Contract to both Bob and Joe’s Towing, Havertown, PA and Ardmore Auto Care, Havertown, PA - meeting Haverford Township Code, 175-65.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Administration Building - New Phone System

Motion made by Commissioner Holmes and seconded by Commissioner Connell to award the contract for a new telephone system for the Administration Building to Automated Office Systems, Inc., Broomall, PA, in the amount of \$15,713.00.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

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

Joe Breslin – 529 Country Club Lane

Mr. Breslin introduced an Ordinance for all people which would bring the power back to the people.

That it would be a criminal offense for current politicians and those running for office to not accept political contributions from global businesses. They should only accept from voters and constituents.

Jason Landau – 105 Tall Trees Drive

Mr. Landau stated that the vote by Lower Merion Commissioners was 12-0 and that Mr. Glassman did speak at a Commissioners’ Meeting and was very helpful.

Lou Devecchis – 1431 Johnson Road

The Township needs to continue to move forward in the USA.

16. Other business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked the Commissioners and all those involved in creation of the Community Recreation Center.

Rob Trumbull – 3rd Ward Commissioner

Commissioner Trumbull stated that he received many calls from residents indicating the great job the Public Works Department did during the snow storm.

Commissioner Trumbull thanked the Commissioners that voted yes to pass the Anti Discrimination Law.

He is also happy to see the Haverford State property culminated.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel stated that it is nice to see this Board moving forward – the Community Recreation Center and the Y.

Commissioner Siegel also indicated that he donated 150 audio books to the Library.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann announced that on February 4th Haverford Estate will hold Foodpooluzza from 6 – 8:30 p.m. and also on February 4th, the Billy Lake Memorial at the Knights of Columbus, from 8 – 12 p.m.

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio also echoed his thanks for the Community Recreation Center.

Regarding the recent tragedy in Arizona, we all need to be careful.

Commissioner D’Emilio thanked all Haverford Township volunteer fire fighters; and especially the 150 firefighters that fought the blaze in Philadelphia today.

Commissioner D’Emilio stated that the abandoned shopping carts (from SuperFresh) is out of hand. This is a safety issue. He also will be working with Lori Widdop to have a Public Hearing – re: car sales.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes would like to have new playground equipment in 2011 at Elwell Field.

He also echoed happiness for the new Community Recreation Center.

Commissioner Holmes also thanked all those that contributed to the Anti Discrimination Act.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity asked Lori Widdop for an update on the YMCA.

Ms. Widdop stated that the Y started some demolition; samples have been taken and also asbestos. The state has to provide the permit for full demolition and DEP will take over maintenance and review.

Commissioner McGarrity again thanked everyone involved in the 2010 Toys for Tots Campaign: Gloria Cugini, Dori Lasorsa, Havertown Gym, the Ivy Inn, LA Fitness and all the Township departments that had bins.

Chris Connell – 8th Ward Commissioner

Commissioner Connell thanked the Public Works Department, the Police Department and EMS for their services during the snow storm.

Commissioner Connell reminded everyone that next Monday is Martin Luther King Day.

William F. Wechsler, 9th Ward Commissioner

Commissioner Wechsler acknowledged the Hilltop Civic Association for the Holiday Light Contest and announced that on January 27th at 7:30 p.m. Hilltop will have their civic association meeting.

Commissioner Wechsler announced that Mrs. Ferris, the Library Director, has a lot of activities going on at the Library during January and February. January 23rd is Motown.

17. Motion made by Commissioner Wechsler to adjourn....all Commissioners were in favor.

EXECUTIVE SESSION – 7:00 P.M. – PERSONNEL ISSUES WAS CANCELLED

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP LIBRARY

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

**February 14, 2011
Monday- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting

- a. Roll Call – 8 Commissioners were present at roll call: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, and Wechsler. Commissioner D’Emilio arrived at 7:40 p.m.**

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, CPA, Esquire, Township Solicitor, Kelly Sullivan, Esquire, Township Solicitor, Tim Denny, Assistant Township Manager, Chief Carmen Pettine, Haverford Police, Aimee Cuthbertson, Finance Director, Joe Celia, Assistant Codes Director and Chuck Faulkner, Pennoni Associates.

- b. Opening prayer led by Pastor Mary Jane Kirby, United Methodist Church.**

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

- 2. Proclamations – Kevin Clancy – Strath Haven Football Coach – Coach Clancy could not attend. Commissioner McGarrity will deliver his proclamation to his home.**

- 3. Board of Commissioners Committee Update – if any updates**

- 4. Citizens Forum – 20 Minutes Registered Speakers and no time limit for Open Forum - Agenda Items Only**

Mr. Houseworth – 129 Landover Road

Mr. Houseworth spoke on taxes.

Mike Levin – 414 Mill Road

Mr. Levin spoke on the Human Relations Commission and indicated that no detailed reports of incidences were ever filed.

He also spoke on the Comprehensive Plan and the traffic issues.

Jim Knapp – 611 Valley Road

Mr. Knapp spoke on the value of a human being in regards to the Anti Discrimination Act.

Curtis Chaney – 2107 E. Darby Road

Mr. Chaney is against the Ordinance. The Township doesn't need it.

Larry Chrzan – 408 Strathmore Road

Mr. Chrzan is in favor of the Ordinance 100% and hope the Board does pass it tonight.

END OF REGISTERED SPEAKERS

Open Forum

Ms. Spinaro – 614 Ralston Avenue

Be Christian enough to love everyone in this community.

Joe Breslin – 529 Country Club Lane

Mr. Breslin spoke on conflict of interest. The Board needs to disclose publicly if they have a conflict. He also thinks this Ordinance needs to be placed on the ballot as a referendum question. It only takes five Commissioners to have this done.

Mike Levin – 414 Mill Road

Mr. Levin thinks this Ordinance should be done by Resolution.

Mr. Scheller

In Europe, children are being taught about homosexuality. This topic popped up about 10 years ago.

Ron O'Connor – 2608 Chestnut Avenue

There are a lot of unanswered questions. He is worried about the Human Relations Commission...it is not needed. Tactics are being played.

Merion Avenue Issue – the following individuals spoke on the topic and all indicated that they new nothing about the subdivision:

Raj, Dr. Marlene Kesterman, Mrs. Murphy, Ms. Gross, Christian Cane and Ken Richardson, in solidarity with the residents and Mrs. Jane Hall.

Lawrence Arota, Sr. – 307 Oxford Road

Mr. Arota is not judging anyone. People can be seduced into this.

Dave Schwartz – 221 Davis Road

Mr. Schwartz thanked everyone that voted in favor of the first reading and he does respect those that voted no. He hopes Mr. Glassman alleviated some concerns. Language was specific and litigation would be forward on to the PHRC.

Lou Devecchis – 1431 Johnson Road

We've come a long way. We have to work together. He has learned that we are not a Christian nation but a Patriotic nation.

Ken Richardson – 513 Covington Road

Mr. Richardson stated to the 7th Ward Residents – don't elect someone because he has a problem with the current 7th Ward Commissioner. Re-elect your current Commissioner.

Barbara Rigo – 574 Kathmere Road

Have a law you can afford. This Ordinance can work but there can be costs and we don't have the money.

Mr. Houseworth – 129 Landover Road

Residents need to come out to meetings and voice their opinions; especially around budget time.

The police do not need expensive vehicles.

Diane Gramley – President of the American Family Association of Pennsylvania

Her association has been labeled as a hate group by a law center. They advocate marriage between a man and a woman. Fact: a man cannot give blood if in a man/man relationship. Boy Scouts do not have homosexual leaders.

Paul Hayes – Wayne, PA

His godchild died of AIDS. This is bleeding into society. Get them to change in Harrisburg.

William Dennison – Springfield, PA

This violates the constitution. His concern is public accommodations – e.g. men dressed as women and going into a locker room.

Carla Cherwick – 28 Chelten Road

She is in support of this Ordinance. No one needs to be discriminated against.

Joan Bennett – 816 Deer Road

She is glad she is spending the night with her wife. She is involved in a Friday evening youth group on this issue. Adults need to accept these kids.

Michael Chermside – 2936 Morris Road

People don't need to fear anymore. It works fairly well elsewhere.

Joann Glossman – Deer Road

Ms. Glossman feels that if she is going to get fired, it should be because she's done a bad job and not because she is gay.

Bill Gormley – 30 Landillo Road

Mr. Gormley knows nothing about homosexuality. This ordinance needs to be in layman's term.

Rev. Craig Roshaven – Wayne, PA

Rev. Roshaven is in favor of this ordinance. Many of us celebrate this as fairness and don't assume all Christians are against this.

Ms. Wiley – Chestnut Avenue

She was repeatedly discriminated against. It is out there! Get away from being afraid. Support the minority.

END OF OPEN FORUM

Mr. Wechsler said "let all the comments stand for themselves".

**5. Approval of Minutes - Reorganization Meeting of January 3, 2011
Regular Meeting of January 10, 2011**

Motion made by Commissioner Holmes and seconded by Commissioner Connell to approve the Reorganization Meeting Minutes of January 3, 2011 and the Regular Meeting Minutes of January 10, 2011.

Mr. Dennison's change was accepted and will be incorporated into Minutes of January 10, 2011.

Roll Called.

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

6. Approval of Warrants

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

General Fund Bus Warrant #2-2011	in the amount of	\$1,268,686.39
Sewer Fund Bus Warrant #2-2011	in the amount of	\$ 123,879.83
Capital Projects Fund #2-2011	in the amount of	\$ 282,252.11
CDBG Grant Fund #2-2011	in the amount of	\$ 35,992.95
Home Program Fund #2-2011	in the amount of	\$ 33,916.00
Cable Access Fund #2-2011	in the amount of	\$ 1,663.00
General & Sewer P/R Warrant #2-2011	in the amount of	\$ 581,649.82
General & Sewer P/R Warrant #2-2011	in the amount of	\$ 585,970.88
Credit Card Stmt. Ending January 6, 2011	in the amount of	\$ 2,595.90

Roll Called.

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

Voting No: Commissioner McGarrity

*****Commissioner Wechsler asked that the next item be brought forward due to the many residents in the audience....Commissioner Holmes seconded the request....All Commissioners agreed.**

20. Resolution No. 1790-2011 Final Minor Subdivision – 716 Merion Avenue

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1790-2011 approving the final Minor Subdivision Plan for John Rayer, for the property located at 716 Merion Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-08-00752-00 has been submitted to permit the existing 20,984 square foot parcel to be subdivided to provide for a 8,484 square foot lot and two (2) 6,250 square foot lots. The subject property is zoned R-4 Residential District, and is located in the 8th Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated January 4, 2011.

Many residents contacted Commissioner Connell and stated that they were never notified of this subdivision. Therefore, until residents that reside on Merion Avenue and surrounding streets, he made a motion to TABLE this Resolution. Motion was seconded by Commissioner Oliva.

Roll Called.

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

7. Resolution No. 1783 – 2011

Application for HUD Funds

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt Resolution No. 1783 – 2011 approving the final allocations of funds for the 37th Year Community Development Program; and that no changes are made to the Citizen Participation Plan and that the proper officers are hereby authorized to take such steps as may be necessary to implement the intent of the Resolution.

Roll Called.

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

Commissioner Holmes was absent from the vote.

8. Ordinance No. P1-2011

Historical Commission Establishment/Member Increase (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P1-2011 by amending the General Laws of the Township, Chapter 182, Zoning, Article XIII, by establishing/increasing Historical Commission from seven to nine members.

Roll Called.

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

Commissioner Holmes was absent from the vote.

9. Ordinance No. P2-2011

Revision to 2006 International Property Maintenance Code (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P2-2011 further amending and Supplementing Chapter 58, Article II, ‘Property Maintenance’ by adopting the International Property Maintenance Code of 2009.

Roll Called.

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

Commissioner Holmes was absent from the vote.

10. Ordinance No. P3-2011

Anti Discrimination (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P3-2011 by amending the General Laws of the Township of Haverford, adding Chapter 183, to provide for the creation of the Haverford Township Human Relations Commission and to Prohibit Discrimination in Housing, Commercial Property, Employment and Public Accommodations based upon race, color, religious creed, ancestry, age, sex, national origin, handicap or disability, use of guide or support animals because of the blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals or because of an individual's sexual orientation, gender identity or gender expression.

Discussion began. A few changes were made to the Ordinance, which in the Solicitor's opinion, were not substantive changes and therefore, did not require a new first reading. The penalty was decreased from \$10,000 to \$5,000, expanded procedures for the Commission were clarified on page 7 and a typographical error on page 5 was corrected.

The Board did agree that no less than 7 members and no more than 11 will serve on the Commission and no one in any political party (such as committee people) can serve.

Employers need to understand this law should any employee feel they are being discriminated against.

Section E, page 4 was discussed – going over a certain amount of money, the Commission needs to come before the Board; as well as Sections 183.5E and 183.4 Exemptions – Religious organizations. Also, if the State does pass the law, will it be abolished here in the Township?

Roll Called.

**Voting Yes: Commissioners Oliva, Trumbull, Siegel, Holmes and Wechsler
Voting No: Commissioners Heilmann, McGarrity, Connell and D'Emilio**

The Board took a 5 minute break

11. Ordinance No. P4-2011

**Standards and Procedures for Inter-municipal
Transfer of Liquor Licenses (1st Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P4-2011 by adding Chapter 108, Providing Standards and Procedures for the Intermunicipal Transfer of Liquor Licenses.

Roll Called.

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

Commissioner McGarrity was absent from the vote.

12. Ordinance No. P6-2011 Amendment to Chapter 157 “Streets and Sidewalks” (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to adopt the first reading of Ordinance No. P6-2011 by amending Chapter 157 “Streets and Sidewalks by prohibiting the placement of water or other material which may cause an icing condition on the public streets and or sidewalks.

Commissioner Siegel made the recommendation to add the word “resident” after property owner in paragraphs A and B. Commissioner Holmes accepted the recommendation as well as Commissioner Heilmann.

Roll Called.

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

Voting No: Commissioner McGarrity

13. Ordinance No. P7-2011 Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P7-2011 establishing traffic restrictions on the highways:

Special Purpose Parking Zone in front of 2441 Wynnefield Drive

Roll Called.

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

14. Resolution No. 1784 – 2011 Application for County Aid

Motion made by Commissioner Connell and seconded by Commissioner Trumbull to adopt Resolution No. 1784 – 2011 by making application to the County for an allocation of County Liquid Fuels Tax Funds.

Roll Called.

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

15. Resolution No. 1785-2011

Transfer of Funds

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt Resolution No. 1785-2011 authorizing the transfer of 2010 funds.

Roll Called.

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

Voting No: Commissioner McGarrity

16. Resolution No. 1786-2011

**Announcement of Public Hearings –
Proposed Amendment Regarding
Mandatory Reservation of Open Space &
Prohibiting the Sale of Vehicles on
Certain Properties**

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution No. 1786-2011 approving a Public Hearing to be held on Monday, March 7, 2011 at 6:30 p.m. in the Commissioners’ Meeting Room to consider a proposed amendment regarding mandatory reservation of open space and prohibiting the sale of vehicles on certain properties.

Roll Called

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

17. Resolution No. 1787-2011

Declaring a “State of Emergency”

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to adopt Resolution No. 1787-2011 declaring the existence of a disaster emergency in the Township of Haverford, on or about January 26, 2011 and further direct the Township of Haverford Emergency Management Coordinator to coordinate the activities of the emergency response, to take all appropriate aid in action needed to alleviate the effects of this disaster, to the restoration of essential public services, and to take any other emergency action deemed necessary to respond to this emergency and further authorize officials of the Township of Haverford to act as necessary to meet the current exigencies of this emergency, namely by rental of equipment, purchase of supplies and materials and by entering into such contracts and agreements for the performance of public work as may be required to meet the emergency, all without regard to those time-consuming procedures and formalities normally prescribed by law, mandatory constitutional requirements accepted.

Roll Called.

Correction noted – accepted instead of excepted.

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

Voting No: Commissioner McGarrity

18. Resolution No. 1788-2011 Final Minor Subdivision – 70 E. Clearfield

******This Resolution was deleted from the Agenda tonight.**

Motion made by Commissioner and seconded by Commissioner to adopt Resolution No. 1788-2011 approving the final Minor Subdivision Plan for Alan & Joanne Cimorelli, for the property located at 70 East Clearfield Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-03-00486-00 & 22-03-01344-00 has been submitted to permit the consolidation of the existing lots and subdivide the resultant parcel into two lots: Lot No. 1 containing 7,848.2 square foot lot and Lot No. 2 containing 6,739.5 square foot lot. The subject property is zoned R-4 Residential District, and is located in the 3rd Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated May 18, 2010 and last revised on January 5, 2011.

19. Resolution No. 1789-2011 Final Minor Subdivision – 1217 Bon Air Road

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to adopt Resolution No. 1789-2011 approving the final Minor Subdivision Plan for Nicholas Abbonizio, for the property located at 1217 Bon Air Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00079-00 (Premise “A”) has been submitted to permit the subdivision and transfer of a 15,000 square feet area (Parcel “A”) from the existing 48,859 square foot Premises A to the property located at 541 Royal Avenue, and known as D.C. Folio No. 22-09-02139-00 (Premises “B”). The transfer of Parcel A will provide net site areas of 33,859 square foot for Premises “A” and 60,000 square foot for Premises “B”. The Premises A and Parcel A are zoned R-4 Residential District and Premises B is zoned INS Institutional District. The subject properties are located in the 9th Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr., P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated November 29, 2010.

Roll Called.

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

21. APPOINTMENTS TO BOARDS AND COMMISSION

Environmental Advisory Council

Ward 1 TABLED

Ward 2 Michael Doyle

Ward 6 TABLED

Senior Citizens' Advisory Board

Ward 3 TABLED

Ward 6 TABLED

22. CONTRACT AWARDS

Police Vehicles

Motion made by Commissioner D'Emilio and seconded by Commissioner Holmes to award the purchase of three (3) 2011 Ford Crown Victoria Police Interceptors, under CoStars Contract, from Warnock Fleet and Leasing, 175 Route 10 East Hanover, NJ 07936-0524, in the amount of \$74,063.85, one (1) 2011 Ford Taurus Police Package, under CoStars Contract, from Warnock Fleet and Leasing, 175 Route 10 East Hanover, NJ 07936-0524, in the amount of \$24,386.79 and one (1) 2011 Ford Expedition 4 x 4 Police Package, under CoStars Contract, from Warnock Fleet and Leasing, 175 Route 10 East Hanover, NJ 07936-0524, in the amount of \$30,894.41 – for a grand total of \$129,345.05.

Roll Called.

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

23. Public Works Vehicles

2 Ford Pick Up Trucks

Motion made by Commissioner Heilmann and seconded by Commissioner Trumbull to award the purchase of two (2) 2011 Ford F 350 4x4 Regular Pick Up Trucks with 8.5 Western Snow Plows, under State of Pennsylvania Costars Contract, in the amount of \$54,904.40.

Roll Called.

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

1 International Dump Truck

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to award the purchase of one (1) 2011 International 7300 4x2 Cab and Chassis, under State of Pennsylvania Costars Contract and one (1) 2011 Heil 10’ Dump Body with 10’ Power Angle Plow with Stainless Steel Salt Spreader, under State of Pennsylvania Costars Contract, for a total amount of \$121,834.32.

Roll Called.

