

MINUTES

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

JANUARY 2, 2018

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

1. **Opening of Meeting** – Township Manager, Lawrence J. Gentile opened the meeting.
 - a. **Roll Call** – 8 Commissioners were present at roll call:
Commissioners/Commissioner-elects D’Emilio, Oliva, McCloskey, Siegel, Holmes, McGarrity, Hart and Wechsler.

Also present were: Tim Denny, Assistant Township Manager, Chief John Viola, Aimee Cuthbertson, Finance Director and Joseph Celia, Codes Enforcement Director

Invited guests: the Honorable Robert R. Burke and the Honorable Elisa C. Laccianca

- b. **Pledge of Allegiance**

2. **Swearing in Ceremony**

Commissioners

Commissioner-elect Mario Oliva was sworn in by the Honorable Robert R. Burke

Commissioner-elect Dan Siegel, Esquire, was sworn in by the Honorable Elisa C. Laccianca

Commissioner-elect Larry Holmes, Esquire, was sworn in by the Honorable Elisa C. Laccianca

Commissioner-elect Gerry Hart, M.D., was sworn in by the Honorable Elisa C. Laccianca

Township Auditor

Ross Anderson, CPA was sworn in by the Honorable Elisa C. Laccianca

3. Nominations – President of the Board of Commissioners

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

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

Motion to close made by Commissioner Siegel. All agreed.

Roll Called.

6 Commissioners voted for Commissioner Wechsler: Commissioners McCloskey, Siegel, Holmes, McGarrity, Hart and Wechsler.

2 Commissioners voted for Commissioner D’Emilio: Commissioners D’Emilio and Oliva.

4. Nominations – Vice President of the Board of Commissioners

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

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

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

Page 3

Roll Called.

5 Commissioners voted for Commissioner Holmes: Commissioner Oliva, McCloskey, Siegel, Holmes and Hart.

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

5. Resolution No. 2071 – 2018 Reappointment of Township Manager/Emergency Management Coordinator

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt Resolution No. 2071 – 2018 executing a two (2) year employment agreement reappointing Lawrence J. Gentile, Township Manager/Emergency Management Coordinator effective January 2, 2018.

Roll Called.

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

6. Appointments – Administrative

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint James J. Byrne, Jr., as Township Solicitor for a one year term to expire December 31, 2018.

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

Roll Called.

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

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Kevin O’Neill, Esquire as Civil Service Commission Solicitor for a one year term to expire December 31, 2018.

Roll Called.

Page 4

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

4 Commissioners voted for Kevin O'Neill: Commissioners D'Emilio, Oliva, McGarrity and Wechsler.

4 Commissioners voted for Sean Kilkenny: Commissioners McCloskey, Siegel, Holmes and Hart.

Motion failed.

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

All Commissioners agreed to TABLE: Commissioners D'Emilio, Oliva, McCloskey, Siegel, Holmes, McGarrity, Hart and Wechsler.

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to confirm the Township Manager's appointment of Pennoni Engineers as Township Engineer, to expire December 31, 2018.

Roll Called.

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

Township's Business Tax Attorney

Motion: to reappoint the law firm of Flamm Walton Heimbach and specifically, Jennifer W. Brown, Esquire as the Township's business tax attorney.

***Commissioner Holmes amended the motion which was seconded by Commissioner McGarrity to read: The Board of Commissioners affirm the recommendation of the Finance Director to reappoint the law firm of Flamm Walton Heimbach and specifically, Jennifer W. Brown, Esquire as the Township's business tax attorney.**

Roll Called.

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

7. Resolution No. 2072 - 2018 Appointments – Boards and Commissions

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 2072 - 2018 appointing the following Boards and Commissions.

Roll Called.

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

8. Appointments

Cable TV Advisory Board – 5 Year Term

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to reappoint Michael Murderick to serve on the Cable TV Advisory Board for a five year term to expire December 31, 2022.

Motion to close made by Commissioner Siegel and seconded by Commissioner McGarrity. All Commissioners agreed.

Roll Called.

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

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to appoint Brad Miller to serve on the Cable TV Advisory Board for a five year term to expire December 31, 2022.

Motion to close made by Commissioner Siegel and seconded by Commissioner Oliva. All Commissioners agreed.

Roll Called.

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

Page 6

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to reappoint Jay Schneinfeld to serve on the Cable TV Advisory Board for a five year term to expire December 31, 2022.

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

Roll Called.

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

Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to appoint Christine Seewagon serve on the Cable TV Advisory Board for a five year term to expire December 31, 2022.

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

Roll Called.

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

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to TABLE AND (RE ADVERTISE POSITION) to serve on the Cable TV Advisory Board for a five year term to expire December 31, 2022.

Roll Called.

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

Civil Service Commission – 6 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner Knapp to reappoint to serve on the Civil Service Commission for a 6 year term to expire December 31, 2023.

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

Page 7

Roll Called.

5 Commissioners voted yes for Jim Knapp: Commissioners D’Emilio, Oliva, Holmes, McGarrity and Wechsler.

3 Commissioners voted No for Jim Knapp: Commissioners McCloskey, Siegel and Hart.

Friends of the Grange – 1 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Conor Quinn to serve on the Friends of the Grange for a term of one year to expire on December 31, 2018.

Motion made by Commissioner McGarrity to close. All agreed.

Roll Called.

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

Motion made by Commissioner McGarrity and seconded by Commissioner Hart to reappoint George Harding to serve on the Friends of the Grange for a term of one year to expire on December 31, 2018.

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

Roll Called.

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

Motion made by Commissioner McGarrity and seconded by Commissioner Hart to reappoint Chad Brooks to serve on the Friends of the Grange for a term of one year to expire on December 31, 2018.

Motion made by Commissioner McGarrity and seconded by Commissioner Hart to close. All agreed.

Page 8

Roll Called.

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

Health Advisory Board – 5 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Cathy D’Orazio to serve on the Health Advisory Board for a 5 year term to expire on December 31, 2022.

Motion to close made by Commissioner McGarrity. All agreed.

Roll Called.

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

Historical Commission - 4 Year term

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to appoint Susan Osborne to serve on the Historical Commission for a term of four years to expire on December 31, 2021.

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

Roll Called.

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

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Stacey Mattox to serve on the Historical Commission for a term of four years to expire on December 31, 2021.

Page 9

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

Roll Called.

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

Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to appoint Lauren Plaza to fill an unexpired four year term on the Historical Commission to expire December 31, 2020.

Motion made by Commissioner McCloskey and seconded by Commissioner D’Emilio to appoint Renee McDonald.

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

Roll Called.

5 Commissioners voted for Lauren Plaxa: Commissioners Oliva, McCloskey, McGarrity, Hart and Wechsler.

3 Commissioners voted for Renee McDonald: Commissioners D’Emilio, Siegel and Holmes.

Human Relations Commission – 3 Year Term

Motion made by Commissioner McCloskey and seconded by Commissioner Holmes to appoint Michele Purdue to serve on the Human Relations Commission for a 3 year term to expire December 31, 2020.

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

Roll Called.

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

Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to appoint Jason Conway to serve on the Human Relations Commission for a 3 year term to expire December 31, 2020.

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to appoint Brooke Huff to serve on the Human Relations Commission for a 3 year term to expire December 31, 2020.

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

Roll Called.

5 Commissioners voted for Jason Conway: Commissioners McCloskey, Siegel, Holmes, McGarrity and Hart.

3 Commissioners voted for Brooke Huff: Commissioners D’Emilio, Oliva and Wechsler.

Motion made by Commissioner McCloskey and seconded by Commissioner Hart to appoint Hannah Turlish to fill the unexpired 3 year term on the Human Relations Commission to expire December 31, 2019.

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to appoint Brooke Huff to fill the unexpired 3 year term on the Human Relations Commission to expire December 31, 2019.

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

Roll Called.

4 Commissioners voted for Brooke Huff: Commissioners D’Emilio, Oliva, Holmes and McGarrity.

4 Commissioners voted for Hannah Turlish: Commissioners McCloskey, Siegel, Hart and Wechsler.

Motion failed.

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

Roll Called.

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

Ice Skating Rink Advisory Board - 3 Year Term

Motion: to appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2020.

***Major Discussion began among Commissioners concerning submissions and non submissions of resumes from incumbents and new candidates.**

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to TABLE the next appointment; while Commissioner Holmes had made a motion prior, which was seconded by Commissioner Hart, to appoint Daniel Goduti to serve on the Ice Rink Advisory Board for a term of three years to expire on December 31, 2020.

Roll Called.

5 Commissioners voted NO to TABLE: Commissioners McCloskey, Siegel, Holmes, Hart and Wechsler.

3 Commissioners voted YES to TABLE: Commissioners D’Emilio, Oliva and McGarrity.

Roll Called for Mr. Goduti:

All 8 Commissioners voted Yes for Mr. Goduti: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Holmes, McGarrity, Hart and Wechsler.

***The Board is proposing to expand the number of members on Boards and Commissions with additional positions. They will discuss this matter next week.**

Parks and Recreation Board – 5 Year Term

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to reappoint Michelle Alvare to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2022.

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to appoint Nicole Maclean to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2022.

Motion made by Commissioner Holmes and seconded by Commissioner McCloskey to appoint Lyanne St. Denis to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2022.

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

Roll Called.

6 Commissioners voted for Michelle Alvare: Commissioners Oliva, McCloskey, Siegel, Holmes, Hart and Wechsler.

2 Commissioners voted for Nicole Maclean: Commissioners D’Emilio and McGarrity.

Planning Commission – 4 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to reappoint Paul D’Emilio to serve on the Planning Commission for a four year term to expire on December 31, 2021.

Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to appoint Jesse Pointon to serve on the Planning Commission for a four year term to expire on December 31, 2021.

Roll Called.

Page 13

4 Commissioners voted for Paul D’Emilio, Esq.: Commissioners D’Emilio, Oliva, McGarrity and Wechsler.

4 Commissioners voted for Jesse Pointon: Commissioners McCloskey, Siegel, Holmes and Hart.

Motion failed.

Discussion began. Conclusion:

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to appoint both Paul D’Emilio and Jesse Pointon to the two open positions for a four year term to expire on December 31, 2021.

Roll Called.

Voice vote: All 8 Commissioners voted AYE to both.

RHM – 5 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to appoint Francis Paolone to serve on the RHM Sewer Authority for a five year term to expire December 31, 2022.

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Charles Hurst to serve on the RHM Sewer Authority for a five year term to expire December 31, 2022.

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to appoint Graham Lee to serve on the RHM Sewer Authority for a five year term to expire December 31, 2022.

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

Roll Called.

2 Commissioners voted for Francis Paolone: Commissioners D’Emilio and Oliva.

3 Commissioners voted for Charles Hurst: Commissioners McCloskey, Siegel and Holmes.

3 Commissioners voted for Graham Lee: Commissioners McGarrity, Hart and Lee.

Motion failed.

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

Voice vote: All 8 Commissioners voted AYE to TABLE.

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

Ward 1	Passed
Ward 2	Passed
Ward 3	Passed
Ward 4	John Groch
Ward 5	--
Ward 6	Joanne Gattone
Ward 7	Rosemarie Downs
Ward 8	Annetta Martini
Ward 9	Bob Lewis

Shade Tree Commission – 5 Year Term

Motion made by Commissioner Hart and seconded by Commissioner Oliva to appoint Mark Pennington to serve on the Shade Tree Commission for a five year term to expire December 31, 2022.

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

Roll Called.

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

Motion made by Commissioner Holmes and seconded by Commissioner McCloskey to appoint Kathy Gretzenberg to serve on the Shade Tree Commission for a five year term to expire December 31, 2022.

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

Roll Called.

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

Vacancy Committee – 1 year term

Motion made by Commissioner McGarrity to TABLE. All Commissioners agreed by Voice Vote.

Vacancy Property Review Committee – 5 Year Term

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to reappoint Commissioner Holmes to serve on the Vacancy Property Review Committee for a five year term to expire December 31, 2023.

Roll Called.

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

***This next position will be re advertised.**

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

Zoning Hearing Board – 5 Year Term

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

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

**6 Commissioners voted for Ed Magargee: Commissioners D’Emilio, Oliva,
McGarrity, Hart, Holmes and Wechsler.**

2 Commissioners voted No: Commissioners McCloskey and Siegel.

BEST WISHES FOR A GREAT NEW YEAR!

ALL COMMISSIONERS AGREED TO ADJOURN.

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MINUTES

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

**January 8, 2018
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – William F. Wechsler, President, opened the meeting. The Board met for a brief Executive Session prior to the meeting to discuss a personnel matter.

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

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Assistant Township Manager, Tim Denny, Chief John Viola, Aimee Cuthbertson, Finance Director, Joseph Celia, Codes Enforcement Director and Dave Pennoni, Township Engineer.

- b. **Opening Prayer** led by Bridget McCormick, Temple Lutheran Church

- c. **Pledge of Allegiance**

2. **Tribute - In Memory of Angela Gasparro** – Library Board of Trustees Member

Postponed to February.

3. **Discussion:** Increase in members for the following Boards and Commissions

Discussion began concerning increasing the number of members on the following:

Health Advisory – 7 to 9

Ice Rink Advisory – 7 to 9

Parks and Recreation Advisory – 7 to 9

Friends of the Grange – the board’s terms were discussed not increasing the number of members

Shade Tree Commission – 5 to 7

In the future, the duties and terms will be posted on the township website.

4. Appointments

Civil Service Solicitor – 1 Year Term

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to reappoint Kevin O'Neill, Esquire to serve as the Township of Haverford's Civil Service Solicitor for a one year term to expire December 31, 2018.

Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to appoint Sean Kilkenny, Esquire, to serve as the Township of Haverford's Civil Service Solicitor for a one year term to expire December 31, 2018.

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

Roll Called.

5 Commissioners voted for Kevin O'Neill, Esq.,: Commissioners D'Emilio, Oliva, Lewis, McGarrity and Wechsler

4 Commissioners voted for Sean Kilkenny, Esq.,: Commissioners McCloskey, Siegel, Hart and Holmes.

Cable Advisory Board – 4 Year Term

Motion: to appoint/reappoint _____ to serve on the Cable Advisory Board for a four year term to expire December 31, 2018.

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

Roll Called.

All Commissioners were in favor.

Human Relations Commission – Unexpired 3 Year Term

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Sarah McCafferty to fill the unexpired three year term on the Human Relations Commission to expire December 31, 2019.

Motion made by Commissioner D’Emilio and seconded by Commissioner Lewis to appoint Brooke Huff to fill the unexpired three year term on the Human Relations Commission to expire December 31, 2019.

Motion made by Commissioner McCloskey and seconded by Commissioner Hart to appoint Hannah Turlish to fill the unexpired three year term on the Human Relations Commission to expire December 31, 2019.

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to close. All Commissioners agreed.

Roll Called.

5 Commissioners voted for Brooke Huff: Commissioners D’Emilio, Oliva, Lewis, McGarrity and Wechsler.

3 Commissioners voted for Hannah Turlish: Commissioners McCloskey, Siegel and Hart.

1 Commissioner voted for Sarah McCafferty.

RHM – 5 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint F. Graham Lee to serve on the RHM Sewer Authority for a five year term to expire December 31, 2022.

Motion made by Commissioners Holmes and seconded by Commissioner Oliva to close. All Commissioners agreed.

Roll Called.

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

Vacancy Committee – 1 Year Term

Motion: to appoint _____ to serve on the Vacancy Committee for a one year term to expire December 31, 2018.

**Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to TABLE.
All Commissioners agreed to TABLE.**

Vacancy Property Review Committee – 5 Year Term

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

**Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to TABLE.
All Commissioners agreed to TABLE.**

Senior Citizens Advisory Board

**Commissioner D’Emilio passed.
Commissioner Oliva passed
Commissioner McCloskey appointed Pat Hagan
Commissioner Lewis passed**

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

6. Township Auditor Update – Ross Anderson, Township Auditor, stated that he reviewed the disbursements and found no irregularities. The warrants are to his satisfaction.

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

No one spoke.

8. Approval of Minutes Budget/Regular Meeting Minutes of December 11, 2017

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Budget/Regular Meeting Minutes of December 11, 2017.

Roll Called.

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

9. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #1-2018 totaling \$8,233,156.08

General & Sewer fund Payroll for December 14, 2017 in the amount of \$980,098.36

General & Sewer fund Payroll for December 28, 2017 in the amount of \$679,376.76

General Fund disbursements #1-2018 in the amount of \$154,990.16

Sewer Fund disbursements #1-2018 in the amount of \$4,596,221.10

**Community Development Block Grant Fund disbursement #1-2018
in the amount of \$91,207.96**

Capital Projects Fund disbursement #1-2018 in the amount of \$1,724,913.56

Credit Card Statement ending December 27, 2017 in the amount of \$6,348.18

Roll Called.

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

Commissioner McGarrity was absent from the vote.

10. Ordinance No. P17-2017

Backyard Hens (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to adopt the second reading of Ordinance No. P17-2017 further amending and supplementing Chapter 49, Animals.

Discussion began. Commissioners Holmes asked if Commissioner Oliva would consider amending the ordinance by increasing the amount of buffer zone from 20 to 50 feet. Commissioner Oliva said no. 40 feet? Commissioner Oliva said no. Permits, fees and inspections were also discussed.

Roll Called.

5 Commissioners voted Yes: Commissioners Oliva, McCloskey, Lewis, McGarrity and Hart.

4 Commissioners voted No: Commissioners D’Emilio, Siegel, Holmes and Wechsler

11. Ordinance No. P3-2018

Traffic (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to adopt the first reading of Ordinance No. P3-2018 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones:

On Tenby Road at Lansdowne Road, northeast corner.

Roll Called.

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

12. Ordinance No. P4-2018

Advisory Boards & Commissions Membership (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P4-2018 AMENDING AND SUPPLEMENTING CHAPTER 4 OF THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD," REGARDING THE MEMBERSHIP OF ADVISORY BOARD AND COMMISSIONS AND ADMINISTRATIVE BOARDS AND COMMISSIONS.

Health Advisory – 7 to 9

Ice Rink Advisory – 7 to 9

Parks and Recreation Advisory – 7 to 9

Shade Tree Commission – 5 to 7

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

13. Resolution No. 2075-2018 2018 Mowing Contract – State Highways

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt Resolution No. 2075-2018 authorizing the Township Manager to enter into a Mowing Agreement with PennDot.

Roll Called.

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

14. Resolution No. 2076-2018 Grange Estate Advisory Board Membership

Motion: to adopt Resolution No. 2076-2018 that the Board of Commissioners hereby establishes the following membership standards for the Friends of the Grange Advisory Board:

A. The Friends of the Grange Advisory Board shall consist of nine members, each of whom shall be a full-time resident and qualified elector of the Township, appointed by the Board of Commissioners. Members of the Advisory Board shall serve a term of two years.

B. Four members of the Advisory Board shall be appointed in odd numbered years. Five members of the Advisory Board shall be appointed in even numbered years.

C. Upon approval of this Resolution, the Board of Commissioners shall enumerate which members are appointed for two-year terms and which members shall serve for an initial one year term.

Motion made by Commissioner Holmes and seconded by Commissioner Lewis to TABLE.
All Commissioners agreed to TABLE.

15. Contract Awards

Police Department – Towing/Impound

- Due to a conflict of interest, Commissioner Siegel recused himself on this matter because of a personal conflict of interest. (see attachment)

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to award a three year Duty Tow contract to both Bob & Joe’s Towing located at 1000 N. Eagle Road and K & S Towing located at 1375 Lawrence Road, Havertown and a three year Impound Yard contract to both Direct Paint and Collision located at 1000 N. Eagle Road and Havertown Collision located at 1375 Lawrence Road.

Roll Called.

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

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

No one spoke

17. New business

Commissioner McGarrity informed the board that he has received numerous complaints from residents concerning PECO’s subcontractor - tree trimming in the township.

Discussion began.

Conclusion: Mr. Gentile will ask for a PECO representative attend the February Work Session.

18. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio offered up prayers for the fallen firefighter.

He thanked the Public Works Department for their hard work during the recent snow storms and cold weather. They are out now salting the streets!

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva also thanked the Public Works Department. He also stated that there are a lot of water main breaks. He is asking that all be patient with AQUA.

