

RESOLUTION 2309-2023

APPROVING THE ISSUANCE OF BONDS OF THE TOWNSHIP PURSUANT TO THE REQUIREMENTS OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986

WHEREAS, the Township of Haverford, Delaware County, Pennsylvania (the "Township") proposes to issue its general obligation bonds (the "Bonds") to finance various capital projects (the "Projects") of the Township; and

WHEREAS, in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), a public hearing (the "Hearing") was held by the Township on Monday, April 10, 2023, a written notice of which Hearing was published in *The Delaware County Daily Times* on March 31, 2023 and a copy of which notice is attached hereto as Exhibit A and made a part hereof; and

WHEREAS, at the Hearing a reasonable opportunity to be heard was provided for all persons with different views on both the issuance of the Bonds and the location and nature of the Projects; and

WHEREAS, a copy of the public hearing report for the Hearing is attached hereto as Exhibit B and made a part hereof; and

WHEREAS, Exhibit C hereto summarizes the nature and location of the Projects, the owner or principal user of the Projects, and the maximum amount of Bonds to be issued for the Projects, all as more fully set forth in the published notice of the Hearing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township that, based upon the foregoing, the issuance of the Bonds to finance the Projects is hereby approved in accordance with, and for the purpose of satisfying, the requirements of Section 147(f) of the Code and Treas. Reg. §1.147(f)-1 promulgated thereunder.

RESOLVED, THIS 8TH DAY OF MAY, 2023.

TOWNSHIP OF HAVERFORD

By: Judy Trombetta
Judy Trombetta, Vice President

By: David R. Burman
David R. Burman, Township Manger/Secretary

Dated: May 8, 2023

EXHIBIT A

Form of Notice of Public Hearing

(Attached)

PHILADELPHIA GROUP

AFFIDAVIT OF PUBLICATION 390 Eagleview Boulevard • Exton, PA 19341

HAVERFORD TOWNSHIP 1014 DARBY RD HAVERTOWN, PA 19083 Attention:

STATE OF PENNSYLVANIA,

The undersigned, [Signature], being duly sworn the he/she is the principal clerk of Delaware County Daily Times, Daily & Sunday Times Digital, published in Delaware County for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and the annexed hereto is a copy of certain order, notice, publication or advertisement of:

HAVERFORD TOWNSHIP

Published in the following edition(s):

Delaware County Daily Times, Daily & Sunday Times Digital 03/31/23

Commission of Paralegals & Policy Staff Mary G. Ables, Attorney at Law, Office: 416 Liberty My Commission expires December 7, 2028. Commission number: 1426417 Member of Philadelphia & Delaware Bars

Sworn to and subscribed before me this 4/20/2023

[Signature] Notary Public, State of Pennsylvania Acting in County of Delaware

TOWNSHIP OF HAVERFORD DELAWARE COUNTY, PENNSYLVANIA NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Township of Haverford, Delaware County, Pennsylvania, the "Township" will hold a public hearing on April 20, 2023, at 8:00 A.M. on the following: 1. A Resolution to amend the Township's Ordinance...

The maximum stated principal amount of the bonds proposed to be issued for the Public Hearing is \$1,000,000.00...

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At the hearing, members of the public may appear in person or by attorney to speak on any matter which may arise or be presented and may be admitted in writing, concerning the proposed issuance of the bonds.

This notice is published in accordance with the public notice requirements of Section 10211 of the General Statutes Code of the Township of Haverford, Delaware County, Pennsylvania. David S. Bernard Township Manager/Secretary OCT 11, 2023

Advertisement Information Client Id: 881538 Ad Id: 2454951 PO: Sales Person: 063308

Date of proof: 04/20/23

Account: 881538
Name: Chris x 2244 DAVE BURMAN
Company: HAVERFORD TOWNSHIP
Address: 1014 DAREY RD
HAVERTOWN, PA 19083
Telephone: (610) 466-1000
Fax: (610) 600-5000

Ad ID: 2358851
Description: TOWNSHIP OF HAVERFORD DELAWARE COUNTY

Run Dates: 03/31/23 to 03/31/23
Class: 1201
Orig User: DRDMACCORMICK
Words: 502
Lines: 69
Agate Lines: 140
Column width: 2
Depth: 7.736
Blind Box:

**TOWNSHIP OF HAVERFORD
DELAWARE COUNTY, PENNSYLVANIA
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Township of Haverford, Delaware County, Pennsylvania, (the "Township") will hold a public hearing at 6:15 a.m., prevailing time, on Monday, April 10, 2023, in the Commissioners' Meeting Room at the Haverford Township Municipal Services Building, 1014 Darby Road, Haverford, Pennsylvania 19083, with respect to the proposed issuance by the Township of its general obligation bonds (the "bonds") to finance a capital project for the Haverford Township Free Library (the "Library Project"), to finance the acquisition of firefighting apparatus (the "Fire Apparatus Project"), and to finance the acquisition of emergency response vehicles and ambulances for the Township and the Volunteer Medical Service Corps of Lower Merion and Narberth (the "EMS Vehicle Project").

