

RESPONSES TO CITIZENS FORUM

Commissioner Wechsler thanked those that spoke and indicated to Dr. Levin that the Township will be looking at all information. He is free to also look.

Commissioner Wechsler stated that the A/V is very good but the problem was in the conversion. This new system will now be streamed lined...meetings will be live.

6. Approval of Minutes Regular Meeting – April 9, 2012

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to approve the regular meeting minutes of April 9, 2012. .

Roll Called

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

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #5-2012 totaling \$12,657,609.83:

General & Sewer fund Payroll for April 12, 2012 in the amount of \$569,544.66

General & Sewer fund Payroll for April 26, 2012 in the amount of \$573,788.53

General Fund disbursements in the amount of \$7,286,738.06

Sewer Fund disbursements in the amount of \$3,791,719.26

Community Development Block Grant Fund in the amount of \$112,517.90

Cable Access Equipment Fund disbursements in the amount of \$1,840.00

Capital Projects Fund disbursements in the amount of \$318,402.71

Credit Card Statement ending April 6, 2012 in the amount of \$3,058.71

Roll Called

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

8. Ordinance No. P11-2012 Incurrence of Non Electoral Debt (2nd reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. P11-2012:

AN ORDINANCE THAT AUTHORIZES THE INCURRENCE OF NONELECTORAL DEBT BY THE TOWNSHIP OF HAVERFORD (THE "TOWNSHIP") PURSUANT TO THE ISSUANCE OF THE GENERAL OBLIGATION NOTES, 2012 SERIES (THE "2012 NOTES") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,000,000 AND APPROVES CERTAIN CAPITAL PROJECTS; APPROVES THE NEGOTIATED SALE OF THE 2012 NOTES TO THE DELAWARE VALLEY REGIONAL FINANCE AUTHORITY; APPROVES THE SUBSTANTIAL FORMS OF THE LOAN DOCUMENTS AND AUTHORIZES EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS; STATES THE AMORTIZATION SCHEDULE AND MAXIMUM ANNUAL DEBT SERVICE PAYMENTS; AUTHORIZES AND AWARDS A TRANSACTION UNDER A QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT AND AUTHORIZES AND DIRECTS A FILING TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PLEDGES THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP, FOR THE TIMELY REPAYMENT OF THE 2012 NOTES, INCLUDING THE REGULARLY SCHEDULED PAYMENTS DUE UNDER THE QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT; COVENANTS TO PAY ANY TERMINATION CHARGES; CREATES AND APPOINTS A SINKING FUND DEPOSITORY; AUTHORIZES THE APPLICATION FOR APPROVAL OF THE ISSUANCE OF THE 2012 NOTES TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; AUTHORIZES ADVERTISEMENT OF ENACTMENT; AND REPEALS INCONSISTENT ORDINANCES.

Roll Called.

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

9. Ordinance No. P7-2012 Editorial Updates to Code Book (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P7-2012

MODIFYING THE GENERAL LEGISLATION BY REASSIGNING THE RESPONSIBILITIES OF THE FIRE MARSHAL AS A RESULT OF ADMINISTRATIVE LEGISLATION AMENDMENTS.

Roll Called.

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

10. Ordinance No. P8-2012 Amend – Traffic Calming (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Ordinance No. P8-2012 amending Chapter 169, Traffic Calming Devices, by further amending Section 169-5, Criteria.

Commissioner Heilmann amended that the ordinance reads - 1,000 trips a day or 100 trips during peak hours – as criteria.

Roll Called.

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

11. Ordinance No. P9-2012 Traffic (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P9-2012 establishing traffic restrictions on the following highways:

That Section 175-28-C PARKING OF TRUCKS OR COMMERCIAL VEHICLES PROHIBITED AT ALL TIMES

In the 2400 block of Merwood Lane from East Eagle Road to Cherry Lane.
In the 200 block of Lansdowne Road from East Park to Tenby Roads

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That Section 175-95 – SPECIAL PURPOSE PARKING ZONES:

On Myrtle Road (between E. Manoa and Ashurst).

That Section 175-99 “STICKER PARKING ONLY” be amended to:

Limit the parking to residential sticker parking from 8:00 am to 4:00 pm – Monday-Friday – in the 700 and 800 blocks of Merion Avenue to 8:00 am to 11:00 a.m. Monday-Friday – in the 700 and 800 blocks of Merion Avenue

In the unit block of Strathmore Road between Darby Road and Beverly Road from 7:00 a.m. to 10:00 a.m.- school days.

Roll Called.

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

12. Ordinance No. P10-2012 Editorial Updates to Code Book (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt the second reading of Ordinance No. P10-2012

MODIFYING THE GENERAL LEGISLATION BY REASSIGNING THE RESPONSIBILITIES OF THE DIRECTOR OF THE DEPARTMENT OF HEALTH AS A RESULT OF ADMINISTRATIVE LEGISLATION AMENDMENTS.

Roll Called.

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

13. Ordinance No. P12-2012 Traffic (1st Reading)

Motion made by Commissioner Connell and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P12-2012 by establishing traffic restrictions on the following highway:

establish “STICKER PARKING ONLY” on the following highway:

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In the 800 block of Myrtle Avenue, Monday – Friday, 8 am to 11:00 am

establish “SPECIAL PURPOSES PARKING ZONES” on the following highway:

In front of 143 Juniper Road

Roll Called.

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

14. Finance Department

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve Business Tax Settlement.

Roll Called.

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

15. Appointments

6th Ward Senior Citizen Appointment – Joanne Gattone

Historical Commission

Motion made by Commissioner Connell and seconded by Commissioner Oliva to appoint Barry Gleason to fill the unexpired four year term on the Historical Commission to expire December 31, 2012.

Roll Called.

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

16. Purchases

Cable

Audio Visual System for Quatrani Building

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the Township manager to utilize \$11,290 out of the existing \$43,000.00 Cable Access Funds to upgrade the Audio Visual System in the Commissioners Meeting Room; upgrade to be done by 3rd Street Services, Aldan, PA.

Roll Called.

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

Police Department

2013 Ford Explorer

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to authorize the purchase of one (1) 2013 Ford Explorer Police Interceptor AWD, marked car, under State Contract #4400008917, from Beyer-Warnock Fleet, East Hanover, NJ, in the amount of \$26,816.00.

Roll Called.

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

Township Building Bathroom Renovations

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to award the Bathroom Renovations at the Township Building to L. J. Paoletta Construction, Inc, Brookhaven, Pa, in the amount of \$24,500, submitting the lowest responsible bid.

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Roll Called.

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

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

Josephine Pogue – 3024 Hermosa Lane – traffic sign

The traffic sign from Ellis to Hermosa is not visible. The sign needs to be turned around. The cars need to slow down.

Commissioner Siegel indicated that this issue was discussed at his recent constituent meeting.

18. New business

Mr. Gentile stated that the Township is working with Marple trying to obtain a grant to convert our trucks over to natural gas. The location would be next to the Marple Transfer Station. It is a win-win situation for the Township because the compost machine will be sold.

Commissioner Holmes requested that for Eagle Scout projects, the young men could stencil storm drains throughout the Township. Contact Larry Gentile.

Commissioner Hall would like to reintroduce the Use and Occupancy requirement when transferring ownership as it relates to uniformity of curbs. Commissioner Wechsler will put this item on the next Work Session agenda.

Commissioner McGarrity also suggested that Eagle Scouts could do work at the Grange. Contact Larry Gentile or Roy Sandstrom.

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19. Other business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva indicated that the Tree Tenders planted 50 trees throughout the Township and also included the Thompson Nature Trail.

The Federal School got a new roof and was put on by volunteers.

Jane Hall – 3rd Ward Commissioner

Nothing to report this month.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel will not be at the next month's meeting due to his son graduating from the Senior High. He congratulated all graduates.

Commissioner Holmes asked if the June 11th meeting could be moved to the next night due to two Commissioners being at graduation.

All Commissioners agreed.

Commissioner Siegel suggested that one of the upcoming meetings could be at the new Community Recreation Center.

Jeff Heilmann – 5th Ward Commissioner

Wednesday, May 16th from 5 – 9 p.m., Rita's Water Ice will be holding a fundraiser. Many TV personalities will be there.

The Bryn Mawr ACME grand opening is scheduled for June 1st at 9 a.m.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked Larry and Aimee for their diligence in the tax settlement.