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

1 International Trash Truck

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to award the purchase of one (1) 2010 International 7300 4x2 Cab and Chassis and one (1) Leach 20 Yard Alpha Rear Loading Refuse Body, under State of Pennsylvania Costars Contract, for a total amount of \$136,990.31.

Roll Called.

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

87 Octane Gasoline and Fuel Oil Contract

Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to award the 87 Octane Gasoline and Fuel Oil Contract to Superior Plus Energy Services (SUNOCO), Aston, PA, submitting the lowest responsible bid.

Roll Called.

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

24. Continuation of Citizen’s Forum

Mr. Houseworth – 129 Landover Road

Mr. Houseworth questioned the Streets & Sidewalks Ordinance

25. Commissioner D’Emilio provided two Committee Reports:

Public Works Department

Commissioner D’Emilio reported that this year the snow portion of the budget was increased 30% and \$193,503 was expended so far.

During snowstorms, Public Works is responsible for clearing 165 miles of roads, 35 parks, 5 fire companies, the Police Department, Administration Building, the Library and other township owned property.

The Township Manager is looking into spraying brine next year on the roads.

The Police Department

Promotional testing began 2/9/11

Lt. Mark Harnish retired January 31, 2011.

There was a 1% decrease in overall crimes.

Police officers have taken their recertification classes.

The substation, in the Manoa Shopping Center, will soon be utilized. They will sell bike helmets, answer anyone’s questions and help with Operation I.D.

Commissioner Siegel was asked by some residents if the Zoning and Planning Commission Meetings be televised. The camera is fixed, so there would be very little cost.

Commissioner Wechsler stated that the quality of the sound is very poor. Larry Gentile indicated that the new system would be installed next week.

26. Other business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked everyone that came out for the Recreation ground breaking ceremony.

Rob Trumbull – 3rd Ward Commissioner

Nothing to report.

Dan Siegel, Esquire – 4th Ward Commissioner

Nothing to report.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann introduced Resolution No. 1791-2011 asking State officials, including Gov. Corbett, to sponsor legislation in the Pa. General Assembly to sign such legislation into law to add the protected classifications of sexual orientation, gender identity and gender expression to the Pa Human Relations Act and to ensure that all persons in the Commonwealth be treated fairly and equally. Motion was seconded by Commissioner D’Emilio.

Commissioner Holmes would like to add that Haverford Township has enacted this Anti Discrimination Ordinance and that all persons in the Commonwealth of Pennsylvania be treated fairly and equally. Recommendation was accepted by Commissioners Heilmann and D’Emilio.

Roll Called.

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

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio echoed the same sentiments regarding the Ground Breaking Ceremony.

Commissioner D’Emilio will hold his constituent meeting on Wednesday, February 23, 2011 at the Manoa Fire House. Many issues will be discussed including Maryland Avenue issues.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes’ newsletter is in draft form and will be completed shortly.

Commissioner Holmes will soon be holding his quarterly constituent meeting at the Chestnutwold School.

He thanked all his colleagues for a unanimous vote on the ordinance and resolution.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked Paramedic, Victor Berg, for training everyone at the Grange on the AED’s

This Saturday, a Beef and Beer Fundraiser will be held at McGillicuddy’s for the family of John Reynolds. His home caught fire. Tickets are \$30.00. Contributions can be made out to Friends of Reynolds at sent to 26 Princeton Road.

April 3rd is the Kevin Cane 5K Run.

Commissioner McGarrity will soon be sending out his newsletter.

He thanked Ken Richardson for his kind words and support.

Chris Connell – 8th Ward Commissioner

Commissioner Connell asked Chief Pettine that when they prepare the Resolution to close Karakung Drive that they extend it to all year round and also extend the hours.

He thanked his colleagues for supporting him in tabling the Merion Avenue subdivision plan. He will be holding a resident meeting in regards to this issue.

Commissioner Connell stated that the Billy Lake ALS Beef and Beer was a great success.

His newsletter will soon be sent out.

Upon the recommendation of Larry Gentile, Commissioner Connell asked the Board to promote Larry Yates as the Director of the Skatium (with no pay raise). Tim Denny, who oversees the Skatium, will be very busy with the new Recreation Center. All Commissioners were in favor.

William F. Wechsler, 9th Ward Commissioner

Commissioner Wechsler announced that on Saturday, February 26th, a fundraiser will be held for one of Bon Air's firefighter's granddaughter at Chickie and Pete's from 3 – 6 p.m.

27. Meeting was adjourned.

MINUTES

Resolution No. 1790-2011 **Final Minor Subdivision – 716 Merion Avenue – has been removed**
Resolution No. 1788-2011 **Final Minor Subdivision – 70 East Clearfield – has been removed**

DVD is available for public review at the Township Library

REGULAR MEETING
Board of Commissioners
Township of Haverford

March 14, 2011
Monday- 7:30 P.M.
Commissioners Meeting Room

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

Mr. Wechsler stated that two Resolution items were removed from tonight's agenda.

a. Roll Call – 8 Commissioners were present at roll call: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D'Emilio arrived at 7:36 p.m.

Also in attendance: Lori Widdop, Acting Township Manager, Tim Denny, Assistant Township Manager, Jonathan M. Calpas, CPA, Esquire, Township Solicitor, James J. Byrne, Esquire, Township Solicitor, Chief Carmen Pettine, Haverford Police Department, Sgt. Joseph Hagan, Special Ops, Aimee Cuthbertson, Finance Director, Deputy Chief Victor Berg and Chuck Faulkner, Pennoni Associates.

b. Opening prayer led by Rev. Denny, Our Mother of Good Counsel Church

c. Pledge of Allegiance led by Chief Carmen Pettine

2. Proclamations –

Commissioner Oliva presented James H. W. Sharp, Jr. a proclamation for obtaining the rank of Eagle Scout

Commissioner Wechsler presented Anne Ackerman a proclamation recognizing her many years of service to Haverford Township

Commissioner McGarrity acknowledged Paramedic, Dave Benasutti for the paramedic services he provided to a resident and family on a call.

Commissioner McGarrity presented a proclamation to the Annunciation 2010-2011 Varsity Girls Basketball Team

3. Board of Commissioners Committee Update – if any updates

No Commissioner had any updates.

**4. Citizens Forum – 20 Minutes Registered Speakers and no time limit for
Open Forum - Agenda Items Only**

Larry Chrzan – 408 Strathmore Road

Mr. Chrzan is the Democratic candidate for 7th Ward Commissioner.

He is glad that the Anti Discrimination Ordinance passed.

Mr. Chrzan stated that any official or anyone running for a position should decline accepting campaign contributions from businesses. He will not accept any contributions.

Dr. Levin – 414 Mill Road

Dr. Levin spoke about the traffic and accidents on the Eagle Road Corridor and on Manoa Road. He is recommending a sub committee of the Board be established to review these incidents.

Dr. Levin also spoke on the Superfund Site...it is still contaminated. EPA will be revisiting the site and will be taking more samples.

Chris Ferris – Library Director

Mrs. Ferris said a lot of good things are happening at the Library. New carpeting will be installed, the Friends of the Library raised over \$100,000 and they will be sponsoring an art exhibit.

END OF REGISTERED SPEAKERS

Open Forum

Jan Marie Rushforth – 3700 Darby Road

Ms. Rushforth thanked the Board for honoring Anne Ackerman.
April 30th will be the Darby Creek Clean up.

END OF OPEN FORUM

Responses to Citizens' Forum

Mr. Wechsler thanked Mr. Chrzan for his comments and indicated that he does not receive financial contributions from anyone.

Mr. Wechsler thanked Dr. Levin for his superfund comments and stated that the Board will follow up with Sgt. Hagan regarding the accidents.

Mr. Wechsler thanked Mrs. Ferris for all the good things going on at the Library and stated they are hooked up with facebook.

As always, Jan Marie Rushforth was thanked.

5. Approval of Minutes Regular Meeting Minutes of February 14, 2011

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of February 14, 2011.

Roll Called.

All Commissioners Voted YES: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

6. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the following warrants totaling: \$2,869,436.77

G.F. Business Warrant No. #3-2011	in the amount of	\$1,108,398.25
S. F. Bus. Warrant No. #3-2011	in the amount of	\$ 415,361.59
Capital Projects Warrant No. #3-2011	in the amount of	\$ 138,156.09
CDBG Fund Warrant No. #3-2011	in the amount of	\$ 34,334.50
Home Warrant No. #3-2011	in the amount of	\$ 33,906.00
Cable Access Fund Warrant #3-2011	in the amount of	\$ 290.98
G.F/S.F. P/R Warrant #3-2011	in the amount of	\$ 580,629.19
G.F/S.F. P/R Warrant #3-2011	in the amount of	\$ 557,706.76
Debit Card Purchases –ending 2/6/11	in the amount of	\$ 653.41

Roll Called.

All Commissioners Voted YES: Commissioners Oliva, Trumbull, Siegel, Heilmann,

7. Ordinance No. P2-2011 Revision to 2006 International Property Maintenance Code (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to

adopt the second reading of Ordinance No. P2-2011 further amending and Supplementing Chapter 58, Article II, 'Property Maintenance' by adopting the International Property Maintenance Code of 2009.

Roll Called.

All Commissioners Voted YES: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

**8. Ordinance No. P4-2011 Standards and Procedures for Inter-municipal
Transfer of Liquor Licenses (2nd Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P4-2011 by adding Chapter 108, Providing Standards and Procedures for the Intermunicipal Transfer of Liquor Licenses.

Roll Called.

All Commissioners Voted YES: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

**9. Ordinance No. P6-2011 Codes – Amendment to Chapter 157 “Streets
And Sidewalks” (2nd Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to adopt the second reading of Ordinance No. P6-2011 by amending Chapter 157 “Streets and Sidewalks” by prohibiting the placement of water or other material which may cause an icing condition on the public streets and sidewalks.

Roll Called.

All Commissioners Voted YES: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

10. Ordinance No. P7-2011 Traffic (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P7-2011 by establishing traffic restrictions on the following highways:

Special Purpose Parking Zone in front of 2441 Wynnefield Drive

Roll Called.

All Commissioners Voted YES: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

11. Ordinance No. P9-2011 Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P9-2011 establishing traffic restrictions on the following highways:

establish PARKING TIME LIMITED on:

The east side of Haverford Road from Wynnewood Road to 157 feet in a southerly direction – limited to 1 hour parking between the hours of 8 a.m. – 4 p.m., Monday through Friday.

establish SPECIAL PURPOSES PARKING ZONES:

11 Myrtle – Avenue - On Fairhaven Road starting at 30 feet from Myrtle Avenue and continuing 21 feet in a northerly direction.

In front of 334 Steel Road

In front of 711 Woodland Drive

Roll Called.

All Commissioners Voted YES: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

12. Resolution No. 1792-2011 Karakung Drive Closing

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1792-2011 by closing Karakung Drive commencing Sunday, May 1, 2011 - from 7 am to Dusk – and ending Sunday, November 6, 2011 and also designating Deputy Police 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 Commissioners Voted YES: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

13. Appointments

Environmental Advisory Council

Ward 1 TABLED

Ward 6 **Brett McGovern**

Senior Citizens Advisory Council

Ward 3 **TABLED**

Ward 6 **TABLED**

Historical Commission

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to appoint Matthew Mowrer to serve on the Historical Commission for a four (4) year term to expire December 31, 2014.

Roll Called.

All Commissioners Voted YES: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to appoint R. Thomas Unkefer to serve on the Historical Commission for a four (4) year term to expire December 31, 2014.

Commissioner Heilmann disclosed that Mr. Unkefer is a customer of his.

Roll Called.

All Commissioners Voted YES: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

14. Contract Awards

Purchase Awards

Park Maintenance Department

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to award the purchase of one 2011 Ford Super Duty F-350SWRF 3B 4WD Reg. Cab 137 XL with 8 ½’ western snowplow, under State of PA Co Stars Contract, from Hondru Fleet Group, Manheim, PA, in the amount of \$27,226.15.

Roll Called.

All Commissioners Voted YES: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

15. Continuation of Citizen’s Forum

Kevin Meehan, owner of the Bicycle Shop on Lancaster Avenue, spoke about the possibility of making a left turning lane on Lancaster Avenue. This will take away parking spaces where their customers park.

Sandy Stalker, owner of the Bakery House, spoke about the parking issues.

Steve Moss – new President of the Haverford Township Rotary Club. They want to help the elderly with household maintenance.

Mr. Wechsler stated that the Boy Scouts, Girl Scouts and faith based organizations are always willing to help out.

Julie Schultz – 215 Brentwood Road

Ms. Schultz is a customer at the Bakery House and wants to see the parking stay as it is.

Sgt. Hagan spoke about the numerous accidents at the intersection. Lori Widdop indicated that the Delaware Valley Regional Planning Commission also has done research on the Rt. 30 Corridor; as well as PennDot.

16. Other business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva indicated that whether Republican or Democratic, this Board has worked together. Don’t lose sight of all the good that has been done the last five years.

Rob Trumbull – 3rd Ward Commissioner

Wednesday, March 16, 2011, begins weekly curbside yard waste pick up. (Unless a holiday falls on a Monday and trash is a day late).

Dan Siegel – 4th Ward Commissioner

Commissioner Siegel will hold his semi-annual constituent meeting on March 30, 2011 – 7 p.m., in the Quatrani Building.

Commissioner Siegel will not be attending April's meeting.

Jeff Heilmann – 5th Ward Commissioner

Nothing to report.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio stated he had a great time in the St. Patrick Day Parade.

He is very happy that progress is being made on Maryland Avenue. There are marked improvements. He urged residents to call the police should someone be parked illegally.

The next Planning Commission Meeting will have a change of venue and will begin at 7 p.m.

Larry Holmes – 6th Ward Commissioner

Nothing to report.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked Mr. Houseworth for all the cards he sent to Mrs. McGarrity during his recent illness. She had a clear cat scan.

The following families either had or will have fundraisers:

The Reynolds' Family Fundraiser, that suffered a major fire, was a success

The Lawler Fundraiser will be held on March 27th at Casey's.

The Donahue Fundraiser will be held on April 8th at McGillicuddy's on Brookline Blvd.

The Kevin Cain 5K Run will be on April 3rd.

Commissioner McGarrity offered condolences to the Gorby Family upon the recent passing of Dr. Gorby.

Commissioner McGarrity also thanked Anne Ackerman for the dedicated work she has provided to the Grange and other organizations in the Township.

Please be reminded that mulch is available at the recycling center.

Chris Connell – 8th Ward Commissioner

Commissioner Connell's newsletter will be mailed this week.

The Brookline Fire Company Annual Pancake Breakfast will be held this Sunday.

The Brookline Baseball and Softball team's parade will be held on April 2nd.

Mulch may be picked up on Karakung Drive (by the old Kelly's pond).

William F. Wechsler – 9th Ward Commissioner

Mulch locations will be placed on the website.

The Board will begin accepting resumes from those interested in serving on the Human Relations Commission.

March 24th is the Hilltop Civic Association Meeting at 7:30 p.m.

The Hilltop Civic Association Easter Egg Hunt will be held on April 9th.

17. All Commissioners were in favor to adjourn and went into Executive Session to discuss a Real Estate Issue.

CONTINUATION OF PUBLIC HEARINGS - ORDINANCE P5-2011 AND ORDINANCE P8-2011 – 7:00 P.M. THESE HEARINGS WERE POSTPONED UNTIL MAY 2, 2011 AT 6:30 P.M.

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP LIBRARY

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

**April 11, 2011
Monday- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting. Commissioner Wechsler announced that at the conclusion of the last meeting, the Board met in Executive Session to discuss a Real Estate matter.

a. Roll Call: the following Commissioners were present: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler. Commissioner Siegel was absent.

Also present were: Lori Hanlon Widdop, Acting Township Manager, Jonathan M. Calpas, CPA, Esquire, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny, Assistant Township Manager, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine and Deputy Chief John Viola, Chuck Faulkner of Pennoni Associates and Janet Boccella, Civil Service Administrator.

b. Opening prayer led by Sr. Margaret of St. Raphaela Retreat House

c. Pledge of Allegiance led by Chief Carmen Pettine

2. Appointments – Police Department

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve both the Civil Service Commission Lieutenant and Sergeant Promotional Lists.

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Lieutenant

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to appoint Sergeant Joseph Hagan to the position of Lieutenant.

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Sergeant

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint Patrolman Steven Zambon to the position of Sergeant.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

3. **Proclamation** – Commissioner Holmes announced National Library Week 2011 and presented the Proclamation to Chris Ferris, Library Director
Commissioner Heilmann presented proclamation to Marisa’s Militia -Susan G. Komen – 3 Day Walk Walkers
Scott Carpenter – West Gate Hills Community Watch Coordinator – postponed until May, 2011
Commissioner Wechsler read a proclamation declaring Children’s Mental Health Awareness is May 2011

Commissioners Trumbull and McGarrity both received awards from the First Class Township Commissioners Association for their years of service.

4. **Board of Commissioners Committee Update** – if any updates – nothing to report

5. **Citizens Forum** – 20 Minutes Registered Speakers and no time limit for Open Forum - Agenda Items Only

Mike Levin – 414 Mill Road – Superfund Site

Mr. Levin indicated that there were no Commissioners present when EPA came out. The site has been mismanaged. TCE is not on the Superfund Site.

Mr. Romanelli – the Getty Station on West Chester Pike

Mr. Romanelli reconditions cars and is not in favor of the new proposed Ordinance P8-2011. Commissioner Wechsler indicated that this Ordinance and P5-2011 are being pulled from the Agenda tonight until the conclusion of the Public Hearings on May 2nd.

Dennis Vernese – Baldino’s Auto Repairs

He also is not in favor of this Ordinance. This helps pay our bills and taxes.

Jeff Miller – 3 W. Clearfield Road – 3rd Ward Commissioner Candidate

Mr. Miller indicated that if he were to win the Commissioner seat, he would like to see the Township begin a Website Document Policy (upload ordinances and resolutions for public review).

Kevin Meehan – 606 W. Lancaster Avenue – Business Owner

Mr. Meehan appreciates it that the Commissioners are compromising with putting parking spots back on Lancaster and Penn. However, it is not enough.

Doreen Cannon – supporter of the business owners on Lancaster Avenue.

Sandy Stouffer – the Bakery House Owner

There is a lack of parking.

A Philadelphia resident came to the meeting tonight and stated he frequents the Bike Shop and is in support of the business owners concerns.

6. Approval of Minutes Regular Meeting Minutes of March 14, 2011

Motion made by Commissioner D’Emilio and seconded by Commissioner Trumbull to approve the Regular Meeting Minutes of March 14, 2011.

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to approve the following warrants totaling: \$2,855,206.09

G.F. Business Warrant No. #4-2011	in the amount of	\$ 1,182,457.19
S. F. Bus. Warrant No. #4-2011	in the amount of	\$ 227,159.14
Capital Projects Warrant No. #4-2011	in the amount of	\$ 273,376.61
CDBG Fund Warrant No. #4-2011	in the amount of	\$ 40,510.00
Home Warrant No. #4-2011	in the amount of	\$ 28,322.49
Cable Access Fund Warrant #4-2011	in the amount of	\$ 597.67
G.F/S.F. P/R Warrant #4-2011	in the amount of	\$ 545,533.48
G.F/S.F. P/R Warrant #4-2011	in the amount of	\$ 555,739.06
Debit Card Purchases –ending 3/6/11	in the amount of	\$ 1,510.45

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

8. Ordinance No. P5-2011

**Zoning – Mandatory Reservation of Land for
Open Space (1st Reading)**

THIS ORDINANCE HAS BEEN PULLED AND WILL NOT BE VOTED ON UNTIL CONCLUSION OF MAY 2ND PUBLIC HEARING.

