

## **MINUTES**

### **REORGANIZATION MEETING**

**Board of Commissioners  
Township of Haverford**

**JANUARY 7, 2013  
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, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.**

**Also present were: Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Police Chief Carmen Pettine, Mary Ann Del Pizzo, Human Relations Director, Aimee Cuthbertson, Finance Director and Richard Dougherty, Public Works Director.**
  - b. Opening Prayer recited by Lawrence J. Gentile**
  - c. Pledge of Allegiance by Chief Carmen Pettine**

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

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

**Motion made by Commissioner Siegel and seconded by Commissioner Holmes to nominate Commissioner Holmes to serve as president of the Board of Commissioners.**

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

**Roll Called.**

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**7 Commissioners Voting for Commissioner Oliva:**

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

**2 Commissioners Voting for Commissioner Holmes:**

**Commissioners Siegel and Holmes.**

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

**Motion made by Commissioner Holmes to nominate Commissioner Siegel to serve as Vice President of the Board of Commissioners.**

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

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

**7 Commissioners Voting for Commissioner Heilmann:**

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

**2 Commissioners Voting for Commissioner Siegel:**

**Commissioners Siegel and Holmes.**

**4. Appointments – Administrative**

**Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to reappoint James J. Byrne, Jr., Esquire, as Township Solicitor for a one year term to expire December 31, 2013.**

**Motion to close nominations made by Commissioner McGarrity and seconded by Commissioner Siegel.**

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**All 9 Commissioners were in favor of Mr. Byrne.**

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

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint David Rohde, Esquire as Civil Service Commission Solicitor for a one year term to expire December 31, 2013.**

**Motion to close made by Commissioner Wechsler and seconded by Commissioner McGarrity. All were in favor.**

**Roll Called.**

**All 9 Commissioners were in favor of Mr. Rohde.**

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

**Motion made by Commissioner Connell and seconded by Commissioner Holmes to confirm the Township Manager’s appointment of Pennoni Associates as Township Engineer, to expire December 31, 2013.**

**Motion to close made by Commissioner McGarrity and seconded by Commissioner D’Emilio. All were in favor.**

**Roll Called.**

**All 9 Commissioners were in favor of Mr. Rohde.**

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

**5. Resolution No. 1865 -2013      Appointments – Boards and Commissions**

**Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to adopt Resolution No. 1865-2013 appointing the following Boards and Commissions.**

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Roll Called.

All 9 Commissioners Voted Yes:

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

6. Appointments

CABLE TV Haverford Public Access Corporation Board of Directors  
(5 Year Term)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint Michael Muderick to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to close. All were in favor.

Roll Called.

All 9 Commissioners Voted Yes:

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

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to TABLE the remaining Cable TV appointments. All Commissioners were in favor.

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

Motion: To appoint/reappoint \_\_\_\_\_ to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.

Voting order 1      2      3      4      5      6      7      8      9

**Motion: To appoint/reappoint \_\_\_\_\_ to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.**

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

**Motion: To appoint/reappoint \_\_\_\_\_ to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.**

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

**Motion: To appoint/reappoint \_\_\_\_\_ to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.**

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

**Environmental Advisory Committee (2 year term – Ward Commissioner Appointment)**

<b>Ward 1</b>	<b>Teresa Watkins</b>
<b>Ward 2</b>	<b>Dave Schwartz</b>
<b>Ward 3</b>	<b>Dave Hartke</b>
<b>Ward 4</b>	<b>Jan Marie Rushforth</b>
<b>Ward 5</b>	<b>Kate Campbell</b>
<b>Ward 6</b>	<b>TABLED</b>
<b>Ward 7</b>	<b>Henry Eichman</b>
<b>Ward 8</b>	<b>Peter Puglionesi</b>
<b>Ward 9</b>	<b>Patricia Loomer</b>

**Friends of the Grange/Board of Managers (1 year term)**

**Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to reappoint Anne Barnett to serve on the Friends of the Grange for a term of one year to expire on December 31, 2013.**

**Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to close nominations. All were in favor.**

**Roll Called.**

**All 9 Commissioners Voted Yes:**

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

**Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to appoint Donna Pierri Milius to serve on the Friends of the Grange for a term of one year to expire on December 31, 2013.**

**Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to close nominations. All were in favor.**

**Roll Called.**

**All 9 Commissioners Voted Yes:**

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

**Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Lori Rufo to serve on the Friends of the Grange for a term of one year to expire on December 31, 2013.**

**Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to close nominations. All were in favor.**

**Roll Called.**

**All 9 Commissioners Voted Yes:**

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

**Health Advisory Board**

**Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to reappoint Catherine D’Orazio to serve on the Health Advisory Board for a term of five years to expire on December 31, 2017.**

**Motion made by Commissioner Connell and seconded by Commissioner Holmes to appoint Nick Sacchetti to serve on the Health Advisory Board for a term of five years to expire on December 31, 2017.**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to close nominations. All were in favor.**

**Roll Called.**

**7 Commissioners Voted for Catherine D’Orazio:**

**Commissioners D’Emilio, Hall, Siegel, McGarrity, Wechsler, Heilmann and Oliva.**

**2 Commissioners Voted for Nick Sacchetti:**

**Commissioners Holmes and Connell**

**Historical Commission (4 Year term)**

**Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Barry Gleason to serve on the Historical Commission for a term of four years to expire on December 31, 2016.**

**Motion to close nominations made by Commissioner McGarrity and seconded by Commissioner D’Emilio. All were in favor.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner Holmes and seconded by Commissioner Connell to reappoint Suzanna Barucco to serve on the Historical Commission for a term of four years to expire on December 31, 2016.**

**Motion to close nominations made by Commissioner McGarrity and seconded by Commissioner Siegel. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to TABLE all Human Relations Commission appointments until individuals have been interviewed. All Commissioners were in favor to TABLE.**

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

**Human Relations Commission (3 Year Term)**

**Motion: To appoint \_\_\_\_\_ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

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

**Motion: To appoint \_\_\_\_\_ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

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

**Motion: To appoint \_\_\_\_\_ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

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

**Motion: To appoint \_\_\_\_\_ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

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

**Ice Skating Rink Advisory Board (3 three term)**

**Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Maria Ely to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2015.**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to close. All were in favor to close nominations.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to reappoint Joseph Noone to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2015.**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commission McGarrity and seconded by Commissioner D’Emilio to appoint Fred Gray to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2015.**

**Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner Connell and seconded by Commissioner D’Emilio to appoint Nick Quartapella to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2015.**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Holmes to reappoint Drew Simcox to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2015.**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint Joe Orazi to fill the unexpired three year term – to expire December 31, 2013.**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Library Board of Trustees (3 Year Term)**

**Motion made by Commissioner Siegel and seconded by Commissioner Hall to reappoint Gary Zlotnick to serve as a Library Board of Trustee for a three year term to expire December 31, 2015.**

**Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to appoint Monica Boccella to serve as a Library Board of Trustee for a three year term to expire December 31, 2015.**

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to close nominations. All were in favor to close.**

**Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Robert Cohen to serve as a Library Board of Trustee for a three year term to expire December 31, 2015.**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

#### **Parks and Recreation Board**

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Michelle Alvare to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2017.**

**Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

#### **Planning Commission**

**Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to reappoint William Rhodes to serve on the Planning Commission for a four year term to expire on December 31, 2016.**

**Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to reappoint Chuck Reardon to serve on the Planning Commission for a four year term to expire on December 31, 2016.**

**Radnor-Haverford-Marple Sewer Authority (5 year Term)**

**Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to reappoint Graham Lee to serve on the Radnor-Haverford-Marple Sewer Authority for a five year term to expire December 31, 2017.**

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Senior Citizen Advisory Council**

**Motion to appoint/reappoint nine (9) members to the Senior Citizen Advisory Council for a term of one year to expire on December 31, 2013.**

**WARD 1      reappoint Peg Giacomucci**

**WARD 2      reappoint Jack Dougherty**

**WARD 3      reappoint Janice Duffin**

**WARD 4      reappoint Harry Hollingsworth**

**WARD 5      reappoint Nancy Cram**

**WARD 6      TABLED**

**WARD 7      reappoint Joan Coogan**

**WARD 8      TABLED**

**WARD 9      reappoint Joseph Zimmerman, Sr.**

**Shade Tree Commission (5 Year Term)**

**Motion made by McGarrity and seconded by Commissioner Heilmann to reappoint Doreen Saar to serve on the Shade Tree Commission for a five year term to expire December 31, 2017.**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Paul Orner to serve on the Shade Tree Commission for a five year term to expire December 31, 2017.**

**Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to close nominations. All were in favor to close.**

**8 Commissioners voted yes: D’Emilio, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Commissioner Hall voted no.**

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Mark Anderson to serve on the Shade Tree Commission for a five year term to expire December 31, 2017.**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Vacancy Committee (1 Year Term)**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to reappoint Christopher Lerario to serve on the Vacancy Committee for a term of one year term to expire on December 31, 2013.**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Vacancy Property Review Committee (5 year Term)**

**Motion made by Commissioner Connell and seconded by Commissioner Hall to reappoint Patrick Killian to serve on the Vacancy Property Review Committee for a five year term to expire on December 31, 2017.**

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Zoning Hearing Board**

**Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to reappoint Ed Magargee to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2016.**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to close nominations. All were in favor to close.**

**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**7. Resolution No. 1866-2013**

**Township Meetings**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt Resolution No. 1866-2013 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 2013.**

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**9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**8. Adjourned.**

**BEST WISHES FOR A GOOD YEAR!**

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**PUBLIC HEARING – 6:30 P.M. – ZONING MAP RECLASSIFICATION -  
833 BUCK LANE**

**7:00 p.m. EXECUTIVE SESSION - UPDATE – LEGAL ISSUES**

**MINUTES**

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

**January 14, 2013  
Monday- 7:30 P.M.  
Commissioners Meeting Room**

**1. Opening of Meeting – President of the Board, Mario Oliva, opened the meeting and indicated that the Board met in Executive Session prior to the meeting.**

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

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

- b. Opening prayer led by Reverend Nishon, Armenian Martyrs Church**

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

**2. Township Auditor Update – Mr. Calpas submitted his report to the Board earlier today and has submitted various invoices he would like answers to. He is sure the Finance Director will answer his questions to his satisfaction.**

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

**No one spoke.**

- 4. Approval of Minutes Budget/Regular Meeting – December 10, 2012**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Budget/Regular Meeting Minutes of December 10, 2012.**

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**5. Approval of Warrants**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to approve the following warrant #1-2013 totaling: \$4,366,708.48**

General & Sewer fund Payroll for December 6, 2012 in the amount of \$855,038.66  
General & Sewer fund Payroll for December 20, 2012 in the amount of \$626,381.29  
General & Sewer fund Payroll for January 3, 2013 in the amount of \$778,952.77  
General Fund disbursements #1-2013 in the amount of \$1,090,190.25  
Sewer Fund disbursements #1-2013 in the amount of \$170,727.82  
Community Development Block Grant Fund #1-2013 in the amount of \$118,368.15  
Home Grant Fund #1-2013 in the amount of \$11,419.00  
Cable Access Equipment Fund disbursements #1-2013 in the amount of \$9,367.50  
Capital Projects Fund disbursements #1-2013 in the amount of \$700,871.51  
Credit Card Statement ending December 6, 2012 in the amount of \$5,391.53

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**6. Ordinance No. P18-2012**

**Chapter 32 – Police Depart. Civil Service Regulations  
(2<sup>nd</sup> Reading)**

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt the 2<sup>nd</sup> reading of Ordinance No. P18-2012 accepting proposed amendments to Chapter 32, Police Department Civil Service Rules and Regulations.**

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**7. Ordinance No. P20-2012**

**Chapter 58 – Building Construction – Section 58-2  
(2<sup>nd</sup> Reading)**

**Motion made by Commissioner Hall and seconded by Commissioner McGarrity to adopt the 2<sup>nd</sup> reading of Ordinance No. P20-2012 by modifying Section 58-2 (additions, deletions and modifications) by modifying the provisions for curb replacement.**

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**8. Resolution No. 1867-2013**

**Announcement of Public Hearing -  
Outdoor dining/restaurant Regulations**

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt Resolution No. 1867-2013 announcing a Public Hearing to be held on Monday, February 4, 2013 at 7:30 p.m., in the Commissioners Meeting Room, 2325 Darby Road, by adding regulations for outdoor dining, revising regulations concerning fast food and takeout restaurants and by revising the parking requirements related to restaurant use at Chapter 182 (Zoning).

Motion made by Commissioner Siegel and seconded by Commissioner Connell to change Public Hearing to 7:15 p.m. All Commissioners were in favor.

Roll Called.

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

**9. Resolution No. 1868-2013**

**Announcement of Public Hearing –  
Chapter 154A – Slope Control Regulations**

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 1868-2013 announcing a Public Hearing to be held on Monday, February 4, 2013 at 7:15 p.m. in the E. J. Quatrani Building, 2325 Darby Road, by modifying the regulations regarding steep slope disturbance (Chapter 154A Slope Control).

Roll Called.

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

**10. Resolution No. 1869-2013**

**Announcement of Public Hearing –  
Slope Control Regulations**

Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt Resolution No. 1869-2013 announcing a Public Hearing to be held on Monday, February 4, 2013 at 7:15 p.m., in the Commissioners Meeting Room, 2325 Darby Road, by modifying the regulations regarding steep slope disturbance at Chapter 182 Zoning – Section 720.

Roll Called.

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

**11. Resolution No. 1870-2013      Announcement of Public Hearing –  
Zoning Map Amendment**

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt Resolution No. 1870-2013 announcing a Public Hearing to be held on Monday, February 4, 2013 at 7:45 p.m., in the Commissioners Meeting Room, 2325 Darby Road for the purpose of revising its Zoning map by reclassifying the zoning of 701 Haverford Road, Haverford, PA, known as D.C. Folio Nos. 22-05-00350-00, D.C. Tax Map No. 22-07-041:000; 705 Haverford Road, D.C. Folio No. 22-05-00351-00, D.C. Tax Map No. 22-07-040:000; 711 Haverford Road, D.C. Folio No. 22-05-00352-00 D.C. Tax Map No. 22-07-039:000 and; 700 Buck Lane, D.C. Folio No. 22-05-00069-00, D.C. Tax Map No. 22-07-038:000, approximately .624 acres of land, on the southeast corner of Haverford Road at Buck Lane, From R-6 Medium Density Residential District to C-2 Neighborhood Commercial District.

This is the Haverford Market and is zoned Residential. The owner wants to sell it. The reclassification is to change to neighborhood commercial.

Roll Called.

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

**12. Resolution No. 1871-2013      Announcement of Public Hearing –  
Floodplain Administration Regulations**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1871-2013 announcing a Public Hearing to be held on Monday, February 4, 2013 at 7:15 p.m., in the Commissioners Meeting Room, 2325 Darby Road relating to revisions of Chapter 182, Section 604, FPC Floodplain Conservation Districts.

Roll Called.

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

**13. Resolution No. 1872-2013      Disposition of Records**

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt Resolution No. 1872-2013 authorizing the disposition of public records in the Finance Department in accordance with the Municipal Records Act of the Commonwealth of Pennsylvania, Act of 428 of 1968.

Roll Called.

**All 9 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**14. Purchase**

**Cable TV**

**Motion made by Commissioner Wechsler and seconded by Commissioner Connell to authorize Township Manager to utilize \$8,656.00 of Cable Access funds for the purchase of a Video Tizer unit.**

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Police Department - Vehicles**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to authorize the purchase of (2) 2013 Ford Explorer Utility Police interceptor AWD 500 A Package, COSTARS Contract # 197967, \$27,583 each, for a grand total of \$55,166.00, from Pacifico Marple Auto Group, 3015 West Chester Pike, Broomall, PA 19008.**

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

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

**No one spoke.**

**16. New business**

**Commissioner Heilmann introduced Ordinance P4-2013 AMENDING AND SUPPLEMENTING THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, CHAPTER 182, "ZONING" BY RECLASSIFYING THE ZONING DESIGNATION OF APPROXIMATELY 1.167 ACRES (+/-) OF LAND LOCATED ALONG BUCK LANE KNOWN AS 833 BUCK LANE AND DELAWARE COUNTY TAX FOLIO NUMBER 22-05-00138-000 FROM R-1A LOW-DENSITY RESIDENTIAL DISTRICT TO INS INSTITUTIONAL DISTRICT. Commissioner McGarrity accepted the motion.**

Commissioner McGarrity TABLED the motion and seconded by Commissioner Heilmann.

Commissioner McGarrity made a motion for the Ordinance to be placed on the agenda tonight and seconded by Commissioner Heilmann.

Commissioner Holmes made the motion to take the table off and seconded by Commissioner Wechsler to put it on for vote.

Roll Called.

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

Commissioner Siegel would like to amend the Charitable & Peddling Solicitation section of 130-11B from 9 a.m. to 9 p.m. to 9 a.m. to sundown. Commissioner McGarrity agreed with the Commissioner Siegel.

Upon discussion a draft will be drawn up and placed on next month’s agenda.

#### **17. Other business**

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

Commissioner D’Emilio congratulated President of the Board, Mario Oliva and indicated he did a great job tonight.

##### **Jane Hall – 3<sup>rd</sup> Ward Commissioner**

Commissioner Hall also congratulated President of the Board, Mario Oliva.

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

Commissioner Siegel announced that on Sunday, January 20th, at 2pm as local audiobook reviewer Dan Siegel and narrator Jeannie Stith talk about the craft of making a great audiobook.

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

Commissioner Heilmann also congratulated President of the Board, Mario Oliva.

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

Commissioner Heilmann also congratulated President of the Board, Mario Oliva.

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

Commissioner McGarrity thanked all those involved in making and posting the sign on Darby Road – to remember those that died in Sandy Hook CT.

**Chris Connell – 8<sup>th</sup> Ward Commissioner**

Commissioner Connell also congratulated President of the Board, Mario Oliva.

Commissioner Connell acknowledged Haverford's Chorus and stated they were voices were angelic. They will be performing again in March at the Ardmore Presbyterian Church.

Commissioner Connell reminded everyone that January 21<sup>st</sup> is Martin Luther King Day. Schools will be closed. Please take the time to reflect on what this man accomplished.

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

Commissioner Wechsler also congratulated Commissioner Oliva.

Hilltop Civic Association will hold their meeting on the 24<sup>th</sup> at the Bon Air Fire Company. He will speak during the Commissioner section.

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

Commissioner Oliva thanked everyone for their support and is proud to be the President of the Board.

18. Adjourned.





**EXECUTIVE SESSION – 6:30 p.m. – POLICE DEPARTMENT & USGA**

**MINUTES**

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

**February 11, 2013  
Monday - 7:30 P.M.  
Commissioners Meeting Room**

**1. Opening of Meeting – Mario Oliva, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss personnel, real estate and legal matters.**

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

**Also present: Lawrence J. Gentile, Township Manager, Jonathan Calpas, CPA Esquire, James J. Byrne, Jr., Esquire, Township Solicitor, Chief Carmen Pettine and Deputy Chief John Viola, Haverford Police, Tim Denny, Assistant Township Manager, Aimee Cuthbertson, Finance Director and David Pennoni, Township Engineer**

- b. Opening prayer led by Rev. Ryan Whitley, St. George’s Episcopal Church**
- c. Pledge of Allegiance led by Chief Pettine**

**2. US OPEN UPDATE - Deputy Chief John Viola**

**Deputy Chief Viola, with the help of Officer Howard, have been working together the last two years regarding road closures, shuttles, 24 hour police protection and putting together more neighborhood meetings for the USGA Open in June.**

**3. Township Auditor Update**

**Mr. Calpas distributed his report earlier in the day to the Commissioners (some did not receive it) – he will resend. His questions on invoices were answered satisfactorily by Finance Director.**

**4. Appointments**

**Police Department – Chief of Police**

**Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to authorize the Township Manager to execute an employment agreement**

with Chief Carmen Pettine as the Township of Haverford Police Chief for a period of two years.

Roll Called.

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

\*Motion made by Commissioner McGarrity and seconded by Commissioner Hall to move Citizens’ Forum up. All Commissioners were in favor.

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

**Mr. Houseworth – 129 Landover Road – Various subjects**

How many credit cards does the township have?

The Polo Field is a disgrace. Get a landscaper in there.

The phone system – he can never reach a person in the Public Works Department.

**Brenda Hooder – 833 Buck Lane Concerns**

What are the repercussions of changing zoning from Low Density to INS?  
Police protection, fire and public works?

**OPEN FORUM**

**Mr. Houseworth – road closures during the USGA Open**

Mr. Houseworth is concerned about Dartmouth Road traffic.

**Lou DeVecchis – Human Relations Commission**

Mr. DeVecchis is very proud of Haverford Township tonight for making the appointments to the Human Relations Commission.

**Philadelphia Metro Task Force – Human Relations Commission**

The Township ordinance may still be in question (the one that was dismissed after Mr. Teal passed away - which he initiated). The Task Force has filed a petition to take over the suit.

**Responses**

**Mr. Gentile indicated that there is one credit card and it is used to prepay Recreation Department's tickets to shows, etc. and to purchase items from companies that do not accept purchase orders.**

**Mr. Denny and Lower Merion are working together to correct the landscaping problems at the Polo Field. Positive changes will be occurring.**

**Boards and Commissions**

**Human Relations Commission (3 Year Overlapping Terms)**

**Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint Robert Courtney to serve on the Human Relations Commission for a term of one year to expire on December 31, 2013.**

**Roll Called.**

**All Commissioners Voted for Mr. Courtney: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner Siegel and seconded by Commissioner Hall to appoint Mitchell Clair to serve on the Human Relations Commission for a term of one year to expire on December 31, 2013.**

**Roll Called.**

**All Commissioners Voted for Mr. Clair: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner Hall and seconded by Commissioner D'Emilio to appoint Barbara Rigo to serve on the Human Relations Commission for a term of two years to expire on December 31, 2014.**

**Roll Called.**

**8 Commissioners Voted for Ms. Rigo: Commissioners D'Emilio, Hall, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Commissioner Siegel Voted No.**

**Motion made by Commissioner Siegel and seconded by Commissioner Holmes to appoint Ms. Koehler to serve on the Human Relations Commission for a term of two years to expire on December 31, 2014.**

**Motion made by Commissioner Connell and seconded by Commissioner McGarrity to serve on the Human Relations Commission for a term of two years to expire on December 31, 2014.**

**Roll Called.**

**5 Commissioners Voted for Mr. Buxton: Commissioners D’Emilio, McGarrity, Connell, Heilmann and Oliva**

**4 Commissioners Voted for Ms. Koehler: Commissioners Hall, Siegel, Holmes and Wechsler**

**Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint Mr. Elkins to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Ms. Koehler to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

**Motion made by Commissioner Heilmann and seconded by Commissioner Connell to appoint Ms. Hartz to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

**Motion made by Commissioner Hall and seconded by Commissioner Goff to appoint Florence Goff to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

**Roll Called.**

**4 Commissioners Voted for Mr. Elkins: Commissioners D’Emilio, McGarrity, Connell and Oliva**

**3 Commissioners Voted for Ms. Koehler: Commissioners Siegel, Holmes and Wechsler**

**1 Commissioner Voted for Ms. Goff: Commissioner Hall**

**1 Commissioner Voted for Ms. Hartz: Commissioner Heilmann**

**Motions Failed.**

**The Board put the motion back on the table:**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to appoint Mr. Elkins to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Ms. Hartz to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

**Motion to close by Commissioner Siegel and seconded by Commissioner McGarrity.**

**5 Commissioners Voted for Mr. Elkins: Commissioners D’Emilio, McGarrity, Connell, Heilmann and Oliva**

**4 Commissioners Voted for Ms. Koehler: Commissioners Hall, Siegel, Holmes and Wechsler**

**Motion made by Commissioner Hall and seconded by Commissioner Heilmann to appoint Ms. Goff to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

**Motion to close by Commissioner Heilmann and seconded by Commissioner Siegel.**

**Roll Called.**

**All Commissioners Voted for Ms. Goff: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Ms. Koehler to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

**Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to appoint Ms. Hartz to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.**

**Motion to close by Commissioner Siegel and seconded by Commissioner Holmes.**

**Roll Called.**

**6 Commissioners Voted for Ms. Hartz: Commissioners D’Emilio, Hall, McGarrity, Connell, Heilmann and Oliva**

**3 Commissioners Voted for Ms. Koehler: Commissioners Siegel, Holmes and Wechsler**

**Environmental Advisory Committee (2 Year Term)**

**6<sup>th</sup> Ward Appointment by Commissioner Holmes:** Brett McGovern

**Senior Citizens Advisory Council (1 Year Term)**

**6<sup>th</sup> Ward Appointment made by Commissioner Holmes:** Joanne Gattone

**8<sup>th</sup> Ward Appointment made by Commissioner Connell:** Annetta Martini

**6. Approval of Minutes**      Reorganization Meeting Minutes – January 7, 2013  
Regular Meeting Minutes – January 14, 2013

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to approve the Reorganization Meeting Minutes of January 7, 2013 and the Regular Meeting Minutes of January 14, 2013.