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West Gate Hills Civic Association will hold a concert on June 8th @ 7:00 p.m. Please contact Kim Harmon.

Commissioner D’Emilio congratulated the Police Officers.

Larry Holmes, Esquire, - 6th Ward Commissioner

Commissioner Holmes announced that his constituent meeting will be held on May 15th at Chestnutwold School.

SABA welcomes any volunteers to come out and help build a playground at Elwell Field the weekend of June 9th & 10th.

Please remember our Armed Services on Memorial Day.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity does not agree that the Tree Tenders should be involved in planting of the trees. He likes the old way – each Commissioner receives 10 trees and they would give them out in their wards.

Commissioner McGarrity gave his comments on the upcoming YMCA. This is for the younger generation. Unfortunately, his comments did not make the newspaper. Residents are moving into Haverford Township because it is a great place to raise kids.

Chris Connell – 8th Ward Commissioner

The Memorial Day Ceremony at the Veterans Field Circle will be held on Monday, May 28th @ 11 a.m.

Chatham Park School will hold their annual Maniac Magee Run this Saturday. Proceeds will be contributed to the Norristown Shelter.

Savor the Flavor @ the Grange will be held on June 7th from 6 p.m. to 9 p.m.

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Commissioner Connell indicated that he will work with Commissioner McGarrity and the Tree Tenders.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler will hold a meeting with the Hilltop Civic Association on May 24th @ the Bon Air Fire House.

Lt. Moore is arranging the Memorial Day Ceremony on May 28th @ 11 a.m

20. MEETING WAS ADJOURNED

HAPPY MEMORIAL DAY

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

MINUTES

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

**June 12, 2012
TUESDAY- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss three different issues.

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

Commissioner Holmes was absent due to death in family.

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, Township Auditor, Chief Carmen Pettine, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Aimee Cuthbertson, Finance Director and Chuck Faulkner of Pennoni Associates

b. Opening prayer led by Rev. Ryan Whitley, St. George Episcopal Church

c. Pledge of Allegiance

**2. Proclamations – Steven McKinley, Eagle Scout
PA Air National Guard Michael Mandes**

Commissioner McGarrity presented a proclamation to Steven McKinley, Eagle Scout.

Michael Mandes will be honored next month.

3. Township Auditor Update

**Mr. Calpas reviewed June activity.
He received the independent auditor report and will be reviewing it. The Finance Director indicated that it is all good news for the township.**

4. Board of Commissioners Committee Update – if any

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

REGISTERED SPEAKERS

Davina Dukes – 33 Meadowbrook Road

Topic: The SUNOCO Station on Township Line – Harassment towards her.

Dr. Levin – 414 Mill Road

Topic: YMCA – Plans have not been upgraded and vapors need to be released.

Mr. Houseworth – 129 Landover Road

Topics: Fees for duplicate tax bills, cost for the township wide phone system that calls residents, the number of employees for the new Community Rec Center and Police Department overtime.

OPEN FORUM

Mr. Houseworth- 129 Landover Road

Topic: Leaf Removal Contract – how long is it for?

RESPONSES TO CITIZENS FORUM

Mr. Wechsler is cautious in speaking about the SUNOCO situation because it is in litigation. Mr. Wechsler will speak with Chief Pettine.

Mr. Wechsler thanked Dr. Levin for his diligence.

**There is a \$2.00 fee for duplication tax bills. The township is being proactive when they installed the township wide phone system – residents will be phoned informing them of trash/recycling scheduling changes, snow, etc.
The police do not get overtime on a regular shift.**

Mr. Gentile stated that the leaf removal contract is a 50/50 split with Marple and will save this township approximately \$142,000.

END OF CITIZENS FORUM

6. Approval of Minutes Regular Meeting – May 14, 2012

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the regular meeting minutes of May 14, 2012.

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel,

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

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the following warrant #6-2012 totaling \$3,938,080.77:

**General & Sewer fund Payroll for May 10, 2012 in the amount of \$590,145.52
General & Sewer fund Payroll for May 24, 2012 in the amount of \$594,967.65
General Fund disbursements #6-2012 in the amount of \$865,465.20
Sewer Fund disbursements #6-2012 in the amount of \$1,206,273.04
Community Development Block Grant Fund #6-2012 in the amount of \$29,470.75
Cable Access Equipment Fund disbursements #6-2012 in the amount of \$6,592.17
Capital Projects Fund disbursements #6-2012 in the amount of \$643,085.71
Credit Card Statement ending May 6, 2012 in the amount of \$2,080.74**

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

8. Ordinance No. P8-2012 Amend Traffic Calming (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P8-2012 further AMENDING, CHAPTER 169, TRAFFIC CALMING DEVICES, BY FURTHER AMENDING SECTION 169-5, CRITERIA.

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

9. Ordinance No. P12-2012 Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P12-2012 by establishing traffic restrictions on the following highway:

establish "STICKER PARKING ONLY" on the following highway:

In the 800 block of Myrtle Avenue, Monday – Friday, 8 am to 11:00 am

establish "SPECIAL PURPOSES PARKING ZONES" on the following highway:

In front of 143 Juniper Road

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

10. Resolution No. 1852-2012

DUI Check Point Grant

Motion made by Commissioner D'Emilio and seconded by Commissioner Hall to adopt Resolution No. 1852-2012 authorizing Township Manager, Lawrence J. Gentile, to sign all agreements pertaining to the acceptance of a DUI Check Point Grant.

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

11. Resolution No. 1853-2012

**PUBLIC HEARING ANNOUNCEMENT
-Zoning – Business District Overlay**

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt Resolution No. 1853-2012 announcing that a public hearing shall be held before the Board of Commissioners on Monday, August 13, 2012 at 6:30 p.m. in the Commissioners Meeting Room for the purpose of proposed amendments to the Township code, Zoning Chapter by creating a business district zoning overlay and adopting the design provisions in the Subdivision and Land Development Chapter.

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

12. Contract Awards

Wynnefield Drive Inlet

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to award the Wynnefield Drive Inlet replacement contract to Premier Concrete, Inc., Broomall, PA, in the amount of \$63,575.00, submitting the lowest responsible bid.

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Leaf Removal

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to award the Public Works Leaf Removal Contract to American Bio soils & Compost, Skippack, PA in the amount of \$93,500.00, submitting the lowest responsible bid.

Roll Called.

All 8 Commissioners present voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

****Commissioner Wechsler announced that Commissioner Larry Holmes' mother passed away Friday evening and the viewing was tonight in Scranton with burial tomorrow. That is the reason he is not here tonight.**

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

Mr. Houseworth – 129 Landover Road

Topic: Community Recreation Center

14. New business

Tim Denny announced that the Community Recreation Center's grand opening is Thursday, June 14th at 7 p.m. with a Flag dedication and 7:30 is the Ribbon Cutting Ceremony.

The plan in the beginning phases called for 4 full time and a number of part time employees. Jim Davies will be the building facilities manager.

Some Commissioners provided comments.

15. Other business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva reminded everyone to come out to the Rec Center Thursday evening.

Jane F. Hall – 3rd Ward Commissioner

Commissioner Hall highlighted the upcoming Library events:

June 16th from 11 -3 p.m. is a Garden tour

Sounds of the Summer:

June 22nd, July 27th and August 24th.

This is National Library Month.

Dan Siegel, Esquire – 4th Ward Commissioner

For two decades now, the new Y and Rec center has been driven by residents.

Commissioner Siegel congratulated all Haverford Seniors upcoming their graduation last evening.

Jeff Heilmann – 5th Ward Commissioner

The new playground equipment is now in place at Elwell Field.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio asked about the Briarwood Road Crosswalk and painting the lines. Lt. Hagan is still looking at this issue with Lori Widdop.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced that Savor the Flavor was a total success. Roy Sandstrom is a great volunteer as well as all the others – everyone is dedicated to the Grange.

Commissioner McGarrity thanked Chief Pettine for all his does.

Commissioners McGarrity and Connell were the bartenders the night of Savor the Flavor.

Chris Connell – 8th Ward Commissioner

The Historical Society and the Heritage Trails Volunteers opened the 14 miles of trails....the trail is beautiful and full of history.

Now that schools will be closing, please drive slower and please watch the fireworks with children.

If you are going on vacation, residents can sign up on the Police Vacation list and your street will be watched more.

The Edgewood Café is now open on Edgewood Road....stop in for a meal.