9. Ordinance No. P8-2011

**Zoning – Restrictions on Vehicles Regularly
Parked or Maintained on the Premises (1st
Reading)**

THIS ORDINANCE HAS BEEN PULLED AND WILL NOT BE VOTED ON UNTIL CONCLUSION OF MAY 2ND PUBLIC HEARING.

10. Ordinance No. P9-2011

Traffic (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P9-2011 establishing traffic restrictions on the following highways:

establish PARKING TIME LIMITED on:

The east side of Haverford Road from Wynnewood Road to 157 feet in a southerly direction – limited to 1 hour parking between the hours of 8 a.m. – 4 p.m., Monday through Friday.

establish SPECIAL PURPOSES PARKING ZONES:

11 Myrtle – Avenue - On Fairhaven Road starting at 30 feet from Myrtle Avenue and continuing 21 feet in a northerly direction.

In front of 334 Steel Road

In front of 711 Woodland Drive

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

11. Ordinance No. P10-2011

Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P10-2011 by establishing/removing traffic restrictions on the highways:

Remove “SPECIAL PURPOSE PARKING”: In front of the property at 100 Signal Road.

Install “SPECIAL PURPOSE PARKING”: On Georges Lane from 116 feet to 136 feet in an easterly direction from Haverford Road

Install “SPECIAL PURPOSE PARKING”: In front of 340 Darby Road.

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

12. Ordinance No. P11-2011 Traffic (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to adopt the first reading of Ordinance No. P11-2011 amending Chapter 175, Vehicles and Traffic by further revising Schedule XVI “Parking of all Vehicles Prohibited at All Times by repealing part of the parking prohibitions added by Ordinance 2615 – specifically, the following language is stricken:

Lancaster Avenue North beginning at a point 225 feet west of the intersection of Penn Street.

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

13. Resolution No. 1793-2011 April – Fair Housing Month

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt Resolution No. 1793-2011 resolving that April is designated Fair Housing month and that all employees and officers are directed to continue to promulgate fair housing objectives and continue to assist all persons who may fall within the scope of the Fair Housing Act.

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

**14. Resolution No. 1794-2011 Public Hearing Announcement
May 2, 2011 @ 6:30 p.m.**

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 1794-2011 approving a Public Hearing to be held on Monday, May 2, 2011 at 6:30 p.m. for the purpose of a proposed amendment of the Township’s code regarding notice provisions for public meetings to discuss subdivisions and land developments.

Commissioner Holmes amended this Resolution to include Public Hearings on Ordinances No. P5 and P8.

Roll Called.

15. Resolution No. 1795-2011

Lot Line Change – 1315 Lawrence Road

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt Resolution No. 1795-2011 approving the Lot Line Change Plan for 1315 Lawrence Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-00727-00 and 629 Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-0036-00 has been submitted to modify the common lot line between the properties, conveying 7,500 square feet from Premises “A” to a net site area of 96,923 square feet and Premises “B” to a net site area of 119,148 square feet. The subject properties are zoned LIN- Light Industrial, and located in the 4th Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr., P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated December 29, 2010 and revised on March 21, 2011.

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

16. Resolution No. 1796-2011

**Preliminary/final Land Development –
Haverford College**

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt Resolution No. 1796-2011 approving the preliminary/final Land Development Plan for Haverford College, for the construction of two (2) 11,321 square foot dormitory buildings on its property on College Avenue, Haverford Township and known as D.C. Tax Map Parcel Nos. 22-07-165:000 and 22-07-037:000, has been submitted for the development of the dormitory buildings and associated site improvements. The subject properties are zoned INS Institutional District, and are located in the 5th Ward. The aforesaid plans were prepared by Todd Williams, Billie Tsien Architects, LLP of New York, NY, dated September 24, 2010, and last revised March 1, 2011 pursuant to the conditions recommended by the Planning Commission.

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

17. Appointments – Boards and Commissions

Environmental Advisory Council

Ward 1 – Commissioner D’Emilio appointed Teresa Watkins

Senior Citizen’s Advisory Council

Ward 3 - Commissioner Trumbull reappointed Janice Duffin

Ward 6 – Commissioner Holmes reappointed Joanne Gattone

18. CONTRACT AWARDS

2011 Road Program

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to award the 2011 Road Program Contract to General Asphalt Paving, Philadelphia, PA, in the amount of \$2,853,360.00, submitting the lowest responsible bid.

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Emergency Repairs – Sanitary and Storm Sewers

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to award the Emergency Repairs Sanitary and Storm Sewers Contract to J & J Concrete and Paving, Havertown, PA 19083, in the amount of \$264,769.50, submitting the lowest responsible bid.

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Traffic Lights

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to award the Traffic Lights Contract to Signal Services, West Chester, PA, in the amount of \$16,024.00, submitting the lowest responsible bid.

Roll Called.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Manoa Road (a portion) Resurfacing in the 2nd Ward

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to award the Manoa Road Resurfacing Contract to Premiere Contractors, Broomall, PA, in the amount of \$80,777.00 and if the Board wishes to include the alternate bid of \$65,964.00 to include work fronting West Chester Pike for a total cost of \$146,741.00. Premiere Contractors submitted the lowest responsible bid.

Roll Called for both base bid and the alternate bid.

All Commissioners Present Voted Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Three Scouts from Troop 463 Annunciation were present at the meeting tonight. They are going for their Citizenship and Community Badge.

20. Continuation of Citizen’s Forum

John Wayne – 42 Harvard Road – rodent problem

Brad Toal – The Quarry

Mr. Toal is against this development. Construction will disturb the area, more and more traffic and flooding.

21. Other business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva indicated that he too has been receiving phone calls about traffic concerns residents are having about the redevelopment of the Quarry. Traffic will flow into Steel Road.

He thanked everyone that came out to plant trees.

Rob Trumbull – 3rd Ward Commissioner

Nothing to report.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann announced that the Bryn Mawr ACME store will close May 12th and reopen March of 2012.

Two Eagle Scouts are working on their projects in the 5th Ward. One is painting warning signs on storm sewers and the other is painting home addresses on the curbs.

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio congratulated Lt. Hagan and Sgt. Zambon upon their promotions.

Commissioner D’Emilio is also concerned about the redevelopment of the Quarry. This will hurt the small business owners. Traffic is going to be a huge problem.

He thanked West Gate Hills Civic Association for the recent park clean up.

He congratulated the Police Department for the work they accomplished at the Quadrangle with the arrests and also the pedophile that was recently apprehended.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes stated that his constituent meeting will be held April 13th.

The South Ardmore Betterment Alliance will hold plantings and have their Easter Egg Hunt at Normandy Park, April 16th.

James McGarrity – 7th Ward Commissioner

**Commissioner McGarrity wished the Susan B. Koman Walkers much success.
Over 1,000 people came out for the Kevin Cain 5K Run
The Donahue and Lawler Fundraisers were a great success.**

The YMCA will celebrate on Wednesday at 11:00 a.m. to commemorate the demolition.

Commissioner McGarrity thanked the Boy Scouts for attending tonight.

He told Mr. Wayne to call him anytime about the rodent problem.

Mrs. McGarrity is doing very well.

Chris Connell – 8th Ward Commissioner

**Commissioner Connell announced upcoming events at the Grange:
April 16th – Cobbs Creek Clean up
April 17th – Arbor Day
April 24th – Mimosa Tea and Tour**

Hazardous Waste Drop Off will be held on May 7th in Marple.

The Quarry will also affect more traffic on Earlington Road.

William F. Wechsler – 9th Ward Commissioner

The Hilltop Civic Association Easter Egg Hunt was a success.

Everyone is looking into all the concerns residents have relating to the redevelopment of the Quarry. Commissioners have met with Senators and local leaders in Upper Darby. More meetings are scheduled.

On the positive side, these businesses will bring in tax revenue.

Commissioner Wechsler also made comment to one of the residents that we are not increasing our police department officers.

22. Motion was made to adjourn....all were in favor.

**EXECUTIVE SESSION – 7:00 P.M. – REAL ESTATE AND PERSONNEL
MATTERS**

MINUTES

**DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE HAVERFORD
TOWNSHIP LIBRARY**

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

**May 9, 2011
Monday, - 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting

Commissioner Wechsler stated that the Board met in Executive Session to discuss personnel and real estate matters.

a. Roll Call - 8 Commissioners were present at roll call. Present were: Commissioners Oliva, Trumbull, Siegel, Holmes, McGarrity, Connell, D’Emilio and Wechsler. Commissioner Heilmann arrived at 7:40 p.m.

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, CPA, Esquire, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Chief Carmen Pettine and Deputy Chief John Viola, Aimee Cuthbertson, Finance Director, Jim McCans, Paramedic Director and Dave Pennoni, Township Engineer.

Commissioner D’Emilio offered a moment of prayer in remembrance of Mike Lydon.

b. Opening Prayer led by Rev. Ryan Whitley, St. James

c. Pledge of Allegiance led by Chief Carmen Pettine

2. Proclamations – Commissioner D’Emilio presented Scott Carpenter – West Gate Hills Civic Association and founder of West Gate Hills Townwatch a proclamation.

Commissioner D’Emilio presented a proclamation announcing National Police Week. Commissioner McGarrity announced that, once again, Annunciation BVM will hold a Red White and Blue mass at 11:00 a.m. on May 19th for all Police, Fire and Paramedic/EMS staff.

Chief Carmen Pettine announced that Detective Thomas J. Long was voted Haverford Police Officer of the Year.

3. Board of Commissioners Committee Update – if any – no one had anything to report.

4. Citizens Forum – 20 Minutes Registered Speakers and no time limit for Open Forum – Agenda Items Only

Jerry Ross – 1300 Sunnyhill Lane – President, Merion Golf Baseball

Drainage problems continue at Paddock Field. The field gets washed out. This is an on going problem. Parents have had to come out and get the fields ready for play.

Mike Levin – 414 Mill Road – Superfund Site

Mr. Levin passed out an information sheet to the Board explaining that the site was a PCP Site and is now a TCE Site. TCE was one of the principle chemicals components. Mr. Levin believes this contaminant is still under ground at the Bubble Gum factory and to have the Y build on top of it, this could find its way into the Y.

Claudia Billington – 218 N. Cedar Lane, Upper Darby – Banking

Ms. Billington would like to see regulatory banking back in place.

Stephen Spahr – 518 Howell Lane – Paddock Field

Mr. Spahr would also like the Township to be more cooperative in fixing the drainage problems at Paddock Field. He, too, was one of the parents that helped get the field ready.

Jeff Ottson – Cleremont Boulevard – Paddock Field

Mr. Ottson is also involved with the Baseball team and would also like support from the Township and to bring Dave Pennoni over to evaluate. He thinks a French drain is needed.

Nancy Todd – Darby Creek – Paddock Field

Mrs. Todd is asking when and how long will it take to correct this problem.

Mike Levin – 414 Mill Road - Brine

Mr. Levin believes that the combination of the salt and water – when placed on the streets – will rust vehicles. These effects you do not want. Use discretion in where the Brine is placed.

RESPONSES TO CITIZENS FORUM

In response to Mr. Levin, Commissioner Wechsler stated that the Township is working with EPA on the Superfund Site.

Mr. Gentile thoroughly looked into researching Brine.

Commissioner Wechsler requested that Ms. Billington leave the banking info for the Board to review.

A discussion began among the Commissioners pertaining to how to correct the issue and issues at the parks. Commissioner Wechsler thinks that the Township should develop a Stormwater Management Plan and that the ball fields meet the approval of the Planning Commission. Commissioner Siegel has offered to hold a meeting with the Baseball staff, Tim Denny and himself. He is waiting to hear back from Mr. Ross. Tim Denny stated that, "yes"...there are definitely problems down there. Commissioner Holmes doesn't mind including it in a bond.

5. Approval of Minutes - Regular Meeting of April 11, 2011

Motion made by Commissioner D'Emilio and seconded by Commissioner Trumbull to approve the regular meeting minutes of April 11, 2011.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler. Commissioner Siegel abstained; he was not present at the April Meeting.

6. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to approve the following warrants totaling \$3,999,698.68

G.F. Business Warrant No. #5-2011	in the amount of	\$2,272,554.28
S. F. Bus. Warrant No. #5-2011	in the amount of	\$ 129,796.78
Capital Projects Warrant No. #5-2011	in the amount of	\$ 387,923.36
CDBG Fund Warrant No. #5-2011	in the amount of	\$ 109,195.07
Home Warrant No. #5-2011	in the amount of	\$ 10,401.50
Cable Access Fund Warrant #5-2011	in the amount of	\$ 3,080.51
G.F/S.F. P/R Warrant #5-2011	in the amount of	\$ 534,690.92
G.F/S.F. P/R Warrant #5-2011	in the amount of	\$ 547,161.26
Debit Card Purchases –ending 4/6/11	in the amount of	\$ 4,895.00

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

7. Ordinance No. P10-2011 Traffic (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P10-2011 by establishing/removing traffic restrictions on the highways:

Remove “SPECIAL PURPOSE PARKING”: In front of the property at 100 Signal Road.

Install “SPECIAL PURPOSE PARKING”: On Georges Lane from 116 feet to 136 feet in an easterly direction from Haverford Road

Install “SPECIAL PURPOSE PARKING”: In front of 340 Darby Road.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was absent from vote.

8. Ordinance No. P11-2011 Traffic (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P11-2011 amending Chapter 175, Vehicles and Traffic by further revising Schedule XVI “Parking of all Vehicles Prohibited at All Times by repealing part of the parking prohibitions added by Ordinance 2615 – specifically, the following language is stricken:

Lancaster Avenue North beginning at a point 225 feet west of the intersection of Penn Street.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was absent from vote.

9. Resolution No. 1797-2011 Official Intent to Reimburse from Proceeds

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1797-2011 declaring official intent with respect to reimbursements from proceeds of bonds, notes or other indebtedness of temporary advances made for capital expenditures and related matters; providing for severability; setting forth an effective date.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was absent from vote.

10. Llanerch Fire Company Revised Loan Repayment

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to amend Llanerch Fire Company's interest payment on outstanding loan from 4.69% to 2.67% over the remaining six years on the loan.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D'Emilio was absent from vote.

11. Haverford Township Civic Association Music Festival

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to authorize the Haverford Township Civic Association to hold a 2011 Haverford Music Festival on Saturday, September 17, 2011 from noon to 10 p.m. in the Oakmont Business Area of Havertown - at no cost to the Township.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

12. CONTRACT/PURCHASE AWARD

Brine Equipment Package

Motion made by Commissioner Heilmann and seconded by Commissioner D'Emilio to authorize the purchase of a complete Brine Manufacturing system, from PA Public Works Equipment Company, Harrisburg, PA, COSTARS Contract #4400007860, in the amount of \$102,350.00 .

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

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

Tom Broido – 207 Pine Ridge Road

Mr. Broido read a statement of what the responsibilities of local Commissioners should be. They need to look at the future of the community, plan strategies and

roles. There are not many comprehensive plans on various important subjects in the Township.

14. Other Business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva continued with the park issues. The Township does need to put together a bond issue or place money in the budget. He is in favor of a Stormwater Management Plan for the parks.

Commissioner Holmes is suggesting an Ad Hoc Committee be formed; while Commissioner Wechsler would like staff to come up with a plan and present it to the Board within 60 to 90 days.

Rob Trumbull – 3rd Ward Commissioner

Commissioner Trumbull had nothing to report this month.

Dan Siegel – 4th Ward Commissioner

Commissioner Siegel stated that he has received a number of calls from residents indicating that individuals are soliciting homes regarding hail damage. He is reminding residents to call the police department if they see anything not right. Utilize the no solicitation ordinance.

Jeff Heilmann – 5th Ward Commissioner

A fundraiser will be held on May 16th, from 5 to 9 p.m., at Rita's Water Ice for Brendan Dixon. Brendan is suffering from severe food allergies.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio stated that this past Saturday, Brookline Fire Company brought a ladder truck into West Gate Hills (West Chester Pike) and raised it up 72 feet. The purpose was to show residents how billboards would look like on the Pike.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes thanked Chief Pettine, Deputy Chief Viola and Brian Barrett for attending his recent constituent meeting. Larry Gentile was thanked for expediting resident requests.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity restated that May 19th at 11:00 a.m. is the Red White and Blue Mass at Annunciation. A luncheon will follow.

The Annual Memorial Day Ceremony will be held on Monday, May 30th at 11:00 a.m. at the Veteran's Field Circle.

Commissioner McGarrity thanked those involved in saving the life of a resident with a defibrillator.

Chris Connell - 8th Ward Commissioner

Commissioner Connell announced two upcoming festivities: on June 5th, from 11 – 4 p.m. will be the Annual Heritage Day on Karakung Drive and on Thursday, June 9th, the Grange Estate will hold their Annual Savor the Flavor event; featuring food from local restaurants.

Please be reminded that summer is coming; please be mindful of kids playing on our streets.

Bill Wechsler – 9th Ward Commissioner

Commissioner Wechsler reminded everyone to come out and vote on Tuesday, May 17th.

Hilltop Civic will be holding a flea market at Hope Church this Saturday, May 14th.

Hilltop Civic Association will hold their upcoming meeting on May 26th at the Bon Air Fire Company.

15. With no other business, the meeting was adjourned.

MINUTES

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SPECIAL MEETING

Board of Commissioners

Township of Haverford

JUNE 6, 2011

IMMEDIATELY FOLLOWING

WORK SESSION

Commissioners' Meeting Room

1. **Opening of Meeting** – President of the Board, William F. Wechsler, opened the meeting at the conclusion of the Work Session

- a. **Roll Call** – 8 Commissioners were present at roll call:
Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D'Emilio was out sick.

Also present: Lawrence J. Gentile, Township Manager, Kelly Sullivan, Esquire, Township Solicitor, Lori Hanlon Widdop, Assistant Township Manager, Aimee Cuthbertson, Finance Director and Chuck Faulkner, Pennoni Associates.

2. **Citizens' Forum** – AGENDA ITEM ONLY

3. **Contract Award – Relining of Three Sewer Mains**
Avondale & E. Golf View Roads

Motion made by Commissioner Holmes and seconded by Commissioner Connell to award the Relining of three sewer mains to Tri-State Grouting, Bear, DE, with a base bid amount of \$26,790.00 and a total alternate bid of \$12,925.00 for a total of \$39,715.00; contingent upon their execution of the Contract and supply of the required Bonds and Insurance.

****Contractor will be paid from an already approved \$40,000.00 grant. Money needs to be spent by June 30, 2011.**

E. Golf View Roads relining will be at the triangle near Overbrook and the other location is at York Road and Huntington Lane

Commissioner Wechsler and other members of the Board offered their condolences to Commissioner Trumbull on the passing of his mother.

Commissioner Trumbull will not be at the meeting on the 13th. He will be in Massachusetts for her service.