The 10th Annual Scouts Saturday will be held on January 27th from 12 to 2 p.m. All Scouts, Cubs, Girl Scouts and Brownies and their families are invited.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey wished everyone a Happy New Year!

He, also, thanked the Public Works Department. We all need to be patient and kind to our neighbors.

Daniel J. Siegel, Esquire – 4th Ward Commissioner

Nothing to announce tonight.

Larry Holmes, Esquire – 6th Ward Commissioner

With the extreme cold weather, Commissioner Holmes thanked all Haverford Township Crossing Guards. They are our unsung heroes!

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis has two topics that he would like to bring before the board –

1. The Leaf Collection Program – Suggestion

Start collections later and go longer with a final sweep in March/April

2. Vote by Phone

Should anyone have committed plans made and cannot attend a Commissioners' Meeting, they are allowed to call in by phone, per Township Solicitor. In this day and age of modern telecommunications, the Board needs to discuss this matter further.

Jim McGarrity – 7th Ward Commissioner

The Public Works Department did a fantastic job.

The Bon Air Fire Company just celebrated their 100th year anniversary. He reminded everyone to please pay your yearly dues to the fire companies. This keeps them going.

Gerry Hart, M.D. – 8th Ward Commissioner

Commissioner Hart recognized and thanked Chris Connell for all his help in this transition. He looks forward to working with everyone.

He also recognized the 8th Ward residents for coming out to vote. There was a 30% increase in voter turnout from when he previously ran for Commissioner. Democracy is alive and well.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that Chris Connell is organizing the Annual Firefighters Award Banquet. It is January 16th at the CREC. All Commissioners are asked to arrive at 6:45 p.m.

Hilltop Civic Association meeting will be January 25th at 7:30 p.m.

He congratulated the Bon Air Fire Company on their 100th Anniversary.

Commissioner Wechsler stated that we are very fortunate to have our Police, Fire and EMS services in the township. With this extreme weather, they are always out there.

19. All Commissioners agreed to adjourn>

MINUTES

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

**February 12, 2018
Monday, 7:00 p.m.
Township of Haverford**

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

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

Commissioner McGarrity arrived late

Also present were: Lori Hanlon Widdop, Acting Township Manager, Ross Anderson, CPA, Township Auditor, Kelly Sullivan, Esquire, Township Solicitor, Tim Denny, Assistant Township Manager, Chief John Viola, Aimee Cuthbertson, Finance Director, Richard Dougherty, Public Works Director, Joseph Celia, Codes Enforcement Director and Chuck Faulkner, Township Engineer

- b. **Opening Prayer** led by Rev. James Cardosi – St. Denis

- c. **Pledge of Allegiance**

2. **Appointments**

Cable TV Advisory Board – 5 Year Term

Motion: to appoint/reappoint _____ to serve on the Cable TV Advisory Board for a five year term to expire December 31, 2022.

Voting order 1 2 3 4 5 7 8 6 9

Postponed to March.

Vacancy Committee – 1 Year Term

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

Voting order 1 2 3 4 5 7 8 6 9

Page 2

Postponed to March.

Senior Citizen Advisory Board

Ward 1 Passed

Ward 2 Passed

Ward 5 Steve Cohen

Commissioner Lewis reappointed Victor Barsky to the EAC.

3. Township Auditor Update

Mr. Anderson stated that he reviewed disbursements for the period in question. He found no irregularities.

4. Commissioner Committee Updates – Nothing to report this month.

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

Irene Coffey – 1437 Maryland Avenue – President of the Historical Society

Topic: Keystone Grant/Nitre Hall – see attachment

Jean Lutz – the Environment

Mrs. Lutz thanked the board for their continued commitment with the Climate Action Plan. She and her daughter presented the Board individual hearts and a large green heart.

**6. Approval of Minutes Reorganization Meeting of January 2, 2018
Regular Meeting Minutes of January 8, 2018**

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the Reorganization Meeting Minutes of January 2, 2018 and the Regular Meeting Minutes of January 8, 2018.

***The copier grabbed two sheets at one time on two separate occasions.**

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve the following warrant #2-2018 totaling \$3,994,863.10

General & Sewer fund Payroll for December 31, 2017 in the amount of \$17,168.99

General & Sewer fund Payroll for January 11, 2018 in the amount of \$902,215.72

General & Sewer fund Payroll for January 25, 2018 in the amount of \$786,751.57

General Fund disbursements #2-2018 in the amount of \$1,498,052.21

Sewer Fund disbursements #2-2018 in the amount of \$108,728.79

Community Development Block Grant Fund disbursement #2-2018

in the amount of \$112,328.34

Capital Projects Fund disbursement #2-2018 in the amount of \$559,744.10

Credit Card Statement ending January 27, 2018 in the amount of \$9,873.38

Roll Called (with corrected credit card total)

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

8. Ordinance No. P3-2018 Traffic (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P3-2018 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones:

On Tenby Road at Lansdowne Road, northeast corner.

Roll Called.

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

9. Ordinance No. P4-2018 Advisory Boards & Commissions Membership (2nd Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Holmes to adopt the second reading of Ordinance No. P4-2018 AMENDING AND SUPPLEMENTING CHAPTER 4 OF THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD," REGARDING THE MEMBERSHIP OF ADVISORY BOARD AND COMMISSIONS AND ADMINISTRATIVE BOARDS AND COMMISSIONS:

Health Advisory – 7 to 9

Ice Rink Advisory – 7 to 9

Parks & Recreation – 7 to 9

Shade Tree Commission – 5 to 7

Roll Called.

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

10. Ordinance No. P5-2018

Traffic (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P5-2018 authorizing traffic restrictions on the following highway:

Special Purpose Parking: in front of 178 Juniper Road

Roll Called.

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

11. Resolution No. 2074-2018

Fee Schedule

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 2074-2018 that the Board of Commissioners of the Township of Haverford is authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services.

Roll Called.

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

Commissioner Holmes voted no.

12. Resolution No. 2077-2018

Disposal of Financial Records

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 2077-2018 that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, in accordance with the Municipal Records Manual cited in Resolution, hereby authorizes the disposition of public records.

Roll Called.

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

13. Resolution No. 2078-2018

**Authorization to enter CMAQ Agreement – Route 3
Traffic Adaptive System**

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 2078-2018 authorizing the Township Manager to enter a CMAQ Agreement – Route 3 - Traffic Adaptive System with the Commonwealth of Pennsylvania/PennDot.

Roll Called.

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

14. Resolution No. 2079-2018

**Haverford Township Historical Society/Nitre Hall -
25 year administration extension**

Motion made by Commissioner McCloskey and seconded by Commissioner D’Emilio to authorize the Haverford Township Historical Society to continue to administer to the needs and upkeep of Nitre Hall for an additional 25 years.

Roll Called.

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

15. Resolution No. 2080-2018

**Haverford Township Historical Society/Nitre Hall –
Keystone 50/50 matching Grant Application**

Motion made by Commissioner McCloskey and seconded by Commissioner D’Emilio to support the Haverford Township Historical Society grant application to the Pennsylvania Historical and Museum Commission for a 50/50 matching grant from their Keystone Historic Preservation Grant Program for work to be completed at Nitre Hall for total cost of the project to be \$129,632., of which the Board of Commissioners will provide a 50/50 match up to the total amount of \$64,816. from the sale of the Eagle Road property.

Discussion began.

Conclusion: strike from the sale of the Eagle Road property.

Roll Called.

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

16. Resolution No. 2082-2018

Professional Consultants Fee Schedule

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 2082-2018 approving the 2018 Professional Consultants Fee Schedule.

Roll Called.

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

17. Resolution No. 2085-2018

PA Small Water & Sewer Grant Application

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to adopt Resolution No. 2085-2018 designating Lawrence J. Gentile, Township Manager as the official to execute all documents and agreements between the Township and the Commonwealth Finance Authority to facilitate and assist in obtaining a Small Water and Sewer Grant in the amount of \$64,600 from the Commonwealth Financing Authority to be used for the rehabilitation of approximately 1,060 feet of sanitary sewer lines within the Township.

Roll Called.

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

18. Purchases

Police Department – 2018 Vehicles

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to authorize the purchase of 5 2018 Chevrolet Tahoe police vehicles from Hondru Chevrolet, 350 S. Main Street, Manheim, PA, under Pennsylvania COSTARS contract 13-003, in the amount of \$189,500.00.

Roll Called.

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

Public Works Department

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the following purchases for the Public Works Department:

1 – Sewer Department Stake Body Truck with Lift Gate from Hondru Ford, Manheim, PA, under CoStars Contract #00-25, in the amount of \$45,925.00

1 – Highway Department 2018 Propane Ford F350 Pick Up Truck with Western Plow from Hondru Ford, Manheim, PA, under CoStars Contract #00-25, in the amount of \$40,265.00

1 – Highway Department 2018 Propane Ford F550 Dump Truck with Western Plow and Salt Spreader, from Hondru Ford, Manheim, PA, under CoStars Contract #00-25, in the amount of \$75,451.00

1 – Highway Department 2018 Ford F550 Electricians Bucket Truck with Utility Body and 40ft. high Bucket, from Altec Industries, Plains, PA, under CoStars Contract #025-091, in the amount of \$100,472.00.

Roll Called.

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

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

Irene Coffey – she thanked the Board for their support.

20. New business

Commissioner Siegel made a motion to have Resolution No. 2086-2018 - a proposed amendment to the Zoning provisions at §182-405.B of the General Laws of the Township of Haverford, providing for the sale of Consumer Fireworks in the C-4 Highway Commercial District be considered at a public hearing before the Board of Commissioners; and

Ordinance P6-2018 - to amend Chapter 83 – Firearms, Fireworks and Weapons be added to nights agenda. Commissioner D’Emilio seconded the motion.

All Commissioners said yes.

Motion made by Commissioners Siegel to adopt the first reading of Ordinance No. P6-2018 to amend Chapter 83 – Firearms, Fireworks and Weapons. Commissioner D’Emilio seconded the motion.

Discussion began among Commissioners

The fine was discussed – increase to \$1,000. Commissioner Siegel accepted the amendment.

Roll Called.

6 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity and Wechsler.

3 Commissioners voted no: Commissioners Oliva, Hart and Holmes.

Commissioner Siegel made a motion to adopt Resolution No. 2086-2018 - a proposed amendment to the Zoning provisions at §182-405.B of the General Laws of the Township of Haverford, providing for the sale of Consumer Fireworks in the C-4 Highway Commercial District be considered at a public hearing before the Board of Commissioners on Monday, March 5, 2018; which was seconded by Commissioner D’Emilio.

Discussion began concerning C3, C4 and C5 districts and the date of the Public Hearing.

Conclusion: date changed to Monday, April 2 2018.

Roll Called.

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

21. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio announced that he and Commissioner Siegel will hold a joint constituent meeting on February 28th, 7 p.m. at the Manoa Fire Company. Major topic discussed will be the new development at Route 3 and the Blue Route. This will have a definite impact on traffic. Trail in Westgate will also be discussed and may begin in the spring.

He announced this is Black History Month and Commissioner D’Emilio congratulated the Eagles.

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva congratulated Larry Gentile, Dave Pennoni and Pete Puglione on receiving a grant to build a bridge (walkway) over Manoa Road and continue the trail.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that he and Commissioner Lewis will hold a joint constituent meeting in April regarding the pending Ardmore Avenue bridge reconstruction.

Commissioner McCloskey thanked Mrs. Lutz and her daughter for their heart gifts. We are all committed to finding more options to reduce the carbon footprint.

He also spoke on business growth in the township.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel reminded everyone to recycle. Recycling costs less to dump than trash.

Commissioner Siegel’s new website is up and running.

Commissioner Siegel is happy to announce that this is the last Commissioners Meeting in the Quatrani Building. Our first official meeting will be held at 1014 Darby Road on Monday, March 5th – 7:00 p.m.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes specifically thanked Commissioner Siegel for the new building. Everyone's goal is to make the township a better place.

He wished his daughter a Happy 17th birthday!

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thanked Mrs. Lutz for the gift and extended a thank you to the EAC for their work on Climate Change and putting us on a good path.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity also gave a thank you for the heart packet. He was proud to say that after the Eagles win, Brookline Boulevard was barricaded for residents to celebrate. Everything went well. Many thanks to Chief Viola and Richard Dougherty for the police presence and to the Public Works Department for the clean-up.

Dr. Gerry Hart – 8th Ward Commissioner

Dr. Hart also gave a thank you for the heart packet.

He announced that we are in the middle of Martin Luther King holiday and the upcoming Presidents Day holiday. A lot of positive changes have occurred but we have a long way to go.

Racism has no part in our community. As President Lincoln stated, "Listen to our Better Angels".

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that both Oakmont and Manoa fire companies have their new fire apparatus.

22. All Commissioners agreed to adjourn

MINUTES

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

**March 12, 2018
Monday, 7:00 p.m.
Township of Haverford**

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

- a. Roll Call – 8 Commissioners were present at roll call: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, Hart, Holmes and Wechsler. Commissioner McGarrity was absent – 7th Ward Meeting.**

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny, Assistant Township Manager, Chief John Viola, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.

- b. Opening Prayer led by Father Frank Wallner, St. John’s Episcopal Church**

- c. Pledge of Allegiance**

2. Proclamation presented to the family of Angela Gasparro by Commissioners Lewis and McCloskey.

3. Civil Service Commission/Police Department Promotions – Sergeants

Janet Boccella, Civil Service Board Administrator presented the Sergeants Promotional list to the Board for approval.

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Civil Service Commissions Sergeant Promotion List.

Roll Called.

All Commissioners agreed: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, Hart, Holmes and Wechsler.

Mrs. Boccella presented the first three names for consideration – Thomas Long, Matthew DeSanctis and Brian Coleman.

Motion made by Commissioner D’Emilio and presented by Commissioner Oliva to promote Detective Thomas Long to the position of Sergeant effective March 23, 2018.

Roll Called.

All Commissioners agreed: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, Hart, Holmes and Wechsler.

Mrs. Boccella presented the next set of three names for consideration – Matthew DeSanctis, Brian Coleman and Cory Watkins

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to promote Officer Matthew DeSanctis to the position of Sergeant effective March 23, 2018.

Roll Called.

All Commissioners agreed: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, Hart, Holmes and Wechsler.

4. Appointments

Cable TV Advisory Board – 5 Year Term

Motion: to appoint/reappoint _____ to serve on the Cable TV Advisory Board for a five year term to expire December 31, 2022.

Voting order 1 2 3 4 5 7 8 6 9

THIS APPOINTMENT WAS TABLED.

Health Advisory Board – 5 Year term

Motion made by Commissioner Hart and seconded by Commissioner Lewis to appoint Bryce Carter to serve on the Health Advisory Board for a five year term to expire December 31, 2022.

Roll Called.

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

Motion: to appoint _____ to serve on the Health Advisory Board for a five year term to expire December 31, 2022.

Voting order 1 2 3 4 5 7 8 6 9

THIS APPOINTMENT WAS TABLED.

Ice Rink Advisory Board – 3 Year Term

Motion: to appoint/reappoint _____ to serve on the Ice Rink Advisory Board for a three year term to expire December 31, 2020.

Voting order 1 2 3 4 5 7 8 6 9

THIS APPOINTMENT WAS TABLED.

Motion: to appoint/reappoint _____ to serve on the Ice Rink Advisory Board for a three year term to expire December 31, 2020.

Voting order 1 2 3 4 5 7 8 6 9

THIS APPOINTMENT WAS TABLED.

Parks & Recreation – 5 Year Term

Motion made by Commissioner Lewis and seconded by Commissioner McCloskey to appoint Lynanne St. Denis to serve on the Parks & Recreation Board for a five year term to expire December 31, 2022.

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to appoint Nicole Maclean to serve on the Parks & Recreation Board for a five year term to expire December 31, 2022.

Motion made by Commissioner Hart and seconded by Commissioner McCloskey to appoint Brian Long to serve on the Parks & Recreation Board for a five year term to expire December 31, 2022.

Roll Called.

All 8 Commissioners voted for Lynanne St. Denis: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, Hart, Holmes and Wechsler.

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to appoint Nicole Maclean to serve on the Parks & Recreation Board for a five year term to expire December 31, 2022.

Motion made by Commissioner Hart and seconded by Commissioner McCloskey to appoint Brian Long to serve on the Parks & Recreation Board for a five year term to expire December 31, 2022.

4 Commissioners voted for Ms. Maclean: Commissioners D’Emilio, Oliva, Lewis and Wechsler.

4 Commissioners voted for Mr. Long: Commissioners Long, Siegel, Hart and Holmes

Shade Tree Commission – 5 Year Term

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to reappoint Doreen Alvarez Saar to serve on the Shade Tree Commission for a five year term to expire December 31, 2022.

Roll Called.

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

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

Voting order 1 2 3 4 5 7 8 6 9

THIS APPOINTMENT WAS TABLED.

Senior Citizen Advisory Board

Ward 1 TABLED

Ward 2 Jack Dougherty

Vacancy Committee – 1 Year Term

Motion: to appoint _____ to serve on the Vacancy Committee for a one year term to expire December 31, 2019.

Voting order 1 2 3 4 5 7 8 6 9

THIS APPOINTMENT WAS TABLED.

5. Commissioner Committee Updates

Commissioner Holmes is waiting for a report from Pension Advisor. Once received, he will have a teleconference call with the Finance Committee.

Commissioner Hart announced that the 5 fire companies have agreed to not run the sirens from 10 p.m. to 7 a.m.

Commissioner Siegel announced that the Property Committee will be hiring a consultant to work with them regarding 2325 Darby Road and the Quatrani Building.

Commissioner Siegel presented his new book to the Library.

6. Township Auditor Update

Mr. Anderson reviewed the disbursements for the month. His questions were answered to his satisfaction. He indicated that next month's payroll will be higher due to overtime created from the two snow storms.

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

The next four business owners whose businesses are on Darby Road all stated their concerns regarding the lack of parking spots due to the newest edition of Town Tap.

Vouri Yurick - 2126 Darby Road

Alexandra Mouzithlas – 2126 Darby Road

Bob Maidhoff – owner of 2126 Darby Road - angle parking suggested and reducing the speed limit to 25 mph from Eagle down to Manoa Road on Darby.

Marc Singer – 2116 Darby Road – in the process of opening a coffee shop.

Lynn Fitzgerald – Gun Violence – 2114 Chestnut Avenue

Mrs. Fitzgerald is very active in gun control. There is human carnage over and over again on the news. Children are saying enough is enough.

She is asking the Board to pass two resolutions regarding no weapons of war/high capacity weapons and to reexamine the township's pension plan investments to see where the township is investing. They should not be involved with gun manufacturer's stocks.

END OF REGISTERED SPEAKERS

OPEN FORUM – no one spoke

Responses to Citizens Forum

Commissioner Wechsler thanked Mrs. Fitzgerald for her great comments.

Commissioner Holmes indicated that the Finance Committee will look into the pension plan investments and if the township needs to divest.

Commissioner McCloskey has been very involved with the parking concerns of business owners on Darby Road. Darby Road is a state highway; which also includes speed limits. He did suggest that the business owners and their employees are welcome to use the parking lot of the old township building for the time being.

8. Approval of Minutes Regular Meeting Minutes of February 12, 2018

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of February 12, 2018.

Roll Called.

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

9. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #3-2018 totaling \$3,107,762.65

General & Sewer fund Payroll for February 8, 2018 in the amount of \$624,618.02
General & Sewer fund Payroll for February 22, 2018 in the amount of \$661,586.53
General Fund disbursements #3-2018 in the amount of \$1,046,965.55
Sewer Fund disbursements #3-2018 in the amount of \$452,756.13
Community Development Block Grant Fund disbursement #3-2018 in the amount of \$43,121.88
Capital Projects Fund disbursement #3-2018 in the amount of \$273,830.59
Credit Card Statement ending February 27, 2018 in the amount of \$4,883.95

Roll Called.

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

10. Ordinance No. P1-2018

Dogs in Parks (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Holmes to adopt the first reading of Ordinance No. P1-2018 by amending Chapter 126, Parks, Playgrounds and Township Property, Article I Public Parks and Playgrounds.