Roll Called.

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

**7. Approval of Warrants**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrants #2-2013 totaling: \$4,200,008.95 (this amount is the corrected total - \$400 expense was added to previous total)

General & Sewer fund Payroll for January 17, 2013 in the amount of \$614,883.97

General & Sewer fund Payroll for January 31, 2013 in the amount of \$611,095.65

General Fund disbursements #2-2013 in the amount of \$1,926,038.03\*\* correct amount

Sewer Fund disbursements #2-2013 in the amount of \$819,950.92

Community Development Block Grant Fund #2-2013 in the amount of \$115,354.10

Home Grant Fund #2-2012 in the amount of \$9,000.00

Capital Projects Fund disbursements #2-2013 in the amount of \$99,585.09

Credit Card Statement ending January 6, 2013 in the amount of \$4,101.19

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

Commissioners Hall and McGarrity were absent from the vote.

**8. Annual Stormwater Report MS4 by Dave Pennoni, Township Engineer**

Mr. Pennoni indicated that this is a report which is state mandated each year. 170 storm water lines were tested for various levels of chemicals and the reports reveal that “everything is in order”.

**9. Discussion Only – Door to Door - Charitable Solicitations**

Commissioner Siegel indicated that commercial solicitations begin 9 am to sundown and charitable solicitations are until 9 p.m. He and other commissioners are in favor of having Jim Byrne do more research on this subject. This is a 1<sup>st</sup> Amendment Right vs privacy issue.

**10. Ordinance P1 – 2013 Outdoor Dining (1<sup>st</sup> Reading)**

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P1-2013 **AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, AT CHAPTER 182 (ZONING), BY ADDING REGULATIONS FOR OUTDOOR DINING, BY REVISING REGULATIONS CONCERNING FASTFOOD AND TAKE OUT RESTAURANTS, AND BY REVISING THE PARKING REQUIREMENTS RELATED TO A RESTAURANT USE.**

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to **TABLE.**

Roll Called.

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

**11. Ordinance P4 -2013 Zoning Map Change – 833 Buck Lane (2<sup>nd</sup> Reading)**

Motion made by Commissioner Heilmann and seconded by Commissioner Hall to adopt the 2<sup>nd</sup> Reading of Ordinance No. P4-2013 **AMENDING AND SUPPLEMENTING THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, CHAPTER 182, "ZONING" BY RECLASSIFYING THE ZONING DESIGNATION OF APPROXIMATELY 1.167 ACRES (+/-) OF LAND LOCATED ALONG BUCK LANE KNOWN AS 833 BUCK LANE AND DELAWARE COUNTY TAX FOLIO NUMBER 22-05-00138-000 FROM R-1A LOW-DENSITY RESIDENTIAL DISTRICT TO INS INSTITUTIONAL DISTRICT.**

Roll Called.

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

**12. Ordinance No. P7-2013                      Traffic (1<sup>st</sup> Reading)**

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P7-2013 by amending parking restrictions: No Parking of commercial vehicles or trucks over 8,000 pounds:

Both sides of Belvedere Ave. between 1705 Belvedere Ave to Wood Road and on Wood Road from 1914 Wood Road to Belvedere Ave, both sides of the street.

the REMOVAL of:

“Residential Sticker Parking Only” on the 400 block of Strathmore Road (both sides), Monday-Friday, 8 am – 4 pm school days.

Roll Called.

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

**13. Resolution No. 1873-2013                      CDBG Action Plan (Tony Dunleavy)**

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt Resolution No. 1873-2013 approving final allocations of funds for the 39<sup>th</sup> Year Community Development program; and that no changes are made to the Citizen Participation Plan.

Roll Called.

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

**14. Resolution No. 1874-2013                      Application for County Aid (Carry over to 2014)**

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to authorize the Township Manager to apply for allocation of County Liquid Fuels Tax Funds. \*This money is to be used in 2014.

Roll Called.

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



**15. Resolution No. 1876-2013**

**Act 537 Plan for Haverford Reserve**

**Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt Resolution No. 1876-2013 that the revised sewage facilities planning module is hereby adopted and the submission of the revised module is authorized for submission to the Department of Environmental Protection for its approval as a revision to the Sewage Facility Planning Module for Haverford Reserve, previously approved on January 17, 2006, and last revised on November 10, 2008.**

**Roll Called.**

**7 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, Connell, Wechsler, Heilmann and Oliva.**

**2 Commissioners Voted No: Commissioners D’Emilio and McGarrity**

**16. Lease Agreement**

**Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the Township Manager to execute a Lease Agreement between the USGA and Haverford Township for temporary use of township property.**

**Roll Called.**

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

**17. Contract Awards**

**Public Works - Gas/Oil**

**Motion made by Commissioner McGarrity and Commissioner Hall to award the 87 Octane Gas to Petroleum Traders Corp, Fort Wayne, IN, in the amount of \$3.076 per gallon and to Superior Plus Energy Services, Aston, PA for heating oil in the amount of \$3.43 per gallon, submitting the lowest responsible bid.**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Heilmann and Oliva.**

**Commissioner Wechsler abstained.**

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

Mr. Houseworth inquired about the lease agreement with the USGA and his concerns with the front end loader.

Mr. Gentile indicated that the front end loader is used each and every day – all day.

**Mr. Toal – 45 Woodcroft**

Mr. Toal asked if all the user groups that utilize the ball fields will be notified that the fields will be used by the USGA.

Mr. Gentile said “yes”.

**Jean Angell – HT Civic Council**

The Civic Council would like individuals to participate in their survey. The survey can also be done on line.

**Mr. McHugh – 308 Edgehill**

Mr. McHugh spoke about the K9 incident and gave his opinions.

Mr. Byrne advised the Board that this is a personnel matter and cannot be discussed in a public meeting.

**19. New business**

Commissioner Siegel would like to re-advertise the Cable Access positions. One person was appointed.

**20. Other business**

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

Commissioner D’Emilio wished the best of luck to the new Human Relations Commission.

He will hold more meetings regarding the pavilion to be placed in West Gate Hills.

Commissioner D’Emilio provided positive comments for all the departments.

**Jane Hall – 3<sup>rd</sup> Ward Commissioner**

**Nothing to announce this month.**

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

**Nothing to announce this month.**

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

**Commissioner Holmes thanked Mr. DeVecchis for all the work he put towards the Human Relations Commission.**

**Commissioner Holmes apologized to his son, Ryan and he also indicated that he will not comment any further on the recent incident involving his son and Nitro.**

**He wished his daughter Annie a happy 12<sup>th</sup> birthday.**

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

**Nothing to announce this month.**

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

**Commissioner McGarrity congratulated Chief Pettine on his 2 year contract renewal.**

**Commissioner McGarrity is certain that Jim Byrne will guide the Board with the establishment of the new Human Relations Commission and anything that may come up.**

**Commissioner McGarrity stated that he and Mr. Gentile visited store owners on Brookline Boulevard.**

**Chris Connell – 8<sup>th</sup> Ward Commissioner**

**Commissioner Connell also congratulated the new appointees to the Human Relations Commission and Happy Valentine's Day to everyone.**

**Bill Wechsler – 9<sup>th</sup> Ward Commissioner**

Commissioner Wechsler recognized all the candidates that were interviewed for the Commission and thanked them for submitting their resumes.

Commissioner Wechsler asked for volunteers to help with this year's Hilltop Civic Association's Easter Egg Hunt. In addition, he announced the dues are \$10.00 a year.

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

Commissioner Oliva also thanked everyone appointed to serve on the Human Relations Commission.

21. Meeting was adjourned.



## **MINUTES**

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

**March 11, 2013  
MONDAY- 7:30 P.M.  
Commissioners Meeting Room**

**1. Opening of Meeting – Mario A. Oliva, President, opened the meeting.**

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

**Commissioner Holmes arrived after new business.**

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

- b. Opening prayer led by Rev. Jim Taylor**

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

**2. Proclamation – MS Awareness Week proclamation presented by Commissioner Siegel. Commissioner Wechsler introduced the Irish of Havertown – they thanked the Board for the use of the garage for their float. They will be presented their proclamation next month.**

**3. Township Auditor Update**

**Mr. Calpas submitted his report to the Board earlier in the day. He had a couple of questions for the Finance Director. He was satisfied with the answers.**

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

**Registered Speakers**

**Lynn Elliott – 704 Polo Road**

**Ms. Elliott indicated that she is not in favor of the Zoning Hearing Boards vote for a sign variance. Their sign would be 32 square feet and would be a driver distraction. Other businesses would then be filing for variances.**

**\*Township Solicitor added that the Board met in Executive Session to discuss a legal matter.**

**No one spoke during Open Forum.**

**Response to Ms. Elliott from Commissioner Oliva**

**This will be discussed under New Business.**

**5. Approval of Minutes      Regular Meeting – February 11, 2013**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the regular meeting minutes of February 11, 2013.**

**Roll Called.**

**8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**6. Approval of Warrants**

**Motion made by Commissioner McGarrity and seconded by Commissioner Connell to approve the following warrant #3-2013 totaling \$3,101,226.53**

**General & Sewer fund Payroll for February 14, 2013 in the amount of \$627,520.47**

**General & Sewer fund Payroll for February 28, 2013 in the amount of \$622,435.73**

**General Fund disbursements #3-2013 in the amount of \$1,250,893.24**

**Sewer Fund disbursements #3-2013 in the amount of \$334,040.65**

**Community Development Block Grant Fund #3-2013 in the amount of \$66,136.99**

**HOME Grant Fund #3-2013 in the amount of \$49,115.50**

**Cable Access Equipment Fund disbursements #3-2013 in the amount of \$503.64**

**Capital Projects Fund disbursements #3-2013 in the amount of \$142,790.42**

**Credit Card Statement ending February 6, 2013 in the amount of \$7,789.89**

**Roll Called.**

**8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**7. Appointments**

**Cable TV Public Access Corporation - Board of Directors**

**Motion made by Commissioner Connell and seconded by Commissioner to appoint Ben Dati to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.**

**Roll Called.**

**8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to appoint Barry Mulhern to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.**

**Roll Called.**

**8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner Siegel and seconded by Commissioner Connell to appoint Jay Scheinfeld to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.**

**Roll Called.**

**8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.**

**Roll Called.**

**8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**8. Ordinance No. P1 – 2013**

**Outdoor Dining (1<sup>st</sup> Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P1-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, AT CHAPTER 182 (ZONING), BY**



**ADDING REGULATIONS FOR OUTDOOR DINING, BY REVISING REGULATIONS CONCERNING FASTFOOD AND TAKE OUT RESTAURANTS, AND BY REVISING THE PARKING REQUIREMENTS RELATED TO A RESTAURANT USE.**

**Roll Called.**

**8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**9. Ordinance No. P2-2013**

**Steep Slope (1<sup>st</sup> Reading)**

**Motion made by Commissioner Hall and seconded by Commissioner McGarrity to adopt the 1<sup>st</sup> reading of Ordinance No. P2-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, AT CHAPTER 182 (ZONING), BY MODIFYING THE REGULATIONS REGARDING STEEP SLOPE DISTURBANCE AT SECTION 720.**

**Motion to TABLE made by Commissioner Heilmann and seconded by Commissioner Hall.**

**Roll Called.**

**8 Commissioners present voted to TABLE: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**10. Ordinance No. P3-2013**

**Slope Control (1<sup>st</sup> Reading)**

**Motion made by Commissioner Hall and seconded by Commissioner Connell to adopt the 1<sup>st</sup> reading of Ordinance No. P3-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, AT CHAPTER 154A (SLOPE CONTROL), BY MODIFYING REGULATIONS REGARDING STEEP SLOPE DISTURBANCE.**

**Roll Called.**

**Motion to TABLE made by Commissioner Heilmann and seconded by Commissioner Connell.**

**Roll Called.**

**8 Commissioners present voted to TABLE: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**11. Ordinance No. P5-2013**

**Flood Plain Administrative Regulations (1<sup>st</sup> Reading)**

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt the 1<sup>st</sup> reading of Ordinance No. P5-2013 revising Chapter 182 (Zoning), Section 604 (Flood Plain Conservation District) to ensure compliance with the National Flood Insurance Program and the Pennsylvania Act 166 Requirements.

Roll Called.

8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**12. Ordinance No. P7-2013**

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

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt the second reading of Ordinance No. P7-2013 by amending parking restrictions: No Parking of commercial vehicles or trucks over 8,000 pounds:

Both sides of Belvedere Ave. between 1701 Belvedere Ave to Wood Road and on Wood Road from 1914 Wood Road to Belvedere Ave, both sides of the street.

the REMOVAL of:

“Residential Sticker Parking Only” on the 400 block of Strathmore Road (both sides), Monday-Friday, 8 am – 4 pm school days.

Roll Called.

8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**13. Ordinance No. P10-2013**

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

Motion made by Commissioner Siegel and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P10-2013 authorizing traffic restrictions on the following highways:

Parking of Commercial Vehicles and Trucks over 8,000 pounds prohibited:

Both sides of Chestnut Avenue, from Loraine to Biddle, Loraine to Wynnewood and Roland to Wynnewood Road

Roll Called.

8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**14. Resolution No. 1877-2013**

**Revisions to Comprehensive Fee Schedule**

**Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt Resolution No. 1877-2013 approving revisions to the Comprehensive Fee Schedule.**

**Roll Called.**

**8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**15. Resolution No. 1878-2013**

**Revisions to the Township of Haverford  
Emergency Management Plan**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt Resolution No. 1878-2013 approving, adopting and placing into immediate effect the Emergency Operations Plan of the Township of Haverford; this plan shall be reviewed every two years to make certain that it conforms to the requirements of the Delaware County Operations Guidelines.**

**Roll Called.**

**8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**16. Resolution No. 1879-2013**

**Mowing Agreement**

**Motion made by Commissioner Heilmann and seconded by Commissioner Connell to adopt Resolution No. 1879-2013 authorizing the Township Manager to enter into an Agreement with the Commonwealth of Pennsylvania, Department of Transportation for the purpose of minor routine maintenance (cutting of grass) work on the roadway and shoulders of any State Highway located in Haverford Township.**

**Roll Called.**

**8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**17. Resolution No. 1880-2013**

**Announcement of Public Hearing**

**Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt Resolution No. 1880-2013 announcing a public hearing to be held on Monday, April 1, 2013 at 7:30 p.m. in the Commissioners Meeting Room for the purpose of revising the Supplemental Regulations at Article 7 to provide for Farmers Markets as an accessory use in certain districts and establishing regulations for the use.**

Roll Called.

8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**18. Resolution No. 1881-2013**

**Transfer of Funds**

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 1881-2013 authorizes transfers to be made between accounts of the 2012 Budget.

Roll Called.

8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**19. Purchase**

**The Skatium - Zamboni**

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to authorize the purchase of one Zamboni 546 from J & C Technologies, Inc., Flanders, NJ, in the amount of \$99,284.00.

Roll Called.

8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**Public Works – 2014 Sanitation Truck**

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to award the purchase of 1 2014 International 7400 4x2 Cab and Chassis, under PA Costars Contract #025-046, from G. L. Sayre, Conshohocken, PA, in the amount of \$92,058.74 and 1 2014 Leach 20 cu. Yd. Refuse Body, under PA Costars Contract #025-046, from Granturk Equipment Co., Inc, Bridgeport, PA, in the amount of \$62,785.50.

Roll Called.

8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**20. Contracts**

**Brookline Boulevard Streetscape**

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to award the Brookline Boulevard Streetscape project to Premier Concrete, Inc., Broomall, PA, with a base bid of \$128,312.50 and total bid alternates of \$53,913.30 for a total of \$182,225.80, submitting the lowest responsible bid.

Roll Called.

8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**Purchase of Lights for Brookline Boulevard**

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to award the purchase of Lighting Improvements on Brookline Boulevard, under CoStars, to Rumsey Electric, Downingtown, PA, in the amount of \$42,518.52, submitting the only responsible quote.

Roll Called.

8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**Purchase of Lights for Oakmont Business District**

Motion made by Commissioner Hall and seconded by Commissioner McGarrity to award the purchase of Lighting Improvements to the Oakmont Business District, under CoStars, to Cooper Electric Supply, Swarthmore, PA, in the amount of \$30,755.00, submitting the lowest responsible quote.

Roll Called.

8 Commissioners present voted YES: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**21. Continuation of Citizen’s Forum for Non-Agenda Items – No one spoke**

**22. New business**

**Commissioner Heilmann made the motion and seconded by Commissioner Wechsler to have Township Solicitor appeal the Zoning Hearing Board decision in Delaware County regarding the sign for Premier Orthopedics.**

**Roll Called.**

**7 Commissioners voted YES: Commissioners Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**1 Commissioner voted NO: Commissioner D’Emilio**

**Commissioner Requests to Pa DOT:**

- 1. Have PaDot fill in the potholes on Marple Road**
- 2. Earlington Road (off Eagle) – from Poplar down to Woodmere Way**

**Commissioner Request to SEPTA:**

- 1. The bridge is unsightly at the Ardmore Avenue Train Station – needs to be painted; as well as the Beechwood stop**

**Commissioner Siegel indicated that Marple Road is on the 2014 Paving List.**

**Mr. Gentile stated that everything is on schedule with painting the lines on Eagle Road from Lawrence up.**

**23. Other business**

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

**Commissioner D’Emilio indicated that Tim Denny and Dave Pennoni are working on the plans for the Pavilion at West Gate Park.**

**He congratulated the Irish of Havertown.**

**Jane Hall – 3<sup>rd</sup> Ward Commissioner**

**Commissioner Hall indicated that the Library had a great year and considering the cuts and time changes, they still had a net income of \$34,233.01.**

**Commissioner Hall will hold her USGA/Constituent Meeting on Wednesday, March 20<sup>th</sup> @ 7:00 p.m. in the Quatrani Building.**

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

Commissioner Siegel will hold his USGA/Constituent Meeting in this room tomorrow evening at 7:00 p.m.

Commissioner Siegel donated one of his new books to the library.

He did have good news and allowed Mr. Byrne to speak – The Bubble Gum Factory Pre-trial ruling was favorable for the township.

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

Commissioner Holmes will be holding his USGA/Constituent Meeting on April 10<sup>th</sup> @ 7:00 P.M. at Chestnutwold School.

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

Commissioner Heilmann will hold his USGA/Constituent Meeting on March 19<sup>th</sup> @ 7:00 p.m.

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

Commissioner McGarrity thanked Mr. Gentile for meeting with him and the businesses on Brookline Boulevard.

Commissioner McGarrity commented on the recent cover page article in the Daily Times.

**Chris Connell – 8<sup>th</sup> Ward Commissioner**

Commissioner Connell thanked the Shade Tree Commission for their presentation.

He indicated that the Karakung Drive Closure resolution will be voted on next month.

He also congratulated everyone appointed to the Cable Board.

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

Commissioner Wechsler will hold his constituent meeting together with Hilltop Civic Association on March 21<sup>st</sup> @ 7:30 p.m. at the Bon Air Fire Company.

Hilltop Civic Association Easter Egg Hunt will be March 30<sup>th</sup> @ 9:30 a.m.

**Giant Grand Opening is scheduled for April 17<sup>th</sup>**

**Chipolte and Vision Works are 95% completed and should open by the end of March.**

**Lowes has about another month to a month and a half left.**

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

**Commissioner Oliva thanked every staff member for all them do.**

**24. All agreed to adjourn.**



**EXECUTIVE SESSION – 7:00 P.M. - LEGAL  
MINUTES**

**REVISED – New #3**

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

**April 8, 2013  
Monday - 7:30 P.M.  
Commissioners Meeting Room**

**1. Opening of Meeting – Mario Oliva, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting and after last week's Work Session to discuss a legal matter.**

- a. Roll Call – All 9 Commissioners were present at roll call: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Also present were: Lawrence J. Gentile, Township Manager, Jonathan Calpas, CPA, Esquire, Township Solicitor, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Chief Carmen Pettine and Lt. Joseph Hagan, Aimee Cuthbertson, Finance Director and David Pennoni, Township Engineer**

- b. Opening prayer led by Rev. Tim Johansen – Temple Lutheran Church**

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

**2. Proclamations – Joseph Borelli - 100 Year Old Birthday Milestone & WW II Vet received his proclamation from Commissioners Connell and McGarrity.**

**Lt. Joseph Hagan received his proclamation from Commissioners D'Emilio and Connell for his recent graduation from FBI School.**

**Irish of Havertown received their proclamation from Commissioner Wechsler.**

**John Reynolds postponed until May meeting.**

**Haverford Middle School JV Ice Hockey Team received their proclamations from Commissioners D'Emilio and Connell.**

**Commissioner Oliva with Tim Denny announced that Haverford Township received the 2013 Green Park Award from DCNR and will be classified as a Tree City USA. These two are excellent awards to receive.**

**\*\*3. USGA VIDEO was aired to advertise the upcoming open.**

**4. Township Auditor Update**

**Mr. Calpas indicated that he sent his report to the Board and the questions he asked the Finance Director were answered to his satisfaction.**

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

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

**To date \$4,400 has been collected to install water fountains for the dog park.  
The goal is \$10,000.**

**They are requesting township assistance to help maintain the dog park.**

**Steve Fisher – Animal Control – 827 Cricket Avenue, Ardmore, PA**

**Mr. Fisher has been working with Mr. Gentile and the Animal Control Department  
regarding a colony of cats that live next door.  
They have caused a lot of property damage.**

**Cassandra Latsios – the Skatium – 206 Lone Oak Drive**

**Ms. Latsios thanks the Board for supporting the Skatium and purchasing a  
Zamboni**

**Allison Bausman – Walkability and Traffic in the township – 5 Waverly Road**

**Mrs. Bausman is the 2<sup>nd</sup> Ward Commissioner Candidate.  
She would like a comprehensive approach to biking – trails  
Excessive traffic**

**Bob Zimmerman – Delaware County Skating Club – 588 Hickory Lane, Berwyn, PA**

**Thanked the Board for funding and support of the skatium.  
There is a growing demand for practice time and he would the board to consider a  
2<sup>nd</sup> rink for the facility.**

**Peter Durlacher - invite and announce Arbor Day and Earth Day activities – 235  
Cherry Lane**

**Mr. Durlacher is a student at Haverford Senior High.  
There will be a lot of Earth Day events this weekend at the CREC  
He is actively involved in recommending to fellow students to walk or bike to school  
and not drive.**

**END OF REGISTERED SPEAKERS**

## **OPEN FORUM**

**Richard E. Houseworth – Various topics - 129 Landover Road**

**Mr. Houseworth does not see the need for a K9 Unit in Haverford Township.**

**He noticed the police have new uniforms.**

**The finances and spending in the Township.**

## **RESPONSES TO CITIZENS FORUM**

**Mr. Gentile indicated that we do not have any money budgeted for the dog park but he will discuss this when it is time to do the 2014 budget.**

**Mr. Gentile indicated that he is aware of the cat colony including barking dogs and the Township Solicitor is amending the Animal Control Ordinance.**

**Commissioner McGarrity also agreed to Ms. Latsios on the Skatium and thanked her for her comments.**

**Mr. Denny stated that the Township has made progress in creating trails and stated that a road study was made to see what streets bikes could or cannot be ridden on.**

**Mr. Gentile indicated that the Township has spent over \$2 million dollars in improvements to the Skatium and it is highly unlikely a 2<sup>nd</sup> rink will be made.**

**Mr. Gentile said that it has been proven that a K9 Unit is a valuable tool.**

**The Police Department received new uniforms 4 years ago.**

**Each year, Mr. Gentile budgets for uniforms for various departments. He wants employees to look professional while being professional.**

**He is extremely proud that over \$5 million dollars has been cut in expenses and highlighted major improvements made.**

### **6. Approval of Minutes      Regular Meeting Minutes – March 11, 2013**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of March 11, 2013.**

**Roll Called.**

**6 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, McGarrity, Wechsler and Oliva.**

**1 Commissioner Abstained: Commissioner Holmes**

**2 Commissioners Absent from Vote: Commissioners Connell and Heilmann**

**7. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to approve the following warrants #4-2013 totaling: \$3,410,221.22**

General & Sewer fund Payroll for March 14, 2013 in the amount of \$613,139.63

General & Sewer fund Payroll for March 28, 2013 in the amount of \$619,328.84

General Fund disbursements #4-2013 in the amount of \$1,194,197.20

Sewer Fund disbursements #4-2013 in the amount of \$760,682.12

Community Development Block Grant Fund #4-2013 in the amount of \$60,407.85

Home Grant Fund #4-2013 in the amount of \$47,794.00

Capital Projects Fund disbursements #4-2013 in the amount of \$112,539.10

Credit Card Statement ending March 6, 2013 in the amount of \$2,132.48

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler, Heilmann and Oliva.**

**Commissioner Connell was absent from the vote.**

**8. Ordinance No. P1-2013 Outdoor Dining (2<sup>nd</sup> Reading)**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P1-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, AT CHAPTER 182 (ZONING), BY ADDING REGULATIONS FOR OUTDOOR DINING, BY REVISING REGULATIONS CONCERNING FASTFOOD AND TAKE OUT RESTAURANTS, AND BY REVISING THE PARKING REQUIREMENTS RELATED TO RESTAURANT USE.**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler, Heilmann and Oliva.**

**Commissioner Connell was absent from the vote.**

**9. Ordinance No. P5-2013 Floodplain Regulations (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Hall and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P5-2013 revising Chapter 182 (Zoning), Section 604 (Flood Plain Conservation District) to ensure compliance with the National Flood Insurance Program and the Pennsylvania Act 166 Requirements.**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler, Heilmann and Oliva.**

**Commissioner Connell was absent from the vote.**

**10. Ordinance No. P10-2013**

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

**Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P10-2013 authorizing traffic restrictions on the following highways:**

**Parking of Commercial Vehicles and Trucks over 8,000 pounds prohibited:**

**Both sides of Chestnut Avenue, from Loraine to Biddle, Loraine to Wynnewood and Roland to Wynnewood Road**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to TABLE the second reading of Ordinance No. P10-2013 authorizing traffic restrictions on the following highways until next month – Commissioner Holmes needs to confirm with the Police Department:**

**Parking of Commercial Vehicles and Trucks over 8,000 pounds prohibited:**

**Both sides of Chestnut Avenue, from Loraine to Biddle, Loraine to Wynnewood and Roland to Wynnewood Road**

**Roll Called.**

**8 Commissioners Voted Yes to TABLE: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler, Heilmann and Oliva.**

**Commissioner Connell was absent from the vote.**

**11. Ordinance No. P12-2013**

**Peddling & Soliciting (1<sup>st</sup> Reading)**

**Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P12-2013 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 130, PEDDLING AND SOLICITING - Charitable soliciting, and soliciting, peddling and other activities by the organizations and individuals exempt from registration under Section 130-10 of this Chapter shall be limited to between the hours of 9:00 a.m. and sundown daily.**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler, Heilmann and Oliva.**

Commissioner Connell was absent from the vote.