4. **Motion was made to adjourn by Commissioner McGarrity and all were in favor.**

MINUTES
DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE HAVERFORD LIBRARY

REGULAR MEETING
Board of Commissioners
Township of Haverford

June 13, 2011
Monday, - 7:30 P.M.
Commissioners Meeting Room

1. Opening of Meeting

a. Roll Call – 7 Commissioners were present at roll call: Commissioners Oliva, Siegel, Holmes, McGarrity, Connell, D’Emilio and Wechsler. Commissioner Heilmann arrived at 8:27 p.m. and Commissioner Trumbull was absent – attending to his mother’s Memorial Service

Also present were: Lawrence J. Gentile, Township Manager, Lori Hanlon Widdop, Assistant Township Manager, Kelly Sullivan, Esquire, Township Solicitor, Chief Carmen Pettine, Haverford Police and Chuck Faulkner of Pennoni Associates.

b. Opening Prayer led by Rev. Mary Jane Kirby

c. Pledge of Allegiance led by Chief Carmen Pettine

2. Proclamations – Patricia Woodman, Chairperson of Heritage Day and the Haverford Township Historical Society – Successful Heritage Day – received their proclamations from Commissioners Oliva and Connell.

3. Township Auditor Update – Jonathan M. Calpas, CPA, Esquire, stated that he does a trend analysis of what is submitted to him by Finance Director and everything looks good.

4. Board of Commissioners Committee Update

Commissioner Siegel, Chairperson of the Property Review Committee, presented the final report of the Committee to the Board of Commissioners with recommendations to proceed with long and short term goals of building a new Vehicle Maintenance Garage and a new Police/Administration Building (at the Skatium). The current buildings cannot hold the capacity and are against codes.

The Committee is recommending a three story facility to also include the Recreation Department – currently located on Glendale Road. The Glendale Road facility would be rebuilt and used as a Park Maintenance Garage.

The Public Works Maintenance Garage would be able to acquire more energy efficient vehicles.

Commissioner Siegel indicated that the Township made significant changes at the Skatium. Solar panels and revamping of the parking lot is also recommended.

In the short term, the Library needs additional parking spaces and in the long term, a new building; depending on funding streams.

Township staff and the Finance Committee are to take immediate steps in developing a fiscal timetable.

The Master Plan will be put on the Township Website and will also be on Commissioner Siegel's own website.

Mr. Pennoni, Township Engineer, was asked to take an assessment of the Township Parks.

Also noted, the Parks and Recreation Department is working with the Civic Associations on various park issues.

Commissioner McGarrity announced that Bryn Mawr Trust Bank on Eagle Road gave a donation to Paul D'Emilio for an upcoming 5K Run. The new Lorraine D'Emilio Foundation will receive the proceeds.

5. Citizens Forum – 20 Minutes Registered Speakers and no time limit for Open Forum – Agenda Items Only

Carol McDonald – 1400 Fairview Road

Mrs. McDonald was present tonight to promote the 11th Annual Jack McDonald Golf Outing. This year it will be held June 26th at the Hickory Valley Golf Club, Gilbertsville, PA.

Mr. Houseworth – 129 Landover Road

Where will the money come from for the new recommended facilities?

This Township needs fuel economy police vehicles.

The Parks Maintenance Department needs to be outsourced.

There has been no update on the Recreation Center.

He questioned a 10% penalty if residents are late in paying taxes but receive a 2% discount if paid earlier?

There needs to be Liberty and Justice for All!

Jerry Ross – Paddock Field

Mr. Ross indicated that some progress is being made at the field in the past month. The drainage problems are still there. The solution is to have the field regraded.

Dr. Levin – 414 Mill Road

Dr. Levin indicated that the Super Fund Site is now in its 21st year. Legal fees total \$300,000. The young are in danger. One of the solicitors has not even submitted a report.

Ann Phillips – Freedom Playground

Last October Freedom Playground opened. Over 2,000 people built the playground. Fundraising is still on going. July 23rd will be the annual Touch A Truck Fundraiser at Haverford Reserve.

OPEN FORUM

Jeff Miller – 3rd Ward Commissioner Candidate

Mr. Miller thanked the Property Committee for the Master Plan and he is glad to hear that the Library is included. Mr. Miller is suggesting that an outside counsel come in. He also suggested that staff visit other Police/Administration Buildings then send out a technical RFP.

RESPONSES FROM WILLIAM F. WECHSLER

Commissioner Wechsler thanked everyone that spoke.

Commissioner Wechsler said that the Township has assigned the Paddock Ball Field task to Pennoni Associates.

Commissioner Wechsler thanked Dr. Levin for his detailed report.

Freedom Playground is phenomenal!

**6. Approval of Minutes - Regular Meeting of May 9, 2011
Special Meeting of June 6, 2011**

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of May 9, 2011 and the Special Meeting Minutes of June 6, 2011.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the following warrants totaling \$3,714,241.21:

G.F. Business Warrant No. #6-2011	in the amount of	\$1,260,230.63
S. F. Bus. Warrant No. #6-2011	in the amount of	\$ 325,000.21
CDBG Fund Warrant No. #6-2011	in the amount of	\$ 125,221.00
Home Warrant No. #6-2011	in the amount of	\$ 4,097.50
Cable Access Fund Warrant #6-2011	in the amount of	\$ 63.19
Capital Projects Warrant No. #6-2011	in the amount of	\$ 910,403.26
G.F/S.F. P/R Warrant #6-2011	in the amount of	\$ 528,014.71
G.F/S.F. P/R Warrant #6-2011	in the amount of	\$ 558,109.20
Debit Card Purchases –ending 5/6/11	in the amount of	\$ 3,101.51

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

*Commissioner Wechsler announced that Item #12 was removed from the agenda and asked the Board to move up Item #14....all were in favor.

14. Resolution No. 1799-2011 Llanerch Quarry Land Development

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Resolution No. 1799-2011 approving the Preliminary Land Development Plan for Quarry Center, L.P., for the property located at 116 Township Line Road (Route 1) south of West Chester Pike (Route 3), Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-09-02376-00, 22-09-01853-00, 22-09-02036-00, 22-09-02037-00, 22-09-02038-00, 22-09-02040-00, 22-09-02084-00 and also identified as Delaware County Tax Map Parcel

Number 22-39-030:000, has been submitted to develop a 30.644 acre shopping center at the site of the former Llanerch Quarry Reclamation. The subject property is zoned C-5 Commercial District and R-4 Residential District, and is located in the 9th Ward. The aforesaid plans were prepared by Bohler Engineering, Inc., Chalfont, PA, dated December 10, 2010 and revised on May 13, 2011; subject to the recommendations made by the Planning Commission.

The latest changes to this Resolution arrived at 5:30 p.m. Greenview Lane and West Chester Pike were added. George Broseman obtained the easement for the connector road. They will have to wait for PennDot approvals.

Lengthy discussion began concerning the extra amount of traffic, timing for truck deliveries to the Giant food store, Lowes and traffic signal timing.

Traffic studies are on going.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

THE BOARD TOOK A 5 MINUTE RECESS

The Committee for the recent Relay for Life presented a plaque to the Township. The Relay for Life was held at the Haverford Reserve. There were over 300 participants and \$47,000 was raised for cancer.

8. Ordinance No. P5-2011

Zoning – Mandatory Reservation of Land For Open Space (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to adopt the first reading of Ordinance No. P5-2011 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, BY DELETING CERTAIN PROVISIONS FROM CHAPTER 182 (ZONING) AND ADDING PROVISIONS TO CHAPTER 160 (SUBDIVISION AND LAND DEVELOPMENT) REGARDING THE MANDATORY RESERVATION OF LAND FOR OPEN SPACE IN CONNECTION WITH A LAND DEVELOPMENT.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

9. Ordinance No. P8-2011

**Codes – Restrictions on Vehicles Regularly
Parked or Maintained on Premises (1st Reading)**

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P8-2011 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, CHAPTER 182 (ZONING), 706 (SUPPLEMENTAL REGULATIONS), BY FURTHER SUPPLEMENTING RESTICTIONS ON VEHICLES REGULARLY PARKED OR MAINTAINED ON THE PREMISES.

This Ordinance would allow the sale of up to three vehicles on gas station lots - with a “for sale” sign no larger than 2 ½ x 3. They need to be issued a Use & Occupancy permit to sell cars on their lots. So far, no station has one.

Roll Called.

Commissioners voting NO: Commissioners Oliva, Siegel, Heilmann, Holmes and Wechsler

Commissioners voting YES: Commissioners McGarrity, Connell and D’Emilio

MOTION FAILED 5-3

With the motion failing, the Codes Department will have to visit the stations.

10. Ordinance No. P12-2011

**Amendments to Township Codes – Notice for
Public Hearing to Discuss Subdivision and Land
Development Plans (1st Reading)**

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P12-2011 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, BY ADDING NOTICE PROVISIONS TO SECTION 160-4, PLAN PROCEDURES AND REQUIREMENTS, OF THE SUBDIVISION AND LAND DEVELOPMENT REGULATIONS.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

11. Ordinance No. P14-2011 Traffic (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P14-2011 by establishing/removing traffic restrictions on the following highways:

establish PARKING OF ALL VEHICLES *PROHIBITED AT ALL TIMES on the following highway:

***the word “prohibited” was added**

North side of Burmont Road from the northeast corner of Burmont Road and Stump Lane to a point 475 feet east and from the northwest corner of Burmont Road and Stump Lane to a point 250 feet west.

South side of Burmont Road from the southeast corner of Burmont Road and Pilgrim Lane to a point 130 feet east and from the southwest corner of Burmont Road and Pilgrim Lane to a point 225 feet west

Establish SPECIAL PARKING ZONE:

In front of 1300 Leedom Avenue.

***Commissioner Heilmann asked to add the removal of a Special Purpose Sign at 632 Dayton Road.**

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

13. Resolution No. 1798-2011 Havertown PCP DeMinimis Agreement

Motion made by Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 1798-2011 authorizing the Township Manager to execute a Consent Order and Agreement with DEP on the gum factory site.

Roll Called.

All Commissioners voted YES: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

14. Resolution No. 1800-2011 Minor Subdivision – 1313 Center Road

Commissioner Wechsler requested that this Resolution be TABLED. All were in favor.

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

Mr. Houseworth is against the sale of vehicles at gas stations.

16. New Business

Commissioner McGarrity indicated that the Township needs to send a letter to the County regarding the tremendous amount of gnats and flies this season. Mr. Gentile stated that he has been in contact and was told that there was a delayed hatching this year.

17. Other Business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio wants the Codes Department to crack down on the U & O's to sell cars on gas station lots.

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked everyone involved in the preparations for the Heritage Festival. It was a good time!

Dan Siegel - 4th Ward Commissioner

Commissioner Siegel announced that this upcoming Wednesday evening, the HPED, will hold a "bash" at the Merion Tribute House from 7 – 9.

Lynnewood Park Civic Association will hold their 4th of July festivities at 9:15 a.m. The Parade will begin at Mt. Pleasant and Maple Hill Roads. The Paddock Civic Association festivities will begin at 10:30 a.m. at Merrybrook Circle.

Jeff Heilmann – 5th Ward Commissioner

The Coopertown Civic Association will hold their 4th of July festivities at 11 a.m. beginning at Clemson and Deer Roads.

Commissioner Heilmann thanked many departments and individuals for the help they provided (traffic control, water, use of church parking lots) during the viewing for the little girl that drowned at a pool club.

Rita's Water Ice will hold a fundraiser for the 3 day Cancer Walk (the Busted Lions) on June 20th from 4 to 8 p.m.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes announced that the South Ardmore Betterment Alliance will begin their festivities on the 4th at the Chestnutwold School beginning at 10 am. He also announced, in Commissioner Trumbull's absence, the Merwood Civic Association will also be holding their festivities.

Commissioner Holmes reminded the Board that resumes are still needed for the Human Relations Commission.

Commissioner Holmes is requesting Assistant Township Manager, Tim Denny, to find out what the parks need.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced that Annunciation's Charles Lynch received an Eagle Scout Award. Commissioner McGarrity thanked District Attorney, Mike Green, Judge Burke and a representative from Congressman Meehan's office for also attending the Eagle Scout Ceremony.

Commissioner McGarrity is requesting that the Township build a "Memorial" Park in remembrance of all those that served in Wars – similar to the one in Marple.

Chris Connell – 8th Ward Commissioner

Commissioner Connell thanked Larry Gentile and the Tree Crew for their expeditiousness in taking care of a tree on Valley Road. They could not have been more professional.

Commissioner Connell reminded everyone to keep fireworks away from young children and now that school is closing this Friday, drivers need to be more mindful of kids playing on our streets.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler stated that next week he will be holding a meeting with the residents on Burmont Road regarding the recent overturned car traffic accidents.

The Bon Air Fire Company and the Hilltop Civic Association will hold their bike parade on the 4th.

On other note, Mr. Gentile stated that he and the Chief of Police will be looking at a new Police vehicle - Interceptor package. The current model will no longer be available. The new vehicles, however, still need to be loaded with equipment, a different kind of back seat; all of which will take money. There will not be an immediate savings but over time.

Mr. Gentile noted that Commissioner McGarrity was watering new Township trees and is asking residents that have been given trees to please water them.

18. Motion was made to adjourn by the Commissioner Wechsler and all were in favor.

EXECUTIVE SESSION – 7:00 P.M. – PAT LARKIN - INSURANCE

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW IN THE TOWNSHIP LIBRARY

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

**July 11, 2011
Monday- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting

a. Roll Call – 7 Commissioners were present for roll call: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler. Commissioners Oliva and Holmes were absent.

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, CPA, Esquire, Kelly Sullivan, Esquire, Township Solicitor, Lori Hanlon Widdop, Assistant Township Manager, Deputy Chief John Viola, and Chuck Faulkner of Pennoni Associates.

b. Opening prayer by Rev. Bakalian, Pastor, Armenian Martyrs Church

c. Pledge of Allegiance

2. Proclamation – Commissioner Trumbull presented Maxx Suchowicki a proclamation for obtaining the rank of Eagle Scout

3. Township Auditor Update – Mr. Calpas, Township Auditor, reviewed the June financials and found no issues. He also indicated that the 2010 audit report was a good audit.

4. Board of Commissioners Committee Update – if any updates – no comments were made.

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

REGISTERED SPEAKERS

Christine Wozniak – 1619 Woodmere Way – Bamboo

There is a bamboo problem. Her next door neighbor has bamboo growing and it is very invasive. Something needs to be done about this problem. It is very expensive to correct – a metal barrier needs to be installed to stop the roots from invading onto her property. An ordinance needs to be established regarding bamboo.

Ann Phillips – 1906 Belvedere Road – Freedom Playground

Ms. Phillips thanked everyone -once again - for all their contributions in the building of Freedom Playground. However, a lot more needs to be completed – fundraising is on going. Touch a Truck will be held on July 23, 2011 from 10 – 2.

Christine Faris – Library Director

Ms. Faris provided a 6th month update. Over 100,000 visitors since January. There is a Summer Reading Program for all ages, programs for children and teens, a blood drive will be held in August and save the date – October 22nd for the Open Book Gala. Ms. Faris is proud to report that the Township library is rated #1 in the Delaware Valley – out of 26.

Dr. Levin – 414 Mill Road

Dr. Levin is glad that the Township is letting the residents know the financial state of the Township. He is requesting that everyone look more closely each month as to what revenue is taken in and what is being spent.

He also spoke about the traffic concerns when the Y is built. Traffic issues needed to be resolved beforehand.

Joann Cimorelli – 70 E. Clearfield – see attachment

END OF REGISTERED SPEAKERS

Open Forum

Ms. Bassinger, Esquire – Filling in for Mr. & Mrs. Brooman’s attorney

The Brooman’s live adjacent to the Cimorelli property at 70 E. Clearfield. The Brooman’s have disagreed with each of the 9 plan revisions. There is not enough space to build another property. There would be overcrowding, additional cars and the structure would restrict air. She is there to request the resolution be denied.

Tom Rogers – Clearfield Road

Mr. Rogers indicated that most neighbors were not notified until Saturday about this meeting and some are in opposition. He also asked that the Board consider amending the Subdivision and Land Development Ordinance. He also wants to know if this matter was discussed in private or in Executive Session.

Susan Cook – Bamboo

The bamboo also pulls down the wires on the utility pole and the residents, in the past, have lost power.

Mrs. Reichert – 43 E. Clearfield Road

Mr. Reichert is against the extra property. We need to preserve our neighborhoods.

Mr. Juliano – 2629 Hirst Terrace

Mr. Juliano believes this would affect the property values.

Mr. Deeming – 2500 Hirst Terrace

Mr. Deeming is concerned about more sewer back ups. He doesn't think the sewer line can take anymore. There are also a lot of illegal hook ups.

END OF CITIZEN'S FORUM

Responses to Citizens' Forum

Commissioner Wechsler referred the bamboo issue to the Codes Department and the Township Engineer.

Commissioner Wechsler thanked Ann Phillips and reminded everyone that July 23rd is Touch a Truck at the Haverford Reserve from 10 – 2.

Mrs. Faris gave an excellent report.

Commissioner Wechsler stated that anyone can review Township finances and that the Township is making good strides financially.

In response to those that spoke regarding 70 E. Clearfield, Commissioner Wechsler stated that every Commissioner will have an opinion on this issue.

6. Approval of Minutes - Regular Meeting of June 13, 2011

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of June 13, 2011.

Roll Called.

All Commissioners voted YES: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to approve the following warrants totaling \$4,023,117.64

General Fund Business Warrant #7-2011	in the amount of	\$1,129,494.73
Sewer Fund Business Warrant #7-2011	in the amount of	\$ 221,067.71
CDBG Warrant #7-2011	in the amount of	\$ 213,719.84
Home Program Grant Warrant #7-2011	in the amount of	\$ 10,911.09
Cable Access Fund Warrant #7-2011	in the amount of	\$ 140.26
Merry Place Fund #7-2011	in the amount of	\$ 1,449.22
Capital Projects Fund #7-2011	in the amount of	\$1,114,271.77
General & Sewer P/R Warrant #7-2011	in the amount of	\$ 760,676.71
General & Sewer P/R Warrant #7-2011	in the amount of	\$ 567,225.47
Credit Card Statement Ending 6/6/2011	in the amount of	\$ 4,160.84

Roll Called.

All Commissioners voted YES: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

****Commissioner Wechsler asked the Board to move Item #13 up to this point in the meeting. All Commissioners were in favor.**

13. Resolution No. 1788-2011 Minor Subdivision – 70 E. Clearfield Road

Motion made by Commissioner Trumbull and seconded by Commissioner Siegel to adopt Resolution No. 1788-2011 the final Minor Subdivision Plan for Alan & Joanne Cimorelli, for the property located at 70 East Clearfield Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-03-00486-00 & 22-03-01344-00 has been submitted to permit the consolidation of the existing lots and subdivide the resultant parcel into two lots: Lot No. 1 containing 7,848.4 square foot lot and Lot No. 2 containing 6,739.3 square foot lot. The subject property is zoned R-4 Residential District, and is located in the 3rd Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated May 18, 2010 and last revised on March 16, 2011 with modified stormwater calculations dated March 16, 2011; subject to the recommendations of the Planning Commission.

For the record, Commissioner Siegel submitted a Recusal Statement because of a professional conflict of interest.

Discussion began among the Commissioners and many voiced their opinions.

For the record, Commissioner D’Emilio asked why did the Planning Commission deny the plans. (the Cimorelli’s did make the changes from their recommendations).

The 25 ft. rear yard set back was not in conformity with Code. They have revised the plan. Stormwater Management was not satisfactory. – the overland flow (water from uphill would flow onto adjacent streets.