7 Commissioners voted Yes: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, Hart, Holmes.

Commissioner Wechsler voted No.

11. Ordinance No. P5-2018

Traffic (2nd Reading)

Motion made by Commissioner Hart and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P5-2018 authorizing traffic restrictions on the following highways:

Special Purpose Parking: in front of 178 Juniper Road

Roll Called.

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

12 . Ordinance No. P6-2018

**Chapter 83 – Firearms, Fireworks & other
Weapons (2nd Reading)**

Motion made by Commissioner D’Emilio and seconded by Commissioner Lewis to adopt the second reading of Ordinance No. P6-2018 amending Firearms, Fireworks & other Weapons.

Discussion began concerning the fine.

Conclusion: Reduce to \$500 from \$1,000.

Roll Called.

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

13. Ordinance No. P7-2018

Traffic (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to adopt the first reading of Ordinance No. P7-2018 authorizing traffic restrictions on the following highways:

STOP INTERSECTIONS

At the Intersection of Llanerch Avenue (south direction of travel) at W. Park Road

STICKER PARKING

Rescind Sticker Parking only on Claremont Boulevard for the properties 1, 9, 14 and 15.

Special Purpose Parking Zones

In front of 160 Juniper Road

Roll Called.

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

14. Resolution No. 2081-2018

Transfer of 2017 Funds

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 2081-2018 authorizing the transfer of 2017 funds.

Roll Called.

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

15. Resolution No. 2083-2018

Karakung Drive Closing for Recreational Use

Motion made by Commissioner Hart and seconded by Commissioner Oliva to adopt Resolution No. 2083-2018 approving Karakung Drive Closing for Recreational Use, commencing Sunday and only on Sunday, April 22, 2018 from 7 a.m. to Dusk and ending Sunday, November 4, 2018.

Roll Called.

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

16. Resolution No. 2084-2018

Historical Society/The Federal School

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 2084-2018 to authorize the Haverford Township Historical Society to continue to administer to the needs and upkeep of the Federal School for an additional 25 years.

Roll Called.

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

17. Resolution No. 2087-2018

Subdivision/Reverse – 539 Ramblewood Drive

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt Resolution NO. 2087-2017 the Subdivision/Reverse for Martin Greenberg and Patricia Nolan, 539 Ramblewood Drive, Haverford Township, Delaware County, and known as D.C. Folio No. 22-05-00937-05 has been submitted to transfer a portion of Parcel ‘B’, owned by the Fox Fields Homeowners Association, to 539 Ramblewood Drive. In exchange, two (2) adjacent parcels, Parcel 'A' and Parcel 'C' will be transferred from 539 Ramblewood Drive to the Fox Fields Homeowners Association, resulting in a equal transfer of 936 square feet. The property is R-1 Residential Zoning District, with a Special Residential District overlay and is located in the 4th Ward. The aforesaid plans were prepared by Yerkes Associates, Inc., West Chester, PA, dated August 31, 2017 and last revised on February 23, 2018; subject to the recommendations of the Planning Commission.

Roll Called.

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

Commissioner Holmes abstained.

18. Resolution No. 2088-2018

Marple Township Development

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt Resolution No. 2088-2018 that the Board of Commissioners of Haverford Township authorizes the Township Manager or his designees to contact all relevant persons and entities, including but not limited to Marple Township, PennDOT, Governor Tom Wolf, State Representative Jamie Santora, State Representative Greg Vitali, and State Senator Daylin Leach, (1) to express the concerns of the Board of Commissioners regarding the overburdened roadways in Haverford Township, particularly West Chester Pike between Old West Chester Pike and the Blue Route, (2) to request that the interests of Haverford Township be included in any traffic plans for the area, and (3) to request that the needs of Haverford Township be addressed in future roadway construction projects, including but not limited to the areas at or near the intersection of West Chester Pike and Lawrence Road in Haverford Township.

Roll Called.

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

19. Purchases – Public Works Department and Park Maintenance

Public Works Department:

Sanitation Trucks

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to authorize the purchase of 1 - 2018 International 7400 4x2 cab and chassis, under Costars #25-047, from GL Sayers, Inc, 1213 W. Ridge Pike, Conshohocken, PA, in the amount of \$94,509.62 and 1 - Leach 20 yard trash rear loader trash truck body with lift bar, under Costars #025-046, from Grand Turk Equipment Company, Bridgeport, PA, in the amount of \$76,752.00.

Roll Called.

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

Highway Dump Trucks

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to authorize the purchase of 2 - 2018 International 7400 4x2 cab and chassis, under Costars #25-017, from G L Sayers, Inc., Conshohocken, PA, in the amount of \$164,245.04 and 2 - Galion Dump Body’s with Salt Spreader and Power Angle Plow, under Costars #025-052, from H A Dehart and Son, Thorofare, NJ, in the amount of \$127,000.00.

Roll Called.

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

Park Maintenance:

Motion made by Commissioner Lewis and seconded by Commissioner Holmes to authorize the following three purchases, under Costars #2420-01, from Cherry Valley Tractor Sales, Marlton, NJ:

1 - New Holland T4-75 Power Star Tractor, in the amount of	\$40,064.00
1 - Woods DBH6.3 Hydraulic Mower Deck, in the amount of	\$11,668.00
1 - Woods TBW180 15” Turf Mower, in the amount of	\$15,432.99
Total	\$67,164.00
Less \$12,000.00 trade for old Tractor	-\$12,000.00
Final Cost	\$55,164.00

Roll Called.

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

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

Ross Anderson – Marple Development

No more Giants – we need Wegmans.

21. New business

No new business.

22. Other business

All Commissioners gave thanks to the Police, Fire, EMS, Public Works Department & PECO for the outstanding job they all performed during the nor’easter.

Steve D’Emilio – 1ST Ward Commissioner

West Gate Hills – trails meeting has been rescheduled to March 17th.

Mario Oliva – 2nd Ward Commissioner

Haverford Home Show is scheduled for April 15th from 10 to 6 p.m. at the CREC.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

HADA Comedy Night will be April 21st.

We are studying the parking problems in the Oakmont section.

Commissioner McCloskey thanked Mrs. Fitzgerald for her comments and request on gun violence. We will discuss this at the April Work Session.

All residents shared during the storm.

Dan Siegel, Esquire – 4th Ward Commissioner

Tonight is our first official meeting in the new building.

Commissioners Hart, McCloskey and Siegel will hold a constituent meeting on April 25th at 7 p.m.

Whoever is hired to evaluate 2325 Darby Road, will be asked to make parking a primary.

Commissioner Siegel will support a gun weapons resolution.

Larry Holmes, Esquire – 6th Ward Commissioner

During the storm, everyone took care of each other. PECO subcontractors came in from all different states. Fire Companies and the YMCA all opened their doors.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis provided suggestions on gun control – ban assault weapons, do an extensive background search and training for use of a hand gun.

Dr. Gerry Hart – 8th Ward Commissioner

Dr. Hart indicated that the gun issue is also a federal and state matter.

William F. Wechsler – 9th Ward Commissioner

Assault rifles are for war and police work. We need to address this.

Constituent Meeting will be March 22nd at the Bon Air Fire Company.

Don't make our Police Department work hard on March 17th.

23. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:00 p.m. – PERSONNEL and
REAL ESTATE MATTERS
MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

APRIL 9, 2018
Monday, 7:00 p.m.
Township of Haverford

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

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

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, Kelly Hayes, Esquire, Township Solicitor, Assistant Township Manager, Tim Denny, Chief John Viola and Deputy Chief Joe Hagan, Aimee Cuthbertson, CPA, Finance Director, Kelly Kirk, Zoning/Planning and Dave Pennoni, Township Engineer.

- b. Opening Prayer led by Rev. James Cox, Annunciation BVM

- c. Pledge of Allegiance

2. Announcement of Declaration of Snow Emergencies – March 5, 2018 and March 22, 2018.

3. **Appointment**

Lawrence Gentile made the recommendation to appoint Finance Director, Aimee Cuthbertson to Assistant Township Manager effective tonight.

Roll Called.

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

4. Civil Service Commission/Police Department

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to accept the Civil Service Commissions Entry Level Police Officers list.

Roll Called.

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

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to appoint Anthony Patterson as a Haverford Township Police Officer, effective May 3, 2018.

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

Roll Called.

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

Motion made by Commissioner D’Emilio and seconded by Commissioner Holmes to appoint Benjamin Keliojor as a Haverford Township Police Officer, effective May 3, 2018.

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

Roll Called.

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

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to appoint Lawrence McLaughlin as a Haverford Township Police Officer, effective May 3, 2018.

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

Roll Called.

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

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to appoint Peter Plousis as a Haverford Township Police Officer, effective May 3, 2018.

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

Roll Called.

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

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to appoint Kevin Hanna as a Haverford Township Police Officer, effective May 3, 2018.

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

Roll Called.

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

5. Appointments – Boards & Committees

Senior Citizen Advisory Board

Ward 1 Passed

Vacancy Committee – 1 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Lewis to appoint Conor Quinn to serve on the Vacancy Committee for a one year term to expire December 31, 2019.

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

Roll Called.

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

6. Commissioner Committee Update

Commissioner Hart stated that Larry Gentile and the EAC will be working on recurring recycling cost increases.

Commissioner Holmes indicated that the Finance Committee did meet to discuss the new Window Ordinance Retirement Incentive for Mr. Gentile. Mr. Gentile will be able to retire at age 60 with 16 ½ years of service.

7. Township Auditor Update

Mr. Anderson indicated that he reviewed the disbursements for the previous month and found no irregularities.

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

1. Paul Gause – Parking on Crest Road – Dr. Gause presented a diagram of the traffic concerns in the Penfield area due to SEPTA commuter customers parking their vehicles on Crest Road, Homestead & Aikens Roads.
2. Chad Brooks – Upcoming activities at the Grange and an update (see attached)
3. Anita Scullion – 1529 Sunny Hill Lane - Voting machines – Due to recent, alleged, Russian interference, she is very concerned that our voting machines are not tampered with and they have a paper back up.
4. Member from the Dog Park Committee – Several different topics will be discussed through the summer months for dog owners. This will be the third year.

END OF REGISTERED SPEAKERS AND OPEN FORUM

Responses to Citizens Forum

Penfield area Parking Concerns: Commissioner Wechsler understands fully well about the parking concerns in this area. His daughter lives on Penfield. Permit Parking only pushes the SEPTA commuter parking onto another street. We need to work with SEPTA and our Police department.

Commissioner Wechsler thanked Chad Brooks for the time and dedication with the Grange and the outstanding performances.

Various Commissioners spoke on the voting machine concerns. Fortunately, the machines we get from the county are not wi-fi/internet connected. Commissioners Holmes and D’Emilio did suggest that Mrs. Scullion become a “Poll Watcher” on election day.

The IT Department will advertise the upcoming Dog Park topics on social media and the website.

9. Approval of Minutes

Regular Meeting Minutes of March 12, 2018

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of March 12, 2018.

Roll Called.

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

10. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve the following warrant #4-2018 totaling \$4,208,574.22

**General & Sewer fund Payroll for March 8, 2018 in the amount of \$666,166.92
General & Sewer fund Payroll for March 22, 2018 in the amount of \$701,519.28
General & Sewer fund Payroll for March 31, 2018 in the amount of \$129,031.31
General Fund disbursements #4-2018 in the amount of \$1,253,888.89
Sewer Fund disbursements #4-2018 in the amount of \$122,422.66
Community Development Block Grant Fund disbursement #4-2018
in the amount of \$43,235.82
Capital Projects Fund disbursement #4-2018 in the amount of \$948,645.32
DEBT SERVICE (ACH PAYMENTS):
2013 GO Issue (Interest) \$181,041.26
2014 GO Issue (Interest) \$154,158.75 **TOTAL: \$335,200.01**
Credit Card Statement ending March 27, 2018 in the amount of \$8,464.01**

Roll Called.

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

***COMMISSIONER WECHSLER ASKED THE BOARD TO MOVE ITEMS #12, #17 AND #21 UP AFTER THE WARRANTS. COMMISSIONER HOLMES HAS ANOTHER COMMITMENT. ALL AGREED.**

***12. Haverford Township Business Privilege & Mercantile Tax Regulations**

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt updates to Haverford Township Business Privilege & Mercantile Tax Regulations as presented by Jennifer Brown, Esquire, Business Tax Solicitor for Haverford Township at the March 5, 2018 Work Session.

Roll Called.

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

***17. Ordinance No. P9-2018**

Pension – Retirement Incentive (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P9-2018 FURTHER SUPPLEMENTING CHAPTER 30, “PENSIONS AND EMPLOYEE BENEFITS” AND ESTABLISHING SUBSECTION 30-33(G).

Roll Called.

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

***21. Purchases**

Public Works Department

Highway Department

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to authorize the purchase of 4 Flink Manual Angle Snow Plows, 10’ x 38”, from U.S. Municipal, King of Prussia, PA, under Co-stars 025-019, in the amount of \$31,992.00.

Roll Called.

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

Sewer Department

Motion made by Commissioner McGarrity and seconded by Commissioner Hart to authorize the purchase of 1 Ridgid CS10 Sewer Camera from H A Dehart and Son, Thorofare, NJ, in the amount of \$11,323.76.

Roll Called.

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

West Chester Pike – Ongoing Traffic Issues – Power Point Presentation

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to authorize the Township Engineer to work with PaDot to identify projects, anticipated costs/schedules relative to addressing the West Chester Pike ongoing traffic issues.

The following three Commissioners attended a meeting with PaDot – Commissioners D’Emilio, Siegel and Oliva. In addition, State Senators, a State Rep representative, Larry Gentile and Deputy Chief Hagan were also present. The meeting went very well. State Reps will be sending a letter to Governor Wolf to release 4.5 million dollars to help alleviate the traffic problems on West Chester Pike and I-476 due to the new development in Marple Township. Everyone agreed this is a problem.

Ordinance No. P19-2017

Chapter 190 – Waste Water Treatment (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to adopt the first reading of Ordinance No. P19-2017 FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, AS AMENDED, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, AT CHAPTER 180, *WASTEWATER TREATMENT* BY ADDING THE CITY OF PHILADELPHIA WATER DEPARTMENT SEWER AND WASTEWATER CONTROL REGULATIONS BY REFERENCE.

Roll Called

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

Commissioner Holmes was absent from the vote.

Ordinance No. P1-2018

Dogs in Parks (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner McCloskey to adopt the second reading of Ordinance No. P1-2018 by amending Chapter 126, Parks, Playgrounds and Township Property, Article I Public Parks and Playgrounds.

*In parentheses, Coopertown is to be added after Highland Park.

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

1 Commissioner voted No: Commissioner Wechsler

Commissioner Holmes was absent from the vote.

Ordinance No. P7-2018

Traffic (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P7-2018 authorizing traffic restrictions on the following highways:

STOP INTERSECTIONS

At the Intersection of Llanerch Avenue (south direction of travel) at W. Park Road

STICKER PARKING

Rescind Sticker Parking only on Claremont Boulevard for the properties 1, 9, 14 and 15.

Special Purpose Parking Zones

In front of 160 Juniper Road

Roll Called.

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

Commissioner Holmes was absent from the vote.

Ordinance No. P8-2018

Zoning – Fireworks (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P8-2018 **AMENDING AND SUPPLEMENTING THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, CHAPTER 182 “ZONING” BY ADDING CERTAIN NEW USE DEFINITIONS IN SECTION 182-106.B AND FURTHER BY ADDING SUBSECTION 182-405.B(3)(j) ESTABLISHING AND REGULATING THE SALE OF CONSUMER FIREWORKS IN THE C-4 HIGHWAY COMMERCIAL ZONING DISTRICT.**

Roll Called.

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

Commissioner Holmes was absent from the vote.

18. Resolution No. 2089-2018

**Application to Department of Transportation
Traffic Signal Approval – West Chester Pike
Corridor**

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt Resolution No. 2089-2018 authorizing the Township Manager to submit the Applications

for Traffic Signal Approval for the improvements at nine (9) intersections along the West Chester Pike corridor between the Kohl's driveway and Glen Gary Drive to the Pennsylvania Department of Transportation and to sign these applications on behalf of the municipality.

Roll Called.

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

Commissioner Holmes was absent from the vote.

19. Resolution No. 2090-2018

Application/County Aid – Liquid Fuels

Motion made by Commissioner Oliva and seconded by Commissioner D'Emilio to adopt Resolution No. 2090-2018 authorizing the Township Manager to submit the Application for County Aid in the amount of \$66,960.00 for the salary and benefit costs of employee(s) performing 2017 maintenance and repairs of traffic signs and street signs.

Roll Called.

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

Commissioner Holmes was absent from the vote.

20. Resolution No. 2091-2018

Common Sense Gun Laws

Motion made by Commissioner Siegel and seconded by Commissioner D'Emilio to adopt Resolution No. 2091-2018 supporting Common Sense Gun Laws, Affirming Our Commitment to End Gun Violence and Opposing Firearms Legislation that Threatens Public Safety.

Roll Called.

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

Commissioner Holmes was absent from the vote.

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

No one spoke.

23. New business

Commissioner D'Emilio made a motion to appoint Nicole Maclean to the Parks & Recreation Board which was seconded by Commissioner McGarrity.

Commissioner McCloskey made a motion to appoint Brian Long to the Parks & Recreation Board which was seconded by Commissioner Siegel.

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

Roll Called.

6 Commissioners voted for Nicole Maclean: Commissioners D'Emilio, Oliva, Lewis, McGarrity, Hart and Wechsler.

2 Commissioners voted for Brian Long: Commissioners McCloskey and Siegel.

24. Other business

Steve D'Emilio – 1st Ward Commissioner

The 4th Annual K-9 Competition will be held on Saturday, May 5, 2018, noon and the Middle School.

Trail clean up in the 1st Ward in two weeks – 12 noon.

Mario Oliva – 2nd Ward Commissioner

A Home & Garden Show will be held on April 15th at the CREC beginning at 10 a.m. 80 local vendors will be there, Make & Take Workshops and food trucks.

Kevin McCloskey, Esquire -3rd Ward Commissioner

HADA will hold their annual Comedy Night on April 21st, 7:30 at Trinity Lutheran Church, 560 Mill Road.

This will be the 50th Anniversary of the St. Denis Fun Fair.

The American Legion Post #138 will be holding their annual Italian Night.

Dan Siegel, Esquire – 4th Ward Commissioner

As a reminder, Commissioners McCloskey, Hart and I will hold a constituent meeting on April 25th, 7:00 p.m. in the Commissioners Meeting Room.

Commissioner Siegel wanted to thank Mr. Gentile for hiring a Social Media Coordinator two years ago. A recent tech Tech for Geeks magazine highlighted the need for companies higher Social Media employees. Haverford did this two years ago.

Commissioner Siegel also wanted to thank Judy Trombetta from Senator Leach's office for arranging the recent meeting with PaDot over the West Chester Pike traffic concerns. We all recognized the need and everyone worked together in a bi-partisan way to come up with a solution. The meeting was 30 minutes.

We have recently established communication with the School Board members. We have a new relationship.

Andy Lewis – 5th Ward Commissioner

College Avenue Bridge Update: Stakeholders recently met and shared progress. They are stating the bridge will reopen May 22nd.

In early May, Commissioner McCloskey and Commissioner Lewis will hold a joint constituent meeting to discuss plans for the closing of the Ardmore Avenue Bridge. There will be more disruption with this closure.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked everyone involved in the Kevin Cain Run: Commissioner McCloskey and Conor Quinn. What a success!

The Billy Lake ALS Fundraiser will be held on April 27th at Tip O'Leary's. Tickets cost \$35.00

Another fundraiser will be held on April 21st for the organization that helped the family of Jeff Kelly that lost their little girl.

Gerry Hart, M.D. – 8th Ward Commissioner

Commissioner Hart thanked Dr. Gause for providing the traffic concerns on Crest and surrounding roads in the Penfield section. He is willing to volunteer on a Commissioner sub-committee.

In addition to the upcoming Grange and Home & Garden festivities, Brookline Civic Association baseball parade will be this Saturday.

Earth Day will be April 21st at the CREC from 9 – 12.

He also announced the upcoming constituent meeting on April 25th with Commissioners Siegel and McCloskey, 7 p.m.