**12. Ordinance No. P13-2013**

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

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P13-2013 authorizing the installation of traffic restrictions on the following highway:

**Stop Sign:** on Charles Drive at the intersection of David Drive creating a three way stop.

**No Stopping or standing** on the north side of 1347 Warren Avenue to the Dead end.

**Roll Called.**

**8 Commissioners Voted Yes:** Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler, Heilmann and Oliva.

Commissioner Connell was absent from the vote.

**13. Resolution No. 1882-2013**

**Annual Karakung Road Closure**

Motion made by Commissioner McGarrity and seconded by Commissioner Hall to adopt Resolution No. 1882-2013 designating Deputy Chief, John Viola, to execute any documents with PaDot and be responsible for the safety and welfare of residents utilizing Karakung Drive.

**Roll Called.**

**8 Commissioners Voted Yes:** Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler, Heilmann and Oliva.

Commissioner Connell was absent from the vote.

**14. Resolution No. 1883-2013**

**School District Maintenance Yard**

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt Resolution No. 1883-2013 approving the Final Land Development Plans for The School District of Haverford Township, for a portion of the property located at 2080 Old West Chester Pike a.k.a. 50 Hilltop Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-02760-00 has been submitted for the construction of a maintenance and training facility building, associated utilities and a garage canopy. The subject property is zoned ROS Recreational Open Space District, and is located in the 1<sup>st</sup> Ward - subject to compliance with the recommendations of the Planning Commission.

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler, Heilmann and Oliva.**

Commissioner Connell was absent from the vote.

**15. Resolution No. 1884-2013**

**Subdivision – 20 West Mercer Avenue**

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt Resolution No. 1884-2013 approving the Minor Subdivision Plan for Sposato Homes, 20 West Mercer Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-02-00812-00 has been submitted to permit the existing 14,679.16 square foot lot to be subdivided into a 8,079.17 square foot lot and a 6,600 square foot lot. The subject property is zoned R-6 Residential District, and is located in the 2<sup>nd</sup> Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated February 27, 2013 and revised on March 7, 2013 – subject to compliance with the recommendations of the Planning Commission.

Roll Called.

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler, Heilmann and Oliva.**

Commissioner Connell was absent from the vote.

**16. Authorizations**

**US Open**

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to authorize the Township Manager to execute Police and EMS Mutual Aid Agreements for the provision of Mutual Police/EMS assistance across jurisdictional lines during the 2013 US Open.

Roll Called.

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler, Heilmann and Oliva.**

Commissioner Connell was absent from the vote.

**Finance Department**

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to authorize the Township Manager and Finance Director to open an investment account with Sovereign Bank.

Roll Called.

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler, Heilmann and Oliva.**

Commissioner Connell was absent from the vote.

**Purchases**

**Police Department – K-9 Unit**

Motion made by Commissioner D’Emilio and seconded Commissioner McGarrity to approve the purchase of two K-9 dogs, from Castle Canine, Mechanicsburg, PA, in the amount of \$32,000.00.

Roll Called.

4 Commissioners Voted Yes: Commissioners D’Emilio, McGarrity, Heilmann and Oliva.

4 Commissioners Voted No: Commissioners Hall, Siegel, Holmes and Wechsler.

Motion failed 4-4.

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

A gentleman stated that he enjoys the Dog Park and requested that the Township drop off mulch and tree/wood chips and he will spread it around.

**David Chanin – Rugby Road – Appeal**

Mr. Chanin is in support of the Board filing an appeal against the Zoning Board’s decision made in favor of Premier Orthopedics to be granted a variance allowing two large signs be hung to advertise their business. There was no hardship on Premier Orthopedics part and no evidence.

**18. New business**

A. Commissioner D’Emilio reintroduced the K-9 motion which was seconded by Commissioner McGarrity – to put back on the agenda - for another vote - to approve the purchase of two K-9 dogs, from Castle Canine, Mechanicsburg, PA, in the amount of \$32,000.00.

Roll Called.

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

2 Commissioners Voted No: Commissioners Hall and Siegel.

Roll Called for purchase of 2 dogs.

5 Commissioners Voted Yes: Commissioners D’Emilio, McGarrity, Connell, Heilmann and Oliva.



**4 Commissioners Voted No: Commissioners Hall, Siegel, Holmes and Wechsler.**

**B. Commissioner Hall made a motion which was seconded by Commissioner D’Emilio to add Ordinance No. P14-2013 to the agenda for a vote tonight.**

**All 9 Commissioners agreed.**

**Ordinance No. P14-2013**

**Traffic - ADD ADDITIONAL LANGUAGE  
REGARDING TEMPORARY AND EMERGENCY  
REGULATIONS (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P14-2013 by adding additional language regarding temporary and emergency regulations.**

**Roll Called.**

**All 9 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**C. Commissioner Holmes made a motion to have the Zoning Board Withdrawal Appeal put back on the agenda and was seconded by Commissioner Hall.**

**Roll Called.**

**6 Commissioners Voted Yes: Commissioners Hall, Holmes, McGarrity, Connell, Wechsler and Oliva.**

**2 Commissioners Voted No: Commissioners Siegel and Heilmann**

**1 Commissioner Abstained: Commissioner D’Emilio**

**Commissioner Holmes made a motion which was seconded by Commissioner Hall to authorize the Township Solicitor to withdraw the Township’s appeal of the Zoning Hearing Board in the Premier Orthopedics case within a reasonable time that would allow any interested residents to intervene/participate in the appeal before the withdrawal is filed.**

**Roll Called.**

**5 Commissioners Voted No: Commissioners Hall, Siegel, Wechsler, Hall and Oliva**

**2 Commissioners Voted Yes: Commissioners Holmes and McGarrity**

**1 Commissioner Abstained: Commissioner D’Emilio**

**Commissioner Connell was absent from the vote.**

**19. Other business**

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

Commissioner D’Emilio announced that Child Guidance will hold a Power to the Children 5K Run or 1 mile walk on April 20<sup>th</sup> at 9:00 a.m. beginning at the West Gate Hills Park.

**Jane Hall – 3<sup>rd</sup> Ward Commissioner**

Commissioner Hall is asking all Commissioners to look around their Ward for graffiti. On April 27<sup>th</sup>, the HPED will hold a morning clean up  
May 11<sup>th</sup> is Flower Planting Day.

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

Nothing to report this month.

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

Commissioner Holmes will hold his 6<sup>th</sup> Ward Constituent Meeting on April 10<sup>th</sup> at 7 p.m. at the Chestnutwold School. The USGA and other issues will be addressed.

In regards to finances and taxation, he stated that we need to provide services and Township residents receive extraordinary services for what you pay.

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

The Kevin Cain Run was a great success and so was the party at Brookline Firehouse.

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

Commissioner McGarrity said that were over 800 participants in the Kevin Cain Fundraiser and he thanked Commissioners Oliva, Heilmann and Connell for their participation.

Post 338 will hold their Spaghetti Dinner this Friday at 6:30 p.m.

Brookline Fire House will hold their annual Pancake Breakfast this Sunday, April 14<sup>th</sup> from 8 am to 1 pm.

**Bill Wechsler – 9<sup>th</sup> Ward Commissioner**

**This year's Hilltop Civic Association Easter Egg Hunt had over 500 children.**

**Krispy Kreme is now open in the Manoa Shopping Center.**

**Giant in the Quarry Center will open to the public on April 17<sup>th</sup>.**

**Lowes will be open by Memorial Day.**

**Commissioner Wechsler congratulated Mike Norman, Manoa Chief and full time Lower Merion Police Officer upon his retirement from Lower Merion. Mike worked 44 years and had perfect attendance for 44 years.**

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

**Commissioner Oliva congratulated Rose Cain for a great job.**

**He also reiterated that Krispy Kreme is now open with many of the restaurants in the Quarry Center now open. Rita's Water Ice is on West Chester Pike.**

**He invited everyone to come to the CREC on April 21<sup>st</sup>. Haverford Township will receive the 2013 Green Park Award and also will be designated Tree City USA.**

**20. Commissioner McGarrity made the motion to adjourn and was seconded by Commissioner Hall.**

**Meeting was adjourned.**



# MINUTES

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

**May 13, 2013  
Monday - 7:30 P.M.  
Commissioners Meeting Room**

**1. Opening of Meeting – President of the Board, Mario Oliva, opened the meeting.**

- a. Roll Call – 7 Commissioners were present at roll call: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler and Oliva. Commissioners D’Emilio and Heilmann arrived shortly thereafter.**

**Also present were: Lawrence J. Gentile, Township Manager, Jonathan Calpas, Township Auditor, Kelly Sullivan, Township Solicitor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Chief Carmen Pettine, Deputy Chief John Viola, Lt. Joe Hagan, Haverford Police, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer**

- b. Opening prayer led by Rev. Mary Jane Kirby**
- c. Pledge of Allegiance led by Chief Carmen Pettine**

**2. Proclamation – National Police Week Proclamation announcement by Commissioners D’Emilio, Heilmann, McGarrity and Connell**

**2013 Police Officer of the Year Award presented by Chief Carmen Pettine to Officer Christopher Viola**

**John Reynolds received his proclamation by Commissioners McGarrity, Connell and D’Emilio for saving the life of an individual in the Schuylkill River back in March.**

**Commissioners Wechsler and Oliva presented Hilltop Baseball, Softball & Challenger Leagues their proclamation celebrating their 50<sup>th</sup> Anniversary.**

**Commissioners Wechsler, McGarrity and D’Emilio congratulated the Irish of Havertown for winning the George Costello Award for Outstanding Float.**

**Thomas J. Parkinson received his proclamation for obtaining the rank of Eagle Scout from Commissioners Connell, McGarrity and D’Emilio.**

**3. Township Auditor Update – Mr. Calpas stated that the questions he asked the Finance Director were answered to his satisfaction and that he sent the Commissioners his report earlier in the day.**

**4. Power point Presentation by Commissioner Siegel – Property Committee Update**

Commissioner Siegel brought everyone up to date – beginning four years prior - the Property Review Committee was asked to review township owned facilities and the need for improvements and upgrades.

A working group was formed and have met the past 3 to 4 months.  
Recommendations to go forward include:

A new Vehicle Maintenance Garage - made of steel plus all up to date electrical work at the Public Works Yard - for a total of \$1,167,250.00

A new Police Department consisting of 20,000 square feet. They currently are using 11,130 square feet.

A new Township Building consisting of 20,000 square feet. They currently are utilizing 10,000 square feet.

The financial breakdown:

43,000 square feet @ \$275.00	= \$11,825,000
25% contingency	= \$ 2,956,000
Demolition	= \$ <u>150,000</u>
	\$14,931,000

In so doing, the skatepark and the area where the recycling bins are located would be lost.

**\*\* Deputy Chief Viola provided an update on the upcoming USGA Open**  
There will be approximately 25,000 – 30,000 individuals on a daily basis  
Security is established – over 100's of officers will be present  
Detours are completed.

If anyone has questions, please email – [2013@havpd.org](mailto:2013@havpd.org).

Deputy Chief Viola announced that Bridge reinforcement (a year late) on Township Line is currently in progress. There is one lane only in each direction.

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

**Registered Speakers**

**Tom Kelly – Upcoming Music Festival**

This year the music festival will be held Saturday, September 7<sup>th</sup> from 12 noon to 9:30 p.m. There will be three outdoor stages and one indoors.

**Nicole McClain** – the Dog Park – Water Fountain

Ms. McClain provided an update on their fundraising efforts. To date they have raised \$5,098.00. They look forward to the Township's help in matching their amount.

**Mr. Houseworth** – 129 Landover Road – Various topics

How much more will it cost in taxes for the new facilities?

The Inquirer is the only newspaper that printed a map indicating road closures and detours for the open. How much are we benefitting from this?

How many gratis tickets will be given? They should be raffled to raise money for the township.

**Michelle Alvare** – Peddling & Solicitation Ordinance

She is in total support of the 9 am to sundown daily.

**END OF REGISTERED SPEAKERS**

**Open Forum**

**Brian Kennedy** – the Farmers Market

The Farmers Market opens on May 15<sup>th</sup>

He openly read a letter from the owners of Kayas (on Brookline Boulevard) stating they always purchase fresh items from the Farmers Market and it needs to stay where it is – Grace Chapel.

**RESPONSES TO CITIZENS FORUM**

Commissioner Oliva indicated that the Music Festival is a great community event.

Tim Denny announced that the Park Board has voted to match the amount collected by the fundraising efforts of individuals collecting for the dog water fountain. The money will come from the Park Improvement Fund. There will be no standing water in the bowl.

The total increase in taxes to residence for the new township facilities would be \$42.50 per year/household.

Mr. Gentile indicated that the township website has all USGA information posted.

Chief Carmen Pettine stated that if anyone does solicit after hours or does not have a permit, the township does have a fine in place for up to \$1,000.

**6. Approval of Minutes      Regular Meeting Minutes of April 8, 2013**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of April 8, 2013.**

**Roll Called.**

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

**7. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve the following warrants #5-2013 totaling: \$4,832,557.47**

General & Sewer fund Payroll for April 11, 2013 in the amount of \$589,538.66  
General & Sewer fund Payroll for April 25, 2013 in the amount of \$624,975.35  
General Fund **disbursements** #5-2013 in the amount of \$3,075,721.76  
Sewer Fund **disbursements** #5-2013 in the amount of \$136,249.39  
Community Development **Block Grant Fund** #5-2013 in the amount of \$86,003.45  
Home Grant Fund #5-2013 in the amount of \$120,234.00  
Access Equipment Fund #5-2013 in the amount of \$9,233.48  
Capital Projects **Fund disbursements** #5-2013 in the amount of \$183,749.15  
Credit Card Statement **ending** April 6, 2013 in the amount of \$6,852.23

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, Connell, Wechsler, Heilmann and Oliva.**

**8. Ordinance No. P6-2013      Alcohol Consumption - Parks, Playgrounds and Township Property (1<sup>st</sup> Reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner Holmes to adopt the first reading of Ordinance No. P6-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 704, ADOPTED NOVEMBER 13, 1944, AND ORDINANCE NO. 1475, ADOPTED JUNE 15, 1972, AND KNOWN AS CHAPTER 126 “PARKS, PLAYGOUNDS AND TOWNSHIP PROPERTY,” TO ADD LANGUAGE REGULATING THE DISTRIBUTION AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES ON AND/OR WITHIN THE PUBLIC PROPERTY OF THE TOWNSHIP OF HAVERFORD.**

**Motion made by Commissioner Siegel and seconded by Commissioner Hall to TABLE the first reading of Ordinance No. P6-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 704, ADOPTED NOVEMBER 13, 1944, AND ORDINANCE NO. 1475, ADOPTED JUNE 15, 1972, AND KNOWN AS**



**CHAPTER 126 “PARKS, PLAYGROUNDS AND TOWNSHIP PROPERTY,” TO ADD LANGUAGE REGULATING THE DISTRIBUTION AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES ON AND/OR WITHIN THE PUBLIC PROPERTY OF THE TOWNSHIP OF HAVERFORD.**

**Roll Called.**

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

**9. Ordinance No. P10-2013                      Traffic (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P10-2013 authorizing traffic restrictions on the following highways:**

**Parking of Commercial Vehicles and Trucks over 8,000 pounds prohibited:**

**Both sides of Chestnut Avenue, from Loraine to Biddle, Loraine to Wynnewood and Roland to Wynnewood Road**

**After explanation by Commissioner Holmes, he is now asking the Board to DENY this traffic restriction.**

**Roll Called.**

**All Commissioners agreed to DENY: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**10. Ordinance No. P11-2013                      Zoning – Revisions to Chapter 182  
(1<sup>st</sup> Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P11-2013 further revising Chapter 182 (Zoning) Article VII, Supplemental Regulations, by adding provisions for Farmers Markets as an accessory use in certain districts and corresponding standards and definitions.**

**Roll Called.**

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

**11. Ordinance No. P12-2013**

**Peddling & Soliciting (2<sup>nd</sup> Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Heilmann to adopt the second reading of Ordinance No. P12-2013 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 130, PEDDLING AND SOLICITING - Charitable soliciting, and soliciting, peddling and other activities by the organizations and individuals exempt from registration under Section 130-10 of this Chapter shall be limited to between the hours of 9:00 a.m. and sundown daily.

**Roll Called.**

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

**12. Ordinance No. P13-2013**

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

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt the second reading of Ordinance No. P13-2013 authorizing the installation of traffic restrictions on the following highway:

**Stop Sign: on Charles Drive at the intersection of David Drive creating a three way stop.**

**No Stopping or standing on the north side of 1347 Warren Avenue to the Dead end.**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler and Oliva.  
Commissioner Heilmann was absent from the vote.**

**13. Ordinance No. P14-2013**

**Traffic - ADDITIONAL LANGUAGE  
REGARDING TEMPORARY AND  
EMERGENCY REGULATIONS (2<sup>nd</sup> Reading)**

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P14-2013 by adding additional language regarding temporary and emergency regulations.

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler and Oliva.  
Commissioner Heilmann was absent from the vote.**

**14. Ordinance No. P15-2013**

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

**Motion made by Commissioner McGarrity and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P15-2013 authorizing traffic restrictions on the following highways:**

**REMOVE a “DO NOT ENTER SIGN” on the following highways:**

**On the 400 block of Sagamore Road, Monday-Friday, 7 am to 9 am from Wexford to Earlington Road**

**ESTABLISH a Special Purpose Parking Sign**

**On Juniper Road directly in front of the entrance to 124**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler and Oliva.  
Commissioner Heilmann was absent from the vote.**

**15. Ordinance No. P16-2013**

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

**Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P16-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 97, GRAFFITI.**

**Discussion began amongst Commissioners.**

**The motion was amended to include – remove the wording “intentionally” in Section 97-3 and add “hardship exception” and Youth Aid Panel in Section 97-6**

**Roll Called.**

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

**16. Ordinance No. P17-2013**

**Animal Control (1<sup>st</sup> Reading)**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to adopt Ordinance No. P17-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.**

Discussion began. Commissioner Siegel would like the wording “or similar facility” inserted after Chester County SPCA . This recommendation was accepted by Commissioners D’Emilio and Hall.

Roll Called.

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

**17. Ordinance No. P18-2013**

**Rental of Public Property (1<sup>st</sup> Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P18-2013 **AMENDING CHAPTER 126 “PARKS, PLAYGROUNDS AND TOWNSHIP PROPERTY,” TO ADD LANGUAGE REGULATING THE PERIODIC RENTAL OF PUBLIC PROPERTY OF THE TOWNSHIP OF HAVERFORD.**

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to **TABLE** the first reading of Ordinance No. P18-2013 **AMENDING CHAPTER 126 “PARKS, PLAYGROUNDS AND TOWNSHIP PROPERTY,” TO ADD LANGUAGE REGULATING THE PERIODIC RENTAL OF PUBLIC PROPERTY OF THE TOWNSHIP OF HAVERFORD.**

Roll Called.

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

**18. Resolution No. 1886-2013**

**Reimbursement Resolution**

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Resolution No. 1886-2013 **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.

**8 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**1 Commissioner Voted No: Commissioner D’Emilio**

**19. Resolution No. 1887-2013**

**Subdivision – 1504 Steel Road**

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt Resolution No. 1887-2013 approving the Minor Subdivision Plan for Joseph E. and Mary Audrey E. Klodarska, 1504 Steel Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-09-00092-00 (hereinafter referred to as “Parcel ‘A’”) and 22-09-02313-00 (hereinafter referred to as “Parcel ‘B’”) has been submitted to permit the existing Parcel “A”, a 49,543 square foot lot to transfer 12,531 square feet to Parcel “B”, creating a 62,074 square foot lot and a 36,979 square foot lot. The subject property is zoned R-4 Residential District, and is located in the 9<sup>th</sup> Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr., P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated March 17, 2013; subject to compliance with recommendations of the Planning Commission.

Roll Called.

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

**20. Resolution No. 1889-2013**

**Subdivision – 326 Kenmore Road**

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt Resolution No. 1889-2013 approving the Minor Subdivision Plan for John & Gail Reyer, 326 Kenmore Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-07-00848-00 has been submitted to permit the existing 12,500 square foot parcel to create two (2) 6,250 square foot lots. The subject property is zoned R-4 Residential District, and is located in the 3<sup>rd</sup> Ward. The aforesaid plans were prepared by Catania Engineering Associates, Milmont Park, PA, dated March 25, 2013; subject to compliance of the Planning Commission.

Roll Called.

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

**21. Resolution No. 1890-2013**

**Monthly Meeting Date –  
Cable Advisory Board**

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt Resolution No. 1890-2013 that the date of the Cable-TV Haverford Public Access Corporation Board of Directors meetings will be held on the 2<sup>nd</sup> Wednesday of every month, at 7:30 p.m., in the Commissioner’s Meeting Room – unless otherwise advertised.

Roll Called.