William F. Wechsler – 9th Ward Commissioner

The Hilltop Civic Association Volunteers had their movie night. Commissioner Wechsler thanked the Police Department for their help with the traffic issues at Burmont/Glendale Roads.

16. Meeting was adjourned.



MINUTES

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

**July 9, 2012
Monday - 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – Commissioner Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss legal issues.

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

Commissioner Connell was on vacation.

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Township Solicitor, Tim Denny and Lori Widdop, Assistant Township Managers, Chief Carmen Pettine, Haverford Police, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer

- b. Opening Prayer led by Rev. David Stipp-Bethune, Llanerch Presbyterian Church**

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

2. Proclamations: Michael Mandes - postponed

Commissioner Oliva recited a Proclamation designating the last Friday in April each year as Arbor Day.

Commissioner McGarrity was recognized by the Pa Township Commissioners Association for his twenty years of service.

3. Township Auditor Update

On behalf of Mr. Calpas, Commissioner Wechsler indicated that he was satisfied with the financial documents he reviewed.

4. Board of Commissioners Committee Update – if any

Nothing to report this month.

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

Michael Levin - 414 Mill Road – YMCA Site

Dr. Levin spoke on the hazards of building the YMCA on this site due to toxic chemicals, vapors and gases under the building.

6. Approval of Minutes - Regular Meeting of June 12, 2012

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of June 12, 2012.

Roll Called.

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

Commissioner Holmes abstained.

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #7-2012 totaling \$3,454,092.47.

General & Sewer fund Payroll for June 7, 2012 in the amount of \$ 810,546.52

General & Sewer fund Payroll for June 21, 2012 in the amount of \$ 598,001.83

General Fund disbursements #7-2012 in the amount of \$1,175,870.64

Sewer Fund disbursements #7-2012 in the amount of \$ 132,332.95

Community Development Block Grant Fund disbursements #7-2012 in the amount of \$118,455.00

Cable Access Equipment Fund disbursements #7-2012 in the amount of \$374.91

Merry Place Fund Disbursement #7-2012 in the amount of \$2,361.25

Capital Projects Fund disbursements in the amount of \$713,524.10

Credit Card Statement ending June 6, 2012 in the amount of \$7,850.27

Roll Called.

Seven Commissioners Voted YES: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, D’Emilio and Wechsler.

Commissioner McGarrity voted no.

8. Ordinance No. P13-2012 Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P13-2012 authorizing traffic restrictions on the following highway:

installation of a Special Purposes Parking Zone: on the west side of Maple Avenue in front of the entrance to 149 Hastings Avenue

PARKING PROHIBITED DURING CERTAIN HOURS on the south side of E. Manoa Road between Old Manoa Road and Karakung Drive from 7:00 pm and 6:00 am.

Prohibiting the Parking of Commercial Vehicles and Trucks over 8,000 pounds prohibited at all times on both sides of West Mercer Avenue from Darby Road to Llanerch Avenue

PARKING PROHIBITED AT ALL TIMES, SUB SECTION 175-91, schedule XVI (AMENDING ORDINANCE 2430-2004) to include the East side of Wynnefield Drive in front of 2415 Wynnfield Drive

Roll Called.

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

9. Resolution No. 1854-2012 Preliminary Land Development – 1901 Pennview Road

Motion made by Commissioners McGarrity and seconded by Commissioners Oliva to adopt Resolution No. 1854-2012 approving the Preliminary Land Development Plan for P & P Eagle Road, LLC, 1901 Pennview Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-03-01172-00 has been submitted for the erection of a three (3) story multi-use building and parking facilities. The subject property is zoned C-3 Commercial District, and is located in the 3rd Ward. The aforesaid plans were prepared by Momenee & Associates, Inc., Bryn Mawr, PA, dated April 4, 2012 and revised June 5, 2012; subject to compliance with the Planning Commission.

Roll Called.

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

10. Finance Department

Motion made by Commissioner Holmes and seconded by Commissioners D’Emilio to approve Business Tax Settlement.

Community Development Block Grant Fund disbursements #8-2012 in the amount of \$160,642.54
Cable Access Equipment Fund disbursements in the amount of \$804.97
Merry Place Fund disbursement #8-2012 in the amount of \$407.88
Capital Projects Fund disbursements #8-2012 in the amount of \$1,395,062.66
Credit Card Statement ending July 6, 2012 in the amount of \$9,908.59

Roll Called.

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

Commissioner McGarrity voted No.

9. Ordinance No. P13-2012 Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P13-2012 authorizing traffic restrictions on the following highways:

installation of a Special Purposes Parking Zone:

on the west side of Maple Avenue in front of the entrance to 149 Hastings Avenue

PARKING PROHIBITED DURING CERTAIN HOURS

on the south side of E. Manoa Road between Old Manoa Road and Karakung Drive from 7:00 pm and 6:00 am.

PARKING PROHIBITED AT ALL TIMES, SUB SECTION 175-91, schedule XVI (AMENDING ORDINANCE 2430-2004)

To include the East side of Wynnefield Drive in front of 2415 Wynnefield Drive.

Prohibiting the Parking of Commercial Vehicles and Trucks over 8,000 pounds prohibited at all times

On both sides of West Mercer Avenue from Darby Road to Llanerch Avenue

Commissioner Connell amended the Parking Prohibited During Certain Hours to read 11 p.m. to 5 a.m.

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Roll Called.

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

Commissioner Siegel voted No.

10. Ordinance No. P15-2012 Modifications to Chapter 58 – Provisions for
Curb Replacement (1st Reading)

Motion: to adopt the first reading of Ordinance No. P15-2012 modifying the provisions for curb replacement.

**This item was removed from the Agenda.

11. Ordinance No. P16-2012 Dedication of Spring House Lane (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Heilmann to adopt the first reading of Ordinance No. P16-2012 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, BY ACCEPTING DEDICATION OF A CERTAIN STREET IDENTIFIED AS SPRINGHOUSE LANE.

Roll Called.

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

Commissioner McGarrity was absent from the vote.

12. Resolution No. 1856-2012 Act 537 – Pa Sewage Facilities Act Continued
Planning Requirements

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to adopt Resolution No. 1856-2012 requiring that each municipality in the Commonwealth shall submit to the Department of Environmental Protection of the Commonwealth of Pennsylvania an official adopted plan for providing adequate sewage facilities for areas within its jurisdiction.

Roll Called.

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

Commissioner McGarrity was absent from the vote.

13. Resolution No. 1857-2012 Subdivision – 23 E. Park Avenue

****This Resolution was first tabled and then reintroduced at 10 p.m.**

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt Resolution No. 1857-2012 approving the Minor Subdivision Plan for Rick Fuller Homes, LLC, 28 East Park Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-02-00871-01 has been submitted to permit the existing lot to be subdivided to provide for two (2) 8,000 square foot lots. The subject property is zoned R-4 Residential District, and is located in the 2nd Ward. The aforesaid plans were prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated June 22, 2012; contingent upon approval by the Planning Commission.

Roll Called.

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

14. Approval of Right of Way Occupancy Permit Application

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve Crown Castle NG East Inc (NextG) – Right of Way Occupancy Permit Applications for 409 and 413 Pembroke Roads.

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

Roll Called.

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

15. Contract Awards

Manoa Fire Company Squad 56 Pumper

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to authorize purchasing parts from Engine Powered Co, Chester, PA to repair Manoa Fire Company Squad 56 Pumper, in the amount of \$13,533.89. Total cost which would include labor \$20,000.

Roll Called.

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

Paving – Darby Creek Trail

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to award the Darby Creek Trail Paving contract to Gessler Construction Company, Media, PA, in the amount of \$279,700, submitting the lowest responsible bid.

Roll Called.

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

Naylor’s Run Interceptor

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to award the Naylor’s Run Interceptor contract to A. J. Jurich, Inc., Aston, PA, in the amount of \$944,200, submitting the lowest responsible bid.

Roll Called.

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

16. Appointment

Ice Rink Advisory

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to appoint Drew Simcox to fill the unexpired three year term on the Ice Rink Advisory Committee to expire December 31, 2012.

Motion to close by Commissioner McGarrity and seconded by Commissioner D'Emilio

Roll Called.

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

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

Mr. Fuller - Builder for 23 Park Road

Mr. Fuller is requesting that the Board vote on this Subdivision tonight. He believes he did everything he was supposed to do with the Planning Commission and they approved his plan contingent upon compliance with the Shade Tree Commission and does not think he should have to go before the Historical Commission. He should have been told this months ago.