William F. Wechsler – 9th Ward Commissioner

This Saturday, Hilltop Baseball Parade will begin at 9 a.m.

The Manoa Fire Company will dedicate their new Pumper on April 14th at 3 p.m. All are welcome.

All Commissioners agreed to adjourn.

MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

May 14, 2018
Monday, 7:00 p.m.
Township of Haverford

1. Opening of Meeting - William F. Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss a Zoning/Legal matter

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

Commissioner Holmes arrived at 7:45 p.m. in transit from Scranton, PA.

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, James J. Byrne, Jr., Township Solicitor, Aimee Cuthbertson, CPA/Assistant Township Manager, Chief John Viola, Deputy Chief Joe Hagan, Dave Pennoni, Township Engineer and Kelly Kirk, Zoning/Planning

- b. Opening Prayer led by Rev. Mary Jane Kirby

- c. Pledge of Allegiance

2. Officer of the Year Award presented by the Police Committee to Officer Watkins.

3. Commissioners’ Committee Update – no updates this month.

4. Township Auditor Update – Mr. Anderson reviewed the disbursements for the month and found no irregularities.

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

Dave Tinsch – President of the Dog Park

Mr. Tinsch thanked the Board for their support and commitment to green space. The Dog Park is one of the busiest parks in the township. We have many volunteers that are willing to fix whatever they can.

Irene Coffey – President, Historical Society

Mrs. Coffey indicated that the Historical Society has saved the township some money. Masonry repairs \$4,500 was paid for through last year’s Heritage Festival contributions of \$2,700 and the Historical Society donated \$1,800.

This year's Heritage Festival is June 3rd, - 11 – 4 on Karakung Drive. This is a popular event; food, music and vendors.

Chris Barnes – 18 W. Wilmont Avenue

She and her neighbors support the upcoming pedestrian bridge on Manoa Road.

END OF REGISTERED SPEAKERS

Open Forum

Mike Levin – 414 Mill Road

Mr. Levin spoke on the pedestrian bridge and indicated that the bridge needs to be 13 feet high. He also asked who owns the bridge and who will maintain it?

Julie Kulzer – 1002 Crest Road

She is in support of sticker parking on Crest Road

Richard Kerr – the Trail

Mr. Kerr indicated that the township received a grant for the new trail. It is safer to have the bridge because the police enter and exit from this area.

RESPONSES TO CITIZENS FORUM

Mr. Wechsler thanked Mr. Tinsch and all the volunteers for their work in caring for the Dog Park; in addition, he thanked Tim Denny.

Mr. Wechsler thanked Mrs. Coffey for all the good work the Historical Society does and also indicated that the Heritage Festival is very popular.

The Board will also look at the Eagle and Darby Road intersection at the time of planning for the new pedestrian bridge.

Mr. Wechsler does understand the parking concerns in the Penfield area. His daughter also resides in this area.

6. Approval of Minutes

Regular Meeting Minutes of April 9, 2018

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of April 9, 2018.

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to approve the following warrant #5-2018 totaling \$4,801,780.32

General & Sewer fund Payroll for April 5, 2018 in the amount of \$710,430.95

General & Sewer fund Payroll for April 19, 2018 in the amount of \$670,483.38

General & Sewer fund Payroll for May 3, 2018 in the amount of \$624,710.93

General Fund disbursements #5-2018 in the amount of \$1,878,876.33

Sewer Fund disbursements #5-2018 in the amount of \$497,414.55

Community Development Block Grant Fund disbursement #5-2018

in the amount of \$78,160.88

Capital Projects Fund disbursement #5-2018 in the amount of \$325,859.86

PA OFFICE OF UC BENEFITS (ACH PAYMENTS) 1st Quarter 2018 in the amount of \$8,581.50

Credit Card Statement ending April 27, 2018 in the amount of \$7,261.94

Roll Called.

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

8. Ordinance No. P19-2017

Chapter 190 – Waste Water Treatment (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P19-2017 FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, AS AMENDED, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, AT CHAPTER 180, WASTEWATER TREATMENT BY ADDING THE CITY OF PHILADELPHIA WATER DEPARTMENT SEWER AND WASTEWATER CONTROL REGULATIONS BY REFERENCE.

Roll Called.

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

9. Ordinance No. P8-2018 Zoning – Fireworks (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P8-2018 **AMENDING AND SUPPLEMENTING THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, CHAPTER 182 “ZONING” BY ADDING CERTAIN NEW USE DEFINITIONS IN SECTION 182-106.B AND FURTHER BY ADDING SUBSECTION 182-405.B(3)(j) ESTABLISHING AND REGULATING THE SALE OF CONSUMER FIREWORKS IN THE C-4 HIGHWAY COMMERCIAL ZONING DISTRICT.**

Roll Called.

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

10. Ordinance No. P9-2018 Pension – Retirement Incentive (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P9-2018 **FURTHER SUPPLEMENTING CHAPTER 30, “PENSIONS AND EMPLOYEE BENEFITS” AND ESTABLISHING SUBSECTION 30-33(G)**

Roll Called.

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

11. Ordinance No. P10-2018 Traffic (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner Lewis to adopt the first reading of Ordinance No. P10-2018 authorizing the installation of traffic restrictions on the following highways:

Sticker Parking Only:

Crest Road, Both Sides, 8:00 am to 11:00 am, Monday through Friday

Special Purposes Parking Zones:

in front of 2545 Rosemont Avenue, Ardmore, PA

Parking of All Vehicles Prohibited at All Times

on Columbus Avenue, South Side, 60 feet east from the southwest corner (by 101 Columbus Avenue)

Roll Called.

7 Commissioners voted yes: Commissioners D’Emilio, Oliva, McCloskey, Lewis, McGarrity, Hart and Wechsler.

2 Commissioners voted no: Commissioners Siegel and Holmes.

12. Resolution No. 2092-2018

2019 DUI Grant Application

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt Resolution No. 2092-2018 authorizing the Township Manager to submit a 2019 DUI Grant Application.

Roll Called.

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

13. Contract Award

Chatham Park School – Water Retention Basin

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to award the Chatham Park School Water Retention Basin Contract to Trio Siteworks, Media, PA, in the amount of \$522,083.75, submitting the lowest responsible bid; contingent upon their execution of the contract and supply of the required Bonds and Insurance.

Roll Called.

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

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

Mike Levin – 414 Mill Road

Mr. Levin stated that flashing lights should be installed on the new bridge in case it is closed due to weather.

Jeff Gregory – 333 Greenbriar Road

Mr. Gregory and many volunteers cleaned up 30 years of junk on the portion of the West Gate Hills Trail. They are looking for township funding to help this portion look like Merry Place.

Ross Anderson spoke as a resident

The pedestrian bridge is a great idea.

He also indicated that for a few years he had to use the R100 line. Many people don't live close to the train, so they drive to it.

15. New business

Dan Siegel indicated that there was a heated Zoning Hearing for a "Special Exception Request". Mr. Siegel stated that all Zoning Hearing Board decisions will now be place on-line. Many thanks to Jim Byrne and Larry Gentile.

At a later date, Mr. Siegel will make a motion to have both Planning and Zoning Hearing Board hearings televised.

16. Other business

Steve D'Emilio – 1st Ward Commissioner

Mr. D'Emilio indicated that in Lower Merion Township, there is a 42 acre property known as Stone Leigh Estate. The property was donated to Lower Merion Township. Mr. D'Emilio's daughter, stated that it is beautiful. However, Lower Merion School District wants to acquire it by Eminent Domain. He suggests keeping it as open space.

Mr. D'Emilio stated that were an incredible amount of volunteers that came out to clean out the trail. He is requesting the West Gate Hills Civic Council, Larry Gentile and Steve, meet to discuss what the township can or cannot do to help.

Mario A. Oliva – 2nd Ward Commissioner

The Home & Garden Show was a success. Mr. Oliva thanked all the volunteers.

The Annual Anything with a Plug drop off is scheduled for Saturday, May 19th at Delaware County Community College.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

The May 9th PaDot meeting was cancelled and will be rescheduled. This meeting is to discuss plans for the new Ardmore Avenue Bridge. The Ardmore Train Station will remain open during reconstruction.

The VFW 338 at Grasslyn Field will hold a Memorial Day Pancake Breakfast and a ceremony will be held at 1:00 p.m.

The Chestnutwold Chase Run was held and was a lot of fun.

The CREC 2018 Running Series will begin in June on a Wednesday night, one in July and one in August.

Commissioner McCloskey reminded everyone to come out and vote tomorrow.

Dan Siegel, Esquire – 4th Ward Commissioner

Mr. Siegel urges everyone to vote from Governor down.

Discussions are ongoing with the township, police and Dave Pennoni regarding the intersection at the Blue Route.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes complimented Commissioner Oliva on the Home & Garden Show.

Commissioner Holmes expressed the importance of Primary Day. With the state of the country, many have become Independent. He requests individuals to go back to their individual party.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis also commended the HPED and Commissioner Oliva on the Home & Garden Show.

Commissioner Lewis thanked everyone for their patience during the College Avenue Bridge reconstruction. PaDot indicates that the bridge will reopen May 22nd.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity stated that the K9 Competition was wonderful.

He congratulated his wife, Fran, for becoming President of the Grange Estate.

Gerry Hart, M.D. – 8th Ward Commissioner

Commissioner Hart also announced the Heritage Festival on June 3rd.

AQUA is finishing up all work on Earlington Road. PaDot, hopefully, will repave soon.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler also indicated that the Home & Garden Show was well done.

He will hold his quarterly constituent meeting on May 24th at 7:30 p.m.

Tomorrow is National Police Officers Day. Flags will be flown half mast.

The Annual Memorial Day Ceremony will be held on Monday, May 28th at 11:00 a.m. at 1014 Darby Road.

17. All Commissioners agreed to adjourn.

MINUTES

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

**June 11, 2018
Monday, 7:00 p.m.
Township of Haverford**

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

- a. Roll Call – 7 Commissioners were present at roll call: Commissioners Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart and Wechsler
Commissioners D’Emilio and Holmes arrived at 7:05 p.m.**

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, Tim Denny, Assistant Township Manager, Aimee Cuthbertson, CPA, Assistant Township Manager/Finance Director, Deputy Chief Joe Hagan, Kelly Kirk-Zoning/Planning and Chuck Faulkner, Township Engineer

- b. Opening Prayer led by Rev. Tim Johansen**
- c. Pledge of Allegiance**

2. Presentation of Plaque to Sgt. Tom Long by the Gloucester County Police Academy Director for the highest academic average in the Gloucester County Police Academy.

Proclamation – Eagle Scout, Charles Douglas Wolfe received his proclamation from Commissioner Siegel.

3. Presentation: Shade Tree Commission - tree loss

The Shade Tree Commission’s duties include preservation and maintenance. They are happy to report that Haverford Township once again has a Tree City USA status. During the last twelve months, PECO removed 430 trees; the snow storm caused the township to remove 60 trees. Many Ash trees were and have ash borer disease

The good news:

60 trees have been treated this year for ash borer disease.

Recommendations:

Begin a township-wide count of trees.

Increase support in tree planning in 2019.

Consider talking to an arborist.

Increase township financial support and volunteers.

Increase tree planting from 5,000 to 10,000 trees.

4. Police Crime Update

Deputy Hagan provided the month's crime update.

5. Commissioner Committee Updates

No updates this month.

6. Township Auditor Update

Township Auditor, Ross Anderson, reviewed the disbursements from the previous month, he raised certain questions and found no irregularities.

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

Penelope Rigatos – 1205 Bon Air Road

Ms. Rigatos was speaking tonight on night time deliveries; specifically by FED EX. These late night deliveries are waking her up and her neighbors. Deliveries have been 11:38 p.m. and 10:30 p.m.; in addition to food deliveries. FED EX was contacted and the driver will be questioned.

She also spoke on a 15 mph street sign on Bon Air which should read 25 mph.

Regina Pfeiffer – E. Langhorne Avenue

Mrs. Pfeiffer is in support of taping the Zoning Hearing Board and Planning Commission meetings and rebroadcasting them on Cable TV. She has wanted this for years now.

END OF REGISTERED SPEAKERS

Agenda Items Only

Paul Gause – 1004 Crest Road

Mr. Gause stated that he initiated sticker parking only on Crest and supports this request.

Adam Terranova – 1006 Crest Road

Mr. Terranova believes that a lot of the commuter parking in this area is coming from Lower Merion. We need to look to SEPTA.

Responses to Citizens Forum

Mr. Wechsler thanked everyone that spoke. He stated that he is glad FED EX is going to take care of the late night delivery issue and also will ask the police department to take care of the signage concern.

The Board will be discussing the taping Resolutions tonight and will be voting on them.

The board is in discussion on the parking problems in the township and we are working with SEPTA.

8. Approval of Minutes Regular Meeting Minutes of May 14, 2018

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the Regular Meeting Minutes of May 14, 2018.

Roll Called.

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

9. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the following warrant #6-2018 totaling \$4,437,461.96

General & Sewer fund Payroll for May 17, 2018 in the amount of \$660,280.05

General & Sewer fund Payroll for May 31, 2018 in the amount of \$698,740.14

General Fund disbursements #6-2018 in the amount of \$710,686.81

Sewer Fund disbursements #6-2018 in the amount of \$215,156.83

**Community Development Block Grant Fund disbursement #6-2018
in the amount of \$99,779.83**

Capital Projects Fund disbursement #6-2018 in the amount of \$173,219.78

DEBT SERVICE – 2016 SERIES (INTEREST) ACH in the amount of \$127,391.25

**DEBT SERVICE – 2010 series (INTEREST & PRINCIPAL) in the amount of
\$1,738,631.25**

Credit Card Statement ending May 27, 2018 in the amount of \$13,576.02

Roll Called.

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

Commissioner D’Emilio was absent from the vote

10. Approval of the Draft CDBG Action Plan for funding for 2018

Motion made by Commissioner McGarrity and seconded by Commissioner Lewis to approve the DRAFT CDBG Action Plan for funding for 2018.

Roll Called.

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

11. Ordinance No. P10-2018 Traffic (2nd Reading)

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P10-2018 authorizing the installation of traffic restrictions on the following highways:

Sticker Parking Only:

Crest Road, Both Sides, 8:00 am to 11:00 am, Monday through Friday

Special Purposes Parking Zones:

in front of 2545 Rosemont Avenue, Ardmore, PA

Parking of All Vehicles Prohibited at All Times

on Columbus Avenue, South Side, 60 feet east from the southwest corner (by 101 Columbus Avenue)

Roll Called.

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

Commissioner Siegel voted No.

**12. Ordinance No. P11-2018 Property Tax Credits – Qualifying Volunteer
Firefighters (1st Reading)**

Motion made by Commissioner Hart and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P11-2018 amending and supplementing Ordinance No 1960, as amended, and known as the “General Laws of the Township of Haverford”, further amending Chapter 165, “Taxation”, Article VI, “Property Tax Credit to Qualifying Volunteers of Bon Air, Brookline, Llanerch, Manoa and Oakmont Fire Companies”.

Roll Called.

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

13. Ordinance No. P12-2018

Traffic (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Lewis to adopt the first reading of Ordinance No. P12-2018 authorizing restrictions on the following highways:

RESCIND from Haverford Township Ordinance Resolution No. 747-86:

§ 175-99 Schedule XXIV: Sticker Parking Only:

on Kathmere Road, Both Sides, Unit block through the 400 block of Kathmere Road

AND

ESTABLISH

§ 175-99 Schedule XXIV: Sticker Parking Only, on the 100 block of Kathmere Road on school days, 7:00 AM to 10:00 AM - Valid Permit Exempt

Roll Called.

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

14. Resolution No. 2093-2018

Application for County Aid – Pothole Restoration

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to adopt Resolution No. 2093-2018 authorizing the Township Manager to file Application for County Aid for 2018 Pothole Restoration in the amount of \$25,164.00.

Roll Called.

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

15. Resolution No. 2094-2018

MultiModal Grant Application - Mill and Karakung Parking

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt Resolution No. 2094-2018, that Haverford Township hereby requests a Multimodal Transportation Fund (MTF) Grant in the amount of \$503,302 from the Commonwealth

Financing Authority to be used for a proposed Park and Ride Facility and Pedestrian Improvements along Karakung Drive between Mill Road and Beechwood Drive and that the Board of Commissioners does hereby designate Lawrence J. Gentile (Township Manager) as the official to execute all documents and agreements between the Township and the Commonwealth Financing Authority to Facilitate and assist in obtaining the requested grant.

Roll Called.

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

16. Resolution No. 2095-2018

Broadcasting – Zoning Hearing Board Meetings

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to adopt Resolution No. 2095-2018 authorizing the Township Manager to take all steps necessary to record the meetings of the Haverford Township Zoning Hearing Board for rebroadcast on the Haverford Township cable channels in a fiscally responsible manner.

Discussion began concerning the Zoning Hearing Board. The board has requirements under the PA Sunshine Act; such as, posting of Agendas and Minutes. Many were not posted.

The Zoning Hearing Board President submitted a letter indicating that the board has no problem with broadcasting their meetings, they have requested specific conditions.

Details still need to be worked out.

Commissioner Lewis made a motion to TABLE this which was seconded by Commissioner D’Emilio.

Roll Called.

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

4 Commissioners voted No to TABLE: Commissioners Siegel, Hart, Holmes and Wechsler.

17. Resolution No. 2096-2018

Broadcasting – Planning Commission Meetings

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to adopt Resolution No. 2096-2018 authorizing the Township Manager to take all steps necessary to record the meetings of the Haverford Township Planning Commission for rebroadcast on the Haverford Township cable channels in a fiscally responsible manner.

Mr. Gentile will review fees that the township charges to accommodate the taping expenditure.

Roll Called.

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

18. Resolution No. 2097-2018

PA Dot – Electronic Filing

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 2097-2018 approving that the PaDot and the Township of Haverford have agreed to use the dotGrants on-line reporting system to file the required Liquid Fuels forms annually; including but not limited to the MS-965, MS-329 and MS-999 forms and that the legislative Body of this Municipality enters into and agrees to the requirements and obligations of this on-line reporting program; and that the Legislative Body hereby designates the following persons and any Officers holding the following titles/positions: President, William F. Wechsler and Township Manager, Lawrence J. Gentile.

Roll Called.

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

19. Contract Award

Walkway Improvements

Motion made by Commissioner McGarrity and seconded by Commissioner Hart to award the Walkway Improvements Contract - between Darby Road and South Ardmore Lot - to J & J Concrete & Paving, Havertown, PA, in the base bid amount of \$29,712.50 and bid alternates of \$20,622.60 for a total of \$50,335.00; submitting the lowest responsible bid; to be paid with CDBG funds.

Roll Called.

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

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

Nicole MacLean – 225 Ivy Rock Lane

Ms. MacLean thanked the Board and Tim Denny for the recent improvements at the Dog Park.

Regina Pfeiffer – 11 E. Langhorne Road

Mrs. Pfeiffer is disturbed by the letter submitted by the Zoning Hearing Board. She indicated that there are serious concerns with some of their members.

21. New business

Commissioner Holmes readdressed a concern for the township to divest in the arms industry and how much it would cost. Mrs. Cuthbertson indicated that she has spoken to our fund manager and the amount in the fund was small. She will call to reconfirm.

22. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked the volunteers that are working on the West Gate Hills Trail. They submitted a punch list to Mr. Gentile and asked for assistance.

He is glad the board continues to support the volunteer fire companies with tax credits.

Years ago, Mr. D’Emilio supported taping of the Zoning Hearing Board meetings but he also indicated that the dissension occurring now, could have been handled differently with more communication.

He does support Mr. Kane and indicated that he does run a fine meeting.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva announced that on June 13th from 8 to 9:30 the HPED will hold a breakfast get together at the new township building.

He thanked the Shade Tree Commission for their report. We indicated that the tree tenders are over their initial goal in planting trees.

The Tree Tenders are requesting a budget increase to plant more trees in 2019.

He, too, is in favor of having Boards and Commissions taped and broadcasted. He will give each one a month to provide their thoughts.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that June 27th is the 2nd series of a 5K Runs; with the last one being the last Wednesday in July.