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

**22. Resolution No. 1891-2013**

**Land Development – 162 W. Eagle Road**

**Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to adopt Resolution no. 1891-2013 the Land Development Plan for DN Group, LLC, 162 West Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-03-00926-00 has been submitted to demolish a portion of the existing commercial building, add a second story and reconfigure the parking facilities. The first level of the existing building will remain a commercial use and the upper level of the building will consist of one (1) residential apartment. The subject property is zoned C-3 Commercial District, and is located in the 3<sup>rd</sup> Ward. The aforesaid plans were prepared by Momenee & Associates, Inc., Bryn Mawr, PA, dated February 26, 2013; subject to the recommendations of the Planning Commission.**

**Roll Called.**

**7 Commissioners Voted No: Commissioners Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**2 Commissioners Voted Yes: Commissioners D’Emilio and Holmes**

**23. Appointment of Bond Counsel**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint the law firm of Reed Smith, LLP as the Township of Haverford’s Bond Counsel.**

**Roll Called.**

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

**24. Business Tax Settlement Agreement**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio for the Township Manager to accept a business tax settlement agreement.**

**Roll Called.**

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

**25. Purchases**

**ADA Comfort Station – Paddock Park – Sales Contract**

**Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to award an ADA Comfort Station Sales Contract at Paddock Park, under Co Stars Contract, to Modern Precast Concrete, Easton, PA, in the amount of \$41,000; submitting the lowest responsible quote.**

**Roll Called.**

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

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

**Mr. Houseworth asked how many disabled vets has the township hired.  
Do not forget Memorial Day observation.**

**27. New business**

**No new business.**

**28. Other business**

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

**Commissioner D’Emilio also stated that we cannot forget past or present military personnel.**

**Police Week began in 1962 – they are just as important.**

**Commissioner D’Emilio thanked Larry Gentile and Tim Denny for attending and the West Gate Hills Civic Association for getting the word out on his recent Pavilion Meeting.**

**He asked all bike riders to please be careful.**

**Jane Hall – 3<sup>rd</sup> Ward Commissioner**

**Commissioner Hall stated the next Commissioners’ Meeting is opening day for the US Open. She also indicated that there is a lot of misinformation out there. Please contact the Police Department and ask for Deputy Chief Viola, Lt. Hagan or Officer Howard.**

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

Commissioner Siegel echoes Commissioner Hall's comments.

He thanked his fellow colleagues for supporting the ADA Comfort Station at Paddock Park.

A new game has been introduced - Pickle Ball at Paddock Park.

Commissioner Siegel announced that he will be away Memorial Week but will respond back to you as soon as possible.

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

Commissioner Holmes thanked everyone for attending his last 6<sup>th</sup> Ward Constituent Meeting.

He also asked everyone to please take a moment on Memorial Day and reflect.

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

Commissioner Heilmann is looking forward to the open and stated that the flowers planted around the Christmas tree on Haverford Road look great.

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

Commissioner McGarrity said that Brookline Boulevard is looking good.

Remember Savor the Flavor at the Grange will be coming up in June.

Memorial Day Ceremony will be held at 11 am on the 27<sup>th</sup> at Veteran's Field Circle.

Commissioner McGarrity announced that SEPTA has revised their trolley schedule for the open. Trains will leave out of 69<sup>th</sup> Street every 10 minutes.

**Chris Connell – 8<sup>th</sup> Ward Commissioner**

Commissioner Connell also suggested that people walk to the train stations and not drive.

Savor the Flavor will be held on June 6<sup>th</sup> from 6 – 9 p.m. at the Grange.

Llanerch Fire Company will hold their 100 Year Anniversary Celebration on June 1<sup>st</sup> from 1 – 5 p.m.

May 18<sup>th</sup> will be the Maniac Magee Run for the homeless.

**Bill Wechsler – 9<sup>th</sup> Ward Commissioner**

Hilltop Civic Association Meeting will be held on May 23<sup>rd</sup>. Commissioner Wechsler will also be present for the Commissioner/Constituent portion.



**Commissioner Wechsler thanked the Police Department for their efforts with the new Quarry Center. They have responded well.**

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

**Commissioner Oliva thanked Rita's Water Ice for the donation to the Bureau of Fire.**

**He thanked all those involved in the Darby Creek Clean Up on April 28<sup>th</sup>.**

**The Farmers Market will open on Wednesday, May 15<sup>th</sup> @ 2 p.m.**

**Election Day is Tuesday, May 21<sup>st</sup>.**

**All Commissioners agreed to adjourn.**

**29. Adjournment**



# **MINUTES**

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

**June 10, 2013  
Monday - 7:30 P.M.  
Commissioners Meeting Room**

**1. Opening of Meeting – Mario A. Oliva, President of the Board opened the meeting.**

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

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

**b. Opening prayer led by Rev. Mary Jane Kirby**

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

**2. Thank you from Plymouth Meeting Township Council Members –  
Officer Brad Fox**

**Lenore Bruno, Council Vice Chair, Dean Eisenberger, Councilmember, Police Chief Joe Lawrence and Karen Weiss, Township Manager were present to truly thank Chief Carmen Pettine and his department for all their help and support upon the murder of Officer Brad Fox.**

**3. Proclamations**

**Commissioners Connoll and Oliva presented the Honorable John Hayburn – Haverford Township resident a proclamation upon his retirement from public service.**

**Eagle Scouts - Patrick Gerald O’Leary  
Commissioner Holmes presented Eagle Scout O’Leary his proclamation**

**Commissioner Hall presented Eagle Scout Will Pinhak his proclamation**

**Commissioners McGarrity and Oliva presented Eagle Scout Johann Ponce his proclamation**

**Commissioners Oliva and Connell presented Llanerch Fire Company – 100<sup>th</sup> Anniversary Celebration proclamation to Llanerch’s President and Fire Chief.**

**Troop #144 (sponsored by Post 338) received a proclamation for Outstanding Troop in Pennsylvania.**

**4. Township Auditor Update**

Mr. Calpas's report was submitted to the Board and his questions were answered by the Finance Department.

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

**Allison Bausman – 2<sup>nd</sup> Ward Commissioner Candidate**

Ms. Bausman spoke on various topics:

Walkability

Better use of communications

Too much tax money spent on personalized newsletters.

**Sharon McNamara – President/Merion Golf Neighbors Association**

Ms. McNamara is a supporter of the Township Library and is asking that the Library expand and by so doing this will further improve the community.

**END OF REGISTERED SPEAKERS**

**OPEN FORUM**

**Peter Puglione – 654 Lawson Avenue**

Mr. Puglione submitted a letter with his concerns to the board concerning the two proposed Steep Slope Ordinances.

**RESPONSES TO CITIZENS FORUM**

Commissioners Oliva and Connell are waiting on Septa's report which should be completed in September

The Library – Mr. Gentile indicated that a Committee of the Board is looking at various buildings.

Steep Slope – the ordinance has come back again after going back to the Planning Commission.

Newsletters – Commissioner Oliva indicated that advertisements pay for the publication.

Mr. Gentile indicated that 20 new bike racks were just delivered.  
Residents can also visit Friends of the Haverford Township Trails.

**6. Approval of Minutes**

**Regular Meeting of May 13, 2013**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to approve the Regular Meeting Minutes of May 13, 2013.**

**Roll Called.**

**8 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, Connell, Wechsler, Heilmann and Oliva.**

**Commissioner McGarrity voted No.**

**Commissioner Siegel made the motion move Item #19 up and was seconded by Commissioner Hall. All agreed.**

**19. Resolution No. 1895-2013**

**Revised Land Development –  
162 W. Eagle Road**

**Motion made by Commissioner Hall and seconded by Commissioner Wechsler to adopt Resolution No. 1895-2013 approving the Land Development Plan for DN Group, LLC, 162 West Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-03-00926-00 has been submitted to demolish a portion of the existing commercial building, add a second story and reconfigure the parking facilities. The first level of the existing building will remain a commercial use and the upper level of the building will consist of one (1) residential apartment. The subject property is zoned C-3 Commercial District, and is located in the 3<sup>rd</sup> Ward. The aforesaid plans were prepared by Momenie & Associates, Inc., Bryn Mawr, PA, dated February 26, 2013 and revised April 29, 2013 and May 24, 2013; subject to compliance of the Planning Commission recommendations.**

**Roll Called.**

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

**7. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve the following warrants #6-2013 totaling: \$3,024,515.22**

**General & Sewer fund Payroll for May 9, 2013 in the amount of \$617,281.54**

**General & Sewer fund Payroll for May 23, 2013 in the amount of \$628,229.23**

**General Fund disbursements #6-2013 in the amount of \$941,722.82**

**Sewer Fund disbursements #6-2013 in the amount of \$412,900.12**

**Community Development Block Grant Fund #6-2013 in the amount of \$170,629.25**

**Home Grant Fund #6-2013 in the amount of \$54,580.00**

**Capital Projects Fund disbursements #6-2013 in the amount of \$195,179.53**

Access Equipment Fund disbursement #6-2013 in the amount of \$365.94  
Credit Card Statement ending May 6, 2013 in the amount of \$3,626.79

**Roll Called.**

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

**8. Ordinance No. P2-2013                      Zoning – Steep Slope Disturbance (1<sup>st</sup> Reading)**

**Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P2-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, AT CHAPTER 182 (ZONING), BY MODIFYING THE REGULATIONS REGARDING STEEP SLOPE DISTURBANCE AT SECTION 720.**

**Discussion began amongst Commissioners.**

**Man-made vs. natural**

**Letter submitted by Mr. Puglione**

**Motion made by Commissioner Holmes and seconded by Commissioner Hall to TABLE.**

**Roll Called.**

**8 Commissioners Voted Yes to TABLE: Commissioners D’Emilio, Hall, Siegel, Holmes, Connell, Wechsler, Heilmann and Oliva.**

**Commissioner McGarrity voted No to Table.**

**9. Ordinance No. P3-2013                      Steep Slope Disturbance (1<sup>st</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P3-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, AT CHAPTER 154A (SLOPE CONTROL), BY MODIFYING REGULATIONS REGARDING STEEP SLOPE DISTURBANCE.**

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

**Roll Called.**

**8 Commissioners Voted Yes to TABLE: Commissioners D’Emilio, Hall, Siegel, Holmes, Connell, Wechsler, Heilmann and Oliva.**

**Commissioner McGarrity voted No to Table.**

**10. Ordinance No. P6-2013**

**Alcohol Consumption – Parks, Playgrounds and  
Township Property (1<sup>st</sup> Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner Holmes to adopt the first reading of Ordinance No. P6-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 704, ADOPTED NOVEMBER 13, 1944, AND ORDINANCE NO. 1475, ADOPTED JUNE 15, 1972, AND KNOWN AS CHAPTER 126 “PARKS, PLAYGROUNDS AND TOWNSHIP PROPERTY,” TO ADD LANGUAGE REGULATING THE DISTRIBUTION AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES ON AND/OR WITHIN THE PUBLIC PROPERTY OF THE TOWNSHIP OF HAVERFORD.**

**Section 126-22 was amended to read: that application to be deemed approved but the Township Manager request that he or his designee ask for an extension of 10 days if unable to respond in the 7 day period.**

**Roll Called.**

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

**11. Ordinance No. P11-2013**

**Zoning – Revisions to Chapter 182 – Farmers Market  
(2<sup>nd</sup> Reading)**

**Motion made by Commissioner Hall and seconded by Commissioner Wechsler to adopt the 2<sup>nd</sup> reading of Ordinance No. P11-2013 further revising Chapter 182 (Zoning) Article VII, Supplemental Regulations, by adding provisions for Farmers Markets as an accessory use in certain districts and corresponding standards and definitions.**

**Roll Called.**

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

**12. Ordinance No. P15-2013**

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

**Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt the 2<sup>nd</sup> reading of Ordinance No. P15-2013 to adopt the first reading of Ordinance No. P15-2013 authorizing traffic restrictions on the following highways:**

**REMOVE a “DO NOT ENTER SIGN” on the following highways:**

**On the 400 block of Sagamore Road, Monday-Friday, 7 am to 9 am from  
Wexford to Earlington Road**

**ESTABLISH a Special Purpose Parking Sign**

**On Juniper Road directly in front of the entrance to 124**

Roll Called.

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

Commissioners Holmes voted Yes also

Passed 9-0

**13. Ordinance No. P16-2013**

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

Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to adopt the 2<sup>nd</sup> reading of Ordinance No. P16-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 97, GRAFFITI.

The property owner is responsible for the clean-up. However, if there is a financial hardship, they can contact the Township Manager.

Roll Called.

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

**14. Ordinance No. P17-2013**

**Animal Control (2<sup>nd</sup> Reading)**

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt the 2<sup>nd</sup> reading of Ordinance No. P17-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.

Roll Called.

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

**15. Ordinance No. P18-2013**

**Periodic Rental of Public Property (1<sup>st</sup> Reading)**

Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to adopt the 1<sup>st</sup> reading of Ordinance No. P18-2013 AMENDING CHAPTER 126 “PARKS, PLAYGROUNDS AND TOWNSHIP PROPERTY,” TO ADD LANGUAGE REGULATING THE PERIODIC RENTAL OF PUBLIC PROPERTY OF THE TOWNSHIP OF HAVERFORD.



Commissioner Siegel indicated that this was separated from the Alcohol Consumption Ordinance.

Roll Called.

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

**16. Ordinance No. P19-2013**

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

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the 1<sup>st</sup> reading of Ordinance No. P19-2013 authorizing traffic restrictions on the following highway:

Parking of Vehicles Prohibited at all times, sub-section 175-91 Schedule XVI, amending Ordinance 2230-1995 to include the West side of Fairmont Road from Melrose Avenue to a point 30 feet north and the East side of Fairmont Road from Melrose Avenue to a point 30 feet south.

Establish Special Purpose Parking Signs  
In front of 1300 Robinson Avenue  
In front of 37 Campbell Avenue

Roll Called.

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

**17. Resolution No. 1893-2013**

**DUI grant (funded through PA DOT) authorizing Township Manager to execute documents**

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt Resolution No. 1893-2013 authorizing Township Manager to execute documents pertaining to the DUI Grant.

Roll Called.

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

**18. Resolution No. 1894-2013**

**Financial Management Policies**

Motion made by Commissioner Holmes and seconded by Commissioners Siegel to adopt Resolution No. 1894-2013 establishing financial policies as a means to assist elected officials in framing resource allocation decisions.

Roll Called.

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

**20. Resolution No. 1896-2013**

**Subdivision – 9 West Marthart Ave.**

**Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt Resolution No. 1896-2013 approving the Minor Subdivision Plan for Sposato Homes, 9 West Marthart Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-03-01480-00 has been submitted to permit the existing 11,669.4 square foot lot to be subdivided into a 5,847.08 square foot lot and a 5,822.36 square foot lot. The subject property is zoned R-6 Residential District, and is located in the 3<sup>rd</sup> Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated April 22, 2013; subject to compliance of the Planning Commission recommendations.**

**Roll Called.**

**6 Commissioners Voted Yes: Commissioners Siegel, Holmes, McGarrity, Connell, Wechsler and Oliva.**

**2 Commissioners Voted No: Commissioners D’Emilio and Heilmann  
Commissioner Hall abstained.**

**21. Resolution No. 1897-2013**

**Act 537 – Continuing Planning Requirements**

**Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt Resolution No. 1897-2013 authorizing that the Commissioners of the Township of Municipality hereby agree that at this time, the continuing planning requirements of Act 537 should be accomplished at the multi-municipal level by the Delaware County Planning Department, and that the Commissioners of the Township of Haverford will cooperate in the preparation of such a plan, including the provision of access by the County or its designee to its records and, if appropriate, to its sewer lines and that the plan update revision prepared for the study area noted above, including the Township of Haverford, will be considered by the Commissioners of the Township of Haverford for adoption as its official Sewage Facilities Plan under Act 537, and that the plan will be submitted by the County to the Department of Environmental Protection for approval.**

**Roll Called.**

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

**22. Purchase**

**Police Station – Remote Video Digital Storage CCTV System**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to approve the purchase of a new Remote Video Digital Storage CCTV System in the Police**

**Station, under CoStars Contract, from Safe and Sound Systems, LLC, Bensalem, PA, in the amount of \$19,900, submitting the lowest responsible quote.**

**Roll Called.**

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

**23. Appointment**

**5thWard Senior Citizens Representative Alan Letofski to replace Nancy Cram.**

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

**No one spoke**

**25. New business**

**Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to adopt Resolution No. 1898-2013 by providing a temporary construction easement to Harvard Road Development, LLC for the improvement of an extension to Harvard Road and providing street access to the site subject to certain conditions and assurances.**

**Roll Called.**

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

**Commissioner Hall asked the Board to look at the Ordinance as to how long a Temporary Storage Unit can remain on someone’s property. Currently there are no regulations.**

**Commissioner D’Emilio raised a concern regarding an ambulance which is always parked on a residents’ property. Other Township ordinances will be examined.**

Commissioner D’Emilio also raised his concern as to all the subdivisions being built in the township and is suggesting that other Township ordinances be examined.

**26. Other business**

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

Commissioner D’Emilio thanked West Gate Hills Civic Association for attending his pavilion meeting.

He also thanked the Police Department for their recent apprehension of a suspect relating to vehicle break-ins on his street.

**Discussion began regarding Newsletters**

The Board needs to decide whether they will have a group newsletter or go back to the way it was – individual letters. Further discussion will take place at the July Work Session.

**Jane Hall – 3<sup>rd</sup> Ward Commissioner**

Commissioners Hall welcomed everyone to the U.S. Open and thanked everyone involved for an outstanding job; including Septa.

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

Commissioner Siegel recognized PA Dot for the paving work they performed Sunday morning on West Chester Pike.

He offered condolences to Mr. Harry Hollingsworth, President of the Senior Citizen’s Advisory Board, on the loss of his wife, Chris.

One vacant seat has become available for anyone interested in serving on the Cable TV Advisory Board – Board of Directors.

Commissioner Siegel announced that the AQUA project in the 4<sup>th</sup> Ward is completed. This was not a township project.

He also thanked PECO for the extra services during the Open.

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

Commissioner Holmes thanked Sgt. Bedrossian, Lt. Hagan and Deputy Chief Viola for attending his last U.S. Open Meeting.

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If anyone has traffic issues during the Open, please contact 610-717-1876 or 77 and please put your trash and or recycling out the night before.

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

Police response for the Open is tremendous and Commissioner Heilmann thanked everyone.

Commissioner Heilmann also offered condolences to Mr. Hollingsworth.

He also indicated that one of his residents, Mary Simpson, was one of the victims in the Philadelphia building collapse.

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

Commissioner McGarrity also offered his condolences to Mr. Hollingsworth.

Savor the Flavor was a success and another great night at the Grange.

Commissioner McGarrity has announced all the favorable comments received on the Brookline Boulevard project.

**Chris Connell – 8<sup>th</sup> Ward Commissioner**

Commissioner Connell also thanked the Police Department for their efforts regarding the Open.

He also offered his condolences to Mr. Hollingsworth.

Now that school is finishing, please be conscious of all children and slow down while driving.

Both Savor and Flavor and the Heritage Festival were a great success and thanked everyone involved.

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

Commissioner Wechsler also offered condolences to Mr. Hollingsworth and his son-in-law, Dan Mariani (who is the head of the Public Works Maintenance Garage).

Commissioner Wechsler thanked the whole township staff for their work on the Open.

Commissioner Wechsler thanked Hilltop Civic Association for Movie Night.

**Commissioner D’Emilio asked Police Chief who is paying the officer walking with Tiger?  
Police Chief Pettine indicated that the USGA is paying for everything.  
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**Mario Oliva – 2<sup>nd</sup> Ward Commissioner**

**Commissioner Oliva stated that Mr. Hollingsworth is a great man and offered his condolences on the loss of his wife, Chris.**

**Commissioner Oliva thanked all those involved in the preparation of the Heritage Festival.**

**Commissioner Oliva was pleased to announce that all issues with PECO have been resolved.**

**Commissioner Oliva congratulated his daughter on an outstanding academic year and also obtaining perfect attendance.**

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



# **MINUTES**

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

**July 8, 2013  
Monday - 7:30 P.M.  
Commissioners Meeting Room**

**1. Opening of Meeting – President of the Board, Mario Oliva, opened the meeting.**

- a. Roll Call – 8 Commissioners were present at roll call: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva. Commissioner Holmes arrived at 7:33 p.m.**

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

- b. Opening prayer led by Reverend David Stipp-Bethune, Llanerch Presbyterian**

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

**2. Presentations:**

**Delaware County - County Council Members were present: Tom McGarrigle, Mario Civera, Jr. and John McBlain presented a Resolution to the Township of Haverford for providing for public safety and hosting visitors at the U.S. Open.**

**Delaware County District Attorney, Jack Whelan, Chief Ryan of Investigations and Mr. Tim Boyce of Homeland Security were present to recognize all 1<sup>st</sup> Responders involved in the U.S. Open – Police, Fire and EMS.**

**3. Proclamations**

**Mary Courtney – A Fond Farewell – Commissioners Oliva and Connell presented Mary Courtney a farewell gift and a proclamation for the many services she provided to the Township.**

**Department Acknowledgements – US Open**

**Commissioner D’Emilio presented a Certificate of Appreciation to the Police Department. Commissioner Heilmann presented a Certificate of Appreciation to the Paramedic Department.**

**Commissioner Hall presented a Certificate of Appreciation to the Oakmont Fire Company.**

**Commissioner Connell presented a Certificate of Appreciation to the Llanerch Fire/EMS Company.**



Commissioner Wechsler presented a Certificate of Appreciation to the Manoa Fire/EMS Company.

Commissioner Oliva presented a Certificate of Appreciation to Larry Gentile (accepting on behalf of Dr. Dickinson)

Commissioners McGarrity and Connell presented a Certificate of Appreciation to the Public Works Department.

Commissioner Siegel presented a Certificate of Appreciation to the Codes Department.

Commissioner Holmes presented a Certificate of Appreciation to the Finance Department.

#### **4. Financial Presentations**

##### **Mid-Year Financial Update by Larry Gentile and Aimee Cuthbertson**

The financial health of the township is very good.

2013 Budget vs Actual numbers are at the percentage expected and right on target.

What to expect in 2014 – revenues holding steady

Expenditure levels – good

Management is doing everything that they indicated they would do.

##### **Areas of concern:**

Healthcare reform – any part timer working over 29 hours is to be provided health care benefits – this reform has been delayed until 2015 but the township has a plan in place.

Personnel Costs – non uniform contract negotiations have begun

Reliance on State Aid – we cannot rely on State Aid

##### **Infrastructure**

Replacement/Development

##### **Cost Benefit Analysis**

Managing our debt levels (which are very little)

##### **Actions**

We have implemented many programs and are looking forward to converting our vehicles over to natural gas.

##### **Mid-Year Recreation Center Update by Tim Denny**

June 15<sup>th</sup> was the 1 year anniversary of the CREC  
Awards have already been received for the building

Background: 1998 the hospital closed

2011 broke ground

Green Building

The original building was coal powered to geothermal

The CREC Building:

Walking track is free

Guided Workouts

Basketball

Environmental Lab

Cooking classes

Runs

2012 brought in \$50,000 in rentals

And \$30,000 so far in 2013.

The CREC is on budget and the first year was a good year!

#### **5. Township Auditor Update**

Township Solicitor, Jonathan Calpas, submitted his report this morning to the Commissioners and all his questions were answered to his satisfaction.

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

#### **Ann Phillips – President of Freedom Playground**

Touch a Truck is this Saturday, July 13<sup>th</sup> from 10-2.

There will be a water slide and an obstacle course.

Fence posts are still available.

#### **Allison Bausman - Member of Hope United Methodist Church**

Ms. Bausman and other members with Pastor McIntire spoke on the topic of Confronting Suburban Poverty in America.

#### **Dr. Levin – Superfund Site**

#### **Mr. Houseworth – Various topics**

How much money did the Township make from the Open?

Why are we using a credit card?

The Township should privatize trash

**Jerry Hart – 610 Penfield**

Mr. Hart is a supporter of regional bike trails and the Circuit Coalition is filing a \$10 million dollar grant to complete the circuit. He is asking the Township to contact County Council to ask their help to replenish and complete the circuit.

**END OF REGISTERED SPEAKERS**

**Open Forum**

Mr. Houseworth – the park on County Line Road is a disgrace.

**Responses to Citizens Forum**

Commissioner Oliva thanked Ms. Phillips and indicated that Truck A Truck is a good time.

He thanked Allison Bausman for fighting to end poverty

Commissioner Oliva stated that Lori Widdop and Dave Pennoni would take Dr. Levin's comments into consideration.

Mr. Gentile indicated that we have no figures yet on how much money the township will receive from the USGA.

Mr. Gentile responded to Mr. Houseworth's credit card questions by indicating there are invoices and the Recreation Department uses the credit card to purchase tickets up front.

Mr. Gentile announced that privatizing trash right now is not the right thing to do.