The maximum stated principal amount of the Bonds expected to be issued for the Library Project is \$14,645,000. The Library Project consists generally of construction, equipment, and improvements with respect to an Haverford Township Free Library facility located at 1601 Darby Rd, Haverford, PA 19083. The initial owner of the Library Project is the Township and the initial principal user is the Haverford Township Free Library Association.

The maximum stated principal amount of the Bonds expected to be issued for the Fire Apparatus Project is \$4,000,000. The Fire Apparatus Project consists generally of the acquisition of fire trucks to be used by one or more of the Township's volunteer fire companies, Oakmont Fire Company located at 23 West Benedict Avenue, Haverford, PA 19083; Brookline Fire Company located at 1315 Darby Road, Haverford, PA 19083; Manor Fire Company located at 115 S. Eagle Road, Haverford, PA 19083; Upland Fire Company located at 207 West Chester Ave., Haverford, PA 19083; and Ben Air Fire Company located at 541 Royal Ave., Haverford, PA 19083. The initial owner of the Fire Apparatus Project is the Township and the initial principal users are one or more of the aforementioned volunteer fire companies.

The maximum stated principal amount of the Bonds expected to be issued for the EMS Vehicle Project is \$850,000. The EMS Vehicle Project consists generally of the acquisition of ambulances and emergency medical services vehicles to be used by the Township (located at the Township Municipal Services Building, address listed above) and/or by the Volunteer Medical Service Corps of Lower Merion and Narberth (L/M/N Narberth Ambulance) located at 2125 Darby Road, Haverford, PA 19083 and 600 Ardmore Ave., Ardmore, PA 19015. The initial owner of the EMS Project is the Township and the initial principal users are the Township and Narberth Ambulance.

At the hearing, members of the public may appear in person or by attorney to express their views, which may either be provided orally or may be submitted in writing, concerning the proposed issuance of the Bonds.

This notice is published in accordance with the public notice requirements of Section 14101 of the Internal Revenue Code of 1986.
By Order of the Township of Haverford, Delaware County, Pennsylvania
David R. Burman
Township Manager/Secretary
DCT: Mar. 31, 2023

We Appreciate Your Business!
Thank You Chris x 2244 DAVE BURMAN!

EXHIBIT B

Public Hearing Report

(Attached)

**TOWNSHIP OF HAVERFORD
TRANSCRIPT OF PUBLIC HEARING
HELD APRIL 10, 2023**

The Public Hearing of Haverford Township (the "Township") scheduled for 6:15 p.m. on Monday, April 10, 2023 was called to order at that time. The Public Hearing was held pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and was duly advertised in the *Delaware County Daily Times* on March 31, 2023. One copy of the Proof of Publication of the Township's notice to the public was entered into the record.

Attending the Public Hearing on behalf of the Township were the (9) members of the Board of Commissioners; David Burman, Township Manager; Kailie Melchoir, Solicitor; Aimee Cuthbertson, Director of Finance and Assistant Township Manager; and S. William Richter of Reed Smith LLP, bond counsel to the Township. The purpose of the Public Hearing was to consider the proposed issuance by the Township of its tax exempt bonds (the "Bonds") in the maximum aggregate principal amount of \$16,645,000 for the purpose of financing the renovation and expansion of the Haverford Township Free Library; \$4,000,000 for the purpose of financing the purchase of fire apparatus; and \$850,000 for the purpose of financing ambulances and emergency medical service vehicles. The nature and the purpose of the projects being financed by the issuance of the Bonds were described by Mr. Richter.

The Township gave an opportunity to the public to provide testimony and other comments concerning the project and the issuance of the Bonds. No members of the public attended to offer testimony or comments and no written comments were received.

The Public Hearing was adjourned at 6:30 p.m.

I, David R. Burman, Township Manager of the Township, do hereby certify that the foregoing is a true and accurate transcript of the Public Hearing held on April 10, 2023 by the Township.

David R. Burman
Township Manager/Secretary

Date: _____

EXHIBIT C

Summary of Capital Projects

Project	Maximum Bonds	Location	Owner/User
Haverford Township Free Library: renovations, equipment and improvements	\$16,645,000	1601 Darby Road Havertown, PA 19083	Township/Haverford Township Free Library Association
Acquisition of Fire Trucks	\$4,000,000	Oakmont Fire Company, 23 West Benedict Ave., Havertown, PA 19083; Brookline Fire Company, 1315 Darby Road, Havertown, PA 19083; Manoa Fire Company, 115 S. Eagle Road, Havertown, PA 19083; Bon Air Fire Company, 541 Royal Avenue, Havertown, PA 19083; Llanerch Fire Company, 107 West Chester Pk, Havertown, PA 19083	Township/Fire Companies
Acquisition of Ambulances and EMS Vehicles	\$850,000	1014 Darby Road, Havertown, PA 19083; 2325 Darby Road, Havertown, PA 19083; 800 Ardmore Ave, Ardmore, PA 19010	Township/Narberth Ambulance