Commissioner McCloskey announced that meetings will possibly begin in August for the new Ardmore Avenue Bridge construction. The parking lot for the SEPTA train will remain open with a pedestrian walkway.

For the third summer in a row, PECO gas work down Eagle Road has begun. Detour signs will be placed from the WAWA, at Darby and Eagle, down to where the traffic will be diverted.

Dan Siegel, Esquire – 4th Ward Commissioner

He, together with Nolan Painting, will hold a Secure Paper Shredding Event on June 23rd from 9 to noon and from noon on, it will be provided at the Irish Festival in the Manoa Shopping Center.

There will be no Work Session in July.

Commissioner Siegel raised the taping of the Zoning Hearing Board meetings almost 10 years ago. He sighted facts earlier in the meeting of the PA Sunshine Law requirements.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes indicated that the state of Pennsylvania changed fireworks laws and asked that everyone enjoy the holiday but be careful with fireworks.

SABA, date to be determined, has a wonderful July 4th celebration with events beginning at 10 am and ending at Elwell Field.

Please keep in prayer this week a family that suffered a tragedy.

Please pay attention to families that have children with depression and mental illness.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis is happy to finally announce that the College Avenue Bridge is finally open but a few more items still need to be completed – approximately 6 more weeks.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced that there was an isolated incident of a beekeeper keeping bees in the wrong location. A few residents were bitten.

He announced that his wife, Fran, is now the President of the Grange.

Dr. Gerry Hart – 8th Ward Commissioner

Dr. Hart announced that in the very near future, Earlington Road will be paved. The contractor was a week or so behind schedule.

The Penfield Civic Association will hold their July 4th festivities at the Grange.

Dr. Hart provided his email address: ghart@havtwp.org for residents to email him to be placed on his mailing list.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the Public Works Department for their expeditious work in making a cut-out now for wheelchair access to Steel Field.

He also announced that if an Eagle Scout is looking for a project, please contact him.

Special thanks to Debbie Cippola from Angels in Motion. They made 500 Blessing Bags to be distributed to those living on the streets.

Congratulations to the Bon Air Fire Company upon reaching their 100 year milestone in serving the township's fire needs.

The July 4th celebration begins with 9:30 a.m. with bike parade registration and continuous festivities throughout the day.

23. All Commissioners agreed to adjourn.

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

MINUTES

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

**July 9, 2018
Monday, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting – William F. Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to tonight's meeting.**
 - a. Roll Call – 8 Commissioners were present at roll call: Commissioners D'Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.**

Commissioner Oliva was absent.

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Tim Denny, Assistant Township Manager, Aimee Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Deputy Chief Joe Hagan, Kelly Kirk, Planning and Dave Pennoni, Township Engineer

- b. Pledge of Allegiance**

2. Civil Service/Police Department - Entry Level Haverford Township Police Officer

After Mrs. Boccella, Civil Service Commission Administrator presented three eligible names, Commissioner McGarrity made a motion and seconded by Commissioner D'Emilio to appoint Lawrence Todd, IV, as an Entry Level Haverford Township Police Officer.

Roll Called.

All 8 Commissioners voted yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

3. Presentation by: Adam Alexander with Spiezel Architects - the concept plan of the Skatium project - the final phase of all work on this site.

Mr. Alexander presented the Skatium Plaza Concept Plan. Estimated cost would be \$387,000 and would be a three/four month project. Features: new concrete, seating, landscaping, all new lighting and a spray feature with night lighting.

Discussion began concerning the spray feature and how much the cost would be without it, are the interior requests that were made by the Ice Rink Advisory Committee granted, the township could hold concerts and would definitely be a community center.

Mr. Gentile indicated that the township does have the money for this project and yes, many of the Ice Rink Advisory Board requests have been granted and the Skatium is part of the new refinancing in the bond.

4. Township Auditor Update - Mr. Anderson reviewed the disbursements from the previous month and found no irregularities.

5. Police Department – Crime Update

Chief Viola provided his update for the month of June. In addition to arrests, citations, tickets, warnings, a road rage incident, four burglaries, a motor vehicle theft and 7 K9 usages, there is a major regional problem with the “East Coast Gang”. They are entering vehicles parked at the CREC, parks and the dog park. They are hitting all surrounding municipalities, NJ and up and down the east coast.

Chief Viola stated that everyone should leave their personal items home or put them in their trunks if they are at these locations.

6. Commissioners’ Committee Updates

Commissioner D’Emilio asked if letters were sent to State Reps concerning the traffic concerns on West Chester Pike. Commissioner Siegel indicated yes.

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

NO REGISTERED SPEAKERS

Open Forum

The following individuals all spoke on the proposed Ordinance, “Beekeeping”:

All are in favor and support the Ordinance.

Nicole Maclean, 225 Ivy Rock

John St. Amour, 56 Brookline Blvd.

Lauren Warner – 430 Llanerch Avenue – beekeeper and she also owns “Bee-lievers”
Lauren’s husband, Sam – they are very concerned about this ordinance. They have a considerable investment in this business.

Megan Malligan – 2014 Walnut Place – no concerns with neighbor that has bees.

8. Approval of Minutes

Regular Meeting Minutes of June 11, 2018

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of June 11, 2018.

Roll Called.

All 8 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

9. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #7-2018 totaling \$3,596,482.88

General & Sewer fund Payroll for June 14, 2018 in the amount of \$961,955.78

General & Sewer fund Payroll for June 28, 2018 in the amount of \$634,176.98

General Fund disbursements #7-2018 in the amount of \$1,622,621.89

Sewer Fund disbursements #7-2018 in the amount of \$167,699.22

Community Development Block Grant Fund disbursement #7-2018

in the amount of \$70,088.88

Capital Projects Fund disbursement #7-2018 in the amount of \$128,336.73

Credit Card Statement ending June 27, 2018 in the amount of \$11,603.40

Roll Called.

All 8 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

10. Ordinance No. P13-2018

Nonelectoral Debt (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P13-2018 an ORDINANCE AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY HAVERFORD TOWNSHIP TO REFUND EXISTING 2010 AND 2013 GENERAL OBLIGATION ISSUES AND BORROW NEW MONIES TO FINANCE THE COST OF CERTAIN CAPITAL PROJECTS OF THE TOWNSHIP; PROVIDING FOR THE ISSUANCE OF A SERIES OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000.00.

Roll Called.

All 8 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

11. Ordinance No. P11-2018

Property Tax Credits – Qualifying Volunteer Firefighters (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P11-2018 amending and supplementing Ordinance No 1960, as amended, and known as the “General Laws of the Township of Haverford”, further amending Chapter 165, “Taxation”, Article VI, “Property Tax Credit to Qualifying Volunteers of Bon Air, Brookline, Llanerch, Manoa and Oakmont Fire Companies”.

Roll Called.

All 8 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

12. Ordinance No. P12-2018

Traffic (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Lewis to adopt the second reading of Ordinance No. P12-2018 authorizing restrictions on the following highways:

RESCIND from Haverford Township Ordinance:

§ 175-99 Schedule XXIV: Sticker Parking Only:

on Kathmere Road, Both Sides, Unit block through the 400 block of Kathmere Road

AND

ESTABLISH

§ 175-99 Schedule XXIV: Sticker Parking Only, on the 100 block of Kathmere Road on school days, 7:00 AM to 10:00 AM - Valid Permit Exempt

Roll Called.

All 8 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

13. Ordinance No. P14-2018

Language Change – Fire Prevention Code (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P14-2018 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 86, ‘*FIRE PREVENTION*’, SECTION 86-5, ‘*Additions, deletions and modifications to Fire Prevention Code*’, and adding provisions for false fire alarms

Roll Called.

All 8 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

14. Ordinance No. P15-2018

**Maintenance Regulations relating to Beekeeping
Activities on Residential Properties (1st Reading)**

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt the first reading of Ordinance No. P15-2018 FURTHER SUPPLEMENTING CHAPTER 49, “ANIMAL CONTROL”, ARTICLE IV, ANIMAL MAINTENANCE REGULATIONS AND ESTABLISHING SECTION 49-10.1 WITH REQUIREMENTS RELATING TO BEEKEEPING ACTIVITIES ON RESIDENTIAL PROPERTIES.

Commissioner Wechsler read the Ordinance aloud.

Discussion began among Commissioners.

This ordinance would not outlaw bees but would make beekeepers more responsible.

Conclusion: Motion was made and seconded by Commissioner Siegel to TABLE.

Commissioner Siegel and the Ordinance Committee will evaluate and make recommendations.

Roll Called.

All 8 Commissioners voted yes to TABLE: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

15. Ordinance No. P16-2018

**Amended and Restated Cell Tower Lease
Agreement on Certain Township Property (1st
Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P16-2018 authorizing the amended and restated lease agreement with Unisite/Omnipoint PA Tower Venture LLC for certain land areas located at the Township Public Works site off of 2080 Old West Chester Pike; subject to review by the Township Solicitor and further subject to the approval of the Township Manager of the final document.

Roll Called.

7 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart and Wechsler.

Commissioner Holmes was absent from the vote.

16. Ordinance No. P17-2018

Traffic (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P17-2018 authorizing traffic restrictions on the following highways:

Through Traffic Restricted

Addition: Darby Road, Median Crossover at exit/entrance of Haverford Township Building, 1014 Darby Road – Do Not Enter and Emergency and Authorized Vehicles Only.

***RIGHT TURN ONLY ON DARBY ROAD FOR NON EMERGENCY VEHICLES TO BE INSTALLED.**

Special Purpose Parking

on Roosevelt Avenue at Harding Avenue along the side of 201 Harding Avenue, Havertown, PA.

Roll Called.

7 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart and Wechsler.

Commissioner Holmes was absent from the vote.

17. Resolution No. 2095-2018

Broadcasting – Zoning Hearing Board Meetings

Motion made by Commissioner Siegel and seconded by Commissioner McCloskey to adopt Resolution No. 2095-2018 authorizing the Township Manager to take all steps necessary to record the meetings of the Haverford Township Zoning Hearing Board for rebroadcast on the Haverford Township cable channels in a fiscally responsible manner.

Commissioner Wechsler indicated that we did receive correspondence from the Zoning Hearing Board. Township Solicitor and Zoning Hearing Board Solicitor still need to work out some issues.

September would begin taping.

Roll Called.

5 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Hart and Wechsler.

2 Commissioners voted No: Commissioners Lewis and McGarrity.

Commissioner Holmes was absent from the vote.

Commissioner Lewis wants live tapings.

18. Resolution No. 2098-2018

Preliminary Land Development Plan

Motion made by Commissioner Lewis and seconded by Commissioner Siegel to adopt Resolution No. 2098-2018 approving the Preliminary Land Development Plan for 986-996 Railroad Avenue; subject to the recommendations of the Planning Commission.

This land development will be a new medical office building for Bryn Mawr Medical Specialists.

Roll Called.

7 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Hart, Holmes and Wechsler.

1 Commissioner voted no: Commissioner McGarrity.

19. Resolution No. 2099-2018

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to adopt Resolution No. 2099-2018 authorizing Township Manager, sign the Automated Red Light Enforcement Program Project Funding Agreement on its behalf.

This is for the flashing light at the new cross walk on Darby Road.

Roll Called.

All 8 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

20. Purchases

The Skatium - Fire Alarm Replacement

Motion made by Commissioner McGarrity and seconded by Commissioner Hart to authorize the purchase and installation of a new Carbon Monoxide and Fire Alarm System at the Skatium, from Unifire Incorporated, Drexel Hill, PA, in the amount of \$17,970.

Roll Called.

All 8 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

Emergency Services

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to authorize the purchase of one SUAS (Small Unmanned Aerial System for search and rescue missions, from Darley Defense., Itasca, IL, in the amount of \$38,791.63; to be paid with CDBG grant money.

Roll Called.

All 8 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to authorize Township Manager to executive a DCED Emergency Management Grant for the acquisition of 19 Yamaha I2000 Inverters and 1 DJI Matrice 210 for a total amount of \$50,630.99.

Roll Called.

All 8 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

21. Contract Award

Flashing Warning Light

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to award the Flashing Warning Light on Darby Road, in front of the Middle School to Charles A. Higgins, in the amount of \$52,078.00; submitting the only responsible bid; to be paid from the ARLE Grant.

Roll Called.

All 8 Commissioners voted yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

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

Mr. St. Amour has been a beekeeper for 11 years and stated that this is a very responsible ordinance. We have never had a problem at my home. Residents should not put the hives in the front of their homes. He is also a member of the Pa State Bee Commission. He is available anytime animal control needs him.

Mrs. Warner was the woman responsible for dropping off the two bee hives on Oxford Avenue. The resident was away for two weeks but she was in communication and tried, with her husband to remediate the problem after individuals were bit and the letter carrier did not deliver mail for a week, after we was bitten too. They have revised the bees' behavioral problems.

Tina Friels – 216 Walnut Place

Ms. Friels indicated that 20 feet from a property will damage people from beekeeping.

23. New business

Nothing this month.

24. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio also reminded everyone to keep their valuables at home and not in their vehicles. If they do, please put in the trunk.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

July 25th will be the last 5K Run at the CREC.

Commissioner McCloskey thanked all the volunteers that worked putting together the July 4th activities.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel thanked the board for voting to tape the Planning and Zoning Hearing Board meetings. Going live will be more beneficial.

On June 20th, he co-sponsored a paper shredding event. The event brought a large turnout.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked SABA and all the volunteers that worked putting together 4th of July activities.

Commissioner Holmes received no updates if there were any fireworks injuries. Air rockets are a serious concern. Chief Viola stated that his department will visit stores during the holidays that sell fireworks to see exactly what they are selling.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis stated that work is still being done on the College Avenue Bridge. The Ardmore Avenue Bridge reconstruction will begin next year. He and Commissioner McCloskey will hold a public meeting later this year.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity went to the annual Crossing Guard luncheon at the end of the school year and asked Mr. Gentile to provide an increase in their salaries; together with the School District.

Union Methodist Church will be celebrating their 100th Anniversary.

Pastor Tim, Temple Lutheran Church has invited all Commissioners to this Sunday's service. He will be attending.

Commissioner McGarrity thanked Kelly and Steve Wilson for all their fundraising efforts for K9's. They will be opening a BBQ restaurant on Township Line Road (across from the Post Office).

Gerry Hart, M.D. – 8th Ward Commissioner

Commissioner Hart thanked the Brookline Fire House and the Penfield Civic Association for all their help in putting together the 4th of July activities at the Grange. This reflects the kind of community we have.

A water retention basin is being installed at Chatham Park Elementary School. This will help with excess water. Residents should consider planting rain gardens. You will be helping your neighbors.

Commissioner Holmes stated that the township needs to hold a TEFRA Public Hearing because of refinancing the bond. It will be held on Monday, August 6th at 6:15 p.m.

The township is still reviewing investments concerning any investment the township owns with gun manufacturers. We will divest.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler sincerely thanked the Hilltop Civic Association, Manoa and Bon Air Fire Companies for all their volunteer efforts putting together the 4th of July festivities.

Commissioner Wechsler announced the new township initiative: “Hometown Heroes”. Anyone may purchase a banner from the township by submitting a photo of anyone that served or currently is serving in the Military. This is a great honor.

25. All Commissioners agreed to adjourn.

MINUTES

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

**August 13, 2018
Monday, 7:00 p.m.
Township of Haverford**

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

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

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, Kelly Hayes, Esquire, Township Solicitor, Aimee Cuthbertson, CPA, Assistant Township Manager, Deputy Chief Joseph Hagan, and Chuck Faulkner, Township Engineer

- b. Pledge of Allegiance**

2. Township Auditor Update – Mr. Anderson indicated that he reviewed the month’s disbursements and found no irregularities. All his questions were answered to his satisfaction.

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

Don Kelly – 135 E. Hathaway Lane

Mr. Kelly supports the filing of the DCED Planning Grant.

END OF REGISTERED SPEAKERS

No one spoke on Agenda Items

Commissioner Wechsler thanked Mr. Kelly for his comments.

4. Approval of Minutes Regular Meeting Minutes of July 9, 2018

Motion made by Commissioner D’Emilio and seconded by Commissioner to approve the Regular Meeting Minutes of July 9, 2018.

Roll Called.

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

5. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #8-2018 totaling \$4,463,204.01

General & Sewer fund Payroll for July 12, 2018 in the amount of \$653,900.09
General & Sewer fund Payroll for July 26, 2018 in the amount of \$675,911.96
General & Sewer fund Payroll for August 9, 2018 in the amount of \$651,850.71
General Fund disbursements #8-2018 in the amount of \$1,766,538.17
Sewer Fund disbursements #8-2018 in the amount of \$137,068.12
Community Development Block Grant Fund disbursement #8-2018
in the amount of \$83,289.02
Capital Projects Fund disbursement #8-2018 in the amount of \$472,346.01
PA UC BENEFITS (ACH Payments) 2nd Quarter 2018 in the amount of \$3,864.00
Credit Card Statement ending July 27, 2018 in the amount of \$18,435.93

Roll Called.

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

6. Approval of 2019 Budget Adoption Schedule

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the 2019 Budget Adoption Schedule.

Roll Called.

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

7. Ordinance No. P14-2018 Language Change –Fire Prevention Code (2nd Reading)

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P14-2018 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 86, *‘FIRE PREVENTION’*, SECTION 86-5, *‘Additions,*

deletions and modifications to Fire Prevention Code', and adding provisions for false fire alarms.

Roll Called.

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

8. Ordinance No. P16-2018

Amended and Restated Cell Tower Lease
Agreement on Certain Township Property (2nd
Reading)

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P16-2018 authorizing the amended and restated lease agreement with Unisite/Omnipoint PA Tower Venture LLC for certain and areas located at the Township Public Works site off of 2080 Old West Chester Pike; subject to review by the Township Solicitor and further subject to the approval of the Township Manager of the final document.

Roll Called.

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

9. Ordinance No. P17-2018

Traffic (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P17-2018 authorizing traffic restrictions on the following highways:

Through Traffic Restricted

Addition: Darby Road, Median Crossover at exit/entrance of Haverford Township Building, 1014 Darby Road – Do Not Enter and Emergency and Authorized Vehicles Only.

RIGHT TURN ONLY ON DARBY ROAD FOR NON EMERGENCY VEHICLES TO BE INSTALLED.

Special Purpose Parking

on Roosevelt Avenue at Harding Avenue along the side of 201 Harding Avenue, Havertown, PA.

Roll Called.

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

10. Ordinance No. P18-2018

Traffic (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P18-2018 authorizing traffic restrictions on the following highways:

ESTABLISH: STOP INTERSECTIONS:

Paddock Road, North direction of travel, at Woodleigh Road.

ESTABLISH: STICKER PARKING ONLY:

On Beverly Road, East Side, between Kathmere Road and Strathmore Road, School Days, 7:00 A.M. to 10:00 A.M. – Valid Permit Exempt.

SPECIAL PURPOSES PARKING ZONES:

Across from 637 San Marino Avenue between 634 AND 640 San Marino Avenues, Bryn Mawr, PA.

Roll Called.

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

11. Resolution No. 2100-2018

DCED Planning Grant Application/Oakmont Triangle

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt Resolution No. 2100-2018 authorizing the Township Manager and the Township Engineer to apply for a DCED Planning Grant for the Oakmont Triangle. Grant would provide a 1:1 match of up to \$25,000.

Roll Called.

Discussion began concerning: language, legal matters, consultant, the Property Review Committee, the Septa property, surrounding properties and the Comprehensive Plan.

Conclusion: Commissioner Holmes amended the motion to delete the Oakmont Triangle from the Resolution and add adjacent public property. Commissioners Oliva and D’Emilio accepted the amendment.

Roll Called.

6 Commissioners voted Yes: Commissioners D’Emilio, Oliva, McCloskey, Lewis, Holmes and Wechsler.

3 Commissioners voted No: Commissioners Siegel, McGarrity and Hart.

12. Resolution No. 2101-2018

Haverford Township Day

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt Resolution No. 2101-2018 designating Chief John Viola to execute any and all documents with PA DOT and be responsible for the safety and welfare of residents utilizing State Highways on Haverford Township Day, Saturday, October 6, 2018.

Roll Called.