Legally, the plans have met code.

Roll Called.

Commissioner Trumbull	Yes
Commissioner Heilmann	No
Commissioner McGarrity	No
Commissioner Connell	No
Commissioner D’Emilio	No
Commissioner Wechsler	Yes

Motion FAILED 4-2. Commissioner Siegel recused himself due to professional conflict.

8. Ordinance No. P5-2011

**Zoning – Mandatory Reservation of Land
For Open Space (2nd Reading)**

Motion made by Commissioner Trumbull and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P5-2011 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, BY DELETING CERTAIN PROVISIONS FROM CHAPTER 182 (ZONING) AND ADDING PROVISIONS TO CHAPTER 160 (SUBDIVISION AND LAND DEVELOPMENT) REGARDING THE MANDATORY RESERVATION OF LAND FOR OPEN SPACE IN CONNECTION WITH A LAND DEVELOPMENT.

Roll Called.

All Commissioners voted YES: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

9. Ordinance No. P12-2011

**Amendments to Township Codes – Notice for
Public Hearings to discuss subdivision and Land
Development Plans (2nd Reading)**

Motion made by Commissioner Connell and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P12-2011 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, BY ADDING NOTICE PROVISIONS TO SECTION 160-4, PLAN PROCEDURES AND REQUIREMENTS, OF THE SUBDIVISION AND LAND DEVELOPMENT REGULATIONS.

Roll Called.

All Commissioners voted YES: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

**10. Ordinance No. P13-2011 Municipal Claims for Delinquent Accounts –
Sewer and Trash Fees (1st Reading)**

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P13-2011 approving collection procedures and adopting penalty, interest and schedule of attorney fees to be added to the amount collected as part of municipal claims for delinquent accounts.

Roll Called.

All Commissioners voted YES: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

11. Ordinance No. P14-2011 Traffic ((2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P14-2011 by establishing/removing traffic restrictions on the following highways:

establish PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES on the following highway:

North side of Burmont Road from the northeast corner of Burmont Road and Stump Lane to a point 475 feet east and from the northwest corner of Burmont Road and Stump Lane to a point 250 feet west.

South side of Burmont Road from the southeast corner of Burmont Road and Pilgrim Lane to a point 130 feet east and from the southwest corner of Burmont Road and Pilgrim Lane to a point 225 feet west

Establish SPECIAL PARKING ZONE:

In front of 1300 Leedom Avenue.

Removal: in front of 632 Dayton Road

Roll Called.

All Commissioners voted YES: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

12. Ordinance No. P15-2011

Traffic (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P15-2011 authorizing the installation of traffic restrictions on the following highways:

Parking of Commercial Vehicles Prohibited at all Times

installed on: the 300 block of West Chester Pike (both sides) -

South side of West Chester Pike from the southeast corner of West Chester Pike and Steel Road to the southwest corner of West Chester Pike and Gilmore Road.

North side of West Chester Pike from the Gilmore Road entrance of the Shopping Center to Naylors Run Road.

STOP Intersections be installed at:

the intersections of Tyson Road and both intersections of Mt. Pleasant Road

on the corner of:

Rose Glen Road, where it intersects with Tyson Road, stopping the traffic on Rose Glen Road and allowing the through street of Tyson Road to proceed.

Rose Glen Road, where it intersects with both intersections of Mt. Pleasant Road, stopping the traffic on Rose Glen Road and allowing the through street of Mt. Pleasant Road to proceed.

Removal of handicapped space in front 12 W. Park Road.

Roll Called.

All Commissioners voted YES: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

14. Resolution No. 1801-2011

Application for HOME Funds from DCED

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1801-2011 authorizing the Township Manager to file application to the Department of Community and Economic Development for affordable housing activities fundable under Title II of the National Affordable Housing Act of 1990 and the implementing regulations at 24 CFR Part 92.

Roll Called.

All Commissioners voted YES: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

15. Resolution No. 1802-2011

DUI Check Point Grant

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to adopt Resolution No. 1802-2011 authorizing Township Manager, Lawrence J. Gentile to sign all agreements pertaining to the acceptance of a DUI Check Point Grant.

Roll Called.

All Commissioners voted YES: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

16. 2012 Budget Adoption Schedule

Motion made by Commissioner Heilmann and seconded by Commissioner Trumbull to approve the 2012 Budget Adoption Schedule.

Roll Called.

All Commissioners voted YES: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

17. Contract Awards/Renewals

Property Casualty Insurance Renewal – 8/1/2011 – 8/1/2012

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to approve the recommendation of Patrick J. Larkin, Esquire, of Arthur J. Gallagher Risk Manager, to Travelers, Option 2, as the Township’s Property & Casualty Insurance Carrier for the coverage period August 1, 2011 through August 1, 2012.

Roll Called.

All Commissioners voted YES: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

Collector of Delinquent Sewer and Trash Fees

Motion made by Commissioner Connell and seconded by Commissioner Siegel to approve a contract with Portnoff Law Associates, Ltd., Norristown, PA, for the collection of delinquent Sewer and Trash Fees.

Roll Called. All Commissioners voted YES: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

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

No one spoke.

19. Other business

Rob Trumbull – 3rd Ward Commissioner

Nothing to report.

Dan Siegel, Esquire, - 4th Ward Commissioner

Nothing to report.

Jeff Heilmann – 5th Ward Commissioner

Just a reminder, July 23, 2011 is Touch a Truck from 10 – 2 p.m. at the Haverford Reserve.

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio stated his concerns about all new traffic which will happen at the Llanerch Quarry Site. He questioned where the traffic statistics come from. Mr. Faulkner indicated that it comes from PennDot – a Trip Generator Book. Commissioner D’Emilio wants to borrow the book.

Chris Connell – 8th Ward Commissioner

Commissioner Connell is impressed with the new SEPTA bus that the Township purchased for \$1.00. It will be used as Emergency Services Bus. The Bus was already used for a SWAT Callout.

Jim McGarrity – 7th Ward Commissioner

Nothing to report.

Bill Wechsler – 9th Ward Commissioner

Nothing to report.

20. Motion was made by Commissioner Wechsler to adjourn the meeting. All were in favor.

EXECUTIVE SESSION – 6:30 P.M. – LITIGATION/REAL ESTATE MATTER

MINUTES

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

**August 8, 2011
Monday- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – President of the Board, William F. Wechsler, opened the meeting and indicated that the Board met in Executive Session prior to this meeting to discuss a real estate matter.

a. Roll Call – 7 Commissioners were present at roll call: Commissioners Oliva, Siegel, Holmes, McGarrity, Connell, D’Emilio and Wechsler. Commissioner Heilmann arrived late and Commissioner Trumbull was absent.

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, CPA, Esquire, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny and Lori Widdop, Assistant Township Managers, Chief Carmen Pettine, Deputy Chief John Viola, Lt. Joseph Hagan, Aimee Cuthbertson, Finance Director and Chuck Faulkner, Township Engineer.

Invited Guest: Janet Boccella, Civil Service Commissioner

b. Opening prayer recited by Rev. Matt Staniz, Temple Lutheran Church

c. Pledge of Allegiance led by Chief Pettine.

2, Proclamation – Commissioner Siegel recited a proclamation to be presented to Mr. William R. Turner. Mr. Turner reached the age of 100. Commissioner Siegel recited a proclamation, which he will present to his law intern for the summer, Caitlin Krutsick. Commissioner Wechsler indicated that Ovarian Cancer Awareness Month is September

3. Appointments – Police Department

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to approve the Civil Service Commission Police Officer Entry Level List.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Entry Level Police Officers (7)

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

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to appoint Hector Villanueva as a Haverford Township Entry Level Police Officer.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint Christopher Viola as a Haverford Township Entry Level Police Officer.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to appoint Corey Watkins as a Haverford Township Entry Level Police Officer.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to appoint Michael Traveline, Jr., as a Haverford Township Entry Level Police Officer.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Oliva and seconded by Commissioner Connell to appoint Michael Kenny, Jr., as a Haverford Township Entry Level Police Officer.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

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

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

4. Township Auditor Update

Mr. Calpas stated that the monthly report was submitted to him by Finance Director. He asked Mrs. Cuthbertson 20 questions and all answers were satisfactory. He will be reviewing the recent 2010 Library Audit Financial Report.

5. Board of Commissioners Committee Update – if any

Commissioner Holmes indicated that the 2012 budgeting process has begun.

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

Mr. Houseworth – 129 E. Landover Road- Various

How much revenue is the Township receiving from residents that pay their taxes late? He spoke on how much money individuals pay towards medical coverage. He also thinks that the tree crew needs to work harder and cut all the overhanging limbs.

Dr. Levin – 414 Mill Road – Superfund Site

(see attachment)

Christine Wozniak – 1619 Woodmere Way - Bamboo

**The problem is “uncontrolled bamboo” in the Township.
Establish guidelines for establishing new bamboo.**

Richard Kerr – Bike Trail

Mr. Kerr is a feasibility study supporter.

John Riccio – 1619 Woodmere Way – Bamboo

Mr. Riccio is asking the Board to support the bamboo ordinance. Bamboo is a never ending battle.

OPEN FORUM

Pat Loomer – 509 Pilgrim Lane – Questioned new hirer/police officers

Ms. Loomer asked if the 7 new police officers are replacing retirees?
She also stated that the Bike trail is a great idea.

Mr. Houseworth – 129 E. Landover Road – Police Officers and Warrants

How many police officers does the township have now?
Is the township living within its' budget?

Evelyn Yancoski – 216 No. Ormond Avenue – traffic restriction

Mrs. Yancoski is in support of the proposed traffic ordinance on Ormond.

Commissioner Holmes read a letter aloud from an 8 year old constituent detailing the conditions of the playground equipment at Elwell Field. Commissioner Holmes is requesting that Parks & Rec evaluate the playground equipment.

REPONSES TO CITIZENS FORUM

Commissioner Wechsler thanked everyone for their comments.
In response to Mr. Houseworth – a lot of the hanging limbs are on state highways.

The Bamboo Ordinance is on the agenda tonight as a first reading.

Regarding the new hirers – the seven officers are replacing vacancies. The Police Department as 71 officers and they are in the budget.

7. Approval of Minutes Regular Meeting – July 11, 2011

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to approve the regular meeting minutes of July 11, 2011.

Roll Called.

Commissioners Voting Yes: Commissioners Oliva, Siegel, McGarrity, Connell, D'Emilio and Wechsler

Commissioner Heilmann was absent from voting.

Commissioner Holmes abstained - he was absent last meeting.

8. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to approve the following warrants totaling \$4,440,803.99:

G.F. & S.F. P/R Warrant No. 8-2011	in the amount of	\$ 533,907.23
G. F. Bus. Warrant No. 8-2011	in the amount of	\$1,144,962.89
G.F & S.F. P/R Warrant No. 8-2011	in the amount of	\$ 576,305.39

S.F. Bus. Warrant No. 8-2011	in the amount of	\$ 116,759.93
Comm Dev. Warrant No. 8-2011	in the amount of	\$ 138,447.03
Skateboard Park Fund No. 8-2011	in the amount of	\$ 1,019.65
Cable Access Fund No. 8-2011	in the amount of	\$ 127.89
Capital Projects Fund No. 8-2011	in the amount of	\$1,922,259.99
Credit Card Statement Ending 7/8/11	in the amount of	\$ 7,013.99

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Commissioner Heilmann was absent from voting.

9. Ordinance No. P13-2011 Delinquent Sewer/Trash Fees (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt the second reading of Ordinance No. P13-2011 approving collection procedures and adopting penalty, interest and schedule of attorney fees to be added to the amount collected as part of municipal claims for delinquent accounts.

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to TABLE.

Roll Called.

All Commissioners Voted Yes to TABLE: Commissioners Oliva, Siegel, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Commissioner Heilmann was absent from voting.

10. Ordinance No. P15-2011 Traffic (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P15-2011 authorizing the installation of traffic restrictions on the following highways:

Parking of Commercial Vehicles Prohibited at all Times

installed on: the 300 block of West Chester Pike (both sides) -

South side of West Chester Pike from the southeast corner of West Chester Pike and Steel Road to the southwest corner of West Chester Pike and Gilmore Road.

North side of West Chester Pike from the Gilmore Road entrance of the Shopping Center to Naylor’s Run Road.

STOP Intersections be installed at:

the intersections of Tyson Road and both intersections of Mt. Pleasant Road

on the corner of:

Rose Glen Road, where it intersects with Tyson Road, stopping the traffic on Rose Glen Road and allowing the through street of Tyson Road to proceed.

Rose Glen Road, where it intersects with both intersections of Mt. Pleasant Road, stopping the traffic on Rose Glen Road and allowing the through street of Mt. Pleasant Road to proceed.

Removal of handicapped space in front 12 W. Park Road.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

11. Ordinance No. P16-2011

Traffic (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P16-2011 establishing traffic restrictions on the following highways:

Amending Ordinance 2430-2004 (parking of vehicles prohibited at all times) to include both sides of E. Golfview Road from Ardmore Avenue to Sunnybrook Lane.

Prohibiting the Parking of Commercial Vehicles and trucks over 8,000 pounds prohibited at all times on the following highway:

Both sides of North Ormond Avenue from Steel Road to Township Line Road.

STOP Intersections:

On Holmes Avenue where it intersects with Harrington Road
On Howard Avenue where it intersects with Warren Avenue

SPECIAL PURPOSE PARKING:

Installation of handicapped space in front of 2809 Belmont Avenue

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

12. Ordinance No. P17-2011

**Health – Bamboo Regulations
(1st Reading)**

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P17-2011 establishing regulations for the planting and growing of running bamboo.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

13. Ordinance No. P18-2011

Shopping Carts (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D'Emilio to adopt the first reading of Ordinance No. P18-2011 amending Chapter 153 regarding the proper maintenance and security of shopping carts.

Commissioner Siegel amended this motion to include the schedule for penalties and changing 30 days to 15. Commissioner D'Emilio agreed to the amendments.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

14. Resolution No. 1800-2011

Subdivision – 1313 Center road

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to adopt Resolution No. 1800-2011 approving the final Subdivision Plan for Golden, for the property located at 1313 Center Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00278-00 has been submitted to permit the division of the property into two lots: Lot No. 1 containing area of approximately 6,020 square feet and Lot No. 2 containing 12,294 square feet. The subject property is zoned R-4 Residential District, and is located in the 9th Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated December 10, 2010 and last revised on June 8, 2011

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

15. Resolution No. 1803-2011

**Automated Red Light Enforcement
Project Funding Agreement**

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt Resolution No. 1803-2011 indicating that the Township Manager, Lawrence J. Gentile of the said Township of Haverford be authorized and directed to sign the attached Automated Red Light Enforcement Program Project Funding Agreement for the following projects on its behalf; subject to the approval of the Township Solicitor:

**Geometric Improvements to Deer Road at Morlyn Avenue
West Chester Pike Corridor Signal Optimization Project**

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

16. Resolution No. 1804-2011

Bike Trail – Feasibility Study

Motion made by Commissioner Connell and seconded by Commissioner Holmes to adopt Resolution No. 1804-2011 supporting the commencement of a feasibility study for construction of a multi-purpose trail within the SEPTA Route 100 right-of-way and authorization of Township administration to begin discussions with interested parties regarding the feasibility of such a trail.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

17. Contract Awards and/or Rescind Contracts

Finance

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to rescind approval of the contract with Portnoff Law - which was previously approved at the July 11, 2011 Board of Commissioners Meeting.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Public Works – Salt

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to award the 2011-12 Salt Contract to Oceanport Industries in the amount of \$59.74/ton, submitting the lowest responsible bid.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

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

Michael Kearney- 1 Cambridge – Issues with Merion Golf Club

Golf Carts driving on Ardmore Avenue, plot of land designated R1 is not being used by Merion as a R1 plot of land and they have an industrial blower which should not be on the grounds.

Mr. Houseworth – 129 E. Landover Road – Shopping Carts

Suggestion: have unmarked police vehicles at the shopping centers.
He also is concerned about the speed of vehicles in the Manoa Shopping Center.

19. Other business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva apologized to everyone that he did not attend Life Be In It....he was detained at work. He said he was told it was a great time.

Reminder – Saturday, October 1st is Haverford Township Day.

Dan Siegel – 4th Ward Commissioner

Nothing to report this month.

Jeff Heilmann – 5th Ward Commissioner

Nothing to report this month.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio stated that Bob Kane, Zoning Hearing Board Chair, grandfather passed away.

Commissioner D'Emilio acknowledged Officer McCreight for an outstanding job he performed on Ivy Rock. Commissioner D'Emilio is, again, requesting that a Canine Dog be put in next year's budget.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes congratulated everyone involved in this year's Touch A Truck.

School will be starting again, please be mindful when driving - children will be everywhere.

Jim McGarrity – 7th Ward Commissioner

**A new Thrift Shop opened up on Brookline Boulevard and Beverly.
Life Be In It was a great success.**

**The Recycling Program is going great. Various churches have bins for paper in their parking lots. It is a win win situation for the churches and the township.
Please keep Tim Denny's mother in your prayers.**

Mr. Gentile indicated that since the inception of Single Stream Recycling, trash is reduced by 50% and the township is generating \$13,000/month. The township is also saving money on tipping fees.

Chris Connell – 8th Ward Commissioner

Commissioner Connell likes the mulch very much but is asking residents to be mindful of what they include in their yard waste cans.

He is asking everyone to walk through the grange and enjoy.

Bill Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the Police Department Officers that apprehended the criminals that were breaking into homes in his Ward.

He reminded everyone to lock their cars. There has been a string of break ins in the Pilgrim Garden area.

20. Motion made by Commissioner Wechsler to adjourn....all agreed.

MINUTES
DVD IS AVAILABLE TO PUBLIC REVIEW AT THE TOWNSHIP LIBRARY
REGULAR MEETING

Board of Commissioners
Township of Haverford

September 12, 2011
Monday- 7:30 P.M.
Commissioners Meeting Room

1. Opening of Meeting – Commissioner Wechsler, President, opened the meeting

a. Roll Call – All 9 Commissioners were present at roll call: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, CPA, Esquire, James J. Byrne, Jr., Esquire, Township Solicitor, Aimee Cuthbertson, Finance Director, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Chief Carmen Pettine, Police Chief, Mary Ann Del Pizzo, Human Resources Director and Chuck Faulkner of Pennoni Associates.

b. Opening prayer led by Pastor Nishon Bakalian

c. Pledge of Allegiance led by Chief Pettine

2. Presentation by Tom Anderson – 2012 Minimum Municipal Obligation

Tom Anderson was present tonight to provide the Board with an overview of what the Township needs to contribute - by the end of December 2012 into the Police and Non-uniform employee pension plan.

The Board will also be receiving State Aid next year to be applied to the MMO.

Mr. Anderson will also be preparing a Budget for the new Defined Contribution Budget - where the Township needs to contribute 2% towards newly hired employees January 1, 2011. The amount the Township will need to contribute is \$6,240 in MMO for total payroll of \$162,000 (new hires). State Aid will be available also.

3. Proclamation – Commissioners McGarrity, Oliva and Heilmann presented Haverford Soccer Club a Proclamation designating September as Soccer Month in Haverford Township.

4. Township Auditor Update – Mr. Calpas indicated that his questions were answered by the Finance Department Director. Finances are fine.

5. Board of Commissioners Committee Update – if any

Commissioner D’Emilio announced that the Township Police Department is back at full strength.