18. New Business

Commissioner Hall brought up the curbing situation in the township. There is inconsistency in the levels of curbs. Some are 5 inches and the older segments are 3 inches. The Board needs to take this on. She suggested raising the Use and Occupancy Fee \$25.00. This topic will be discussed further at the September Work Session.

Commissioner D'Emilio asked the Board to vote on the two canine dogs tonight. The Board decided to place this item on the Work Session Agenda and the Regular Meeting Agenda. Chief Pettine is to acquire quotes from various companies.

Commissioner McGarrity thinks it is disgraceful that the School District pulled the two Police Resource Officers out of the schools. With tax revenue now being generated by the sale of homes at the Haverford Reserve they will collect \$3 million dollars each year.

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Commissioner Oliva totally agrees with Commissioner Siegel that the parking is a Township-wide problem. He doesn't want trucks over 8,000 lbs parked on Township streets.

Commissioner Holmes indicated that the Board met in Executive Session to discuss a litigation settlement issue and made the motion to have the Solicitor work on a settlement agreement. Mr. Oliva seconded the motion.

Roll Called.

Commissioner Oliva – YES

Commissioner Hall – NO

Commissioner Siegel – ABSTAINED due to a conflict

Commissioner Heilmann – NO

Commissioner Holmes – YES

Commissioner McGarrity – ABSTAINED

Commissioner Connell – YES

Commissioner D'Emilio – NO

Commissioner Wechsler – YES

4 Yes

3 No

2 Abstained

Motion failed that evening.

****Upon review by Township Solicitor's Office, it was reported (August 15, 2012) that this motion passed.**

Commissioner Hall indicated that she has met with the HPED and called Rep. Vitali's office without any returned call regarding help with the sidewalks in the Oakmont Business District – Oakmont to Hirst Terrace and from the Oakmont Pub down to Darby. She will like this situation remedied by the US Open.

Commissioner McGarrity asked about the old Citizen's Bank on Darby Road? Mr. Gentile indicated that the building was too expensive.

19. Other Business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva indicated that the closing of Life Be In It was a great day. There were over 500 children and parents.

Jane F. Hall – 3rd Ward Commissioner

Nothing to report this month.

Dan Siegel, Esquire – 4th Ward Commissioner

Nothing to report this month.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann concurred that Life Be In It is a great summer program. He two children attended and had a great time.

Larry Gentile – Township Manager

Mr. Gentile presented a photograph of what was planted at the Community Recreation Center in the Rain Garden. The photo of full blooms is to come.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes reminded everyone that school will soon be reopening and be careful driving.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced that the Township purchased a clock for the Brookline section and Commissioner's names will be engraved on a plaque.

The flower bedding on Darby Road and the Pike look great.

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Commissioner McGarrity supports the Canine Unit.

Chris Connell – 8th Ward Commissioner

Commissioner Connell echoed Commissioner Holmes' comment on driving safely now that schools will be back in session.

20. Meeting was adjourned.

MINUTES

REGULAR MEETING
Board of Commissioners
Township of Haverford

September 10, 2012
MONDAY- 7:30 P.M.
Commissioners Meeting Room

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

- a. Roll Call – 8 Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler. Commissioner Holmes arrived at 7:48 p.m.

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

- b. Opening prayer led by Pastor Mary Jane Kirby

- c. Pledge of Allegiance

2. PECO – check presentation

Haverford Township received a check in the amount of \$44,788.00 from PECO’s Energy Efficiency Program because the new CREC installed Geothermal.

3. Appointment – Entry Level Police Officer

Mrs. Janet Boccella, Civic Service Administrator presented the Board with three names for consideration: Edward Mintzer, III, Daren Swain and Stephen Nick, Jr.

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to appoint Edward Mintzer, III to the position of Entry Level Police Officer - to fill vacant position.

Roll Called.

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

4. Proclamation – Youth Soccer Month – September

Commissioner Wechsler presented a proclamation to Youth Soccer President.

Michael Mandes – Military & Brookline Fire Company Volunteer

Commissioners McGarrity, Oliva, Heilmann, Connell, D’Emilio and Wechsler presented a proclamation to Michael Mandes.

5. Township Auditor Update

Mr. Calpas stated that he had fewer questions this month and is satisfied.

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

Chad Brooks – 400 Campbell Avenue – K9 Unit

Mr. Brooks stated that the Township needs to be prudent in spending money and no cost analysis was done. Definitely not in favor of the unit.

Bill Toal – Assistant District Attorney

Mr. Toal stated that this will be the 15th Haverford Township Day that the DA’s office will have a table giving out DNA kits. There will be other “tools” on display.

OPEN FORUM

Officer Mark Semerad – Haverford Police Officer – K9 Unit

Officer Semerad stated that in previous positions he held elsewhere, he was a handler. It works well. The unit is a definite asset.

Maria Pardini – 815 Woodland Drive – K9 Unit

Ms. Pardini is excited about the Township’s interest in establishing a K9 Unit. The unit will be a deterrent.

Kathy Keenan – K9 Unit - 409 Shelbourne

Ms. Keenan is definitely in support of a K9 Unit. The K9 is only as forceful the handler.

Officer Tom Hald – Upper Darby Handler - 409 Shelbourne

As a handler, Officer Hald indicated that a dog is an invaluable tool and great for public relations.

Commissioner Holmes indicated that Mr. DeVecchis was scheduled to speak tonight about resumes for the Human Relations Commission but could not attend.

RESPONSES TO CITIZENS' FORUM

Commissioner Wechsler thanked everyone for their comments and indicated that the Board will have their discussion shortly on the proposed K9 Unit.

7. Approval of Minutes Regular Meeting – August 13, 2012

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the regular meeting minutes of August 13, 2012.

Roll Called.

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

***The Board agreed to move Item #18 - 2012-2013 Salt Contract and K9 Unit forward for approval**

2012-2013 Salt Contract

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to award the 2012-2013 Salt Contract to Oceanport Industries in the amount of \$55.25 /ton, submitting the lowest responsible bid.

Roll Called.

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

K9 Unit

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to authorize the establishment of a Township of Haverford K9 Unit and approve the purchase of 2 dogs, training and equipment from Castle's K-9 Inc., Mechanicsburg, PA, in the amount of \$32,000.00, submitting the lowest responsible bid.

Discussion began amongst all Commissioners and report provided by Chief Pettine concerning % increases from August 2011 to 2012, three year crime report against people, property, cars, missing/lost children and adults.

Motion was made by Commissioner Holmes and seconded by Commissioner Heilmann to TABLE.

Roll Called.

Commissioner Oliva – No to Table
Commissioner Hall – Yes to Table
Commissioner Siegel – Yes to Table
Commissioner Heilmann – No to Table

Commissioner Holmes – Yes to Table
Commissioner McGarrity – No to Table
Commissioner Connell – No to Table
Commissioner D’Emilio – No to Table
Commissioner Wechsler – No to Table

Motion DID NOT TABLE.

Roll Called to approve.

Commissioner Oliva – Yes
Commissioner Hall – No
Commissioner Siegel – No
Commissioner Heilmann – Yes
Commissioner Holmes – No
Commissioner McGarrity – Yes
Commissioner Connell – Yes
Commissioner D’Emilio – Yes
Commissioner Wechsler – No

5-4 – Motion passed.

***Item #17 was also moved forward**

17. Approval of Right of Way Occupancy Permit Application

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to approve Crown Castle NG East Inc (NextG) – Right of Way Occupancy Permit Applications for 409 and 413 Pembroke Roads.

Roll Called.

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

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #9-2012 totaling \$3,145,557.25

General & Sewer fund Payroll for August 2, 2012 in the amount of \$598,500.81
General & Sewer fund Payroll for August 16, 2012 in the amount of \$608,687.73
General & Sewer fund Payroll for August 30, 2012 in the amount of \$565,259.99
General Fund disbursements #9-2012 in the amount of \$971,382.65
Sewer Fund disbursements #9-2012 in the amount of \$81,735.07
Community Development Block Grant Fund #9-2012 in the amount of \$54,498.20
Cable Access Equipment Fund disbursements #9-2012 in the amount of \$3,291.40
Capital Projects Fund disbursements #9-2012 in the amount of \$256,360.56
Credit Card Statement ending August 6, 2012 in the amount of \$5,840.84

Roll Called.

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

Commissioner McGarrity voted No.