Commissioner Oliva thanked Mr. Hart and said the township is very supportive of bike trails.

**7. Approval of Minutes      Regular Meeting Minutes – June 10, 2013**

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of June 10, 2013.

Roll Called.

All 9 Commissioners Voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**8. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrants #7-2013 totaling: \$2,968,260.41**

General & Sewer fund Payroll for June 6, 2013 in the amount of \$857,382.02  
General & Sewer fund Payroll for June 20, 2013 in the amount of \$633,156.69  
General Fund disbursements #7-2013 in the amount of \$1,204,814.37  
Sewer Fund disbursements #7-2013 in the amount of 122,013.82  
Community Development Block Grant Fund #7-2013 in the amount of \$63,253.70  
Home Grant Fund #7-2012 in the amount of \$39,170.00  
Capital Projects Fund disbursements #7-2013 in the amount of \$43,072.80  
Credit Card Statement ending June 6, 2013 in the amount of \$5,397.01

**Roll Called.**

**All 9 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell,, Wechsler, Heilmann and Oliva.**

**9. Ordinance No. P6-2013**

**Alcohol Consumption – Parks, Playgrounds and  
Township Property (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt the second reading of Ordinance No. P6-2013 AMENDING AND SUPPLEMENTING ORDINANCE NO. 704, ADOPTED NOVEMBER 13, 1944, AND ORDINANCE NO. 1475, ADOPTED JUNE 15, 1972, AND KNOWN AS CHAPTER 126 “PARKS, PLAYGROUNDS AND TOWNSHIP PROPERTY,” TO ADD LANGUAGE REGULATING THE DISTRIBUTION AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES ON AND/OR WITHIN THE PUBLIC PROPERTY OF THE TOWNSHIP OF HAVERFORD.**

**Roll Called.**

**All 9 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**10. Ordinance No. P18-2013**

**Periodic Rental of Public Property (2<sup>nd</sup> Reading)**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P18-2013 AMENDING CHAPTER 126 “PARKS, PLAYGROUNDS AND TOWNSHIP PROPERTY,” TO ADD LANGUAGE REGULATING THE PERIODIC RENTAL OF PUBLIC PROPERTY OF THE TOWNSHIP OF HAVERFORD.**

Roll Called.

All 9 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**11. Ordinance No. P19-2013**

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

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the 2<sup>nd</sup> reading of Ordinance No. P19-2013 authorizing traffic restrictions on the following highway:

**Parking of Vehicles Prohibited at all times, sub-section 175-91 Schedule XVI, amending Ordinance 2230-1995 to include the West side of Fairmont Road from Melrose Avenue to a point 30 feet north and the East side of Fairmont Road from Melrose Avenue to a point 30 feet south.**

**Establish Special Purpose Parking Signs  
In front of 1300 Robinson Avenue  
In front of 37 Campbell Avenue**

Roll Called.

All 9 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**12. Ordinance No. P20-2013**

**Guidelines for Appointment of Outside Audit Firm  
(1<sup>st</sup> Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P20-2013 further amending Chapter 4, “Administration of Government”, relating to the appointment of the Township’s Independent Auditor.

Roll Called.

All 9 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**13. Ordinance No. P21-2013**

**Animal Control Amendment (1<sup>st</sup> Reading)**

Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P21-2013 further amending Chapter 49, Animals.

Discussion began regarding roosters and chickens

Commissioner Hall amended the motion to place roosters on the prohibitive list.

Commissioner D’Emilio accepted the amendment.

Roll Called.

All 9 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

**14. Historical Ordinance Overlay**

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve/deny the request of the owners of the following properties currently included in the Historic Resource Survey from inclusion in the Historic Resource Overlay §182-1303 of the

**General Laws:**

Y/N	22 Dartmouth Ln.	045-HA-104
Y/N	18 Dartmouth Ln.	045-HA-105
Y/N	620 Grand Ave.	045-HA-064
Y/N	206 Caenarvon Lane.	045-HA-095
Y/N	721-725 Haverford Road.	045-HA-022
Y/N	1-9 East Eagle Road.	045-HA-110
Y/N	307 Oxford Road.	045-HA-079
Y/N	14 Claremont Blvd.	045-HA-060
Y/N	419-421 Earlington Road.	045-HA-007
Y/N	2120 Bellemeade Ave.	045-HA-098
Y/N	330 Richland Ave.	045-HA-070
Y/N	204 East Manoa Road.	045-HA-078

\*For clarification purposes this motion is to grant the request of homeowners to be removed from the survey list.

206 Caenarvon Lane and 22 Dartmouth Lane withdrew and will stay on the list.

Roll Called.

7 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Wechsler and Heilmann.

2 Commissioners Voted No: Commissioners Connell and Oliva

**15. Resolution No. 1899-2013      Apply for Funds DCED – Home Program**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1899-2013 authorizing the township to obtaining funds from DCED 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 D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**16. Resolution No. 1900-2013      Authorization to Sign ARLE Agreement**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt Resolution No. 1900-2013 authorizing Lawrence J. Gentile, Township Manager, to sign all documents pertaining to the Automated Red Light Enforcement Program Project Funding Agreement.**

**Roll Called.**

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

**17. 2014 Budget Adoption Schedule**

**Motion made by Commissioner Holmes and seconded by Commissioner Hall to adopt the 2014 Budget Adoption Schedule.**

**Roll Called.**

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

**18. Authorization – Addendum to Investment Policy Statement**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to approve Addendum to Pension investment Policy Statement.**

**Roll Called.**

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

**19. Appointment**

**Cable TV – Board of Directors**

**Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to appoint Bennett Lazar to fill an unexpired five year term on the Cable TV Access Board – Board of Directors to expire December 31, 2017.**

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

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

**Ann Phillips is not in support of removing roosters and chickens from the animal control ordinance. She planned on purchasing property so that she could have roosters and chickens.**

**Dr. Levin also questioned the animal control ordinance.**

**21. New business**

**Commissioner Holmes recognized the Parks and Recreation Department for their help during the Open.**

**Commissioner Siegel also recognized Nancy Guerra from the Codes Department.**

**22. Other business**

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

**Commissioners D’Emilio thanked the Police Department for coming out into the first ward to control fireworks which were being shot off. He asked what is allowable? What is the penalty?**

**Discussion began – Citations are written and maximum fine is up to \$600.00.**

**Jane Hall – 3<sup>rd</sup> Ward Commissioner**

**Nothing to report this month.**

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

**Commissioner Siegel reminisced about the late William Gray as a remarkable man, leader, teacher and preacher.**

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

**Commissioner Holmes thanked all the Civic Associations for their participation in the 4<sup>th</sup> of July festivities.**



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

Commissioner Heilmann advertized Touch a Truck coming up this weekend.

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

Commissioner McGarrity read a letter from a resident thanking and praising Llanerch Fire Company EMT for saving her husband's life.

The previous three Eagle Scouts all sent thank you letters for receiving their proclamations.

**Chris Connell – 8<sup>th</sup> Ward Commissioner**

Commissioner Connell announced a Summer Nature Camp at the Grange will be held week of July 22<sup>nd</sup> and August 5<sup>th</sup>.

He thanked the Penfield Civic Association for organizing the 4<sup>th</sup> of July festivities and stated that the pavilion worked out well.

Commissioner Connell welcomed new Pastor of Annunciation Reverend James Cox.

Commissioner Connell also thanked the Brookline Fire Company for the fire engine rides on the 4<sup>th</sup>.

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

Commissioner Wechsler thanked the Hilltop Civic Association and the Denny Family for organizing the 4<sup>th</sup> of July festivities. He also acknowledged the Bon Air and Manoa Fire Companies for their participation. It was a great time for all.

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

Commissioner Oliva thanked the Llanerch Fire and Civic Association for their participation in the 4<sup>th</sup> of July festivities. He thanked Rita's Water Ice for their donation of water ice and for dipping it out for everyone.

The Township received the Distinguished Service Award for Workplace Safety.

He offered condolences to the family of Dick Walker – an active volunteer in the township.

Commissioner Oliva announced a 4 day Gaelic Sporting Event (CYC) beginning Thursday, July 25<sup>th</sup> through July 28<sup>th</sup> in Malvern.

Happy Birthday to Commissioner Dan Siegel

Commissioner Oliva also remembered the passing of Joe Ackerman and Dick Mortimore.

23. All Commissioners agreed to adjourn.



# **EXECUTIVE SESSION – 6:30 p.m. – LEGAL MATTER**

## **MINUTES**

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

**August 12, 2013  
Monday - 7:30 P.M.  
Commissioners Meeting Room**

**1. Opening of Meeting – Mario A. Oliva, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting.**

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

**Also present: Lawrence J. Gentile, Township Manager, Jonathan Calpas, Esquire, CPA, Township Auditor, James J. Byrne, Esquire, Township Solicitor, Lori Hanlon Widdop, Assistant Township Manager, Lt. Joseph Hagan, Haverford Police, Aimee Cuthbertson, Finance Director and Chuck Faulkner of Pennoni Associates.**

- b. Opening prayer led by Rev. Nishan Bakalian, Armenian Martyrs Church**
- c. Pledge of Allegiance led by Lt. Joseph Hagan**

**2. Township Auditor Update – Mr. Calpas indicated he emailed his report to the Commissioners earlier in the day. He had nothing to report.**

**\*Everyone took a moment of silence for Mr. Richard E. Houseworth.**

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

### **Registered Speakers**

#### **Michael McKay – Discrimination**

**Mr. McKay is on the no call list. However, election time he received 52 phone calls. He feels this is not right. He kept track of all the numbers and tried to call them back but the calls do not go through.**

**Finding: Charities and Politicians are exempt.  
Commissioner Holmes indicated that we live under the 1<sup>st</sup> Amendment. Speeches from politicians are highly protected.**

**Township Solicitor will review the law further.**

**4. Approval of Minutes**

**Regular Meeting of July 8, 2013**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of July 8, 2013.**

**Roll Called.**

**7 Commissioners voted Yes: Commissioners D’Emilio, Siegel, Holmes, Connell, Wechsler, Heilmann and Oliva.**

**1 Commissioner voted No: Commissioner McGarrity**

**5. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve the following warrants #8-2013 totaling: \$4,859,836.51**

**General & Sewer fund Payroll for July 3, 2013 in the amount of \$1,006,310.62**

**General & Sewer fund Payroll for July 18, 2013 in the amount of \$631,766.50**

**General & Sewer fund Payroll for August 1, 2013 in the amount of \$668,989.47**

**General Fund disbursements #8-2013 in the amount of \$2,281,062.50**

**Sewer Fund disbursements #8-2013 in the amount of \$119,147.70**

**Community Development Block Grant Fund #8-2013 in the amount of \$37,970.95**

**Home Grant Fund #8-2013 in the amount of \$57,447.60**

**Capital Projects Fund disbursements #8-2013 in the amount of \$50,016.75**

**Credit Card Statement ending July 6, 2013 in the amount of \$7,124.52**

**Roll Called.**

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

**6. Ordinance No. P20-2013**

**Guidelines for Appointment of Outside  
Audit Firm (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to adopt the second reading of Ordinance No. P20-2013 further amending Chapter 4, “Administration of Government, relating to the appointment of the Township’s Independent Auditor.**

**Roll Called.**

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

**7. Ordinance No. P21-2013**

**Animal Control Amendment (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner Heilmann to adopt the second reading of Ordinance No. P21-2013 further amending Chapter 49, Animals.**

**Roll Called.**

**6 Commissioner voted Yes: Commissioners D’Emilio, Siegel, Holmes, Connell, Heilmann and Oliva.**

**2 Commissioners voted No: Commissioners McGarrity and Wechsler**

**8. Ordinance No. P23-2013**

**Portable Storage Units (1<sup>st</sup> reading)**

**Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to adopt the first reading of Ordinance No. P23-2013 FURTHER REVISING CHAPTER 182 (ZONING), ARTICLE VII, SUPPLEMENTAL REGULATIONS, BY ADDING PROVISIONS FOR PORTABLE STORAGE UNITS AS A TEMPORARY ACCESSORY USE IN ALL DISTRICTS AND CORRESPONDING STANDARDS AND DEFINITIONS.**

**Discussion began regarding some streets which have no driveways.**

**Motion made by Commissioner D’Emilio and seconded by Commissioner to Table  
Roll Called.**

**5 Commissioners voted No to TABLE: Commissioners Siegel, Holmes, Wechsler, Heilmann and Oliva.**

**3 Commissioners voted Yes to TABLE: Commissioners D’Emilio, McGarrity and Connell**

**Commissioner Siegel suggested that the Ordinance be revised to add a new #4 and make #4 #5:**

**(4) In the event that a residence does not have a paved off-street surface sufficient for placement of a PSU, the Code enforcement Officer, for good cause shown, may permit the installation of a PSU on an adjacent street or other location on the property. In the event the PSU is located on an adjacent street, then the PSU shall not be placed on the street for a period consistent with the Section regarding dumpster of the Code.**

**Motion was then made by Commissioner D’Emilio to TABLE and seconded by Commissioner Heilmann BUT more discussion will follow at the next Work Session.**

**Roll Called.**

**All Commissioners agreed to Table: Commissioners D’Emilio, Siegel, Holmes,**

McGarrity, Connell, Wechsler, Heilmann and Oliva.

**9. Ordinance No. P25-2013                      Traffic (1<sup>st</sup> Reading)**

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P25-2013 establishing traffic restrictions on the following highways:

**Establish Special Purpose Parking:**

In front of 1710 Hawthorne Avenue  
In front of 2946 Berkley Road

**Establish Sticker Parking Only on the following highway:**

Limited residential sticker parking from 8 am to 11 am, Monday-Friday, in the 800 block of Hirst Avenue.

Roll Called.

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

**10. Resolution No. 1901-2013                      Havertown Day Permit Application**

Motion made by Commissioner D'Emilio and seconded by Commissioner Connell to adopt Resolution No. 1901-2013 authorizing Deputy Chief John Viola to execute any and all documents with PaDot and be responsible for the safety and welfare of residents utilizing State Highways on Haverford Township Day, Saturday, October 5, 2013.

Roll Called.

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

**11. Appointments**

**Finance Department**

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to re-appoint the certified public accounting firm of Maillie, LLP as the Township's independent auditor for a three-year term covering the fiscal years ending December 31, 2013, 2014 and 2015.

**Roll Called.**

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

**Historical Commission**

**Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint Erica Deuschle to fill an unexpired 4 year term on the Historical Commission to expire December 31, 2013.**

**Roll Called.**

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

**12. Contract Awards**

**Emergency Sanitary Sewer Contract**

**Motion made by Commissioner Heilmann and seconded by Commissioner Wechsler to award the Emergency Sanitary Sewer Contract to N. Abbonizio Contractors of Conshohocken, PA, in the amount of \$288,967.50, submitting the lowest responsible bid.**

**Roll Called.**

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

**Public Works Department**

**2013-14 Salt Contract**

**Motion made by Commissioner McGarrity and seconded by Commissioner Connell to award the 2013-14 Salt Contract to International Salt, \$53.48/ton, submitting the lowest responsible bid.**

**Roll Called.**

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

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

Michael McKay also mentioned that when the No Call List began, nothing was ever mentioned about charitable organizations and that Political calls were exempt.

**14. New business**

Commissioner Holmes read a memo written by Finance Director pertaining to the upcoming General Obligation Bond of \$10,000,000 that will be voted on September 9, 2013.

**15. Other business**

**\*\*PLEASE NOTE ALL COMMISSIONERS WHEN THEIR TIME TO SPEAK DURING THIS SECTION REMEMBERED MR. RICHARD E. HOUSEWORTH IN THEIR OWN WAY:**

Always looked out for the residences, veterans and disabled vets, was a soldier to the end, truly cared about the township, appreciated his comments.

Commissioners agreed to chip in and have a tree planted in his memory.

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

Commissioner D'Emilio acknowledged PA Dot for the lines on Eagle Road to assist in traffic calming. This highlighted shoulder will also help the 4<sup>th</sup> Ward and 2<sup>nd</sup>.

Emphasis: Do not pass or drive in the right shoulder.

**Dan Siegel, Esquire – 2<sup>nd</sup> Ward Commissioner**

Commissioner Siegel announced that in June there was an Electronic Waste drop-off and that it was the best event ever to be held. 42,318 lbs of electronic waste was diverted from the trash stream.

He emphasized that residences need to single stream and that Yard Waste pick up is on Wednesdays.



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

Commissioner Holmes suggested revisiting the chicken/rooster animal ordinance. Schools will be reopened before the next Commissioners' Meeting – school buses will be back on the roads and children will be waiting at an early time. Drive slowly.

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

Comments were made concerning Mr. Houseworth.

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

Commissioner McGarrity acknowledged Lt. Hagan for filling in for Chief Pettine and Deputy Chief Viola.

**Chris Connell – 8<sup>th</sup> Ward Commissioner**

Mr. Houseworth remembered.

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

Mr. Houseworth remembered.

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

Commissioner Oliva also reminded everyone to slow down while driving and stop at STOP Signs.

Reminder to all: Music Festival – Saturday, September 7<sup>th</sup>.

Commissioner McGarrity asked the two young men to come forward and announce what Scout Troop they are with – They both are up for a merit badge and are from Troop 332.

**EXECUTIVE SESSION WILL BEGIN AFTER ADJOURNMENT.**

**16. All agreed to adjourn.**



## **MINUTES**

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

**September 9, 2013  
Monday - 7:30 P.M.  
Commissioners Meeting Room**

**1. Opening of Meeting – President of the Board, Mario Oliva, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss legal issues.**

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

**Also present: Lawrence J. Gentile, Township Manager, Jonathan Calpas, Township Auditor, James J. Byrne, Township Solicitor, Assistant Township Managers, Tim Denny and Lori Hanlon-Widdop, Lt. Joseph Hagan, Haverford Police, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer**

- b. Opening prayer by Reverend Mary Jane Kirby.**

- c. Pledge of Allegiance led by Lt. Hagan**

**2. Guests: Harry Hill and Andy Lewis presented a thank you proclamation from Merion Golf Club for the Township’s major involvement in the US Open.**

**3. Presentation by Gordon Walker and Bill Richter – Bond**

**Overview of \$10,000,000 Bond – Payoff \$5,000,000 DelVal Loan and \$5,000,000 for township projects. This is for 30 years with a 5 year call to refinance at lower rates. October 15<sup>th</sup> is closing. DCED needs to approve and legal ad needs to be placed in the newspaper.**

**Ordinance No. 2705-2013**

**General Obligation Bond (1<sup>st</sup> reading is a final)**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Ordinance No. 2705-2013 to authorize issuance of Township of Haverford 2013 GO Series for an aggregate principal amount not to exceed \$10,000,000.**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**1 Commissioner Voted No: Commissioner D’Emilio**

**4. Proclamation**

**Recreation Department – 70<sup>th</sup> Year Anniversary of Summer Program**

Commissioner D’Emilio presented a proclamation to the Parks & Recreation Department in celebration of their 70<sup>th</sup> Year Anniversary of Summer Programs

**5. Township Auditor Update**

Township Auditor submitted his report to the Board earlier in the day.  
He had a few questions for the Finance Director which were answered.

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

**REGISTERED Speakers**

**Patti Lake-Quinn – Mercer Avenue – Billy Lake Basketball Marathon**

Will be held October 12<sup>th</sup> @ Haverford College

**Mike Levin – Mill Road – YMCA**

The Y has been built on top of hazardous substances. This site was never tested for air quality.

**Gary Bogossian – Linden Drive – YMCA**

The new Y may be charitable but it makes a lot of money.  
Traffic on Eagle Road  
Make sure they are paying taxes.  
PennDot is a failure.

**OPEN Forum**

**Chris Whiting – Haverford Township Civic Council – Music Festival**

Mr. Whiting thanked everyone involved in the Music Festival – it was a nice event.

**Luke Ruthman – Boy Scout**

Questioned the Butterfly Trail – will there be direct access?  
The McCandless Property – what will be there?

**RESPONSES to Citizens' Forum**

**Patti Lake-Quinn was thanked for announcing the Marathon.**

**Mr. Levin's comments were duly noted.**

**Mr. Byrne responded to the Y and indicated that it is in active litigation.**

**They are leasing the property from us for 20 years for a sum of \$2,000,000. After 20 years, the property is returned to the township.**

**They are a charitable institution and do not pay taxes under the law.**

**In response to Mr. Bogossian – the Township does not have too much to say about the traffic and PennDot. However, more traffic studies will be done in six months after opening.**

**In response to the Boy Scout – a developer is looking in to purchasing the McCandless Property and is interested in building homes on the site.**

**7. Approval of Minutes**

**Regular Meeting Minutes of August 12, 2013**

**Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of August 12, 2013.**

**Roll Called.**

**8 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Holmes, Connell, Wechsler, Heilmann and Oliva.**

**1 Commissioner Abstained: Commissioner McGarrity**

**8. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the following warrants #9-2013 totaling: \$2,956,701.12**

**General & Sewer fund Payroll for August 15, 2013 in the amount of \$629,922.30**

**General & Sewer fund Payroll for August 29, 2013 in the amount of \$589,287.27**

**General Fund disbursements #9-2013 in the amount of 1,201,589.27**

**Sewer Fund disbursements #9-2013 in the amount of \$406,371.00**

**Community Development Block Grant Fund #9-2013 in the amount of \$79,645.87**

**Home Grant Fund #9-2013 in the amount of \$7,370.00**

**Capital Projects Fund disbursements #9-2013 in the amount of \$35,792.35**

**Credit Card Statement ending August 6, 2013 in the amount of \$6,723.06**

**Roll Called.**

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

**9. Ordinance No. P25-2013                      Traffic (2<sup>nd</sup> Reading)**

**Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt the 2<sup>nd</sup> Reading of Ordinance No. P25-2013 establishing traffic restrictions on the following highways:**

**Establish Special Purpose Parking:**

**In front of 1710 Hawthorne Avenue  
In front of 2946 Berkley Road**

**Establish Sticker Parking Only on the following highway:**

**Limited residential sticker parking from 8 am to 11 am, Monday-Friday, in the 800 block of Hirst Avenue.**

**Roll Called.**

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

**10. Resolution No. 1902-2013                      Public Works – Vehicle Maintenance Garage**

**Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to adopt Resolution No. 1902-2013 approving the Final Land Development Plans for the Haverford Township Proposed Vehicle Maintenance Building for a portion of the property located at 2080 Old West Chester Pike a.k.a. Hilltop Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-02760-00 has been submitted for the construction of a vehicle maintenance garage and associated utility improvements. The subject property is zoned ROS Recreational Open Space District, and is located in the 1<sup>st</sup> Ward. The aforesaid plans were prepared by Pennoni Associates, Inc. Consulting Engineers, Philadelphia, PA, dated July 19, 2013 – subject to compliance with the Planning Commission recommendations.**

**Roll Called.**

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

**11. Resolution No. 1904-2013                      Subdivision – 303 Bewley Road**

**Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to adopt Resolution No. 1904-2013 approving the Minor Subdivision Plan for Sposato Homes, for**

the property at 303 Bewley Avenue, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-02-00017-00 has been submitted to permit the subdivision of the existing 22,000 square foot lot into two 11,000 square foot parcels of land. The subject property is zoned R-4 Residential District, and is located in the 2<sup>nd</sup> Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., dated July 2, 2013 subject to the recommendations of the Planning Commission.

Motion made by Commissioner McGarrity and seconded by Commissioner Hall to TABLE.

Roll Called.

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

**12. Resolution No. 1905-2013**

**Announcement of Public Hearing – Portable Storage Units**

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt Resolution No. 1905-2013 authorizing a Public Hearing to be held before the Board of Commissioners on Monday, October 7, 2013 at 8:00 P.M. in the Commissioners Meeting Room, 2325 Darby Road, Havertown, PA.

Roll Called.

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

**13. 2014 Minimum Municipal Obligation (MMO)**

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to accept the 2014 Minimum Municipal Obligation.

Roll Called.

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

**14. Contract Award**

**Weller Avenue – Sanitary Sewer Repair**

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to award the Weller Avenue Sanitary Sewer Repair Contract to Insituform Technologies, Chesterfield, MO in the amount of \$205,955.00, submitting the lowest responsible bid.

Roll Called.

