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4 Commissioners Voted for Mr. Rohde: Commissioners Hall, Siegel, Holmes and Rohde.

Motion failed.

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

Roll Called.

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

Motion made by Commissioner Holmes and seconded by Commissioner Connell to confirm the Township Manager's appointment of Pennoni Associates as Township Engineer, to expire December 31, 2014.

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

Roll Called.

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

****Discussion began regarding cancelling the second round of candidate interviews due to snow. The Board did make the following motion to Table so that those cancelled would have the same opportunity as the first round candidates on December 30th.**

WARD 8 Annette Martini

WARD 9 Joseph Zimmerman, Sr

Vacancy Committee - 1 Year Term

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to reappoint Christopher Lerario to serve on the Vacancy Committee for a term of one year term to expire on December 31, 2014.

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

Roll Called.

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

Vacancy Property Review Committee - 5 year Term

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to appoint Kevin McCloskey to serve on the Vacancy Property Review Committee for a five year term to expire on December 31, 2018.

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

Roll Called.

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

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to reappoint Ed Casulli to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2018.

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to appoint Pete Lenny.

Motion to close made by Commissioner Hall and seconded by Commissioner Connell.

Roll Called.

7 Commissioners voted for Ed Casulli: Commissioners D'Emilio, Hall, Holmes, McGarrity, Connell, Wechsler and Oliva.

2 Commissioners voted for Pete Lenny: Commissioners Siegel and Heilmann.

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

No one spoke

16. New Business

Commissioner Hall spoke on the upcoming burglarizes and the upcoming police meeting update at the CREC on January 26th at 3 – 4:30 p.m.

She would like Mr. Vitali and Mr. Miccozzi visit us at least one time per year.

The next work session will be held at the Middle School: final public comment on the library.

Redistricting – the commissioners will appoint three of their board.

Commissioner Connell brought up the Tax Reform Committee – their term is indefinite. What do they do? The solicitor was asked to review.

17. Other Business

Steve D'Emilio – 1st Ward Commissioner

The burglary tip line – 610-853-9213. This needs to be promoted more.

Jane Hall – 3rd Ward Commissioner

She thanked the Board for the last two years and she thanked staff members for all their help.

Dan Siegel – 4th Ward Commissioner

Nothing to report this month.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes thanked everyone for serving on all the Boards and Commissions

Jeff Heilmann – 5th Ward Commissioner

January 26th begins Catholic Schools Week.

*Commissioner Heilmann and Mr. Gentile announced that beginning June, the township will again be using the brown bags for Yard Waste.

Yard waste will be moved to Monday's.
Tuesday and Wednesday will be trash
Thursday and Friday will be both.

Calendars will be revised.

Jim McGarrity – 7th Ward Commissioner

Mr. McGarrity thanked Mr. Levin and Mr. Bogossian for his comments.

Commissioner McGarrity announced that Brookline Fire Company will be celebrating their 100th Anniversary. Beginning with 11:00 mass at Annunciation on Sunday.

Chris Connell – 8th Ward Commissioner

Commissioner Connell echoed the same sentiments towards all those that serve on Boards and Commissions.

William F. Wechsler – 9th Ward Commissioner

Congratulations to Mr. Gentile for the renewal of his contract.

Commissioner Wechsler thanked the Investigations Department for their hard work.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva also reminded everyone of the Police Department Crime Update Meeting on January 26th.

Commissioner Oliva also thanked everyone for coming out and being interviewed for Boards and Commissions.