9. Acceptance of 2013 Minimum Municipal Obligation

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to accept the 2013 Minimum Municipal Obligation.

Commissioner Holmes is recommending that the Board approve tonight the following numbers for the MMO but with the commitment to budget the higher numbers in the 2013 Budget (based on the real market value of Township assets).

Police \$2,321,727.00

Non Uniform \$1,203,113.00

Defined Benefit Plan \$9,537.00

Roll Called.

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

Commissioner McGarrity was absent from the vote.

10. Ordinance No. P14-2012

**Amend Chapter 165 – Taxation
Violations & Penalties (1st Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P14-2012 amending Article II, Article III and Article V of Chapter 165 (Taxation) of the General Laws of the Township of Haverford Pennsylvania concerning violations and penalties.

Roll Called.

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

Commissioner McGarrity was absent from the vote.

11. Ordinance No. P16-2012

**Dedication of Springhouse Lane (2nd
Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P16-2012 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, BY ACCEPTING DEDICATION OF A CERTAIN STREET IDENTIFIED AS SPRINGHOUSE LANE.

Roll Called.

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

Commissioner McGarrity was absent from the vote.

**12. Ordinance No. P17-2012 Eastern Delco Stormwater Collaboration
(1st Reading)**

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P17-2012 APPROVING EASTERN DELAWARE COUNTY STORMWATER INTERGOVERNMENTAL AGREEMENT AS EXECUTED; APPROVING THE FORMS OF AN ADDENDUM TO JOIN IN THE AGREEMENT AND AN APPLICATION; AUTHORIZING EXECUTION OF SAID ADDENDUM AND APPLICATION; AND AUTHORIZING RELATED ACTION BY THE TOWNSHIP MANAGER.

Roll Called.

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

Commissioner McGarrity was absent from the vote.

13. Resolution No. 1855-2012 Authorization to Designate

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt Resolution No. 1855-2012 designating Deputy Chief, John Viola to execute any and all documents with PaDot and be responsible for the safety and welfare of residents utilizing State highways on Haverford Township Day, Saturday, October 6, 2012.

Roll Called.

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

Commissioner McGarrity was absent from the vote.

**14. Resolution No. 1858-2012 Local Services Tax Rules & Regulations
Interpretation**

Motion made by Commissioner Holmes and seconded by Commissioner Hall to adopt Resolution No. 1858-2012 adopting rules and regulations interpreting the Local Services Tax Ordinance.

Roll Called.

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

Commissioner McGarrity was absent from the vote.

**15. Resolution No. 1859-2012 Board of Commissioners Opposition to
Discrimination**

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt Resolution No. 1859-2012 indicating the Board of Commissioners desire to state their opposition to discrimination in all Activities and Associations of the Township of Haverford, based upon an individual’s Gender, Race, Religious Creed, Color, Ancestry, National Origin, Age, Disability or Veterans Status.

Roll Called.

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

Commissioner McGarrity was absent from the vote.

16. Resolution No. 1860-2012 Fee Schedule

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt Resolution No. 1860-2012 indicating that the Board of Commissioners of the Township of Haverford authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services and that the Board of Commissioners wishes to provide a comprehensive fee schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.

Roll Called.

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

Commissioner McGarrity was absent from the vote.

19. Continuation of Citizen’s Forum for Non-Agenda Items – no one

20. New business

Commissioner Connell asked for an update on the Rt 100 Bridge at Township Line. Deputy Chief Viola indicated that PennDot was to start in June but has not begun.

Commissioner D'Emilio asked about the Eagle Road Corridor and the narrowing of lines.

Eagle Road has been marked for narrowing and where to paint.

Chuck Faulkner is working with PennDot about the timing of lights at Glen Gary and the Pike.

21. Other business

Commissioner Oliva – 2nd Ward Commissioner

Commissioner Oliva announced that the Music Festival will be held this Saturday from 12 noon to 9:30 p.m.

The new Community Recreation Environmental Center (CREC) will hold their Fall Opening on October 30th.

October 6th will be the 18th Annual Haverford Township Day and this year's theme is Getting Better with Age.

Commissioner Hall – 3rd Ward Commissioner

Nothing to report.

Commissioner Siegel – 4th Ward Commissioner

Business Breakfast will be held this Wednesday at the Library.

Commissioner Siegel will be holding his constituent meeting sometime in October.

Commissioner Siegel wished those – celebrating - a happy Rosh Hashanah.

Commissioner Heilmann – 5th Ward Commissioner

The Billy Lake Basketball Marathon will be held September 22, 2012 at Haverford College beginning at 11:00.

Commissioner D'Emilio – 1st Ward Commissioner

Tomorrow is the anniversary of 9-11 and Commissioner D'Emilio thanked all soldiers, police, fire fighters and EMS that lay their lives on the line for our country.

Commissioner Holmes – 6th Ward Commissioner

Commissioner Holmes reminded every driver to be mindful of children now that school is back in session.

Commissioner Holmes has returned to men's hockey at the Skatium. There are two ice times at the Skatium.

Commissioner McGarrity – 7th Ward Commissioner

Commissioner McGarrity was absent.

Commissioner Connell – 8th Ward Commissioner

There will be a 9-11 Ceremony at Rose Tree Park tomorrow at 10:30 p.m. The Grange Estate will be holding two events: Attic Treasures will be held on 9-15 and on 9-28, from 6-9 p.m., a Harvest Moon celebration. Commissioner Connell also stated that schools are open on Monday, Tuesday and Wednesday nights for PREP. Please be careful.

Larry Gentile – Township Manager

Mr. Gentile announced that the lights for the Oakmont Lot have been shipped.

William F. Wechsler - 9th Ward Commissioner

Commissioner Wechsler thanked the Public Works Department for the great job they did at the Triangle at Burmont and Warrior Roads.

Commissioner Wechsler stated that he will be holding his constituent meeting on Thursday, September 27th.

22. Meeting was adjourned.

EXECUTIVE SESSION – 7:00 P.M. – Real Estate and Legal Issues

MINUTES

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

**October 9, 2012
TUESDAY- 7:30 P.M.
Commissioners Meeting Room**

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

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

Also present were: Jonathan M. Calpas, CPA, Esquire, Township Auditor, Lawrence J. Gentile, Township Manager, Kelly Sullivan, Esquire, Township Solicitor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine, Haverford Police, James McCans, Paramedic Director and Dave Pennoni, Pennoni Associates.

- b. Opening prayer led by Pastor Tim Johanson, Temple Lutheran Church**

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

2. Proclamation – Cameryn Richards – Mission Group Volunteer – postponed to November’s meeting.

3. Township Auditor Update – Mr. Calpas indicated that he emailed his monthly report to the Board. He had numerous questions for the Finance Director pertaining to Haverford Township Day expenses.

4. Discussion: Provisions for Curb Replacement – not discussed tonight but will be placed on the November 13th agenda.

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

Registered Speakers

Brendan Goggan – Owner, Oakmont Pub - Parking

Mr. Goggan is speaking as a business owner and is concerned that if the Township does build a new administration building, what is going to happen to the current building/lot. They have plans to expand.

Also the Hirst Terrace parking amendment on the agenda tonight.

Open Forum

Jesse Davis – Owner, Fit Body on Eagle Road - Parking

Mr. Davis' sentiments are the same as Mr. Goggan.

Mr. Houseworth – 129 Landover Road – Township Credit Card

What is the credit card used for and how many cards are out there in the Township?

Responses to Citizens' Forum

Mr. Wechsler stated that if the Township were to build another building, the Comprehensive Plan states that this piece of land is to be used for parking.

In response to Mr. Houseworth, the credit card is necessary for the Recreation Department to pre-pay for tickets for trip tickets, shows in New York, etc. that they sponsor. The Township Manager and Finance Director control the one card.

6. Approval of Minutes Regular Meeting – September 10, 2012

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the regular meeting minutes of September 10, 2012.

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #10-2012 totaling \$3,407,466.93:

General & Sewer fund Payroll for September 13, 2012 in the amount of \$569,317.80
General & Sewer fund Payroll for September 27, 2012 in the amount of \$593,154.17
General Fund disbursements #10-2012 in the amount of \$1,451,570.86
Sewer Fund disbursements #10-2012 in the amount of \$417,199.63

Community Development **Block Grant Fund #10-2012 in the amount of \$71,092.00**
Home Grant Fund **#10-2012 in the amount of \$16,190.00**
Capital Projects **Fund disbursements #10-2012 in the amount of \$284,092.64**
Credit Card Statement **ending September 6, 2012 in the amount of \$4,849.83**

Roll Called.