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

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

**Mike Levin – the YMCA is not safe.**

**16. New business**

- a. Commissioner Holmes made a motion which was seconded by Commissioner Wechsler to add to the agenda tonight Resolution No. 1907-2013 – Support County Council to request funding for Public Trails, including “the circuit” -Greater Philadelphia’s Regional Trail Network.**

**All Commissioners agreed.**

**Motion made by Commissioner D’Emilio which was seconded by Commissioner Wechsler to adopt Resolution No. 1907-2013 – Support County Council to request funding for Public Trails, including “the circuit” -Greater Philadelphia’s Regional Trail Network.**

**Roll Called.**

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

- b. Commissioner D’Emilio made a motion which was seconded by Commissioner Siegel to add to the agenda tonight - award a sales contract for an ADA Comfort Station at Merwood Park.**

**All Commissioners agreed.**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to award a sales contract for an ADA Comfort Station at Merwood Park to Oldcastle Precast, Inc, Easton, PA, in the amount of \$38,773.00.**

**Roll Called.**

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

- c. Commissioner D’Emilio made a motion which was seconded by Commissioner McGarrity to add Ordinance No. P27-2013 traffic restriction to the agenda.**

**All Commissioners agreed.**



**Motion made by Commissioner D’Emilio and seconded by Commissioner Holmes to adopt the 1<sup>st</sup> reading of Ordinance P27-2013 authorizing traffic restrictions on the following highway:**

**Prohibiting the Parking of Commercial Vehicles and Trucks over 8,000 pounds on the following highway:**

**Both sides of the 200 block of Walnut Hill Lane – between Rose Tree Lane and Westgate Road**

**Discussion began concerning commercial vehicles and trucks; in addition to the township having a uniformed ordinance on this topic. Commissioners agreed to remove the word “commercial” vehicles. This topic will be placed on the Work Session agenda in October.**

**Roll Called.**

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

- d. Commissioner Heilmann made a motion to add the 1<sup>st</sup> reading of Ordinance No. P28-2013 Sticker Parking Only which was seconded by Commissioner Holmes to tonight’s agenda.**

**All Commissioners agreed.**

**Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P28-2013 authorizing traffic restrictions on the following highway:**

**Sticker Parking Only amending Old Lancaster Road (added 6-9-80 by Resolution No. 505-80) to be – the even side of Old Lancaster from Dayton to 40 feet past 640 Old Lancaster - sticker parking only for residents of 626, 628, 630, 632, 634, 636 and 640.**

**Roll Called.**

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

## **17. Other business**

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

**Commissioner D’Emilio will hold his 1<sup>st</sup> Ward Constituent Meeting on September 18<sup>th</sup> at 7:00 p.m. at the Manoa Fire House.**

**The new traffic lines have been painted on Eagle Road.**

A discussion began about SEPTA. The township does not have a liaison. Commissioners McGarrity and Hall will discuss this situation further.

Commissioner D'Emilio reminded everyone about the Presidential briefing to be held tomorrow night at 7 p.m. regarding the Syria issue.

**Jane Hall – 3<sup>rd</sup> Ward Commissioner**

The Haverford Township Music Festival was an incredible event.

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

Commissioner Siegel addressed Mr. Levin's comments. There were previous discussions concerning environmental and traffic issues. He also sent out a newsletter to his residents concerning the Y issues. This Board was totally up front with everyone on these issues.

A Business Breakfast will be held on September 11<sup>th</sup>, 7:30 to 9 a.m. at the Library

Commissioner Siegel will hold his 4<sup>th</sup> Ward Constituent Meeting on October 2<sup>nd</sup>, 7 p.m. in the Commissioners' Meeting Room.

Just to remind everyone, the Paddock Park bathroom will get done. This project requires a crane. Installation will take about 10 weeks – we are looking at mid November.

He has had meetings with Ralph Brown and PECO. Significant maintenance has been completed in the 4<sup>th</sup> Ward.

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

Commissioner Holmes is holding off his constituent meeting until the Police Department review traffic issues at Chestnutwald School.

Commissioner Holmes commented on Mr. Bogossian's comments. The YMCA was the most debated topic. There was no lack of transparency.

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

Commissioner Heilmann reminded everyone that October 5<sup>th</sup> is Haverford Township Day. October 11<sup>th</sup> will be the Ribbon Cutting Ceremony at the Y. Reminder for all - come out for the Billy Lake Basketball Marathon on October 12<sup>th</sup>.

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

Commissioner McGarrity has received calls from residents about the grass at the CREC. It does not look good.

Mr. Denny spoke and stated that this is a Design Natural Meadow and will take 3 years to fully develop. The grass is to be cut one time per day. Because the CREC is an environmental building, this grass is especially used for water run-off. It does not require fertilizing and no watering. A description of this will be placed on cable and the website.

Commissioner McGarrity also stated Syria is a big mistake.

**Chris Connell – 8<sup>th</sup> Ward Commissioner**

Saturday, September 14<sup>th</sup>, from 9 to 12, the Grange will hold their Attic Treasure Sale in the Carriage House.

The Historical Society will hold their annual October fest on October 4<sup>th</sup> from 7 to 10 p.m.

Commissioner Connell welcomed a new business - Brick and Brew.

Update on the Township Line construction – they are waiting on PECO to move lines.

Manoa Road – from Earlington to Lower Merion will be closed Monday – Friday - during the day - until mid October.

The lower end of the 8<sup>th</sup> Ward was hit very hard again during the last rain. We are trying to find a solution.

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

Commissioner Wechsler thanked the Public Works Department, Police, Fire and EMS for all their help during the rain. There were water rescues.

Commissioner Wechsler will hold his constituent meeting with Hilltop Civic Association on September 26<sup>th</sup>.

Take some time tomorrow in remembrance of 9/11.

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

The Music Festival was a great time.

Commissioner Oliva also agrees with his colleagues that this Board is transparent.

Commissioner Oliva also recognized all the new businesses in the township: at the Quarry, Brick & Brew, Café D'Angelo, Cross Bar and the Kettle.

**The new water feature at the Dog Park will open September 28<sup>th</sup>.**

**Commissioner Oliva also announced that major rain also hit Naylor's Run and Woodland Drive. The Police and Public Works were out; as well as himself. He thanked everyone.**

**A crosswalk is in place on Manoa Road and Woodland Drive. Lights are coming for the daytime.**

**18. All Commissioners agreed to adjourn.**



# **MINUTES**

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

**October 15, 2013  
Tuesday - 7:30 P.M.  
Commissioners Meeting Room**

**1. Opening of Meeting – Mario A. Oliva, President, opened the meeting**

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

**Also present were: Lawrence J. Gentile, Township Manager, Jonathan Calpas, Township Auditor, Adam Matlawski, Esquire, Township Solicitor, Lori Widdop and Tim Denny, Assistant Township Managers, Deputy Chief, John Viola, James McCans, Director/Paramedics, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.**

- b. Opening prayer led by Rev David Stipp –Bethune, Llanerch Presbyterian**

- c. Pledge of Allegiance led by Deputy Chief John Viola**

**2. Presentation by County Council Members – County Business District Presentation**

**County Council Members and others from the county presented a 10 Year Strategy Plan for Economic and job growth. Various slides included:**

**Develop city assets, develop marketing and communication, maximize existing transit assets, reach out to developers and development of the waterfront.**

**This requires cooperation from the municipalities, school districts and institutions.**

**3. Proclamations – Brian Barrett – 25 Years with Parks & Recreation Department  
Andy Tucker – Haverford Township Paramedic**

**Commissioners Oliva, D’Emilio and Assistant Township Manager, Tim Denny presented a proclamation to Brian Barrett for his 25 years of service in the Parks and Recreation Department.**

**Commissioners Wechsler and Heilmann presented Paramedic Andy Tucker a proclamation for his recent off duty rescue and evacuation of a family on Burmont Road due to a house fire.**

**4. Township Auditor Update**

**All Mr. Calpas’s questions were answered satisfactorily.**

**\* Commissioner McGarrity provided a recap of the Property Committee's recent duties:**

**They prioritized - as a Committee - township owned buildings in need of repair/replacement:**

- a. The Public Works Garage**
- b. Police Department**
- c. Township Building**

**Conversations began to either repair or include the Library in the plans at Vet's Field. Commissioner McGarrity indicated that the township does not own the Library. 128 more parking spots would be required (which the current plan does not include and the cost would be more per sq. foot to include a new Library).**

**No final recommendations, decisions or votes have been made by the Committee or the Board of Commissioners. Dollar figures will soon be available and more discussions to follow.**

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

**Mike Kandravi – YMCA Board Member**

**He thanked township, state and county officials for all their help.  
The new Y passed membership expectations.  
The Y's mission statement: Youth, Health and Social Living**

**Joan Graves – Pension Question**

**Why she was not entitled to former deceased employee's pension or his children?**

**Jean Angell – 25 Tenby Road -Tree Tenders**

**25 large trees are available to township residents for planning on October 27<sup>th</sup>.  
Request forms need to be submitted by October 18<sup>th</sup>.  
Trees will also be available for planting in parks on October 23<sup>rd</sup> and 24<sup>th</sup>.**

**The Tree Tenders received the 2013 Community Green Award.**

**Sheryl Forrest-Grupp – 107 Llandaff Road - the Library**

**The Library is for everyone. The Library is a place to build skills. Please support the Library.**

**Stacey O'Leary – 109 Tenby Road - the Library**

**The Library is a community center. Preserve the Free Library. It is a way to meet new people.**

**OPEN FORUM**

**Andrea Gamber – 152 Upland – Speed Bumps**

Ms. Gamber inquired about the Speed Bumps that will be installed on Upland Road, when and how many?

**RESPONSES TO CITIZENS FORUM**

In response to the Library statements: More discussions will take place. More financial information is required.

In response to Mrs. Graves: The township solicitor's office will review and respond to Mrs. Graves.

In response to Ms. Gamber: Township engineer indicated that the speed bumps are similar to the ones on Steel Road.

**END OF CITIZENS' FORUM**

**6. Approval of Minutes      Regular Meeting Minutes – September 9, 2013**

Motion made by Commissioner Wechsler and seconded by Commissioner Holmes to approve the Regular Meeting Minutes of September 9, 2013

Roll Called.

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

\*Commissioner Siegel made a motion to move Item #17 up to #7. Commissioner Wechsler seconded the motion.

**7. Authorization – Conditional Use – Haverford Reserve**

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to authorize amendment of a Conditional Use Order for Haverford Reserve.

Roll Called.

7 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, Connell, Wechsler, Heilmann and Oliva.

2 Commissioners Voted No: Commissioners D'Emilio and McGarrity



**8. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrants #10-2013 totaling: \$4,846,555.84**

**General & Sewer fund Payroll for September 12, 2013 in the amount of \$601,085.45**

**General & Sewer fund Payroll for September 26, 2013 in the amount of \$649,510.12**

**General Fund disbursements #10-2013 in the amount of \$3,250,515.50**

**Sewer Fund disbursements #10-2013 in the amount of \$155,448.59**

**Community Development Block Grant Fund #10-2013 in the amount of \$74,285.50**

**Capital Projects Fund disbursements #10-2013 in the amount of \$104,157.25**

**Credit Card Statement ending September 6, 2013 in the amount of \$11,553.43**

**Roll Called.**

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

**9. Ordinance No. P23-2013                      Portable Storage Units (1<sup>st</sup> Reading)**

**Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P23-2013 further revising chapter 182 (zoning) by defining and adding provisions for portable storage units as a temporary accessory use in certain residential districts and corresponding standards and definitions.**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Commissioner Siegel was absent from the vote.**

**10. Ordinance No. P27-2013                      Traffic (2<sup>nd</sup> Reading)**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt the second reading of Ordinance No. P27-2013 authorizing traffic restrictions on the following highways:**

**Prohibiting the Parking of Trucks over 8,000 pounds**

**Both sides of the 200 block of Walnut Hill Lane – between Rose Tree Lane and Westgate Road**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Commissioner Siegel was absent from the vote.**

**11. Ordinance No. P28-2013**

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

**Motion made by Commissioner Heilmann and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P28-2013 authorizing traffic restrictions on the following highways:**

**Sticker Parking Only amending Old Lancaster Road (added 6-9-80 by Resolution No. 505-80) to be –**

**the even side of Old Lancaster from Dayton to 40 feet past 640 Old Lancaster - sticker parking only for residents of 626, 628, 630, 632, 634, 636 and 640.**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Commissioner Siegel was absent from the vote.**

**11. Ordinance No. P29-2013**

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

**Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P29-2013 establishing traffic restrictions on the following highways:**

**Install STOP Signs -**

**On Pickwick Road at the intersection of Devon Road.**

**On Merrybrook Drive at the intersection of Colfax Road – creating a four way stop**

**On Tenby Road at the intersection of E. Park Road – creating a three way stop**

**On Llandillo Road at the intersection of Bewley Road – creating a three way stop**

**INSTALL SPEED HUMPS**

**On Upland Road between Manoa Road and Washington Avenue.**

**PARKING OF VEHICLES PROHIBITED AT ALL TIMES, subsection 175-91, schedule xvi amended to include:**

**The East side of Darby Road from Langhorne Avenue to a point 30 feet south.**

**Roll Called.**

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

**13. Resolution No. 1903-2013      Delaware County ACT 537 Plan Update**

**Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to adopt Resolution No. 1903-2013 that the Board of Commissioners of the Township of Haverford hereby accepts and adopts the “Delaware County Act 537 Sewage Facilities Plan Update: Eastern Service Area” prepared by the Delaware County Planning Department, June, 2013, as an amendment to the official plan for sewage facilities in compliance with the Pennsylvania Sewage Facilities Act of 1966. Haverford Township hereby assures the Department that it will implement the said plan within the time limits established in the implementation schedule found on page 7-7 of the plan, as required by law. (Section 5, Pennsylvania Sewage Facilities Act, as amended).**

**Roll Called.**

**8 Commissioners Voted Yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler and Oliva**

**Commissioner Heilmann was absent from the vote.**

**14. Resolution No. 1904-2013      Subdivision – 303 Bewley Road**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt Resolution No. 1904-2013 approving the Minor Subdivision Plan for Sposato Homes, for the property at 303 Bewley Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-02-00017-00 has been submitted to permit the subdivision of the existing 22,000 square foot lot into two 11,000 square foot parcels of land. The subject property is zoned R-4 Residential District, and is located in the 2<sup>nd</sup> Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., dated July 2, 2013 and last revised on September 3, 2013; subject to the recommendations of the Planning Commission.**

**Roll Called.**

**8 Commissioners Votes Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**Commissioners D’Emilio abstained.**

**15. Resolution No. 1906-2013      Change of Custodian of Pension Advisor INR**

Motion made by Commissioner D’Emilio and seconded by Commissioner Holmes to adopt Resolution No. 1906-2013 that The Board hereby moves to terminate, effective immediately, the services of Charles Schwab and the Township Manager is authorized to execute any and all documents necessary to facilitate the termination of said relationship, including the Notice of Termination and Letter of instruction and that the Board approves that naming of TD Ameritrade as Custodian of the Police and Non-Uniform Retirement Plans managed by InR Advisory Services and authorizes the Township Manager to execute any and all documents necessary to facilitate the custodian relationship.

Roll Called.

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

**16. Resolution No. 1908-2013      Support of State Rep Vitali – Radar Enforcement  
In Haverford Township by Police Department**

Motion made by Commissioner Holmes and seconded by Commissioner Hall to adopt Resolution No. 1908-2013 approving Resolution No. 1908-2013 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HAVERFORD, SUPPORTING STATE REPRESENTATIVE GREG VITALI’S PROPOSED CHANGES TO LEGISLATURE FOR THE USE OF RADAR TECHNOLOGY, BY MUNICIPAL POLICE OFFICERS, IN THE ENFORCEMENT OF SPEEDING VIOLATIONS.

Roll Called.

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

Commissioner McGarrity voted No.

**17. Resolution No. 1909-2013      CDBG – Prohibiting Excessive Force against any  
individual engaged in nonviolent civil rights  
demonstrations**

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt Resolution No. 1909-2013 acknowledging that the Township of Haverford has received a Community Development Block Grant and is required to comply with the Title 1 of the Housing and Community Development Act and failure to enforce such policies may cause the Township of Haverford to lose its grant or eligibility for future federal grants and that it is the policy of the Township that excessive force by local law enforcement agencies shall not be used against individuals engaged in lawful and nonviolent rights demonstrations within the Township of Haverford boundaries.

Roll Called.

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

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

**Allison Bausman – 5 Waverly Road – the Library**

Where do other Commissioners stand on the Library?

**Response:** All financial numbers are not available.

**Maria Pardini – Woodland Drive**

Ms. Pardini thanked Commissioner Oliva for the new crosswalk and the lights on Manoa Road.

**19. New business**

Commissioner Holmes indicated that before the next meeting, the Redistricting process needs to begin.

Commissioner Heilmann made a motion which was seconded by Commissioner Holmes to have Township Solicitor’s office represent the township on the new challenge to the Billboard Ordinance.

Roll Called.

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

**20. Other business**

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

All are welcome on October 20<sup>th</sup>, 2 p.m. to walk the new trail – from Merry Place to Hilltop Road.

Commissioner D’Emilio thanked Sandy Donato for attending many Zoning Hearing Board meetings.

He thanked all EMS for the outstanding work they do.

He asked for an update on the new SEPTA stop on Eagle at Maryland. He wants it removed. Ms. Widdop has been in touch with Frank Kelly at SEPTA.

**Jane Hall – 3<sup>rd</sup> Ward Commissioner**

Commissioner Hall thanked the Tree Tenders for their work and congratulated Haverford Green for winning the Horticultural Award for their plantings at the Triangle on Darby Road.

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

Commissioner Siegel thanked all township officials for coming out for his constituent meeting.

He asked residents to be patient with the light timings on Eagle Road – they are still working on it; as well as new traffic changes on Lawrence Road.

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

Commissioner Holmes also thanked township officials for coming out for his constituent meeting.

He reminded everyone to come out and vote.

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

Commissioner Heilmann announced that on Saturday, October 19<sup>th</sup>, Sts Coleman/Neumann will have a Saints Stomp and money raised will go towards the school.

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

Commissioner McGarrity congratulated Testa's Bakery on their 30<sup>th</sup> Anniversary – located on Brookline Boulevard.

He welcomed the O'Kane family as the new owners of the Café in the Skatium.

The Billy Lake Marathon was a tremendous success.

Llanerch Fire held their 100<sup>th</sup> Anniversary at the Radnor Hotel. It was a great time and a good job to those that put it all together – including Commissioner Connell.

**Chris Connell, Sr. – 8<sup>th</sup> Ward Commissioner**

The Grange Estate will hold their Harvest Moon and Chili Cook-off on Saturday, October 19<sup>th</sup> from 5 to 8 p.m.

Traffic calming measures that have been postponed for Manoa and Heatherwood Roads will happen next month or December.

**8-4 will be back voting on Mill Road (the old Synagogue).**

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

**The Bon Air Fire Company and Hilltop Civic Association will hold their annual Fall Festival and Pig Roast on Saturday, October 19<sup>th</sup> from 3 to 8 p.m.**

**Music Works will hold their concert by Cats Pajamas on October 20<sup>th</sup>. Music Works is for children with disabilities.**

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

**Commissioner Oliva congratulated the Y. The Ribbon Cutting Ceremony was fantastic.**

**He did indicate that all the numbers are not available to repair or relocate the Library but he does support the Library. He needs to see all the financials first.**

**He also thanked Jean Angell for her due diligence with the Tree Tenders.**

**October 26<sup>th</sup>, the Police Station will be collecting legal prescription drugs no longer of use by individuals. A drop box is always available at the Police station.**

**21. All Commissioners agreed to adjourn.**





# **EXECUTIVE SESSION 7:00 – REAL ESTATE MATTER**

## **PUBLIC HEARING – CARELINKS – 5 Llandillo – 8:00 p.m.**

### **MINUTES**

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

**November 12, 2013  
TUESDAY - 7:30 P.M.  
Commissioners Meeting Room**

**1. Opening of Meeting – President of the Board, Mario A. Oliva, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss real estate and legal issues.**

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

**Also present were: Lawrence J. Gentile, Township Manager, Jonathan Calpas, Township Auditor, Kelly Sullivan, Township Solicitor, Lori Widdop and Tim Denny, Assistant Township Managers, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine, Finance Director and David Pennoni, Township Engineer.**

- b. Opening Prayer led by Rev. Jim Johansen, Temple Lutheran Church**

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

### **2 Proclamation – Haverford Township SWAT Team**

**Commissioner D’Emilio presented Chief Pettine with a proclamation for the Haverford Township SWAT Team’s 1<sup>st</sup> Place District Attorney’s Cup win.**

**Commissioners Connell and McGarrity presented Eagle Scout, Ryan Marabella his proclamation for obtaining this high achievement.**

**\*Commissioner Holmes asked to continue to go out of order until the Stenographer is present to begin the Public Hearing. All Commissioners agreed.**

### **3. Approval of Minutes - Regular Meeting of October 15, 2013**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of October 15, 2013.**

**Roll Called.**

**All Commissioners were present: Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**4. Township Auditor Update**

**All of Mr. Calpas' questions were answered to his satisfaction. He will be meeting with Township Auditor Elect, Gary Zlotnick, for the transition.**

**\*\*Commissioner Holmes asked if anyone wanted to speak on the Warrants? No one spoke.**

**5. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the following warrant #11-2013 totaling \$2,951,153.44:**

**General & Sewer fund Payroll for October 10, 2013 in the amount of \$634,380.32  
General & Sewer fund Payroll for October 24, 2013 in the amount of \$648,844.10  
General Fund disbursements #11-2013 in the amount of \$1,342,610.61  
Sewer Fund disbursements #11-2013 in the amount of \$70,048.04  
Community Development Block Grant Fund disbursements #11-2013 in the amount of \$41,787.21  
Merry Place Fund Disbursement #11-2013 in the amount of \$724.50  
Capital Projects Fund disbursements #11-2013 in the amount of \$207,864.14  
Access Equipment Fund disbursements #11-2013 in the amount of \$819.94  
Credit Card Statement ending October 6, 2013 in the amount of \$4,074.58**

**Roll Called.**

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

**\*\*\*6. Discussion: The Library**

**A presentation will be presented by the Property Committee tonight (for informational purposes only) but a Special Meeting will be held on the 25<sup>th</sup> for further discussion on the library.**

**Commissioner Holmes made a motion which was seconded by Commissioner Heilmann to pause with this meeting and take up the Public Hearing. All Commissioners agreed.**

**The Public Hearing began and will be continued to December 2<sup>nd</sup> at 7:30.**

**Commissioner Holmes made a motion to resume the Regular Meeting after a 5 minute break which was seconded by Commissioner Hall. All Commissioners Agreed.**

**7. Property Committee Final Presentation – (see attachment)**

**The report presented: Where we are, Updated the Public and Future Public Comment to Follow at another time.**

**Discussion began among Commissioners.**

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

**The following individuals are all in support of the Library current services and support a new building and should be a part of the new Municipal Services Building Plan:**

**Lori O’Leary – Music Works Director**

**Myra Meehan – Kathmere Road**

**Mark Sanders – Haverford Township Resident**

**Jerry McConnell – Haverford Township Resident**

**Gary Bogossian - Haverford Township Resident – Various Topics**

**Mr. Bogossian thanked the Board for their professionalism.  
He asked that the Commissioners keep it to a minimum any item brought up under New Business. They do not give the residents sufficient amount of time to review and speak on.  
Mr. Bogossian is withdrawing his support of a new Police building. They need to reduce the amount of money they are already spending.  
The building plans are currently too big.  
In 2014, high end 501c3’s need to start contributing dollars toward some sort of taxes.**

**END OF REGISTERED SPEAKERS AND NO ONE SPOKE DURING OPEN FORUM**

**8. Ordinance No. P23-2013**      **Portable Storage Units (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P23-2013 further revising chapter 182 (zoning) by defining and adding provisions for portable storage units as a temporary accessory use in certain residential districts and corresponding standards and definitions.**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Holmes, Connell, Wechsler, Heilmann and Oliva.**

**1 Commissioner Voted No: Commissioner McGarrity**

**9. Ordinance No. P29-2013                      Traffic (2nd Reading)**

**Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P29-2013 establishing traffic restrictions on the following highways:**

## Install STOP Signs -

**On Pickwick Road at the intersection of Devon Road.**

**On Merrybrook Drive at the intersection of Colfax Road – creating a four way stop**

**On Tenby Road at the intersection of E. Park Road --- creating a three way stop**

**On Llandillo Road at the intersection of Bewley Road – creating a three way stop**

## INSTALL SPEED HUMPS

**On Upland Road between Manoa Road and Washington Avenue.**

**PARKING OF VEHICLES PROHIBITED AT ALL TIMES, subsection 175-91, schedule xvi amended to include:**

**The east side of Darby Road from Langhorne Avenue to a point 30 feet south.**

## Roll Called.

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

**10. Ordinance No. P32-2013** **Traffic (1<sup>st</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P32-2013 establishing traffic restrictions on the following highways:**

**Install Special Parking Space - in front of 4 Myrtle Avenue**  
**directly across from 2632 Chestnut Avenue**  
**This should be in front of 2632 Chestnut Avenue and not across from**

**Reduce the restriction on 2600 block of Chestnut Avenue – “NO PARKING HERE TO CORNER”**

**From 60 feet north of its T-intersection with the 700 block of Humphreys Street to a point approximately 30 feet north.**

**Roll Called.**

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

**11. Resolution No. 1910-2013**

**National Incident Management System (NIMS)**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt Resolution No. 1910-2013 that all departments of the Township shall utilize the National Incident Management System (NIMS) prescribed by the Department of Homeland Security.**

**Roll Called.**

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

**12. Resolution No. 1911-2013**

**Subdivision – 1254 Leedham Road**

**Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 1911-2013 approving the Minor Subdivision Plan for Rayer Builders, 1254 Leedom Road, for the properties at 1254 Leedom Road, known as D.C. Folio No. 22-09-01603-00 (Parcel A) and 1250 Leedom Road, known as D.C. Folio No. 22-09-01602-00 (Parcel B) have been submitted to permit the subdivision of Parcel A, a 19,000 square foot parcel, into two lots and the reverse subdivision of a strip of land from Parcel B to add to Parcel A. The resultant lot areas are as follows: Lot No. 1, 10,000 square feet, Lot No. 2, 9,600 square foot and Parcel B 16,400 square feet. The subject properties are zoned R-4 Residential District, and is located in the 9<sup>th</sup> Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., dated September 9, 2013; subject to recommendations from the Planning Commission.**

**Roll Called.**

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

**13. Resolution No. 1912-2013**

**Revision to Record Plan – Quarry Center**

**Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 1912-2013 approving the Final Land Development and Lot Consolidation 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 Delaware**

County 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 known as Delaware County Tax Map Parcel No. 22-39-030:000 was approved by the Board of Commissioners by Resolution No. 1811-2011 on October 11, 2011; subject to compliance with the recommendation of approval for the emergency vehicle access by the appropriate fire official(s). All other conditions and/or restrictions contained in Resolution No. 1811-2011 shall remain in full force and effect.