18. All Commissioners agreed to adjourn.

MINUTES

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

**February 10, 2014
Monday, 7:30 p.m.
Township of Haverford**

1. Opening of Meeting– Mario Oliva, President, opened the meeting.
 - a. Roll Call – 8 Commissioners were present at roll call: Commissioners Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva. Commissioner D’Emilio arrived at 7:37

Also present: Lawrence J. Gentile, Township Manager, Gary Zlotnick, CPA, Township Auditor, James Byrne, Jr., Esquire, Township Solicitor, Lori Hanlon Widdop, Assistant Township Manager, Chief Carmen Pettine, Aimee Cuthbertson, Finance Director and Chuck Faulkner of Pennoni Associates.
 - b. Opening Prayer led by Rev Mary Jane Kirby
 - c. Pledge of Allegiance led by Chief Pettine
2. Proclamation – American Legion 13 Year Old Prep Baseball Team – postponed to March
3. Township Auditor Update– Mr. Zlotnick reviewed finance from January 14 through February 10th and upon review showed no irregularities.
4. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items

Gary Bogossian – 2410 Linden Drive

Mr. Bogossian suggested that the Board defer purchasing 4 of the 6 vehicles tonight so that this money can be applied towards overtime. There will be a budget shortfall.

5. Approval of Minutes Regular Meeting of January 13, 2014

Motion made by Commissioner D'Emilio and seconded by Commissioner Connello to approve the Regular Meeting Minutes of January 13, 2014.

Roll Called.

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

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #2-2014 totaling \$3,371,455.41

General & Sewer fund Payroll for January 2, 2014 in the amount of \$742,009.08

General & Sewer fund Payroll for January 16, 2014 in the amount of \$730,199.30

General & Sewer fund Payroll for January 30, 2014 in the amount of \$647,848.32

General Fund disbursements #2-2014 in the amount of \$994,697.21

Sewer Fund disbursements #2-2014 in the amount of \$166,179.83

Community Development Block Grant Fund disbursement #2-2014 in the amount of \$48,230.80

Capital Projects Fund disbursement #2-2014 in the amount of \$37,919.70

Credit Card Statement ending January 28, 2014 in the amount of \$4,371.17

Roll Called.

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

1 Commissioner Voted No: Commissioner McGarrity

7. Ordinance No. P1-2014 Amend Chapter 86 – Fire Prevention (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P1-2014 - FURTHER AMENDING AND SUPPLEMENTING CHAPTER 86, FIRE PREVENTION – lock boxes.

Roll Called.

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

8. Ordinance No. P2-2014

Traffic (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P2-2014 authorizing traffic restrictions on the following highways:

amend “PARKING OF ALL VEHICLES PROHBITED AT ALL TIMES”:

Amending Ordinance 2430-2004 (parking of vehicles prohibited at all times)
to include both sides of West Chester Pike between Steel Road and Gilmore Road.

Amending Ordinance 2430-2014 (parking of vehicles prohibited at all times)
To include the North side of West Township Line Road from Darby Road to Bryan Street.

amend “NO PARKING HERE TO CORNER”:

To include the north side of West Chester Pike from Gilmore Road to a point 15 feet east.

Amend “PARKING TIME LIMITED” – 2 Hour Parking is hereby amended and supplemented so as to add:

2 Hour Parking on the North side from Vernon Road to a point 15 feet east of the Northwest corner of West Chester Pike and Gilmore Road and

On the South side from Gilmore Road to the driveway at 300 West Chester Pike.

ESTABLISH SPECIAL PURPOSE PARKING:

In front of 123 Sycamore Road

Roll Called.

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

9. Resolution No. 1922-2014

Revision to Official Sewage Facilities Plan – Leedom Road

Motion made by Commissioner Wechsler and seconded by Commissioner Hall to adopt Resolution No. 1922-2014 that the Township of Haverford proposes to revise its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of one EDU in the Darby Creek Drainage System, associated with the subdivision of the property at 1254 Leedom Road, Havertown, PA demolishing and re-building the existing single family dwelling and creating one new building lot.

Roll Called.

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

10. Resolution No. 1923-2014 PA Dot – Medial Strip Grass Cutting Contracting

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to adopt resolution No. 1923-2014 authorizing the Township Manager to enter into an agreement with the Pennsylvania Department of Transportation for medial strip grass cutting.

Roll Called.

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

11. Resolution No. 1924-2014 Professional Consultant Fee Schedule

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt Resolution No. 1924-2014 approving the 2014 Professional Consultant Fee Schedule.

Roll Called.