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

13. Resolution No. 2102-2018

**Application for Traffic Signal Application –
Manoa & Karakung Roads**

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt Resolution 2102-2018 authorizing the Township Manager to file application for Traffic Signal at Manoa & Karakung Roads.

***This will be a pedestrian flashing light.**

Roll Called.

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

14. Contract Award/Purchase

Nitre Hall Contract Award

Motion made by Commissioner McGarrity and seconded by Commissioner McCloskey to award the Electrical and Fire Alarm System Contract for Nitre Hall improvements to A. N. Lynch Company, Inc., Spring City, PA, in the amount of \$89,215.00, submitting the only responsible bid.

Roll Called.

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

Commissioner D’Emilio was absent from the vote.

Paramedic Department Purchase

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the purchase of Cardiac equipment for the Paramedic Department, from Physio-Control, Inc., Redmond, WA, in the amount of \$65,553.78, submitting the lowest responsible quote.

Roll Called.

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

Commissioner D’Emilio was absent from the vote.

Public Works Department – 2018-2019 Salt Contract for 10 Delaware County Municipalities

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the 2018-2019 Salt Contract to Eastern Salt Company in the amount of \$50.90/ton.

Roll Called.

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

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

Chris Connell, Sr. – 519 Kenmore Road

Mr. Connell thanked the Board for supporting Storm Water Management in the township. So much was improved and completed during the past 8 years. He also reminded the board of their commitment to the Bostwick family.

16. New business

Commissioner McGarrity spoke on the library and definitely would like resident input.

17. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio will hold his next constituent meeting on October 24th, 7 p.m., at the Manoa Fire House. Guest Speaker will be State Rep Daylin Leach.

Commissioner D'Emilio thanked State Rep Jamie Santora for arranging a PaDot meeting to discuss Walnut Hill and Glendale Roads.

Commissioner D'Emilio thanked everyone involved in the flooding rescues today.

National Night Out was a great success.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva re-announced Haverford Township Day – Saturday, October 6th.

Commissioner Oliva thanked the Police Department for putting together another successful National Night Out. He thanked Steve from Secret Sauce for cooking and donating all the food.

Commissioner Oliva announced that retiree, Pat Craig passed away.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that, due to all the power outages, PECO is working in the township replacing wires and poles. Should residents have an outage, they must either call PECO at 1-800-841-4141 to report the outage, do it online or download their app.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel commended PECO, the Police and Fire Departments and Township Staff for handling the underground fire at Eagle & Hillcrest Roads. An explosion was avoided.

Commissioner Siegel did read aloud the March Property Committee Minutes indicating that the Committee were hiring a consultant to advise us on the 2325 Darby Road property.

Commissioner Siegel announced that PaDot will be repaving Ellis and Ardmore Avenues.

The Tuesday, September 4th Regular Meeting of the Board will be broadcasted “live”.

This meeting was moved up a week due to the Jewish New Year.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes checked on the residents on Wynnefield Drive today and noted the water levels were held. Commissioner Holmes thanked staff and stated that he is glad we spent the money on storm water management projects.

In remembering, the March heavy snowstorms, this is now the time to trim or remove trees on properties.

Commissioner Holmes announced that kids will soon be returning to school and traffic returns.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis requested the following:

In next year’s budget, he requested Township Manager to add money to repair township street signage. Many signs are faded, missing letters or hidden in trees.

Commissioner Lewis asked that Township Manager consider hiring more park maintenance employees. We need to do a better job in maintain our parks.

He asked that the township list on the website all roadwork being done in the township so people have an idea of road closures/detours.

Lastly, Commissioner Lewis supports the “live” broadcasting of meetings and would like the Planning, Zoning and Township Meeting Agendas be aired prior to the meetings on cable.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced that Officer George Flynn retired and the Police Department gave him a very nice send off.

Commissioner McGarrity thanked Aston Township for giving Commissioner Jim McGinn a fabulous funeral send off.

Commissioner McGarrity asked the board to consider prevailing wage.

Gerry Hart, M.D. – 8TH Ward Commissioner

Commissioner Hart thanked and appreciates Mr. Connell's comments on storm water management. Planting rain gardens will help in the Chatham Glen area.

Commissioner Hart announced that the School Board is not interested in owning the Brookline School on Earlington Road anymore. There are no final plans nor has a vote been taken by the School Board. No decision has been made for the township acquiring the property.

Commissioner Hart explained the reason he voted No tonight on the DCED Planning Grant Application. He believes the board needs to work on the Comprehensive Plan and not just choose specific areas to improve.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler did announce that he attended the School Board Meeting where they discussed the Brookline School. No official action has been taken by the School Board.

Commissioner Wechsler indicated that he had one water rescue today at Warrior & Burmont Roads.

Commissioners Wechsler will be holding his constituent meeting the third week in September.

18. All Commissioners agreed to adjourn

EXECUTIVE SESSION: 6:00 p.m. – Real Estate and
WAWA

AGENDA

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

**September 4, 2018
TUESDAY, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

- a. Roll Call**
- b. Invited guest: State Representative Jamie Santora**
- c. Pledge of Allegiance**

2. Proclamations:

Hilltop 8 and Under Girls Softball Team - Mid-Atlantic Regional and State Champions Softball Team

Hilltop 8 and Under Boys - Cal Ripkin Baseball Team – Southeast PA State Champions

Hilltop 9 and Under Boys - Cal Ripkin Baseball Team – Southeast PA State Champions

Hilltop 10 and Under Boys - Cal Ripkin Select Basement Team – Select PA State Champions

14 and Under Girls - Haverford Township Softball League – Babe Ruth State Champions

3. Commissioners' Committee Update

4. Police Crime Update

5. Township Auditor Update

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

7. Approval of Minutes Regular Meeting Minutes of August 13, 2018

Motion: to approve the Regular Meeting Minutes of August 13, 2018.

Voting order 1 2 3 4 5 7 8 6 9

8. Approval of Warrants

Motion: to approve the following warrant #9-2018 totaling \$1,969,394.16

General & Sewer fund Payroll for August 23, 2018 in the amount of \$654,583.50

General Fund disbursements #9-2018 in the amount of \$513,648.35

Sewer Fund disbursements #9-2018 in the amount of \$485,769.40

Community Development Block Grant Fund disbursement #9-2018
in the amount of \$61,930.68

Capital Projects Fund disbursement #9-2018 in the amount of \$244,855.53

Credit Card Statement ending August 27, 2018 in the amount of \$8,606.70

Voting order 1 2 3 4 5 7 8 6 9

9. Ordinance No. P13-2018

Non-electoral Debt (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P13-2018 an ORDINANCE AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY HAVERFORD TOWNSHIP TO REFUND EXISTING 2010 AND 2013 GENERAL OBLIGATION ISSUES AND BORROW NEW MONIES TO FINANCE THE COST OF CERTAIN CAPITAL PROJECTS OF THE TOWNSHIP; PROVIDING FOR THE ISSUANCE OF A SERIES OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$42,000,000.00.

Voting order 1 2 3 4 5 7 8 6 9

10. Ordinance No. P19-2018

Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P19-2018 authorizing traffic restrictions on the following highways:

Establish: Parking of All Vehicles Prohibited at All Times

Oak Way, West Side, from Glendale Road to a point 125 feet south thereof.

Voting order 1 2 3 4 5 7 8 6 9

11. 2019 Minimum Municipal Obligation

Motion: to accept and certify the 2019 Minimum Municipal Pension Obligations for the Police and Non-Uniform Defined Benefit Plans and Non-Uniform Defined Contribution Plans.

Voting order 1 2 3 4 5 7 8 6 9

12. Ordinance No. P18-2018

Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P18-2018 authorizing traffic restrictions on the following highways:

ESTABLISH: STOP INTERSECTIONS:

Paddock Road, North direction of travel, at Woodleigh Road.

ESTABLISH: STICKER PARKING ONLY:

On Beverly Road, East Side, between Kathmere Road and Strathmore Road, School Days, 7:00 A.M. to 10:00 A.M. – Valid Permit Exempt.

SPECIAL PURPOSES PARKING ZONES:

Across from 637 San Marino Avenue between 634 and 640 San Marino Avenues, Bryn Mawr, PA.

Voting order 1 2 3 4 5 7 8 6 9

13. Resolution No. 2103-2018

Change in Meeting Date

Motion: to adopt Resolution No. 2103-2018 changing the November Regular/Voting Meeting date from Monday, November 12, 2018 (Veterans' Day Observance) to Tuesday, November 13, 2018.

Voting order	1	2	3	4	5	7	8	6	9
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14. Continuation of Citizen's Forum for Non-Agenda Items

15. New business

16. Other business

17. Adjourn

EXECUTIVE SESSION: 6:00 p.m. – Real Estate and
WAWA

MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

September 4, 2018
TUESDAY, 7:00 p.m.
Township of Haverford

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

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

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, Kelly Sullivan, Esquire, Township Solicitor, Tim Denny and Aimee Cuthbertson, CPA, Assistant Township Managers, Chief John Viola and Dave Pennoni, Township Engineer

- b. **Invited guest:** State Representative Jamie Santora

- c. **Pledge of Allegiance**

2. **Proclamations** presented by State Representative Jamie Santora and Commissioners Wechsler and Oliva to:

Hilltop 8 and Under Girls Softball Team - Mid-Atlantic Regional and State Champions Softball Team

Hilltop 8 and Under Boys - Cal Ripken Baseball Team – Southeast PA State Champions

Hilltop 9 and Under Boys - Cal Ripken Baseball Team – Southeast PA State Champions

Hilltop 10 and Under Boys - Cal Ripken Select Basement Team – Select PA State Champions

14 and Under Girls - Haverford Township Softball League – Babe Ruth State Champions

State Representative Santora provided an update on Township projects:

The township applied for a grant in 2017 for sanitary sewer projects and he was happy to report that the application is in the next round.

New construction at the Blue Route and West Chester Pike: the state wants to continue to help with the traffic problem and is attempting to obtain funds.

3. Commissioners' Committee Update

Commissioner Siegel announced that the Ordinance Committee held a Public Hearing on August 30th regarding Beekeeping. Approximately 30 to 40 people attended and provided input.

Conclusion: The committee recommends to not adopt an ordinance. The state has laws on beekeeping and licensing requirements. Between the state and animal control, they believe the ordinance is not warranted and they can handle any issues.

Commissioner Siegel reviewed the Property Committee Minutes highlighting that they were engaging a consultant. He received no comments from the board.

Commissioner D'Emilio updated the board on revisions to the Comprehensive Plan and partnering with Radnor Township. Radnor Township has shown no interest and would like this board to move further on the plan. \$25,000 is in the budget.

The township would move forward with the Steering Committee to put together a RFP.

4. Police Crime Update

Chief Viola provided a complete report for the month of August. There was a shooting on the bus route. It was a workplace dispute. Other updates: two home robberies, two sex offenses, 9 bicycle thefts, many entries into unlocked vehicles and multiple K9 uses.

5. Township Auditor Update

Mr. Anderson reviewed the disbursements and found no irregularities. His questions were answered to his satisfaction.

He also indicated that he went back and re-reviewed the previous month's credit card statement. There were extra purchases for pre-paid trips by the Recreation Department and security equipment.

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

Jen Leith – Human Relations Commission Chair

Ms. Leith highlighted all upcoming meetings and appreciating diversity in the high school.

The HRC will hold a public meeting on October 17th from 7:00 – 8:30 pm in this room. School District staff, the Police Department and Commissioners are all invited.

The HRC has an 11th grader join in on the committee.

7. Approval of Minutes Regular Meeting Minutes of August 13, 2018

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of August 13, 2018.

Roll Called.

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

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the following warrant #9-2018 totaling \$1,969,394.16

General & Sewer fund Payroll for August 23, 2018 in the amount of \$654,583.50

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Sewer Fund disbursements #9-2018 in the amount of \$485,769.40

Community Development Block Grant Fund disbursement #9-2018

in the amount of \$61,930.68

Capital Projects Fund disbursement #9-2018 in the amount of \$244,855.53

Credit Card Statement ending August 27, 2018 in the amount of \$8,606.70

Roll Called.

Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

9. Ordinance No. P13-2018

Non-electoral Debt (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P13-2018 an ORDINANCE AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY HAVERFORD TOWNSHIP TO REFUND EXISTING 2010 AND 2013 GENERAL OBLIGATION ISSUES AND BORROW NEW MONIES TO FINANCE THE COST OF CERTAIN CAPITAL PROJECTS OF THE TOWNSHIP; PROVIDING FOR THE ISSUANCE OF A SERIES OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$42,000,000.00.

Roll Called.

Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

10. Ordinance No. P19-2018

Traffic (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Holmes to adopt the first reading of Ordinance No. P19-2018 authorizing traffic restrictions on the following highways:

Establish: Parking of All Vehicles Prohibited at All Times

Oak Way, West Side, from Glendale Road to a point 125 feet south thereof.

Roll Called.

Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

11. 2019 Minimum Municipal Obligation

Motion made by Commissioner Holmes and seconded by Commissioner Lewis to accept and certify the 2019 Minimum Municipal Pension Obligations for the Police and Non-Uniform Defined Benefit Plans and Non-Uniform Defined Contribution Plans.

Roll Called.

Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

12. Ordinance No. P18-2018

Traffic (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Lewis to adopt the second reading of Ordinance No. P18-2018 authorizing traffic restrictions on the following highways:

ESTABLISH: STOP INTERSECTIONS:

Paddock Road, North direction of travel, at Woodleigh Road.

ESTABLISH: STICKER PARKING ONLY:

On Beverly Road, East Side, between Kathmere Road and Strathmore Road, School Days, 7:00 A.M. to 10:00 A.M. – Valid Permit Exempt.

SPECIAL PURPOSES PARKING ZONES:

Across from 637 San Marino Avenue between 634 and 640 San Marino Avenue, Bryn Mawr, PA.

Roll Called.

Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

13. Resolution No. 2103-2018

Change in Meeting Date

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 2103-2018 changing the November Regular/Voting Meeting date from Monday, November 12, 2018 (Veterans’ Day Observance) to Tuesday, November 13, 2018.

Roll Called.

Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

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

No one spoke

15. New business

Commissioner Lewis announced that Coopertown Park did not include “Dogs Allowed” in the recent, passed Ordinance. A new Ordinance will be presented to the board next month.

Commissioner Siegel announced that PA Dot just released their 2019 paving schedule. On the list: Darby and Eagle and Township Line down to Earlington Roads.

16. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio announced that his 1st Ward Constituent Meeting will be held on October 24th at the Manoa Fire House. State Senator Daylin Leach and State Representative Jamie Santora will be present.

Commissioner D’Emilio asked that everyone please drive carefully now that school has reopened.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva announced that October 6th is Haverford Township Day.

He also asked everyone to slow down while driving.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

As a follow-up to the Eagle Road paving news, we are all working together toward improvements.

There are three major projects going on in the 3rd Ward:

1. The pathway next to Lizelle Bridal Salon is complete.
2. Repaving of the Oakmont Lot
3. Beautification in front of the store fronts from the Brick and Brew down to the former Yogurt store.

Upcoming events:

The Library will host a business breakfast on September 20th from 7:30 to 9 am.

Oakmont Fire Company will have an Open House on October 11th from 7 to 9 pm.

The final summer concert will be held at Merwood Park.

This Saturday is the Haverford Music Fest from 12 noon to 9 pm

Merion Golf Manor will hold their first block party on September 22nd from 4 to 8 pm

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel announced that this Sunday begins a High Holy Day for the Jewish people; Rosh Hashanah.

Larry Holmes, Esquire – 6th Ward Commissioner

Nothing to report this month.

Andy Lewis – 5th Ward Commissioner

Nothing to report this month.

Jim McGarrity – 7th Ward Commissioner

Tuesday, September 11th is Moonlight Dining on Brookline Boulevard.

Commissioner McGarrity apologized to the residents living on Woodmere Way. The street lights have been out over 5 weeks. PECO has been notified.

Commissioner McGarrity thanked Mrs. Patterson for taking care of the flower box at Woodmere Way and Earlington Road.

Dr. Gerry Hart – 8th Ward Commissioner

The Haverford EAC will hold a Climate Action Expo on November 4th from 12 noon to 5 pm at Haverford College.

William F. Wechsler – 9th Ward Commissioner

Haverford Township has a full couple of months of events going on.

Commissioner Wechsler will hold his quarterly constituent meeting on September 27th at the Bon Air Fire Company.

17. All Commissioners agreed to adjourn.

AGENDA

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

**October 9, 2018
TUESDAY, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

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

2. Civil Service/Police Department Appointments

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

Voting order 1 2 3 4 5 7 8 6 9

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

Voting order 1 2 3 4 5 7 8 6 9

3. Commissioners' Committee Update

4. Township Auditor Update

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

6. Approval of Minutes

Regular Meeting Minutes of September 4, 2018

Motion: to approve the Regular Meeting Minutes of September 4, 2018

Voting order 1 2 3 4 5 7 8 6 9

7. Approval of Warrants

Motion: to approve the following warrant #10-2018 totaling \$4,758,771.47

**General & Sewer fund Payroll for September 6, 2018 in the amount of \$664,468.40
General & Sewer fund Payroll for September 20, 2018 in the amount of \$659,357.62
General & Sewer fund Payroll for October 4, 2018 in the amount of \$651,847.01
General Fund disbursements #10-2018 in the amount of \$1,974,706.02
Sewer Fund disbursements #10-2018 in the amount of \$264,067.02
Community Development Block Grant Fund disbursement #10-2018
in the amount of \$168,690.31
Capital Projects Fund disbursement #10-2018 in the amount of \$369,889.58
Credit Card Statement ending September 27, 2018 in the amount of \$5,745.51**

Voting order 1 2 3 4 5 7 8 6 9

8. Finance Department

Purchase of Certificate of Deposit

Motion: to authorize Township Manager and Finance Director to execute documents relating to the purchase of a 30-month certificate of deposit with Franklin Mint Federal Credit Union.

Voting order 1 2 3 4 5 7 8 6 9

9. Ordinance No. P19-2018

Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P19-2018 authorizing traffic restrictions on the following highways:

Establish: Parking of All Vehicles Prohibited at All Times

Oak Way, West Side, from Glendale Road to a point 125 feet south thereof.

Voting order 1 2 3 4 5 7 8 6 9

10. Ordinance No. P20-2018

Dogs in Parks (1st Reading)

Motion: to adopt the first reading of Ordinance No. P20-2018 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 126: Parks, Playgrounds and Township Property, Article I Public Parks and Playgrounds.

Voting order 1 2 3 4 5 7 8 6 9

11. Ordinance No. P21-2018

Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P21-2018 authorizing the installation of traffic restrictions on the following highways:

Special Purpose Parking Zone:

In front of 9 Strathmore Road

Parking of All Vehicles Prohibited at all Times

Columbia Road, both sides, from W. Manoa to a point 400 feet north thereof

Voting order 1 2 3 4 5 7 8 6 9

12a. Resolution No. 2104-2018

- **Motion: to adopt Resolution No. 2104-2018 resolving that Haverford Township will join other leading towns and cities to transition to 100% clean and renewable energy community-wide, and set a goal to complete this transition to 100% clean renewable electricity by 2035 and 100% renewable energy for heat and transportation by 2050;**
- **The Board of Commissioners will continue to use the Haverford Township Environmental Advisory Committee as a valuable source of guidance in the creation of an energy transition plan for achieving these goals, to include interim milestones, financial impacts, equity metrics, potential financing mechanisms and percentage of clean energy that is locally produced.**

- The Board of Commissioners will encourage all Township residents to participate in the planning and implementation process;
- The clean renewable energy will be defined as carbon-free and pollution-free energy generated sustainably from renewable sources such as wind, solar, small hydro, tidal, and geothermal;
- Locally produced and distributed energy is prioritized whenever feasible for the resilience benefits it provides to the community; and,
- Haverford Township will seek Sustainable PA Communities Certification to be recognized for its efforts by the public and in grant applications (Pennsylvania Municipal League: <http://www.sustainablepacommunitycertification.org/pages/certification-details>).