Three officers are currently in SWAT Training.

Commissioner Siegel stated that since Hurricane Irene – many homeowners lost electrical power. The Township and PECO will be holding a meeting where residents can come and voice their concerns. We are trying to address the issues with outages and trees.

Commissioner McGarrity recommended that Township trees be planted on front lawns and not in the right of way and PECO consider underground wiring.

Commissioner Trumbull announced that some residents still do not have Verizon phone service.

Commissioner Connell announced that tomorrow night, Tuesday, September 13th, he will be holding an 8th Ward Flood Meeting.

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

Mr. Houseworth – 129 Landover Road – Wynnefield Drive and the US Open

Mr. Houseworth asked about the costs and any change orders on Wynnefield Drive. He also talked about upcoming parking issues with the US Open.

Larry Chrzan – 408 Strathmore Road – Township Infrastructure and Stormwater Management

Mr. Chrzan asked if the current Board is going to go forward with the recommendations of the Property Review Committee or going to wait until a new Board next year? He also spoke on stormwater management issues.

Commissioner Wechsler announced that the Billy Lake Basketball Tournament will be held on October 8th and Haverford College. They are looking for sponsors.

Alan Polsky – Juniper Road - Flooding

Mr. Polsky stated that the flood in 2004 is the same flooding that has just occurred. Something happened in the park back then. Everyone is coming to the Township for help.

Chris Faris – Library Director

The Library will be holding a business breakfast on Wednesday, October 12th at 7:30 p.m. The Haverford Township Civic Association, the Chamber of Commerce and HPED will be attending.

Mike Levin – 414 Mill Road -

Microphone did not pick up Mr. Levin's comments.

Mr. Houseworth – 129 Landover Road - Various

Mr. Houseworth discussed shopping carts and losses in the military.

Jane Almashat – Darby Road – Shopping Carts

Ms. Almashat discussed the shopping cart issue. People leave the carts anywhere.

Tom Broido – 207 Pineridge Road – Pension and Flood

Mr. Broido spoke on the pension.

New taxpayers should not be saddled with the tax increases of today.

Mr. Broido is urging the Township to help the homeowners on Juniper Road (with the help of the Army Corps of Engineers). Buy the homes.

Jim Taylor – 9 Kathmere Road - Flood

Mr. Taylor is glad that the Township is working with PECO and Verizon.

George Daly – Spring Road - Flood

Mr. Daly had major storm damage again. He did not speak into the mic.

Ken Richardson – 513 Covington Road - Flood

Mr. Richardson remembers the flood of 2004. The Township needs to do more.

John Druen – 1815 Earlington Road - Bamboo

Mr. Druen is fighting bamboo for years. The bamboo runs from Cobbs Creek and up into the 8th Ward. Look at the creek issues.

Dave Miller – 29 Meadowbrook – Flood

The Township cannot neglect Lewis, Spring, Juniper and Foster Road. The Board needs to concentrate on the water issues.

RESPONSES TO CITIZENS FORUM

Mr. Wechsler announced that Commissioner Connell will hold a “flooding” meeting tomorrow night in this room. The Township Manager and engineer will be in attendance. There was flooding throughout the whole township.

Mr. Wechsler stated that the Township has met with the USGA. The planning process has begun. Commissioners Heilmann and Trumbull have been involved. Regarding the new Recreation Center....staff is looking at all upcoming staffing needs and fees.

Regarding Mr. Chrzan's comments, Mr. Wechsler said we are moving forward and the Board is looking at costs "annually".

The Township is looking at a formal process for the flooding issues....ground water this time was just too high.

Mr. Wechsler thanked Chris Faris, Mr. Polsky and Dr. Levin for all their comments.

Store owners are responsible for their shopping carts.

Mr. Wechsler thanked Mr. Broido for his comments...Commissioner Wechsler recommended "no smoothing".

7. Approval of Minutes Regular Meeting – August 8, 2011

Motion made by Commissioner D'Emilio and seconded by Commissioner Trumbull to approve the regular meeting minutes of August 8, 2011.

Roll Call

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

Commissioner Siegel left for the evening and Commissioner Connell was absent for vote.

8. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the following warrants totaling \$3,782,124.53:

G.F. & S.F. P/R Warrant No. 9-2011	in the amount of	\$ 562,300.14
G. F. Bus. Warrant No. 9-2011	in the amount of	\$ 1,330,113.51
G.F & S.F. P/R Warrant No. 9-2011	in the amount of	\$ 575,024.27
S.F. Bus. Warrant No. 9-2011	in the amount of	\$ 430,343.57
Comm Dev. Warrant No. 9-2011	in the amount of	\$ 134,972.93
Cable Access Fund No. 9-2011	in the amount of	\$ 410.44
Capital Projects Fund No. 9-2011	in the amount of	\$ 739,803.22
Credit Card Statement Ending	in the amount of	\$ 9,156.45

Roll Call

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity and Wechsler.

Commissioners Connell and D'Emilio were absent for vote.

9. Ordinance No. P16-2011**Traffic (2nd Reading)**

Motion made by Commissioner Trumbull and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P16-2011 establishing traffic restrictions on the following highways:

Amending Ordinance 2430-2004 (parking of vehicles prohibited at all times) to include both sides of E. Golfview Road from Ardmore Avenue to Sunnybrook Lane.

Prohibiting the Parking of Commercial Vehicles and trucks over 8,000 pounds prohibited at all times on the following highway:

Both sides of North Ormond Avenue from Steel Road to Township Line Road.

STOP Intersections:

On Holmes Avenue where it intersects with Harrington Road

On Howard Avenue where it intersects with Warren Avenue

SPECIAL PURPOSE PARKING:

Installation of handicapped space in front of 2809 Belmont Avenue

Roll Call

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, McGarrity and Wechsler.

Commissioners Connell and D'Emilio were absent for vote.

10. Ordinance No. P17-2011**Health – Bamboo Regulations
(2nd Reading)**

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P17-2011 establishing regulations for the planting and growing of running bamboo.

Roll Call

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

11. Ordinance No. P18-2011**Shopping Carts (2nd Reading)**

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P18-2011 amending Chapter 153 regarding the proper maintenance and security of shopping carts.

Roll Call

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

12. Ordinance No. P19-2011

Traffic (1st Reading)

Motion made by Commissioner Connell and seconded by Commissioner Holmes to adopt the first reading of Ordinance No., P19-2011 authorizing traffic restrictions on the highways:

Establish “PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES” on the following highway:

Change the current restriction of Manoa Road South from West Chester Pike to Shelbourne Road to read Manoa Road South from a point 145 feet east of West Chester Pike to Shelbourne Road.

This amendment would establish two parking spaces on the south side of Manoa Road between West Chester Pike and the Manoa Road driveway of 959 West Chester Pike.

Establish “STICKER PARKING ONLY” to include the following locations;

**800 Block of Grove Place (both sides) permit parking between the hours of
8:00am to 11:00am – Monday to Friday**

**700 Block of Ashurst Road (both sides) permit parking between the hours of
8:00am to 11:00am – Monday to Friday**

Roll Call

Voting Yes: Commissioners Oliva, Trumbull, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Heilmann was absent from the vote.

13. Resolution No. 1806-2011

Approval of Designee to Execute Documents

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt Resolution No. 1806-2011 authorizing Deputy Chief, John Viola, to execute any and all documents with PaDot regarding Haverford Township Day, October 1, 2011.

Roll Call

Voting Yes: Commissioners Oliva, Trumbull, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Heilmann was absent from the vote.

14. Resolution No. 1807-2011

Motion made by Commissioner Connell and seconded by Commissioner Oliva to adopt Resolution No. 1807-2011 to allow the dates of Public Meetings for the Shade Tree Commission to be held on the 4th Monday of every month at 7:30 p.m.

Roll Call

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

15. Resolution No. 1808-2011**Growing Green Program**

Motion made by Commissioner Heilmann and seconded by Commissioner Trumbull to adopt Resolution No. 1808-2011 supporting the renewal of the Growing Greener Program with dedicated, sustainable and long term funding sources to enhance, preserve and improve the communities health and economic benefits.

Roll Call

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

16. Resolution No. 1809-2011**Declaration of Disaster Emergency**

Motion made by Commissioner D’Emilio and seconded by Commissioner Holmes to adopt Resolution No. 1809-2011 declaring the existence of a disaster emergency in the Township of Haverford, County of Delaware and direct the Township Emergency Management Coordinator to coordinate the activities of the emergency response, to take all appropriate action needed to alleviate the effects of this disaster, to aid in the restoration of essential public services and to take any other emergency response action deemed necessary to respond to this emergency and we authorize officials of the Township of Haverford to act as necessary to meet the current exigencies of this emergency, namely: by employment of temporary workers, by the rental of equipment, by the purchase of supplies and materials and by entering into such contracts and agreements for the performance of public work as may be required to meet the emergency, all without regard to those time-consuming procedures and formalities normally prescribed by law, mandatory constitutional requirements excepted.

Roll Call

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

17. Purchases

Police Department - 5 Vehicles

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to approve the purchase of 3 Crown Victoria Police Interceptor vehicles, under PA Co-stars Contract #013-024, from Warnock Fleet and Leasing, East Hanover, NJ in the amount of \$72,997.32 and 2 Police Ford Explorers, under Co-stars Contract #26, from Hondru Fleet, Manheim, PA in the amount of \$59,830.10 for a total cost of \$132,847.42

Discussion began concerning types of police vehicles...Smart Cars and Taurus'.

Roll Call

Voting Yes: Commissioners Oliva, Trumbull, Heilmann, Holmes, Connell, D'Emilio and Wechsler.

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

Mr. Cron from 2933 Morris Road spoke on Elwell Field and the need for newer playground equipment.

Mr. Druen – 1815 Earlington Road

Mr. Druen suggested that ordinances be put on the website prior to the meeting.

Tim Denny provided an update on the Community Recreation Center. It will be staffed with good people.

October 1st is Haverford Township Day...this year's theme is Responding, Caring and Helping.

The Parks and Rec Department are looking at all the parks and maintenance issues.

19. Other business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked everyone for voting on the Growing Greener Resolution. This program has helped the recreation department so much.

Commissioner Oliva thanked all the volunteers that helped at Park Day in Llanerch.

Saturday, September 17th, the Haverford Township Civic Association will hold their 1st annual Music Festival from 12 noon to 8 p.m.

Rob Trumbull – 3rd Ward Commissioner

Commissioner Trumbull reiterated for everyone to come out to the Music Festival.

Jeff Heilmann – 5th Ward Commissioner

The Cub Scout Pack in Coopertown is over 55 years old and on September 22nd they will be having new scout sign ups for 1st to 5th graders.

The Billy Lake Basketball Marathon will be held on October 8th. He would like to have Patty at the Work Session in October.

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio spoke on the flood. He thanked everyone for all their help. He reminded everyone to please be prepared and mindful of upcoming floods.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes thanked everyone involved in helping out with 6th Ward issues. Stormwater issues have improved.

Commissioner Holmes also reminded everyone of Haverford Township Day.

Commissioner Holmes reminded those involved in playground ground equipment to please look at Elwell field.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked all employees for their work during the storm. The Township, Andy Lewis and Septa are all working on traffic issues with the USGA.

Commissioner McGarrity asked everyone to support the Billy Lake Basketball Marathon for ALS.

Commissioner McGarrity attended a “thank you” party at the Reynolds family - on Lenox Road. The Reynolds household had to be rebuilt due to a major house fire.

Chris Connell – 8th Ward Commissioner

Commissioner Connell cannot emphasize enough – “Put the phone down” while driving and don’t block the box (intersections).

The Grange Estate will be holding their Attic Treasure Sale on September 24th from 9 to noon.

Commissioner Connell thanked Mr. Houseworth for remembering the military and their families.

Bill Wechsler – 9th Ward Commissioner

Commissioner Wechsler will attend Hilltop Civic Association meeting on September 22nd regarding traffic.

Commissioner Wechsler thanked all employees for their work during the storm.

PECO employee and Bon Air Fire Assistant Chief, Bob Fowler, helped save a woman's life.

St. Denis held a 9 11 Ceremony on Sunday. It was very moving.

20. Adjournment

EXECUTIVE SESSION – 7:00 P.M.
LEGAL MATTERS – POLICE CONTRACT – YMCA UPDATE AND
EMERGENCY SEWAGE BREAKAGE

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP LIBRARY

REGULAR MEETING

October 11, 2011

Board of Commissioners

Tuesday- 7:30 P.M.

Township of Haverford

Commissioners Meeting Room

1. Opening of Meeting

a. Roll Call – All 9 Commissioners were present at roll call: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, CPA, Esquire, Adam Matlawski, Esquire, Township Solicitor, Tim Denny and Lori Widdop, Assistant Township Managers, Chief Carmen Pettine, Aimee Cuthbertson, Finance Director and Chuck Faulkner of Pennoni Associates.

b. Opening prayer recited by Rev. David Stipp-Bethune – Llanerch Presbyterian Church

c. Pledge of Allegiance led by Chief Pettine

2. Proclamations –

Commissioner Trumbull presented Francis Alvare his Eagle Scout proclamation

Commissioner Connell presented Karakung Swim Club their proclamation for a winning season.

Commissioners Wechsler and Heilmann presented Bon Air Fire Company: Chief Kevin Kramer, Assistant Chiefs, Bob Fowler and Tom McDonald their proclamations for a water rescue.

3. Township Auditor Update - Mr. Calpas stated that he provided the Board with the monthly report. He also indicated that any questions he had this month regarding expenses were answered to his satisfaction.

4. Board of Commissioners Committee Update – if any updates

Commissioner Siegel reminded everyone of the two upcoming PECO meetings with residents. Wards 1, 3, 4, 5 and 9 will be held on October 18th from 6 – 8 p.m. at the Chestnutwold School and Wards 2, 6, 7 and 8 will be held on October 25th – school to be determined.

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

Registered Speakers

Larry Chrzan – 408 Strathmore Road

Mr. Chrzan announced that he is the 7th Ward Democratic candidate for Commissioner. Mr. Chrzan commented on political contributions, contract awards, jobs in the Township and the republican machine. He also started the Haverford Township Blog again and has Commissioner expense reports on line for the public to review.

Kristin Beck – Ardmore Resident – Playground Equipment

Mrs. Beck thanked Commissioners Heilmann and Holmes and Eric Gillard for their help in improving and replacing playground equipment at Elwell Field. She asked the Board to please invest in our children and commit money to improve playgrounds.

Jeff Miller – 3 West Clearfield Road

Mr. Miller is the 3rd Ward Democratic Candidate for Commissioner. Mr. Miller would like to see the website more up to date and one Commissioner Newsletter where all information is consistent. He asked where is the Township in regards to the Y and the US Open. He also indicated he attended the Billboard meeting.

Dr. Mike Levin – 414 Mill Road – see attachment

He asked Commissioner Wechsler for a copy of the Elected Auditor duties and the auditor report.

Jane Hall – 161 Golfview Road

Mrs. Hall announced that she is the 3rd Ward Republican Candidate. She has been working with SEPTA and the Civic Council in the remodeling efforts at the Ardmore Junction.

END OF REGISTERED SPEAKERS

OPEN FORUM

Larry Chrzan – 408 Strathmore Road

Mr. Chrzan reported that most of the employees at the Police Department are Republicans. He also recommended that the Chairman of the Civil Service Commission, Jim Knapp resign from this position because he is the Haverford Township Republican Leader.

Joseph Breslin – Country Club Drive

Mr. Breslin asked how much money the Township paid to date in the Teal Lawsuit and to the Solicitor regarding Billboards.

A resident from Marple Township appeared and asked that the Township Zoning Board work with Marple Township and do a study on the flooding issues that occur at the Lawrence Court Condos.

END OF CITIZENS FORUM

RESPONSES BY COMMISSIONER WECHSLER TO THE FORUM

In response to Mr. Chrzan – Commissioner Wechsler stated that residents call the Township for services and that the Commissioners do not show favoritism and even when they do call him, he tells them to call the Township building.

On another note, Commissioner Wechsler stated that for over 6 years, the Township has gone out and looked for the best staff.

In response to Mrs. Beck – Commissioner Wechsler thanked everyone for continuing to work on the playground upgrades.

In response to Mr. Miller – Commissioner Wechsler announced that the Township will combine all information in one newsletter and an upgrade in computer equipment will be purchased so that residents will be able to view Commissioner meetings on the website.

In response to Dr. Levin – Commissioner Wechsler will provide Dr. Levin what he requested.

In response to Jane Hall – Timing could not be better for the improvements going to be made at the Ardmore Junction; with the US Open coming to Merion.

In response to Joe Breslin – Cost to do for the Human Relations Commission litigation is \$1,605 and the Billboard fees are approximately \$160,000.

6. Approval of Minutes - Regular Meeting of September 12, 2011

Motion made by Commissioner D’Emilio and seconded by Commissioner Trumbull to approve the Regular Meeting Minutes of September 12, 2011.

Commissioner Holmes amended the Minutes to indicate that Commissioner Wechsler recommends no smoothing.

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to approve the following warrants totaling \$3,979,707.37

G.F. & S.F. P/R Warrant No. 10-2011	in the amount of	\$ 536,711.49
G.F. & S.F. P/R Warrant No. 10-2011	in the amount of	\$ 581,760.99
G.F. & S.F. P/R Warrant No. 10-2011	in the amount of	\$ 558,730.54
G. F. Bus. Warrant No. 10-2011	in the amount of	\$1,205,447.18
S.F. Bus. Warrant No. 10-2011	in the amount of	\$ 155,812.13
Comm Dev. Warrant No. 10-2011	in the amount of	\$ 167,314.40
Capital Projects Fund No. 10-2011	in the amount of	\$ 766,913.34
Credit Card Statement Ending 9/6/11	in the amount of	\$ 7,017.30

Roll Called.

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

8. Ordinance No. P8-2011 Zoning – Sale of Vehicles (1st Reading)

Motion: To adopt the first reading of Ordinance No. P8-2011 by further amending and supplementing Chapter 182 (Zoning) restrictions on vehicles regularly parked or maintained on the premises.

Commissioner Holmes indicated that a Public Hearing needs to be scheduled first before this Ordinance can be read.

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt Resolution No. 1814-2011 announcing a Public Hearing regarding the sale of motor vehicles to be held on Monday, December 5th at 6:30 p.m. in the E. J. Quatrani Building.

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

9. Ordinance No. P19-2011 Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P19-2011 authorizing traffic restrictions on the following highways:

Establish “PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES” on the following highway:

Change the current restriction of Manoa Road South from West Chester Pike to Shelbourne Road to read Manoa Road South from a point 145 feet east of West Chester Pike to Shelbourne Road.

This amendment would establish two parking spaces on the south side of Manoa Road between West Chester Pike and the Manoa Road driveway of 959 West Chester Pike.

Establish “STICKER PARKING ONLY” to include the following locations;

**800 Block of Grove Place (both sides) permit parking between the hours of
8:00am to 11:00am – Monday to Friday**

**700 Block of Ashurst Road (both sides) permit parking between the hours of
8:00am to 11:00am – Monday to Friday**

Roll Called.

8 Commissioners voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was absent from the vote.

10. Ordinance No. P20-2011 Traffic (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P20-2011 authorizing traffic restrictions on the following highways:

ESTABLISH “STICKER PARKING ONLY” to include the following locations:

Leedom Avenue from W. Marthart to a point 130 feet south (west side) – permit parking only

SPECIAL PURPOSE PARKING ZONE:

In front of 644 Sanmarino Avenue.