Roll Called.

8 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

1 Commissioner Abstained: Commissioner D'Emilio.

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

No One Spoke.

**15. New Business**

Commissioner Hall made a motion which was seconded by Commissioner Holmes to co-sponsor a HPED Meet and Greet Event at the CREC (FREE OF CHARGE FOR USE OF THE CREC).

Roll Called.

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

**16. Other Business**

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

Commissioner D'Emilio thanked the Property Committee for the report and he will send out to his ward residents.

He also acknowledged John F. Kennedy – He is the reason he got involved in politics.

**Jane Hall – 3<sup>rd</sup> Ward Commissioner**

Commissioner Hall congratulated all re-elected Commissioners and thanked all those that also ran for public office.

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

Commissioner Siegel also congratulated all those that ran for office.  
The Property Committee Presentation is also on his website.  
Commissioner Siegel wished everyone a Happy Hanukkah and Happy Thanksgiving.

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

Commissioner Holmes acknowledged Ron O'Connor, Jr. He did receive a lot of votes.  
Commissioner Holmes needs to convince those individuals that he is still the right person.  
He said he will be very vocal at the 25<sup>th</sup> meeting.

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

Commissioner McGarrity encouraged everyone to come out to the Special Meeting on the 25<sup>th</sup>.  
Cardinal Foley School will hold their Turkey Trot on November 30<sup>th</sup> beginning at 9 a.m.  
Commissioner McGarrity is in favor of a new Police Department building.

**Chris Connell – 8<sup>th</sup> Ward Commissioner**

Commissioner Connell thanked everyone for voting and for their support. He also thanked Mr. Hart ,  
The Grange Estate will hold their annual Train display beginning November 30<sup>th</sup>.  
The Grange will also hold their annual Christmas Party on December 7<sup>th</sup> from 4 – 7 p.m.

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

Commissioner Wechsler will hold his constituent meeting in conjunction with Hilltop Civic Association on November 21<sup>st</sup>.

Commissioner Wechsler congratulated all winners and challengers that ran in this past election.

Commissioner Wechsler announced that Haverford Township has advertised a list of volunteer positions available on various boards and commissions.

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

Commissioner Oliva thanked all those that came out and voted on the 5<sup>th</sup>.  
He also stated that this is still the best Board of Commissioners he has served with.  
This township is moving in the right direction.  
He also thanked Allison Bausman for running a clean campaign and she did a great job.

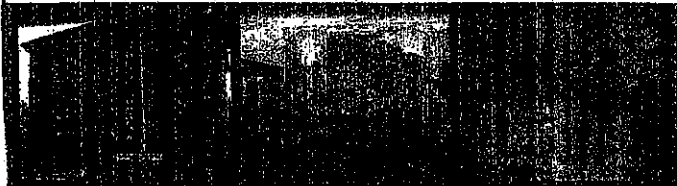
**17. All Commissioners agreed to adjourn.**

**REMINDER**

**2014 PRELIMINARY BUDGET - MONDAY, NOVEMBER 18<sup>TH</sup> @ 7:00 P.M.**



# **Township of Haverford**



## **Municipal Services Building Plan**

**Board of Commissioners  
Township Property Committee**

November 12, 2013

### **Background –**

#### **Feb. 8, 2010 Property Committee Report**

- The 1988 Comprehensive Plan noted that many facilities were created in the 1920s and intended to serve a population of 6,000 (not the current population of 50,000)
- The Township requires 100% more space to house existing administrative personnel
- The Police Department requires 100% more space to house current personnel
- Public Works Yard structures are generally inadequate, up to 230 years old

### **Background –**

#### **May 10, 2010 Property Committee Report**

- Short-Term Recommendations:
  - Construct a Township Municipal Services Building (consolidating all Administrative and Police functions)
  - Update the Public Works Yard by constructing a new vehicle maintenance and repair facility

### **Background –**

#### **June 13, 2011 Property Committee Report**

- Final Recommendations included:
  - Construction of new Public Works facility
  - Construction of a new Municipal Services Building behind the existing Police Station
  - Creation of a long-term plan for renovation and/or expansion of the existing Library; alternatively, identification and acquisition of a property for construction of a new Library

### **Update – Current Status**

- Commissioners have authorized construction of a new Public Works facility
- Initial planning has begun for construction of a new Township Municipal Services Building
- The condition of the library has deteriorated significantly, requiring the Property Committee to re-evaluate the future of the Library

### **Library Options**

- Based upon the current Library status, the Property Committee unanimously believes that it will require a substantial cost to either repair or replace the facility, and these costs can no longer be ignored or deferred without placing the Library in jeopardy of closing
- The Committee is not unanimous as to how to address this situation and is therefore presenting it to the Board and the public for comment

### **Update – Current Library Status**

- Mechanical, Electrical and Plumbing (MEP) systems are:
  - 30+ years old
  - Inefficient
  - At the end of their useful lives
- Emergency repairs are needed in basement relating to electrical and other systems
- Facility not fully Building Code compliant
- Facility not fully ADA-compliant
- Facility has space deficiencies
- Facility has limited parking and no safe drop-off zones

### **Update – Current Library Status**

- A significant portion of the Library's budget is now devoted to maintenance and repairs:

2010:	\$ 68,782
2011:	\$ 121,547
2012 :	\$ 46,245
2013 to date:	\$ 64,641
<b>Total</b>	<b>\$ 301,215</b>

- Library needs an additional \$1.5 million in MEP renovations, including replacement of all systems



## **2014 BUDGET MEETING MINUTES**

**SPECIAL MEETING  
Board of Commissioners  
Township of Haverford**

**November 18, 2013  
Monday – 7:00 p.m.  
Commissioners Meeting Room**

**1. Opening of Meeting – Mario A. Oliva, President, opened the meeting.**

- a. Roll Call – 8 Commissioners were present at roll call: Commissioners Hall, Siegel, Holmes, Connell, Wechsler, Heilmann and Oliva. Commissioner McGarrity arrived right after roll call.**

**Commissioner D’Emilio was absent.**

**Also present were: Lawrence J. Gentile, Township Manager, Chief Carmen Pettine, Haverford Police Chief and Aimee Cuthbertson, Finance Director.**

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

**2. Citizen’s Input – AGENDA ITEMS ONLY – 20 Minutes**

**Gary Bogossian – Various items – residents need to provide feedback on budget. He thinks trash collection can be one day per week and get the 501c3’s to pay something in lieu of taxes.**

**3. Budget Hearing and Preliminary Adoption of Year 2014 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 2014.**

**Roll Called.**

**All 8 Commissioners present voted YES: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**4. Presentation of Preliminary Budget by Lawrence Gentile, Township Manager**

**Mr. Gentile presented the following (attachment) slide presentation.**

**Conclusions: General Fund Revenues – 2013 - \$37,034,108  
2014 - \$38,901,123**

**Majority of Revenue comes from: R/E Taxes**

<b>Upward Cost Drivers – Uniform Wages increased \$342,000</b>	
Non Uniform increased	<b>\$ 89,000</b>
Medical Benefits	<b>\$434,000</b>
Pension Contribution	<b>\$431,688</b>
Insurances	<b>\$120,175</b>
Debt Services	<b>\$337,703</b>

**Mr. Gentile presented 2014 Action Plan  
Bond and 2014 Capital Projects and What's In Store  
Sanitation Services – 1 day or 2 day collection**

**5. Ordinance No. P30-2013 Sewer Rental Charge (1<sup>st</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P30-2013 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 8 Commissioners present voted YES: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

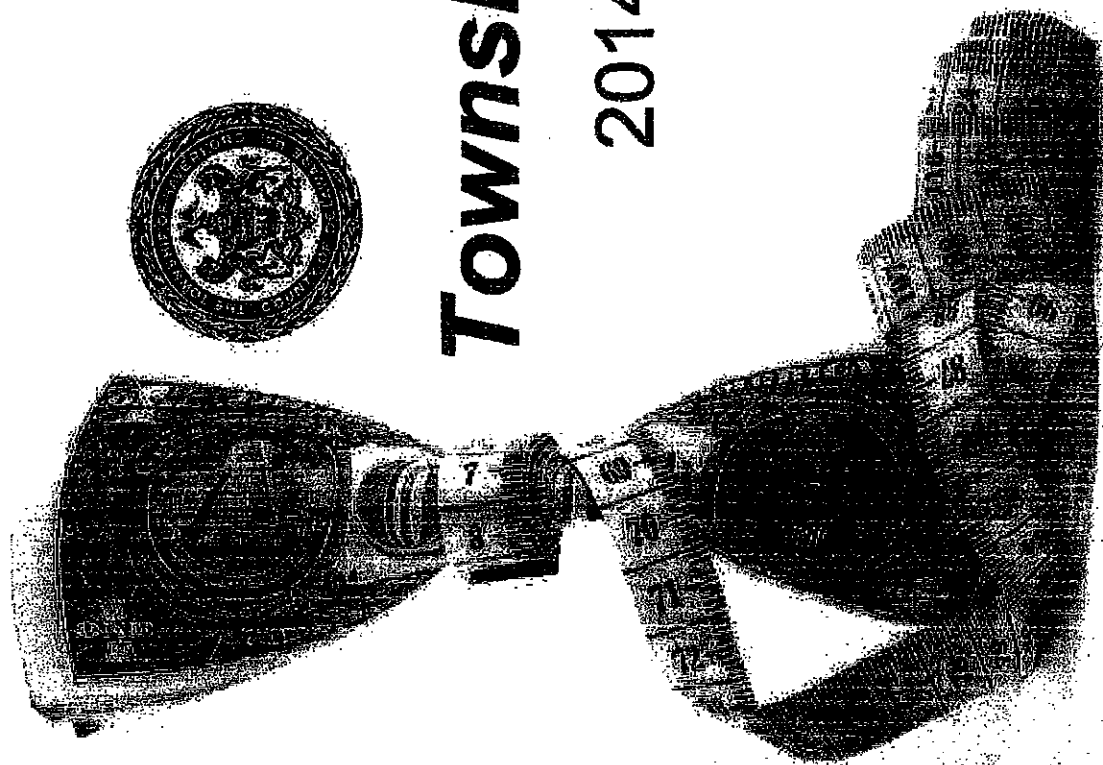
**6. Ordinance No. P31-2013 Trash Fee (1<sup>st</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to adopt the first reading of Ordinance No. P31-2013 fixing the Township of Haverford Trash Fee at \$194.00 per year.**

**Roll Called.**

**All 8 Commissioners present voted YES: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

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



# **Township of York**

## **2014 Budget**



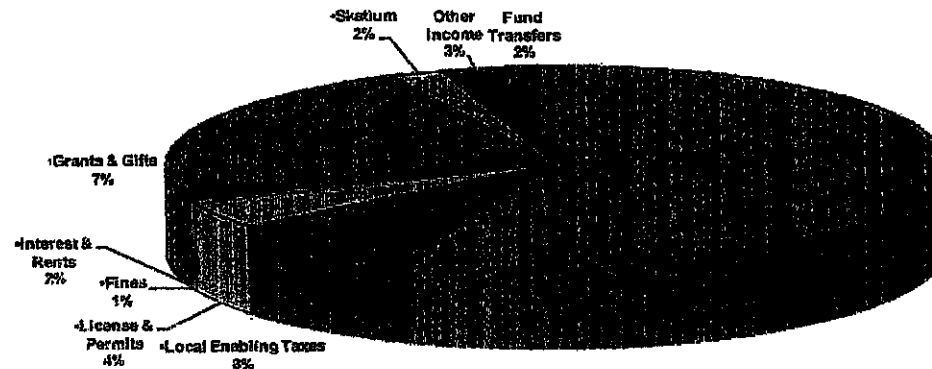
# 2014 General Fund Revenues

<b><u>GENERAL FUND REVENUES</u></b>	<b><u>2013</u></b>	<b><u>2014</u></b>	<b><u>% Increase</u></b>
• Real Estate Taxes	\$20,665,150	\$21,908,878	6%
• Local Enabling Taxes	\$ 2,948,276	\$ 3,155,000	7%
• License & Permits	\$ 1,713,000	\$ 1,720,000	.4%
• Fines	\$ 219,500	\$ 227,500	.3%
• Interest & Rents	\$ 714,716	\$ 754,725	5.5%
• Grants & Gifts	\$ 2,479,110	\$ 2,560,312	3.3%
• Department Earnings	\$ 5,866,733	\$ 5,953,438	1.4%
• Skatium	\$ 805,176	\$ 837,500	4%
• Other Income	\$ 1,022,448	\$ 1,083,770	6%
• Fund Transfers & Note Borrowing	\$ 600,000	\$ 700,000	17%
	<hr/>	<hr/>	
	\$ 37,034,108	\$ 38,901,123	





# 2014 General Fund Revenues



■ Real Estate Taxes

■ Interest & Rents

■ Other Income

■ Local Enabling Taxes

■ Grants & Gifts

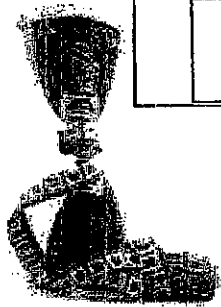
■ Fund Transfers

■ License & Permits

■ Department Earnings

■ Fines

■ Skatium

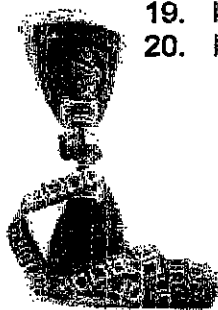






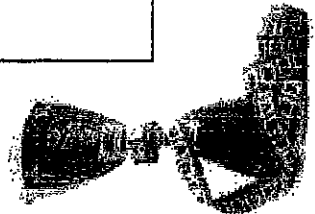
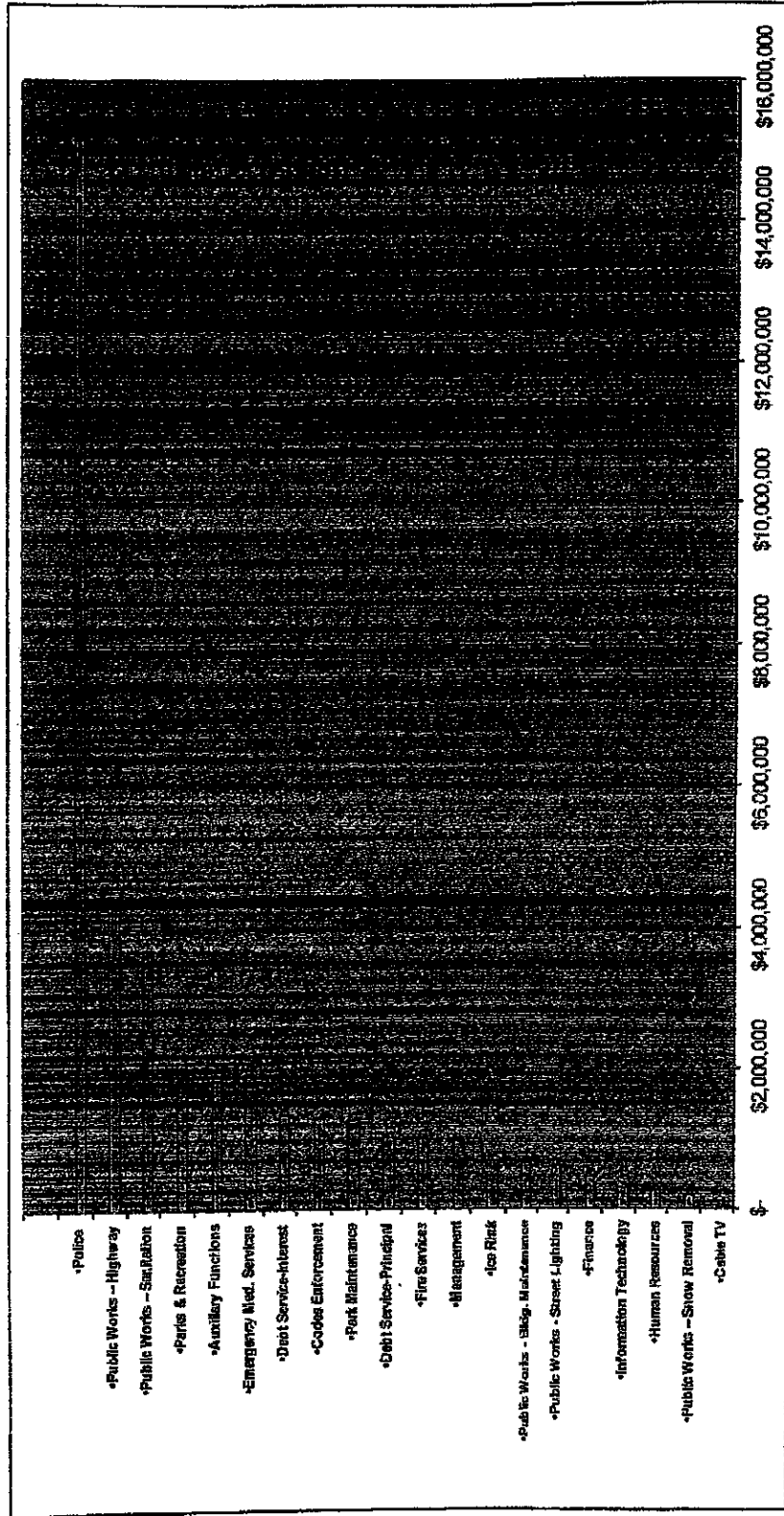
# 2014 General Fund Expenses

	<u>FY/2013</u>	<u>FY/2014</u>	<u>% change</u>
1. Auxiliary Functions	\$ 1,830,902	\$ 1,840,726	0.5%
2. Cable TV	\$ 19,801	\$ 20,123	1.6%
3. Codes Enforcement	\$ 1,277,022	\$ 1,301,640	1.9%
4. Debt Service - Interest	\$ 1,041,517	\$ 1,349,220	29%
5. Debt Service - Principal	\$ 1,000,000	\$ 1,030,000	0.3%
6. Emergency Med. Services	\$ 1,704,470	\$ 1,763,254	3.4%
7. Finance	\$ 472,155	\$ 520,789	10%
8. Fire Services	\$ 999,466	\$ 1,007,765	.8%
9. Human Resources	\$ 279,279	\$ 283,865	1.6%
10. Ice Rink	\$ 796,874	\$ 693,148	(15%)
11. Information Technology	\$ 291,609	\$ 308,479	5.6%
12. Management	\$ 956,800	\$ 978,378	2.3%
13. Police	\$ 14,189,821	\$ 15,236,293	7.3%
14. Parks & Recreation	\$ 1,887,073	\$ 1,982,115	5.0%
15. P. W - Bldg. Maintenance	\$ 678,284	\$ 670,294	(1.2%)
16. P. W - Highway	\$ 4,020,931	\$ 4,210,733	4.7%
17. P. W - Snow Removal	\$ 204,041	\$ 190,120	(7.3%)
18. P. W - Street Lighting	\$ 596,700	\$ 544,700	(9.5%)
19. P. W - Sanitation	\$ 3,602,281	\$ 3,704,776	2.8%
20. P. W - Park Maintenance	\$ 1,185,082	\$ 1,264,705	6.7%
	<hr/>	<hr/>	
	\$ 37,034,108	\$ 38,901,123	





# 2014 General Fund Expenses





# Cost Drivers

\$6,571,443

- Uniform Wages

\$6,913,443



\$342,000

\$9,256,000

- Non-Uniform Wages

\$9,345,000



\$89,000

\$6,308,665

- Medical Benefits

\$6,742,665



\$434,000

\$3,924,444

- Municipal Pension Obligation

\$4,356,132



\$431,688

\$1,095,241

- Twp Insurances

\$1,215,416



\$120,175

\$2,041,517

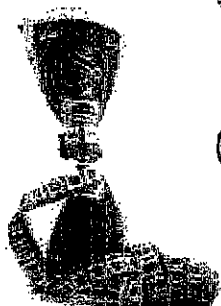
- Debt Services

\$2,379,220



\$337,703

**\$1,754,566**

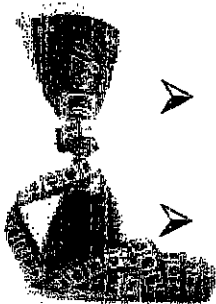




# 2014 Action Plan



- Consolidation of program/services/equipment.
  - (Animal Control – Marple and Springfield)
- Reduction in workforce (4 FTE's).
- Reduction of hrs for part time employees.
- Leaf Collections – Marple Twp.
- Brine program – Marple Twp.
- Implemented a Defined Contribution Plan.
- Increase employee share of pension contribution for Uniformed and Non-Uniform personnel.
- Increase employee share of Health Care Contributions for Uniformed and Non-Uniform personnel.
- Research other cost saving opportunities, i.e., Natural Gas vehicles, Traffic Light Maintenance.
- ? Lease Township services.