Voting order 1 2 3 4 5 7 8 6 9

12b. Resolution No. 2105-2018

Motion: to adopt Resolution No. 2105-2018 resolving that Haverford Township will benefit from the cooperation of other governments and elected officials, and therefore calls upon:

- The Pennsylvania House Representatives and Senate to approve legislation that calls for a transition to 100% renewable electricity in Pennsylvania by 2035 as well as 100% renewable heat and transportation in the state by 2050.
- The Commonwealth of Pennsylvania to increase the Alternative Energy Portfolio Standard to levels that put us on track to meet 100% renewable energy goals; and,
- The United States Congress to address climate change and enact sound, effective legislation with well-established economic benefits to put the United States on track to meet 100% renewable energy goals, such as restoring the October 15, 2012 Final Rule on Corporate Average Fuel Economy Standards and providing free market incentives such as a Carbon Fee and Dividend.

Voting order 1 2 3 4 5 7 8 6 9

13. Contract Award/Rejection

Emergency Sanitary Sewer Repairs

Motion: to award an Emergency Sanitary Sewer Repair contract to N. Abbonizio Contractors, Inc., in the amount of \$266,682.50; submitting the lowest responsible bid.

Voting order 1 2 3 4 5 7 8 6 9

Skatium Plaza

Motion: to reject both Skatium Plaza bids at Veterans Park and to reevaluate the original opinion of probable cost.

Voting order 1 2 3 4 5 7 8 6 9

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

15. New business

16. Other business

NO WORK SESSION IN NOVEMBER

NEXT REGULAR MEETING: TUESDAY, NOVEMBER 13TH

PRELIMINARY BUDGET MEETING: MONDAY, NOVEMBER 19TH

17. Adjourn

MINUTES

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

**October 9, 2018
TUESDAY, 7:00 p.m.
Township of Haverford**

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

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

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, Kelly Sullivan, Esquire, Township Solicitor, Tim Denny and Aimee Cuthbertson, CPA, Assistant Township Managers, Lt. James Kelly, Joseph Celia, Codes Enforcement Director and Dave Pennoni, Township Engineer.

- b. **Pledge of Allegiance**

2. **Civil Service/Police Department Appointments**

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to appoint Anthony Hughes as a Haverford Township Entry Level Police Officer.

Roll Called.

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

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

Roll Called.

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

3. **Commissioners’ Committee Update**

The Police Committee met with Chief Viola, Deputy Chief Hagan and members of HCAN regarding the thin Blue Line flag. This flag represents fallen police officers. Communication has begun and everyone will meet regularly.

4. Township Auditor Update

Mr. Anderson reviewed the expenditures for the month and found no irregularities.

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

Tim Denny – Haverford Township Day

Mr. Denny announced that the past Saturday was the 24th Annual Haverford Township Day. He thanked all volunteers. He specifically wanted to thank Mr. Jim Taylor. Jim will be moving to Denver. Jim has been a loyal volunteer in the community for years.

Chad Brooks – The Grange

Mr. Brooks highlighted all the improvements completed and upcoming projects at the Grange:

A new gas pipe was installed in the kitchen due to an odor of gas.

The Farm House was converted to gas.

There has been some damage to the lower Spring House. Mr. Gentile has obtained a grant.

The amphitheater will now become handicapped accessible.

A new Water Wheel has been installed.

Major improvements are begin made to the garden.

Conversations have begun to have a book club formed and the group would meet at the Grange.

October 14th is the Fall Open House and a plaque will be dedicated in memory of Roy Sandstrom.

October 28th, the Grange will close to decorate for Christmas. Volunteers are always needed.

The following individuals are spoke in favor of the Climate Action Plan Resolutions on tonight's agenda, Greenhouse gases, global warming and renewable energy:

Lauren Baxter – 1713 Sue Ellen Drive

Anna Ferry – 2400 Darby Road

Melissa Romano – 1700 Robinson Avenue

Noel Smythe – 1838 Rose Tree Lane

Peter Puglionesi – 634 Lawson Avenue – the EAC is sponsoring a Climate Action Expo.

END OF REGISTERED SPEAKERS

Open Forum

Jennifer Fair – 2212 Olcott Avenue

Ms. Fair questioned the cost of renewable energy versus fossil fuel.

Steve Clark – 205 Mill Road

Mr. Clark works for PECO's Smart Ideas Department. He will soon be presenting the township with a reimbursement check for the new street lights.

Annetta Ing – 164 Morlyn Avenue

She and her husband installed Solar panels on their roof. They received many positive responses from residents.

6. Approval of Minutes

Regular Meeting Minutes of September 4, 2018

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of September 4, 2018.

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #10-2018 totaling \$4,758,771.47

General & Sewer fund Payroll for September 6, 2018 in the amount of \$664,468.40

General & Sewer fund Payroll for September 20, 2018 in the amount of \$659,357.62

General & Sewer fund Payroll for October 4, 2018 in the amount of \$651,847.01

General Fund disbursements #10-2018 in the amount of \$1,974,706.02

Sewer Fund disbursements #10-2018 in the amount of \$264,067.02

**Community Development Block Grant Fund disbursement #10-2018
in the amount of \$168,690.31**

Capital Projects Fund disbursement #10-2018 in the amount of \$369,889.58

Credit Card Statement ending September 27, 2018 in the amount of \$5,745.51

Roll Called.

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

8. Finance Department

Purchase of Certificate of Deposit

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to authorize Township Manager and Finance Director to execute documents relating to the purchase of a 30-month certificate of deposit with Franklin Mint Federal Credit Union.

Roll Called.

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

9. Ordinance No. P19-2018

Traffic (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P19-2018 authorizing traffic restrictions on the following highways:

Establish: Parking of All Vehicles Prohibited at All Times

Oak Way, West Side, from Glendale Road to a point 125 feet south thereof.

Roll Called.

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

10. Ordinance No. P20-2018

Dogs in Parks (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P20-2018 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 126: Parks, Playgrounds and Township Property, Article I Public Parks and Playgrounds.

Roll Called.

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

11. Ordinance No. P21-2018

Traffic (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P21-2018 authorizing the installation of traffic restrictions on the following highways:

Special Purpose Parking Zone:

In front of 9 Strathmore Road

Parking of All Vehicles Prohibited at all Times

Columbia Road, both sides, from W. Manoa to a point 400 feet north thereof

Roll Called.

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

12a. Resolution No. 2104-2018

- Motion made by Commissioner Hart and seconded by Commissioner McCloskey to adopt Resolution No. 2104-2018 resolving that Haverford Township will join other leading towns and cities to transition to 100% clean and renewable energy community-wide, and set a goal to complete this transition to 100% clean renewable electricity by 2035 and 100% renewable energy for heat and transportation by 2050;
- The Board of Commissioners will continue to use the Haverford Township Environmental Advisory Committee as a valuable source of guidance in the creation of an energy transition plan for achieving these goals, to include interim milestones, financial impacts, equity metrics, potential financing mechanisms and percentage of clean energy that is locally produced.
- The Board of Commissioners will encourage all Township residents to participate in the planning and implementation process;

- The clean renewable energy will be defined as carbon-free and pollution-free energy generated sustainably from renewable sources such as wind, solar, small hydro, tidal, and geothermal;
- Locally produced and distributed energy is prioritized whenever feasible for the resilience benefits it provides to the community; and,
- Haverford Township will seek Sustainable PA Communities Certification to be recognized for its efforts by the public and in grant applications (Pennsylvania Municipal League: <http://www.sustainablepacommunitycertification.org/pages/certification-details>).

Roll Called.

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

Commissioner Lewis received a letter from Haverford College’s President and read it aloud. Haverford College is supporting the two Resolutions being voted on tonight.

He thanked Haverford College for being a wonderful neighbor.

12b. Resolution No. 2105-2018

Motion made by Commissioner Hart and seconded by Commissioner D’Emilio to adopt Resolution No. 2105-2018 resolving that Haverford Township will benefit from the cooperation of other governments and elected officials, and therefore calls upon:

- **The Pennsylvania House Representatives and Senate to approve legislation that calls for a transition to 100% renewable electricity in Pennsylvania by 2035 as well as 100% renewable heat and transportation in the state by 2050.**
- **The Commonwealth of Pennsylvania to increase the Alternative Energy Portfolio Standard to levels that put us on track to meet 100% renewable energy goals; and,**
- **The United States Congress to address climate change and enact sound, effective legislation with well-established economic benefits to put the United States on track to meet 100% renewable energy goals, such as restoring the October 15, 2012 Final Rule on Corporate Average Fuel Economy Standards and providing free market incentives such as a Carbon Fee and Dividend.**

Commissioner D’Emilio asked that this Resolution also be sent to the President of the United State. All Commissioners agreed.

Roll Called.

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

13. Contract Award/Rejection

Emergency Sanitary Sewer Repairs

Motion made by Commissioner McGarrity and seconded by Commissioner Lewis to award an Emergency Sanitary Sewer Repair contract to N. Abbonizio Contractors, Inc., in the amount of \$266,682.50; submitting the lowest responsible bid.

Roll Called.

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

Skatium Plaza

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reject both Skatium Plaza bids at Veterans Park and to reevaluate the original opinion of probable cost.

Roll Called.

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

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

No one spoke.

15. New business

Commissioner Wechsler is asking all event planners in the township to work with township staff when planning festivities that may fall on a religious holiday.

16. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio will hold his constituent meeting on October 24th, 7 p.m. at the Manoa Fire House. Invited guests: State Representatives Santora and Leach. The trail will also be discussed.

Commissioner D’Emilio thanked all the Haverford Township Day volunteers. He also announced that Kelly Music will host the 1st Haverford Italian Festive on Saturday, October 13th and Sunday, October 14th at St. Denis. Commissioner D’Emilio will be the Grand Marshal.

He thanked the EAC for doing a fantastic job in preparing the two Resolutions. The township now owns two propane trucks.

Commissioner D’Emilio thanked Jim Taylor and wished him the best.

Mario A. Oliva – 2nd Ward Commissioner

Llanerch Fire Company will have an Open House on October 12th at 6 p.m.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Oakmont Fire House will have their Open House October 11th from 7 to 9 p.m.

November 6th is Election Day. Commissioner McCloskey stated that there is more power getting out to vote than placing an opinion on Social Media.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel also spoke on the upcoming elections. Go to vote and voice your views.

Commissioner Siegel thanked the Parks Department for installing new playground equipment at Paddock Park.

Commissioners Siegel, McCloskey and Hart will hold their constituent meeting on November 7th, 7 p.m. in this room. County Council member, Kevin Madden will be present.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes announced that the Human Relations Commission will host a Town Hall Meeting on Diversity and Inclusion on October 17th, 7 p.m. in this room.

Commissioner Holmes will hold his constituent meeting on October 23rd at Chestnutwold School.

Election Day is in 28 days, register to vote. By voting, this is a step to help make positive changes.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis announced that Ward 5, 3rd Precinct will be voting at Haverford College on November 6th.

Commissioner Lewis also said goodbye to Jim Taylor.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity also thanked Jim Taylor and wished him well.

Brookline Fire House Open House will be held this Friday from 6:30 to 8:30 p.m. They will also hold a 50/50 drawing.

This weekend, Haverford College will hold the annual Billy Lake ALS Fundraiser from 9 a.m. to 6 p.m.

Commissioner McGarrity indicated that he has been a part of Haverford Township Day the last 24 years.

Toys for Tots will begin in November.

Post 338 is looking for new members.

Gerry Hart, M.D. – 8TH Ward Commissioner

Commissioner Hart also announced that he and both Commissioners Siegel and McCloskey will hold a constituent meeting on November 7th at 7 p.m. in this room.

He congratulated Commissioner McCloskey for running in the 5K Run.

The Library will host a Dewey Decimal 5K Run on November 10th.

Commissioner Hart also thanked the EAC for the work they did in drafting the Climate Action Plan Resolution. Change begins with each individual.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler also thanked the EAC.

Commissioner Wechsler also announced that residents have the opportunity to vote on 94WIP Turkey Bowl 2018 website to see what team 94WIP should broadcast live on Thanksgiving Day. Sts. Dorothy/Bernadette/Sacred Heart or Haverford vs Upper Darby.

NO WORK SESSION IN NOVEMBER

NEXT REGULAR MEETING: TUESDAY, NOVEMBER 13TH

PRELIMINARY BUDGET MEETING: MONDAY, NOVEMBER 19TH

17. All Commissioners voted to adjourn.

EXECUTIVE SESSION: 5:30 pm –
CONSULTANT/PERSONNEL

6:30 pm – PERSONNEL MATTER
MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

November 13, 2018
TUESDAY, 7:00 p.m.
Township of Haverford

1. **Opening of Meeting** – William F. Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss Personnel matters.
 - a. Roll Call – 8 Commissioners were present at roll call: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart and Wechsler.

Commissioner Holmes was absent.

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, Kelly Sullivan, Esquire, Township Solicitor, Tim Denny and Aimee Cuthbertson, CPA, Assistant Township Managers, Chief John Viola and Chuck Faulkner, Township Engineer.

- b. Pledge of Allegiance

2. **Proclamations:**

Dr. Cecelia Helenski, DVM was presented a proclamation from Commissioner McGarrity for her many years of service volunteering her time with the Haverford Township Annual Rabies Clinic and being a member on the Health Advisory Board.

Mrs. Nina Bronstein of Ivens-Bronstein Animal Hospital received a proclamation from Commissioner Hart for 30 years of volunteering with the Haverford Township Annual Rabies Clinic.

Chief Mike Norman, Manoa Fire Company, recently stepped down as Chief and was presented his proclamation from Commissioners Wechsler, D’Emilio and Hart.

3. Commissioner Committee Update

Nothing to report this month.

4. Township Auditor Update

Mr. Anderson reviewed the month's disbursements. His questions were answered to his satisfaction. He found no irregularities.

5. Police Department - Crime Update

Chief Viola reported on October stats. Highlights: Suspect that robbed Santander Bank was caught in Philadelphia. Three businesses were also robbed. Unlocked vehicle thefts were down for the month; this always fluctuates. Citations and Warnings were noted and the use of K9's.

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

Nicole Maclean – 225 Ivy Rock – Dog Park

The Dog Park is having on going erosion issues and is requesting the Board's help in hiring a landscape engineer to advise.

END OF REGISTERED SPEAKERS

No one spoke during Open Forum.

7. Approval of Minutes

Regular Meeting Minutes of October 9, 2018

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of October 9, 2018.

Roll Called.

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

8. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the following warrant #11-2018 totaling \$6,551,007.29

**General & Sewer fund Payroll for October 18, 2018 in the amount of \$674,173.57
General & Sewer fund Payroll for November 1, 2018 in the amount of \$625,090.28
General Fund disbursements #11-2018 in the amount of \$3,105,123.60
Sewer Fund disbursements #11-2018 in the amount of \$283,237.08
Community Development Block Grant Fund disbursement #11-2018
in the amount of \$110,560.48
Capital Projects Fund disbursement #11-2018 in the amount of \$265,318.95
DEBT SERVICE – 2013 GO ISSUE (Principal and Interest) in the amount of
\$416,041.26
DEBT SERVICE – 2014 GO ISSUE (Principal and Interest) in the amount of
\$384,158.75
DEBT SERVICE – 2016 GO ISSUE (Principal and Interest) in the amount of
\$357,391.25
DEBT SERVICE – 2018 GO ISSUE (Principal and Interest) in the amount of
\$320,621.00
Credit Card Statement ending October 27, 2018 in the amount of \$9,291.07**

Roll Called.

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

9. Business Tax Collection Agreement

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to re-appoint Tri-State Financial Group, LLC of Bridgeport, PA as administrator and collector of the Township’s business taxes in accordance with the Township’s ordinances for a two-year term ending December 31, 2020.

Roll Called.

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

10. Ordinance No. P20-2018

Dogs in Parks (2nd Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P20-2018 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 126: Parks, Playgrounds and Township Property, Article I Public Parks and Playgrounds.

Roll Called.

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

11. Ordinance No. P21-2018

Traffic (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Lewis to adopt the second reading of Ordinance No. P21-2018 authorizing the installation of traffic restrictions on the following highways:

Special Purpose Parking Zone:

In front of 9 Strathmore Road

Parking of All Vehicles Prohibited at all Times

Columbia Road, both sides, from W. Manoa to a point 400 feet north thereof

Roll Called.

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

12. Resolution No. 2106-2018

Announcement of Public Hearing

Motion made by Commissioner Siegel and seconded by Commissioner Hart to adopt Resolution No. 2106-2018 announcing a Public Hearing to be held on Monday, December 3, 2018, 6:30 p.m. in the Commissioners Meeting Room for the purpose of considering an amendment to its Zoning Chapter by reclassifying the zoning classification of a portion of the property known as D.C. Folio No. 22-09-00094-00, 599 Glendale Road from ROS-Recreational Open Space District to R-4, Low to Medium Density Residential District.

Roll Called.

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

13. Resolution No. 2108-2018

Grant Close-Out

Motion made by Commissioner Siegel and seconded by Commissioner Lewis to adopt Resolution No. 2108-2018 authorizing the Township of Haverford to close out Grant Project (BRC-tag-20-75): Community Conservation Partnerships.

Roll Called.

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

14. Contract Awards

Public Works Department

Removal of Leaf Material

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to award a two-year contract for the 2018/2019 and 2020/2021 Removal of Leaf Material to American Biosoils and Compost, Skippack, PA, in the amount of \$20.50/ton, submitting the only responsible bid.

Roll Called.

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

Solar Salt

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to award the Solar Salt Contract to Chemical Equipment Labs, Inc., Newtown Square, PA, in the amount of \$57.17/ton for the 2018/2019 Winter Season; submitting the lowest responsible bid.

Roll Called.

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

DEP Grant Award Purchases:

Recreation Department Recycling Truck

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the purchase of one 2018 Ford F – 650 Diesel Regular Cab and Chassis, from Hondru Ford, Manheim, PA, under Co-Stars #25-006, in the amount of \$65,000 and one 2018 8 yd. Recycling Body, from Gran Turk Equipment Company, Bridgeport, PA, under Co-Stars #025-046, in the amount of \$41,703.94.

Roll Called.

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

Sanitation Recycling Truck

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the purchase of one 2020 International HV 607 Cab and Chassis, from G L Sayre, Conshohocken, PA, under Co-Stars #25-017, in the amount of \$100,709.60 and one 2018 20 yd. Recycling Body, from Gran Turk Equipment Company, Bridgeport, PA, under Co-Stars #025-046, in the amount of \$76,752.25.

Roll Called.

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

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

No one spoke.

16. New business

No new business.

17. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio recently lost his mother. He thanked everyone for all their condolences and support during this sad time. Unfortunately, he was unable to fully attend the Kelly Music for Life festivities held at St. Denis due to his mother’s health. He also thanked Mr. Gentile and Mr. Kane for filling in for him at his constituent meeting. The key topic was the 476 Project.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva also indicated that the above mentioned project is 5 million dollars and with the help of State Senator Leach's office, the Board is very hopeful to receive a grant.

He wished everyone a Happy Thanksgiving.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that on December 1st is the 7th Annual Chilly Trail Run.

The Human Relations Commission is holding a workshop on Wednesday, November 14th.

Commissioner McCloskey reminded residents that wish to serve on Boards and Commissions the deadline to submit a cover letter and resume is Friday, November 16th.

Commissioner McCloskey wished everyone a Happy Thanksgiving.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel will be sponsoring a Shredding Event on December 8th from 9 to noon at Eagle & Hillcrest Roads.

Commissioner Siegel presented his personal comments on the recent shooting at the Tree of Life Synagogue. He emphasized the dangers of hate. We need to strive to be more inclusive and be better. Haverford Township is a wonderful place to live.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis spoke on the upcoming Ardmore Avenue Bridge Closure. The BID opening is scheduled for December 6th in Harrisburg. The Notice to Proceed is scheduled for January 22nd but utilities will not be moved by that time. The actual date will be the Spring 2019. Commissioners Lewis, Siegel and McCloskey are scheduled to hold a Public Meeting on February 20th at 7:00 p.m. Completion date is listed as May 29, 2020.

Commissioner Lewis wished everyone a Happy Thanksgiving.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced all the drop off locations for the Annual United States Marines Toys for Tots collection in Haverford Township.

The Annual Cardinal Foley Turkey Trot will be Saturday, November 24th beginning at Annunciation Church on Brookline Boulevard.