Removal – in front of 632 Dayton Road

Roll Called.

8 Commissioners voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was absent from the vote.

**11. Ordinance No. P21-2011 Revisions to Non Uniform Defined Pension
Contribution for New Hires (1st Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P21-2011 amending and supplementing

Ordinance No. 2622-2011 adopted December 13, 2010 and known as the Defined Contribution Pension Plan for the Non-Uniformed employees of Haverford Township.

Roll Called.

8 Commissioners voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was absent from the vote.

12. Ordinance No. P22-2011 Increasing the Non-Uniform Employee Contributions to the Defined Benefit Pension Plan (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P22-2011 by increasing the non-Uniform employee contributions to the Defined Benefit Pension Plan.

Roll Called.

8 Commissioners voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was absent from the vote.

13. Ordinance No. P23-2011 Amendment to Chapter 91 Food & Drink (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P23-2011 further amending and Supplementing Chapter 91, Food and Drink.

Roll Called.

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

14. Ordinance No. P24-2011 Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P24-2011 amending and supplementing Chapter 175, Vehicles and Traffic:

Section 175-65 Licensing applications, standards and duties of approved duty towers is hereby amended to include:

Section B – License application to add number (7):

“The applicant shall have a clean business record that would withstand a police background investigation – the contractor and its shareholders, officers and directors shall not have been convicted of fraud, theft, receiving stolen property and/or other dishonest business practices.”

SECTION 2. That the following Section 175-66, License application, standards and duties of impound yard operators is hereby amended and supplemented so as to read:

Section A (6) replace the wording “period of one year” with “period of two years, with an additional year upon approval of the Board of Commissioners”.

Section A (9) replace the wording “effective for a one-year period” with “effective for a two year period”

To include a new section A (10):

“The applicant shall have a clean business record that would withstand a police background investigation – the contractor and its shareholders, officers and directors shall not have been convicted of fraud, theft, receiving stolen property and/or other dishonest business practices.”

SECTION3. That the following Section 175-67 – Towing and hooking fees and storage charges is hereby amended to include the following fee:

C. Police Administration Fee

Prior to release of the vehicle, the impound yard shall collect a \$25 administrative fee. This payment shall be made to the Township for each vehicle towed during the towers duty period. Records of such payment will be included in the monthly reports provided to the Police Department.

Roll Called.

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

15. Resolution No. 1810-2011 Subdivision – 12 Golf View Road

Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to adopt Resolution No. 1810-2011 approving the final Minor Subdivision Plan for VPS Builders, LLC, for the property located at 12 West Golf View Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-04-004551-00 has been submitted to permit the existing lot to be subdivided to provide for five (5) lots consisting of the following: 30,297 square feet, 30,732 square feet, 31,506 square feet, 30,122 square feet, and 29,371 square feet. The subject property is zoned R-1A Residential District, and is located in the 4th Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr., P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA., dated July 18, 2011, 2011 - subject to compliance with the Planning Commission.

Roll Called.

8 Commissioners voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler. Commissioner McGarrity was absent from the vote.

16. Resolution No. 1811-2011 Land Development – The Quarry

Motion made by Commissioner D’Emilio and seconded by Commissioner Trumbull to Adopt Resolution No. 1811-2011 approving the Final Land Development Plan for Quarry Center, L.P., for the property located at 116 Township Line Road (Route 1) south of West Chester Pike (Route 3), Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-09-02376-00, 22-09-01853-00, 22-09-02036-00, 22-09-02037-00, 22-09-02038-00, 22-09-02040-00, 22-09-02084-00 and also identified as Delaware County Tax Map Parcel Number 22-39-030:000, has been submitted to develop a 30.644 acre shopping center at the site of the former Llanerch Quarry Reclamation. The subject property is zoned C-5 Commercial District and R-4 Residential District, and is located in the 9th Ward. The Aforesaid plans were prepared by Bohler Engineering, Inc., Chalfont, PA, and revised on July 15, 2011; and at the public meeting of June 13, 2011, the Board of Commissioners of Haverford Township did adopt Resolution Number 1799-2011, providing conditional approval of the Preliminary Land Development Plan for Quarry Center, LP, last dated May 13, 2011; and at the public meeting of Thursday, September 8, 2011, the Planning Commission of Haverford Township did vote to recommend approval of the Final Land Development Plan subject to certain conditions.

Roll Called.

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

17. Resolution No. 1813-2011 Classification of Fund Balances in Governmental Funds

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1813-2011 in which the Township will adhere to the Requirements as set forth by the Government Accounting Standards Board (GASB) Statement 54 Fund Report and Governmental Fund Type Definitions and further delegates authorization to the Township Manager and/or their designate to identify intended uses of assigned funds.

Roll Called.

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

18. Contract Awards

Representation of the Township of Haverford

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to extend the contract with Brown & Silbergeld, PC, Attorneys at Law, in the collection of delinquent

sewer rent and trash fee collections.

Roll Called.

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

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

Joseph Breslin – spoke on Litigation again and also suggested that the aviation museum he is active with would like to be a part of Haverford Township Day and bring down an assimilator.

Ken Richardson – 513 Covington Road

Mr. Richardson is endorsing Commissioner McGarrity for re-election. Haverford Township is people helping people.

Douglas Degenhardt – Marple Road

Mr. Degenhardt appeared at tonight’s meeting regarding an article written in the Daily Times by Lois Puglione. Mr. Degenhardt said the article was inaccurate and misconstrued. He did not give a \$300 cash contribution towards Commissioner McGarrity’s campaign.

Commissioner Oliva also indicated that a Public Hearing needs to be held by the Historical Commission to create an Overlay District.

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt Resolution No. 1815-2011 announcing a Public Hearing for December 5th at 6 p.m. However, the date was then changed to December 12th at 6:30 p.m.

Roll Called.

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

20. Other business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva said that Haverford Township Day was a very positive day.

Rob Trumbull – 3rd Ward Commissioner

Commissioner Trumbull also said that Haverford Township Day was a great day. The employees that worked that day to clean up were fabulous.

Commissioner Trumbull reminded everyone to come out and vote.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel also enjoyed Haverford Township Day.

He, too, reminded everyone to vote but look at the candidate's qualifications.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann announced that the Coopertown Halloween Party is October 30th from 5:00 to 6:30 p.m.

He also announced that the Billy Lake Basketball Fundraiser was great.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked the 1st Ward residents for coming out to his Resident's Meeting. The police issues were rectified the next day.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes also encouraged everyone to come out and vote. He also agrees with Mr. Miller to have one newsletter.

Commissioner Holmes also thanked Mrs. Hall and the Civic Council for their work on the Ardmore Junction remodeling effort.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity is requesting that the Township Solicitor research "hoarding" in the Township. What can the Township do legally to go in resident homes (for health reasons).

Commissioner McGarrity also highlighted the upcoming PECO meetings.

Commissioner McGarrity remembered Mr. Charlie Hensil and how he served the Township and Brookline Fire Company.

Commissioner McGarrity reminded everyone to vote.

Chris Connell – 8th Ward Commissioner

Commissioner Connell also reminded everyone to come out and vote.

Commissioner Connell made a motion to adopt the first reading of Ordinance No. P25-2011 for the Township to lease certain grounds; specifically at the Skatium for the Skatium Café. Motion was seconded by Commissioner Oliva.

Roll Called.

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

Lawrence J. Gentile – Township Manager

Mr. Gentile announced that the Township is partnering with Marple Township with a new Brine Program. There will be a demo next Friday.

He also announced that this is the 3rd year for the Deer Management Program.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that on November 5th, from 12 to 4 p.m. Bon Air Fire Company will hold their Cow Time Bingo event. Raffles for a snow blower will be sold.

On November 13th, the Donahue Family will be holding a Lemon Run. Entry fee is \$30.00. Their daughter has brain cancer.

21. Meeting was adjourned.

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP LIBRARY

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

**November 14, 2011
Monday - 7:30 P.M.
Commissioners Meeting Room**

**1. Opening of Meeting – William F. Wechsler, President, opened the meeting.
The Board met in Executive Session prior to the meeting to discuss Real Estate matters.**

- a. Roll Call – All Commissioners were present at roll call: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.**

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, CPA, Esquire, Township Auditor, Kelly Sullivan, Esquire, Township Solicitor, Tim Denny and Lori Widdop, Assistant Township Managers, Chief Carmen Pettine, Haverford Police, Aimee Cuthbertson, Finance Director and Chuck Faulkner of Pennoni Associates.

- b. Opening Prayer led by Jim Taylor, Elder at Manoa Presbyterian Church**
- c. Pledge of Allegiance**

2. Presentation: Bill Toal, Esquire, RHM Update

RHM Solicitor, Bill Toal, is requesting the Board to have RHM provide a presentation at the December 5th Work Session. RHM would be presenting new plans to the Board and residents. They are recommending that the Sewage Tank be placed at Merry Place where the Volley Ball Court currently is.

3. Township Auditor Update

Mr. Calpas indicated that he has no issues. His questions are always answered

4. Board of Commissioners Committee Update – if any

Commissioner Oliva announced a Public Hearing will be held on December 12th at 7:00 regarding the Historical Commission

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

REGISTERED SPEAKERS

Regina Pfeiffer – 11 East Langhorne Avenue

Mrs. Pfeiffer spoke on oversized political signs. She also submitted previous complaint she filed with the Codes Department on this issue.

Jane Almashat – Darby Road

Ms. Almashat spoke on the recent Commissioner debate and lack of representation.

Michael Kay – SABA (South Ardmore Betterment Alliance)

Mr. Kay supports upgrading the Elwell Field playground equipment and is asking the Board to commit funds.

Shannon Connolly – 2300 Belvedere

Ms. Connolly spoke on the parking issues at the Penfield Train Station and restricting permit parking to residents only at certain time. She uses the train....what actions, rights do taxpayers that live in Haverford Township and use the train have?

Mike Levin – 414 Mill Road

Mr. Levin stated that he attended the recent PECO Meeting held regarding power outages, etc.

On the YMCA, Mr. Levin indicated that he talked with the Codes Department and indicated Codes has no reports on record, e.g. asbestos.

No environmental testing is being done on new houses.

Commissioners Wechsler allowed two more individuals to speak to make up the 7 allowed for Registered Speakers.

Dan Gamacho – 803 Grove Place

There are too many cars all over the place. It is like a parking lot. The Board needs to go to SEPTA.

Ms. Abrams – 707 Grove Place

Ms. Abrams also spoke on the parking issues. This is disrespectful to the residents

END OF REGISTERED SPEAKERS

OPEN FORUM – NO ONE SPOKE

RESPONSES BY MR. WECHSLER, PRESIDENT

Mr. Wechsler has asked the Solicitor and Lori to look at the oversized political sign issue. Commissioner Holmes is asking that this issue be resolved before the next election.

Commissioner Wechsler agrees that the Commissioners represent the residents. He indicated that mitigating issues prevented some Commissioners from appearing. Future scheduling needs to be worked out.

Commissioner Wechsler thanked Mr. Kay and indicated that next Monday is the first Budget Meeting and playground equipment funding will be discussed.

Commissioner Wechsler thanked Mr. Levin for all the reading materials.

Commissioner Connell responded to the parking issues at the Penfield Station.

November 21, 2011, a meeting will be held with SEPTA representatives, State Representatives and Delaware County Council members to sit down and find a resolution.

This is not a new concern....Commissioner Connell welcomes the challenge.

6. Approval of Minutes - Regular Meeting of October 11, 2011

Motion made by Commissioner D’Emilio and seconded by Commissioner Trumbull to approve the regular meeting minutes of October 11, 2011.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the following warrant totaling #11-2011 totaling \$6,724,941.42

General & Sewer fund Payroll for October 13, 2011 in the amount of \$587,380.06

General & Sewer fund Payroll for October 27, 2011 in the amount of \$569,246.99

General Fund disbursements in the amount of \$4,033,234.54

Sewer Fund disbursements in the amount of \$266,831.41

Community Development Block Grant Fund disbursements in the amount of \$128,053.75

Merry Place Fund disbursements in the amount of \$1,614.00

Cable Access Equipment Fund disbursements in the amount of \$600.00

Capital Projects Fund disbursements in the amount of \$1,135,832.62

Credit Card Statement ending 10/16/2011 in the amount of \$2,148.05

Roll Call

Commissioners Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler

Commissioner McGarrity abstained.

8. Ordinance No. P20-2011 Traffic (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P20-2011 authorizing traffic restrictions on the following highways:

ESTABLISH “STICKER PARKING ONLY” to include the following locations:

Leedom Avenue from W. Marthart to a point 130 feet south (west side) – permit parking only

SPECIAL PURPOSE PARKING ZONE:

In front of 644 Sanmarino Avenue.

Removal – in front of 632 Dayton Road

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

9. Ordinance No. P21-2011 Revisions to Non Uniform Defined Pension Contribution for New Hires (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P21-2011 amending and supplementing Ordinance

No. 2622-2011 adopted December 13, 2010 and known as the Defined Contribution Pension Plan for the Non-Uniformed employees of Haverford Township.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

10. Ordinance No. P22-2011 Increasing the Non-Uniform Employee Contributions to the Defined Benefit Pension Plan (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P22-2011 by increasing the non-Uniform employee contributions to the Defined Benefit Pension Plan.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

11. Ordinance No. P23-2011 Amendment to Chapter 91 Food & Drink (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P23-2011 further amending and Supplementing Chapter 91, Food and Drink.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

12. Ordinance No. P24-2011 Traffic (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P24-2011 amending and supplementing Chapter 175, Vehicles and Traffic:

Section 175-65 Licensing applications, standards and duties of approved duty towers are hereby amended to include:

Section B – License application to add number (7):

“The applicant shall have a clean business record that would withstand a police background investigation – the contractor and its shareholders, officers and directors shall not have been convicted of fraud, theft, receiving stolen property and/or other dishonest business practices.”

SECTION 2. That the following Section 175-66, License application, standards and duties of impound yard operators is hereby amended and supplemented so as to read:

Section A (6) replace the wording “period of one year” with “period of two years, with an additional year upon approval of the Board of Commissioners”.

Section A (9) replace the wording “effective for a one-year period” with “effective for a two year period”

To include a new section A (10):

“The applicant shall have a clean business record that would withstand a police background investigation – the contractor and its shareholders, officers and directors shall not have been convicted of fraud, theft, receiving stolen property and/or other dishonest business practices.”

SECTION3. That the following Section 175-67 – Towing and hooking fees and storage charges is hereby amended to include the following fee:

C. Police Administration Fee

Prior to release of the vehicle, the impound yard shall collect a \$25 administrative fee. This payment shall be made to the Township for each vehicle towed during the towers duty period. Records of such payment will be included in the monthly reports provided to the Police Department.

Roll Called.

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

Commissioner Holmes was absent from vote.

13. Ordinance No. P25-2011

**Lease for Certain Township Property
Skatium Café (2nd Reading)**

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P25-2011 authorizing the lease of certain Township grounds.

Roll Called.

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

Commissioner Holmes was absent from vote.

14. Ordinance No. P28-2011

Traffic (1st Reading)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P28-2011 authorizing traffic restrictions on the highways:

Amendment to Ordinance 2430-2004 (Parking of Vehicles Prohibited at all times) to include both sides of Parkview Road, with the exception of designated parking areas, from Darby Road to Darby Creek Road.

Handicapped parking on south side of Lawson Avenue, 120 feet east of Manoa Road adjacent to the SEPTA route 100 High Speed Line Station.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

15 Resolution No. 1816-2011

**Public Hearing Announcement –
Solar Energy**

Motion made by Commissioner D’Emilio and seconded by Commissioner Trumbull to adopt Resolution No. 1816-2011 announcing a Public Hearing to held on Monday, January 9, 2012 at 7:00 p.m. for the purpose of amending the Township’s Code to provide for the use of solar energy equipment as an accessory use under Chapter 182 of the General Laws of the Township of Haverford.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

16. Resolution No. 1817-2011

Sanitary Sewer Module – 1313 Center Rd

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to adopt Resolution No. 1817-2011 by executing a sewage facilities planning module for the addition of 525 gallons per day (2 new EDU's) in the Darby Creek Drainage System, associated with the demolition of existing structures and subdivision of the property at 1313 Center Road, Havertown, Haverford Township, Delaware County, PA

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

17. Resolution No. 1819-2011

Final Subdivision – Scarlet Oaks

Motion made by Commissioner Siegel and seconded by Commissioner Heilmann to adopt Resolution No. 1819-2011 approving the final Plan of Subdivision, for the properties known as Lots 3 and 4 Scarlet Oaks Drive, Haverford, Delaware County, Folio Nos. 22040065403 and 22040065404, zoned R-1 Residential District, SRD, 4TH Ward, Haverford Township, Delaware County, Pennsylvania, has been submitted for a Lot Line Adjustment, transferring 902 square feet of land from Lot 3 to Lot 4, to remove fence and driveway encroachments from Lot 3.

Roll Called.

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

Commissioner McGarrity abstained.

18. Resolution No. 1820-2011

Intent Resolution to Reimburse

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt Resolution No. 1820-2011 declaring official intent with respect to reimbursements from proceeds of bonds, notes or other indebtedness of temporary advances made for capital expenditures, and related matters; providing for severability; setting forth an effective date.

Upon a request by Commissioner Heilmann to also include a parking lot on Lancaster Avenue, Bryn Mawr to be included in the Intent Resolution.

Commissioner Holmes agreed to amend the projects and was seconded by Commissioner Trumbull

Roll Called.

Commissioners Voting Yes: Commissioner Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell and Wechsler.

Commissioners Voting No: Commissioners McGarrity and D'Emilio.

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

Audio was very low...names and addresses not clear

A woman that lives near the Skatium indicated that we have the right to park on these roads.

Another individual indicated that parking is not even adequate at Haverford Reserve.

Dr. Levin indicated that no resolution came from the PECO Meeting and that construction in this township needs to be monitored.

32 and 34 Sycamore Road residents stated that even though there is sticker parking for residents, there are cars parking on Sycamore without stickers.

Commissioner Wechsler introduced a Resolution indicating the Boards desire to not have the State Representative District changed from the 166th to 163rd – This would be for Wards 1 and 9 only. The motion was seconded by Commissioner D'Emilio.

Roll Called.

All Commissioners Voted YES: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

20. Other Business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva presented a new trail map up at Haverford Reserve.

Rob Trumbull – 3rd Ward Commissioner

Commissioner Trumbull indicated that two fine individuals ran for Third Ward Commissioner and congratulated Mrs. Hall upon her win. He indicated he would be meeting with her in December to discuss 3rd Ward issues.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel stated that everyone has differing views on political signs. He indicated that the Township needs to enforce our laws or get them off the books.

There needs to be a balance for commuters and a balance for residents regarding parking.

The Planning Commissioner gave preliminary approval for the YMCA. A traffic light will be installed at Eagle and Hillcrest Roads. A traffic study needs to be done now and within six months of the Y opening.

Commissioner Siegel encouraged everyone to donate to the Toys for Tots Campaign. A listing of drop off sites is listed on his website.

Commissioner Siegel's views on redistricting are also listed on his website.

Jeff Heilmann – 5th Ward Commissioner

Nothing to report this month.

Steve D'Emilio – 1st Ward Commissioner

The December 5th Work Session will be dedicated to RHM.