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

12. Resolution No. 1926-2014 Declaration of Emergency

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to adopt Resolution No. 1926-2014 Declaring a Disaster Emergency in the Township of Haverford and direct the Township of Haverford Emergency Management Coordinator to coordinate the activities of the emergency response, to take all appropriate aid in action needed to alleviate the effects of this disaster, restoration of essential public services and to take any other emergency action deemed necessary to respond to this emergency.

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Roll Called.

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

13. Appointments

Ice Rink Advisory – 3 Year Term

Motion made by Commissioner Connell and seconded by Commissioner Siegel TABLE the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2016 and to readvertise.

Roll Called.

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

6th Ward Senior Citizen Advisory Thomas Felicetti

14. Vehicle Purchases

Sewer Department

Motion made by Commissioner Heilmann and seconded by Commissioner Hall to authorize the purchase of one 2015 Ford F550 Dump Truck with Western Plow and Salt Spreader from Hondru Fleet, Manheim, PA, under Co-stars, in the amount of \$73,662.37.

Roll Called.

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

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to authorize the purchase of one 2014 CAT 416F Backhoe Loader, from Ransome Cat, West Chester, PA, under Co-Stars, in the amount of \$76,846.00.

Roll Called.

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

EMS

Motion made by Connell Heilmann and seconded by Commissioner Connell to authorize the purchase of one 2014 Ford Expedition 4x4 from Hondru Fleet, Manheim, PA, under Co-stars, in the amount of \$31,254.57.

Roll Called.

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

Community Development

Motion made by Commissioner Siegel and seconded by Commissioner Connell to authorize the purchase of one 2014 Ford Escape U1G 4 wd 4 drive from Hondru Fleet, Manheim, PA, under Co-stars, in the amount of \$25,975.45.

Roll Called.

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

7. All Commissioners agreed to adjourn.

AGENDA

STORMWATER ISSUES

**Special Meeting
Board of Commissioners
Haverford Middle School Auditorium**

**November 19, 2014
Wednesday, 7:00 P.M.
Township of Haverford**

1. Opening of Meeting

- a. Roll Call
- b. Pledge of Allegiance

2. Introduction of Invited Guests:

**U.S. Congressman Meehan's representatives: Caitlin Ganley, District Director
and Maureen Quinn**

State Representative Greg Vitali

**State Senator Leach's representative: Emilee Joseph, Director of Executive
Planning**

Matthew J. Karnell, Director, CFA Programs for DCED

Dave Pennoni, Township Engineer

3. Public Comment

4. Discussion

5. Adjourn

PUBLIC HEARING CONTINUATION – 7:00 p.m. – Panmure Road
Has been moved to 8:00 p.m.

MINUTES

BUDGET AND REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

December 8, 2014
Monday, 7:30 p.m.
Township of Haverford

1. **Opening of Meeting** – Commissioner Oliva stated the Board met in Executive Session to discuss a legal issue.

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

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

b. Opening Prayer led by Rev. Timothy B. Johansen, Pastor, Temple Lutheran Church

c. Pledge of Allegiance led by Chief Pettine

2. **Proclamation** – Commissioner McGarrity presented the St. Jude Shop owners a 50th Anniversary proclamation.

3. **Township Auditor Update** - Township Auditor, Gary Zlotnick reviewed disbursements dated 11/11/14 through 12/8/14. He raised 8 questions and found no irregularities.

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

Dr. Michael Levin – 414 Mill Road – Stormwater Issues

Costs are not defined and there are no stormwater flow formulas.
Dr. Levin submitted a written report to Larry Gentile.

Andrea Smith – 102 Llandaff Road – 101 Tenby Road

Deeds Inverse of 101 Tenby Road was submitted. The lot can only have one home.

Linda Nessler – 29 Tenby Road – 101 Tenby Road

The residents are feeling affects of the demolition – constant traffic, dust was not monitored, lights on all night, security guard makes constant noises during the night. We are not being protected.

END OF REGISTERED SPEAKERS

Open Forum

Terri Lynn Alizzi – 236 Washington Avenue – Various topics

\$30 million dollar bond

\$500,000 to the library; in addition to what is given yearly

EMS - \$176,000 still in the budget salary line

Who is cutting the median strip on West Chester Pike.