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

Commissioner McGarrity voted no.

**8. Ordinance No. P14-2012 Amend Chapter 165 – Taxation
(2nd Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P14-2012 amending Chapter 165 – Taxation Violations and Penalties.

Roll Called.

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

9. Ordinance No. P17-2012 Stormwater Collaboration (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P17-2012 APPROVING EASTERN DELAWARE COUNTY STORMWATER INTERGOVERNMENTAL AGREEMENT AS EXECUTED; APPROVING THE FORMS OF AN ADDENDUM TO JOIN IN THE AGREEMENT AND AN APPLICATION; AUTHORIZING EXECUTION OF SAID ADDENDUM AND APPLICATION; AND AUTHORIZING RELATED ACTION BY THE TOWNSHIP MANAGER.

Roll Called.

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

**10. Ordinance No. P18-2012 Proposed Amendments to Chapter 32 –
Civil Service Regulations (1st Reading)**

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to TABLE the first reading of Ordinance No. P18-2012 approving proposed amendments to Chapter 32 – Police Department Civil Service Rules and Regulations.

More revisions are being requested. The Police Committee will meet again.

Roll Called.

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

11. Ordinance No. P19-2012 Traffic (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P19-2012 authorizing traffic restrictions on the following highways:

PARKING OF VEHICLES PROHIBITED AT ALL TIMES, SUB-SECTION 175-91, SCHEDULE XVI (Amending Ordinance No. 2430-2004) to include the East side of Hirst Terrace between the driveways leading to 34 East Eagle Road.

This request is being made by the owners of the apartment building at 34 E. Eagle Road. They are requesting that residents do not park in front of the trash dumpster. It is very difficult for the hauler to pick up trash and if they can't they leave it and it becomes too much.

Roll Called.

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

12. Resolution No. 1861-2012 Stray Animal Agreement

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to authorize the Township Manager to enter into a five (5) year Stray Animal Agreement between the Animal Protection Board of Delaware County and Haverford Township effective the 1st Day of January, 2013 through the last day of December, 2017.

Roll Called.

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

13. Business Tax Settlement Agreement

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to authorize Township Manager to enter into Business Privilege Tax Settlement.

Roll Called.

6 Commissioners voted YES: Commissioners Oliva, Hall, Siegel, McGarrity, Connell and Wechsler.

3 Commissioners voted to ABSTAIN (they were not at the earlier meeting): Commissioners Heilmann, Holmes and D'Emilio

14. Contract Award

Finance Department - 2 year agreement with Tri State Financial Group, LLC (tax collectors)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to authorize the Township Manager to execute a two year agreement with Tri State Financial Group, LLC from January 1, 2013 through December 31, 2014 for the collection of Business Privilege, Mercantile and Local Services Taxes levied by Haverford Township.

Roll Called.

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

Grange Estate – Upper Springhouse – Phase 1 – Roof Reconstruction

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to award the Grange Estate's Upper Springhouse Roof Reconstruction contract to DiOttavio & Co., Inc. in the amount of \$66,891 (to include the alternate -thicker roof shingles), submitting the lowest responsible bid.

Roll Called.

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

Paddock & Merwood Parks – Sanitary Sewer Lateral Installation

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to award the Paddock & Merwood Parks – Sanitary Sewer Lateral Installation contract to A. Gargiule & Son in the amount of \$44,075.00, submitting the lowest responsible bid.

Roll Called.

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

Purchase

Public Works Department

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to authorize the purchase of one 2012 Caterpillar Model 938 Wheel Loader with 1 5.4 cyd Bucket, 1 3.4 cyd Bucket and 1 72” Form attachment from Giles & Ransome, West Chester, PA, under PA State Contract, in the amount of \$173,469.23.

The loader will moves leaves, salt and snow from municipal parking lots.

Roll Called.

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

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

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

While reviewing other Township meeting tapes on TV, he noticed that the Public Works Director is present at every meeting, there is always stagnant water on Landover Road which should be removed so an outbreak of West Nile does not occur, the money paid for the clock, restore Railroad Avenue, like the medial strips on Darby Road and the Pike, taxes are too high and need to be reduced.

16. New business

Commissioner Oliva made a motion to adopt Resolution No. 1862-2012 which was seconded by Commissioner Heilmann authorizing Township officials to write a letter to PennDot on behalf of the Township requesting that PennDot make the basic roadway improvements to improve safety for all users of the roadways within the Township of Haverford.

Roll Called.

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

Commissioner Hall indicated that the Senior Citizen's Advisory Board would like to reduce their meetings from 11 to 6 meetings a year. They are also requesting from the Board what their role is as an advisory board.

Commissioner Heilmann began speaking about salary adjustments for EMS upon conversations he has had with Paramedic Director, Jim McCans. He was advised to not speak about personnel matters at a public meeting. The Personnel Committee needs to first meet.

17. Other business

Commissioner Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked all the volunteers that helped put together Haverford Township Day. It was a fun day!

Commissioner Hall – 3rd Ward Commissioner

The Civic Council's Music Festival and Haverford Township Day were a great success.

Commissioner Hall does not want her issue of curbs being overlooked. Commissioner Wechsler stated it will be on November's agenda.

Commissioner Siegel, Esquire, - 4th Ward Commissioner

Commissioner Siegel will hold his 4th Ward Constituent Meeting on Wednesday, October 24th @ 7 p.m. in the Commissioners' Meeting Room

Commissioner Heilmann – 5th Ward Commissioner

Nothing to report this month.

Commissioner D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio reminded everyone that October is Breast Cancer Awareness Month and to please visit their website and try to donate.

Commissioner D'Emilio thanked all service personnel. If it were not for them, we would not be here today. Thank you!

Commissioner Holmes – 6th Ward Commissioner

Commissioner Holmes will hold his 6th Ward Constituent Meeting during the week of the 29th of October. He, too, thanked everyone involved in the Music Festival and Haverford Township Day.

Commissioner Holmes congratulated Commissioner Hall for getting the bathroom approved for Merwood Park.

Commissioner Holmes reminded everyone to please vote in the upcoming election. It is our duty to express our feelings.

Commissioner McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced also, that the Music Festival was very successful but was also asked by Commissioner Oliva why he thought Haverford Township Day participation dwindled this year. Commissioner McGarrity would like to see the Musical Festival be earlier and not two weeks apart from Haverford Township Day.

Commissioner McGarrity requested that while fundraisers are very beneficial, he is requesting that the Township keep advertising signs visible on street corners and visible throughout the Township.

Union United Methodist Church will be celebrating their 90th Anniversary on Sunday, November 18th. Immediately following their celebration, a luncheon will be held at 12:15 p.m.

Commissioner Connell – 8th Ward Commissioner

October is Fire Prevention Month. This upcoming Friday, both Brookline and Llanerch will be hosting an open house at 6:30 p.m. Brookline will have a fire demonstration and Llanerch will be awarding trophies from the poster contest.

Upcoming Events at the Grange:

October 17th

Honey extraction from bees
Pumpkin painting
Scarecrow making
Scavenger hunt

October 20th

Compost workshop

October 31st is Halloween. Please dress in bright colors and do not use lit candles on your property and drive safely.

Township Manager, Larry Gentile

Mr. Gentile stated that he and others have received numerous calls about the excessive amount of foxes in the Township. This is throughout the Commonwealth of PA – not just here. They are a protected species. On Wednesday, October 18th, the Game Commission will be here speaking on such topic at 8 p.m. in this room.

The Oakmont Lot is 99% completed. We are waiting for the new sign. Remaining funds were used to resurface the Llanerch, Brookline and the Manoa lot. Funds will be available next year to resurface the So. Ardmore lot.

Commissioner Wechsler – 9th Ward Commissioner

Commissioner Wechsler welcomed Rev. Tim into the Township and said he will see you on Election Day.

18. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:30 p.m. – REAL ESTATE & LEGAL MATTERS

MINUTES

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

**November 13, 2012
TUESDAY - 7:30 P.M.
Commissioners Meeting Room**

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

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

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

- b. Opening Prayer led by Rev. David Stipp-Bethune, Presbyterian Church of Llanerch**

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

2. Proclamation – Cameryn Richards – Mission Group Volunteer – postponed until December’s meeting

Ryan Cook, Eagle Scout, received his Proclamation from Commissioner D’Emilio

George Wade, Eagle Scout, received his Proclamation from Commissioner Heilmann

Nolan Hartke, EAC Logo Contest Winner, received his proclamation from Commissioner Hall and Jan Marie Rushforth. Other participants were also recognized.