Billboards are still an issue.

Commissioner D'Emilio thanked everyone that voted for him and indicated it is an honor. He also thanked everyone for all the support his family has received during his daughter's illness.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes stated that leaves in the 6th Ward will be collected the week of December 5th. He encouraged everyone to bag their leaves.

Commissioner Holmes will be holding a meeting with the residents on Clifford Avenue and Normandy park area.

Commissioner Holmes spoke about the League of Women Votes and stated to “accept their assistance”.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked all voters for their donations and having faith in him to elect him again as 7th Ward Commissioner.

Chris Connell – 8th Ward Commissioner

Commissioner Connell congratulated all elected officials.

Commissioner Connell announced the upcoming festivities at the Grange: Champagne, trains and tours.

Annunciation BVM will be holding their 5th Annual Turkey Trot on November 26th.

He thanked the Public Works Department for the recent leaf collection in the 8th Ward.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked everyone for re-electing him again.

**REMINDER – First Budget Meeting next Monday,
November 21st at 7:00 p.m.**



21. Meeting was adjourned.

**CONTINUATION OF EXECUTIVE SESSION – 6:30 pm – LEGAL
BUDGET MEETING**

MINUTES

**DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP LIBRARY
SPECIAL MEETING**

November 21, 2011

**Board of Commissioners
Township of Haverford**

**Monday – 7:00 p.m.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss a legal matter.

- a. Roll Call – 8 Commissioners were present at roll call: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler. Commissioner Trumbull was absent.**

Also present were Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Township Solicitor, Assistant Township Managers Lori Hanlon Widdop and Tim Denny, Chief Carmen Pettine and Aimee Cuthbertson, Finance Director.

- b. Pledge of Allegiance**

2. Citizen’s Input – AGENDA ITEMS ONLY – 20 Minutes

Michael Kay – South Ardmore Betterment Association

Mr. Kay would like to have prompt action from the Board in allocating funding for Playground equipment at Elwell Field.

Open Forum

**Colette Bannan, Brendan Goggan and Don Kelly – Members of the HPED
(Haverford Partnership for Economic Development)**

HPED was formed for the purpose of revitalizing the business districts in Haverford Township. HPED first proposal was to ask for \$90,000 from the Township. They would fundraise and match \$90,000. They would allocate \$10,000 per ward to a project that would revitalize the ward.

They are presenting a 2nd Proposal tonight - which is geared towards the Oakmont Business District. The following are various ideas:

Turn Signal at Eagle & Darby Roads, pedestrian crosswalks, light timing, banners, hanging baskets, benches in the Ardmore Parking Lot, trash receptacles.

Mr. Kelly indicated two phases: \$90,000 first and then they will submit a specific item list to the Board (no funds will be released until what is agreed to - is purchased.

Forming a Steering Committee to come up with plans, details and prices.

3. Budget Hearing and Preliminary Adoption of Year 2012 Budget

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt as an Ordinance a Preliminary General Fund, Sewer Fund and Capital Fund Budget, including all taxes, fees, service charges and other revenue sources provided within all funds for 2012.

Commissioner Holmes presented Mr. Gentile's powerpoint presentation and read the Township Mission Statement.

4. Presentation of Preliminary Budget by Lawrence Gentile, Township Manager

The proposed 2012 projected budget is \$35,866,723. 56% of revenue is from real estate and departmental earnings. The new recreational facility will also increase revenues and 1.6 million in licenses and permits over the next few years.

There is a 6% increase in the Police Department with Public Works highway and sanitation following second and third.

Commissioner Holmes highlighted the cost drivers, the 2012 Action Plan, What's In Store and Bond/Capital projects (see attached slides)

The Board began discussions.

HPED – Township Solicitor stated that the Board just cannot circumvent and give money to a group. HPED was requested to write something formally and send to the Solicitor.

Trash Fee – various opinion were provided.

8.3% Increase or 6.886 mileage – It was recommended that the Board partially smooth the MMO until the economy gets better.

5. Ordinance No. P26-2011 Sewer Rental Charge (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P26-2011 fixing the annual sewer rental or

charge for each property connected to the sewer in the amount of \$4.50 per 1,000 gallons of water consumed.

Roll Called.

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

6. Ordinance No. P27-2011 Trash Fee (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P27-2011 fixing the Township of Haverford Trash Fee at \$175.00 per year.

Roll Called.

Commissioners Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity and Connell

Commissioners Voting No: Commissioners D’Emilio and Wechsler.

7. Meeting was adjourned.

EXECUTIVE SESSION – 6:00 PM – LEGAL UPDATE
PUBLIC HEARING 6:30 PM – Historical Preservation
CONTINUED PUBLIC HEARING 7:00 PM – SALE
OF MOTOR VEHICLES

MINUTES

BUDGET AND REGULAR MEETING

Board of Commissioners
Commissioners' Meeting Room

December 12, 2011
Monday, 7:30 p.m.
Township of Haverford

1. **Opening of Meeting** – William F. Wechsler, President, opened the meeting and stated that the board met in Executive Session prior to the meeting.

A. **Roll Call** – All Commissioners were present at roll call: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, CPA Esquire, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny and Lori Hanlon Widdop, Assistant Township Manager, Chief Carmen Pettine, Aimee Cuthbertson, Finance Director and Chuck Faulkner of Pennoni Associates.

B. **Opening Prayer** led by William F. Wechsler

C. **Pledge of Allegiance**

*All of the Commissioners and Township staff extended their thanks and appreciation to Commissioner Rob Trumbull for his 12 years of service. Commissioner Trumbull received a farewell proclamation and a painting.

2. **Township Auditor Update** – Mr. Calpas reviewed November and December's activity. All his questions were answered adequately.

3. **Board of Commissioners Committee Update** – if any updates

Ms. Rushforth and Ms. Watkins presented the Environmental Advisory Committee Summary Report for 2011 (see attachment).

4. **Citizens' Forum**- 20 Minutes Registered Speakers/20 Minutes Agenda Items

REGISTERED SPEAKERS

Ms. Mary Hoffman, Ms. Lizzot, Ms. Cooney and Ms. Everett – all spoke on the parking regulations on Grove and Ashurst Roads.

There needs to be another approach, find a better solution. No notice was ever posted prior to the no parking on Grove and Ashurst. Measurements of other streets were submitted to the Board for consideration. By prohibiting parking on Grove and Ashurst, you have created problems on other streets. If people begin using their cars to drive into the city for work, more and more air pollution.

Dr. Mike Levin – 414 Mill Road

Dr. Levin spoke on the upcoming YMCA Preliminary Final Subdivision Plan. The Y is close to the superfund site and the Y site is contaminated. He spoke on drainage and the buildings will collect vapors – which cause major illnesses. These vapors need to be monitored.

END OF CITIZENS FORUM

RESPONSES TO CITIZENS FORUM

Commissioner Wechsler thanked everyone for his or her comments and turned the parking issue over to Commissioner Connell.

Commissioner Connell will help with any resident issue. He indicated that SEPTA's enrollment is higher the last 18 months.

He stated that it is not fair that our Township streets have become a SEPTA Parking Lot. He indicated that some Commissioners, township staff and a member from County Council met with Frank Kelly of SEPTA. Various options were discussed: the Ardmore Junction could have 20 – 25 more spots, the Brookline Beechwood stop can handle 20 more vehicles and the Penfield Station (with PennDot approval) could make 15 – 18 parallel spots.

5. Budget Hearing and Adoption

A. Review Changes to Preliminary Budget

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to accept changes to the 2012 Preliminary Budget.

Commissioner Holmes indicated that the only principal change was grant money received in the amount of \$625,000. This additional money reduced the projected tax increase from 8.2% to a 5.2% increase. The mills would now be 6.689.

Commissioner Oliva inquired about the \$80,000 still owed to the Township from the Library. Mr. Gentile will review the Meeting of May 2004 Tape.

Commissioner Siegel inquired about the HPED request for funding?

Commissioner Holmes indicated that their request is not in the budget but it should not be an impediment to HPED to submit a “formal” request listing projects and costs.

Roll Called.

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

Commissioners Voting No: Commissioners McGarrity and Connell

B. Ordinance No. P26-2011

Sewer Rental Charge (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the final reading of Ordinance No. P26 -2011 authorizing the imposition of an annual sewer rate in the amount of \$4.50 per 1,000 gallons of water consumed.

Roll Called.

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

C. Ordinance No. P27-2011

Trash Fee (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the final reading of Ordinance No. P27-2011 establishing the annual trash fee at \$175.00.

This is a \$3.00 increase.

Roll Called.

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

D. Ordinance No. 2653-2011

Tax Levy (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2653-2011 fixing the tax rate for the year 2012 at 6.689 mills.

Roll Called.

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

Commissioners Voting No: Commissioners McGarrity and Connell

6. Ordinance No. 2654-2011

Budget Appropriations (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioners Siegel to adopt Ordinance No. 2654-2011 appropriating funds established to be required for the specific purpose of financing the municipal government for the year 2012 including all taxes, fees, service charges, and other revenue sources provided within all funds.

Roll Called.

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

Commissioners Voting No: Commissioners McGarrity and Connell

END OF BUDGET PORTION

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7. Approval of Minutes

**Regular Meeting of November 14, 2011
Budget Meeting of November 21, 2011**

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of November 14, 2011 and the Budget Meeting Minutes of November 21, 2011.

Roll Called.

Commissioners Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell and Wechsler

Commissioner D’Emilio abstained and Commissioner Holmes was absent from the vote.

8. Approval of Warrants

Motion made by Commissioner Connell and seconded by Commissioner Oliva to approve the following warrants totaling \$5,889,014.62

General & Sewer fund Payroll for 11/10/11 in the amount of \$575,636.94

General & Sewer fund Payroll for 11/23/11 in the amount of \$586,684.13

General Fund disbursements in the amount of \$3,423,195.33

Sewer Fund disbursements in the amount of \$1,060,039.98

Community Development Block Grant Fund disbursements in the amount of \$48,353.50

Capital Projects Fund disbursements in the amount of \$188,620.76

Credit Card Statement ending 11/6/11 in the amount of \$6,483.98

Roll Called.

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

Commissioner McGarrity voted No.

9. Ordinance No. P8-2011

Zoning – Restrictions on Vehicles Parked or Maintained (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to Adopt the first reading of Ordinance No. P8-2011 amending Chapter 182 (Zoning) 706 Supplemental Regulations by further supplementing restrictions on vehicles regularly parked or maintained on the premises.

Commissioner Siegel would like this Ordinance to be more understanding and clear: Section D – 1 and 2....where and how many?

Motion made by Commissioner Siegel and seconded by Commissioner D'Emilio to TABLE the first reading of Ordinance No. P8-2011 amending Chapter 182 (Zoning) 706 Supplemental Regulations by further supplementing restrictions on vehicles regularly parked or maintained on the premises.

Roll Called.

Commissioners Voting Yes to TABLE: Commissioners Trumbull, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Commissioners Voting No to TABLE: Commissioner Oliva and Holmes.

10. Ordinance No. P28-2011**Traffic (2nd Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt the second reading of Ordinance No. P28-2011 authorizing traffic restrictions on the following highways:

Amendment to Ordinance 2430-2004 (Parking of Vehicles Prohibited at all times) to include both sides of Parkview Road, with the exception of designated parking areas, from Darby Road to Darby Creek Road. (drive into the Reserve)

Handicapped parking on south side of Lawson Avenue, 120 feet east of Manoa Road adjacent to the SEPTA route 100 High Speed Line Station. (Requested by a SEPTA commuter to SEPTA and forwarded to the Township)

Roll Called.

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

11. Ordinance No. P29-2011**Historic Preservation Revisions to Survey
(1st Reading)**

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt TABLE the first reading of Ordinance No. P29-2011 amending Chapter 182, Article XIII, Historic Preservation by revising the Historic Resources Survey adopted by reference.

Commissioner Oliva thinks that because of all the information provided tonight during the Public Hearing this first reading should be TABLED.

Motion made by Commissioner Oliva and seconded by Commissioner Trumbull to TABLE the first reading of Ordinance No. P29-2011 amending Chapter 182, Article XIII, Historic Preservation by revising the Historic Resources Survey adopted by reference.

Roll Called.

Commissioners Voting to TABLE: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

12. Ordinance No. P30-2011**Traffic (1st Reading)**

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P30-2011 establishing traffic restrictions on the following highways:

establish "PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES on the following highway:

On the north side of Fairview Road from Glendale Road to Bon Air Avenue (this amendment would change ordinance 2230-95 which originally restricted parking on the north side of Fairview Road from Glendale to the end of the 1500 Block. (9TH Ward)

SPECIAL PARKING ZONE: On the south side of Sanmarino Avenue (located 215 feet east of Lee Avenue across from 637 Sanmarino Avenue)

Roll Called.

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

****Commissioner Wechsler asked the Board that the next item be moved up. Commissioner Holmes seconded the request. All Commissioners said yes:**

19. Resolution No. 1825-2011

Land Development - YMCA

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt Resolution No. 1825-2011 approving the preliminary/final Land Development Plans for YMCA Facility filed by the YMCA of Philadelphia and Vicinity, for the property located at 891 Eagle Road, Haverford Township, Delaware County, and known as Delaware County Tax Map

Numbers 22-25-118:004, 22-26-116:006, 22-25-132:000 and 22-26-038:000, 22-26-038:001, have been submitted to develop the approximate 8.5082 acre tract with an 80,076 square foot community recreation facility and related site improvements. The subject properties are zoned LIN Light Industrial District and located in the 7th Ward. The aforesaid plans were prepared by Eustace Engineering, Willow Grove, PA, dated August 10, 2010 and last revised on September 8, 2011; subject to compliance with the recommendations of the Planning Commission.

The recommendation is for a post development traffic study to be done in the surrounding area.

Roll Called.

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

13. Ordinance No. P31-2011 Emergency Snow Removal (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P31-2011 revising Chapter 175, Vehicles & Traffic at subsection 175-98, Schedule XXIII: Emergency No Parking Areas by Adding Streets To the Snow Emergency Routes.

Roll Called.

Commissioners Voting Yes: Commissioner Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler

Commissioner Holmes was absent from the vote.

14. Resolution No. 1812-2011 Police Officer Pension Contribution for 2012

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution No. 1812-2011 ratifying and reducing the Police Officer Pension Contribution for 2012 at 4.5%.

Roll Called.

Commissioners Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler

Commissioner Holmes was absent from the vote.

15. Resolution No. 1818-2011 Appointment of Emergency Management Coordinator

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt Resolution No. 1818-2011 appointing Lawrence J. Gentile, Township Manager/Secretary to serve as Emergency Management Coordinator Officer.

Roll Called.

Commissioners Voting Yes: Commissioner Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler

Commissioner Holmes was absent from the vote.

16. Resolution No. 1822-2011**3 Year Agreement with the Animal Protection Board of Delaware County for Stray Animal Service**

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to adopt Resolution No. 1822-2011 whereby enter into a three year Agreement with the Animal protection Board of Delaware County for stray animal Service.

Residents are to contact the Township first if their pet is missing and then after three days call the new facility. The Township has arranged with local vets to hold for three days any missing animal.

Roll Called.

Commissioners Voting Yes: Commissioner Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

17. Resolution No. 1823-2011**Subdivision – 329 Ellis Road**

Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to adopt Resolution No. 1823-2011 approving the final Minor Subdivision Plan for William and Katherine Breuninger, 327-329 Ellis Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-04-00339-00 has been submitted to adjust the property lines, resulting in two lots: Lot No. 1 with 16,350 square feet and Lot No. 2 with 11,750 square feet. The subject property is zoned R-4 Residential District, and is located in the 8th Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr., P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated October 5, 2011; subject to compliance with the recommendations of the Planning Commission.

Roll Called.

Commissioners Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler

18. Resolution No. 1824-2011**Subdivision – 1217 Bon Air Road**

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt Resolution No. 1824-2011 approving the final Plan of Subdivision for Nicholas Abbonizio, Jr., to permit the division of the 0.7775 acre property located at 1217 Bon Air Road, Haverford Township, and known as Delaware County Folio Number 22-09-00079-00, into four parcels as follows: Lot No. 1, containing 6,710 square feet; Lot No. 2 containing 6,715 square feet; Lot

No. 3 containing 6,719 square feet and Lot No. 4 containing 6,723 square feet. The resultant lots are intended to be developed with detached, single-family homes pursuant to the use provisions of the R-4 Residential District and are located in the 9th Ward. The aforesaid plan was prepared by Herbert E. MacCombie, Jr., P.E. Consulting Engineers and Surveyors, Inc., Broomall, PA, dated June 18, 2011 and last revised on October 27, 2011; subject to the compliance of the recommendations of the Planning Commission.

The recommendation by the Planning Commission is for the developer to pay a fee in lieu of open space.

Roll Called.

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

20. Resolution No. 1826-2011

**Announcement of Public Hearing
Accessory Uses Permitted in the INS
District**

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt Resolution No. 1826-2011 announcing a Public Hearing to be held before the Board of Commissioners on Monday, January 9, 2012 at 6:30 p.m. in the E. J. Quatrani Building, 2325 Darby Road for the purpose of amending and supplementing Chapter 182 (Zoning) by adding to the accessory uses permitted in the INS Institutional District.

This is a Public Hearing for a text amendment so some Township facilities can offer food services or kiosk.

Roll Called.

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.

Commissioner D’Emilio voted No.

21. Continuance of Citizen’s Forum – Non-Agenda Items – no one

22. New business

Commissioner Siegel indicated that residents in the 4th Ward have significant concerns about the parking issues also. The Township needs to meet with all

residents and SEPTA...this is a global problem. He is requesting a public hearing on the matter.

22. Other Business

ALL COMMISSIONERS, LARRY GENTILE AND JIM BYRNE WISHED COMMISSIONER ROB TRUMBULL THE VERY BEST AND OFFERED KIND WORDS....A GENTLEMAN, WHAT A PUBLIC OFFICIAL SHOULD BE, A GREAT GUY, HONEST, PROVIDED GOOD ADVICE AND MOST OF ALL....ROB WILL BE MISSED



Mario Oliva – 2nd Ward Commissioner

Spoke about Rob Trumbull

Dan Siegel, 4th Ward Commissioner

Commissioner Siegel reminded everyone about Toys for Tots and wished everyone a Happy Holiday.

Jeff Heilmann – 5th Ward Commissioner

Rob Trumbull

December 20th – Santa will ride through the Coopertown area.

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked the Manoa Fire Company and Santa....they were at Westgate Park.

Commissioner D’Emilio wished everyone a Happy Holiday.

Commissioner D’Emilio reminded everyone that last week was Pearl Harbor Day.

Rob Trumbull

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity also reminded everyone that the last day for Toys for Tots is December 20th.

Rob Trumbull

Chris Connell – 8th Ward Commissioner

Rob Trumbull

**Trains will be displayed at the Grange from 1 – 4 on the weekends.
Tours are \$5 for adults and \$1 for students**

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked Gloria Cugini in Administration for purchasing toys for the Toys for Tots Campaign. Manoa Fire Company donated \$500 and with Cash Kohls Back of \$100, the total donated was \$600.

Rob Trumbull – 3rd Ward Commissioner

13

Commissioner Trumbull thanked everyone for the gift and it was a pleasure to serve the 3rd Ward residents and he wished Jane Hall all the best as the new Commissioner.

23. Adjourned