Rezoning of 324 Campbell Avenue.

End of Open Forum

Lori Widdop responded to the demolition issue. The township does have specific policy for demolition, checking the historical registry and capping of utilities.

Mr. Gentile responded to Mrs. Alizzi's comments. The bond money is for various projects not just new buildings. The township still has employed the Chief and Deputy Chief of Paramedics.

Due to a reduction in Parks and Recreation staff, the township requests quotes from landscapers. PaDot reimburses the township; the same for snow removal. Public Works plows state highways in the township.

5. Budget Hearing and Adoption

A. Review Any Changes to 2015 Preliminary Budget

Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to accept any changes to the 2015 Preliminary Budget.

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Roll Called.

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

2 Commissioners Voted No: Commissioners D'Emilio and McGarrity.

B. Ordinance No. P23-2014 Sewer Rental Charge (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the final reading of Ordinance No. P23-2014 authorizing the imposition of an annual sewer rate in the amount of \$4.70 per 1,000 gallons of water consumed.

Roll Called.

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

2 Commissioners Voted No: Commissioners D'Emilio and McGarrity.

C. Ordinance No. P24-2014 Trash Fee (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the final reading of Ordinance No. P24-2014 establishing the annual trash fee at \$194.00.

Roll Called.

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

Commissioner D'Emilio voted No.

D. Ordinance No. 2740 - 2014 Tax Levy (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Ordinance No. 2740 - 2014 fixing the tax rate for the year 2015 at 7.540 mills.

Roll Called.

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

2 Commissioners Voted No: Commissioners D’Emilio and McGarrity

E. Ordinance No. 2741 - 2014 Budget Appropriations (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Ordinance No. 2741 -2014 appropriating funds established to be required for the specific purpose of financing the municipal government for the year 2015 including all taxes, fees, service charges and other revenue sources provided within all funds.

Roll Called.

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

1 Commissioner Voted No: Commissioner D’Emilio

END OF BUDGET PORTION

PUBLIC HEARING BEGAN

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**6. Approval of Minutes Regular Meeting of November 10, 2014
Budget Meeting of November 17, 2014
Special Stormwater Meeting of November 19, 2014**

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of November 10, 2014, Special Budget Meeting Minutes of November 17, 2014 and Special Stormwater Meeting of November 19, 2014.

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Hall to approve the following warrant #12-2014 totaling \$7,310,578.46

General & Sewer fund Payroll for November 6, 2014 in the amount of \$761,364.53

General & Sewer fund Payroll for November 20, 2014 in the amount of \$612,953.74

General Fund disbursements #12-2014 in the amount of \$4,151,571.30

Sewer Fund disbursements #12-2014 in the amount of \$535,734.98

Community Development Block Grant Fund disbursement #12-2014 in the amount of \$114,236.48

Capital Projects Fund disbursement #12-2014 in the amount of \$648,134.67

Merry Place Fund disbursement #12-2014 in the amount of \$35.00

Scheduled Debt Service on Series 2010 ACH due December 1, 2014 in the amount of \$480,381.25

Credit Card Statement ending November 6, 2014 in the amount of \$6,166.51

Roll Called.

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

8. Ordinance No. P15-2014 Zoning Change – Northrup Road (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P15-2014 amending the General Laws of the Township of Haverford, Chapter 182, Zoning, Section 105, Zoning Map, to rezone a portion of Delaware County Tax Parcel No. 22-09-01843-00 and commonly known as 1315 NORTHRUP ROAD, Havertown, PA, from R-4 Low to Medium Density Residential District to C-3 General Commercial District.

Roll Called.

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

Commissioner Wechsler asked that Item #17 be moved up. All Commissioners agreed.