3. Township Auditor Update – Mr. Calpas stated that he sent his monthly report to the Commissioners. He also indicated that with the new accounting system, he has fewer questions for the Finance Director. The questions that he did ask, were answered to his satisfaction.

4. Discussion: Senior Citizens’ Advisory Board – this was discussed towards the end of the meeting.

Commissioner Hall indicated that the Senior Citizens’ Advisory Board would like to meet six times a year instead of eleven. They can accomplish things with only six meetings.

The Solicitor will review the Code Book and report back to the Board at the December meeting.

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

No one spoke.

****Hurricane Sandy – Staten Island Relief Effort**

Commissioners D’Emilio, Oliva and Connell provided a recap and photos of the Township’s Staten Island Relief Effort from beginning to end.

Commissioner Wechsler thanked the Brookline Fire Company for going to New Jersey while the fire house members could take care of their homes which were affected by the hurricane.

****HIGH PRIORITY**

**** 6. Resolution No. 1863-2012 Declaration of Disaster Emergency**

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt Resolution No. 1863-2012 declaring the existence of a disaster emergency in the Township of Haverford and to direct the Emergency Management Coordinator to coordinate the activities of the emergency response to take all appropriate aid in action needed to alleviate the effects of this disaster and authorize officials of the Township of Haverford to act as necessary to meet the current exigencies of this emergency.

Roll Called.

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

7. **Approval of Minutes** - Regular Meeting of October 9, 2012

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of October 9, 2012.

Roll Called

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

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #11-2012 totaling \$4,615,059.91

General & Sewer fund Payroll for October 11, 2012 in the amount of \$580,201.56

General & Sewer fund Payroll for October 25, 2012 in the amount of \$621,761.82

General Fund disbursements #11-2012 in the amount of \$2,941,592.11

Sewer Fund disbursements #11-2012 in the amount of \$252,479.62

Community Development Block Grant Fund disbursements #11-2012 in the amount of \$50,247.10

Home Grant Fund disbursements #11-2012 in the amount of \$50,738.00

Merry Place Fund Disbursement #11-2012 in the amount of \$1,299.50

Capital Projects Fund disbursements #11-2012 in the amount of \$109,865.10

Credit Card Statement ending October 6, 2012 in the amount of \$6,875.10

Roll Called.

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

9. Ordinance No. P19-2012 Traffic (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P19-2012 authorizing traffic restrictions on the following highways:

PARKING OF VEHICLES PROHIBITED AT ALL TIMES, SUB-SECTION 175-91, SCHEDULE XVI (Amending Ordinance No. 2430-2004) to include the East side of Hirst Terrace between the driveways leading to 34 East Eagle Road, approximately 118 feet north of East Eagle Road.

Roll Called.

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

10. Ordinance No. P20-2012 Modification to Curb Replacement (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P20-2012 by modifying the provisions for curb replacement.

After much discussion regarding more research and clarification a motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to TABLE.

Roll Called.

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

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

No one spoke

12. New Business

Business Tax Settlement Agreement

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to authorize the Township Manager to enter into a Business Tax Settlement.

Roll Called.

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

13. Other Business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva stated that he is working with the Police Department about the hazard in front of Sacred Heart School with vehicles not stopping while people are in the crosswalk. On Election Day, he witnessed a woman almost get hit by a vehicle. He would like to place another crosswalk down Manoa Road and reduce the speed to 25 while travelling between the two crosswalks.

Another local group, Restore the Shore, will be at the Middle School this Sunday, the 18th from 9 – 12 noon to collect non perishable items, clothing, blankets, etc. for the shore points which were hit by the hurricane.

Tree planting is still on-going. If you are interested in having a tree planted, contact Mario Oliva.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall thanked Larry Gentile and everyone involved in the preparation and clean up after Hurricane Sandy. She thanked the Commissioners and all that volunteered their time to help in the Staten Island Relief Effort.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel announced that he will be working on a unified email system with the Township.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann thanked the Public Works Department for helping contact PennDot when one of their trees fell down during the storm.

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked everyone involved in the Hurricane Relief Efforts: The School Board, Larry Gentile and Staff, the fire companies and Police Department.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes stated that in the height of the storm, Oakmont Fire Company was called out for a house fire on Chestnut Avenue. He acknowledged and thanked all first responders.

Commissioner Holmes will reschedule his constituent meeting.

Commissioner Holmes announced to the public that there is nothing wrong with the Eagle Road Bridge.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity stated that PECO did an excellent job during the storm. They worked 16 hours a day. PennDot needs to come back out and do more work at Hastings to Woodmere and between Green Valley to Surrey Lane.

Commissioner McGarrity acknowledged the Police Department’s efforts with the citizens during the storm.

Toys for Tot bins will be distributed throughout the Township.

Chris Connell – 8th Ward Commissioner

Upcoming events: The Grange Estate will be hosting a Champagne/Punch Christmas Celebration on December 1st from 4 – 6 p.m.

Cardinal John Foley Regional School will be having a Turkey Trot on November 24th beginning at 8 a.m. throughout the 7th and 8th Wards.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked everyone in all departments – especially Public Works for all their hard work during the storm.

14. Meeting was adjourned.

REMINDER

1ST 2013 BUDGET MEETING NEXT MONDAY, NOVEMBER 19TH @ 7:00 P.M.

2013 BUDGET MEETING MINUTES

**SPECIAL MEETING
Board of Commissioners
Township of Haverford**

**November 19, 2012
Monday – 7:00 p.m.
Commissioners Meeting Room**

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

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

Also present: Lawrence J. Gentile, Township Manager, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine and Deputy Chief John Viola.

- b. Pledge of Allegiance

2. Citizen’s Input – AGENDA ITEMS ONLY – 20 Minutes

No one spoke

3. Budget Hearing and Preliminary Adoption of Year 2013 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 2013.

Mr. Gentile began his presentation:

Tonight’s presentation is \$204,000 less from what he submitted to the Board by the deadline of October 31st. He was happy to announce that he was informed health care costs went from a projected 10%, to 5% and finally on Friday was told the increase would be 2.5%.

Some facts: 55% of revenue comes from real estate.

This year’s budget includes two contractual increases (uniform and non-uniform) Increase in health care.

Haverford Reserve and the new Quarry Center will help to generate revenue.

Comparisons – 2012 – 2013

2012 budget - \$35,918,725

2013 proposed budget - \$37,027,312

The largest part of the Operating Expenses – Public Safety and Public Works.

Cost Drivers in 2013

Uniform employees – up \$452,048 – this is contractual
Non-Uniform employees – up \$356,000 – this is contractual
Medical Benefits – up \$300,412
Parks & Recreation – up \$150,277
Trash Disposal & Leaf Disposal – up \$230,000
Debt Service – up \$37,754

Plans for 2013

A grant has been filed together with Marple Township for us to transfer over to Natural Gas.

The current full-time Animal Control Office will be retiring. We will be hiring a part time employee. We are working together with Marple and Springfield Township.

We will continue working with Marple Township in the leaf collection program and the brine program.

These are costs that will not go away:

Infrastructure Improvements (Sanitary Sewer Lines)
MMO Obligations
Deteriorating buildings
Yard Waste Fee
Health Care

2013 Proposed Capital Projects

Finance Department Accounting System
Zamboni for the Skatium
Bathrooms at Merwood Park and Paddock Park
Hathaway Lane
Vehicle Maintenance Facility
***DeVal loan needs to be paid in 2013**

Summary

4.52% tax increase
\$187.00 trash fee per household
\$4.50 per 1,000 gallons of water per household

Discussion began regarding the trash fee and applying some of the money as the fee and the remaining to go into the General Revenue account.

Commissioner Holmes amended the motion to state that \$185.00 be the trash fee and \$2.00 be placed in the General Revenue account. Commissioner McGarrity seconded the motion.

Roll Called. 8 Commissioners Voted No: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Commissioner Holmes Voted Yes.

Motion failed 8-1

Roll Called on initial motion:

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

4. Ordinance No. P21 -2012 Sewer Rental Charge (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P21 -2012 fixing the annual sewer rental or charge for each property connected to the sewer in the amount of \$4.50 per 1,000 gallons of water consumed.