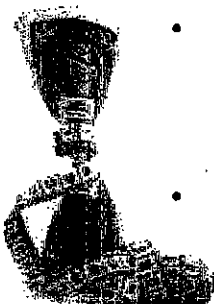




# Bond /Capital

## Capital Projects completed for 2013

- **Road Restoration Program**
  - No road program completed in 2013
  - S. Ardmore Lot
  - Brookline Lot
  - Llanerch Lot
- **Infrastructure Improvements**
  - Nylors Run interceptor.
  - Weller Avenue
  - Upland Road Storm
  - Twin Oaks sewer lining
  - New parking meters
  - Brookline Blvd Street Scape
  - Eagle Rd. Light Replacement
  - Grange Roof
  - Police Cameras
  - K9 Program
  - Finance Accounting System
- **Equipment**
  - Zamboni
  - Trash Truck
  - Highway Vehicles
- **Park Improvements**
  - Pavilions
  - Bathrooms
  - Darby Creek Trails

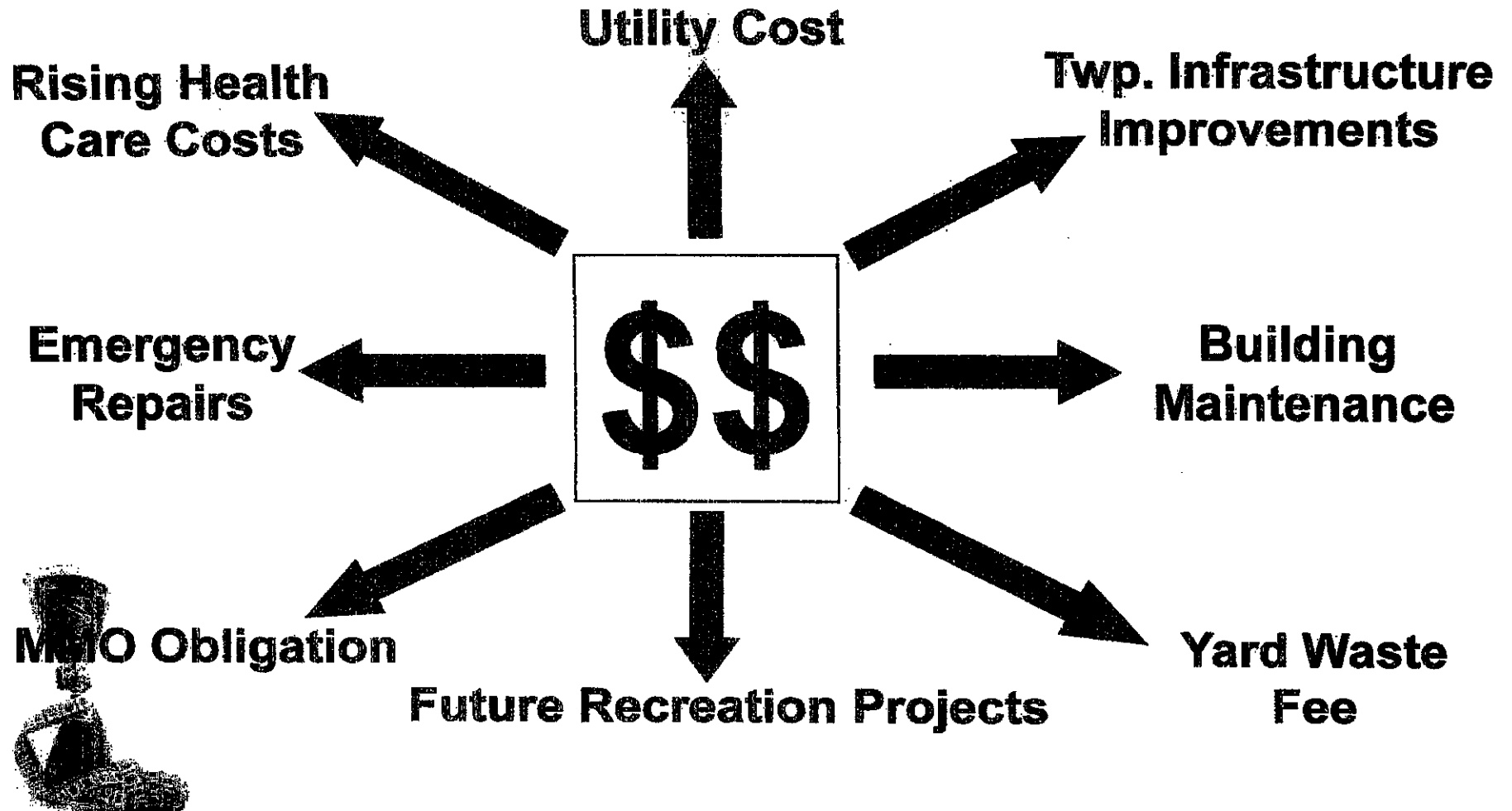


## Capital Projects for 2014

1. Mill Rd. Storm Sewer Improvements
2. Hathaway Lane Sewer Repairs
3. Vehicle Maintenance Facility
4. Park Improvements
5. Skatium Enhancements
6. Departmental Equipment Replacement



# What's in Store



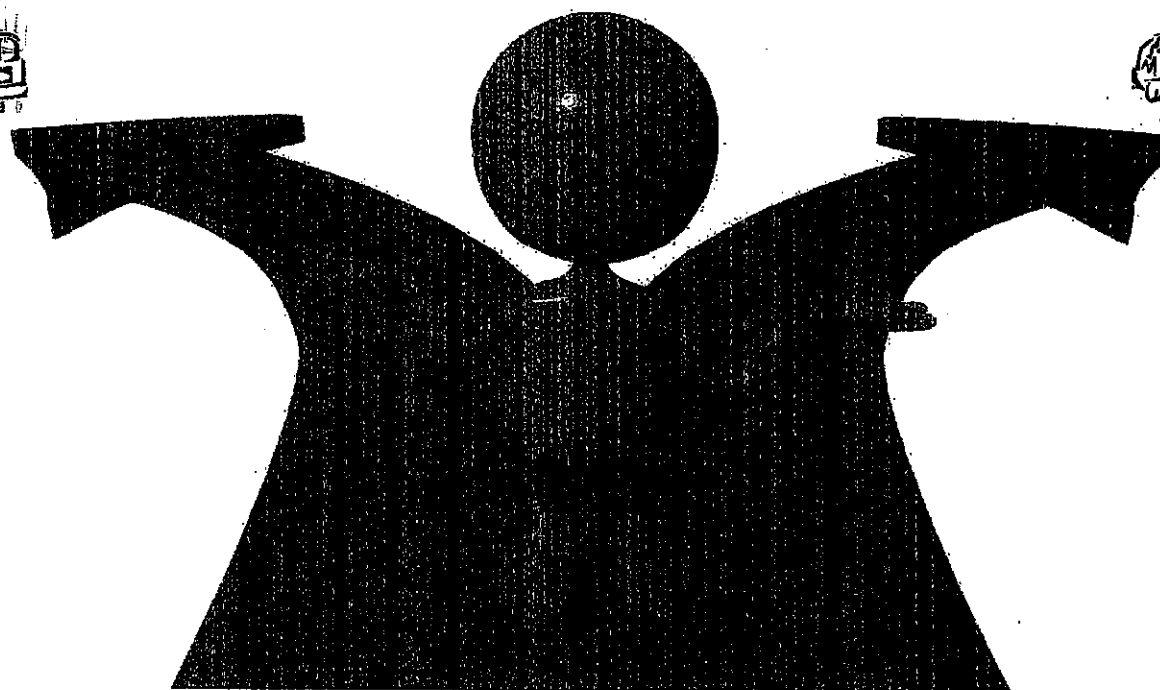


# Sanitation Services

1 Day  
Collection



2 Day  
Collection



# MINUTES

**SPECIAL MEETING  
Board of Commissioners  
Commissioners Meeting Room**

**Monday, November 25, 2013  
7:30 P.M.**

1. **OPENING OF MEETING** – Mario A. Oliva, President, opened the meeting and announced that the Board met in Executive Session prior to the meeting.

A. Roll Call – All 9 Commissioners were present at roll call: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann, Oliva.

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Esquire, Township Solicitor, Lori Hanlon Widdop, Assistant Township Manager, Chief Carmen Pettine, Haverford Police, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer

B. Pledge of Allegiance led by Chief Carmen Pettine

2. **CITIZENS’ FORUM** – AGENDA Item Only –

## **MUNICIPAL SERVICES BUILDING PLAN**

A gentleman that resides on E. Benedict Avenue (could not make out his name) is against moving the library and all the buildings. He is on a fixed income and taxes will be increased.

**Christine Cavalier – 4 E. Wilmont**

The Board needs to think of what the library means to them and not what it costs.

**Don Kelly – 135 E. Hathaway Lane**

Mr. Kelly sees the importance of a modern/contemporary facility. He did a 7 year comparison of how the township has progressed. Invest in the library!



**Bill Beaver – 18 W. Joanna Circle**

It matters to Mr. Beaver what the library is. He is in favor of a new library but not a township building. The library should have been built with the YMCA.

**Rich Carota – 1304 Rose Tree Lane**

Mr. Carota raised a few questions –  
Renovate or New?

What are the miscellaneous costs in the plan?

What is the current size of the library?

Assessment of current library?

Is there a layout for a new library?

**Sheryl Forrest Grupp**

She supports the library

The current library is in need of repair and/or rebuild.

The township is changing so much.

**Tim Woestman – 27 Kathmere**

Mr. Woestman supports the plan to include a new library – it will be safer.

There will be a tax increase even without including the library.

Interest rates are lower now.

**Bob Zecca – 1345 Maryland**

Did anyone consider asking a wealthy havertonian donate funding for a new building?

**Elizabeth McKelvey – 132 Lincoln Avenue**

The library is key to this community

Parking and safety

Put good money into a new building.

**Vicky – Shelbourne – President of library volunteer group**

She is in favor of the library. Kids will walk anywhere. Traffic will always be an issue.  
We need to expand.

**Sharon Dunhoff – 108.5 E. Park Road**

The library is an important institution. The library needs to be upgraded.

**Mary Lou McBride – Bryan Street**

The current library only has 17 parking spaces, 1 handicapped and needs modernization.

**Gary Bogossian – Linden Drive**

Discern desires, needs and resources.

Don't overburden the taxpayers.

He has plans for parking at the current location.

**Mr. Spade – 801 Valley Road**

He agrees that the library needs work but do not move it. We need fields.

**Mr. McAnally – 304 Glenridge**

The library does need help.

A new police and township building is a lot of money. \$20 million is quite a bit.

They don't generate revenue.

**John Roman – Wendover Road**

The library is an important facility for research, and papers. Education is a #1 priority.

**Tyler Wagner – Wagner Real estate**

The township needs to be fiscally responsible and do this well and smart.

**David Naser – 8 Llandillo**

The library does need help.

Why didn't we buy the old citizens bank.

We need to put money in infrastructure but not sure it's there.

**Jan Marie Rushforth – 3700 Darby Road**

Whatever the Board decides, she will support the library.  
As this room indicates, we need more space.  
The EAC would love to work with the property review committee.  
Rates are historically low.

**Susan Jewett – 520 Kathmere Road**

The Board needs to think about the library as a whole.  
The library upkeep has been pushed back too long.  
Don't be shortsighted.

**Carol Block – 709 Chester Avenue**

Sound like you keep putting band aids on the library.  
Parking is an issue.  
Think of the value of the township.  
Reading is important.

**Mary Dobrowski – 1105 Earlington Road**

The library is the heart of a community.  
She has had to walk 4 blocks to go to the library.  
They need better tools – give them support.

**Nicole McClan – 225 Ivy Rock**

The library was a place to go when she moved her to meet people and find friends.  
Think about the future of the children.

**Michele Alvare – 134 Hastings**

Parks and Recreation and the library are two most important activities.  
The library is there for every age group.  
Band aids are foolish.

**Mr. Bruno – 25 Meadowbrook Road**

This is an awesome township and he is a library supporter.  
Skills learned at the library are for life.

**Joe Rastatter – 1258 Manor Road**

Veterans' Field is congested.

What happens when the police are called for an emergency?

Why is everything in the 7<sup>th</sup> Ward?

**Rachel Lander – Grasslyn**

She fully supports a new library.

The traffic and speeds on Eagle Road are so much better now.

Kids will walk anywhere.

The township needs to move forward.

**Brad Toal – 126 Strathmore Road**

There will be too much congestion if the new library is built.

Couldn't a branch library be somewhere else?

There are other solutions.

Taxes increase anyway.

**Henry Eichman – 45 Fairfield**

This should go on a voter referendum.

**Bridget Cuffia – 34 Harvard Rd.**

The library is a huge priority. They provide services for the homebound, disabled, the blind and deaf.

A lot of outside groups meet at the library – it is free.

**Melissa Eifie – 229 Glenridge Rd.**

Where is the money coming from and how are we going to pay for it?

Taxes keep going up.

Where is all the tax revenue from the Reserve, Lowes, etc. going?

**Candace York – 504 Wynn Ave.**

She is a teacher in the Upper Darby School District. They are down to 3 libraries.

Build up the arts. Property values need to increase.

**Irene Coffey – 1437 Maryland Ave.**

Mrs. Coffey is a former librarian. The current building is crowded outside and inside.  
The building definitely needs to be upgraded.  
The library serves every level of the community.

**Mr. Gillespie – 680 Paddock Road**

The current building is full of mold – how can a cost analysis be done?

**Brad Rullo – 300 Brookline Blvd.**

The traffic on Manoa and Darby cannot be compared to Mill Road.  
Show discipline.  
Lead by example.  
The current library needs to be renovated.

**Lloyd Herrick – 129 Kathmere Road**

Mr. Herrick walks a lot due to illness. There is a lot of traffic and speeding with no police enforcement.  
The township does need a library in the community.  
This is a society that always needs new and just throws out what it has.

**Ken Kronimus – 351 E. Manoa Road**

If you look everywhere, there is traffic and speeders. Put up cameras and write tickets.

**Young student that uses the library – lives on Jaclyn Drive**

We like the library where it is. The place is always there for us.  
It only needs renovations and more parking.

**3. BOARD OF COMMISSIONERS – DISCUSSION ONLY**

The Commissioners agreed to schedule another meeting and there will be a change of venue.

**4. Meeting was adjourned.**

## MINUTES

BUDGET AND REGULAR MEETING  
Board of Commissioners  
Commissioners Meeting Room

December 9, 2013  
Monday, 7:30 p.m.  
Township of Haverford

1. Opening of Meeting – Mario Oliva, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss a real estate and personnel issues.
  - a. Roll Call – All 9 Commissioners were present at roll call: Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.  
  
Also present: Lawrence J. Gentile, Township Manager, Jonathan Calpas, Township Auditor, James J. Byrne, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine, Richard Dougherty, Public Works Director, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.
  - b. Opening Prayer led by Rev. McIntire, United Methodist Church
  - c. Pledge of Allegiance led by Chief Pettine
2. Proclamation – Commissioners Wechsler and Oliva presented Pastor McIntire a proclamation for his many years of church ministry.
3. Township Auditor Update – Mr. Calpas submitted his report earlier in the day to the Board and only had a few questions for the Finance Director.

Mr. Calpas thanked everyone for serving as Township Auditor and stated it was a great experience.

4. Township Solicitor Update – Billboards

He is working on two separate matters – 1 is the appeal and he is waiting on decision from Judge Green and the other is a new applicant, DC Outdoor – they want to put billboards on two sites.

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

Gary Bogossian – 2410 Linden Drive

Mr. Bogossian spoke on various subjects: The 2014 budget, the Police Department is 38% of the budget, trash pickup should be one day a week because of successful recycling, leaf pick up should also be one day per week, the cost of new buildings is too much and the debt service is 6% of the budget. The high end 501C3’s need to make some sort of payment to the township.

**Jim Gillespie – 680 Paddock Road**

Does the township have an affirmative action plan for federal contractors?  
He is very comfortable driving in the snow on township streets – well done.  
He indicated a driver caution area near the Library at the curve.

**Matt Walker – Merion Avenue**

Mr. Walker spoke on the proposed budget.  
He indicated that the Finance Director stated revenues were up as of 6/30.  
Cost drivers of the budget – Medical and Pension Obligation.

What's contributing to the Pension Increase?  
The 2013 Action Plan is the same in 2014?

**END OF REGISTERED SPEAKERS**

No one spoke during Open Forum.

**RESPONSES TO CITIZENS FORUM**

**In response to Mr. Bogossian** – Mr. Gentile indicated that the checked with other township's police operating budgets: Marple is at 41%, Radnor is 35%, Lower Merion is 37% and Plymouth is at 40% of operating budget.

Regarding trash pickup – even if the township were to go to one day per week, tonnage is still the same and not going away. This issue has been discussed with the Public Works Director regarding selling half the fleet and what happens during snow weather?

Mr. Gentile, Mr. Dougherty and Mrs. Cuthbertson are always looking at ways to save money.

**In response to Mr. Gillespie** – the township does not have a formal affirmative action plan but we do follow guidelines.

Special Operations handles all road safety matters.

**In response to Mr. Walker** – The Quarry Center is very positive in bring in revenue. He did note that the School District receives revenue from them too. He highlighted that 69% of your taxes go to the School District, 17% to the township and 14% to the county.

The next goal is to convert diesel fuel to natural gas on our vehicles.

**6. Budget Hearing and Adoption**

**A. Review Changes to 2014 Preliminary Budget**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to accept changes to the 2014 Preliminary Budget.**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**1 Commissioner Voted No: Commissioner D’Emilio**

**B. Ordinance No. P30-2013**

**Sewer Rental Charge (final reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the final reading of Ordinance No. P30-2013 authorizing the imposition of an annual sewer rate in the amount of \$4.50 per 1,000 gallons of water consumed.**

**Roll Called.**

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

**C. Ordinance No. P31-2013**

**Trash Fee (final reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the final reading of Ordinance No. P31-2013 establishing the annual trash fee at \$194.00.**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**1 Commissioner Voted No: Commissioner D’Emilio**



**D. Ordinance No. 2711 - 2013 Tax Levy (first reading is a final reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Ordinance No. 2711 - 2013 fixing the tax rate for the year 2014 at 7.334 mills.**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**1 Commissioner Voted No: Commissioner D'Emilio**

**E. Ordinance No. 2712 -2013 Budget Appropriations (first reading is a final reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Ordinance No. 2712 -2013 appropriating funds established to be required for the specific purpose of financing the municipal government for the year 2014 including all taxes, fees, service charges and other revenue sources provided within all funds.**

**8 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.**

**1 Commissioner Voted No: Commissioner D'Emilio**

**END OF BUDGET PORTION**

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

## 7. Approval of Minutes

**Regular Meeting of November 12, 2013**  
**Budget Meeting of November 18, 2013**  
**Special Meeting of November 25, 2013**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of November 12, 2013, Special Budget Meeting Minutes of November 18, 2013 and Special Meeting of November 25, 2013.**

## Roll Called.

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

## 8. Approval of Warrants

**Motion: to approve the following warrant #12-2013 totaling \$6,000,424.77**

General & Sewer fund Payroll for November 7, 2013 in the amount of \$609,175.16  
General & Sewer fund Payroll for November 21, 2013 in the amount of \$613,996.46  
General Fund disbursements #12-2013 in the amount of \$4,004,537.85  
Sewer Fund disbursements #12-2013 in the amount of \$509,238.64  
Community Development Block Grant Fund disbursement #12-2013 in the amount of \$83,094.35  
Merry Place Fund disbursement #12-2013 in the amount of \$82.24  
Access Equipment Fund disbursement #12-2013 in the amount of \$285.63  
Capital Projects Fund disbursement #12-2013 in the amount of \$176,642.00  
Credit Card Statement ending November 6, 2013 in the amount of \$3,372.44

## Roll Called.

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

**The Board broke for an Executive Session to discuss Item 9 - Carelinks**



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

**12. Ordinance No. P34-2013                      Extension of Duty Tow Agreement (1<sup>st</sup> Reading)**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt the 1<sup>st</sup> Reading of Ordinance No. P34-2013 by modifying the term of Duty Tow Licenses for a period of two years from the date of issuance – with an additional year upon approval of the Board of Commissioners.**

**Roll Called.**

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

**13. Resolution No. 1913-2013                      Change of Commissioners’ Meeting Night (April Only)**

**Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt Resolution No. 1913-2013 approving that the regularly scheduled Commissioners Meeting which would have been scheduled Monday, April 14, 2014 be rescheduled to Tuesday, April 15, 2014.**

**Roll Called.**

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

**14. Resolution No. 1914-2013                      Minor Subdivision – 728 Beechwood Road**

**Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt Resolution No. 1914-2013 approving the Minor Subdivision Plan for Gena Jackson, 728 Beechwood Drive, Haverford Township, Delaware County, and known as D.C. Folio No. 22-06-00204-00 has been submitted to permit the existing lot to be subdivided to provide for a 6,362.23 square foot lot and a 6,137.77 square foot lot. The subject property is zoned R-4 Residential District, and is located in the 6<sup>th</sup> Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated April 1, 2013 and last amended November 6, 2013; subject to the recommendations of the Planning Commission.**

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**Roll Called.**

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

**15. Approval**

**Haverford Police Department**

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to approve the Haverford Township Collective Bargaining Agreement.**

**Roll Called.**

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

**Vehicle Maintenance Garage**

**Motion made by Commissioner Heilmann and seconded by Commissioner Connell to award the Vehicle Maintenance Building Contract No MY-6A, General to SB Conrad, in the amount of \$1,029,000 submitting the lowest responsible bid.**

**Roll Called.**

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

**Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to award the Vehicle Maintenance Building Contract No. MY-6B, Mechanical/Plumbing to Vision Mechanical, in the amount of \$137,259 submitting the lowest responsible bid.**

**Roll Called.**

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

**Motion made by Commissioner Heilmann and seconded by Commissioner Connell to award the Vehicle Maintenance Building Contract No. MY-6C, Electrical to Cooks, in the amount of \$133,423, Submitting the lowest responsible bid.**

**Roll Called.**

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

**The Board confirmed that the January 6<sup>th</sup> Reorganization will be held in the Commissioners’ Meeting Room. This will be the only meeting that night and the last Public Comment Meeting regarding the Library will be held on Monday, February 3<sup>rd</sup>, in the Auditorium of the Middle School.**

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

**No one spoke.**

**17. New business**

**Commissioner Hall began a discussion regarding burglarizes in the 3<sup>rd</sup> Ward. She is suggesting public information community meetings to have the police department provide reports.**

**Chief Pettine announced that crime is normal and not out of control.**

**Many Commissioners offered suggestions of what they did in their wards.**

**Conclusion: Police Chief or someone from his department will provide a brief 5 minute update at the Work Sessions.**

Commissioner Holmes stated that it is time to reapportion. He would like to form a subcommittee of the Board with three commissioners.

Commissioner Holmes made this motion which was seconded by Commissioner Connell to form this ad hoc committee.

Roll Called.

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

Mr. Gentile stated that the mapping can be done in house to save on expenses.

## 12. Other business

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

Commissioner D'Emilio reflected on the life of Nelson Mandela.

West Gate Hills Civic Association will have Santa Saturday on December 14<sup>th</sup> at 4 p.m.

He happy to announce that the Township continues to make progress.

He did also announce the passing of Ann Berger, former police department employee.

### Jane Hall – 3<sup>rd</sup> Ward Commissioner

Merwood Civic Association holiday extravaganza will be held on Sunday, December 15<sup>th</sup> at 12 noon with Santa, Caroling at 6 p.m. and delivery of gifts to seniors.

She thanked Chief Pettine and wished everyone a Happy Holiday.

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

Commissioner Siegel reminded everyone that it is prohibited to plow snow in the streets.

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

Commissioner Holmes asked “where we are in leaf pick up”.

Mr. Dougherty announced that the public works department should be up to date by the weekend.

Commissioner Holmes stated that he is sad to see Mr. Calpas go but welcome Gary Zlotnick as the new Township Auditor.

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

Commissioner Heilmann also thanked Mr. Calpas.

Coopertown Luminary will be held on December 22<sup>nd</sup> beginning at 4:30 p.m.

Santa with Oakmont Fire, will be held on December 23<sup>rd</sup> beginning at 6:30 p.m.

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

Commissioner McGarrity recognized congratulated Testa’s Bakery for 30 years of business on Brookline Boulevard.

The Businessmen and women will begin a collection to keep the Boulevard kept.

Commissioner McGarrity announced that Brookline Fire House will host a tree lighting at 6:30 p.m. Please bring a toy for Toys for Tots.

Brookline Fire Company will also have Santa Sunday on December 22<sup>nd</sup>.

Commissioner McGarrity explained the amount the School District, the County and the Township will receive from Haverford Reserve tax dollars - \$3,000,000 to the School District, \$600,000 to the County and \$1.2 million to the Township.

**Chris Connell – 8<sup>th</sup> Ward Commissioner**

Llanerch Fire Company with have Santa Sunday on December 15<sup>th</sup>.

Everyone is invited to the Grange to view the trains and house tours

He wished everyone a safe holiday.



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

Manoa Fire Company will be traveling with Santa on December 14<sup>th</sup> and Bon Air will pick up Santa on December 22<sup>nd</sup>.

Mr. Wechsler also thanked Mr. Calpas.

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

Llanerch will also be traveling with Santa on December 15<sup>th</sup>.

He, too, thanked Mr. Calpas.

He is glad that the Business Districts are beginning to do things on their own.

15. All Commissioners agreed to adjourn.

Wishing A

Happy and Safe Holiday to ALL!

Board of Commissioners 2014 Reorganization Meeting – Monday, January 6, 2014