17. Resolution No. 1959-2014 Land Development Plans – CVS

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 1959-2014 accepting a Land Development Plan for CVS Pharmacy which has been filed to permit the development of the following properties within

Haverford Township in conjunction with the development of a larger tract spanning both Haverford and Upper Darby Townships to permit development of approximately 15,900 square feet of commercial buildings and related site improvements:

- 1315 Northup Road, Haverford Township, Delaware County, also known as D.C. Folio No. 22-09-01843-00, zoned C-3 General Commercial and R-4 Residential District
- 1315 Burmont Road, Haverford Township, Delaware County, also known as D.C. Folio No. 22-09-00211-00, zoned C-3 General Commercial
- 1301 Burmont Road, Haverford Township, Delaware County, also known as part of D.C. Folio No. 22-09-00210-00, zoned C-3 General Commercial.

All of the subject parcels within Haverford Township are located in the 9th Ward. The aforesaid plans were prepared by Bohler Engineering of Chalfont, PA and said plans have been submitted before the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B. The recommendations and findings of the Planning Commission are hereby adopted and the Act 247 plan review authority is ceded to the code provisions and control of Upper Darby Township; subject to the conditions enumerated in the resolution.

Roll Called.

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

9. Ordinance No. P16-2014 Zoning Map Amendments (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P16-2014 AMENDING AND SUPPLEMENTING THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, CHAPTER 182, “ZONING” BY RECLASSIFYING THE ZONING CLASSIFICATION OF CERTAIN PROPERTIES KNOWN AS DELAWARE COUNTY FOLIO NOS. 22-02-00651-00, 22-02-00652-00, 22-02-00653-00, 22-02-00708-00, 22-02-00707-00, 22-02-00706-00 AND 22-02-00705-00 FROM THE INS – INSTITUTIONAL DISTRICT TO R-4 LOW- TO MEDIUM-DENSITY RESIDENTIAL DISTRICT; DELAWARE COUNTY FOLIO NO. 22-02-00650-01 FROM INS – INSTITUTIONAL DISTRICT TO ROS – OUTDOOR RECREATION AND OPEN SPACE DISTRICT; DELAWARE COUNTY FOLIO NO. 22-03-00264-00 AND 22-03-00265-00 FROM INS – INSTITUTIONAL DISTRICT TO R-4 RESIDENTIAL DISTRICT AND; DELAWARE COUNTY FOLIO NO. 22-03-00958-10 FROM R-5 RESIDENTIAL DISTRICT TO ROS – OUTDOOR RECREATION AND OPEN SPACE DISTRICT.

Discussion began regarding reclassifications and readvertising. Conclusion:

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

Roll Called.

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

10. Ordinance No. P18-2014 Traffic (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P18-2014 establishing/amending traffic restrictions on the following highways:

STICKER PARKING ONLY

On the 2300 block of Belvedere Avenue, both sides, from 8:00 am to 7:00 pm, beginning 140 feet south of West Eagle Road and conclude at Ralston Avenue.

Roll Called.

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

11. Ordinance No. P19-2014 Animals – Repellents (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P19-2014 by FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.

Roll Called.

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

12. Ordinance No. P21-2014 Amendment to Business Privilege Tax Fines (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P21-2014 AMENDING ORDINANCE 160, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD” FURTHER AMENDING CHAPTER 165, “TAXATION”.

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

16. Resolution No. 1958-2014 Land Development – Mr. Storage – Eagle Road

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to adopt Resolution No. 1958-2014 approving the Final Land Development and Minor Subdivision Plans for Haverford Mr. Storage, LLC, for the property located at 629 Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-01-00366-00 has been submitted to subdivide 2.563 acres into two (2) lots and to develop 1.598 acres with a three (3) story, 62,400 square feet self-storage building. The subject property is zoned LIN- Light Industrial District, and is located in the 4th Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr., P.E. Consulting Engineers and Surveyors, Inc., Broomall, PA 19008, dated August 26, 2014; subject to compliance with the Planning Commission’s recommendations.

Roll Called.

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

18. Purchase – Public Works Department

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the purchase of one 2015 Ford F550 4x4 with Altec Model AT40-G Telescopic and Articulating Aerial ISO Boom, from Altec Pennsylvania Service Center, Plains, PA, under PA co-stars contract#: 025-091, in the amount of \$96,893.10.

Roll Called.

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

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

No one spoke.