Roll Called.

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

5. Ordinance No. P22 -2012 Trash Fee (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D'Emilio to adopt the first reading of Ordinance No. P22 -2012 fixing the Township of Haverford Trash Fee at \$187.00 per year.

Roll Called.

8 Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Commissioner Holmes voted NO.

7. Meeting was adjourned.

EXECUTIVE SESSION – 7:00 p.m. – Legal Matter
MINUTES

BUDGET AND REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

December 10, 2012
Monday, 7:30 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 9 Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

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

b. Opening Prayer – Rev. Mary Jane Kirby, Union United Methodist Church

c. Pledge of Allegiance led by Chief Carmen Pettine

2. **Proclamation** – Cameryn Richards – Mission Group Volunteer received her proclamation from Commissioner Oliva for time she served in Ghana.

Union United Methodist Church – 90th Anniversary – Commissioner McGarrity presented a proclamation to Pastor Mary Jane Kirby for Union United Methodist Church celebrating their 90th Anniversary.

Commissioners D’Emilio, Oliva and Connell presented proclamations to the Haverford Township School District – School Board and Haverford Township School District Volunteers for all their help in the Hurricane Sandy “Staten Island” Relief Efforts.

3. **Township Auditor Update** – Mr. Calpas stated he submitted his report to the Board earlier in the day. All his questions to the Finance Director were answered to his satisfaction.

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

Registered Speakers

Roy Sandstrom - 61 Colonial Road - Future Budget

Mr. Sandstrom targeted 2014 budget: evaluate further the flat trash fee. Many homes have more trash than others. He also targeted the Skatium and their upcoming expenses - i.e. a new Zamboni.

Barbara Latsios - 206 Lone Oak, Ardmore - Year End Skatium Report

Mrs. Latsios provided an over of the year: Ice time for school hockey teams, private clubs.

She highlighted 4 major events this year, including the 12th Annual Holly Berry Skating Festival on the 12th from 1:45 to 3:15 p.m. They host the Special Olympics and the Overbrook School for the Blind. Many improvements were made at the Skatium and they are working on obtaining grant money for new lighting.

Stacey Mattox - Year End Historical Commission

This was a very productive year for the Historical Commission:

Telecommunication issues, providing recommendations to St. George's Church, provided recommendations on two subdivision plans (one on Highland and one on Center Road), Community Outreach and attending the Heritage Festival.

END OF REGISTERED SPEAKERS

No one spoke during Open Forum

RESPONSES TO CITIZENS' FORUM

Mr. Wechsler thanked Mr. Sandstrom for his interesting ideas.

Mr. Wechsler thanked Barbara Latsios and Stacey Mattox for great overviews of what the Skatium Advisory Board and the Historical Commission accomplished all year.

5. Budget Hearing and Adoption

A. Review Changes to 2013 Preliminary Budget

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to accept changes to the 2013 Preliminary Budget.

See Attached minor changes – this did not change mills. Mills will remain at 6.992

Roll Called.

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

B. Ordinance No. P21-2012 Sewer Rental Charge (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the final reading of Ordinance No. P21-2012 authorizing the imposition of an annual sewer rate in the amount of \$4.50 per 1,000 gallons of water consumed.

Roll Called.

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

C. Ordinance No. P22-2012 Trash Fee (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the final reading of Ordinance No. P22-2012 establishing the annual trash fee at \$185.00.

Roll Called.

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

D. Ordinance No. 2679- 2012 Tax Levy (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2679- 2012 fixing the tax rate for the year 2013 at 6.992 mills.

Roll Called.

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

E. Ordinance No. 2680-2012 Budget Appropriations (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2680-2012 appropriating funds established to be required for the specific purpose of financing the municipal government for the year 2013 including all taxes, fees, service charges and other revenue sources provided within all funds.

Roll Called.

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

END OF BUDGET PORTION

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to adopt the 1st reading of Ordinance No. P18-2012 accepting proposed amendments to Chapter 32, Police Department Civil Service Rules and Regulations.

Roll Called.

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

8. Ordinance No. P20-2012 Chapter 58 - Building Construction - Section 58-2 (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt the 1st reading of Ordinance No. P20-2012 by modifying Section 58-2 (additions, deletions and modifications) by modifying the provisions for curb replacement.

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

1 Commissioner Voted No: Commissioner McGarrity

9. Resolution No. 1864-2012 Announcement of Public Hearing - January 14, 2012
Rezoning of 833 Buck Lane - from R1A to INS

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Resolution No. 1864-2012 announcing a Public Hearing to be held on Monday, January 14, 2013 at 6:30 p.m., in the Commissioners Meeting Room to propose revising its Zoning map by reclassifying the zoning of the property at 833 Buck Lane, Haverford, PA, known as Delaware County Folio No. 22-05-00138-00, from R-1A Low-Density Residential to INS Institutional District.

Roll Called.

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

11. Purchases/Contracts

Police Department/Parking Enforcement

Motion made by Commissioner D'Emilio and seconded by Commissioner Hall to authorize the replacement/purchase of 265 parking meters, from POM Incorporated, under CoStars-33 Street lighting, Parking Meters and Street Contract, in the amount of \$110,056.00.

Roll Called.

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

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

John McNicholas - 13 Campbell Avenue - Parking Permits

Due to new businesses in this area, parking resident/owned vehicles is becoming impossible and thinks that the homes in this section should be eligible for "permit parking only" - just as Thompson Drive residents living in the cul-de-sac. Commissioner Hall is working with the Police Department in trying correct the problem.

Commissioner Heilmann also asked if the Police Department can also look into the parking issues on Dayton Road.

13. New business - no new business

14. Other business

Mario Oliva - 2nd Ward Commissioner

Anyone interested in having a photo of their dog, at the Haverford Reserve, this will be done on December 15th between 9 and 12. There will also be a bake sale.

Santa Sunday for Llanerch Fire Company will be this Sunday, December 16th.

Commissioner Oliva thanked the following companies for offering their services during the Hurricane Sandy Relief Effort but were not needed: Direct Collision, Havertown Beverage, 40 Electric and Havertown Pizza.

Jane Hall - 3rd Ward Commissioner

Commissioner Hall thanked everyone for all the help they provided to her during her first year as a commissioner and she looks forward to the next three years.

Dan Siegel, Esquire, - 4th Ward Commissioner

Commissioner Siegel wished everyone a Happy Hanukkah and a Merry Christmas.

Jeff Heilmann - 5th Ward Commissioner

Commissioner Heilmann announced that Luminary Night in the Coopertown section will be held on December 23rd beginning at 4:30 p.m.

Steve D'Emilio - 1st Ward Commissioner

Commissioner D'Emilio and Tim Denny will be meeting with residents at the West Gate Pavilion on December 20th between 3 and 3:30 p.m.

Manoa Fire House will be holding their Santa Sunday on December 22, 2012.

Commissioner D'Emilio acknowledged the new K9 Unit and how Nitro was involved in a recent drug raid.

Larry Holmes, Esquire - 6th Ward Commissioner

Commissioner Holmes wished everyone a Happy Hanukkah, Merry Christmas and a Happy New Year.

Jim McGarrity - 7th Ward Commissioner

Commissioner McGarrity wished everyone a Happy Hanukkah, Merry Christmas and a Happy New Year.

Brookline Fire House will be having their Santa Sunday this Sunday, December 16th.

If anyone has time, please visit the train display at the Grange in the Carriage House.

Toys for Tots Tree Lighting will be held Friday, December 14th at the Brookline Fire House from 6:30 to 7:30 p.m.

Nitro will also be there.

Commissioner McGarrity acknowledged the great year Haverford High School Football and the girls' Field Hockey team.

Recycling Calendars will be out December 27th for the new year.

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Chris Connell - 8th Ward Commissioner

Commissioner Connell acknowledged the Friends of the Grange for decorating the Carriage House.

Commissioner Connell wished everyone a Happy Hanukkah, Merry Christmas and a Happy New Year.

Please remember DUI has altering experiences and expenses.

Bill Wechsler, 9th Ward Commissioner

Santa will be in the Bon Air Section with the Fire Company on December 23rd. They will also be collecting coats.

Bon Air Fire Company will be collecting toys for tots up until December 17th.

15. Adjournment

Wishing A

Happy and Safe Holiday to ALL!

Board of Commissioners 2013 Reorganization Meeting - Monday, January 7, 2013