The Annual Billy Lake ALS Marathon was another success.

Dr. Gerry Hart – 8th Ward Commissioner

Commissioner Hart was happy to announce that the township will be receiving a \$500,000 grant to build a parking lot on the corner of Manoa and Karakung Roads.

He also stated that he is receiving numerous calls regarding speeding and failing to stop at STOP Signs.

Commissioner Hart thanked everyone that came together during and after the recent fire tragedy that took a wonderful person from her family and community.

Chief John Viola

Chief Viola also thanked off duty Upper Darby Police Officer, Mike DeHoratius who arrived on the scene and was instrumental in getting Mrs. McLaughlin's daughter and grandchild off the roof.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that he will have his constituent meeting on Thursday, November 15th at the Bon Air Fire Company.

Commissioner Wechsler thanked State Representative Santora for all the help he provided to the first and ninth Wards and to the township at large in obtaining grant money.

State Representative was humble upon his defeat.

18. Announcements

BOARDS AND COMMISSIONS RESUMES – DEADLINE – FRIDAY, NOVEMBER 16TH

2019 PRELIMINARY BUDGET MEETING – NOVEMBER 19, 2018

7:00 p.m.

19. All Commissioners agreed to adjourn.

MINUTES

**SPECIAL MEETING
Board of Commissioners
Township of Haverford**

**November 19, 2018
Monday -- 7:00 p.m.
Commissioners Meeting Room**

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

A. Roll Call – 8 Commissioners were present at roll call: Commissioners Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler

Commissioner D’Emilio was absent.

Also in attendance were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Deputy Chief Joseph Hagan and Joe Celia, Codes Department Director.

B. Pledge of Allegiance

2. Citizen’s Input – AGENDA ITEMS ONLY – No one spoke.

3. Budget Hearing and Preliminary Adoption of Year 2019 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 2019.

Roll Called.

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

4. Presentation of Preliminary Budget by Lawrence Gentile, Township Manager

Mr. Gentile began his presentation with the township’s Mission Statement: to serve the best interest of all our residents by providing and maintaining a safe, healthy and more enjoyable place to live and to continually strive to provide the most efficient, effective and fiscally responsible level of service for our community.

Mrs. Cuthbertson detailed the General Fund Revenues for 2019 totaling \$44,872,379. 2018 revenues were \$43,307,541. The majority of all line items have increased due to home sales, local enabling taxes, department earnings and the Skatium.

Mr. Gentile announced that he is proposing a 2.15% increase in taxes; which is estimated to be \$25.00 and \$35.00 on a \$175,000 median assessment.

The trash fee will be increased \$30.00 due to the increase in the County's tipping fee. Trash fee will be \$227.00. There will be no increase in the annual sewer charge.

Just so everyone has a clear understanding of the Haverford Township Real Estate Make Up:

The School District comprises 69.8%

The Township - 17.9%

The County Tax - 12.3%

The Sewer Fund Revenues and Expenses: \$4,845,909.

The General Fund Expenditures are attached – each department detailed and total \$44,872,379.

The three highest departments are Police Services, Public Works and Park Services.

Haverford Township is fortunate to provide its residents:

34 parks covering more than 430 acres which include: 36 ballfields, 23 playgrounds, 17 basketball courts, 18 tennis courts, 2 hockey courts, 8 pavilions, 11 bathrooms, 1 dog park, 2 Beach volleyball courts and 7 miles of trails.

Cost Drivers:

Contractual 3% pay raise

Medical Benefits

Recycling

Sanitation and Fuel

Capital Projects for 2019 total \$10,765,895:

Major Equipment purchases

Park Improvements

Infrastructure

Financing Issues

The Skatium

Roll Called.

All 8 Commissioners voted to accept the Preliminary Budget: Commissioners Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler

5. Ordinance No. P23 -2018

Sewer Rental Charge (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Lewis to adopt the first reading of Ordinance No. P23 -2018 fixing the annual sewer rental or charge for each property connected to the sewer to \$4.70 per 1,000 gallons of water consumed or used by said property.

Roll Called.

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

6. Ordinance No. P24 - 2018

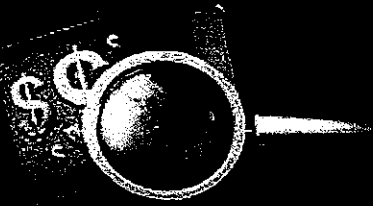
Trash Fee (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P24 -2018 fixing the Township of Haverford Trash Fee at \$227.00 per year.

Roll Called.

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

7. All Commissioners agreed to adjourn.



General Fund Revenues

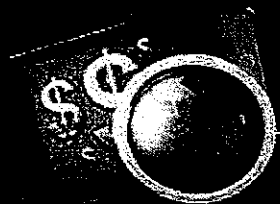


GENERAL FUND REVENUES

2018

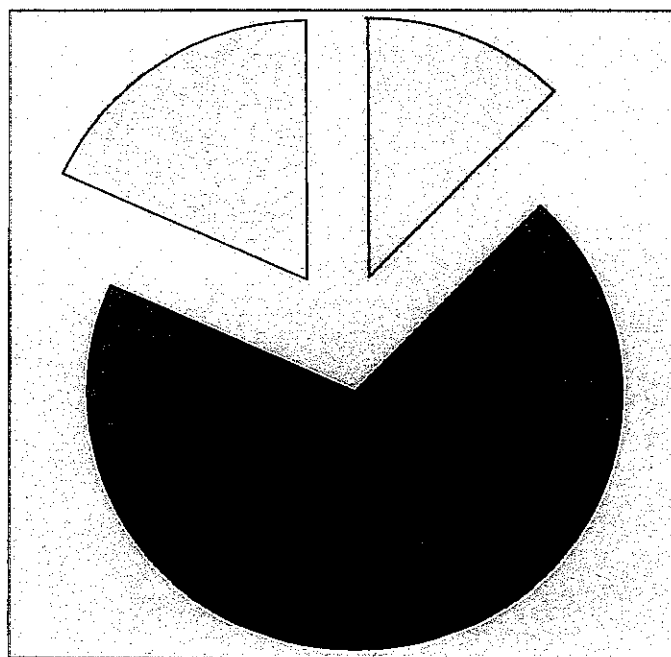
2019

• Real Estate Taxes	\$ 25,266,893	\$ 25,980,040
• Local Enabling Taxes	\$ 3,776,200	\$ 3,895,000
• License & Permits	\$ 2,179,000	\$ 2,216,500
• Fines	\$ 190,000	\$ 185,000
• Interest & Rents	\$ 706,872	\$ 781,349
• Grants & Gifts	\$ 3,036,402	\$ 3,069,267
• Department Earnings	\$ 5,335,909	\$ 5,817,788
• Skatium	\$ 915,680	\$ 936,680
• Other Income	\$ 895,585	\$ 900,755
• Fund Transfers	\$ 1,005,000	\$ 1,090,000
	<hr/>	<hr/>
	\$ 43,307,541	\$ 44,872,379

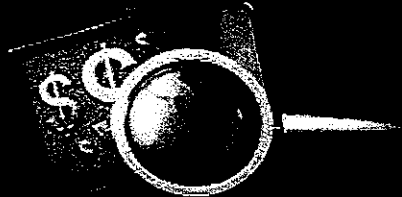


Real Estate Tax Make Up

Haverford Township Real Estate Make Up



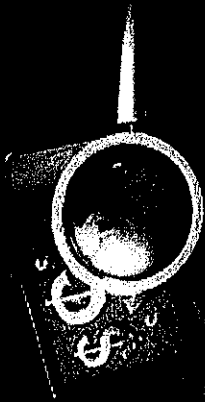
- County 12.3%
- School 69.8%
- Township 17.9%



General Fund Expenditures



	<u>FY/2018</u>	<u>FY/2019</u>
1. Auxiliary Functions	\$ 1,970,309	\$ 1,753,956
2. Codes Enforcement	\$ 963,442	\$ 974,742
3. Community Development	\$ 727,727	\$ 575,641
4. Debt Service – Interest	\$ 2,079,435	\$ 2,098,898
5. Debt Service – Principal	\$ 1,785,000	\$ 1,915,000
6. EMS Administration	\$ 394,540	\$ 440,080
7. Finance	\$ 575,881	\$ 796,238
8. Fire Protection	\$ 973,746	\$ 990,450
9. Human Resources	\$ 262,010	\$ 220,932
10. Ice Rink	\$ 702,252	\$ 760,156
11. Information Technology	\$ 433,283	\$ 496,328
12. Management	\$ 982,908	\$ 1,279,050
13. Police	\$ 17,127,794	\$ 17,394,721
14. Parks & Recreation	\$ 2,080,251	\$ 2,201,360
15. P. W - Bldg. Maintenance	\$ 697,202	\$ 666,877
16. P. W - Highway	\$ 5,087,988	\$ 5,108,132
17. P. W - Snow Removal	\$ 256,415	\$ 272,563
18. P. W - Street Lighting	\$ 736,813	\$ 778,500
19. P. W - Sanitation	\$ 4,271,954	\$ 4,901,731
20. Park Maintenance	\$ 1,198,591	\$ 1,247,024
	<hr/>	<hr/>
	\$ 43,307,541	\$ 44,872,379



Cost Drivers



2018

2019

\$17,251,949

\$18,100,757

↑
\$848,808

• Wages

Uniformed and Non Uniformed

\$6,365,431

\$6,528,058

↑
\$162,627

• Medical Benefits

\$125,000

\$248,000

↑
\$123,000

• Recycling

\$565,000

\$959,300

↑
\$394,000

• Sanitation

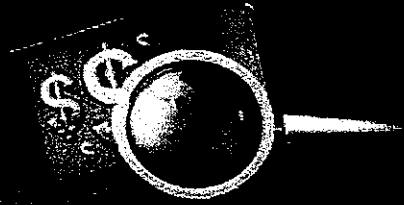
\$398,819

\$503,591

↑
\$104,772

• Fuel

\$1,613,207



Capital



2019

- **Major Equipment**
 - Emergency PD Vehicles (5)
 - Body Camer's (10)
 - Body Armor (10)
 - Handheld Citation Device (2)
 - Public Works Vehicles/Equip. (3)
- **Park Improvements**
 - Numerous
- **Infrastructure Improvements**
 - Road Resurfacing
 - Various Storm Sewer improvements
 - Street Light Retrofit (875)
 - Historical Bldg Improvements
 - CMAQ for West Chester Pike
 - Multimodal Transportation for Darby Rd.
- **Financing Issues**
 - Bond paying agent
 - Borrowing issue costs
- **Skatium**
 - Ceiling barrier
 - Rubber floor
 - Control panel

Total \$10,765,895

FINAL BUDGET / REGULAR MEETING MINUTES

EXECUTIVE SESSION: 6:30 p.m. – REAL ESTATE MATTER

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

**December 10, 2018
Monday, 7:00 p.m.
Township of Haverford**

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

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

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny and Aimee Cuthbertson, CPA, Assistant Township Managers, Chief John Viola, Kelly Kirk and Dave Pennoni, Township Engineer.

- b. **Pledge of Allegiance**

2. **Proclamation**: Off-Duty Upper Darby Police Officer Michael DeHoratius

Michael DeHoratius received a proclamation for his heroics in saving two lives at a recent home fire on Larchmont Avenue; with the help of Mr. Ryan Stump a neighbor.

Ryan Stump – postponed to January

3. **“Presentation of Rebate Check from PECO for Phase 2 and 3 LED Streetlight Program”**

Steve Clark, PECO representative, presented a check to the township for the township’s commitment to replace street lighting under the LED Streetlight Program.

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

No one spoke.

5. Budget Hearing and Adoption

A. Review any changes to 2019 Preliminary Budget

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to accept any changes to the 2019 Preliminary Budget.

Commissioner Holmes announced there were a couple changes to the preliminary budget:

OVERVIEW:

2.15% REAL ESTATE TAX INCREASE FROM 8.185 TO 8.361 MILLS

MEDIAN PROPERTY ASSESSMENT (\$145,000) TAX BILL WOULD GO FROM \$1,187 TO \$1,212 OR AN INCREASE OF \$25 PER YEAR

AVERAGE PROPERTY ASSESSMENT (\$175,000) TAX BILL WOULD GO FROM \$1,432 TO \$1,463 OR AN INCREASE OF \$31 PER YEAR

DECREASE IN SEWER RATE - TO \$4.40/1,000g

INCREASE IN TRASH FEE - \$30 (from \$197 TO \$227) PER RESIDENTIAL UNIT

<i>GENERAL FUND:</i>	FINAL	PRELIMINARY	CHANGE
Total Revenues	\$ 44,919,379	\$ 44,872,379	\$ 47,000 (B)
Total Expenditures	\$ 44,919,379	\$ 44,872,379	\$ 47,000 (B)
 <i>SEWER FUND:</i>	 FINAL	 PRELIMINARY	 CHANGE
Total Revenues	\$ 4,597,963	\$ 4,845,909	\$ (247,946) (A)
Total Expenses	\$ 4,597,963	\$ 4,845,909	\$ (247,946) (A)
 <i>CAPITAL FUND:</i>	 FINAL	 PRELIMINARY	 CHANGE
Total Revenues	\$ 18,854,480	\$ 18,836,795	\$ 17,685 (C)
Total Expenditures	\$ 18,854,480	\$ 18,836,795	\$ 17,685 (C)

(A) Aqua flows came in higher than projected and RHM budget came in lower than projected in the preliminary budget. We also moved two employees to the general fund which was more appropriate accounting-wise. With these changes, we were able to reduce rate by \$.30/1,000g (average of \$16 per year per payor)

(B) increased allocation for HPED (\$25K) and purchase of used electric vehicle (\$12K) for parking enforcement; community shredding events (\$10K) funded by additional revenues from investment earnings

(C) added funding for ECV Charging Stations, change out of all ceiling lights at Skatium to LED, 'starter' allocation for facility energy efficiency study with applicable grants and PECO rebates

Roll Called.

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

B. Ordinance No. P23 – 2018 Sewer Rental Charge (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the final reading of Ordinance No. P23 – 2018 authorizing the imposition of an annual sewer rate in the amount of \$4.40 per 1,000 gallons of water consumed.

Roll Called.

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

C. Ordinance No. P24 – 2018 Trash Fee (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the final reading of Ordinance No. P24 – 2018 establishing the annual trash fee at \$227.00.

Roll Called.

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

D. Ordinance No. 2856 – 2018 Tax Levy (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Ordinance No. 2856 – 2018 fixing the tax rate for the year 2019 at 8.361 mills.

Roll Called.

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

E. Ordinance No. 2857 – 2018

Budget Appropriations (first reading is a final Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2857 – 2018 appropriating funds established to be required for specific purpose of financing the municipal government for the year 2019 including all taxes, fees, service charges and other revenue sources provided within all funds.

Roll Called.

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

END OF BUDGET PORTION

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

6. Commissioner Committee Updates

No updates this month.

7. Township Auditor Update

Mr. Anderson reviewed the disbursements and expenses and found no irregularities. He also reviewed the 2019 budget and found no discrepancies.

8. Approval of Minutes

Regular Meeting Minutes of November 13, 2018

Preliminary Budget Meeting Minutes of November 19, 2018

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of November 13, 2018 and the Preliminary Budget Meeting Minutes of November 19, 2018

Roll Called.

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

9. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #12-2018 totaling \$7,066,020.93

General & Sewer fund Payroll for November 15, 2018 in the amount of \$647,821.46

General & Sewer fund Payroll for November 29, 2018 in the amount of \$646,936.06

General Fund disbursements #12-2018 in the amount of \$5,384,239.53

Sewer Fund disbursements #12-2018 in the amount of \$124,991.33

**Community Development Block Grant Fund disbursement #12-2018
in the amount of \$85,842.83**

Capital Projects Fund disbursement #12-2018 in the amount of \$169,076.88

Credit Card Statement ending November 27, 2018 in the amount of \$7,112.84

Roll Called.

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

10. Ordinance No. P22-2018 Amend Zoning Chapter/599 Glendale Road (1st Reading)

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

Roll Called.

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

11. Ordinance No. P25-2018

Traffic (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P25-2018 authorizing traffic restrictions on the following highways:

Sticker Parking Only

Hampstead Road, Both Sides, 8:00 AM to 11:00 AM, Monday through Friday

Discussion began regarding sticker parking, parking on neighborhood streets surrounding the P & W and safety issues.

The Board decided that the establishment of a sub-committee needs to find solutions and to also include SEPTA.

Roll Called.

5 Commissioners voted No: Commissioners McCloskey, Siegel, Lewis, Holmes and Wechsler.

4 Commissioners voted Yes: Commissioners D’Emilio, Oliva, McGarrity and Hart.

Motion failed.

12. Ordinance No. P26-2018

Traffic (1st Reading)

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

Parking of All Vehicles Prohibited at All Times

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

Roll Called.

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

12. Resolution No. 2107 – 2018

2019 Meeting Dates

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 2107 -2018 approving the 2019 Board of Commissioners, Boards and Commissions Meeting Dates.

Roll Called.

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

13. Resolution No. 2109-2018

County Aid Application – HOME Program

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 2109-2018 that the Township of Haverford will submit an application to Delaware County for funding in the amount of \$50,000.00.

Roll Called.

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

14. Resolution No. 2111-2018

County Aid Application – 2019 Road Program

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt Resolution No. 2111-2018 authorizing the Township Manager to file application with the County for the township’s 2019 Road Program in the amount of \$66,960.00.

Roll Called.

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

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

The following residents all reside on Hampstead Road and all indicated that something needs to be done. Safety issues and SUV's are clogging their street:

Nancy Strong – 1007 Hampstead Road

Lou Moresca – 1008 Hampstead Road

Matt Evans – 1002 Hampstead Road

Chief Viola and Township Engineer were assigned the task to review the areas.

16. New business

No new business.

17. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked West Gate Civic Association for organizing Santa Sunday.

He wished everyone a Happy Holiday.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva had no 2nd Ward news this month but wished everyone a Happy Holiday.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Oakmont Fire Company will be hosting Santa Sunday this Sunday

Merion Golf Manor will have their 1st Annual Holiday Stroll.

He, too, wished everyone a Happy Holiday.

Dan Siegel, Esquire – 4th Ward Commissioner

Marilyn Park will be holding their annual Holiday Social.

Commissioner Siegel thanked the Board for adding money to the budget for shredding events.

Commissioner Siegel wished everyone a Happy Holiday.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked everyone involved in the budget process.

Commissioner Holmes also wished everyone a Happy Holiday.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thanked Larry Gentile and the Public Works Department for the recent leaf collection pick up. It is definitely a difficult process.

Next Monday, the 5th Ward will have their last sweep of leaves.

Commissioner Lewis also wished everyone a Happy Holiday.

Jim McGarrity – 7th Ward Commissioner

This Friday, Santa will be at the Brookline Fire House beginning at 6:00 p.m. for the Annual Toys for Tots pickup and tree lighting.

Brookline Fire Company will have their Santa Sunday beginning at 12 noon.

The 19th and 20th, the Commissioners will be having lunch for the Public Works Department on the 19th and township building staff on the 20th. The Commissioners pay for this with their own money.

The party at the Grange was a success. The Grange is open from 10 to 4 for the train display.

Dr. Gerry Hart – 8th Ward Commissioner

To the residents on Hampstead Road, Commissioner Hart will work on a solution. This has been a long standing problem.

Commissioner Hart stated that he didn't always agree with former President George H. W. Bush but he was a true patriot.

In regards to renewable energy, we are taking the right steps and remain committed. The EAC recently hosted a climate expo at Haverford College. The video is on the EAC website.

Commissioner Hart wished everyone a joyous and Happy Holiday.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked Larry Gentile and staff for putting the 2019 budget together. This is Larry's last budget. He will be retiring next year.

Commissioner Wechsler thanked Commissioner & Mrs. McGarrity for taking the lead in organizing the employee luncheons.

He will also take the lead on the parking situation.

Commissioner Wechsler wished everyone a Happy Holiday.

REORGANIZATION MEETING OF THE BOARD OF COMMISSIONERS

MONDAY, JANUARY 7, 2019 – 7:30 PM

BEST WISHES IN THE NEW YEAR!

18. All Commissioners agreed to adjourn.

